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C O N F O R M E D A G E N D A
Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, August 11, 1998

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON
Chairman
Fifth District

J. MARK NIELSEN
1st Vice Chairman
Third District

RAYMOND J. NUTTING
2nd Vice Chairman
Second District
nutting@inforum.net

WILLIAM S. BRADLEY
First District

WALTER L. SHULTZ
Fourth District
walt@wlm.com

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of August 4, 1998.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (3) (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Agreement with County Medical Services Program Governing Board in the amount of \$50,754 for the term July 1, 1998 through December 31, 1999 for projects improving the health status of poor and underserved rural populations.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

4. Public Health Department recommending the following documents pertaining to Rural Health Services (RHS) Program funding for fiscal year 1998/99:

- a. Intent to apply to the State Department of Health Services for said funding;

- b. Intent to Contract Back with the State for administration of Physician Services; Children's Treatment Program; and Non-County Hospital Services; and

- c. Application for said Program.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

5. Public Health Department recommending Agreement 98-14720 with State Department of Health Services in the amount of \$258,050 for fiscal year 1998/99 for various AIDS programs.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
6. General Services Department recommending Agreement 006-S9911 with Pacific Municipal Consultants for preparation of an Environmental Impact Report (EIR) for the Salmon Falls Preserve Project and Agreements 007-F9911 and 008-F9911 with Salmon Falls Development Group for the reimbursement of consultant and staff costs relating to same.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department submitting bid documents for removal and replacement of underground storage tanks at the Department of Transportation in South Lake Tahoe.
RECOMMENDED ACTION: Authorize bid opening on September 11, 1998, with award of bid September 15, 1998.
8. General Services Department recommending Agreement 034-S9911 with Dean R. Madeira, dba Madeira Group International in an amount not to exceed \$24,200 for a two year term for background investigations of Group Counselors in Juvenile Hall.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Treasurer/Tax Collector recommending Resolution approving sale of properties at public auction on November 6, 1998.
RECOMMENDED ACTION: Adopt Resolution No. 209-98.
10. Sheriff Department recommending Contract with State Department of Boating and Waterways in the amount of \$40,000 for the purchase of a patrol boat and trailer for use on Echo Lake and Fallen Leaf Lake.
RECOMMENDED ACTION: Authorize Chairman to sign contract and subsequent documents relating to same.

11. Sheriff requesting authorization to execute the Master Agreement for Vocational Training with Los Rios Community College District.
RECOMMENDED ACTION: Approve

12. Transportation Department recommending Resolution summarily vacating (AOE 98-020) utility easement on the westerly 10 feet of Lot 148 of Village D, Unit 3, requested by George Miller.
RECOMMENDED ACTION: Adopt Resolution No. 210-98.

13. Transportation Department recommending Certificate of Acceptance from Kenneth R. Derry and Theresa I. Poletto-Derry, Trustees of the Derry Family Trust, to obtain a temporary construction easement on APN 33-644-08 for the Hekpa Erosion Control Project.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. County Counsel recommending Resolution authorizing the issuance and sale of Series 1998 Bonds for El Dorado Union High School District.
RECOMMENDED ACTION: Adopt Resolution No. 211-98 authorizing Chairman and all other necessary officers of the County to execute and deliver all documents related to same.

15. County Counsel recommending the following claims be rejected:
 - a. Patrick Swift in an amount in excess of \$25,000; and
 - b. Ronnie Jose Luis Gomez in an amount in excess of \$25,000.**RECOMMENDED ACTION:** Reject claims.

16. Supervisor Nielsen recommending Amendment to Joint Exercise of Powers Agreement for Golden Sierra Job Training Agency with Alpine, Nevada, Placer and Sierra Counties.
RECOMMENDED ACTION: Approve.

17. Supervisor Shultz recommending Carolyn Barla be appointed as a "consumer" representative to the Local Child Care and Development Planning Council.

RECOMMENDED ACTION: Approve appointment.

18. (Refer Agenda Addendum attached.)

BOARD ACTION - Consent Calendar approved.

SNNuU B(a)

END CONSENT CALENDAR

PRESENTATION of Resolution 212-98 recognizing the Ben Ali Temple and El Dorado Shrine Club for contributions to the medical field in the Sacramento Valley Region and declaring August 17-23, 1998, as El Dorado County Shrine Week.

PRESENTATION of Resolution 213-98 complimenting and recognizing the efforts of the employees of El Dorado County Social Services who were listed in the Governor's Adoption Initiative Mid-Term Report as earning the highest percentage over targets in adoptions of foster children and in adoptive placements.

OPEN FORUM

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Transportation Department recommending award of bid for the Hekpa Erosion Control Project JN 95142.

BOARD ACTION - Construction contract awarded to the low bidder, White Rock Construction, in the amount of \$442,204.20.

NuUNS B(a)

51. Planning Department reporting on efforts to develop a public outreach process to be included in the update/review of the County General Plan. (Referred 7/14/98, Item 51)

BOARD ACTION - Continued to September 1, 1998.

SUNuN B(a)

- 52. Supervisor Shultz recommending Amendment 4 to the American River Authority Joint Powers Agreement to pursue the construction of the Auburn Dam.

BOARD ACTION - Approved.

NuSNU B(a)

- 53. (Refer Agenda Addendum attached.)

- 54. (Refer Agenda Addendum attached.)

TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider petition submitted by Alan Herrnberger/Ken Sherrod to change the land use designation (General Plan Amendment) (AZ97-04) of 12.49 acres in the Diamond Springs/El Dorado Area (District III) from MDR, Medium-Density Residential to C, Commercial and to rezone same from R1A, One-acre Residential to C, Commercial. (Continued 7/14/98, Item 83)

BOARD ACTION - At the recommendation of the Planning Director, the hearing was continued to **December 8, 1998**, and the changed application referred to the Planning Commission for its review and comment.

NSNuU B(a)

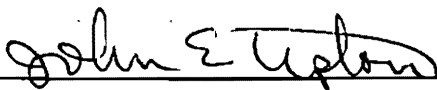
- 81. Hearing to consider petition by David Rathkamp, et al to rezone (Z97-24) 4.87 acres from R1A, One-acre Residential Zone to CG, General Commercial zone in the Diamond Springs Area (District III) (Continued 7/14/98, Item 81)

BOARD ACTION - Hearing continued to **August 18, 1998**, at the request of the applicant.

SNNuU B(a)

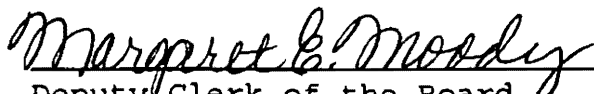
ADJOURNMENT

APPROVED:



 JOHN E. UPTON, Chairman

ATTEST:



 Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 11, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding Roman Catholic Bishop of Sacramento vs Lewis Homes of California, et al. El Dorado County Superior Court Case No. PV-003303.

BOARD ACTION - No action reported.

A G E N D A A D D E N D U M N O . 1

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County of El Dorado

August 11, 1998

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9 regarding Jay Irving Dyer and Ellen Dyer vs El Dorado County Board of Supervisors, El Dorado County Department of Transportation, El Dorado Hills Community Services District. El Dorado County Superior Court Case No. PV-003797.

BOARD ACTION - By a unanimous vote of the four Board members present (Supervisor Bradley absent), County Counsel authorized to defend the action.

CONSENT CALENDAR

18. Supervisor Bradley recommending Claudia Lowe be appointed as the District I representative to the Library Commission.
RECOMMENDED ACTION: Approve.

DEPARTMENT MATTERS

53. Supervisor Nutting submitting request of William Ashton for relief of permit and mitigation fees for replacement of his cabin destroyed by the 1997 flood along the South Fork of the American River in the Silver Fork Subdivision.

BOARD ACTION - Referred to Chief Administrative Officer to coordinate review and comment by appropriate County departments. NuSNU B(a)

54. Supervisor Nutting submitting request of Richard Varney, Land Surveyor, agent for Brent Fox (Weber Fork Estates), for Certificate of Compliance for APN 096-152-01 and -02.

BOARD ACTION - Approved. NSNuU B(a)