

**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 18, 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**

1<sup>st</sup> Vice Chairman  
Third District

**RAYMOND J. NUTTING**

2<sup>nd</sup> Vice Chairman  
Second District  
[nutting@inforum.net](mailto:nutting@inforum.net)

**WILLIAM S. BRADLEY**

First District

**WALTER L. SHULTZ**

Fourth District  
[walt@rwn.com](mailto:walt@rwn.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.*

**8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS**  
Agenda adopted with the addition of one closed session, pursuant to Government Code Section 54956.9(b) regarding threatened litigation in letter dated August 14, 1998, from J. William Yeates, attorney representing California Outdoors, alleging Brown Act violations when Board acted to place the "El Dorado County Streams and Rivers Preservation Act" on the November 3, 1998, ballot.

SNBNuU

**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 Agendas (Minutes) of August 10 and 11, 1998.  
**RECOMMENDED ACTION:** Approve.
2. Mental Health Department recommending Agreement with Calaveras County not to exceed \$81,450 for placement of seriously mentally disturbed clients in El Dorado County's Psychiatric Health Facility July 1, 1998, through June 30, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Community Services Department recommending annual excess interest earnings of the Public Guardian be credited to the County General Fund.  
**RECOMMENDED ACTION:** Approve.
4. General Services Department recommending Agreement 040-S9911 with David T. Ford, P.E. not to exceed \$30,000 for term to expire June 30, 1999, for hydrologic engineering consulting as needed for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
5. General Services Department recommending Agreement 067-S9911 with Marjorie Hill not to exceed \$18,300 for a one-year term for selected janitorial services five days per week to the Mental Health Psychiatric Health Facility.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

6. General Services Department recommending Agreement 357-S9811 with Continuing Development, Inc., dba Choices for Children not to exceed \$84,100 for fiscal years 1997/98 and 1998/99 for classroom instruction and mentoring services for Social Services welfare recipients.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
7. General Services Department recommending declaration of surplus property as outlined in Agenda Transmittal dated August 6, 1998, and disposal of same at public auction.  
**RECOMMENDED ACTION:** Approve.
8. Elections Department submitting results of votes cast for the Meeks Bay Fire Protection District Special Mailed Ballot Election held on August 4, 1998.  
**RECOMMENDED ACTION:** Approve.
9. Veterans Services Department recommending Budget Transfer 2103 increasing Estimated Revenue by \$2,250 to purchase two computers for the Vet Pro operation. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
10. Transportation Department recommending Resolution sanctioning closure of Pony Express Trail between Sly Park Road and Sanders Road from 10:00 a.m. to 10:30 a.m., on August 22, 1998 for the 1<sup>st</sup> Annual Shriners Parade.  
**RECOMMENDED ACTION:** Adopt Resolution No. 214-98.
11. Planning Department recommending amended final map (TM87-1087) for The Summit No. 002 in El Dorado Hills.  
**RECOMMENDED ACTION:** Approve. Matter has been scheduled for public hearing on September 1, 1998, and was placed on this agenda in error.
12. Supervisor Upton recommending Resolution opposing Proposition 009 which would dismantle California's new competitive electricity market, eliminating customer choice and competitive electricity rates.  
**RECOMMENDED ACTION:** Adopt Resolution No. 215-98.

13. Supervisor Upton recommending Resolution ratifying the action of the Board of Directors of the Abandoned Vehicle Abatement Joint Powers Authority (JPA) adopting a new Article VI to the JPA Agreement.

**RECOMMENDED ACTION:** Adopt Resolution No. 216-98 and authorize Chairman to sign Agreement. NuSBNU

14. County Service Area No. 010 consideration of Agreement with National Seal Company in the amount of \$255,887 to supply and install 15 acres of geosynthetic clay liner at the Union Mine Disposal site; and Budget Transfer 2104 increasing Estimated Revenue by \$274,487 for same.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

15. Supervisor Nielsen recommending Resolution recognizing Deputy Sheriff Mike Denton for his 29 years of dedicated and exemplary service to the citizens of El Dorado County.

**RECOMMENDED ACTION:** Adopt Resolution No. 217-98.

**BOARD ACTION -** Consent Calendar items approved as recommended with the exception of item 11 as noted (item 13 acted upon separately). SNUBNU

**END CONSENT CALENDAR**

**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. Building Department recommending adoption of a fee deferral program for economic hardship utilizing the criteria contained in the existing Community Development Block Grant program as a guideline.

**BOARD ACTION -** Approved; staff to draft such a policy and bring same back for final approval by the Board. SNUBNU

51. Planning Department recommending Board approve escrow instructions for the purchase of Phase II of the Fifth Ecological Preserve Program.

**BOARD ACTION** - Supervisors Nielsen and Upton authorized to meet with CAO, Planning Director, Mr. Ehrgott of the American River Conservancy (ARC), and Mr. Smith of Smith & Gabbert, to work out their differences in this regard and report back to the Board on September 1, 1998. NuBSU N(n)

52. Chief Administrative Officer (CAO) recommending the following pertaining to the Economic Development Program (referred 7/27/98):

(1) Direct CAO and Human Resources Department to return with job specifications, salary range, and allocation schedule to add one FTE Economic Development Coordinator;

(2) Approve in concept CAO's preliminary annual economic development program budget and direct CAO to include appropriate adjustments for fiscal year 1998/99 as part of Budget Addenda package; and

(3) Commend the business community representatives for their efforts and contributions in preparing a good foundation for a revitalized economic development program.

**BOARD ACTION** - Approved. SBNU

53. Supervisor Nielsen recommending the following regarding Measures on the November 3, 1998 ballot:

a. Endorse Measure V (Population Cap of 260,000) and authorize Supervisors Nielsen and Bradley to co-author the argument in favor and submit it together with such co-signers from the Board as individually desired;

**BOARD ACTION** - Motion to endorse Measure V failed.

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Supervisor Nielsen authorized to author the argument in favor of Measure V and submit it together with such co-signers from the Board as individually desired. BNSU Nu(n)

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b. Oppose Measure Y (Control Traffic Congestion Initiative) and authorize Chairman Upton to author the argument in opposition to the measure and submit it together with such co-signers from the Board as individually desired;  
 BOARD ACTION - Approved. NUNuS B(n)

c. Endorse Measure Z (A Measure Implementing the Control Traffic Congestion Initiative) and authorize Chairman Upton to prepare and sign the endorsement on behalf of the Board.  
 BOARD ACTION - Board endorsed Measure Z, and authorized the Chairman to prepare the endorsement with the clarification of authorizing the appending of additional signatories by members of the Board as desired. NSNuU B(n)

54. (Refer Agenda Addendum No. 1 attached.)

**TIME ALLOCATION - 11:00 A.M.**

70. Hearing on the update of the El Dorado Hills/Salmon Falls Road Impact Fees. (Department of Transportation requesting continuance of hearing to 11:00 a.m., September 1, 1998.)  
 BOARD ACTION - Hearing continued to September 1, 1998, at 11:00 a.m.. SBNuNU

**COMMITTEE REPORTS**

**LUNCH RECESS**

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 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.  
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## TIME ALLOCATION - 2:00 P.M.

80. 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 8/11/98, Item 81)  
**BOARD ACTION** - Board adopted the mitigated negative declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4502 approving the rezone of subject property to General Commercial-Design Control; and removed the two conditions placed on the project by the Planning Commission, substituting in their place a written Agreement committing the applicant to work with the County towards a solution to the relocation of Runnymede Road. NBNuSU
81. Hearing to consider the following for the Cameron Hills Subdivision in Cameron Park (District I); petitioner: Kenneth Harnish:
- a. Rezoning (Z96-20) of 20 acres from RE-5, Estate Residential Five-acre zone to R1, One-family Residential zone; and
- b. Tentative Map (TM96-1325) creating 41 single family lots with design waiver.  
**BOARD ACTION** - Board adopted the mitigated negative declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4503 approving the petitioned rezone; and approved Tentative Map 96-1325 with design waiver based on findings and conditions adopted by the Planning Commission with the addition of condition 19 requiring a recorded noise and avigation easement on the property, and condition 20 requiring standard (6-foot width) sidewalks on the connector road at Kimberly Road. BSNuNU

82. Appeal submitted by Robert Ross/Virginia Diehl/Ross Family Trust on denial of Special Use Permit 94-05 for a 30-space Special Occupancy Park/Recreational Vehicle (RV) Park and campground (Quintette RV Park/Campground) on 12.327 acres in the Rural Center of Quintette.

**BOARD ACTION** - Board denied the Appeal and directed staff to prepare findings, taking into account comments of Board members this date, and bring same back for formal adoption by the Board on **September 1, 1998**. SBNuNU

83. Appeal submitted by Edward Stolz on denial of Special Use Permit 95-18 for construction and operation of an AM radio signal transmitting facility on 40 acres in the Latrobe Area.

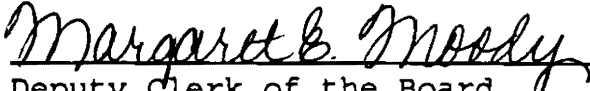
**BOARD ACTION** - Board denied the appeal, denying the application for Special Use Permit 95-18 for construction and operation of an AM radio signal transmitting facility on 40 acres in the Latrobe Area, based on the findings adopted by the Planning Commission on July 9, 1998, and on the additional finding that the determinations of the Planning Commission made in November of 1997 were not appealed and are final and binding. NNuBSU

**ADJOURNMENT**

APPROVED:

ATTEST:

  
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JOHN E. UPTON, Chairman

  
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Deputy Clerk of the Board



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Regular Meeting of the Board of Supervisors  
County of El Dorado

August 18, 1998

8:00 A.M.

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

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DEPARTMENT MATTERS

54. Supervisor Nielsen recommending endorsement of Measure G (Charter Amendment regarding the office of Sheriff-Coroner-Public Administrator) on the November 3, 1998 ballot, and Chairman be authorized to prepare the argument in favor and to submit it together with such co-signers from the Board as individually desired.

BOARD ACTION - Chairman, in concert with the Sheriff, authorized to author and sign the argument in favor of Measure G, with the Chairman signing on behalf of the Board of Supervisors.

BNNuSU