

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, September 1, 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.*

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HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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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 25, 1998.  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Assessment Roll Changes (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. General Service recommending Chairman be authorized to sign Amendment I to Agreement for Services (#217-S9811) with Marshall Hospital for County Social Services Department to provide a County Medical Services Program eligibility worker to process Medi-Cal/CMSP applications through June 30, 1999.  
**RECOMMENDED ACTION:** Approve.
5. General Services recommending Chairman be authorized to sign Amendment I to Agreement for Services (#218-S9811) with Barton Memorial Hospital for County Social Services Department to provide a County Medical Services Program eligibility worker to process Medi-Cal/CMSP applications through June 30, 1999.  
**RECOMMENDED ACTION:** Approve.
6. General Services recommending Purchasing Agent be authorized to issue a purchase order to The Mattman Company of Escondido, in an amount of \$134,989.20 including applicable sales tax, for procurement of a mobile communications van/command post for the Sheriff's Department.  
**RECOMMENDED ACTION:** Approve.

7. General Services recommending authorization to proceed with implementation of the State purchasing card ("Cal-Card") program, and Purchasing Agent be directed to work with the Auditor-Controller to develop a Cal-Card program for use Countywide and to return to the Board with proposed policies, procedures and Cal-Card Master Service Agreement for execution by the Chairman.  
**RECOMMENDED ACTION:** Approve.
  
8. General Services recommending Chairman be authorized to sign Amendment I to Agreement (#345-S9811) with InnerCite, Inc., to modify the technical method of providing internet services for County departments on the west slope, and increasing the compensation for services to not exceed \$22,500 for a one-year term.  
**RECOMMENDED ACTION:** Approve. NuSBNU
  
9. General Services recommending Board make findings that it is more economical and feasible to contract out the services in accordance with Ordinance Code Section 3.13.030 and authorize the Chairman to sign Agreement (#046-D9911) with Pitt's Maintenance for landscape maintenance at Emerald Meadows Subdivision, County Service Area No. 9 Zone 80.  
**RECOMMENDED ACTION:** Approve.
  
10. Supervisor Upton recommending adoption of Resolution setting for election a measure to establish a special tax for the purpose of providing drainage maintenance and improvement services for Cascade Drainage Zone of Benefit #93 within County Service Area No. 3.  
**RECOMMENDED ACTION:** Adopt RESOLUTION NO. 220-98.
  
11. Building Official recommending building permit application #103195 be reinstated subject to all conditions in effect at the time of its original submittal, and that it be extended sixty days, to October 31, 1998.  
**RECOMMENDED ACTION:** Approve.

12. Chief Administrative Officer recommending a Land Fill Fee Waiver in the amount of \$225 be granted to William Ashton for replacement of his cabin that was destroyed by the 1997 flood along the South Fork of the American River in the Silver Fork Subdivision. (referred 8/11/98, item 53)  
**RECOMMENDED ACTION:** Approve.
13. Sheriff requesting authorization to replace four 4x4 patrol vehicles prior to approval of the 1998-99 budget, and authorization for the Purchasing Agent to acquire said vehicles from Harrell Motors.  
**RECOMMENDED ACTION:** Approve.
14. Transportation Department recommending approval of Assignments and Release of Subdivision Improvement Agreements and the exchange of bonds related to the change of ownership of the Serrano Development.  
**RECOMMENDED ACTION:** Approve.
15. Transportation Department recommending adoption of Resolution of Vacation (AOE 98-019) vacating a public utility easement within Emerald Meadows Subdivision for construction of a swimming pool; applicant: Stout.  
**RECOMMENDED ACTION:** Adopt RESOLUTION NO. 221-98.
16. Transportation Department recommending Chairman be authorized to sign Fourth Amendment to the Memorandum of Understanding dated December 17, 1996, with the El Dorado County Transportation Commission regarding development of the Master Plan for the (former) Southern Pacific Railroad Right of Way within El Dorado County.  
**RECOMMENDED ACTION:** Approve.
17. Community Services Department recommending adoption of a Resolution commending the Governor, the Legislature and the California Department of Aging for addressing the need for expansion of community-based services, and authorizing execution and submission of a proposal for multipurpose Senior Center Program (MSSP) Funding.  
**RECOMMENDED ACTION:** Adopt RESOLUTION NO. 222-98.

18. Community Services Department recommending adoption of a Resolution approving an application for funding and execution of a Grant Agreement and any amendments thereto from the Enterprise Fund Component of the Economic Development Allocation of the State Community Development Block Grant (CDBG) Program, to augment the County's depleted Revolving Loan Fund (RLF) to provide small business loans in El Dorado County.  
**RECOMMENDED ACTION:** Adopt RESOLUTION NO. 223-98.
19. Mental Health Department recommending approval of application for fiscal year 1998/99 Substance Abuse and Mental Health Services Administration (SAMHSA) block grant funds to continue funding for children's placements for treatment and case management and the continuation of services by a half-time Mental Health Clinician in Juvenile Hall; and authorization for the Mental Health Director to process any subsequent documents.  
**RECOMMENDED ACTION:** Approve.
20. Mental Health Department recommending approval of application for fiscal year 1998/99 federal McKinney Projects for Assistance in Transition (PATH) Grant funds to provide continued services and placement for homeless mentally disturbed clients.  
**RECOMMENDED ACTION:** Approve.
21. Public Health Department recommending Chairman be authorized to sign Agreement with the City of South Lake Tahoe for animal control services within the City for period October 1, 1998, through September 30, 2001, and Director of Public Health be authorized to execute any subsequent documentation related to said Agreement as appropriate and per County policy.  
**RECOMMENDED ACTION:** Approve.
22. Public Health Department recommending adoption of a Resolution authorizing Chairman to sign Standard Agreement (89-97898) Amendment 8 with the State Department of Health Services for Tobacco Use Prevention Local Lead Agency funding in the amount of \$150,000 for fiscal year 1998/99.  
**RECOMMENDED ACTION:** Adopt RESOLUTION NO. 224-98.

23. Public Health Department recommending Chairman be authorized to sign one Agreement with Tahoe Youth and Family Services for counseling services and two Agreements with New Morning Youth and Family Services, one for counseling services and one for the youth shelter, to provide fiscal year 1998/99 intervention services to high risk youth and families; and Director of Public Health be authorized to execute any subsequent documents necessary to carry out same.  
**RECOMMENDED ACTION:** Approve.
24. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from Derek E. Kenzy, Debora J. Kenzy, Ronald D. Kenzy, and Rosalie Kenzy for property in the vicinity of the Placerville Airport.  
**RECOMMENDED ACTION:** Approve.
25. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from Gary L. Davis Construction, Inc., for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
26. Planning Department submitting General Plan Two-Year Monitoring Report - Multifamily Land Use Designation and Housing Element Policy 4.2.1.1.  
**RECOMMENDED ACTION:** Receive and file. Board acted as follows: Clerk requested to prepare a special presentation by the Chairman to Janet Postlewait for her work on the Report; recommendations of the Planning Commission set forth on pages 17 and 18 of the Report adopted and referred to community advisory committees for review and comments and potential identification of other issues, multifamily lands, etc., and that process referred back to the Planning staff and Planning Commission for further evaluation; and staff requested to assist Supervisor-Elect Humphreys to organize a community advisory committee for the greater Rescue Area - all areas of District IV in the southwest corner up to Weber Creek and Luneman Road over to Lotus Road, North Shingle Road down to Green Valley Road.

SNuBNU

27. Planning Department submitting findings for denial of Special Use Permit 94-05 for Quintette RV Park/Campground. (referred 8/18/98, item 82)

**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar items approved as recommended with the exception of item 26 as noted (item 8 also acted upon separately).  
NuSBNU

**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. Supervisors Nielsen and Upton reporting on meetings with staff and affected private parties regarding escrow instructions for purchase of Phase II of the Fifth Ecological Preserve Program. (referred 8/18/98, item 51).

**BOARD ACTION** - Conditioned upon reaffirmation by the American River Conservancy (ARC) of its commitment set forth in letter from Alan Ehrgott, Executive Director of the ARC, dated August 31, 1998, to provide \$70,000 to the public agencies that cooperatively take ownership of the 315 acres known as the Smith and Gabbert rare plant property in Cameron Park, the Board approved escrow instructions to include, from the County's standpoint, consummation along the lines originally contemplated or earlier discussed, reserving to the County any and all recourse to insure among other things that this action is not used as a barrier to future actions, i.e., this action cannot be used as a waiver to future recourse of the County.

NNuU B(n)S(n)

51. Supervisor Bradley requesting Board review the interpretation of a condition contained in the Northwest Area Specific Plan and Development Agreement; discuss the actual location of the park and ride facility; and consider a variance of the zoning requirement to allow that the twenty (20) parking spaces required for the park and ride facility can be counted in the overall requirement for parking for the commercial site (Mercer property) on the northeast corner of Francisco Drive and Green Valley Road.

**BOARD ACTION** - County Counsel requested to report back to the Board with an analysis of how to accomplish desires expressed by the Board this date as follows: (1) explore the potential of park and ride facilities on both the east and west sides of Francisco Drive incorporating in that the waiver of the parking requirement on Mr. Mercer's east-side parcel to encourage the development of that park and ride facility; and (2) any park and ride facility that goes on the west side be located on parcels A and B rather than parcel J. BUNuS N(a)

52. Planning Department reporting on efforts to develop a public outreach process to be included in the update/review of the County General Plan. (continued 8/11/98, item 51)

**BOARD ACTION** - Continued to September 15, 1998, at the request of Supervisor Upton. SNuU B(a)N(a)

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

70. Hearing on the update of the El Dorado Hill/Salmon Falls Road Impact Fees (RIF). (continued 8/18/98, item 70)

**BOARD ACTION** - RESOLUTION NO. 225-98 adopted, an interim Resolution amending El Dorado Hills/Salmon Falls Area Road Impact Fees (RIF) pending adoption of fees under comprehensive 5-year review; said Resolution effective 60 days hence.

SNBNUU

**COMMITTEE REPORTS**



**LAND USE PLANNING MATTERS - 2:00 P.M.**

80. Hearing to consider request to amend the recorded map for a portion of The Summit, Unit 002 (TM87-1087), in the Northwest El Dorado Hills Specific Plan Area (District I). (referred 8/18/98, item 11)

**BOARD ACTION** - Approved based on findings of the Planning Commission. NuBSU N(a)

81. Hearing to consider rezoning (Z97-15) of 20 acres (APNs 070-261-78, -79, -80 and -81) in the Cameron Park Area (District III) from Estate Residential Ten-acre (RE-10) Zone to Limited Multifamily Residential (R2) Zone, petitioned by Kenneth Brown, et al. (referred 5/19/98, item 82)

**BOARD ACTION** - Hearing closed, and motion to approve rezoning subject property to Limited Multifamily Residential-Design Control subject to a deed restriction stipulating that multifamily building permits shall not be issued prior to completion of the through road linkage from the present terminus of Palmer Drive eastward to Chaparral Drive, built to County Standards and approved by the Department of Transportation, failed. NU B(n)Nu(n)S(n)

Rezoning application continued off calendar to allow opportunity for community input (through the process iterated in Board's action on item 26 this date), or for the application to be brought back accompanied by a Design Review application. NuNSU B(n)

82. Hearing to consider Appeal filed by Ken DeLacy, et al., on approval of Design Review 98-01S for Clayton Apartments on 1.68 acres (APN 043-290-54) in the Camino Area (District IV); applicant: Richard Clayton; project engineer: Earl McGuire. (Land use designation approved by the Board on 6/16/98, item 85.)

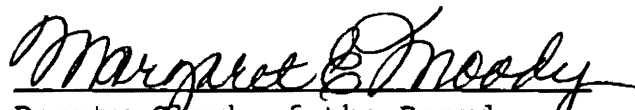
**BOARD ACTION** - Hearing closed, and Design Review 98-01S continued off calendar to allow the Planning Commission to deal with the issue of General Plan policy that multifamily units be connected to public sewer. BSNU N(n)U(n)

ADJOURNMENT

APPROVED:

  
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JOHN E. UPTON, Chairman

ATTEST:

  
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Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 1, 1998

8:00 a.m.

Closed Session for conference with labor negotiator, pursuant to Government Code Section 54957.6; County negotiators: Director and Deputy Director of Human Resources; employee organization: Operating Engineers Local Union No. 3.

BOARD ACTION - No action reported.

Closed Session, added upon adoption of agenda by unanimous vote of four Board members present, regarding pending litigation: California Sport Fishing Protection Alliance v. County of El Dorado (Union Mine Landfill).

BOARD ACTION - No action reported.

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Regular Meeting of the Board of Supervisors  
County of El Dorado

September 1, 1998

8:00 A.M.

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

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CLOSED SESSION pursuant to Government Code Section 54956.9  
regarding existing litigation: Howard Jarvis Taxpayers  
Association, et al. v. County of El Dorado, et al.  
BOARD ACTION - No action reported.