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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, September 15, 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@rwm.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 September 1, 1998.
RECOMMENDED ACTION: Approve. Approved with correction to Board's action on item 81 (Kenneth Brown, et al. rezone application 97-15) to clarify that said application is to undergo a community review process or come back accompanied by a design review application. NNuBSU

2. Public Health Department recommending Agreement to Provide Interagency Coordination with the County Office of Education in the amount of \$41,000 for term July 1, 1998 through June 30, 1999 for facilitation and staff support for numerous collaboratives, committees and boards involved with high risk children and their families.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.

3. Community Services Department requesting authorization to initiate needs assessment, planning, and site identification for a second senior day care facility, and approval to work in cooperation with private sector organizations and individuals for a new facility.
RECOMMENDED ACTION: Approve.

4. Social Services Department recommending Budget Transfer 2110 increasing Estimated Revenue by \$1,397.91 for fiscal year 1995/96 expenses for the prevention of child abuse.
RECOMMENDED ACTION: Approve.

5. General Services Department recommending Agreement 010-S9911 with Tiburon, Inc. in the amount of \$13,907.11 for term February 1, 1998 through January 31, 1999 for software maintenance services for the Sheriff's dispatch system.
RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending procurement of filing system for the District Attorney Family Support Division in Placerville; and Budget Transfer 2108 increasing Estimated Revenue by \$30,379 for same.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue a purchase order to Office Planning Group of Rancho Cordova in the amount of \$30,379 including applicable sales tax.
7. General Services Department recommending declaration of surplus property as outlined in Agenda Transmittal dated August 24, 1998.
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to dispose of same at public auction.
8. Auditor/Controller submitting Annual Report for fiscal year 1997/98 and monthly reports of the Supplemental Law Enforcement Services Fund (SLESF) for the same period.
RECOMMENDED ACTION: Receive and file.
9. Auditor/Controller requesting designation of General Fund fiscal year 1997/98 fund balance in the amount of \$473,438.75 for accrued Vehicle License Fees in excess of estimated revenues to be used for Public Health and Mental Health, and excess child support incentive revenues to be used for the District Attorney-Family Support Division.
RECOMMENDED ACTION: Approve. BNuNSU
10. Transportation Department recommending Resolution sanctioning the closure of various roads as outlined in same on Saturday, September 26, 1998, with no road being closed longer than one hour between 8:00 a.m. and 10:00 a.m. for the Ponderosa Sac Attack Fun Run-Walk.
RECOMMENDED ACTION: Adopt Resolution No. 226-98.
11. Transportation Department recommending Notice of Completion for the Latrobe Road Intersection Improvements Project 72338 under contract to Granite Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. Planning Department recommending quitclaim of a portion of old Francisco Drive to Pulte Home Corporation.
RECOMMENDED ACTION: Authorize Chairman to sign Quitclaim Deed.
13. Planning Department recommending Final Map for Springfield Ranch, Unit 1 (formerly Joerger Ranch TM90-1200) in the El Dorado Hills Area; and Agreement to Make Subdivision Improvements for Class I Subdivisions with Lewis Home of California.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
14. Planning Commission recommending the Plant and Wildlife Committee be limited to the following seven voting members: Alan Ehr Gott, American River Conservancy; Bill Frost, U.C. Cooperative Extension; Charis Parker, Wildlife/Fisheries Biologist; Kathey Russell, or other El Dorado County Builder's Exchange representative; Rick Russell, SAGE; Kenneth Sanchez, U.S. Fish and Wildlife Service; and David Witter, El Dorado Irrigation District.
RECOMMENDED ACTION: Approve.
15. Planning Department recommending the following pertaining to rezone Z98-03 in the Rescue Area, Applicant: Patricia Chelseth (District IV):
- (1) Adopt the mitigated negative declaration; and
- (2) Adopt Ordinance rezoning APN 070-130-92 from AE, Exclusive Agricultural zone and RE-5, Estate Residential Five-acre zone to SA-10, Select Agricultural Ten-acre zone, subject to the applicant recording Notice of Restriction Limiting Subject Parcel to Specific Land Uses prior to the effective date of said Ordinance. (Hearing closed 8/4/98, Item 81)
RECOMMENDED ACTION: Adopt Ordinance 4504. NuBNU S(n)
16. Human Resources Department recommending Resolution establishing job specification, salary range and bargaining unit for the Economic Development Coordinator classification.
RECOMMENDED ACTION: Adopt Resolution No. 227-98.

17. Human Resources Department recommending Resolution amending Salary and Benefits Resolution establishing salary ranges for Extra Help classifications listed in Appendix B to reflect cost of living increases; to be ministerially incorporated in the El Dorado County Salary Schedule, effective the first full pay period following adoption.
RECOMMENDED ACTION: Adopt Resolution No. 228-98. BNU NSU
18. Administration recommending Resolution No. 128-98 accepting the proposed exchange of the property tax increment for annexation of lands to the El Dorado Irrigation District, LAFCO Project 97-02, petitioned by Bass Lake Hills landowners. (Referred 7/21/98, Item 53)
RECOMMENDED ACTION: Adopt Resolution No. 128-98. Approved, and CAO, Auditor-Controller and other administrative staff as appropriate requested to report back to the Board on October 20, 1998, with recommended policy changes as requested by the Board at its workshop on August 10, 1998. NSNU B(n)
19. Chief Administrative Officer recommending Group Services Agreement with Managed Health Network for the Employee Assistance Program for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Supervisor Nutting, on behalf of the Pioneer Fire Protection District, requesting Board determine a parcel map is not required for a fire station in the Grizzly Flat area under Government Code Section 66428(A)(2).
RECOMMENDED ACTION: Approve.
21. Supervisor Shultz recommending County Surveyor be authorized to issue a clear Certificate of Compliance for APN 89-21-27; applicants Steven and Michelle Cserep.
RECOMMENDED ACTION: Approve.
22. Supervisor Upton recommending retention of Marty Boyer, Communication Advantage, at a cost not to exceed \$3,000, to develop a draft communications plan for the General Plan Two-Year Update and return to the Board by November 1, 1998. (Referred 9/1/98, Item 52)
RECOMMENDED ACTION: Approve.

23. County Counsel recommending Agreement with Brown & Wood, LLP in an amount not to exceed \$45,000 for legal services for the Missouri Flat Road Master Circulation and Funding Plan and items relating to same.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar items approved as recommended with correction to item 1 and additional direction on item 18 as noted (items 9, 15 and 17 also acted upon separately).

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END CONSENT CALENDAR

PRESENTATION of Certificate of Commendation to Jamison Miller, Eagle Scout.

PRESENTATION of Certificate of Commendation to Janet Postlewait, Senior Planner, for her work on the General Plan Two-Year Monitoring Report - Multifamily Land Use Designation and Housing Element Policy 4.2.1.1.

PRESENTATION of the California Historian Magazine and invitation to Hattie's Tea Party.

PRESENTATION on the upcoming Harvest Fair to be held September 19 and 20, 1998.

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. General Services Department recommending award of bid for removal and replacement of underground storage tanks at the Department of Transportation in South Lake Tahoe. (Bid Opening 9/11/98)

BOARD ACTION - Bid awarded to the lowest responsive bidder, C.E. Green Corporation of El Dorado Hills in the amount of \$223,348.00.

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51. Planning Department recommending Final Map for Rolling Hills Estates, Unit 001 (TM96-1314) in the El Dorado Hills Area, Applicant: Pulte Home Corporation (District I); and Agreement to Make Subdivision Improvements.

BOARD ACTION - Approved with the understanding that the El Dorado Hills Community Services District (CSD) is not waiving its rights to dispute the park in-lieu fee amount prior to the filing of Unit 002, and with amendment of the Notice of Restriction required by condition no. 40 to include the following: "The permanent park and ride facility shall be constructed or fully bonded on Lot A and/or B prior to the recording of the final map for Rolling Hills Estates (Schooner Point), Unit 002, by the then current owner(s) of Lots A and/or B." BUNuNS

52. Supervisor Shultz proposing consideration of contracting out all management and administration of County Airports to a qualified private sector, professional management firm to be recruited by General Services and approved by the Board; County to retain existing property and improvements and to be responsible for further acquisition if and when needed; and continuation of an Airport Commission and, if continued, determination of whether County should provide counsel at its public meetings and a review of such actual authorities extended by the Board of Supervisors to said Commission and whether its role should be limited or eliminated in view of either perceived or possible conflicts of interest. (Continued 7/28/98, Item 54)

BOARD ACTION - Staff requested to report back to the Board on October 20, 1998, as follows: County Counsel report on two issues: clarification of the responsibilities of the Airports Commission; and impacts associated with providing counsel at Airports Commission meetings; and General Services Department report on the current staffing relationship with the Airports Commission meetings; and Airports Commission requested to continue dealing with the issue of fuel at the Georgetown Airport and, if it wishes, the matter of an RFP process (Request for Proposals for airports management). BSNuNU

53. Supervisor Shultz submitting request of Veterans of Foreign Wars (VFW) Growlersburg Post 9241 for a waiver of fees in the amount of \$1,525 for the VFW Park in Georgetown.
BOARD ACTION - Waiver of fees approved. BNuNSU

54. Hearing to consider certification of Negative Declaration regarding the environmental impacts of the LaVentana Oeste Off-site Sewer Line Project and adoption of Resolution of Necessity authorizing County to commence eminent domain proceedings for a sewer line easement on APN 103-040-61-100 in the Cameron Park Area.
BOARD ACTION - Negative Declaration certified, and RESOLUTION NO. 230-98 adopted authorizing commencement of eminent domain proceedings on APN 103-040-61-100. NuSNU B(n)

TIME ALLOCATION - 10:00 A.M.

70. Chief Administrative Officer recommending review and necessary changes to the Response to the Grand Jury Report; acceptance of public and immediate past Grand Jury comments; and adoption of the Response to the 1997/98 Grand Jury Report.
BOARD ACTION - Board adopted the Response to the 1997/98 Grand Jury Report adding language on page 30 regarding foster homes and on page 47 regarding the campground parcel, as recommended by Supervisor Upton in his memorandum to the Board regarding same dated September 14, 1998. UNBNuS

TIME ALLOCATIONS - 11:00 A.M.

71. Hearing to consider Resolution forming Highland View Zone of Benefit 097 within County Service Area No. 009 to provide drainage improvement and maintenance services.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 231-98 adopted. NSBNuU
72. Hearing to consider Resolution forming Rolling Hills Estates Zone of Benefit 098 within County Service Area No. 009 to provide drainage improvement and maintenance services.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 232-98 adopted. SBNuNU

- 73. Hearing to consider adoption of the El Dorado County Air Pollution Control District 1997 Triennial Report.
BOARD ACTION - Hearing no protests, Report adopted. NSBNUU
 After the lunch recess, based on new information from the Director of Environmental Management who was not present earlier, the Board rescinded it's adoption of the Report and continued the hearing to October 20, 1998, at 11:00 a.m.
 BSU Nu(a)N(a)

TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider application submitted by the Blacksheep Casino Company for a license to operate a card room at 3181 Cameron Park Drive, #107/108, in Cameron Park.
BOARD ACTION - Application approved. SUN B(n)Nu(a)

- 81. Hearing to consider Appeal on denial of Certificate of Compliance 98-11 for APNs 103-200-01; -02; and -03 in the El Dorado Hills Area, Appellant: Daniel and Mautilia Murillo.
BOARD ACTION - Appeal denied. NBSU Nu(a)


ADJOURNMENT

APPROVED:



 JOHN E. UPTON, Chairman

ATTEST:



 Deputy Clerk of the Board

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

Regular Meeting of the Board of Supervisors
County of El Dorado

September 15, 1998

8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - No action reported.

DEPARTMENT MATTERS

55. Supervisor Shultz requesting the Board review the request by Sonia Wilson for a fee waiver for property located on Black Oak Mine Road in Garden Valley.

BOARD ACTION - Board authorized Planning Department to defer over a five-year period, fees for applications for land use designation and zone changes with payment secured by the property. BSNU Nu(a)

56. Supervisor Upton recommending staff be directed to schedule hearings in 1998 for pending development projects.

BOARD ACTION - Planning Department and Planning Commission requested to accommodate the accelerated schedule presented by Supervisor Upton this date. SNU B(n)Nu(n)