

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, October 20, 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@rwa.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 Agendas (Minutes) of September 22 and 29, 1998.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending October 23 - October 31, 1998 be proclaimed as Red Ribbon Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
5. Public Health Department recommending Budget Transfer 2130 increasing Estimated Revenue by \$35,222 to include unexpended grant funds at the close of fiscal year 1997/98. (4/5 vote required)
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending submission of a Rural Health Services Small Grant to the State Rural Health Policy Council in the amount of \$25,000 to reimburse Barton Memorial Hospital Community Clinic for uncompensated care.
RECOMMENDED ACTION: Approve, authorize solicitation of letters of support, and authorize Director of said Department to execute subsequent documents relating to same.
7. Public Health Department recommending Resolution of Intention authorizing El Dorado Council on Alcoholism, dba EDCA - Lifeskills to operate a driving under the influence center in Cameron Park.
RECOMMENDED ACTION: Adopt Resolution No. 243-98 and authorize Chairman to execute letter of recommendation to the State Alcohol/Drug Treatment Programs.

8. Mental Health Department recommending Agreement with State Department of Rehabilitation for vocational rehabilitation services to Mental Health clients in the Tahoe basin, extending same through 1998/98.
RECOMMENDED ACTION: Authorize Chairman to sign and Mental Health Director to execute subsequent documents.
9. Mental Health Department recommending Agreement with Amador County in the amount of \$75,106 for psychiatric inpatient care to Amador County residents in fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Community Services Department recommending Resolution authorizing Chairman to sign Agreement SF-9798-29 with the State Department of Aging in the amount of \$237,609 for fiscal year 1998/99 State funded community based program.
RECOMMENDED ACTION: Adopt Resolution No. 244-98 and authorize Director of the El Dorado County Area Agency on Aging to execute subsequent documents relating to same.
11. Community Services Department recommending application in the amount of \$20,000 for submission to Philip Morris Companies, Inc. for a donation to purchase a replacement vehicle for the Senior Nutrition Program.
RECOMMENDED ACTION: Approve. N(n) SBNUU
12. Community Services Department recommending the following for community center development in El Dorado County:
 - (1) Approve and support efforts by the El Dorado County Commission on Aging to develop community centers;
 - (2) Authorize said Commission and Area Agency on Aging to plan and identify potential sites and resources for community center facilities in the County to facilitate comprehensive, age-integrated, accessible services to all residents; and
 - (3) Authorize said Commission and Area Agency on Aging to work in cooperation with appropriate County departments, private sector organizations and individuals.**RECOMMENDED ACTION:** Approve.

13. Community Services Department recommending Host County Agreement with County of Santa Cruz for Targeted Case Management Services.
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Department Director to execute documents relating to same.
14. Social Services Department recommending Budget Transfer 2116 in the amount of \$193,894 to purchase vehicles. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize inclusion with vehicles approved for other departments during the fiscal year 1998/99 budget process.
15. General Services Department recommending purchase of a Dell Server for Information Services.
RECOMMENDED ACTION: Authorize purchase order to Dell Computers of Round Rock, Texas, in the amount of \$28,750 including applicable sales tax.
16. General Services Department recommending Ordinance amending Chapter 3.12 of Title 12 of the County Ordinance Code pertaining to purchasing.
RECOMMENDED ACTION: Introduce Ordinance, waive reading, read by title only and continue for adoption to October 27, 1998.
17. General Services Department recommending award of Request for Proposal 204-004 for upgrade and management of the County-wide computer network infrastructure operated by the Information Services Department.
RECOMMENDED ACTION: Authorize "as-needed" purchase orders to IBM/Anixter/AIS in an aggregate amount not to exceed \$411,186 including applicable sales tax.
18. General Services Department recommending award of Bid 070-039 for one cab and chassis truck for Environmental Management for hauling hazardous waste containers; and Budget Transfer 2117 increasing Estimated Revenue by \$52,907.50 for same.
RECOMMENDED ACTION: Approve and authorize purchase order to the low bidder, Harrell Motors of Placerville, in the amount of \$35,875.13 including sales tax.

19. General Services Department recommending award of Bid 345-014 for foul weather clothing for Sheriff's patrol deputies.
RECOMMENDED ACTION: Authorize blanket purchase order to low bidder, Uniforms Plus of Placerville, in an amount not to exceed \$16,300 including sales tax.
20. General Services Department recommending award of Bid 580-013 for soft body armor for the Sheriff's Department.
RECOMMENDED ACTION: Authorize blanket purchase order to Uniforms Plus of Placerville, in an amount not to exceed \$11,590 including sales tax.
21. General Services Department recommending award of Bid 580-003 for uniform accessories for the Sheriff's Department.
RECOMMENDED ACTION: Authorize blanket purchase order to low bidder, LC Action Police Supply of San Jose, in an amount not to exceed \$17,400 including sales tax.
22. General Services Department recommending declaration of surplus property outlined in Agenda Transmittal dated October 1, 1998, and Purchasing Agent be authorized to dispose of same at public auction.
RECOMMENDED ACTION: Authorize transfer of four file cabinets and two shelving units to the El Dorado County Chamber of Commerce; and disposal of remaining surplus at auction.
23. General Services Department recommending declaration of surplus computer hardware outlined in Agenda Transmittal dated October 8, 1998.
RECOMMENDED ACTION: Authorize transfer of surplus to Herbert Green School.
24. General Services Department recommending procurement of computer equipment by Information Services for upgrades to achieve Year 2000 Compliance, and a lease "Supplement" to the existing Master Lease Agreement with Callease.
RECOMMENDED ACTION: Authorize purchase order to Vanstar in the amount of \$374,474 including sales tax; and authorize Chairman to sign lease supplement upon final approval by County Counsel.

25. General Services Department recommending Agreements Nos. 137-S9911 and 138-S9911 with County of Sacramento, Office of Communications and Information Technology (OCIT) in the amount of \$32,580 and \$56,568 respectively, for on-line criminal justice information to the County Sheriff and County Jail in fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. General Services Department recommending Agreement 103-S9911 with the University of California-Davis in the amount of \$45,900 for fiscal year 1998/99 eligibility worker and employment services training for the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. General Services Department recommending Agreement 056-S9911 with the Institute of Forensic Sciences Toxicology Laboratory, Inc. in an amount not to exceed \$15,000 for selected forensic analysis and toxicology services to the Sheriff's Department for one year.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. General Services Department recommending the Board favorably consider accepting the offer of property adjacent to Shingle Springs Park and agree to rename the park, Bradford Park, upon acceptance of the property.
RECOMMENDED ACTION: Approve. Continued to November 10, 1998.
NuSBNU
29. Probation Department recommending procurement of BPI systems furniture for the Placerville Probation Office at 471 Pierroz Road.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue a purchase order to Walker's Office Supply in the amount of \$52,642 including sales tax.
30. U.C. Cooperative Extension recommending Budget Transfer 2122 increasing Estimated Revenue by \$2,650 for computer related upgrade purchases and Year 2000 Implementation. (4/5 vote required)
RECOMMENDED ACTION: Approve.

31. Agriculture Department recommending Agreement 98-0230 with State Department of Pesticide Regulation in the amount of \$3,250 for fiscal year 1998/99 mandated pesticide testing and reporting services.
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Surveyor recommending Resolution amending Authorized Personnel Allocation Resolution No. 229-98 **deleting** one Senior GIS Systems/Database Administrator and two GIS Specialist I/II positions and **adding** one GIS Systems/Database Administrator and two GIS Applications Development Analyst positions.
RECOMMENDED ACTION: Adopt Resolution No. 245-98.
33. Veterans Services recommending Certificate of Compliance for County Subvention Programs and Agreement with California Department of Veterans Affairs for fiscal year 1998/99 medical cost avoidance program.
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Auditor/Controller recommending Resolution increasing the imprest cash change fund from \$500 to \$600 for the Treasurer/Tax Collector.
RECOMMENDED ACTION: Adopt Resolution No. 246-98.
35. Sheriff Department recommending Budget Transfer 2120 decreasing Estimated Revenue by \$112,610 in the Boating and Waterways Grant Budget.
RECOMMENDED ACTION: Approve.
36. Transportation Department recommending Resolution amending Resolution 243-97 pledging \$17,500 for use by either the El Dorado County Planning Department or the State Department of Conservation for reclamation of the Somerset Sand Mine within the next 20 years (if reclamation begins within that time).
RECOMMENDED ACTION: Adopt Resolution No. 247-98.
37. Transportation Department recommending Resolution sanctioning closure of various County roads on Sunday, November 1, 1998 from 8:00 a.m. until 11:15 a.m. for the Annual Apple Hill Harvest Run in the Camino/Apple Hill Area.
RECOMMENDED ACTION: Adopt Resolution No. 248-98.

38. Transportation Department recommending Resolution sanctioning closure of the County's maintained portion of Church Street between Highway 193 and School Street, and intersection of Placer Street with Church Street on Saturday, October 31, 1998 from 5:00 to 8:30 p.m. for a "Safe Halloween" in Georgetown.
RECOMMENDED ACTION: Adopt Resolution No. 249-98.

39. Transportation Department recommending Easement and Temporary Construction Easement Deeds (APN 060-021-03) from Ralph Othon, Jr., for Marshall Road Storm Damage Repair Project.
RECOMMENDED ACTION: Authorize Chairman to sign.

40. Transportation Department recommending Resolution summarily vacating a recorded road easement and public utility easement (AOE 97-022) to enable a merging of two contiguous parcels under the same ownership, requested by Dan L. McPeak.
RECOMMENDED ACTION: Adopt Resolution No. 250-98.

41. Transportation Department recommending Resolution summarily vacating road and public service easements (AOE 98-022) in Montgomery Estates Unit No. 7, requested by Virginia Fah, Adrienne Ceru, and Dorothy Walsh.
RECOMMENDED ACTION: Adopt Resolution No. 251-98.

42. Transportation Department recommending Resolution summarily vacating road and public service easements (AOE 98-023), requested by Kenneth M. McKinley and Janet L. Rooney.
RECOMMENDED ACTION: Adopt Resolution No. 252-98.

43. Transportation Department recommending Resolution summarily vacating road and public service easements (AOE 98-028) in Fairchild Village Unit No. 3, requested by Dana and Jacqueline Metoyer.
RECOMMENDED ACTION: Adopt Resolution No. 253-98.

44. Transportation Department recommending Resolution summarily vacating road and public service easements (AOE 98-030) in Ridgeview Village Unit No. 5, requested by Weldon and Maureen Phillips.
RECOMMENDED ACTION: Adopt Resolution No. 254-98.

45. Transportation Department recommending Board consent to Irrevocable Offers of Dedication 98-025 and Rejection of Offers for drainage easements by Coker-Ewing for Eastwood Park Unit 2, Lots 135 and 136.
RECOMMENDED ACTION: Consent to offers with rejection at this time.
46. Transportation Department recommending Board consent to Irrevocable Offer of Dedication 98-027 and Rejection of Offer by Coker-Ewing for portion of Lot 137 of Eastwood Park Unit 3.
RECOMMENDED ACTION: Consent to offer with rejection at this time.
47. Transportation Department recommending Memorandum of Understanding with the County Transportation Commission for the completion of the Highway 50 Major Investment Strategy.
RECOMMENDED ACTION: Authorize Chairman to sign.
48. Transportation Department recommending the streets of Long View Estates, Unit 1 Subdivision (TM89-1147) be accepted into the Maintained Mileage System; and posted Maintenance Bond be held for one year and released if no claims are made.
RECOMMENDED ACTION: Approve and adopt Resolution No. 255-98.
49. Planning Department submitting final map for Crown Valley, Unit 2 (TM88-1096) in the El Dorado Hills Area, Applicant: Palisades Properties, Inc.; and Agreement to Make Subdivision Improvements with Angelo Tsakopoulos and US Home Corporation.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
50. Planning Department submitting final map for Highland View, Phase I (TM88-1092) in the El Dorado Hills Area, Applicant: Lennar Renaissance, Inc.; and Agreement to Make Subdivision Improvements with same.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
51. Planning Department recommending Avigation and Noise Easements for Kenneth L. Kirby and Mark Polland in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Authorize Chairman to sign the Avigation and Noise Easement and Certificates of Acceptance.

52. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution No. 256-98.
53. County Counsel Third Quarter 1998 Collection Report.
RECOMMENDED ACTION: Receive and file.
54. County Counsel recommending Ordinance 4485 be amended to extend the expiration date of same to May 29, 1999, pertaining to issuance of building permits in the Missouri Flat Area.
RECOMMENDED ACTION: Introduce Ordinance, waive reading, read by title only and continue for adoption on October 27, 1998.
55. Chief Administrative Officer recommending Amendment to Agreement with Vision Service Plan, the vision benefit component of the County's self-funded Blue Shield Health Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
56. Human Resources Department recommending Resolution modifying the recruitment process for the position of Deputy Sheriff II through fiscal year 1998/99.
RECOMMENDED ACTION: Adopt Resolution No. 257-98.
57. Supervisor Bradley recommending waiver of the ten-day appeal period for John R. Knight due to a misunderstanding of the time allowed for an appeal of Planning staff's decision that Special Use Permit 83-23 has expired and a new special use permit is required to allow the continuation of an adult residential care facility in the Cameron Park Area.
RECOMMENDED ACTION: Approve. Referred to the Planning Department without timing priority. NSBNuU
58. Supervisors Bradley and Shultz recommending Resolution requesting the State Department of Transportation and the California Transportation Commission approve funding contributions to the Bass Lake Truck Climbing Lane utilizing Interregional Improvement Program funds in the 1998 State Transportation Improvement Program augmentation.
RECOMMENDED ACTION: Adopt Resolution No. 258-98.

59. Supervisor Bradley recommending Certificate of Commendation for Matthew A. Hansen, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 454.
RECOMMENDED ACTION: Authorize Chairman to sign.
60. Supervisor Bradley recommending Department of Transportation be directed to explore the feasibility of abandonment of property on Francisco Drive in front of the Jackson School.
RECOMMENDED ACTION: Department of Transportation to bring back to the Board a Resolution or action of abandonment as requested by Rescue School District Board.
61. Supervisors Nutting and Bradley recommending County Counsel be directed to modify existing County Ordinance No. 3188 increasing the qualifications necessary for the office of County Auditor-Controller.
RECOMMENDED ACTION: Direct County Counsel to bring Ordinance back for adoption.
62. Supervisor Shultz recommending, at the request of Roger Oules, that Mr. Oules be appointed as the Member at Large on the El Dorado County Fish and Game Committee vacating his position of District IV representative on same.
RECOMMENDED ACTION: Approve.
63. Supervisor Upton recommending October 1998 be proclaimed as Domestic Violence Awareness Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
64. General Services Department submitting for introduction an Ordinance replacing in its entirety Chapter 5.52 of Title 5 of the County Ordinance Code regarding Community Antenna Television Systems (CATV) to reflect changes in federal law for franchises.
RECOMMENDED ACTION: Introduce Ordinance, waive reading, read by title only and continue to October 27, 1998 for adoption.

65. County Service Area No. 003 consideration of procurement of a used snowblower for the South Shore Snow Removal Zone of Benefit, and addition of a lease supplement to the existing Master Lease Agreement with Calease.

RECOMMENDED ACTION: Authorize purchase order to B.A.N., Inc., of Paul, Idaho, in the amount of \$111,969 including sales tax; and authorize Chairman to execute lease supplement upon final approval.

66. County Service Area No. 007 consideration of procurement of one new ambulance (Bid 070-052) in the amount of \$95,950.14 and two additional chassis with remounted bodies (Bid 070-025) in the amounts of \$67,908.25 and \$69,750.25 respectively.

RECOMMENDED ACTION: Authorize purchase order in the amount of \$233,608.64 to Ackerman Emergency Equipment, Inc., of El Dorado Hills.

67. County Service Area No. 009 consideration of Resolution calling for landowner mailed ballot elections to be set for December 8, 1998 to consider establishment of special taxes to provide drainage maintenance and improvement services for specific zones of benefit within County Service Area No. 009.

RECOMMENDED ACTION: Adopt Resolution No. 259-98.

68. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar approved with the exception of items 28 and 57 as noted, and with Supervisor Nielsen registering a "no" vote on item 11; and Department Matters 75 and 76 added to the Consent Calendar and approved. NSBNuU

END CONSENT CALENDAR

PRESENTATION by Dale Wagerman of Wagerman & Associates, Inc., and Don Peterson of Peterson Consulting, Inc., regarding the County's legislative platform.

PRESENTATION by The Apple Hill Growers Association regarding the annual Apple Hill Festival activities and various crops and products available to the public at this time. **CANCELLED**

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.)

70. Staff reporting on recommended annexation policies and distribution of property taxes upon annexation. (Referred 8/10/98)

BOARD ACTION - Referred to Chief Administrative Officer (CAO) to report back after further consultation with El Dorado Irrigation District (EID); in the interim, applications to be processed in accordance with previously established policy.

SNBNuU

71. County Counsel reporting on clarification of the responsibilities of the Airports Commission; and impacts associated with providing counsel at Airports Commission meetings; and General Services Department reporting on the current staffing relationship with the Airports Commission meetings. (Referred 9/15/98, Item 52)

BOARD ACTION - Board received and filed County Counsel's report dated October 16, 1998, and directed that a copy be sent to the Airports Commission.

NNuBSU

General Services Department and Airports Commission directed to discuss whether or not to establish the Airports Commission by either Ordinance or Resolution as opposed to by the existing policy under which it is now established.

UBS Nu(n)N(n)

72. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in 1999.

BOARD ACTION - Board determined to not take action at this time (deferring the appointments to January 1999 and allowing current appointments to remain in effect through 1998).

NSBNuU

73. Supervisor Shultz recommending Resolution making El Dorado County a MTBE (methyl tertiary-butyl ether) "Free Zone" in response to recent unacceptable actions by the State and Federal Government Executive branches; and further seeking to unite similar actions within the greater Sacramento Region for the ultimate banning of this water polluting substance by the State which has already been accomplished and approved by two other states.
BOARD ACTION - RESOLUTION NO. 263-98 adopted. BNuNSU
74. Supervisor Upton recommending, at the request of the American River Conservancy, the Board authorize escrow to close without the reservation of rights condition for the Phase II purchase of the Fifth Ecological Preserve Program.
BOARD ACTION - Continued to October 27, 1998, to afford the opportunity for a meeting of a subcommittee of the Board, County Counsel, and representatives of the American River Conservancy Board (ARC); Supervisors Nielsen and Upton designated as the Board's representatives, and ARC Board representatives to include Alan Ehr Gott and Steve Gorman.
NuSBNU
75. Supervisor Upton recommending the Board receive the Commission on Aging report on the long-term facilities and services needs for seniors and give conceptual approval to the direction recommended in same; thank the Commission and Agency on Aging and the committee for their efforts; and direct the Commission and appropriate County staff to continue to work in accordance with those recommendations.
BOARD ACTION - Approved. NSBNuU
76. General Services Department recommending Urgency Ordinance be adopted replacing in its entirety Chapter 5.52 of Title 5 of the County Ordinance Code pertaining to Community Antenna Television Systems (CATV) reflecting changes in federal law as it applies to MediaOne.
BOARD ACTION - ORDINANCE NO. 4505 adopted as an urgency measure to become effective immediately. NSBNuU

TIME ALLOCATION - 10:00 A.M.

80. Tax and Equity-Fiscal Responsibility Act Public Hearing to consider adoption of Resolution authorizing the California Statewide Communities Development Authority to issue indebtedness in the form of tax-exempt bond obligation in an amount not to exceed \$68,595,000 for the Retirement Housing Foundation to assist in the financing or refinancing of facilities, including Gold Country Retirement Community.
BOARD ACTION - RESOLUTION NO. 260-98 adopted. NSBNuU

TIME ALLOCATIONS - 11:00 A.M. - Items 81 - 83

81. Hearing to consider adoption of Resolutions approving the Annual Reports and adopting development impact fees for the Georgetown, Garden Valley and Latrobe Fire Protection Districts.
BOARD ACTION - RESOLUTIONS NOS. 261-98 AND 262-98 adopted approving annual reports and development impact fees for the Georgetown and Latrobe Fire Protection Districts, respectively; and the hearing on the annual report and development impact fees for the Garden Valley Fire Protection District was continued to November 24, 1998. SNuBNU
82. Hearing to consider renewal of the MediaOne cable television franchise.
BOARD ACTION - Hearing closed and action of the Board deferred to October 27, 1998.

BOARD OF SUPERVISORS RECESSED AND CONVENED AS THE AIR POLLUTION CONTROL BOARD TO CONSIDER THE FOLLOWING:

83. Hearing to consider adoption of the El Dorado County Air Pollution Control District 1997 Triennial Report. (Continued 9/15/98, Item 73)
BOARD ACTION - Report adopted. NuNBSU

AIR POLLUTION CONTROL BOARD ADJOURNED.

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY CONVENED TO CONSIDER THE FOLLOWING:

84. Community Services Department submitting the fiscal year 1997/98 Housing Authority Summary of Activities.
BOARD ACTION - Received and filed. SNBNuU

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider Appeal filed by Bill Olin on denial of Variance 98-06 to allow a zero setback for construction of a single-family residence on 19,610 square feet (APN 016-512-05) in the Meeks Bay Area (District V).
BOARD ACTION - Hearing closed, and action of the Board continued to November 3, 1998, to allow the District Supervisor an opportunity to visit the site and meet with parties involved. NNuSU B(a)
91. Hearing to consider Appeal filed by El Dorado County Taxpayers for Quality Growth on approval of TM97-1333 for Promontory Village 6 on 128.8 acres (APN 112-010-51) in the El Dorado Hills Area (District I); Applicant: Palisades Properties.
BOARD ACTION - Board denied the Appeal and approved TM97-1333 based on findings and subject to conditions adopted by the Planning Commission; and authorized staff to negotiate with the applicant an agreement providing this approval will be governed by the outcome of existing litigation on the Promontory Specific Plan.

92. Hearing to consider Appeal filed by Al and Vicki Countz on approval of Special Use Permit 95-04 for Shingle Springs Apartments on 4.6 acres (APNs 109-402-08, -09, and -10) in the Shingle Springs Area (District II); Applicant: Sierra Land Design.

BOARD ACTION - Board denied the Appeal and approved Special Use Permit 95-04 based on findings and subject to conditions adopted by the Planning Commission, and added three conditions requiring the applicant to (1) indemnify the County in the case of litigation; (2) provide specified fencing along the entire easterly property line, and minimum 15-gallon evergreen trees planted in the 15-foot setback area along said property line; and (3) work with the Department of Transportation to establish a bike lane Product Drive, and on Market Court out to Product Drive. . . . NuSNU B(a)

COMMITTEE REPORTS

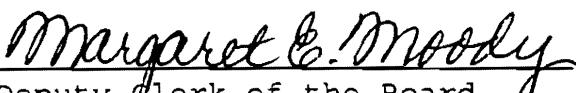
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 20, 1998

8:00 a.m.

Public Employee Performance Evaluation pursuant to Government Code
Section 54957 regarding Director of Social Services.

BOARD ACTION - No action reported.

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

October 20, 1998

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. California Sportfishing Protection Alliance vs County of El Dorado, Eastern District Court No. CIV-S-97-0645; and
BOARD ACTION - No action reported.
- b. Scariot vs El Dorado County - WCAB # SAC 231861.
BOARD ACTION - No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to its negotiator regarding real property described as Silicon Casting, Inc. (SCI) to exchange 62 acres (APN 319-260-011) owned by SCI for 16 acres (APN 109-230-09 and -10) owned by the County. The person or persons with whom the negotiator may negotiate is George Cuttrell. Instructions to negotiator will concern price and terms of payment.
BOARD ACTION - No action reported.

CONSENT CALENDAR:

68. Environmental Management Department submitting for introduction an Ordinance amending Ordinance No 4489 (Asbestos Ordinance) extending the sunset clause date to October 22, 1999, and providing expanded guidelines for serpentine grading and construction activities.
RECOMMENDED ACTION: Introduce Ordinance, waive reading, read by title only and continue to October 27, 1998 for adoption.