

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, November 3, 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 October 27, 1998.
RECOMMENDED ACTION: Approve.
2. General Services recommending Agreement 080-S9911 with The Gables in an amount not to exceed \$32,700 for fiscal year 1998/99 supplemental residential care services for mentally disordered adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
3. General Services recommending Agreement 079-S9911 with California Public Benefit Corporation, dba Eskaton American River Manor in an amount not to exceed \$116,420 for one year for a long-term, 24-hour special treatment program for mentally ill adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. General Services recommending Agreement 078-S9911 with California Public Benefit Corporation, dba Fruitridge Transitional Home in an amount not to exceed \$70,000 for one year for community residential treatment services to mentally disordered adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
5. General Services recommending Agreement 104-S9911 with Ease 4 U, Inc., in an amount not to exceed \$38,847 for remittance processor hardware and software upgrade for the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. General Services recommending Amendment 001 to Agreement 150-F9811 with Bass Lake Joint Venture for a Fiscal Impact Analysis Report for the Silver Springs Subdivision environmental impact report.
RECOMMENDED ACTION: Authorize Chairman to sign. NuSNU B(n)

7. General Services recommending Resolution providing written consent for transfer of Meyers/Tahoe Paradise Cable Television Franchise to Interlink Communications Partners.
RECOMMENDED ACTION: Adopt Resolution No. 269-98.
8. General Services recommending procurement of computer equipment for the Courts, and a lease "Supplement" to the existing Master Lease Agreement with Callease.
RECOMMENDED ACTION: Authorize purchase order to Dell Computers in the amount of \$67,380.20 including sales tax; and authorize Chairman to execute lease supplement.
9. General Services advising of one-year extension of Bid 775-013 for road salt from Morton International Salt Division.
RECOMMENDED ACTION: Authorize a blanket purchase order in an amount of \$12,900 including applicable sales tax.
10. General Services recommending procurement of computer equipment for Sheriff's Department, and a Lease "Supplement" to existing Master Lease Agreement with Callease.
RECOMMENDED ACTION: Authorize purchase orders to Cascade Computers in the amount of \$115,799.60 and Laptop Solutions in the amount of \$11,624.63 including sales tax; and authorize Chairman to execute lease supplement.
11. Sheriff recommending Budget Transfer 2139 increasing Estimated Revenue by \$6,000 to for a pneumatic mast and two ladders on the roof of the mobile communications van. (4/5 vote required)
RECOMMENDED ACTION: Approve.
12. Sheriff recommending Budget Transfer 2138 increasing Estimated Revenue by \$1500 for donation from Luke B. Hancock Foundation.
RECOMMENDED ACTION: Approve.
13. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one each Public Services Assistant position and Office Assistant I/II position for the Victim Witness Program; and Budget Transfer increasing the Victim Witness Claims budget to \$124,000 and the Victim Witness Assistance budget to \$161,412.
RECOMMENDED ACTION: Adopt Resolution No.270-98.

14. Social Services Department recommending Chairman be authorized to sign Agreement with State Employment Development Department, Job Training Partnership Division, for Governor's 15% Welfare to Work Grant; and Budget Transfer 2142 increasing Estimated Revenue by \$224,735 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve. BUNuNS
15. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Employment and Training Worker Supervisor position, three Social Worker I/II positions and .50 Office Assistance II position to implement the JOB ONE Advocacy Program.
RECOMMENDED ACTION: Adopt Resolution No. 271-98.
16. Agriculture Department recommending Agreement W-56909 with State Department of Food and Agriculture for 1998/99 Weights and Measures Program Inspection Services for El Dorado and Alpine counties.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Agriculture Department recommending Agreement P-56909 with the State Department of Food and Agriculture for 1998/99 Petroleum Program Inspection Services for El Dorado and Alpine counties.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Agriculture Department recommending Agreement 98-0190 with the State Department of Food and Agriculture for 1998/99 Nursery Program Inspection Services for El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Agriculture Department recommending Agreements 98-0083 and 98-0076 with the State Department of Food and Agriculture for 1998/99 Egg Quality Control Program Inspection Services for El Dorado and Alpine counties respectively.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Agriculture Department recommending Agreement 98-0032 with State Department of Food and Agriculture for 1998/99 Pest Detection Program Services for El Dorado and Alpine counties.
RECOMMENDED ACTION: Authorize Chairman to sign.

21. Transportation Department recommending Resolution summarily vacating easements (AOE 98-031) in The Summit Unit 2 as requested by Norma and Ray Gandy.
RECOMMENDED ACTION: Adopt Resolution No. 272-98.
22. Transportation Department recommending Resolution sanctioning the closure of Spanish Flat Road between Highway 193 and ShooFly Road from 8:00 a.m. to 10:00 a.m. on Saturday, November 21, 1998 for the "Fast Break" recreational run.
RECOMMENDED ACTION: Adopt Resolution No. 273-98.
23. Planning Department submitting final map for Del Oro Townhouses (TM95-1303 in the Diamond Springs Area, Applicant: Oscar Griswold (District III)).
RECOMMENDED ACTION: Approve.
24. Supervisor Shultz recommending Noble Sprunger be appointed as the District IV representative to the Fish and Game Committee for a term to expire January, 1999.
RECOMMENDED ACTION: Approve.
25. County Service Area No. 010 consideration of Agreements with Hornblower Tahoe, Inc. and Action Motorsports of Tahoe, Inc., dba Timber Cover Marina for used oil collection site services.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. (Refer Agenda Addendum No. 1 attached.)
27. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with Supervisor Bradley registering a "no" vote on item 6, and items 14 and 26 acted upon separately; and Department Matters 50 and 51 added to the Consent Calendar for action. 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. 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). (Hearing closed 10/20/98, Item 90)
BOARD ACTION - Continued to November 24, 1998, at Chairman's request. NuSBNU

51. Adoption of Ordinance amending Chapter 3.12 of Title 12 of the County Ordinance Code pertaining to purchasing. (Continued 10/27/98, Item 53)
BOARD ACTION - Continued off calendar as recommended by the Chief Administrative Officer. NuSBNU

52. Supervisor Shultz requesting approval of payment in the amount of \$250 for replacement of a windshield of a vehicle owned by Jerry Bodreau damaged during the recent Department of Transportation chip and seal road improvement project in the area of Deer Valley and Kanaka Valley Roads.
BOARD ACTION - No action taken.

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider petition submitted by Dale Miller for General Plan Amendment AZ91-49 to change the land use designation of 15 acres in the Shingle Springs Area (District II) from Rural Residential (1 d.u./10-160 acres) to Low Density Residential (1 d.u./5-10 acres) and to rezone same from RE-10, Estate Residential Ten-acre to RE-5, Estate Residential Five-acre.

BOARD ACTION - Request denied based on the findings of the Planning Commission on 9/24/98. BUNuNS

81. Hearing to consider General Plan Amendment A98-04 adding Marble Valley Road, in the El Dorado Hills and Cameron Park Areas, to the Circulation Element of the General Plan; Applicant: County Department of Transportation.

BOARD ACTION - Board certified the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3), and approved A98-04 based on the findings of the Planning Commission on 9/24/98. BSNuNU

82. Hearing to consider the following for Golf Course View Estates on 4.35 acres in the Camino/Fruitridge Area (District IV); Applicant: Ed Mathews/Lee Harmon (AZ97-03):

a. General Plan Amendment for change of land use designation from C, Commercial to High Density Residential for Lots 2-7;

b. Rezone from C, Commercial to R20,000, One-half Acre Residential; and

c. Tentative Map TM97-1337 creating 7 parcels ranging from 0.46 acre to 1 acre in size.

BOARD ACTION - Board adopted the Negative Declaration as prepared; approved AZ97-03 and adopted ORDINANCE NO. 4510 accordingly; and approved TM97-1337; based on findings and subject to conditions of the Planning Commission on 9/10/98.

NNuSU B(n)


83. Hearing to consider an Appeal on denial of Tentative Parcel Map 98-03 creating three parcels with two road related design waiver requests in the Pleasant Valley Area (District II); Appellant: Cherylyn Henderson.

BOARD ACTION - Appeal continued off calendar, to be brought back to the Board at such time as the Planning Commission's recommendation on a General Plan Amendment dealing with the issue of Rural Center Primacy is brought to the Board. SUBN (Supervisor Nutting did not participate in Board's deliberation and action on this matter due to a conflict of interest as determined by County Counsel.)

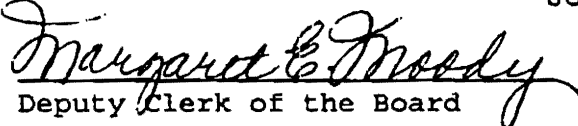
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman


Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 3, 1998

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9 regarding Goldzband vs El Dorado County and Loring Brunius - Superior Court Case Nos. PV-002958 and PV-002959.

BOARD ACTION - No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiators: Human Resources Director and Deputy Director; Employee Organization: Deputy Sheriff's Association.

BOARD ACTION - No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiators: Human Resources Director and Deputy Director; Employee Organization: Operating Engineers Local Union No. 3.

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

November 3, 1998

8:00 A.M.

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

CLOSED SESSION pursuant to Government Code Section 54956.9
regarding existing litigation, Jay Youngman v. County of El
Dorado, et al.; SV-1284.

BOARD ACTION - No action reported.

CONSENT CALENDAR

26. Supervisor Shultz requesting week of November 1 through 7 be
proclaimed Key Club Week.

RECOMMENDED ACTION: Adopt Proclamation.

SBNuNU

27. Transportation Department recommending the following for
Victorian Harbor Subdivision:

- a. Acceptance of subdivision improvements;
- b. Adoption of Resolution to accept improvements along
United Drive, as shown in Subdivision Map book H, Page
93, into the County Maintained Road System;
- c. Authorization to release Irrevocable Letters of Credit
Nos. 95001 and 95002 in the amounts of \$10,745.00 and
\$5,373.00, respectively.

RECOMMENDED ACTION: Approve and adopt Resolution No. 274-98.