

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 10, 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 November 3, 1998.

RECOMMENDED ACTION: Approve.

2. Release of Liens (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. General Services Department recommending Amendment IV to Agreement 015-S9611 with EDAW, Inc. for additional work necessary to revise the environmental impact report to accommodate changes in the existing conditions in the project vicinity pertaining to the Wal-Mart Specific Plan.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Agreement 048-S9911 with El Dorado County Office of Education and El Dorado County Board of Education for enhanced educational programs for youth falling within provisions of 601/602 of the Welfare and Institutions Code through increased Average Daily Attendance monies.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending Agreement 129-S9911 with Carlton Engineering, Inc. in an amount not to exceed \$28,250 for civil engineering and land surveying for the Extension of the El Dorado Trail for the Department of General Services, Parks and Recreation Division.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending Agreement 093-S9911 with Danilo and Gloria Ibanez, dba Grace Home in an amount not to exceed \$20,000 for fiscal year 1998/99 supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Lease 115-L9911 with Richard F. and Cheryl L. Anderson for 1200 square feet of space for the Georgetown Library at a cost of \$900 a month October 1, 1998 through September 30, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending APN 111-053-021, 2881 Tam-O-Shanter Drive, El Dorado Hills, be declared "surplus to the needs of the County".
RECOMMENDED ACTION: Approve, and authorize said Department to initiate process to sell said property.
9. Transportation Department requesting authorization to submit a 1999 grant application to the California Tahoe Conservancy in the amount of \$1,147,300 for site improvements for the Pioneer Trail III Erosion Control Project.
RECOMMENDED ACTION: Approve.
10. Transportation Department requesting authorization to submit a 1999 grant application to the California Tahoe Conservancy in the amount of \$584,780 for site improvements and \$264,100 for right-of-way acquisitions for the Cascade Erosion Control Project.
RECOMMENDED ACTION: Approve.
11. Transportation Department requesting authorization to submit a 1999 grant application to the California Tahoe Conservancy in the amount of \$128,100 for right-of-way acquisitions for the Silvertip Erosion Control Project.
RECOMMENDED ACTION: Approve.

12. Transportation Department requesting authorization to submit a 1999 grant application to the California Tahoe Conservancy in the amount of \$64,500 for site improvements and \$171,220 for right-of-way acquisitions for the Woodland/Tamarack/Lonely Gulch Erosion Control Project.
RECOMMENDED ACTION: Approve.
13. Transportation Department requesting authorization to enter into negotiations with respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements for the Cascade Erosion Control Project JN 95056.
RECOMMENDED ACTION: Approve.
14. Transportation Department requesting authorization to enter into negotiations with respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements for the Woodland/Tamarack/Lonely Gulch Erosion Control Project JN 95045.
RECOMMENDED ACTION: Approve.
15. Transportation Department requesting authorization to enter into negotiations with respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements for the Pioneer Trail III Erosion Control Project JN 95039.
RECOMMENDED ACTION: Approve.
16. Transportation Department requesting authorization to enter into negotiations with respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements for the Silvertip Erosion Control Project JN 95041.
RECOMMENDED ACTION: Approve.

17. Transportation Department requesting authorization to enter into negotiations with respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements for the Angora Creek SEZ Restoration Project JN 95047.
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending a reciprocal ingress-egress easement with El Dorado Hills Investors, Ltd., and Big O Development, fulfilling a condition of purchase for property for the Multi-Modal Transfer Facility.
RECOMMENDED ACTION: Authorize Chairman to sign Easement and Certificate of Acceptance.
19. Sheriff recommending Amendment 1 to the Joint Operating and Financial Plan with the US Forest Service for the term October 1, 1997 through September 30, 1998 to fuel patrol boats for the Sheriff's Department at the Crystal Basin Forest Service Station and permitting the Forest Service to charge for the cost of the fuel.
RECOMMENDED ACTION: Authorize Sheriff and Chairman to sign.
20. County Counsel recommending Resolution approving Georgetown Divide Public Utility District's Resolution of Intention and boundary map for the proposed Stewart Mine Road Water Assessment District 98-1.
RECOMMENDED ACTION: Adopt Resolution No. 275-98.
21. Chief Administrative Officer requesting authorization to execute grant award agreements required by the Department of Justice for receipt of the Local Law Enforcement Block Grant for 1998; and Budget Transfer 2146 increasing Estimated Revenue by \$75,882 and decreasing the General Fund Contingency by \$8,431 for same.
RECOMMENDED ACTION: Approve.
22. Chief Administrative Officer recommending contribution rates for County-Sponsored Health Benefits during 1999.
RECOMMENDED ACTION: Approve.

23. Clerk of the Board of Supervisors submitting request of Supervisor-Elect Penny Humphreys for reimbursement of expenses in the amount of \$105, which included registration, lodging and meals, for her attendance at the Advanced Planning Seminar conducted by the Sierra Business Council October 29-30, 1998.
RECOMMENDED ACTION: Approve.
24. Supervisor Nutting recommending County Surveyor be authorized to issue a clear Certificate of Compliance for Robert and Ruth Nance for APN 101-390-57.
RECOMMENDED ACTION: Approve.
25. County Service Area No. 003 consideration of Amendment 1 to the Contract with Lake Tahoe Ambulance, Inc. for advanced life support emergency ambulance services at South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign and Public Health Director to execute subsequent documents relating to same.
26. County Service Area No. 010 recommending Resolution establishing underground storage tank, hazardous materials and medical waste management program fees.
RECOMMENDED ACTION: Adopt Resolution No. 276-98.
27. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar items approved except item 27 as noted; Department Matters 50 and 51 added to the Consent Calendar for continuance; and Agenda item 70 added to the Consent Calendar for approval. SNBNuU

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. General Services Department submitting report and requesting direction on the process to select a development team for the design/build/financing of the proposed new Criminal Justice Facilities.

BOARD ACTION - Continued to December 8, 1998. SNBNuU

51. 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. (Continued 10/20/98, Item 28)

BOARD ACTION - Continued to December 8, 1998. SNBNuU

52. Supervisor Nutting requesting specific legislation needs of the County to be reported to Regional Council of Rural Counties for its 1999 legislative agenda.

BOARD ACTION - Directed to County departments through the Chief Administrative Officer for coordination with work otherwise being done through the California State Association of Counties (CSAC) and Wagerman & Associates, the County's legislative advocate. SNuBNU

BOARD OF SUPERVISORS TO RECESS AND CONVENE AS AIR POLLUTION CONTROL DISTRICT BOARD TO CONSIDER THE FOLLOWING:

70. Air Pollution Control District Board consideration of Fiscal Year 1999 Subvention Application and Fiscal Year 1998 Financial Statement for submission to the Air Resources Board.

BOARD ACTION - Air Pollution Control Officer authorized to sign and submit same. SNBNuU

AIR POLLUTION CONTROL DISTRICT BOARD TO ADJOURN

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider amending Policy 5.3.1.1 of the General Plan (A98-09) to exempt development in the Georgetown and Camino/Pollock Pines Community Regions from the requirement to connect to public wastewater collection facilities.

BOARD ACTION - Board certified that the effect of the proposed General Plan amendment was fully analyzed in the General Plan Environmental Impact Report (EIR), and that it would have no further environmental effect; and approved A98-09; based on findings to be brought back by County Counsel for approval on November 24, 1998. NSNuU B(n)

81. Hearing to consider amending Policies 2.2.1.2 and 4.2.1.1 of the General Plan (A98-06) as outlined in Agenda Transmittal dated October 16, 1998.

BOARD ACTION - Board found the proposed amendments Categorically Exempt pursuant to Section 15305 of the California Environmental Quality Act (CEQA) Guidelines; and approved A98-06; based on findings of the Planning Commission on 10/8/1998. NSBU Nu(n)

82. Hearing to consider the following for Upper Truckee Campground on 15.96 acres in the Meyers area, (District V); Applicant: Paul Kaleta (AZ98-05):
- a. General Plan Amendment for change of land use designation from NR, Natural Resource to TR, Tourist Recreational; and
 - b. Rezone from A, Agricultural to RF, Recreational Facilities.
- BOARD ACTION** - Board adopted the mitigated Negative Declaration as prepared; approved AZ98-05 changing the land use designation; waived reading, read by title only, and adopted ORDINANCE NO. 4511 approving the rezoning; based on the findings of the Planning Commission on 10/22/1998. SUBNuN
83. Hearing to consider the following for Cambridge Oaks, Unit 2 on 83 acres in the Cameron Park Area (District I); Applicant: Weyerhaeuser Venture Company:
- a. General Plan Amendment for change of land use designation (A98-01) from Multi-family Residential to High-Density Residential for the project site and an additional 57 acres;
 - b. Rezone (Z98-13) of 5.96 acres from R1, One-family Residential to OS, Open Space; and
 - c. Tentative Map TM89-1188 creating 29 residential lots, a 5.69-acre open space lot, on 26.3 acres, with design waiver.
- BOARD ACTION** - Board adopted the mitigation Negative Declaration as prepared; approved A98-01; waived reading, read by title only, and adopted ORDINANCE NO. 4512 approving Z98-13; and approved TM89-1188 subject to conditions as modified to add condition 14 requiring annexation to the Cameron Park Community Services District for recreational purposes only; based on the findings of the Planning Commission on 10/22/1998.
- SNUBNU

84. Hearing to consider the following on 12.49 acres in the Diamond Springs, El Dorado Area (District III); Applicants: Ken Sherrod and Alan and Barbara Herrnberger (AZ97-04):

a. General Plan Amendment for change of land use designation from MDR, Medium-Density Residential to C, Commercial; and

b. Rezone from R1A, One-family Residential to C, Commercial. (Continued 8/11/98, Item 80)

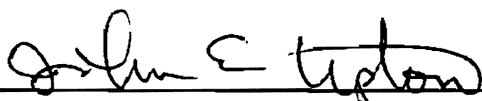
BOARD ACTION - Board adopted the mitigated Negative Declaration as prepared; approved AZ97-04 and waived reading, read by title only, and adopted ORDINANCE NO. 4513 changing the land use designation from Medium Density Residential to Commercial and rezoning the same properties from One-acre Residential (R1A) to Commercial (C) only on those portions of APNs 327-160-02, -29 and -30 on the west side of the blue line indicating Pad 3 depicted on the conceptual grading plan dated October 21, 1998 submitted by the applicant at the Planning Commission meeting on October 22, 1998, with the remainder of the properties to be designated Medium Density Residential with a zoning of One-acre Residential (R1A); based on the findings of the Planning Commission on October 22, 1998.

NuBNSU

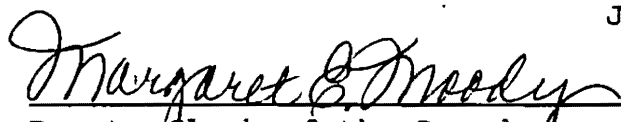
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Deputy Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 10, 1998

8:00 a.m.

Existing litigation pursuant to Government Code Section 54956.9
regarding Thrift vs County of El Dorado WCAB #: SAC 259145.

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 10, 1998

8:00 A.M.

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

CONSENT CALENDAR

27. Supervisor Bradley recommending Resolution allowing Pyro Spectaculars, Inc. to conduct a fireworks display on Friday, November 20, 1998, in celebration of the Oak Ridge High School Varsity Football Team going to the regional championships.
RECOMMENDED ACTION: Adopt Resolution No. 277-98. Continued to November 24, 1998, at the request of Pyro Spectaculars, Inc., who advises the fireworks display is being rescheduled for a date in early December. SNBNuU

DEPARTMENT MATTERS

53. Supervisor Upton recommending an amendment to Ordinance Code Section 2.57.030 setting the salary for members of the Board of Supervisors to 5% above the lowest salary of an elected department head.
BOARD ACTION - Board waived reading, read by title only, and introduced an Ordinance for adoption on November 24, 1998. SUBN Nu(n)