

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

January 29, 1991

9:00 A.M.

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

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum, providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

8:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DGSCU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 22, 1991.

BOARD ACTION - Approved

UCDGS

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Assessment Roll Changes submitted by Assessor. 8077
RECOMMENDED ACTION: Approve

2. Budget Transfer No. 145, increasing Estimated Revenue by \$12,400 and transferring said amount to Office Expense Account to replenish funds which had been used for the filming of document books and positive silver duplicate rolls. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve

3. Budget Transfer No. 170, decreasing Contingency by \$46,600 and transferring said amount to various Appropriation Accounts to accommodate the hiring of a Deputy County Counsel I, Step 3, and a Legal Secretary II, Step 1 for the remainder of fiscal year 1990/91. (4/5 vote required) 8232
RECOMMENDED ACTION: Approve

4. Award of Bid No. 280-117 for a semi-annual contract for trash can liners (Category A) and janitorial kitchen supplies (Category D) stocked by Central Stores. 8233
RECOMMENDED ACTION: Award Category A to the low bidder and Category D to the sole bidder Zellerbach A Mead Company of Sacramento; and authorize the Purchasing Agent to issue purchase orders in an amount not to exceed \$5,300 including sales tax, for Category A; and an amount not to exceed \$28,000 for Category D.

5. Award of Bid No. 500-125 for medical equipment for the Ambulance Program. 8234
RECOMMENDED ACTION: Award to the low bidder Wes States Medical Marketing of Santa Rosa; and authorize the Purchasing Agent to issue a purchase order in the amount of \$14,954.48 including sales tax for same.

6. Award of Bid No. 790-129 for a microfiche reader/printer for the Recorder's Office. 8235
RECOMMENDED ACTION: Award to the low bidder Bay Microfilm, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,712.76 including sales tax for same.

7. Environmental Management Director requesting he and the Manager of Solid Waste & Hazardous Materials be authorized to sign emergency purchase orders when the Purchasing Agent is not available. **8236**
RECOMMENDED ACTION: Approve
8. Health Department recommending the following:
- a. Board approve in concept the submission of a grant application for the Expansion of Services for Alcohol and Drug Abusing Pregnant and Parenting Women and Their Infants;
- b. Health Department be designated as the lead agency for said grant application; **8237**
- c. County departments be directed to sign letters of support pertaining to same; and
- d. An ad hoc Perinatal Substance Abuse Task Force, chaired by the Health Department, be recognized as the planning and advisory group for said project.
RECOMMENDED ACTION: Approve
9. Senior and Family Services recommending Chairman be authorized to sign the 1990 Fourth Quarter Work Plan Progress Report (DEO 440) required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the term January 1, 1990 through December 31, 1990. **6983**
RECOMMENDED ACTION: Approve
10. Elections Department recommending Resolution be adopted whereby elections of Indian Diggings School District, Camino Union School District, Georgetown Fire District, Springfield Meadows Community Services District and Garden Valley Ranch/Estates Community Services District scheduled for November 5, 1991 be consolidated and held with the Statewide General Election on November 3, 1992. **8238**
RECOMMENDED ACTION: Adopt Resolution No. 34-91
11. Treasurer/Tax Collector recommending Resolution be adopted delegating authority to cancel penalties, costs and charges for delinquent taxes to the Treasurer/Tax Collector as set forth in Revenue and Taxation Codes 2610.5 and 4985.2. **8239**
RECOMMENDED ACTION: Adopt Resolution No. 35-91

12. Treasurer/Tax Collector recommending Resolution be adopted amending Resolution No. 398-90 which incorrectly stated the minimum bid for each parcel of tax-defaulted property to be sold at public auction. 8240

RECOMMENDED ACTION: Adopt Resolution No. 36-91

13. General Services Division recommending the Chairman be authorized to sign a Lease, with a non-appropriation clause, with Carl and Patricia Borelli, dba Venture III, for a 900 square foot rental facility at 2864 Ray Lawyer Drive, Suite 207, Placerville at a cost of \$.90 per square foot for the relocation of additional Planning Division personnel. 8241

RECOMMENDED ACTION: Approve

14. Sheriff's Department recommending approval of Application for submittal to the State Department of Boating and Waterways for financial aid for fiscal year 1991/92 in the amount of \$500,730.58 for the Boating Safety and Enforcement Program. 8242

RECOMMENDED ACTION: Approve

15. Transportation Department recommending the Board authorize a request to the Tahoe Regional Planning Agency (TRPA) to release \$10,000 from the TRPA Water Quality Mitigation Fund for the Lake Tahoe Demonstration Garden located on the Lake Tahoe Community College campus. 8243

RECOMMENDED ACTION: Approve

16. Transportation Department recommending Resolution be adopted sanctioning the closure of Robert J. Mathews Parkway and Hillsdale Circle on March 3, 1991, for the Annual El Dorado Hills Bicycle Race, contingent upon the organizer's compliance with Resolution No. 110-79 and said Department's memorandum dated January 14, 1991. 8244

RECOMMENDED ACTION: Adopt Resolution No. 37-91 (Resolution not adopted, and matter continued to **February 5, 1991**, for applicant to obtain the concurrence of other businesses in the area.) DGSCU

17. Transportation Department recommending the Board grant relief from accountability for a \$220 cash shortage, pursuant to Government Code Section 29390; and further recommending said shortage be charged against the General Fund. 8245

RECOMMENDED ACTION: Approve

18. Transportation Department recommending the approval of the Conceptual Grading Plan for La Petite Academy in the El Dorado Hills Business Park, submitted by Gene E. Thorne and Associates. 8246

RECOMMENDED ACTION: Approve

19. Planning Division recommending approval of the final map for Golf Park Estates in the Cameron Park Area, Applicant: Hal Omar (Surveyor: El Dorado Land Survey). 8247

RECOMMENDED ACTION: Approve

20. Planning Division recommending approval of the final map for Vista Del Lago, Units 1 and 2 in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. 8248

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 16 as noted. UDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. General Services Division recommending the following pertaining to the award of contract for the construction of Community Development Department Building C:

a. Said contract be awarded to Mark Diversified, Inc. in the amount of \$6,640,000; and 8249

b. Chairman be authorized to sign said contract upon final review and concurrence of the contract documents by Risk Management and County Counsel.

BOARD ACTION - Continued off calendar at the recommendation of the CAO. DGSCU

22. Chief Administrative Officer recommending a date, time and location for the Board to meet and discuss the 2010 General Plan hearings and adoption process, and the linkage of General Plan land use designations and zonings. (Referred 1/22/91, Item 32) 8182

BOARD ACTION - Continued to February 5, 1991.

UGDSC

23. Adoption of a Resolution restricting parking at the County Library in South Lake Tahoe. (Referred 1/22/91)
BOARD ACTION - RESOLUTION NO. 38-91 adopted with a "sunset" clause whereby it is rescinded, without further action by the Board, effective March 1, 1991. UGDSC

8152

24. County Counsel recommending Resolution be adopted amending Resolution No. 92-80 setting forth policy relating to proof necessary to establish claim for excess proceeds from tax sale. (Referred 1/8/91, Item 45)
BOARD ACTION - RESOLUTION NO. 39-91 adopted. DGCU S(n)

8159

25. Communications/Emergency Services recommending Chairman be authorized to sign a letter to Sierra-Sacramento Valley Emergency Services Agency declining to rejoin said Agency.
BOARD ACTION - Approved DGSCU

8250

26. Supervisor Sweeney recommending the Board direct County Counsel, Assessor, Real Property Management, Water Agency General Manager, and a representative from the County Administrative Office and Department of Transportation prepare a dual purchase system to define and illustrate proper methodology for condemnation and friendly purchase procedures, including a definition of low fair market value for real property appraisals and acquisitions. (Referred Water Agency Agenda 1/21/91, Item 4)
BOARD ACTION - Approved UCDGS

8251

27. Transportation Department recommending Chairman be authorized to sign the following pertaining to transportation services in the Tahoe region:

a. Contract amendment with Sunshine Taxi Company extending the term from January 1, 1991 through March 31, 1991 and to include public bus service to the Meyers, Upper Truckee area at a cost not to exceed \$12,000;

b. Contract amendment with International Good Samaritans extending the term from January 1, 1991 through March 31, 1991; and

c. Claim to Tahoe Regional Planning Agency for the release of \$80,312 for operating funds for same.

BOARD ACTION - Approved

UGDSC

8252

TIME ALLOCATION - 9:30 A.M.

- 28. Hearing to consider adoption of Resolution ordering the reorganization of Placerville, Pleasant Valley, Pollock Pines/Camino, and Shingle Springs Fire Protection Districts into one consolidated District without an election, unless a petition that meets the criteria of Government Code Section 57081 (b) is submitted within 30 days of adoption of said Resolution.

BOARD ACTION - RESOLUTION NO. 40-91 adopted ordering said reorganization, and appointing the following as members of the consolidated District's five-member Board of Directors: William R. Beckett, Jerry Bennett, Donald Costa, John MacCready, and Kim D. Zagaris (though terms are to be four years, two of the initial members will serve for two years, and the remaining three will serve for four years). GDSCU

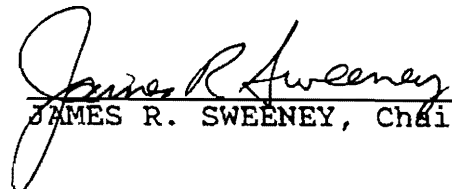
8253

COMMITTEE REPORTS

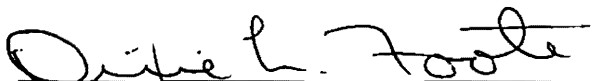
PUBLIC FORUM/PUBLIC COMMENT

BOARD OF SUPERVISORS ADJOURNED; COUNTY WATER AGENCY CONVENED

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

January 30, 1991	8:30 a.m.	Board of Equalization/Bd Chmbrs
	7:00 p.m.	Gen'l Plan Adv Cmte/Bd Chmbrs
February 1, 1991	9:30 a.m.	Tahoe Transp Dist