

County of El Dorado

BOARD OF SUPERVISORS

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
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C O N F O R M E D

A G E N D A

August 11, 1992

8:00 A.M.

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

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
 Chairman Gerwer absent; First Vice Chairman Center presided.

Public testimony will be permitted on each agenda item as it is called. Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior to 9:00 a.m. 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 at 1:50 p.m., 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.

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 FOR MORE INFORMATION
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

DSCU

Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

Closed Session pursuant to Government Code Section 54956.9 regarding the following:

- a. El Dorado Council vs Board of Supervisors; and
- b. Marcus Hanson vs El Dorado County, et al

9:00 A.M. INVOCATION - Reverend Dean Kokjer, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

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. Approval of Conformed Agenda (Minutes) of August 4 and 7, 1992. ✓
RECOMMENDED ACTION: Approve
2. Approval of Assessment Roll Changes submitted by Assessor. 9265
RECOMMENDED ACTION: Approve
3. Release of Lien submitted by County Counsel. 9266
RECOMMENDED ACTION: Approve
4. County Counsel recommending the claim and amended claim of David C. Becker in the amount of \$25,000 be rejected. 9774
RECOMMENDED ACTION: Reject claim
5. Purchasing Department recommending Chairman be authorized to sign an Agreement with the County of Sacramento, Systems and Data Processing in an amount not to exceed \$42,000 for the exchange of criminal justice record information via the California Law Enforcement Telecommunication System (CLETS). 9666
RECOMMENDED ACTION: Approve
6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Merced Manor in an amount not to exceed \$42,801 for services for the mentally disordered pursuant to the provisions of the Bronzan-McCorquodale Act. 9826
RECOMMENDED ACTION: Approve
7. Mental Health Department recommending Chairman be authorized to sign a State Performance Contract Agreement (No. 91-71290) with the State Department of Mental Health in the amount of \$225,549 for fiscal year 1991/92. 9827
RECOMMENDED ACTION: Approve
8. Mental Health Department recommending Chairman be authorized to sign an Agreement with Saint Mary's Board and Care in the amount of \$50,697 for supplemental residential care for mentally disordered adults. 9828
RECOMMENDED ACTION: Approve

9. Mental Health Department recommending Chairman be authorized to sign an Agreement with Eskaton - American River in an amount not to exceed \$34,106 for services for the mentally disordered pursuant to the provisions of the Bronzan-McCorquodale Act. **9826**
RECOMMENDED ACTION: Approve
10. Mimi Bank submitting resignation as a member of the Mental Health Advisory Board. **9321**
RECOMMENDED ACTION: Accept resignation and forward Certificate of Appreciation **DUSC**
11. Health Department recommending Chairman be authorized to sign Agreements with EDCA-LIFESKILLS and Sierra Recovery Center to provide Drinking Driver Program Services for first and multiple offenders. **9829**
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Chairman be authorized to sign an Addendum to the Fixed Base Operator Agreement with Capital Flight Services, Inc. for limited security services for the Georgetown Airport; and further recommending Don Jackson's Limited Security Agreement be cancelled. **9311**
RECOMMENDED ACTION: Approve
13. General Services Department recommending Chairman be authorized to sign an Agreement with Oliver Construction, Inc. in the amount of \$149,971 for the installation of propane boilers at the County Government Center; and further recommending said Department be authorized to file the Notice of Exemption for said installation. **9738**
RECOMMENDED ACTION: Approve
14. Information Services & Support recommending Chairman be authorized to sign a Software Licensing Agreement with Dun & Bradstreet Software Services, Inc. in the amount of \$36,200 for the MVS/ESA version of the Payroll/Personnel System. **6764**
RECOMMENDED ACTION: Approve
15. Human Resources Department requesting the Board authorize the County's contribution of 5.86 years of Public Employees' Retirement System (PERS) service credit on behalf of John P. Sanders; and that said amount be paid from Employees Benefits. **9830**
RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended (with item 10 acted upon separately). **UDSC**

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

16. Supervisor Dorr submitting the request of residents of Country Club Drive and surrounding streets in Cameron Park that there be a reduction of the speed limit from 40 miles per hour to 30 miles per hour on Country Club Drive from Cambridge Road west to the "T" intersection.

BOARD ACTION - Board directed that Country Club Drive be posted with a 30 mph speed limit up to the end of the residential portion of the road; and a test be conducted approximately six months after the posting to determine at what speed 85% of the cars are travelling on said road. DUSC

9831

17. Hearing to consider adoption of Resolution confirming report and levying assessments for fiscal year 1992/93 for El Dorado Hills Business Park Landscape and Lighting District No. 1. (Resolution of Intention adopted 8/4/92)

BOARD ACTION - RESOLUTION NO. 233-92 adopted. DSCU

8641

DEPARTMENT MATTERS

18. Supervisor Dorr submitting the request of Moseley Collins to divide his 124 acre parcel into three 40 acre or more parcels.

BOARD ACTION - Request denied. SUDC

9832

19. Agriculture Department submitting for introduction, an Ordinance repealing Chapter 6.48 of Title 6 of the Ordinance Code, and revising Section 5.54.040 B. of Chapter 5.54 of Title 5 the Code to include livestock scales, animal scales, and scales used primarily for weighing feed and seed to the list of devices requiring a registration fee by the County.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to August 18, 1992, for adoption. SDCU

9833

20. Risk Management recommending Chairman be authorized to sign an Agreement with Blue Shield of California for risk management and claims administration services at a cost of \$25.93 per month per the number of contracts in force for that month for the term July 1, 1992 through June 30, 1993.

BOARD ACTION - Approved DUSC

8894

21. Transportation Department recommending Resolution be adopted supporting the City of Folsom in its quest to build a bridge across the American River within the City of Folsom.
BOARD ACTION - RESOLUTION NO. 234-92 adopted with direction it be accompanied by a reminder of the Board's concern about making the bridge fully accessible to El Dorado County including truck traffic by addressing the problem of the truck prohibition on Green Valley Road. SDCU 9651
22. Transportation Department requesting authorization to pay up to \$7,000 in relocation/transition expenses associated with appointment of a Deputy Director of Engineering.
BOARD ACTION - Board authorized \$3000 for moving expenses and \$2250 for six months continuation of the applicant's current medical insurance policy, all to be reimbursed if he leaves County employment of his own volition within three years of the final hiring date. SDU C(n) 9834
23. Human Resources Department recommending Resolution be adopted authorizing a Voluntary Time Off (VTO) Program; as a method of reducing expenditures for 1992/93.
BOARD ACTION - Continued to August 25, 1992. UDSC 9835
24. Human Resources Department recommending Chairman be authorized to sign the Amendment to the Health Care Plan Document prepared by William M. Mercer, Incorporated.
BOARD ACTION - Approved DUSC 8172
25. Adoption of Ordinance for the purpose of submitting a ballot measure for the November 1992 election allowing the expenditure of revenues from taxes imposed by the State on motor vehicle fuels for public mass transit guideways. (Introduced 8/4/92, Item 22)
BOARD ACTION - ORDINANCE NO. 4246 adopted. SDCU 9173
26. Public Information Officer submitting bid responses for the printing/distribution of the Board's Response to the 1991 Grand Jury Report. (Referred 7/21/92, Item 26A)
BOARD ACTION - Board directed that 50 copies of said response be printed and distributed, rather than incurring the expense of publishing the response in the newspapers; and that the Public Information Officer identify appropriate locations in each community for distribution of the copies, and then do a press release advising the public of those locations. DSCU 9545

27. Chief Administrative Officer recommending Board fund the Agreement with Economic Development Corporation through the term of said Agreement (expires 9/30/92) at \$7,878 per month which is a 6.5% reduction from 1991/92 funding. (Continued 7/28/92, Item 26)

BOARD ACTION - Board approved in concept the extension of the contract through September 30, 1992, with the audit provisions to be worked out by staff (in a meeting to occur on Thursday, August 13); the Corporation's Work Plan for 1992-93 is considered a tentative Plan through September 30 subject to discussion in budget hearings; and, if staff work is completed, a workshop regarding standardization of contracts with community-based organizations will be conducted in September. UDSC

8985

The Board scheduled a workshop session for discussion of the Economic Development Corporation's Work Plan for 1992-93 on Monday, August 17, 1992, at 1:00 p.m. DUSC

28. Supervisor Gerwer submitting the request of Robert A. Laurie that the Board create a Local Economy Task Force that will include representatives from but not limited to, agriculture, tourism, retail, services, real estate, construction, government and manufacturing, to examine problems impacting local businesses.

BOARD ACTION - Board directed that a letter be sent to Mr. Laurie inviting him to the Board's workshop on August 17, 1992, at 1:00 p.m., at which time it will be discussing the Economic Development Corporation's Work Plan for 1992-93. UDSC

9836

29. Supervisor Gerwer recommending Resolution be adopted summarily vacating Beta Street in Wilson Subdivision Unit No. 1 at South Lake Tahoe; and further recommending that portion of Wilson Avenue described in said Resolution be accepted into the County Maintained Road System. (Referred 3/31/92, Item 43)

BOARD ACTION - RESOLUTION NO. 228-92 adopted. UDSC

9520

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

30. Planning Department reporting on time line, budget and associated information regarding completion of the Bass Lake Road Specific Plan. (Continued 8/4/92, Item 29)

BOARD ACTION - Board approved in concept the work schedule in option 4 as set forth in the Planning Director's memorandum to the Board regarding same dated 8/7/92; and approved a work program associated with option 4 for Randy Chafin, authorizing the Chief Administrative Officer to execute a professional services agreement for same with the provision that Planning Department staff return to the Board within two weeks with a two-page summary of the option 4 schematic time line from this day forward, what Mr. Chafin's work tasks are, and the costs for same, not to exceed \$8,000.00. DSU C(n)

9476

31. County Counsel requesting Closed Session to give instructions to Scott Chadd, Director of Transportation or his designee, Charles Montagne, Frank Ridley, Ken Dixon or their designee for the purchase of APNs 051-550-38 et al, 323-030-02, 089-110-45, 323-220-01, 089-110-46, 090-200-35, 089-110-47, 091-070-12, and 092-030-29 for the Placerville Branch of the Southern Pacific Railroad right of way.

BOARD ACTION - Board entered into Closed Session. SDCU

8206

Closed Session to give instructions to negotiators concerning acquisition of the Placerville Branch of the Southern Pacific Transportation Corridor beginning at Mile Post 98.9 (Mayhew-Sacramento County) and ending at Mile Post 149.7 (Placerville-El Dorado County).

BOARD ACTION - Upon reconvening in open session, the Board announced that during the closed session it gave instructions to the Director of Transportation, Scott Chadd, and Charles Montagne, giving them parameters for further negotiations with Southern Pacific regarding real property as described by Assessor's Parcels Numbers set forth in the agenda this date (item 31). UDSC

8206

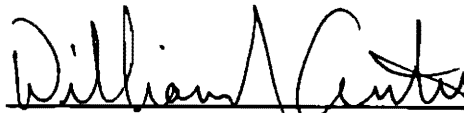
The Board concurred in the scheduling of a workshop on Monday, August 31, 1992, for discussion of the following:

- a. 9:00 a.m. - Health Department clinical and laboratory services; and
- b. 2:00 p.m. - County facilities.

THE BOARD OF SUPERVISORS MEETINGS ON AUGUST 25, AUGUST 31, AND SEPTEMBER 1, 1992, WILL BE CONDUCTED IN THE PLANNING COMMISSION MEETING ROOM IN BUILDING C.

BOARD ADJOURNED TO MONDAY, AUGUST 17, 1992, AT 1:00 P.M.

APPROVED:



WILLIAM N. CENTER, Chairman Pro Tem

ATTEST:



DIXIE L. FOOTE, Clerk of the Board