



3. County Counsel recommending the following claims be rejected:
- a. Debbie Kossick in the amount of \$375.80;
  - b. Robert Spinnato in the amount of \$265;
  - c. David Lee Mickelson in the amount of \$200,000;
  - d. Terry Leah Rice in the amount of \$336.15 or \$358.13; and
  - e. Amended claim of Todd G. Spangler in an unspecified amount.

**RECOMMENDED ACTION:** Reject claims and amended claims

4. Award of Bid No. 171-043 for road salt for the Department of Transportation.

**RECOMMENDED ACTION:** Award to the low bidder Cargill Salt; and authorize the Purchasing Agent to issue purchase orders in amounts not to exceed \$8,920 for Placerville and \$9,320 for South Lake Tahoe including sales tax for same.

5. Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with EMT Associates, Inc. in the amount of \$60,600 for consulting services for the Project Scan, Healthy Start and Family Advocate projects.

**RECOMMENDED ACTION:** Approve

6. Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with Lake Tahoe Unified School District for the term September 15, 1992 through May 31, 1993 for the County to develop, implement and manage three district grants under the umbrella of the "United Project".

**RECOMMENDED ACTION:** Approve

7. Welfare Department recommending approval of Budget Transfer No. 23 increasing Estimated Revenue by \$94,217 and transferring said amount to Appropriations for child care supportive services to non-GAIN AFDC clients.

**RECOMMENDED ACTION:** Approve

8. Auditor/Controller recommending Resolution be adopted establishing an imprest checking account in the amount of \$1,500 for the District Attorney-Family Support Department.

**RECOMMENDED ACTION:** Adopt Resolution No. 334-92 DCGSU

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9. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to the Contract with Peter J. Wolfe, Architect in the amount of \$4,700 to provide additional design modifications for the Cameron Park Library Project.

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RECOMMENDED ACTION: Approve

10. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 033-90 with the State Board of Corrections extending the date of the South Lake Tahoe Jail Expansion Project to September 1, 1993.

8090

RECOMMENDED ACTION: Approve

11. Probation Department requesting authorization to assess an Administrative Collection Fee of \$30 per amount pursuant to Section 1205(c) of the Penal Code.

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RECOMMENDED ACTION: Approve (Continued to November 24, 1992.)  
CUDGS

12. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Ponderosa High School Soccer Field Project under contract to Joe Vicini, Inc.

8962

RECOMMENDED ACTION: Approve

13. Transportation Department recommending the following for the Highland Village 3A Subdivision (TM85-1025):

a. Release of Performance Bond No. 1380 in the amount of \$977,113; and

8490

b. Release of the Labor and Materialsmen Bond in the amount of \$488,556.50.

RECOMMENDED ACTION: Approve

14. Transportation Department requesting authorization to proceed with the acquisition of the Computer Aided Design and Drafting System and peripheral equipment for the Project Management Unit of said Department.

9988

RECOMMENDED ACTION: Approve

15. Long Range Planning Division submitting an update on the 2010 General Plan Program.

8182

RECOMMENDED ACTION: Receive and file

16. Administration recommending Resolution be adopted recognizing the week of November 29, 1992 through December 5, 1992 as California Clerk of the Board of Supervisors Week in El Dorado County.

9989

RECOMMENDED ACTION: Adopt Resolution No. 335-92

17. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91, effective November 10, 1992, incorporating changes resulting from the adoption of the final budget for 1992/93. **RECOMMENDED ACTION:** Adopt Resolution No. 336-92 (Approved with correction in allocated positions in the General Services Department as stated by the CAO this date.) CUDGS

9990

18. Human Resources Department recommending Resolution be adopted accelerating equity adjustments for the Psychiatric Nursing Supervisor position in the Mental Health Department and adopting the salary schedule as outlined in said Resolution. **RECOMMENDED ACTION:** Adopt Resolution No. 337-92

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19. Human Resources Department recommending Resolution be adopted approving class specifications for the Principal Legal Analyst and Museum Director classifications, establishing appropriate bargaining unit designations and implementing salary ranges for same. **RECOMMENDED ACTION:** Adopt Resolution No. 338-92

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**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 11 and 17 as noted (item 8 also acted upon separately). DCGSU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

20. Hearing to consider adoption of Resolution authorizing the Treasurer/Tax Collector to accept an application for a carnival at Palmer Drive and Cameron Park Drive for five days commencing November 18, 1992, from 10:00 a.m. to 11:00 p.m., sponsored by the Booster Club of Ponderosa High School. **BOARD ACTION - RESOLUTION NO. 339-92** adopted. DUGSC

9993

DEPARTMENT MATTERS

21. Adoption of the County Real Property Fire Hazard Disclosure Ordinance. (Introduced 10/27/92, No. 24) **BOARD ACTION - ORDINANCE NO. 4261** adopted. SUDGC

9867

22. Adoption of an Ordinance increasing the Transient Occupancy Tax (TOT) to 10% effective January 1, 1993, and to include campsites or spaces at privately owned campground or recreational vehicle parks as subject to TOT pursuant to Senate Bill 1984. (Introduced 10/27/92, No. 25) **BOARD ACTION - ORDINANCE NO. 4262** adopted. DUG S(n) C(ab)

9760

- 23. Transportation Department recommending the Board declare its intent to hold Certificates of Compliance Nos. 91-60 through 91-70 in full compliance with the Design and Improvements Standards Manual.

BOARD ACTION - Board declared its intent in previously approving the subject certificates and the conditions imposed thereupon to be in full compliance and satisfaction of the Design and Improvements Standards Manual under the totality of circumstances regarding Tripp Road; Board clarified its intent with regard to condition #23 and the requirement that "the applicant/owner shall provide proof of access to the project site from a State or County maintained road together with the legal right to improve such access" was intended to be limited to the access road denominated as Jaguar Road; and Board expressly found under these circumstances that the approval of the aforementioned conditional certificates are made pursuant to the Board's exercise of its health and safety powers in the public's interest.

9149

GUDSC

- 24. Transportation Department recommending Chairman be authorized to sign a Public Works Mutual Aid Agreement to facilitate and encourage public works mutual aid between political subdivisions throughout California.

BOARD ACTION - Approved

DUGSC

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- 25. Transportation Department recommending Chairman be authorized to sign an Agreement for Reimbursement with Pollock Pines Elementary School District for tennis court improvements at Pinewood School at a cost of \$8,600; said funds available in the Pollock Pines/Camino Zone of Benefit, County Service Area No. 9 fund.

BOARD ACTION - Approved

CUDGS

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- 26. Transportation Department requesting Closed Session to provide instructions regarding price and term of purchase, sale, exchange, or lease of real property described as APNs 6-40-23, 6-40-30, 105-25-17, 105-19-03, -04, 105-25-19, 105-25-23, 105-25-20, and 6-40-22 for the acquisition of right-of-way for the Lotus Road Improvements Phase II Project.

BOARD ACTION - Board directed that a closed session be scheduled for November 24, 1992, or a date associated with that regular meeting (to be determined by staff).

CUDGS

8217

COMMITTEE REPORTS

PUBLIC FORUM/PUBLIC COMMENT

The Board took the following actions resulting from closed sessions held this date:

Regarding negotiations with David M. and Ann M. Delrio and Jeffrey E. and Carolyn J. McClung for acquisition of real property described as APNs 090-430-27 and 090-430-30, the Board directed General Services/Real Property to undertake California Environmental Quality Act (CEQA) and financial analysis for physical relocation of the Municipal Courts to the proposed Shingle Springs site and to re-agendize these matters for public discussion and Board consideration.

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CUDGS

Staff was directed to analyze and report back to the Board on alternative structures for the emergency medical services organization within the County, and the Chairman was authorized to sign a response to Ms. Jane Rosegard's correspondence regarding same.

9549

UDGSC

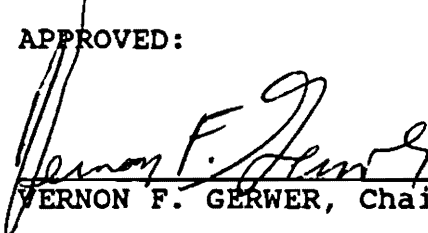
County Counsel was authorized to sign a retention agreement with the appropriate parties to review County conservatorship files and to take care of any accounting discrepancies that may be involved in same.

9958


UCDGS

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
VERNON F. GERWER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board