

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
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

November 17, 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
 All members present

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
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with the addition of a closed session for the Board to give direction to its authorized representatives regarding discussions with unrepresented County employees. DCGSU

Closed Session pursuant to Government Code Section 54956.9: Significant exposure to litigation.

9:00 A.M. INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Proclamation designating Thursday, November 19, 1992 as the Great American Smokeout and encouraging all citizens to participate.

9316

DCGSU

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 November 10, 1992. RECOMMENDED ACTION: Approve

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2. Assessment Roll Changes submitted by the Assessor. RECOMMENDED ACTION: Approve

9265

3. Resolutions (2) authorizing an action for the recovery of County funds paid out. RECOMMENDED ACTION: Adopt Resolution Nos. 340-92 and 341-92

9267

4. County Counsel recommending the following claims be rejected:

a. Mitchell Pawlik in the amount of \$9,986;

b. Dorothy A. Mathias in the approximate amount of \$613.71;

9929

c. Bay Area Rentals in the amount of \$2,339.92; and

d. Amended claim of David Lee Mickelson in the amount of \$12,000,000.

RECOMMENDED ACTION: Reject claims and amended claim

5. Purchasing Department recommending Chairman be authorized to sign Agreement No. C23-026 with Law Enforcement Psychological Services in an amount not to exceed \$22,000 for a term to expire June 30, 1993 for pre-employment psychological screening and testing for Deputy Sheriff and Correctional Officer candidates.

9997

RECOMMENDED ACTION: Approve

6. Health Department recommending Chairman be authorized to sign Agreements with the following agencies:

a. EDCA - Lifeskills in an amount not to exceed \$12,500 for the term October 1, 1992 through September 30, 1993 for a lifeskills program for juvenile wards of the County;

b. P.R.I.D.E. and JOY, Inc. in an amount not to exceed \$30,000 for fiscal year 1992/93 for a prevention and intervention program for pregnant women and parenting women and men who are residents of the County;

c. PROGRESS HOUSE, INC. in an amount not to exceed \$60,000 for the term October 1, 1992 through September 30, 1993 for an alcohol and drug treatment program for men who are residents of the County;

d. PROGRESS HOUSE, INC. in an amount not to exceed \$96,858 for the term October 1, 1992 through September 30, 1993 for an alcohol and drug treatment program for women who are residents of the County;

e. PROGRESS HOUSE, INC. in an amount not to exceed \$65,707 for the term October 1, 1992 through September 30, 1993 for an alcohol and drug treatment program for individuals who are residents of the County;

f. SIERRA RECOVERY CENTER in an amount not to exceed \$176,717 for the term October 1, 1992 through September 30, 1993 for an alcohol and drug treatment program for individuals who are residents of the County;

g. TAHOE YOUTH AND FAMILY SERVICES in an amount not to exceed \$87,900 for the term October 1, 1992 through September 30, 1993 for an alcohol and drug treatment program for individuals who are residents of the County; and

h. TAHOE YOUTH AND FAMILY SERVICES in an amount not to exceed \$38,359 for the term July 1, 1992 through June 30, 1993 for prevention and intervention program for juveniles who are status offenders and have been identified as being at high risk of entering the juvenile justice system.

RECOMMENDED ACTION: Approve

9998

- 7. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Rehabilitation for the term July 1, 1992 through June 30, 1993 for alcohol related services to individuals at South Lake Tahoe and on the Western Slope and authorizing the Director of Public Health Services to sign the Drug Free Workplace Certification and Statement of Compliance. **9999**
RECOMMENDED ACTION: Adopt Resolution No. 342-92

- 8. Mental Health Department recommending approval of an application for PATH (S. B. McKinney) Homeless funds in the amount of \$12,247 for fiscal year 1992/93 to assist resourceless patients discharged from the Psychiatric Health Facility who have no ties in the community. **10,000**
RECOMMENDED ACTION: Approve

- 9. Welfare Department requesting the name of said Department be changed to the El Dorado County Department of Social Services. **10,001**
RECOMMENDED ACTION: Approve

- 10. Environmental Management recommending Resolution be adopted reflecting the deletion of the Nevada State and addition of the Storey County surcharges for South Tahoe Refuse Company, Inc., effective November 1, 1992. **8713**
RECOMMENDED ACTION: Adopt Resolution No. 343-92

- 11. General Services Department recommending Chairman be authorized to sign the Certificate of Substantial Completion for the new housing wing of the jail at South Lake Tahoe, under contract with Allen L. Bender, Inc. **8090**
RECOMMENDED ACTION: Approve

- 12. General Services Department recommending Chairman be authorized to sign the following contract amendments with Murray Downs & Associates for design services upon review and approval by County Counsel and Risk Management:
 - a. Amendment No. 1 increasing the amount of the Building A Expansion Contract, Project No. 91-0006 by \$5,000; **9030**

 - b. Amendment No. 1 increasing the amount of the Building B Expansion Contract, Project No. 92-0013 by \$1,400; and **9270**
 - c. Amendment No. 2 increasing the amount of the Building B Expansion Contract, Project 92-0013 by \$5,600.**RECOMMENDED ACTION:** Approve (Approved with amendment to item "b" to increase the contract amount not to exceed \$1700.)
 UCDG S(ab)

- 13. Transportation Department recommending Chairman be authorized to sign an Amendment to the Cooperative Agreement with the State Department of Transportation (CALTRANS) extending the term of said Agreement for signalization on El Dorado Hills Boulevard/State Route 50/Saratoga Way.

8363

RECOMMENDED ACTION: Approve

- 14. Transportation Department recommending release of the Laborers and Materialsmen Bond (No. 04372103) in the amount of \$23,500, Performance Bond (No. 04372103) in the amount of \$47,000, and Maintenance Bond (No. 4372103) in the amount of \$30,000 for the Fremont Peaks Estates Subdivision (TM88-1122).

8165

RECOMMENDED ACTION: Approve

- 15. Transportation Department recommending Chairman be authorized to sign an Agreement with Barton-Aschman Associates, Inc. in an amount not to exceed \$18,500 for Phase II of the U.S. 50 Strategic Corridor Study.

8338

RECOMMENDED ACTION: Approve

- 16. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 11/3/92.

10,002

RECOMMENDED ACTION: Approve

- 17. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 adding one Medical Administrative Secretary position and deleting one Administrative Secretary position in the Health Department and adopting class specification and establishing the corresponding bargaining unit and salary range for same.

10,003

RECOMMENDED ACTION: Adopt Resolution No. 344-92

- 18. Legislative Liaison recommending Chairman be authorized to sign a letter to Congressman Condit supporting the Federal Mandate Relief Act of 1993 which would require federal government funding for any state or local government mandate it enacts.

10,004

RECOMMENDED ACTION: Approve

- 19. Administration recommending Resolution be adopted commending Mike Dennis, representative of King 5 Channel 5, for the election night coverage provided to the residents of the West Slope.

10,005

RECOMMENDED ACTION: Adopt Resolution No. 345-92 SUDGC

20. Supervisor Gerwer recommending Resolution be adopted supporting Earl Cooper, the Pollock Pines/Camino Chamber of Commerce nomination for "Citizen of the Year".

10,006

RECOMMENDED ACTION: Adopt Resolution No. 346-92

21. Supervisor Gerwer recommending Chairman be authorized to sign letters to the State Resources Agency and USDA-Soil Conservation Service requesting assistance to develop modern interpretations on soil surveys, as requested by High Sierra Resource Conservation and Development Area.

10,007

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with amendment to item 12(b) as noted (and item 19 also acted upon separately). CDGSU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Health Department recommending the appointment of the following to the Emergency Medical Care Committee-East:

a. Susan Walker, R.N., Barton Memorial Hospital, to replace Diane Ferrell;

b. Margo Osti, South Lake Tahoe City Council member, to the existing vacant seat, and Frank DeQuite, South Lake Tahoe City Council member, as alternate to represent the City of South Lake Tahoe;

9549

c. Captain Edward Newman to replace Captain Charlie Browne and Lt. Steve Ayres, as alternate to represent El Dorado County Sheriff's Department;

d. Rick Tietz, M.D. to replace Andy Karozos, M.D. to represent the Medical Society; and further recommending Chairman be authorized to sign a letter of appreciation to Diane Ferrell for her dedicated service to said Committee.

BOARD ACTION - Approved

UDGSC

23. Supervisor Sweeney recommending the following regarding parking for the Placerville Government Center:

a. No employee or reserved parking along sidewalk closest to Buildings A and B;

b. At least four (4) one-half (1/2) hour only parking stalls in the same area; and

10,008

c. Reserved stalls, as set by prior policy, should be across drive lanes from parking along sidewalk closest to Buildings A and B.

BOARD ACTION - Referred to the General Services Department as a recommendation. SUDGC

24. Chief Administrative Officer submitting report regarding mediation of charges for County Service Area No. 9, Zone of Benefit 14 (Fernwood-Cothrin Road Zone); and requesting direction relating to administration of zones of benefit. (Referred 8/4/92, CSA 9, #3)

BOARD ACTION - Board directed that the contested charges to the Fernwood-Cothrin Road Zone, totaling \$3197.00, are to be charged as follows:

9773

\$ 2274.98 to be charged to the Fernwood-Cothrin Road Zone

486.78 to be charged to the Insurance Fund

435.24 to be charged to the County General Fund Contingency CUGS D(n)

25. Adoption of Ordinance amending Sections 16.44.092, 17.14.150, and 17.14.155 of the Ordinance Code addressing fence height and setback concerns. (Introduced 10/20/92, Item 38)

BOARD ACTION - ORDINANCE NO. 4263 adopted. DUGC S(n)

9955

26. Clerk of the Board requesting Board authorize expenditure of budgeted General Fund monies for three newly elected Supervisors to attend the annual meeting of the California Association of Counties in Palm Springs December 1-4, 1992.

BOARD ACTION - Approved SUDGC

10,009

27. Human Resources Department recommending Resolution be adopted implementing the revised contribution rates for the County's self-funded Medical/Dental Plan and establishing the Optional Benefits Plan Year as January 1 through December 31, 1993.

BOARD ACTION - RESOLUTION NO. 347-92 adopted. SUDGC

9726

- 28. Human Resources Department submitting for introduction an Ordinance adding Section 2.60.065 to the County Ordinance Code to return the position of Undersheriff to Civil Service status; said entitlement only as outlined in said Section.
BOARD ACTION - Continued off calendar. DUGSC

10,010

- 29. Human Resources Department requesting the Board review policy issues regarding requests from fire protection and other special districts for inclusion into the County's workers compensation program.
BOARD ACTION - Continued to January 5, 1993 (for responses to legal and technical questions from County Counsel and Risk Management). UGSC

10,011

RECESS

Action pursuant to closed session this date: The Board, having met in closed session and reviewing all facts currently known concerning the claims of Bruce and Mary Kimzey, denied both claims in their entirety and authorized retention of the firm of Porter, Scott, Weiberg, and Delehant to defend the County and any officers or employees against whom the claim was made. SDGCU

9929

- 30. Communications and Emergency Services recommending Resolution be adopted establishing a revolving fund for County Service Area No. 3 for ambulance services and administration; and recommending Ordinance be introduced amending Sections 5.40.020, 5.40.190 and 5.40.200 of the Ordinance Code which sets the minimum level of ambulance service for the County. (Referred 11/3/92, CSA 3, No. 1)
BOARD ACTION - Ordinance introduced with amendment proposed this date regarding ALS (Advanced Life Support) non-emergent billing; and staff directed to report back to the Board of Supervisors, County Service Area No. 3 Board, and County Service Area No. 7 Board, on Monday, December 14, 1992, at 1:00 p.m., with discussion regarding all ALS billing, what is required to "gear up" to provide all ALS service, and the ramifications of those changes and any alternatives thereto. SCDGU

9150

RESOLUTION NO. 348-92 adopted establishing a revolving fund for County Service Area No. 3 ambulance services and administration. SCGU D(ab)

Board convened as Board of Directors of County Service Areas No. 3 and No. 7 (refer separate agendas for same).

30A. (New Business) The Board agreed to fund one-half of the cost of consultant services for preparation of an overview analysis of the feasibility of relocating the County Fairgrounds to the Veerkamp site. 8708
DUGC S(n)

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

31. Hearing to consider the Appeal of KFRD Investments, Inc. on denial of Boundary Line Adjustment 92-94 (Agent: Kenneth G. Wilkinson). (Continued 11/3/92, No. 25) 9982
BOARD ACTION - Board accepted the applicant's withdrawal of the Appeal. DUGSC

32. Hearing to consider the following pertaining to Oak View Estates in the Rescue Area (Applicant: Jeffrey Hansen and James Nangle):

a. Tentative Map 89-1157 creating 24 residential lots on 24.2 acres;

b. Design waiver to reduce the road width; and

c. Development plan for 24 single-family residential units. (Continued 10/27/92, Nos. 30 & 32) 9970

BOARD ACTION - Board approved the Negative Declaration; approved Tentative Parcel Map 89-1157 subject to conditions modified by the Board this date, based on the findings of the Planning Commission on 10/8/92; denied the design waiver based on the two findings set forth in the document entitled "Addendum for Board of Supervisors Meeting" dated 11/17/92; and adopted the Development Plan as the official Development Plan subject to conditions proposed and based on the findings of the Planning Commission on 10/8/92. DUGSC

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

Dixie L. Foote
 DIXIE L. FOOTE, Clerk of the Board

APPROVED:

Vernon F. Gerwer
 VERNON F. GERWER, Chairman