



WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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

January 26, 1993

8:00 A.M.

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

WILLIAM N. CENTER, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, 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 closed sessions pursuant to Government Code Section 54956.9, as follows: one concerning significant exposures to litigation; and one regarding litigation initiated formally entitled, "El Dorado Council vs. S.O.R.E. UBNuNC

9:00 A.M. INVOCATION - Pastor Norman Greenfield, Victory Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

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 Agendas (Minutes) of January 19 and 20, 1993 (available for viewing in the Board Clerk's Office).
RECOMMENDED ACTION: Approve ✓
2. Resolutions (2) authorizing an action for the recovery of County funds paid out (on file with the Board Clerk).
RECOMMENDED ACTION: Adopt Resolution Nos. 27-93 and 28-93 10122
3. County Counsel recommending the following claims be rejected:
 - a. Larry Weltch in an unspecified amount over \$10,000;
 - b. Cory Martineck in the amount of \$151; and
 - c. Kevin Eugene Holschlag in the amount of \$115.**RECOMMENDED ACTION:** Reject claims 10067
4. Social Services Department recommending Chairman be authorized to sign a Memorandum of Understanding with the State Department of Social Services for the Family Preservation Program; and further recommending approval of Budget Transfer No. 75 increasing Estimated Revenue by \$101,229 and transferring said amount to Contingency for same. (4/5 vote required)
RECOMMENDED ACTION: Approve 9656
5. Community Services Department recommending Chairman be authorized to sign Certificates of Recognition expressing appreciation for the efforts of 37 employee volunteers who helped with the United Way Campaign.
RECOMMENDED ACTION: Approve 9148
6. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 93BD-5017 and all documents relating to same with the State Department of Economic Opportunity in the amount of \$150,402 for Alpine County Low Income Home Energy Assistance Program (LIHEAP) for the term January 1, 1993 through December 31, 1993; and said Resolution further recommending the Director of said Department be authorized to sign any amendments and required fiscal and programmatic reports relating to same.
RECOMMENDED ACTION: Adopt Resolution No. 29-93 10123

7. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 93BD-5018 and all documents relating to same with the State Department of Economic Opportunity in the amount of \$221,402 for El Dorado County Low Income Home Energy Assistance Program (LIHEAP) for the term January 1, 1993 through December 31, 1993; and authorizing the Director of said Department to sign any amendments and required fiscal and programmatic reports relating to same. 10123
RECOMMENDED ACTION: Adopt Resolution No. 30-93
8. Auditor/Controller recommending approval of Budget Transfer No. 86 transferring \$6,293 to adjust departmental Appropriations (Employees Benefits) for the Purchasing Department for the third year of the Classification and Compensation study. 10063
RECOMMENDED ACTION: Approve
9. Fair Manager extending an invitation to the Board to join the Fair Board of Directors for lunch and annual policy review on Tuesday, February 9, 1992 at noon in the Board of Directors' Room at the County Fairgrounds. 10124
RECOMMENDED ACTION: Accept invitation
10. University of California Cooperative Extension Office recommending approval of Budget Transfer No. 78 increasing Estimated Revenue by \$2,236.16 and transferring said amount to Appropriations for purchase of a laser writer printer. 10063
RECOMMENDED ACTION: Approve
11. Agriculture Department recommending approval of Budget Transfer No. 92 transferring \$65,000 from Estimated Revenue to Contingency and Appropriations for administration of the Animal Control Division at South Lake Tahoe. (4/5 vote required) 10063
RECOMMENDED ACTION: Approve (Continued to February 9, 1993)
UBNUNC
12. Purchasing Department recommending award of Bid No. 100-039 for a jet-drive patrol boat and trailer for the Sheriff's Department. 10125
RECOMMENDED ACTION: Award to the low bidder, JetCraft of Oregon, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,614.09, including sales tax for same.
NuBNCU

13. Purchasing Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. 31-142 with Sue Rae Irelan in an amount not to exceed \$20,000 for technical environmental consulting services for the Department of Transportation at South Lake Tahoe. 10126
RECOMMENDED ACTION: Approve (Referred to the Human Resources Department to meet and discuss with the collective bargaining unit.) UNBNuC
14. General Services Department recommending Chairman be authorized to sign Certificate of Substantial Completion for the Remodel Phase of the South Lake Tahoe Jail Expansion Project contracted to Allen L. Bender, Inc.. 8090
RECOMMENDED ACTION: Approve (Board approved the revised recommendation of the General Services Director as stated in his memorandum to the Board regarding same dated 1/25/93.) UBNuNC
15. General Services Department recommending Chairman be authorized to sign Amendment No. 2 to Contract No. C12-003 with Construction Management Resources, increasing the amount of same to \$225,080 for continued on-site resident inspector services and review and verification of all "as built" drawings for the South Lake Tahoe Jail Expansion Project. 8090
RECOMMENDED ACTION: Approve
16. General Services Department recommending Chairman be authorized to sign an Agreement with Murray and Downs, AIA Architects, Inc., in an amount not to exceed \$13,050 for design of a pre-engineered steel building to replace the Transit Building destroyed by fire. 10038
RECOMMENDED ACTION: Approve (Referred to the CAO to work together with the Human Resources, Transportation, and General Services Departments to address concerns raised by the County Employees Association and Board members this date.) NUBNuC
17. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps in an amount not to exceed \$25,000 for a five-year term for propagation and purchase of plants for erosion control projects in the Tahoe Basin. 10127
RECOMMENDED ACTION: Approve

18. Planning Department submitting a "Summary of Actions" relating to the General Plan Update Status.

RECOMMENDED ACTION: Receive and file ("Summary of Actions" received and filed with the exception of Section IV.A., Definition of Project Alternatives, Alternative A, Items 4 and 6 which speak to "Pilot Hill Ranch", and lands east of the future Bass Lake Road alignment and south of Green Valley Road, respectively; and Board directed that those two items specifically be brought back for discussion by the Board on February 2, 1993 at 10:00 a.m. CBNuNU

9399

19. Human Resources Department recommending the Board authorize Craven Alcott two additional weeks of management leave and an additional 35.2 hours of vacation, commensurate with the entitlement applicable to other comparable department head positions with the understanding that such leave is to be used as time off, resulting in no increase in net county cost.

RECOMMENDED ACTION: Approve

10128

20. Supervisor Nutting nominating Dave Hardie for appointment as the District II representative on the Fair Association Board of Directors.

RECOMMENDED ACTION: Appoint

10129

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 11, 13, 14, 16 and 18 as noted (with item 12 also acted upon separately). UBNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Hearing to receive comments relating to Assembly Bill 939, revised Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE); and direct staff to bring back to the Board a Resolution incorporating said comments for adoption of the final SRRE and HHWE and the environmental documentation in accordance with CEQA.

BOARD ACTION - Hearing closed; and staff directed to incorporate public comments to form the final SRRE and HHWE, and to bring back to the Board a Resolution adopting the final SRRE and HHWE and the environmental documentation in accordance with the California Environmental Quality Act.

8590

UBNuNC

TIME ALLOCATION - 10:00 A.M.

51. Hearing to consider the proposed formation of El Dorado Hills Specific Plan Community Facilities District 1992-1. (Continued 12/8/93, Item 27) (Staff requesting hearing be continued to 10:00 a.m., February 23, 1993.) 9516
BOARD ACTION - Hearing continued to February 23, 1993, at 10:00 a.m. UBNuNC

DEPARTMENT MATTERS

52. Purchasing Department recommending the following pertaining to the Government Center cafeteria:

a. Authorize the Community Services Department to use the cafeteria facility and equipment for the purpose of operating said cafeteria during normal working hours and after hours for special catering events;

b. Approve \$12,000 in start-up funding from General Fund, to be reimbursed over a five-year period or sooner pending outcome of a grant/loan application; 9460

c. Authorize Purchasing Agent to execute an Agreement with MORE Workshop for staffing of same; and

d. Approve the increase of one Cook I/II position for said Community Services Department.

BOARD ACTION - The Board agreed to enter into an Agreement with Anthony C. Riviello and Ted Dobner for operation of the cafeteria in Government Center Building A; directed County Counsel and appropriate staff to develop the Agreement, to include a provision that employee preference be given to the M.O.R.E. Workshop; and authorized the Chairman to sign said Agreement. NUBC Nu(n)

53. Human Resources requesting the Board review policy issues regarding requests from fire protection and other special districts for inclusion into the County's workers compensation program. (Continued 1/5/93, Item 55) (Chief Administrative Officer requesting item be continued to February 2, 1993.) 10011
BOARD ACTION - Continued to February 2, 1993. UBNuNC

54. Social Services Department requesting approval of its reorganization plan, and adoption of a Resolution amending the Department's allocated positions accordingly. (Continued 1/12/93, Item 51) (Social Services Department requesting item be continued to February 9, 1993.)

10001

BOARD ACTION - Continued to February 9, 1993.

UBNuNC

55. Administration submitting the Americans with Disabilities Act Self-Evaluation Report; and requesting staff be authorized to proceed with implementation of recommendations within existing resources and/or develop cost estimates for review during fiscal year 1993/94 budget deliberations.

9686

BOARD ACTION - Approved

UBNuNC

COMMITTEE REPORTS

LUNCH RECESS

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.

1:50 P.M. - OPEN FORUM FOR PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

80. Hearing to consider the Appeal filed by Walter Saunders, Norman Tresser, Street & Weiner and George Humphrey Trust, et al appealing denial of Boundary Line Adjustment 92-104 (Agent: Keith Flaherty). (Continued 12/15/92, Item 25)
BOARD ACTION - Hearing continued to February 23, 1993, at 2:00 p.m. UBNuNC

10055


BOARD ADJOURNED TO 2:00 P.M., MONDAY, FEBRUARY 1, 1993.

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board