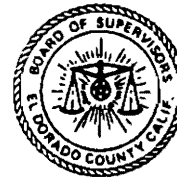


WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

May 11, 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 Board 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 and Addendum No. 1 thereto adopted. BUNuNC

8:00 A.M. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding WCAB: SAC 119533, 183547, 178388/89/90.

INVOCATION - Pastor Dick Uzzel, First Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Resolution No. 132-93 declaring May 9 - 15, 1993 as "Perinatal Substance Abuse Awareness Week" in El Dorado County.

10368

ENUNCU

PRESENTATION of Proclamation proclaiming the week of May 9 - 15, 1993, as "Special Olympics Week" in El Dorado County.

10188

BUNUNC

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 May 3 and 4, 1993 (on file with the Clerk of the Board).

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RECOMMENDED ACTION: Approve

- 2. Release of Liens (5) submitted by County Counsel (on file with the Clerk of the Board).

10087

RECOMMENDED ACTION: Approve

- 3. Resolution authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).

10122

RECOMMENDED ACTION: Adopt Resolution No. 130-93

- 4. County Counsel recommending the amended claim submitted by Megan L. Bucko in the amount of \$100,000 be rejected.

10283

RECOMMENDED ACTION: Reject claim

- 5. Purchasing Department recommending Chairman be authorized to sign Agreement No. C23-049 with Plumas Science Research Asbestos Services in an amount not to exceed \$16,250 for a term to expire October 31, 1993 for asbestos abatement management and design services for General Services Department.

10369

RECOMMENDED ACTION: Approve

NuUBNC

- 6. Purchasing Department recommending the Board declare all property surplus on the April 29, 1993 Surplus Property Inventory List; and further recommending the Purchasing Agent be authorized to sell same at the Surplus Property Auction scheduled for June 12, 1993.

10370

RECOMMENDED ACTION: Approve

7. Mental Health Department recommending the following pertaining to the implementation of Assembly Bill 14 relating to the Mental Health Advisory Board:
 - a. Adopt Resolution superseding Resolution No. 289-89 changing the name of said Board to El Dorado County Mental Health Commission; and 10371
 - b. Appoint current members and adopt by-laws for said Commission as outlined in the memorandum to the Board dated 4/27/93.
RECOMMENDED ACTION: Adopt Resolution No. 131-93
8. Health Department recommending Chairman be authorized to sign an Agreement (No. 09-92) with the State Department of Health Services for the 1992/93 County Medical Services Program. 9480
RECOMMENDED ACTION: Approve
9. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services in the amount of \$166,269 for 1992/93 Rural Health Services funds. 9894
RECOMMENDED ACTION: Approve
10. Health Department recommending Resolution be adopted approving submittal of a grant application to the California Integrated Waste Management Board, and Board authorize Gayle Erbe-Hamlin and Roger Volker to conduct all negotiations, and execute and submit all documents necessary for the completion of the Tahoe Prevention Network's Youth Club Building Project. 10372
RECOMMENDED ACTION: Adopt Resolution No. 133-93
11. Municipal Court recommending approval of Budget Transfer No. 211 transferring \$2,500 from Estimated Revenue to Appropriations for the amnesty program. (4/5 vote required) 10373
RECOMMENDED ACTION: Approve
12. Municipal Court recommending approval of Budget Transfer No. 212 transferring \$44,966 from Estimated Revenue to Appropriations for modular furniture for the Cameron Park Municipal Court. (4/5 vote required) 10373
RECOMMENDED ACTION: Approve
13. Transportation Department recommending approval of the Plans and Specifications for the Apache Erosion Control Project, Phase I; and requesting authorization to advertise for bids to be received on June 11, 1993 at 2:00 p.m. with award of same on June 22, 1993. 8449
RECOMMENDED ACTION: Approve

14. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreements and Certificates of Acceptance with the following for property acquisitions for the North Upper Truckee Erosion Control Project:
- a. Manuel and Ofelia Castaneda in the amount of \$350 for APN 33-402-01;
 - b. Gene Nathan Bowen, Trustee, in the amount of \$900 for APN 33-411-04;
 - c. Frank J. and Rachel L. Kocsis in the amount of \$1,000 for APN 33-411-05;
 - d. Candace R. and William J. Halbig, Connie P. and Roy A. Richner, William B. I. and Barbara R. Wallace, Trustees, in the amount of \$1,750 for APN 34-431-04; 8400
 - e. Rocco Macri, Trustee and Denna M. Macri, Trustee, in the amount of \$700 for APN 33-475-04;
 - f. Mark Cheng in the amount of \$300 for APN 33-475-05; and
 - g. Ning Cheng, Trustee and Ning Cheng, an individual in the amount of \$300 for APN 33-475-06.
- RECOMMENDED ACTION:** Approve
15. Planning Department recommending Chairman be authorized to sign Certificate of Acceptance and Avigation and Noise Easement in the vicinity of Cameron Park Airport for Cheryll Kent. 10374
- RECOMMENDED ACTION:** Approve
16. Waive reading, read by title only, and adopt Ordinance rezoning 10.0 acres in the Diamond Springs/El Dorado Area, petitioned by Thomas Shinn and Thalia Georgiades (District III). (Introduced 5/4/93, Item 81) 10367
- RECOMMENDED ACTION:** Adopt Ordinance No. 4295

17. Administration recommending ratification of Chairman's signature on the following legislation: Assembly Bill 943 (Horcher) opposing this bill which would repeal Board immunity, under certain circumstances, to contempt of court for not providing additional facilities furniture, and staff to courts; Senate Bill 1154 (Watson) supporting the clarification of the issue of local emergency medical services (EMS) agency responsibility; Senate Bill 376 (Bergeson) supporting the repeal of existing requirements relating to notice of assessment increases; and Senate Bill 30 (Johnston) supporting major revisions in California's Workmans' Compensation law.
RECOMMENDED ACTION: Ratify Chairman's signature 10138
18. Administration recommending Chairman be authorized to sign letters opposing Senate Bill 440 (Watson) requiring voters to have a picture identification before being allowed to vote in elections; and opposing Assembly Bill 996 (Tucker) which would set specific requirements for smoking and non-smoking areas in public and private location, therein preempting the authority of local governments.
RECOMMENDED ACTION: Oppose legislation CUBNuN 10375
19. Chief Administrative Officer recommending Chairman be authorized to sign a Request for Release of Funds and Environmental Certification for American Travelers Press.
RECOMMENDED ACTION: Approve (Approved, Chairman authorized to sign the letter of assignment of Community Development Block Grant funds to the Bank of Amador, and County Counsel authorized to prepare and attach an appropriate "disclaimer" to said letter.) NNuBCU 5679
20. Supervisor Center recommending Chairman be authorized to sign a letter to the Department of Resources requesting support in maintaining Finnon Reservoir as a publicly held land/park facility.
RECOMMENDED ACTION: Approve 10044
21. Supervisor Center recommending Board approve the request of the Resource Conservation District for a Joint Meeting to be scheduled for 11:30 a.m., Monday, June 28, 1993 in Conference Room A, County Government Center, 330 Fair Lane, Placerville.
RECOMMENDED ACTION: Approve 10376
22. Social Services Department recommending Chairman be authorized to sign Certificates of Service for the citizens of El Dorado County who participate in the Foster Parent Program.
RECOMMENDED ACTION: Approve 10377

- 23. Environmental Management recommending approval of Budget Transfer from CSA contingency to public notices in the amount of \$21,000; and schedule a public meeting for 2:00 p.m., June 7, 1993 at Government Center in Placerville and 2:00 p.m., June 14, 1993 at South Lake Tahoe City Council Chambers; and set the public hearing to adopt County Service Area No. 10 fees and County Service Area No. 3 fees pertaining to Mosquito abatement and City of South Lake Tahoe snow removal equipment. (4/5 vote required)
RECOMMENDED ACTION: Approve

10378
 CSA 10
 10379
 CSA 3
 10380

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 19 as noted (items 5 and 18 also acted upon separately); and Department Matter 54 added to the Consent Calendar and approved as part of same. Unubnc

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

- 50. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 12. (Auditor-Controller recommending hearing be canceled.)
BOARD ACTION - Hearing cancelled as requested by the Auditor-Controller. NBNuCU

10363

- 51. Hearing to consider the adoption of Resolution modifying library fines/fees to be effective June 1, 1993.
BOARD ACTION - RESOLUTION NO. 134-93 adopted. UBNuNC

10381

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

- 52. Local Economy Task Force presenting final report on findings and recommendations regarding issues facing the local business community.
BOARD ACTION - Board received and filed the report, expressed its deep appreciation for the work it represents, and took under advisement the matter of establishing a "Business Roundtable" (or Commission) subject to a Board member bringing a specific proposal for same back to the Board. NBNuCU

9836

53. Health Department reporting on Maintenance of Effort requirements, Ryan White funds, and Beilenson Act Hearing findings. (Continued 4/27/93, Item 52)
BOARD ACTION - Board reaffirmed and approved its action on 4/13/93 authorizing the following reductions in County Health Department services, based on the County's deteriorating fiscal condition and the fact that there are reasonable alternatives available to those people who were previously served by those services: 9746
Unubnc

<u>Services</u> (reduced or redirected)	<u>Expected Cost Reduction</u> (annualized)
Infectious Disease Control	\$ 13,332
Outreach Child Immunizations	7,852
Outreach Health Clinics	11,224

54. Transportation Department recommending approval of the addendum to the North Upper Truckee Erosion Control Project Phase II plans and specifications to include overlay and reconstruction of AC pavement on North Upper Truckee Road; and recommending approval of Budget Transfer No. 217 transferring \$400,000 from Estimated Revenue for same. (4/5 vote required) 8400
10373
Unubnc
BOARD ACTION - Approved

55. Adoption of Resolution supporting California counties' "revolt" against the State's taking of local property tax dollars to fund the State's obligation to the schools. (Continued 5/4/93, Item 53) 10348
BOARD ACTION - RESOLUTION NO. 135-93 adopted. BUNuNC

56. Chief Administrative Officer recommending approval of Budget Transfer No. 216 transferring \$23,692 from Contingency for funding costs incurred in September, October, and November 1992 for the New Morning Shelter; and recommending that said funding be transferred to New Morning following a written agreement between the County and New Morning detailing the services to be provided. (4/5 vote required) 8186
BOARD ACTION - Budget Transfer No. 216 approved, and Chairman authorized to sign the recommended Agreement between the County and New Morning when it is prepared and brought forward by staff; and Administration was requested to write a letter to the State Office of Criminal Justice Planning (OCJP), on behalf of the County, requesting its forbearance in allowing New Morning possibly until September 1, 1993, to "get the building open". NUBNUC

- 57. Administration recommending Chairman be authorized to sign a Contract with Government Finance Research in the amount of \$17,850 for a study to evaluate fees charged by the Recorder-Clerk, Assessor, Animal Control, and Elections.
- BOARD ACTION - Approved

10382

NBCU Nu(n)

COMMITTEE REPORTS

Upon being advised by the Planning Director that the Planning Commission will convene on Thursday, May 27, 1993, at 9:00 a.m., for a presentation on the economic impacts of the 2010 General Plan, the Board expressed its desire to participate in that session, meeting jointly with the Planning Commission in same.

9399

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. - PUBLIC FORUM/PUBLIC COMMENT

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following for Country Hill Estates in the Diamond Springs/El Dorado Area (District III):

a. Rezoning (Z92-37) of 127.41 acres from RE-10, Estate Residential Ten-Acre Zone, RE-5, Estate Five-Acre Zone, and R1A, One-Acre Residential Zone to R-PD, Residential-Planned Development Zone, requested by Ted and Pete Spinardi;

b. Waive reading, read by title only, and introduce Ordinance approving same; and

c. Planned Development 92-09 and Tentative Map 92-1265, with design waivers and phasing plan, creating 185 residential lots and Lots A through H which delineate proposed wetland preservation parcels, landscape buffer parcel, private recreation parcel, park site, and pedestrian access parcels. BOARD ACTION - Hearing closed; and project approved in concept, to be brought back for final approval when staff has the required conditions and findings in final form (approximately four weeks). NUNuC B(n)

10383

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman

ATTEST:

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

WILLIAM S. BRADLEY.....DISTRICT I
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A G E N D A A D D E N D U M N O . 1

May 11, 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

Closed Session to give instructions to negotiators: Scott Chadd, Director of Transportation, (or designee), Charles Montagne, Frank Ridley, Ken Dixon, (or their designees) 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).

8206

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

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