

# County of El Dorado

BOARD OF SUPERVISORS



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 25, 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  
Supervisors Nielsen and Upton absent after Consent Calendar.

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.

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HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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**CALL TO ORDER AND ADOPTION OF AGENDA**

**BOARD ACTION** - Agenda and Addendum No. 1 thereto adopted.      BUNuNC

**8:00 A.M. -**      **Closed Session** pursuant to Government Code Section 54957, to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee.

**INVOCATION -**      Pastor Rudy Grecco, First Assembly of God 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 of May 13, 17 and 18, 1993.  
**RECOMMENDED ACTION:** Approve
- 2. Assessment Roll Changes submitted by Assessor.  
**RECOMMENDED ACTION:** Approve
- 3. County Counsel recommending the following claims be rejected:
  - a. Timely portions of the claim submitted by Marjorie Maning in an unspecified amount;
  - b. Mark Cullen for Jennifer Cullen in the amount of \$443 plus interest;
  - c. Jeanette Wigley in an unspecified amount; and
  - d. Gerald M. Johnson in the amount of \$339.  
**RECOMMENDED ACTION:** Reject claims
- 4. Purchasing Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. C23-042) with the Economic Development Corporation of El Dorado County adjusting volume of tasks; and requesting direction regarding processing of future amendments to same.  
**RECOMMENDED ACTION:** Approve (Amendment No. 2 approved, and the Purchasing Agent was authorized to execute any amendments that do not increase the total amount of the contract for the remainder of fiscal year 1992-93.) CNUBNU
- 5. Purchasing Department recommending award of Bid No. 172-090 for chip seal oil for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder CONOCO, Inc.; and authorize issuance of a purchase order in an amount not to exceed \$94,720 including applicable taxes for same.
- 6. General Services Department recommending Chairman be authorized to sign Amendment to the Lease with Tahoe Shopping Center, Ltd./Raymond A. Ezekiel for additional office space for the South Lake Tahoe Alcohol/Drug Prevention Network.  
**RECOMMENDED ACTION:** Approve
- 7. General Services Department recommending Chairman be authorized to sign Amendment to the Lease with James Carter and Gary Kelly for G.A.I.N. Program office space at 2808 "C" Mallard Lane, Placerville, extending term of same to 5/31/95.  
**RECOMMENDED ACTION:** Approve

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10062

10283

5679

10396

10397

5870

8. General Services Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting .8 Architectural Drafter position and adding one Sr. Engineering Technician position, effective June 30, 1993. **RECOMMENDED ACTION:** Adopt Resolution No. 143-93 (Continued to June 8, 1993) UNuBNC 10398
9. General Services Department recommending Chairman be authorized to sign the following for the South Lake Tahoe Jail Expansion Project: 8090
- a. Change Order No. 28 in the amount of \$114,698 under contract to Allen L. Bender, Inc.;
- b. Final Payment Agreement and Release; and
- c. Budget Transfer No. 233 transferring \$115,000 from Estimated Revenue for same. (4/5 vote required) 10373  
**RECOMMENDED ACTION:** Approve
10. General Services Department recommending Chairman be authorized to sign a Lease Agreement with Waldron's Living Trust in the amount of \$5,000 per month commencing March 7, 1993, for the Placerville Municipal Court site at 1319 Broadway; and recommending approval of Budget Transfer 234 transferring \$6,000 from Contingency for same. (4/5 vote required) 9980  
**RECOMMENDED ACTION:** Approve
11. Health Department recommending approval of Budget Transfer No. 215 transferring \$25,000 from Estimated Revenue for expenditure requirements of the Tahoe Prevention Network Program during fiscal year 1992/93. (4/5 vote required) 10373  
**RECOMMENDED ACTION:** Approve
12. Health Department submitting the resignation of Roy Liebman from the Alcohol/Drug Advisory Board; and recommending Resolution be adopted recognizing Mr. Liebman's service to the citizens of El Dorado County. 10399  
**RECOMMENDED ACTION:** Accept resignation and adopt Resolution No. 144-93
13. Mental Health Department recommending Chairman be authorized to sign Bid Form (No. CMU 93-08) supporting an application for Administration Reorganization Act funding from the State Department of Mental Health for a Children's System of Care program. 10400  
**RECOMMENDED ACTION:** Approve

- 14. Mental Health Department recommending approval of an application for federal Substance Abuse and Mental Health Services Administration (SAMSHA) block grant funds to continue Consumer Self-Help Centers in South Lake Tahoe and on the West Slope for fiscal year 1993/94.  
RECOMMENDED ACTION: Approve

10401

- 15. Sheriff's Department recommending approval of Budget Transfer No. 231 transferring \$7,350 from Estimated Revenue to purchase an interactive videodisc and satellite antenna system for mandatory training of law enforcement personnel. (4/5 vote required)  
RECOMMENDED ACTION: Approve

10373

- 16. Records Management recommending Resolution be adopted approving the Records Disposition Schedule for the General Services Department.  
RECOMMENDED ACTION: Adopt Resolution No. 145-93

10078

- 17. Transportation Department recommending Chairman be authorized to sign the Notice of Completion of Public Work under contract to Joe Vicini, Inc. for the Pioneer Park - Phase II Construction Project.  
RECOMMENDED ACTION: Approve

8729

- 18. Transportation Department requesting authorization to apply for and execute the necessary permits to construct the North Upper Truckee Phase II, Apache Phase I, Valley View, Arapahoe Stream Environment Zone Restoration, and Del Norte Erosion Control Projects in the Tahoe Basin for the 1993 construction season.  
RECOMMENDED ACTION: Approve

10402

- 19. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreements and Certificates of Acceptance with the following for property acquisitions for the Apache Erosion Control Project:

- a. Michael L. and Joan B. Roach in the amount of \$250 for APN 34-112-06;

8449

- b. Manuel and Mary Sanchez for Stockton Ceramic Tile, Inc. in the amount of \$250 for APN 34-112-11; and

- c. Thomas Fields, Trustee of the Tom Fields Revocable Trust Agreement, 1990, and James R. Schmit in the amount of \$750 for APN 34-270-51.

RECOMMENDED ACTION: Approve

20. Transportation Department recommending Resolution be adopted directing the filing of the Annual Report for the El Dorado Hills Business Park Landscaping and Lighting District No. 1.  
**RECOMMENDED ACTION:** Adopt Resolution No. 146-93

8641

21. Transportation Department recommending Resolution be adopted rescinding Resolution No. 67-93 which called for a special mailed-ballot election on May 25, 1993; and calling, instead, for a special mailed-ballot election on August 3, 1993 for El Dorado Hills Community Facilities District No. 1992-1.  
**RECOMMENDED ACTION:** Adopt Resolution No. 147-93

9516

22. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 72129) with Alpha Engineering Group, Inc. increasing the amount by \$17,000 for supplemental topographic survey data and field verification of same for Phase I of the El Dorado Hills Blvd Widening Project.  
**RECOMMENDED ACTION:** Approve

9554

23. Transportation Department recommending changes in County Service Area No. 9 Zones of Benefit Advisory Committee membership outlined in memorandum to the Board dated 4/20/93.  
**RECOMMENDED ACTION:** Approve

10177

24. Waive reading, read by title only and adopt amendment to the "County Public Projects Informal Bidding Procedures Ordinance", (Code Section 3.14.050(F), to include the Director of Environmental Management. (Introduced 5/18/93, Item 53)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4296

10314

25. Supervisor Center recommending Chairman's signature be ratified on a letter authorizing and directing the El Dorado County Chamber of Commerce to enter the official El Dorado County exhibit at the California State Fair.  
**RECOMMENDED ACTION:** Ratify Chairman's signature

10403

26. Supervisor Nielsen submitting the resignation of Edwin Castleman as District III representative on the Veterans Affairs Commission and recommending appointment of Mario DiLorenzo to same.  
**RECOMMENDED ACTION:** Approve

10153

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 8, and additional direction given on items 4 and 27 (refer Addendum No. 1); and Department Matter 54 added to the Consent Calendar and approved as part of same. BUNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

50. Chief Administrative Officer (CAO) reporting on status of 1993/94 Budget.

BOARD ACTION - Board approved the revised 1993-94 budget schedule presented by the CAO this date. BNuC N(a)U(a)

10059

51. El Dorado County Children's Network requesting funding in the amount of \$27,571.08 for staffing of same.

BOARD ACTION - Continued to June 8, 1993. CNuB N(a)U(a)

9421

TIME ALLOCATIONS - 10:00 A.M.

52. Hearing to consider adoption of the Resolution to vacate (AOE 92-12) certain portions of Lakeridge Court, as shown on the final map for the Rubicon Palisades Subdivision, requested by Ted Schubert and Felix Mata. (Resolution of Intention adopted 5/4/93, Item 13)

BOARD ACTION - RESOLUTION NO. 148-93 adopted; and Chairman authorized to sign the deed when it is prepared and all conditions have been met, particularly when the indemnification agreement is signed. NuBC N(a)U(a)

10361

53. Hearing to consider adoption of Resolutions vacating the following roads for public use:

a. A portion of Celio Lane, Tahoe Paradise Unit No. 8 and Lake Valley Addition No. 1;

b. A portion of Valley View Drive, Tahoe Hills Unit No. 1 and Tahoe Hills Resubdivision Unit No. 1;

c. A portion of San Bernardino Avenue, Tahoe Paradise Unit No. 31;

d. A portion of Arapahoe Street, Country Club Estates Unit No. 2; and

e. A portion of Southern Pines Road, Country Club Heights Unit No. 4. (Resolutions of Intention adopted 4/27/93, Item 10)

BOARD ACTION - RESOLUTIONS NOS. 149-93, 150-93, 151-93, 152-93, AND 153-93 adopted, respectively; and Chairman authorized to take whatever steps are required, if anything in addition to the Resolutions, to effectuate the vacations.

10343

**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.)

54. Award of Bid for the North Upper Truckee Erosion Control Project. (Plans and Specifications approved 4/20/93, Item 13) **BOARD ACTION** - Contract awarded to the low bidder, H.M. Byars Construction Co. of Reno, Nevada, in the amount of \$1,207,998.20. 8400  
BUNuNC

55. Administration recommending the following pertaining to the Community Development Block Grant for American Travelers Press:

a. Chairman be authorized to sign the Housing Element Certification, Contract with an Outside Agency to provide Community Development Block Grant (CDBG) Program and Relending Program services, and Contract with Sierra Economic Development District to provide CDBG program administration if the Economic Development Corporation fiscal year 1993/94 appropriation is to be significantly reduced; and 5679

b. Purchasing Agent be authorized to prepare a Request for Proposal for Relending Program services if the Economic Development Corporation fiscal year 1993/94 appropriation is not to be significantly reduced.

**BOARD ACTION** - Chairman was authorized to sign the "Certification of Housing Element Update" form, and the "Program Activity Report" for American Traveler Press, Inc.; and the remainder of this item was continued to June 8, 1993, when the Board will discuss the future of the Economic Development Corporation. CBNu N(a)U(a)

56. Administration submitting the Mandated vs Discretionary Programs and Service Levels Report for fiscal year 1992/93. **BOARD ACTION** - Report received and filed. 10404  
BCNu N(a)U(a)

**TIME ALLOCATION - 11:00 A.M.**

57. Rick Tobin presenting to the Board his project entitled "Telecommuting in El Dorado County: Infrastructure Solutions for the Year 2000". **BOARD ACTION** - No formal action taken. 10405

COMMITTEE REPORTS

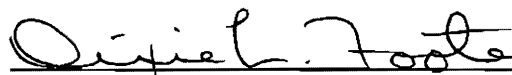
PUBLIC FORUM/PUBLIC COMMENT

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
\_\_\_\_\_  
WILLIAM N. CENTER, Chairman

ATTEST:

  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board

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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.  
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## A G E N D A     A D D E N D U M     N O .   1

May 25, 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

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### CONSENT CALENDAR MATTER

27. Supervisor Nielsen recommending implementation of Veteran's Preference Credit in County employment practices.  
**RECOMMENDED ACTION** - Approve  
**BOARD ACTION** - Human Resources Department directed to make amendments to Resolution No. 228-84, that implements the veteran's service credit, to apply 5 points (rather than 5 percent) to all phases of the examination process whether oral, performance, or written, and bring same back to the Board for adoption. 10406  
NBNUCU