

330 Fair Lane • Placerville, CA 95667
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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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

June 15, 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
Director Nielsen absent

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.

BUNuC

8:00 A.M. - Closed Session (2) concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. Atlantic Cellular Company, et al vs SBE, et al; and
- b. Southern Pacific Transportation Company vs State Board of Equalization, et al.

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

Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

INVOCATION

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 June 7 and 8, 1993 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes submitted by Assessor (on file with the Clerk of the Board). 10062
RECOMMENDED ACTION: Approve
- 3. Health Department recommending the following pertaining to the Alcohol/Drug Advisory Board:
 - a. Accept resignation of Linda Mendizabal from said Board;
 - b. Adopt Resolution recognizing Ms. Mendizabal for her service to the citizens of El Dorado County; and 10399
 - c. Appoint John Grissom to fill the vacancy created by the resignation of Roy Liebman.
RECOMMENDED ACTION: Approve and adopt Resolution No. 165-93
- 4. Health Department recommending the following pertaining to Maternal and Child Health Services:
 - a. Resolution be adopted approving Amendment No. 2 with the State Department of Health Services in the amount of \$165,983 for fiscal year 1992/93; 9445
 - b. Chairman be authorized to sign said Contract; and
 - c. Budget Transfer No. 241 be approved increasing Estimated Revenues and Expenditures by \$95,206 respectively. (4/5 vote required) 10373
RECOMMENDED ACTION: Approve and adopt Resolution No. 166-93

5. Health Department recommending the Board approve in concept the submission of funding applications to the Center for Substance Abuse Treatment (CSAT); and further requesting authorization to request the necessary documents from the Mental Health, Social Services and Community Services Departments for submission with said applications. **10429**
RECOMMENDED ACTION: Approve
6. Health Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with Tahoe Youth & Family Services, Inc. to include an additional \$9,590 of funding and extending the term of same to September 30, 1993, and Amendment No. 1 to the Agreement with New Morning Youth & Family Services, Inc. to include an additional \$28,300 of funding. **9998**
RECOMMENDED ACTION: Approve **9373** BCNUU
7. Mental Health Department recommending Chairman be authorized to sign a Memorandum of Agreement with the Office of the Public Guardian/Conservator for El Dorado County in an amount not to exceed \$45,000 for fiscal year 1992/93 for LPS Conservatorship administration. **10430**
RECOMMENDED ACTION: Approve
8. Community Services Department recommending Chairman be authorized to sign the Community Services Block Grant 1994 Program Year Local Plan for submittal to the State Department of Economic Opportunity. **10431**
RECOMMENDED ACTION: Approve
9. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 93J-9711) with the State Department of Economic Opportunity in the amount of \$4,058 for the term May 1, 1993 through June 30, 1994 for counseling and rental assistance services; and authorizing Director of said Department to execute further documents relating to said Contract. **10432**
RECOMMENDED ACTION: Adopt Resolution No. 167-93
10. Communications and Emergency Services Department recommending approval of the proposal to purchase a 9-port conference bridge using \$2,274 from said Department's fixed asset funds to purchase audio system monitors for Board of Supervisors meetings. **10433**
RECOMMENDED ACTION: Approve

11. Communications and Emergency Services recommending Resolution be adopted granting permission to Greenstone Country Owners Association to conduct a fireworks display on July 4, 1993. **RECOMMENDED ACTION:** Adopt Resolution No. 168-93 10434
12. Purchasing Department recommending award of Bid No. 168-092 for plant mix asphalt concrete for the Department of Transportation. **RECOMMENDED ACTION:** Award to the low bidder, American River Asphalt; and authorize the Purchasing Agent to issue a purchase order in the amount of \$391,300 including sales tax for same. 10435
13. Purchasing Department recommending award of Bid No. 320-091 for herbicides and related supplies for the Department of Transportation. **RECOMMENDED ACTION:** Award to the low bidder Wilbur-Ellis of Manteca, CA; and authorize the Purchasing Agent to issue a purchase order for \$36,497.82 including sales tax for same. 10436
14. Purchasing Department recommending award of Request for Proposal No. 952-075 to Womenspace in the amount of \$26,688 and El Dorado County District Attorney's Office in the amount of \$26,688 for child abuse and neglect prevention, intervention and treatment services; and Social Services Department be authorized to negotiate agreements for same. **RECOMMENDED ACTION:** Approve 10437
15. Agricultural Commission submitting recommendations on a policy for selection and appointments of commission members by the Board of Supervisors. **RECOMMENDED ACTION:** Receive and file (Board agreed that there be no change in the Agricultural Commission Ordinance or the appointment process for the Agricultural Commission; and received and filed the Commission's report recognizing and directing that the application form attached to same be used.) CUBNu 10143
16. District Attorney recommending approval of Budget Transfer No. 273 increasing Estimated Revenue by \$9,087 and Appropriations by \$3,664 to match funding approved by the Office of Criminal Justice Planning to meet the needs of the Victim/Witness Program. (4/5 vote required) **RECOMMENDED ACTION:** Approve 10373
17. Human Resources recommending Resolution be adopted amending the salary range for the Director of Animal Control position. **RECOMMENDED ACTION:** Adopt Resolution No. 169-93 10438

18. Human Resources recommending Chairman be authorized to sign a Memorandum of Understanding with the Deputy Sheriff's Association wherein the County agrees to pay, as of February 20, 1993 and for the remainder of the term of said Memorandum, the increased cost of the County's self-funded medical/dental plan.

RECOMMENDED ACTION: Approve

10439

19. Transportation Department recommending Chairman be authorized to sign an Agreement with M & M Electric, Inc. for the Cameron Park Road Improvements and Signalization Project; and Chairman be authorized to sign a Construction Permit Agreement with Raymond A. and Carol L. Zak to enter their property for said Project.

RECOMMENDED ACTION: Approve

9551

20. Transportation Department recommending approval of Budget Transfer No. 275 transferring \$108,000 from Estimated Revenue to Appropriations for additional costs resulting from higher than expected vehicle maintenance and repair costs, and a necessary reallocation of Road Fund administrative and overhead costs to more accurately reflect Transit's actual spending patterns. (4/5 vote required)

RECOMMENDED ACTION: Approve

10373

21. Transportation Department recommending approval of Budget Transfer No. 276 increasing Estimated Revenue and Appropriations by \$73,000 for the Local Transportation Commission administrative and planning costs. (4/5 vote required)

RECOMMENDED ACTION: Approve

10373

22. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance with the following for property acquisitions for the North Upper Truckee Erosion Control Project, Phase II:

a. Donald A. and Agnes V. MacAulay for APN 34-432-04 and Chairman be authorized to sign an Easement Acquisition Agreement in the amount of \$550;

b. Joel P. and LaVerne Sjoberg and Kathi Mary Reynolds for APN 33-344-01;

c. Edward J. and Evelyn Pool for APN 33-362-16;

d. Michael and Eleanor J. Prokopakis for APN 34-437-04; and

e. Nancy R. Forbes, Trustee of the Nancy R. Forbes Trust for APN 34-443-01.

RECOMMENDED ACTION: Approve

8400

23. Transportation Department recommending the following pertaining to the Valley View Erosion Control Project:

- a. Approval of Plans and Specifications for said project;
- b. Authorize advertisement for construction bids and notice of bid opening on July 19, 1993; and
- c. Award of bid to the lowest responsible bidder on July 20, 1993.

RECOMMENDED ACTION: Approve

24. County Counsel recommending the Board receive and file the award and opinion in a grievance between the County Deputy Sheriffs' Association and the County of El Dorado and authorize the payment of \$747.25 to Norman Brand, the Arbitrator.

RECOMMENDED ACTION: Approve

25. Waive reading, read by title only, and adopt Ordinance rezoning (Z92-38) 3.0 acres in the El Dorado Hills/Salmon Falls Area (District I), Applicant: Cemo, Inc. (Introduced 6/8/93, Item 80)

RECOMMENDED ACTION: Adopt Ordinance No. 4297

26. Waive reading, read by title only, and introduce Ordinance rezoning (Z92-37) 127.41 acres in the Diamond Springs/El Dorado Area (District III) for Country Hill Estates. (Hearing closed 5/11/93)

RECOMMENDED ACTION: Introduce Ordinance and continue to June 22, 1993 for adoption.

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 15 as noted (item 6 also acted upon separately); and Department Matter 54 added to the Consent Calendar and approved as part of same.

CUBNu

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. David Murphy, District Superintendent of El Dorado Union High School District presenting problems and solutions to increasing enrollment; joint planning of construction projects; and efforts to integrate with the County's plans and needs.

10442

BOARD ACTION - No action taken.

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.)

51. Supervisor Center requesting discussion on the merits of Sierra Economic Development District (SEDD) administering the existing Community Development Block Grant loan with American Traveler Press as well as establishing and administering the re-use loan program required by the State Housing and Community Development Department; and recommending staff be directed to negotiate with SEDD for said services and bring back the appropriate documents for Board review and approval.

5679

BOARD ACTION - Board authorized the Chairman to sign an Agreement with the Economic Development Corporation (EDC) to administer the American Traveler Press (ATP) loan, and requested EDC to work with SEDD to work out and implement the revolving loan fund as needs to be done. UBNU C(n)

52. County Counsel requesting direction relating to the request of the City of South Lake Tahoe City Attorney for a proposed Joint Powers Agreement in the matter of the Park Avenue Project.

10443

BOARD ACTION - Referred to County Counsel to look into the matter and report back to the Board if any significant issues arise during the process. NuUBC

53. Human Resources Department recommending review of Personnel Policy No. 5 which grants two additional years of service credit to eligible employees.

9881

BOARD ACTION - Continued to June 22, 1993. Cnubu

54. Supervisor Nutting, on behalf of Supervisor Nielsen, recommending the Board authorize the firing of "blanks" from the cannon known as "Little India" in Diamond Springs.
BOARD ACTION - Approved UBNuC

10444

55. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Agreement with the Chamber of Commerce extending the term through September 30, 1993 at the current rates; and further recommending approval in concept of the proposed Office of Film and Television Development, and staff be directed to work with the Chamber to bring back a detailed contract.
BOARD ACTION - Approved UBNuC

10053

56. General Services Department requesting a Closed Session to discuss real property negotiations for property described as APN 325-120-78, the person or persons with whom the negotiator may negotiate is Valente Trust, George Valente.
BOARD ACTION - Board convened in Closed Session.

10445

Closed Session to discuss real property negotiations per Government code Section 54956.8 for the real property described as APN 325-120-78. The person or persons with whom the negotiator may negotiate is Valente Trust, George Valente.

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. - PUBLIC FORM/PUBLIC COMMENT

PLANNING MATTERS - 2:00 P.M.

- 80. Hearing to consider the Appeal filed by Louis L. Sporrer on approval of Variance 92-16 and conditions of approval on said Variance in the 1969 General Plan Area (District V) (Applicant: Donald and Wanda Kennedy). 10446
BOARD ACTION - Hearing continued to July 20, 1993, at 2:00 p.m. UBNuC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

William N. Center
 WILLIAM N. CENTER, Chairman

Board Meetings Scheduled for the Week

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
6/14/93	2:00 p.m.	SLT	CSA 3 - re: 1993/94 parcel assessments for mosquito abatement services and snow removal equipment
			CSA 10 - re: 1993/94 parcel assessments for solid waste disposal services