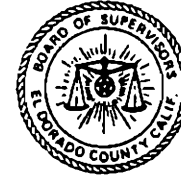




WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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

June 22, 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
 Supervisor 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 with the addition of two closed sessions, pursuant to Government Code Section 54956.9, as follows: (1) Significant exposure to litigation, regarding the disability retirement of Karen Stuessi; and (2) Litigation initiated formally entitled "Skarry v. County of El Dorado, et al. BUC Nu(a)N(a)

8:00 A.M. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding El Dorado County vs Midwest Employers Casualty Company.

Closed Session pursuant to Government Code Section 54957, to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee.

continued . . .

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

INVOCATION - Pastor John Cress, Seventh Day Adventist Church of Placerville

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Plaque to Wanda Mills for her many years of service to the County.

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 15, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. Resolutions (2) authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).
RECOMMENDED ACTION: Adopt Resolution Nos. 170-93 and 171-93 10122
3. County Counsel recommending the following claims be rejected:
 - a. Raymond D. Hendricks in the amount of \$1,080;
 - b. Roy Hope in the amount of \$2,060.41;
 - c. Shirley Taylor in the amount of \$1,330.38; 10283
 - d. Daniel K. Berset in the amount of \$5,714; and
 - e. Amended claim of Megan L. Bucko in an amount exceeding \$10,000.**RECOMMENDED ACTION:** Reject claims
4. County Counsel recommending Resolution be adopted superseding and rescinding Resolution No. 66-88 establishing an imprest account for the Collections Program in the amount of \$2,000 to be used specifically for expenditures for charges for service of process and miscellaneous fees incurred in collection 10115

enforcement actions.

RECOMMENDED ACTION: Adopt Resolution No. 172-93

5. Sheriff's Department requesting authorization to submit proposals, in conjunction with the El Dorado County Office of Education and the South Lake Unified School District, to the Office of Criminal Justice Planning Board for two Drug Resistance Education Program grants. **10449**
RECOMMENDED ACTION: Approve
6. Sheriff's Department requesting authorization to submit an application to the United States Department of Justice for a Community Oriented Policing Program grant. **10450**
RECOMMENDED ACTION: Approve
7. Sheriff's Department recommending approval of Budget Transfer No.281 transferring \$36,104 from Estimated Revenue to Appropriations to pay for optional equipment on patrol cars. (4/5 vote required) **10373**
RECOMMENDED ACTION: Approve
8. District Attorney's Office recommending Resolutions (2) be adopted authorizing the submittal of a Request for Application response to the California Department of Insurance to fund the 1993-94 Automobile Insurance Fraud Prosecution Program and Workers' Compensation Insurance Fraud Prosecution Program. **9628**
RECOMMENDED ACTION: Adopt Resolution Nos. 173-93 and 174-93
9. District Attorney, Family Support, requesting authorization to submit an application to the State Department of Social Services for fiscal year 1993/94 to support County efforts to improve child support collections. **10451**
RECOMMENDED ACTION: Approve
10. Health Department recommending Chairman be authorized to sign an Amendment to the Contract with P.R.I.D.E. and Joy for additional funding in the amount of \$7,500 and extending the term of said Contract to September 30, 1993. **9998**
RECOMMENDED ACTION: Approve
11. Treasurer/Tax Collector recommending approval of modem access of property tax roll by title companies. **10452**
RECOMMENDED ACTION: Approve
12. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 6/7/93. **10106**
RECOMMENDED ACTION: Approve

13. Purchasing Department recommending award of Bid No. 168-097 for plant mix asphalt concrete for the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder Tahoe Asphalt; and authorize Purchasing Agent to issue a blanket purchase order for materials in the amount of \$95,000 including sales tax. 10435
14. Purchasing Department recommending award of Bid No. 215-004 for road sign sheeting and sign faces to be used by the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder 3M of St. Paul, Minnesota; and authorize Purchasing Agent to issue a blanket purchase order in the amount of \$30,000 including sales tax. 10453
15. Purchasing Department recommending award of Bid No. 216-003 for sign blanks to be used by the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder Maneri Sign Company; and authorize Purchasing Agent to issue a blanket purchase order in the amount of \$11,145 including sales tax. 10453
16. Purchasing Department recommending award of Request for Proposal No. 755-089 for two printers and an Omaton Mail System for the Treasurer/Tax Collector.
RECOMMENDED ACTION: Award to low bidder NCR Corporation; and authorize Purchasing Agent to issue a purchase order in the amount of \$25,143. 10454
17. Agricultural Commissioner recommending Chairman be authorized to sign the following for fiscal year 1993/94:
- a. Memorandum of Understanding with the State Department of Pesticide Regulation for funds not to exceed \$5,200 for pesticide use reporting of non-restricted materials;
- b. Agreement (No. 93-0068) with the State Department of Pesticide Regulation for funds not to exceed \$16,940 for enforcement and implementation of pesticide regulations; 10455
- c. Agreement (No. 93-0240) with the State Department of Pesticide Regulation for funds not to exceed \$795 for pesticide use reporting of restricted materials; and
- d. Agreement (No. P-569009) with the State Department of Food and Agriculture for funds not to exceed \$4,464 for inspection of establishments selling or distributing petroleum products.
RECOMMENDED ACTION: Approve

18. Agricultural Commissioner recommending Chairman be authorized to sign an Agreement with Alpine County for the employment of the El Dorado County Agricultural Commission/Director of Weights and Measures, in an amount not to exceed \$9,555 for fiscal year 1993/94.

RECOMMENDED ACTION: Approve

10456

19. Community Services Department recommending approval of Budget Transfer No. 279 transferring \$110,537 from Contingency, decreasing Public Guardian Estimated Revenue by \$55,000, increasing Veterans Services Estimated Revenue by \$12,500 and increasing Appropriations by \$67,537 due to several events which negatively impacted the budget of the Public Guardian. (4/5 vote required)

RECOMMENDED ACTION: Approve

10457

20. Planning Department recommending Chairman be authorized to sign an Agreement with Economic and Planning Systems, Inc. in an amount not to exceed \$59,580 for labor costs and \$1,925 for out-of-pocket costs for preparation of fiscal/financial analysis of the proposed General Plan. (Referred 6/8/93, Item 81)

RECOMMENDED ACTION: Approve

9399

21. Transportation Department, Parks and Recreation, recommending Resolution be adopted requesting grant funds from the State Department of Boating and Waterways for improving/developing public use boat launching and accessory facilities at Henningsen-Lotus Park; and further authorizing the Manager, Parks and Recreation Division, to sign said Grant Agreement.

RECOMMENDED ACTION: Adopt Resolution No. 186-93

9565

22. Transportation Department recommending the Board receive and file the Engineer's Report for the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1; and further recommending Resolution of Intention be adopted setting a public meeting for 2:00 p.m., Monday, July 12, 1993 and a public hearing for 2:00 p.m., Monday, July 26, 1993 ordering improvements for same.

RECOMMENDED ACTION: Adopt Resolution No. 175-93

8641

23. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance of the General Partnership Grant Deed from El Dorado Hills Development Company granting to the County a ten foot portion of right of way along the east side of El Dorado Hills Boulevard, north of Saratoga Way, as part of the Raleys Shopping Center reconstruction.

RECOMMENDED ACTION: Approve

9554

24. Transportation Department recommending Resolution be adopted sanctioning closure of various County roads on Sunday, November 7, 1993 for the 14th Annual Apple Hill Harvest Run. **RECOMMENDED ACTION:** Adopt Resolution No. 176-93 10458
25. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Program Supplement Nos. 028 and 029 to Local Agency-State Agreement for Federal Aid Project No. 03-5925 for Green Valley Road at Dry Creek, and Bridgeport School Road at Scott Creek, bridge replacement projects. **RECOMMENDED ACTION:** Adopt Resolution No. 177-93 8694
26. Transportation Department requesting authorization to open negotiations with Korve Engineering, Inc. for consulting services for the Multi-Modal Transfer Facility Feasibility Study; and further requesting authorization to open negotiations with Nelson/Nygaard Consulting Associates, should an Agreement with Korve Engineering, Inc. not be obtained. **RECOMMENDED ACTION:** Approve 10459
27. Transportation Department recommending Chairman be authorized to sign Agreements with California Tahoe Conservancy for the following erosion control projects:
- a. Agreement No. CTA-2022 in the amount of \$100,000 for the Valley View Project; 10136
- b. Amendment No. 2 to Agreement No. CTA-9029 in the amount of \$244,000 for the North Upper Truckee/Otomites Project; and
- c. Amendment No. 3 to Agreement No. CTA-9073 in the amount of \$544,000 for the Apache Project.
- RECOMMENDED ACTION:** Approve
28. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 030 to the Local Agency-State Agreement for Federal-Aid Project No. 03-5925 (002) for \$2,911,269 for Lotus Road, Phase II. **RECOMMENDED ACTION:** Adopt Resolution No. 178-93 8217
29. Human Resources Department recommending Chairman be authorized to sign Agreement No. C23-053 with OCCU-MED in an amount not to exceed \$21,500 for training Human Resources and Health Department staff to conduct an analysis of the County's occupational medical screening program and review medical standards and/or job related medical screening guidelines for all employment classifications within the County; and adopt Resolution approving same effective June 22, 1993. **RECOMMENDED ACTION:** Adopt Resolution No. 179-93 10460

30. Human Resources Department recommending Resolution be adopted establishing the Family Support Compliance Analyst I/II classification and setting appropriate salary ranges for same. **RECOMMENDED ACTION:** Adopt Resolution No. 180-93 10461
31. Human Resources Department recommending Resolution be adopted granting Karen Stuessi a safety industrial disability retirement effective May 30, 1992; and, in accordance with Labor Code 4850.3, the County issue Advanced Disability Pension Payments beginning June 1, 1992 and continuing until PERS assumes issuing such payments. **RECOMMENDED ACTION:** Adopt Resolution No. 181-93 10069
32. Probation Department recommending Resolution be adopted authorizing the Chairman to sign Grant Award Agreements with the Office of Criminal Justice Planning for the Tahoe Basin in the amount of \$117,770 and Western Slope in the amount of \$71,824 for anti-drug abuse funds. **RECOMMENDED ACTION:** Adopt Resolution No. 182-93 10462
33. Sheriff's Department and District Attorney recommending Resolution be adopted authorizing Chairman to sign Grant Award Agreement with the Office of Criminal Justice Planning in the amount of \$300,000 for the marijuana suppression program. **RECOMMENDED ACTION:** Adopt Resolution No. 183-93 10463
34. General Services Department recommending approval of Budget Transfer No. 288 transferring \$160,000 from Contingency to Appropriations to replace the roof of the Government Center Building at South Lake Tahoe. (4/5 vote required) **RECOMMENDED ACTION:** Approve 10464
35. Administration recommending approval of the proposed transfer of territory between Gold Trail Union School and Rescue Union School Districts. **RECOMMENDED ACTION:** Approve 10465
36. Supervisor Center recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. 77109 with Winzler & Kelly Consulting Engineers in the amount of \$13,280 for additional services required for the Mosquito Road Bridge Replacement Study. **RECOMMENDED ACTION:** Approve 9045
37. Supervisor Bradley recommending Resolution be adopted requesting President Clinton and other elected federal representatives intercede with the Base Closure Commission on our behalf to keep McClellan Air Force Base open. **RECOMMENDED ACTION:** Adopt Resolution No. 184-93 NuBCU 10466

38. Waive reading, read by title only, and adopt Ordinance rezoning (Z92-37) 127.41 acres in the Diamond Springs/El Dorado Area (District III) for Country Hills Estates. (Ordinance introduced 6/15/93, Item 26) 10383
RECOMMENDED ACTION: Adopt Ordinance No. 4298

BOARD ACTION - All Consent Calendar matters approved as recommended (with item 37 acted upon separately); and Department Matter 55 added to the Consent Calendar and approved as part of same. BUNUC

END MORNING CONSENT CALENDAR

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.)

50. Chief Administrative Officer submitting Amendment No. 1 to the Agreement and Contract of Employment by and between the County and Paul E. McIntosh. 9495

BOARD ACTION - Continued to June 29, 1993. BUNUC

51. Purchasing Department submitting for review and approval bidding procedures for Zone of Benefit Road Maintenance Procurements. (Continued off Calendar 4/27/93, Item 51) 9354

BOARD ACTION - Approved UNUC

52. Human Resources Department recommending review of Personnel Policy No. 5 which grants two additional years of service credit to eligible employees. (Continued 6/15/93, Item 53)

BOARD ACTION - Board directed the County maintain its current policy for offering two years additional service credit but revise the policy as follows:

- a. Limit consideration of offer of additional two years service credit to a class-by-class or departmental basis; 9881

- b. Delete the requirement for abolishing one position in the same classification for each employee granted the two years additional service credit. Replace this criteria with the requirement that two years additional service credit may be offered on a classification-by-classification basis where the department demonstrates to the CAO that sufficient financial savings will be generated as a result of offering this credit;

- c. Maintain all remaining PERS criteria.

53. Transportation Department recommending award of bid for the Apache Erosion Control Project, Phase I, to the low bidder, Burdick Excavating Company, Inc., in the amount of \$965,064. (Bids opened 6/11/93.)
BOARD ACTION - Continued to Wednesday, June 23, 1993, at 3:00 p.m., to hear the protest of Byars Construction Company on the recommendation of the Transportation Department. UBNuC 8449

On June 23, 1993, after conduct of the above referenced protest hearing, the Board awarded the contract for the Apache Erosion Control Project, Phase I, to the low bidder, Burdick Excavating Company, Inc., in the amount of \$965,064. Unubc

54. Transportation, Planning, and Environmental Management Departments recommending a public hearing be set to consider proposed changes to development service fees.
BOARD ACTION - Board set the matter for public hearing on Tuesday, July 13, 1993, at 2:00 p.m.; and directed Transportation, Planning and Environmental Management Departments staff as follows:
- a. Bring back on July 13, 1993, a fee schedule in which their fees are combined on a simple, single page as clearly as possible in order to show the cumulative impact of the proposed fee increases;
 - b. Cost allocation methodologies adopt, to the greatest extent possible, the same format;
 - c. New fees be called out with information as to what kind of volumes are associated with those;
 - d. Fee structure contemplate and call out methods to encourage efficiency, and as much up-front conflict resolution as possible, on the part of the applicant;
 - e. There be a specific grouping of those fees associated with commercial, industrial, and agricultural development so each can be viewed as a unit;
 - f. That these documents be produced as quickly as possible so the development community can review and comment on same. CBNUU 10467

55. Supervisor Center recommending staff be directed to approve the request of John and Jackie Ravera for reinstatement of Building Permit Application No. 90068666 to place a mobile home on their property in Garden Valley.

10468

BOARD ACTION - Approved

BUNuC

56. Supervisor Center requesting discussion and direction to staff regarding pending/new tax or benefit assessments.

BOARD ACTION - County Counsel directed to prepare a Resolution which would provide that all future County Service Area parcel assessments which are not already in place, i.e., not on a previous tax roll in the proposed amount, be subject to an advisory vote, and that advisory vote would take place at the next generally scheduled election; and the Board determined that this direction not apply to the 1993-94 assessment roll, but begin with the 1994-95 assessment roll.

10469

NuCU B(n)

57. General Services Department requesting a Closed Session to discuss real property negotiations for property described as T12N, R10E, M.D.B.M., Sec. 2, SW 1/4 NE 1/4 SW 1/4 NW 1/4, SE 1/4 NW 1/4 SW 1/4 NW 1/4, E 1/2 SW 1/4 SW 1/4 NW 1/4, W 1/2, SE 1/4 SW 1/4 NW 1/4, the person or persons with whom the negotiator may negotiate is the United States Department of the Interior, Bureau of Land Management.

BOARD ACTION - Board convened in closed session.

10470

Closed Session to discuss real property negotiations per Government Code Section 54956.8 for the real property described as T12N, R10E, M.D.B.M., Sec. 2, SW 1/4 NE 1/4 SW 1/4 NW 1/4, SE 1/4, NW 1/4, SW 1/4 NW 1/4, E 1/2 SW 1/4 SW 1/4 NW 1/4, W 1/2, SE 1/4 SW 1/4 NW 1/4. The person or persons with whom the negotiator may negotiate is the United States Department of the Interior, Bureau of Land Management for the acquisition of the leased Georgetown Public Cemetery site.

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 petition submitted by John Caughlin for 68.43 acres (APN's 104-120-15 and -57) in the Cool/Pilot Hill Area (District IV):

a. Rezoning (Z93-07) from RA-20, Residential Agricultural Twenty-Acre zone to AE, Exclusive Agricultural Zone;

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

c. Resolution be adopted establishing Agricultural Preserve No. 257. 10471

BOARD ACTION - Based on the findings of the Planning Commission on May 27, 1993, the Board certified the project as categorically exempt from the California Environmental Quality Act; adopted RESOLUTION NO. 185-93 establishing Agricultural Preserve No. 257; waived reading, read by title only, and introduced Ordinance effecting the requested rezoning (to be agendized for adoption on June 29, 1993); and County Counsel was requested to review the question of whether the Williamson Act contract for this petition can be effective March 1, 1993 and, if so, the Chairman was authorized to sign documents pertaining to same. CBNuU

81. Hearing to consider the Appeal filed by Clifford Odlin on Condition 14 imposed on Tentative Parcel Map 92-42 creating 3 parcels on approximately 180 acres in the Somerset/Fairplay/Mt. Aukum area (District II). 10472

BOARD ACTION - Hearing continued to July 20, 1993, at 2:00 p.m. Unubc

82. Hearing to consider the Appeal filed by George Niegel on Conditions 10 and 16 imposed on Tentative Parcel Map 92-52, with design waiver, creating 4 parcels on 22.1 acres in the Cool/Pilot Hill Area (District IV). 10473

BOARD ACTION - Hearing continued to July 20, 1993, at 2:00 p.m. UBNUC

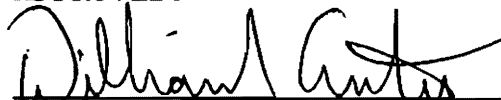
BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:



DIXIE L. FOOTE, Clerk of the Board



WILLIAM N. CENTER, Chairman