

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

June 29, 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 during afternoon session.

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.

Ununc B(a)

8:00 A.M. - 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.

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

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding Mary Ann Hubbell vs County of El Dorado.

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 June 21 and 22, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. Release of Liens (4) submitted by County Counsel (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve 10087
3. Assessment Roll Changes submitted by the Assessor (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve 10062
4. County Counsel recommending the following claims be rejected:
 - a. Sherry Lynn Craft in an unspecified amount;
 - b. Auto Clinic, Inc., a California corporation, Gary Raymond Reynolds and Robin Reynolds in an unspecified amount; 10283
 - c. Dan and Diana Murphy on behalf of the minor child Matthew W. Murphy, and Roger and Carol Cline on behalf of the minor child Ryan S. Cline in an amount in excess of \$10,000; and
 - d. Kimberly Kyle in the amount of \$1,241.14.
RECOMMENDED ACTION: Approve
5. Health Department recommending Chairman be authorized to sign an Amendment to the Agreement with Sierra Recovery Center for an additional \$55,000 in federal Medi-Care subvention funds for adult alcohol and drug treatment services.
RECOMMENDED ACTION: Approve 9998
6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Amador County for reimbursement in an amount not to exceed \$52,006 for usage of the El Dorado County psychiatric health facility by Amador County clients.
RECOMMENDED ACTION: Approve 10474

7. Social Services Department recommending Resolution be adopted authorizing the Director of said Department to sign an Agreement with the State Department of Health Services in the amount of \$5,650 for incentive payments for identifying and reporting third-party health care coverage. 10475
RECOMMENDED ACTION: Adopt Resolution No. 187-93
8. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 3F-9293-29 with the State Department of Aging in the amount of \$12,051 for disease prevention and health promotion services; and further recommending Director of Area Agency on Aging be authorized to execute further documents relating to said Contract. 10476
RECOMMENDED ACTION: Adopt Resolution No. 188-93
9. District Attorney's Office recommending Resolution be adopted authorizing the District Attorney to sign a Joint Powers Agreement, and any amendments thereto, with the State Board of Control to receive \$61,000 to operate a Victim Assistance Center. 8684
RECOMMENDED ACTION: Adopt Resolution No. 189-93
10. Sheriff's Department recommending Chairman be authorized to sign Contract No. 03P014 with the State Department of Transportation for use of jail inmates for cleanup of State highways during fiscal year 1993/94. 10477
RECOMMENDED ACTION: Approve
11. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 6/16/93. 10106
RECOMMENDED ACTION: Approve
12. Building Department recommending approval of Budget Transfer No. 290 increasing Estimated Revenue and Appropriations by \$2,939.03 for expenses incurred performing the Local Enforcement Agency functions. (4/5 vote required) 10373
RECOMMENDED ACTION: Approve
13. General Services Department recommending approval of the Plans and Chairman be authorized to sign the Specifications for the Department of Transportation Equipment Repair Building Project No. 93-0019. 10478
RECOMMENDED ACTION: Approve

14. Transportation Department recommending the following:
- a. Approve the list of transportation projects in the Tahoe area to be funded by Transportation Development Act funds;
 - b. Authorize Chairman to sign an Agreement with Area Transit Management, Inc. for bus services in the Tahoe Area; and
 - c. Approve the use of Air Quality Mitigation Fees for El Dorado County portion of the "Lake Lapper" buses.
- RECOMMENDED ACTION:** Approve
15. Transportation Department recommending approval of Budget Transfer No. 295 increasing Estimated Revenue by \$191,093 and transferring said amount to Appropriations to facilitate the construction and installation of the new Department of Transportation Equipment Repair/Transit building. (4/5 vote required)
- RECOMMENDED ACTION:** Approve
16. Transportation Department recommending approval of Budget Transfer No. 296 increasing Estimated Revenue by \$18,852.61 and transferring said amount to Appropriations to replace assets lost by El Dorado Transit in the Headington warehouse fire. (4/5 vote required)
- RECOMMENDED ACTION:** Approve
17. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 approving the upward reclassification of various positions as outlined in said Department's memorandum to the Board dated 6/17/93.
- RECOMMENDED ACTION:** Adopt Resolution No. 190-93
18. Human Resources Department recommending Resolution be adopted authorizing continuation of the Voluntary Time Off Program through June 30, 1994; and directing staff to communicate and encourage continued utilization of the Program as one method of reducing expenditures during fiscal year 1993/94.
- RECOMMENDED ACTION:** Adopt Resolution No. 191-93
19. Human Resources Department recommending approval of Budget Transfer No. 300 transferring \$12,630 from Employee Benefits Appropriation Account to the Sheriff's Department Appropriation Account for the cost of the health plan increase for same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve

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10373

20. Supervisor Nutting recommending Karen E. Higgins be appointed to the Clean Tahoe Community Task Force. 10145
RECOMMENDED ACTION: Approve
21. Supervisor Center advising that Nate Rangel, Adventure Connection, has extended an invitation to the Board and the Planning Commission to participate in an educational river trip on the South Fork of the American River, tentatively scheduled for Friday, August 27, 1993. 10481
RECOMMENDED ACTION: Approve
22. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-07) 68.43 acres in the Cool/Pilot Hill Area (District IV). (Ordinance Introduced 6/22/93, Item 80) 10471
RECOMMENDED ACTION: Adopt Ordinance No. 4299
23. Planning Department recommending approval of the final map for Fallen Leaf Lake (TM91-1247); and further recommending Chairman be authorized to sign the Agreement and the Amendment to the Agreement to Make Subdivision Improvements for same. 9886
RECOMMENDED ACTION: Approve (Continued to the July 13, 1993, Consent Calendar.) UCBNuN

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 23 as noted; and Department Matter 54 added to the Consent Calendar and approved as part of same. NuUBNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Supervisor Bradley submitting request of Mary Williams to waive the fee for a special use permit allowing the keeping of more than three wolves or wolf hybrids on a five-acre parcel on Green Springs Road. 10482
BOARD ACTION - Board determined the subject use to be a pre-existing, non-conforming use insofar as the special use permit jurisdiction is involved; and authorized the Planning Department to sign off on the required Animal Control license. NBNuCU

TIME ALLOCATIONS - 10:00 A.M.

Hearings for County Service Area 3 and 10 - (Refer separate agenda for same.)

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. Communications and Emergency Services submitting the Local Disaster Council 1992 Annual Report. 10150
BOARD ACTION - Received and filed. UBNuNC

52. Auditor/Controller recommending Resolution be adopted approving the Preliminary County Budget and Budgets for Board Governed Special Districts for fiscal year 1993/94. 10483
BOARD ACTION - RESOLUTION NO. 196-93 adopted. Bnuncu

53. Human Resources Department recommending Resolution be adopted amending Resolution No. 48-92 adding Section 25 to the Salary and Benefits Resolution for Unrepresented Employees implementing the Integrated Leave Program, effective July 10, 1993. 10484
BOARD ACTION - The Board received and filed the letter from the Presiding Judges of the Superior and Municipal Courts regarding the Integrated Leave Program. NBNUCU

RESOLUTION NO. 197-93 adopted as presented, with the explicit understanding that it will apply to Water Agency personnel. UBNuNC

54. Human Resources Department recommending the Chairman be authorized to sign the following:

a. Third Amendment to the Memorandum of Understanding with the Group Counselors Bargaining Unit represented by Operating Engineers, Local No. 3;

b. Third Amendment to the Memorandum of Understanding with Trades and Crafts Bargaining Unit represented by Operating Engineers, Local No. 3; 9317

c. Second Amendment to the Memorandum of Understanding with the General, Professional, and Supervisory Bargaining Units represented by County Employees Association, Local No. 1; and

d. Second Amendment to the Memorandum of Understanding with the Corrections Bargaining Unit represented by Operating Engineers, Local No. 3.

BOARD ACTION - Approved.

NuUBNC

- 55. Chief Administrative Officer (CAO) submitting Amendment No. 1 to his Agreement and Contract of Employment with the County of El Dorado. (Continued 6/22/93, Item 50)
BOARD ACTION - Removed from the Agenda by the CAO.

9495

- 56. Supervisor Nutting requesting Board of Supervisors participate in a tour of the 58-acre Forest Project for the Cleveland Fire Recovery Project, Alternative "G", scheduled for 9:00 a.m., July 1, 1993 or 1:00 p.m., July 2, 1993.
BOARD ACTION - Matter continued to Friday, July 2, 1993, at 1:00 p.m., at Fresh Pond where the Board of Supervisors will convene for the Cleveland Fire Tour and, after the tour or at 3:00 p.m., whichever is later, meet in the Board meeting room in Government Center Building "A" at 330 Fair Lane, Placerville, for an agendaized consideration of the alternatives relating to the Cleveland Fire Environmental Impact Statement (EIS) and salvage alternatives; and County Counsel and the Clerk of the Board directed to prepare necessary agenda documents so the Board may also consider in closed session if there are any other alternatives available to it to participate in or influence the decision-making process.

9879

NuUBNC

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 FORUM/PUBLIC COMMENT

PLANNING MATTERS - 2:00 P.M.

- 80. Hearing to consider the Appeal filed by John Osgood, Libra Expeditions, on the denial of Special Use Permit 92-08 for campground facilities on 5 acres (APNs 105-050-04 and 105-010-16) in the Lotus/Coloma Area (District IV).
BOARD ACTION - Hearing continued to August 24, 1993, at 2:00 p.m. NuBU N(a)C(ab)

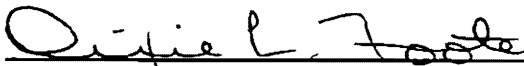
10485

BOARD OF SUPERVISORS ADJOURNED TO JULY 2, 1993, AT 1:00 P.M.

APPROVED:


 WILLIAM N. CENTER, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

Board Meetings Scheduled for the Week

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
6-28-93	11:30 a.m. 1:30 p.m.	Conf Rm A Bd Chmbrs	Jt Mtg/Resource Dist Closed Session/Ag Cmsn Interviews
6-29-93	10:00 a.m.	Bd Chmbrs	CSA 3 Hrng - 1993/94 parcel assessments for mosquito abatement and snow removal
	10:00 a.m.	Bd Chmbrs	CSA 10 Hrng - 1993/94 parcel assessments for solid waste disposal srvcs