

# County of El Dorado

BOARD OF SUPERVISORS

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

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

November 2, 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 Supervisors 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, providing a request to do so is presented to the Board Clerk prior to the Board adjourning. 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 adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation. UCBNuN

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 pursuant to Government Code Section 54956.9 regarding Kimzey vs McIntosh, County Watch vs El Dorado County, Kimzey vs Neasham.

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by the Ranch Marketing Community

**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 Agenda (Minutes) of October 26, 1993 (on file with Clerk of the Board). ✓  
**RECOMMENDED ACTION:** Approve
2. Approval of Release of Lien submitted by County Counsel (on file with Clerk of the Board). 10087  
**RECOMMENDED ACTION:** Approve
3. Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with EMT Associates, Inc. in the amount of \$41,298 for evaluating health related services provided school age children and their families who are residents of South Lake Tahoe. 10668  
**RECOMMENDED ACTION:** Approve
4. Community Services Department recommending Chairman be authorized to sign a Use Agreement with the Veterans of Foreign Wars Hall at a cost of \$20 per use for the term October 1, 1993 through September 30, 1994 for the Women, Infants & Children (WIC) program. 10562  
**RECOMMENDED ACTION:** Approve
5. Deferred Compensation Committee recommending Auditor-Controller or Treasurer-Tax Collector be authorized to sign a Deferred Compensation Plan Administration Agreement with Great Western Bank. 9463  
**RECOMMENDED ACTION:** Approve
6. Purchasing Department recommending award of Bid No. 121-026 for two V-Box slip-in material spreaders (sander) be awarded to the low bidder, G.C.S. Inc.,; and Purchasing Agent be authorized to issue a purchase order in the amount of \$15,400 including sales tax for same. (Continued 10/26/93, Item 52) 10661  
**RECOMMENDED ACTION:** Approve
7. Purchasing Department recommending Board waive reading, read by title only, and adopt Ordinance adding Section 3.12.132 to Chapter 3.12 of the County Ordinance Code exempting items from competitive bid under certain conditions. (Introduced 10/26/93, Item 53) 10662  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4313

8. Transportation Department recommending Chairman be authorized to sign, upon final approval by County Counsel, time extension amendments to the following subdivision agreements: Pioneer Place, Fairchild Village No. 5, and Fairchild Village No. 6. **RECOMMENDED ACTION:** Approve 8225  
8970
9. Transportation Department submitting request of Steve Fisk that he be granted a postponement of the traffic mitigation impact fees for the Cambridge Terrace project located in Cameron Park. **RECOMMENDED ACTION:** Deny request for postponement of fees BUNuNC 9352
10. Transportation Department recommending Chairman be authorized to sign the Joint Exercise of Powers Agreement with the City of Placerville establishing the El Dorado Transit Authority. **RECOMMENDED ACTION:** Approve (Approved with revision to paragraph 4.92 in the Agreement to require a quorum of the Authority be convened when voting.) NBNUCU 10553
11. Transportation Department recommending Resolution be adopted extending the time to return mailed-ballots for El Dorado Hills Development Community Facilities District No. 1992-1 to December 14, 1993. **RECOMMENDED ACTION:** Adopt Resolution No. 319-93 9516
12. Treasurer/Tax Collector recommending Board approve the "boiler plate" Agreement for modem access services; and further recommending Chairman be authorized to sign future Agreements upon approval by Risk Management and County Counsel. **RECOMMENDED ACTION:** Approve 10669
13. Supervisor Bradley recommending Chairman be authorized to sign Certificate of Commendation for Tyler Kendall Sparks, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 645. **RECOMMENDED ACTION:** Approve 10079
14. Supervisor Nutting recommending the Board appoint him to the recently created California Rural Home Mortgage Finance Authority and Linda Garrett as his alternate; and further recommending Chairman be authorized to sign a letter to said Authority acknowledging said appointments effective September 13, 1993. **RECOMMENDED ACTION:** Approve 10328

- 15. General Services Department requesting a Closed Session be held for the Board to give instruction to real property negotiator regarding price and term of purchase, sale, exchange, or lease of real property described as Assessor Parcel No. 325-090-08. The person or persons with whom the negotiator may negotiate is the authorized representative of the First Assembly of God Church.  
**RECOMMENDED ACTION:** Approve

10670

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 10 as noted (item 9 also acted upon separately).  
 UBNUnc

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

County Service Area No. 7 Meeting (refer to separate agenda for same) ✓

County Service Area No. 9 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

Air Pollution Control Board Meeting (refer to separate agenda for same) ✓

TIME ALLOCATIONS - 11:00 A.M.

- 50. Health Department advising the Board of current concerns and issues regarding the County Medical Services Program (CMSP). (Continued 10/19/93, Item 51)  
**BOARD ACTION** - Supervisor Upton was appointed as the Board's representative to the California State Association of Counties (CSAC) regarding CMSP issues, and the Board approved the following recommendations of the Health Department:

(1) support having one Health Officer, one Health Administrator, and two Welfare Directors on the Administrative Committee responsible for operations, and developing and recommending budgets to the Executive Committee of the 34-member CMSP Board of Directors; 10214

(2) support a single case management system for all 34 counties;

(3) consolidate all efforts toward a single case management system for MediCal and CMSP. NuCBNU

51. Transportation Department advising that the Committee to Save Finnon Lake is recommending the Chairman be authorized to sign a letter to the Department of Fish and Game requesting a decision be made on the future ownership of the Finnon Lake property; said Committee further recommending staff be authorized to negotiate a 90-day option with the Department of Fish and Game for same. (Staff recommending the option be for 180 days.)

BOARD ACTION - Chairman authorized to sign a letter to the State Department of Fish and Game, as outlined by Board members this date; and staff authorized to negotiate with said Department for a 180-day option for acquisition of the Lake.

BUNuNC

10044

**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. Health Department recommending Resolution be adopted supporting the Children's Network's application to the "Policy Academy"; and further recommending a member of the Board of Supervisors be appointed as a representative to the core team to participate in training scheduled for January 23-25, 1994 and May 1-4, 1994 for the purpose of developing an integrated services system for children and families.

BOARD ACTION - RESOLUTION NO. 321-93 adopted; Supervisor Center appointed as the Board's representative to the core team, and authorized to select an alternate to serve in his absence as needed.

NBNuCU

10671

53. Transportation Department recommending award of bid for the Henningsen-Lotus Park, Phase II Construction. (Bids opened 10/29/93)

BOARD ACTION - Board rejected all bids as over the estimated cost of the project; and the Department of Transportation was authorized to re-bid the project by line item.

NCBNUU

9565

54. Opportunity for Planning Director to report on any matters that have arisen in the course of developing the County General Plan, beyond the budgetary or personnel capabilities of the Planning Department, and to request direction needed.

BOARD ACTION - No action taken.

9399

**PUBLIC FORUM/PUBLIC COMMENT**

Closed Session for the Board to give instructions to its negotiator regarding real property pursuant to Government Code Section 54956.8. The real property is 3500 Missouri Flat Road (APN 325-090-08). The person or persons with whom the negotiator may negotiate is the authorized representative of First Assembly of God Church.

10670

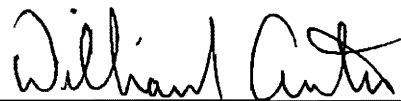
**CLOSED SESSION REPORT:** In closed session this date, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation, County Counsel advised the County is in receipt of a letter dated 10/29/93 from Attorney Noble Sprunger captioned "Demand for Issuance of Special Use Permit 93-10, Three Oaks Mobile Home Park". The Board adopted and ratified the findings that have been prepared and submitted as a matter of public record this date, with amendments recommended by County Counsel this date, for upholding the Appeal and denying SUP93-10; amended the testimony and other evidence upon which the findings are made as recommended by County Counsel this date; and authorized County Counsel to respond to Mr. Sprunger's "Demand", rejecting same.

10626

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**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board