

# 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

January 4, 1994

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.

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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 litigation initiated formally entitled "John Lowe v. County of El Dorado". BUNUC N(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. (10 mins)

9:00 A.M. - INVOCATION by Chaplain Tim Thompson, Law Enforcement Chaplaincy

PLEDGE OF ALLEGIANCE TO THE FLAG

**PRESENTATION** of a special commendation to Deputy Oscar Betts for his lifesaving efforts on November 16, 1993.

10735

**PRESENTATION** of plaques honoring the retirement of Captain Charles Browne, Lieutenant Steve Ayres, Sergeant Bill Wilson, Sergeant Elmer Cleveland, Sergeant Erol Harnage, Deputy Mary Twigge, Deputy John Roseberry and Deputy Louise Scott of the El Dorado County Sheriff's Department.

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**ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1994.**

**BOARD ACTION** - The Board organized for 1994 as follows: BUNuC N(a)

9264

<b>Chairman</b>	<b>John Upton</b>
<b>First Vice Chairman</b>	<b>Sam Bradley</b>
<b>Second Vice Chairman</b>	<b>Mark Nielsen</b>

**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 December 14, 1993 (on file with Clerk of the Board).  
**RECOMMENDED ACTION:** Approve

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2. Release of Lien submitted by County Counsel (on file with Clerk of the Board).  
**RECOMMENDED ACTION:** Approve

10736

3. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board).  
**RECOMMENDED ACTION:** Approve

10737

4. Sheriff's Department recommending the Auditor-Controller be authorized to establish a trust fund to receive proceeds from fund-raising efforts for the Sheriff's Team of Active Retirees (STAR).  
**RECOMMENDED ACTION:** Approve

10593

5. Health Department recommending the Board accept the resignation of Dr. Kenneth Smith as a representative of the El Dorado County Alcohol/Drug Advisory Board; and adopt a Resolution recognizing Dr. Smith for his dedicated service to the South Lake Tahoe Community.  
**RECOMMENDED ACTION:** Adopt Resolution No. 1-94

10399

6. Health Department recommending Kevin Hanley and Denny Stewart be appointed to the El Dorado County Alcohol/Drug Advisory Board for a term to expire January, 1997. **10399**  
**RECOMMENDED ACTION: Approve**
7. Health Department recommending Chairman be authorized to sign a Letter of Agreement with Black Oak Mine School District to maintain a Family Advocate/Volunteer Coordinator position for the term September 1, 1993 through June 30, 1994. **10738**  
**RECOMMENDED ACTION: Approve**
8. Community Services Department recommending approval of Budget Transfer No. 44 transferring \$25,275 from Contingency to the Public Guardian for P.E.R.S. additional service credit afforded to the retired Public Guardian, John Cody. **10739**  
**RECOMMENDED ACTION: Approve**
9. General Services Department recommending award of Bid No. 110-041 for new and used vehicles for Fleet Management. **10740**  
**RECOMMENDED ACTION: Award to the low bidders South Shore Motors for (3) Ford Taurus mid-size sedans in the amount of \$39,459.42 and (3) Ford Rangers in the amount of \$29,752.23; Terry Libbon for (4) Chevrolet S-10 Blazers in the amount of \$82,282.20; and Maita Chevrolet for (1) Chevrolet 7-passenger Astro Van in the amount of \$16,731; and authorize the Purchasing Agent to issue purchase orders totalling \$168,225 including sales tax for same.**
10. General Services Department recommending Chairman be authorized to sign the Grant of Easement for Underground Electric Distribution to Sierra Pacific Power Company, a Nevada Corporation. **8090**  
**RECOMMENDED ACTION: Approve**
11. General Services Department recommending the Board reject the single bid from The Ellis Company in the amount of \$260,000 for the re-roof of the South Lake Tahoe Government Center; and authorize said Department to re-bid the project in early Spring, 1994. **10464**  
**RECOMMENDED ACTION: Approve**
12. General Services Department recommending Chairman be authorized to sign an Installment Payment Supplement Agreement and a Used Equipment Purchase Agreement with IBM Credit Corporation in the amount of \$351,212.89 for mainframe enhancement and peripherals. **10741**  
**RECOMMENDED ACTION: Approve**

13. Fair Manager recommending Chairman be authorized to sign Budget Transfer No. 93-1 in the amount of \$53,900 to finalize year end expenditures. **10742**  
**RECOMMENDED ACTION:** Approve
14. Surveyor recommending Resolution of Intention be adopted setting a public hearing for 10:00 a.m., Tuesday, January 24, 1994, to consider changing Bounty Road, County Road No. 562 to Merrychase Drive, County Road No. 334. **8003**  
**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 2-94
15. Planning Department recommending Chairman be authorized to sign the Certificate of Acceptance and Avigation and Noise Easement in the vicinity of the Placerville Airport from Clinton Mason. **10390**  
**RECOMMENDED ACTION:** Approve
16. Planning Department recommending Chairman be authorized to sign an Agreement with Georgetown Divide Resource Conservation District for fiscal year 1993/94 providing a total allocation of \$24,444 plus billings for project reviews and separate billings for State Mining Reclamation Act (SMARA) reviews when requested. **8333**  
**RECOMMENDED ACTION:** Approve
17. Planning Department recommending Chairman be authorized to sign an Agreement with El Dorado County Resource Conservation District for fiscal year 1993/94 providing a total allocation of \$24,444 plus billings for project reviews and separate billings for State Mining Reclamation Act (SMARA) reviews when requested. **8333**  
**RECOMMENDED ACTION:** Approve
18. County Counsel recommending Chairman be authorized to sign the necessary documents to transfer and convey property located at 2400 Omo Ranch Road to the Pioneer Fire Protection District. **10663**  
**RECOMMENDED ACTION:** Approve
19. Human Resources Department recommending Resolution be adopted implementing the salaries for the classes included in Proposition A. **10743**  
**RECOMMENDED ACTION:** Adopt Resolution No. 3-94
20. Supervisor Nielsen recommending Terry Menees be re-appointed as the District III representative on the Mental Health Commission for a term to expire January, 1997. **10744**  
**RECOMMENDED ACTION:** Re-appoint Terry Menees

21. Supervisor Nutting recommending Tom Soike be appointed as the District II representative on the El Dorado Arts Council. **10659**  
**RECOMMENDED ACTION:** Appoint Tom Soike
22. Supervisor Nutting requesting Board support his nomination to serve on the newly created Constitutional Revision Commission. **10745**  
**RECOMMENDED ACTION:** Approve
23. Transportation Department recommending the Board accept the Apache Erosion Control Project as substantially complete; and Chairman be authorized to sign the Notice of Completion for Contract No. 9512669 and authorize recordation of the Notice of Completion upon receipt of all appropriate sureties. **8449**  
**RECOMMENDED ACTION:** Approve (Continued to January 25, 1994)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 23 which was continued to January 25, 1994. NuCBU N(a)

**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 (CAO) recommending the following pertaining to the County Collections Unit:
- a. Leave said Unit with the County Counsel for one year to monitor changes already made;
  - b. Adopt changes to Collections Policy to strengthen reporting requirements; **10115**
  - c. Direct the CAO and County Counsel to develop the concept of a Financial Evaluation Officer position and bring back specific recommendation for implementation; and
  - d. Direct this report and any changes be brought back to the Board in one year for reconsideration.

**BOARD ACTION** - Approved

BUNuC N(a)

- 51. Appointment of Board members to various Statewide and regional organizations as follows: BCNU N(a)

Abandoned Vehicle Abatement Service Joint Powers Authority

Incumbents

John E. Upton  
 Raymond J. Nutting, Alternate  
BOARD ACTION - No change.

10746

American River Authority

Incumbents

John E. Upton  
 William S. Bradley, Alternate  
BOARD ACTION - No change.

10746

California Identification Random Access Network

Incumbent

William N. Center  
BOARD ACTION - No change.

10746

California Rural Home Mortgage Finance Authority

Incumbent

Raymond J. Nutting/term expires 1/1/96  
BOARD ACTION - No change.

10746

California State Association of Counties (CSAC)

Incumbent

John E. Upton/term expires 11/1/94

William N. Center, Alternate/term expired 11/1/93

**BOARD ACTION** - Supervisor Upton to serve as the Board's representative until 11/1/94; and Supervisor Center reappointed as the Alternate for a term to expire 11/1/94.

10646

California Tahoe Conservancy

Incumbents

John E. Upton/term expires 1/1/97

Raymond J. Nutting, Alternate/term expires 1/1/97

**BOARD ACTION** - No change.

10746

Chamber of Commerce - County

Incumbent

William S. Bradley

**BOARD ACTION** - Supervisor Center appointed as the Board's representative; and Supervisor Nutting appointed as Alternate.

10746

Chamber of Commerce - SLT

Incumbent

John E. Upton

**BOARD ACTION** - Supervisor Upton reappointed as the Board's representative; and Supervisor Nutting appointed as Alternate.

10746

Community Action Council

Incumbents

William S. Bradley  
William N. Center  
John E. Upton  
BOARD ACTION - No change.

10146

Evelyn Horn Scholarship Committee - (Chairman and 1st Vice  
Chairman to serve)

Incumbents

William N. Center (1993 BOS Chairman)  
John E. Upton (1993 First Vice Chairman)  
BOARD ACTION - Supervisors Upton and Bradley, 1994 Board  
Chairman and First Vice Chairman, respectively, to serve.

10746

Folsom City/EDC Joint Powers Authority

Incumbents

William S. Bradley  
William N. Center  
J. Mark Nielsen, Alternate  
BOARD ACTION - No change.

8644

Golden Chain Council of the Mother Lode, Inc.

Incumbent

William N. Center  
BOARD ACTION - No change.

10746



Golden Sierra Job Training Agency

Incumbents

Raymond J. Nutting  
William N. Center, Alternate  
BOARD ACTION - No change.

10746

High Sierra Resource Conservation and Development Council

Incumbent

Raymond J. Nutting  
BOARD ACTION - No change.

10746

Joint Transit Agency

Incumbents

William S. Bradley  
Raymond J. Nutting  
William N. Center  
BOARD ACTION - No change.

10311

Local Agency Formation Commission - 4 Year Term

Incumbents

William S. Bradley/term expires 5/1/94  
J. Mark Nielsen/term expires 5/1/96  
William N. Center, Alternate/term expires 5/1/94  
BOARD ACTION - No change (to come back before the Board in April 1994).

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Local Transportation Commission - 4 Year Term

Incumbents

William N. Center/term expires 1/1/95  
William S. Bradley/term expires 1/1/97  
J. Mark Nielsen/term expires 1/1/97  
BOARD ACTION - No change.

10141

Mental Health Commission - 3 Year Term

Incumbent

John E. Upton/term expired 1/1/94  
BOARD ACTION - Supervisor Upton reappointed, and Supervisor Nutting appointed as Alternate, for terms to expire 1/1/97.

10744

National Association of Counties (NACo)

Incumbents

John E. Upton  
Raymond J. Nutting, Alternate  
BOARD ACTION - No change.

10746

Ranch Marketing Advisory Board

Incumbent

Raymond J. Nutting  
BOARD ACTION - No change.

10746

Regional IV Local Emergency Planning Committee

Incumbent

William N. Center  
BOARD ACTION - No change.

10746

Regional Council of Rural Counties (RCRC)

Incumbents

Raymond J. Nutting  
William S. Bradley, Alternate  
BOARD ACTION - No change.

10292

Sacramento Area Commerce & Trade Council

Incumbent

William S. Bradley  
BOARD ACTION - No change.

10746

Sacramento Area Council of Governments - (Metro Subregional Policy Advisory Committee)

Incumbents

William N. Center  
J. Mark Nielsen  
BOARD ACTION - No change.

10746

Sacramento-Mother Lode Regional Association of County Supervisors

Incumbents

John E. Upton  
William N. Center, Alternate

BOARD ACTION - No change.

10746

Sierra Economic Development District Board of Directors - 3 Year Term

Incumbents

William N. Center/term expires 1/1/94  
Raymond J. Nutting, Alternate/term expires 1/1/96  
BOARD ACTION - Supervisor Center reappointed for term to expire 1/1/97; and Supervisor Nutting to continue as Alternate.

10345

Sierra Planning Organization - 3 Year Term

Incumbents

William N. Center/term expires 1/1/94  
Raymond J. Nutting, Alternate/term expires 1/1/96  
BOARD ACTION - Supervisor Center reappointed for term to expire 1/1/97; and Supervisor Nutting to continue as Alternate.

10746

Southern Pacific Railroad Right of Way Preservation Authority

Incumbents

J. Mark Nielsen  
William N. Center, Alternate

BOARD ACTION - No change.

10746

Tahoe Basin Association of Governments

Incumbent

John E. Upton  
BOARD ACTION - No change.

10746

Tahoe Paradise Resort Improvement District

Incumbent

John E. Upton  
BOARD ACTION - Supervisor Nutting appointed.

10746

Tahoe Regional Planning Agency

Incumbents

John E. Upton/term expires 1/1/95  
Raymond J. Nutting/term expires 1/1/97  
BOARD ACTION - No change.

10746

Tahoe Transportation Authority

Incumbent

John E. Upton/term expires 1/1/95  
BOARD ACTION - No change.

10746

Veterans Coordinating Council

Incumbent

William S. Bradley  
BOARD ACTION - No change.

10746

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

2:00 P.M. - County Service Area No. 9 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene.

PLANNING MATTERS - 2:00 P.M.

80. Robert A. Laurie, on behalf of Dick and Cheryl Bailar, appealing the citation issued by the California Integrated Waste Management Board Local Enforcement agent for unlawful storage of a waste product (tires used as an agricultural berm). (Continued 12/14/93, No. 61) BOARD ACTION - Staff directed to work with the applicant to bring before the Board within 60 days, an application for a grading or building permit. CUB Nu(n) N(a)

10731

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

John E. Upton
JOHN E. UPTON, Chairman

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

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.