

CLOSED SESSION ACTIONS:

Regarding eminent domain actions for the Lotus Road Project, the Board authorized the following:

1. Settlement of County of El Dorado v. Schubin, Case PV93-3121 by payment of \$49,175 to the Schubins, and the Chairman was authorized to execute all documents effectuating said settlement and the procurement of subject property; and

2. Settlement of County of El Dorado v. Schubin, Case PV93-3123 by payment of \$49,350 to the Schubins, and the Chairman was authorized to execute all documents effectuating said settlement and the transfer of said property to the County.

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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 January 11, 1994 (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

2. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

3. Release of Lien submitted by County Counsel (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

4. County Counsel recommending Resolutions (4) be adopted authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).

RECOMMENDED ACTION: Adopt Resolution Nos. 8-94, 9-94, 10-94 and 11-94 respectively

5. County Counsel recommending the claim of C. Dave Torres in the amount of \$7,022.40 be rejected.

RECOMMENDED ACTION: Reject claim

6. County Counsel recommending Chairman be authorized to sign Agreements with Mary Muse and Melvin E. Beverly in an amount equivalent to salary paid to Municipal Court Judges, converted to an hourly wage based upon actual number of hours of service as Superior Court Commissioners for the term February 1, 1994 through January 31, 1995.

RECOMMENDED ACTION: Approve

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7. Social Services Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 **10757**
adding one Employment & Training Worker I/II position; and
recommending approval of Budget Transfer No. 74 increasing **10739**
Estimated Revenue by \$122,888 and transferring said amount to various Appropriation Accounts to accomplish same.
RECOMMENDED ACTION: Adopt Resolution No. 12-94
8. Mental Health Department recommending Chairman be authorized to sign an Agreement with Saint Mary's Board and Care and New Horizon's Guest Home in the amount of \$50,697 for the term **9828**
July 1, 1993 through June 30, 1994 for Board and Care facilities for Mental Health clients.
RECOMMENDED ACTION: Approve
9. Health Department recommending approval of a grant application to the Sierra Health Foundation for Phase I funding for the **10758**
Children's Initiative.
RECOMMENDED ACTION: Approve
10. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services in the amount of \$135,793 for fiscal year 1993/94 for rural **10688**
health services funding.
RECOMMENDED ACTION: Approve
11. Community Services Department recommending approval of Budget Transfer No. 69 increasing Estimated Revenue by \$1,920 and transferring said amount to Appropriations to purchase a **10739**
Macintosh Centris 610 with CD ROM for the Emergency Food Assistance Program.
RECOMMENDED ACTION: Approve
12. Treasurer/Tax Collector recommending Resolution be adopted authorizing the Tax Collector to sell at public auction on **10759**
February 28, 1994, 219 parcels of tax-defaulted property.
RECOMMENDED ACTION: Adopt Resolution No. 13-94
13. General Services Department recommending Chairman be authorized to sign an Agreement with Columbia Ultimate Business Systems, Inc., for the licensing of proration and distribution software to enhance the County Counsel Collections Unit accounting system. **10115**
RECOMMENDED ACTION: Approve

14. General Services Department recommending Chairman be authorized to sign Agreement No. 34-039 with Key Life Janitorial in the amount of \$10,800 for a term to expire December 31, 1994, for janitorial health services for the Mental Health Psychiatric Health Facility (PHF) facility. **10760**
RECOMMENDED ACTION: Approve
15. Sheriff's Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 deleting one Correctional Sergeant and one Deputy Sheriff-Custodial position and adding two Correctional Lieutenants positions and specifications for same. **10761**
RECOMMENDED ACTION: Adopt Resolution No. 14-94
16. 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**
(Continued 1/4/94, No. 23)
RECOMMENDED ACTION: Approve NuNBCU
17. Transportation Department recommending Resolution be adopted amending Resolution No. 251-81 sanctioning the installation of a "Yield" sign on Blair Road at Forebay Road. **10762**
RECOMMENDED ACTION: Adopt Resolution No. 15-94
18. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of "Stop" signs at various County locations as outlined in said Resolution. **10762**
RECOMMENDED ACTION: Adopt Resolution No. 16-94
19. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning the proposed speed limit revisions on Country Club Drive, Green Valley Road, and Cold Creek Trail. **10762**
RECOMMENDED ACTION: Adopt Resolution No. 17-94 UNuBNC
20. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81 establishing Elks Club Drive and Cold Creek Trail as "Through Highways" to sanction "Stop" signs on intersecting streets. **10762**
RECOMMENDED ACTION: Adopt Resolution No. 18-94

21. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 sanctioning parking restrictions for various County roads as outlined in said Resolution. **10762**
RECOMMENDED ACTION: Adopt Resolution No. 19-94
22. General Services Department recommending Chairman be authorized to sign Amendments to the leases with Starlake Investments, a Partnership, for property located at 971 Silver Dollar, South Lake Tahoe, in the amount of \$11,160 per month for the term February 1, 1994 through January 31, 1999; and for property located at 981 Silver Dollar, Suites 4 and 5, South Lake Tahoe, in the amount of \$2,562.15 for the term April 1, 1994 through March 31, 1999, for the Social Services Department. **681**
RECOMMENDED ACTION: Approve
23. General Services Department recommending Chairman be authorized to sign an Agreement with El Dorado Hills Community Services District in an amount not to exceed \$150,000 toward the construction of a ballfield on El Dorado Irrigation District property located at Bass Lake; and further recommending that said funds be transferred to the District, Parks and Recreation Budget - County Service Area No. 9, Park Administrative Fund. **10306**
RECOMMENDED ACTION: Approve
24. Human Resources Department recommending Chairman be authorized to sign a Contract with William M. Mercer, Inc. in an amount not to exceed \$74,600 for employee benefits consultant services February 1, 1994 through January 31, 1995. (Continued 1/11/94, No. 8) **8172**
RECOMMENDED ACTION: Approve
25. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 for the Community Services Department as outlined in said Resolution. **10763**
RECOMMENDED ACTION: Adopt Resolution No. 20-94

26. Planning Department recommending Resolution be adopted summarily vacating the 10-foot wide, 120-foot long slope and snow storage easement located on 0.275 acre located at the end of Timberwolf Drive (APN 14-352-04), in the community of Tahoma, in the Tahoe Basin Area (AOE 93-11, requested by Clifford Bachand). **10764**
RECOMMENDED ACTION: Adopt Resolution No. 21-94 (RESOLUTION NO. 21-94 adopted with revisions in wording as recommended by staff this date, subject to approval of County Counsel.)
UNuBNC
27. Supervisor Bradley recommending Julia P. Gibbs and Richard P. Simpson be appointed as the District I representatives on the County Charter Commission. **10721**
RECOMMENDED ACTION: Approve
28. Supervisor Nutting recommending Rick Tobin be appointed as the District II representative to the Local Disaster Council. **10150**
RECOMMENDED ACTION: Approve
29. Supervisor Center recommending Edward Tomasello be appointed as the District IV representative to the El Dorado Arts Council. **10659**
RECOMMENDED ACTION: Approve
30. Supervisor Center recommending Leo De Los Rios be appointed as the District IV Alternate to the Veteran's Affairs Commission. **10153**
RECOMMENDED ACTION: Approve
31. Supervisor Center recommending Beverly Hills be reappointed as the District IV representative to the Community Action Council. **10146**
RECOMMENDED ACTION: Approve
32. Supervisor Center recommending Resolution be adopted supporting a 5.6 million dollar Land Water Conservation Fund (LWCF) request through Congressman John T. Doolittle for acquisition of a rare and endangered species habitat. **9602**
RECOMMENDED ACTION: Adopt Resolution No. 22-94
33. Communications and Emergency Services recommending Chairman be authorized to sign the County Operational Area Emergency Plan. **10765**
RECOMMENDED ACTION: Approve

- 34. (New business item) General Services Division recommending Board find it in the public's best interest to dispense with the formal competitive bidding procedures for the purchase of the traffic light system for the El Dorado Hills Blvd Widening Project 72129, and authorize the Purchasing Agent to purchase said system by obtaining informal quotes awarding to the lowest qualified bidder.
RECOMMENDED ACTION: Approve

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BOARD ACTION - Consent Calendar items approved as recommended, with the addition of Items 34 (new business item) and 54 (moved from Department matters); and with the exception of Item No 26, as noted. (Items Nos. 16 and 19 acted on separately.)
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END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

- 50. Hearing to consider adoption of Resolution changing Bounte Road, County Road No. 562 to Merrychase Drive, County Road No. 334. (Resolution of Intention adopted 1/4/94, No. 14)
BOARD ACTION - RESOLUTION NO. 23-94 adopted accordingly.
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TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 3 Meeting (refer to separate agenda for same) ✓

County Service Area No. 7 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

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. Lanny Langston, Program Manager, Golden Sierra Job Training Agency, advising the Board of said Agency's current projects in El Dorado County.
BOARD ACTION - No formal action taken.

10330

52. Environmental Management Department submitting for introduction the El Dorado County Solid Waste Ordinance. **BOARD ACTION** - Reading waived, read by title only, and ordinance introduced with revisions as outlined and directed by the Board this date; and said ordinance was continued to February 8, 1994, for adoption. NuCBNU

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53. Environmental Management Department recommending Chairman be authorized to sign a Joint Exercise of Powers Agreement with the City of South Lake Tahoe and the County of Douglas for the creation of a South Lake Tahoe Basin Waste Management Authority to encourage the construction of a materials recovery facility and other solid waste handling facilities, such as transfer stations, in the Tahoe Basin; and further recommending a Resolution be adopted appointing a member and an alternate to serve on said Board. **BOARD ACTION** - Approved as recommended. BCNUU

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In a separate motion, **RESOLUTION NO. 24-94** was adopted appointing John E. Upton as member; and Raymond J. Nutting as alternate member, to serve on the South Lake Tahoe Basin Waste Management Authority Board of Directors. BCNUU

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54. Chief Administrative Officer requesting staff be authorized to participate in the 1994/95 California Statewide Communities Development Authority (CSCDA), Tax and Revenue Anticipation Notes (TRANS) pool with document review in April/May and pricing in June. **BOARD ACTION** - Approved as recommended (acted upon under Consent Calendar items earlier this date). BCNUU

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55. Supervisor Upton recommending Board ratify the Meeks Bay Fire Protection District Liquid Propane Gas Ordinance (Continued 12/14/93, No. 56) **BOARD ACTION** - Continued off calendar. UNuBNC

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COMMITTEE REPORTS**PUBLIC FORUM/PUBLIC COMMENT:**

Florence Steele re: Pioneer Park

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 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.

BOARD OF SUPERVISORS ADJOURNED

Board members have been invited to attend the El Dorado County
 Chamber of Commerce 70th Annual Installation and Awards Dinner at
 6:00 p.m., Friday, January 28, 1994 at the Placerville Shakespeare
 Club. ✓

APPROVED:

John E. Upton

 JOHN E. UPTON, Chairman

ATTEST:

K-Ann Harrelson

 K-Ann Harrelson, Asst. Clerk of the Board