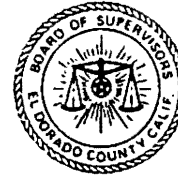


# County of El Dorado

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

February 1, 1994

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

JOHN E. UPTON, 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 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.

CBNU Nu(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. (30 min)

Closed Session pursuant to Government Code Section 54956.9 regarding significant exposure to litigation. (15 min)

Closed Session to give instructions to the Board's negotiator regarding real property located at 3500 Missouri Flat Road (APN 325-090-08). The person with whom the negotiator may negotiate is Dennis O'Brien, Broker for First Assembly of God Church.

(10 min)

Closed Sessions (3) pursuant to Government Code Section 54956.9 regarding the following:

a. El Dorado County vs Elizabeth Wright & Cross-Complaint Case No. CP93S00772; (10 min)

b. County of El Dorado Sheriffs' Association vs County of El Dorado, Case No. PV92-0699; (10 min) and

c. William Wilson vs County of El Dorado, Case No. PV93-3356. (10 min)

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

PRESENTATION by the Ranch Marketing Community.

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PRESENTATION of Proclamation designating February, 1994, as American History Month in El Dorado County. CBNuNU

10749

PRESENTATION of Resolution No. 25-94 honoring Nancy J. Campbell for her contributions and dedication to the El Dorado County Library and the Cameron Park Branch Library project. CBNuNU

10342

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 25, 1994 (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

10737

3. Release of Liens (6) submitted by County Counsel (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

10736

4. County Counsel recommending the claim of Thomas N. Strickland in the approximate amount of \$1,000 be rejected. **RECOMMENDED ACTION:** Reject claim 10756
5. General Services Department recommending award of Bid No. 140-048 for two used portable generators to be stored as backup generators for use by Office of Emergency Services for emergencies. **RECOMMENDED ACTION:** Award to the low bidder, U. S. Machinery Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$17,160, including sales tax, for same. 10767
6. General Services Department recommending award of Bid No. 740-047 for various office furniture to be used by Social Services. **RECOMMENDED ACTION:** Award to the low bidder, Commercial Office Supply; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,691 including tax for same. 10768
7. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. 34-008 with Jonette Taschner Janitorial Services in the amount of \$100 per month for the term November 15, 1993 through June 30, 1994 for janitorial services for the District Attorney, Family Support Accounting Division. **RECOMMENDED ACTION:** Approve 10564
8. Fair Manager extending Fair Board of Directors' invitation to the Board of Supervisors to attend the Annual Policy Review Luncheon at 12:00 p.m., Tuesday, February 8, 1994 in the Board of Directors' Room at the El Dorado County Fairgrounds. **RECOMMENDED ACTION:** Accept invitation 10769
9. Assessor recommending approval of Budget Transfer No. 79 increasing Estimated Revenue by \$22,500 and transferring said amount to Appropriations for the replacement of computer equipment. **RECOMMENDED ACTION:** Approve 10739
10. Auditor-Controller recommending approval of Budget Transfer No. 77 transferring \$225,508 from the Employee Benefits to other departmental appropriation accounts for the fourth year of the classification and compensation adjustments. **RECOMMENDED ACTION:** Approve 10739

11. Health Department recommending approval of Budget Transfer No. 70 increasing Estimated Revenue by \$35,141 and transferring said amount to various Appropriation Accounts for the Tahoe Prevention Network Employee Assistance Consortium and Tobacco Abuse Prevention Program. **10739**  
**RECOMMENDED ACTION:** Approve
12. Health Department recommending Resolution be adopted designating Curtiss E. Weidmer as the Health Official and Natalie Jodar as the Welfare Director for purposes of the governance structure of the California Rural Health Alliance. **10214**  
**RECOMMENDED ACTION:** Adopt Resolution No. 26-94
13. Health Department recommending the following pertaining to Cal-Serve (Community Support Project):
- a. Chairman be authorized to sign a Memorandum of Understanding between the Lake Tahoe Unified School District and the Tahoe Prevention Network for project management services; and **10598**
- b. Budget Transfer No. 76 be approved increasing Estimated Revenue by \$14,915 and transferring said amount to Appropriations for same. **10739**  
**RECOMMENDED ACTION:** Approve
14. Social Services Department recommending Chairman be authorized to sign an Agreement with Golden Sierra Job Training Agency in an amount not to exceed \$22,749 for the term July 1, 1993 through June 30, 1994 for an educational center to assist GAIN clients. **10770**  
**RECOMMENDED ACTION:** Approve
15. Community Services Department recommending award of Request for Proposal No. 971-046 to Rural California Housing Corporation to develop a Community Development Block Grant proposal for housing rehabilitation or community development services. **5679**  
**RECOMMENDED ACTION:** Approve (RFP 971-046 awarded to the low bidder, Connerly & Associates in the amount of \$81,800; and Community Services Department directed to work with County Counsel to effect the appropriate contract.) UNBNuC
16. Sheriff's Department recommending approval of Budget Transfer Nos. 67 and 68 transferring \$83,520 from Contingency Reserve to Appropriations for Proposition A salary increases. (4/5 vote required) **10739**  
**RECOMMENDED ACTION:** Approve

17. Transportation Department (DOT) recommending Chairman be authorized to sign an Agreement with The Regent of the University of California in an amount not to exceed \$20,000 for water chemistry analysis for said Department's Erosion Control Program. **9552**  
**RECOMMENDED ACTION:** Approve (Continued to February 15, 1994, to allow DOT staff an opportunity to respond to questions raised by Supervisor Nielsen.) NuBNCU
18. Transportation Department recommending the Sun Ridge Meadows Project (TM 88-1098) be accepted; and Performance Bond (No. P167992) in the amount of \$660,675 and Labor and Materials Bond (No. P167992) in the amount of \$330,337.50 be released. **7781**  
**RECOMMENDED ACTION:** Approve
19. Human Resources Department recommending Resolution be adopted setting salaries for the Municipal Court Judges, effective January 1, 1994. **10771**  
**RECOMMENDED ACTION:** Adopt Resolution No. 27-94
20. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 adding 1.5 Legal Research Attorney I-IV positions and deleting 1.5 Deputy County Counsel I-IV positions and establishing salary ranges and job specifications for same. **10772**  
**RECOMMENDED ACTION:** Adopt Resolution No. 28-94 (Continued to February 15, 1994.) CNuBNU
21. Human Resources Department recommending Chairman be authorized to sign Amendment No. 2 to the Risk Management Agreement with California Physicians' Services, dba Blue Shield of California, to administer claims for the self-funded health plan, effective December 1, 1993. **8894**  
**RECOMMENDED ACTION:** Approve
22. Grand Jury recommending approval of Budget Transfer No. 81 transferring \$26,200 from Contingency to Appropriations for services and supplies for the Grand Jury. (4/5 vote required) **10739**  
**RECOMMENDED ACTION:** Approve
23. Chief Administrative Officer recommending approval of Budget Transfer No. 82 transferring \$7,894 from Contingency to Appropriations for rental expenses incurred by the Grand Jury. (4/5 vote required) **10739**  
**RECOMMENDED ACTION:** Approve

24. Chief Administrative Officer recommending staff be authorized to issue a Request for Proposal (RFP) for jail medical services.  
**RECOMMENDED ACTION:** Approve (Approved with additional direction to staff to craft the RFP, to the extent possible, so the employer would have health insurance for employees, and would be strongly encouraged to employ residents of the County.) CBNUU N(n) 10773
25. Supervisor Bradley recommending Mark Davidson be appointed as the District I representative to the El Dorado Arts Council. **RECOMMENDED ACTION:** Approve 10659
26. Supervisor Bradley recommending James Denmark be appointed as the District I representative to the Veteran's Affairs Commission and Wayne Saylor as his alternate. **RECOMMENDED ACTION:** Approve 10153
27. Supervisor Nutting recommending Ken Bush be appointed as the District II representative to the County Charter Commission. **RECOMMENDED ACTION:** Approve 10721
28. Supervisor Upton recommending Donald Cannon, D.C. be appointed as the District V representative to the Commission on Aging. **RECOMMENDED ACTION:** Approve 10142
29. Sheriff's Department recommending the Sheriff be authorized to sign the 1994-95 application for financial aid to the State Department of Boating and Waterways. **RECOMMENDED ACTION:** Approve 10052
- BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 15, 17, 20 and 24 as noted; and Department Matter 51 was added to the Consent Calendar and approved as part of same. NuNBCU

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. Human Resources Department recommending Chairman be authorized to sign the Memorandum of Understanding with the County Employees Association Local No. 1 representing the General, Professional and Supervisory Bargaining Units for the term January 20, 1994 through February 23, 1996. 10774  
BOARD ACTION - Approved BCNuU N(n)

51. Superior Court recommending the following pertaining to workload needs:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 ~~deleting~~ two Master Calendar Clerk positions and ~~adding~~ one .5 Superior Courtroom Clerk position and five Court Clerk III positions and job specifications and salaries for same; and 10775

b. Budget Transfer No. 78 be approved transferring \$118,569 from Estimated Revenue to Appropriations to accomplish same. (4/5 vote required) 10739

BOARD ACTION - RESOLUTION NO. 29-94 adopted, and Budget Transfer No. 78 approved. NuNBCU

52. Chief Administrative Officer submitting the 1993/94 Budget Status Report; and recommending adoption of guidelines and schedule for preparation of 1994/95 Budget. 10776  
BOARD ACTION - Board received and filed the CAO's 1993/94 Budget Status Report, and approved the recommended guidelines and schedule for preparation of the 1994/95 Budget as presented. NuBNCU

53. Supervisors Bradley and Center requesting Board consider possible solutions to lessen impact fees for new and expanding companies wishing to do business in El Dorado County.  
**BOARD ACTION** - Board gave the following directions regarding the **Traffic Impact Mitigation (TIM) Fee Report** being brought back to the Board by the Department of Transportation (DOT):

a. Categories be included in that Report providing for a reduced TIM Fee for retail businesses that are neighborhood in character, and for commercial, office and industrial buildings in some proportion to the jobs created within those buildings or, alternatively to that second category, create a new reduced fee for manufacturing businesses;

b. Said Report include a full reporting of the status of the TIM Fees (funds) along with a listing of potentially qualifying businesses which have paid fees in the above named categories over the last six months.

Further, the Board directed that the CAO's Office work with all departments to craft a program for deferral of fees, to be brought back to the Board within two months, and an analysis of other development fees levied by the County which could be reduced or modified to encourage manufacturing and neighborhood retail businesses.

Finally, the Board directed staff to feel free to add additional variations which comport with the discussion this date.

CBNUU

54. Supervisor Bradley requesting Board temporarily defer County Traffic Impact Mitigation (TIM) Fees for the **Accu-Form Products Company** until a County Fee Deferral Program is developed, recommending a time limit of nine months be granted for said deferral and, if the studies required to develop such a program indicate a fee increase is necessary, said Company would pay fee rates in effect January, 1994.

**BOARD ACTION** - Approved in concept and County Counsel directed to bring back an implementing mechanism on **February 15, 1994**, that will include provisions for security and interest. BCNUU



55. County Counsel requesting Closed Session be held pursuant to Government Code Section 54956.8 to give instructions to real property negotiator regarding price and terms of purchase, sale, exchange, or lease of real property described as FERC Project No. 184 and ancillary facilities. The person or persons with whom the negotiator may negotiate is Steve Pierano.

10777

BOARD ACTION - Approved by consensus.

Closed Session pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property. The real property is FERC Project No. 184 and ancillary facilities. The person with whom the negotiator may negotiate is Steve Pierano.

10777

(20 min)

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

PLANNING MATTERS - 2:00 P.M.

80. Consideration and possible modification of the land use designation for the Cinnabar residential development proposal site on the Public Review Draft General Plan Map. (Referred 1/11/94, No. 80d)

9821

BOARD ACTION - Continued to February 15, 1994, at 2:00 p.m.

NuCBNU

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote  
DIXIE L. FOOTE, Board Clerk

John E. Upton  
JOHN E. UPTON, Chairman

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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.  
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