

9:00 A.M. - 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 Agenda (Minutes) of February 1, 1994. ✓
RECOMMENDED ACTION: Approve
2. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board). 10737
RECOMMENDED ACTION: Approve
3. Health Department recommending Chairman be authorized to sign an Agreement with Sierra Recovery Center in the amount of \$33,000 for implementation and coordination of The Community Consortium for Employee Health Project for 1994. 10778
RECOMMENDED ACTION: Approve
4. Health Department recommending Chairman be authorized to sign an Agreement with Sierra Recovery Center in the amount of \$22,000 for term January 1 through June 30, 1994 for project coordination of several critical programs for the Tahoe Prevention Network. 10778
RECOMMENDED ACTION: Approve
5. Health Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 adding 5.55 Licensed Vocational Nurse/Corrections positions and 1.50 Supervising Public Health Nurse positions to increase medical staff coverage at the Placerville and South Lake Tahoe jails; and approval of Budget Transfers Nos. 83 & 84 transferring \$107,145 to various Appropriation Accounts to accomplish same. 10739
RECOMMENDED ACTION: Adopt Resolution No. 30-94 (Approved, with direction that the employee recruitment process and the RFP (Request for Proposals for jail medical services) process be undertaken and the results of same reported back to the Board in open session prior to making a decision on whether to employ by contract or by appointment; said direction being given without prejudice to employment of extra help in the interim. NNUBCU 10773
6. Mental Health Department requesting authorization to proceed with contracted services for the provision of mental health services at the Placerville and South Lake Tahoe jails; and approval of Budget Transfer No. 86 transferring \$9,020 between Estimated Revenue Accounts for interim and permanent services for the remainder of fiscal year 1993/94. 10773
RECOMMENDED ACTION: Approve 10739

7. Social Services Department recommending Chairman be authorized to sign Application/Assurances Form for 1993 Federal Prevention Grant for funds in the amount of \$14,148.50 for child abuse and neglect prevention activities; and further recommending the Auditor/Controller be authorized to sign the Certification of County Children's Trust Fund Revenue Summary.
RECOMMENDED ACTION: Approve 10644
8. Assessor recommending Resolution be adopted allowing the exemption of property tax on all real property and personal property with a full value so low that, if not exempt, the total taxes, special assessments and applicable subventions would amount to less than the cost of assessing and collecting said taxes.
RECOMMENDED ACTION: Adopt Resolution No. 31-94 10779
9. General Services Department recommending award of Bid No. 740-034 for furniture for the Cameron Park Branch Library.
RECOMMENDED ACTION: Award to the low bidder, Construction Sales Associates; and authorize the Purchasing Agent to issue a purchase order in the amount of \$42,848, including tax, for same. 8271
10. General Services Department recommending Chairman be authorized to sign Agreement (No. 34-045) with Jones and Stokes Associates, Inc. in an amount not to exceed \$12,886 for an Air Quality Impact Analysis for the County General Plan/Environmental Impact Report.
RECOMMENDED ACTION: Approve (continued to February 15, 1994, with direction to staff that there be a closed session that date to discuss related litigation). NNUBCU 9399
11. General Services Department recommending award of Request for Proposal No. 929-044 to Forrar Williams Architects for a feasibility study to evaluate the potential acquisition of real property located at 3500 Missouri Flat Road for a Municipal Court facility; and said Department be authorized to negotiate the terms of an agreement and Chairman be authorized to sign same.
RECOMMENDED ACTION: Approve 9980
12. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with the El Dorado County Chamber of Commerce increasing the administrative reporting requirement from quarterly to monthly, and adding an additional task to the work program.
RECOMMENDED ACTION: Approve NBNUCU 10640

13. General Services Department requesting authorization to proceed with relocation of traffic and small claims functions of the Municipal Court into Building "C" of the County Government Center at an estimated cost of \$74,400. 9980
RECOMMENDED ACTION: Approve
14. General Services Department recommending approval of Budget Transfer No. 65 transferring \$37,074 between Appropriation Accounts for costs incurred for the "golden handshake" retirement of two General Services employees. 10739
RECOMMENDED ACTION: Approve
15. General Services recommending Resolution of Intention be adopted setting a public hearing at 10:00 a.m., Tuesday, March 8, 1994, to consider formation of the Georgetown Lighting and Landscaping Zone of Benefit (CSA 9, Zone 85). 10393
RECOMMENDED ACTION: Adopt Resolution No. 32-94
16. Agricultural Commissioner recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 93-0240 with the State Department of Pesticide Regulation increasing the amount to \$1,935 for reporting use of restricted materials. 10455
RECOMMENDED ACTION: Approve
17. Transportation Department Director recommending he or his designee be authorized to submit permit applications and sign permits required for the 1994 erosion control projects. 10780
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Chairman be authorized to sign an Easement Acquisition Agreement with Chester and Frances Cheng, in the amount of \$400, and Certificate of Acceptance, for purchase of an easement (APN 33-475-06) for the North Upper Truckee Erosion Control Project. 8400
RECOMMENDED ACTION: Approve
19. Transportation Department (DOT) recommending Resolution be adopted approving DOT's Disadvantaged Business Enterprise Program for road projects involving Federal funding. 10781
RECOMMENDED ACTION: Adopt Resolution No. 33-94
20. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Joint Powers Agreement with the Sacramento-Placerville Transportation Corridor Authority, Sacramento Regional Transit District, County of Sacramento, and City of Folsom, increasing El Dorado County's commitment to \$63,750 for acquisition of the Placerville Branch of the Southern Pacific Railroad. 8206
RECOMMENDED ACTION: Approve

21. County Counsel recommending approval of Release of Liens (5) **10736**
 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve

22. Planning Department recommending the Board receive and file
 Tentative Parcel Map (P93-06) submitted by John Huberty, III, **10782**
 creating two parcels, with design waiver, on 9.0 acres in the
 Greenwood Area. (District IV)
RECOMMENDED ACTION: Receive and file

23. Supervisor Upton recommending the Board adopt the California
 Compact of 1994 urging State legislators to "Reinvent **10783**
 California".
RECOMMENDED ACTION: Approve

24. Supervisor Center recommending 1993 and 1994 Board Chairmen be
 authorized to sign Certificates of Appreciation for the **9317**
 members of the negotiating team for the Local No. 1 - General,
 Clerical, and Supervisory Units, who put into successful
 practice the win/win negotiation process in El Dorado County.
RECOMMENDED ACTION: Approve

25. Waive reading, read by title only and adopt the El Dorado
 County Solid Waste Ordinance. **8590**
RECOMMENDED ACTION: Adopt Ordinance No. 4319 NuUBNC

BOARD ACTION - Consent Calendar matters approved as
 recommended with the exception of items 5 and 10 as noted
 (items 12 and 25 also acted upon separately). NuCBNU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Hearing to consider adoption of Resolution amending fees
 within the boundary of the El Dorado Hills Fire Department; to
 be paid upon issuance of a building permit to mitigate impact
 of new development; and annual review of fees and update of
 adopted capital improvement plans for Rescue and Pioneer Fire
 Protection Districts, Cameron Park Community Services District
 and El Dorado Hills Fire Department. **10784**
BOARD ACTION - Hearing on the increased fees for the El Dorado
 Hills Fire Department was continued to February 15, 1994, at
 9:30 a.m., and fees for the Rescue and Pioneer Fire Protection
 Districts and Cameron Park Community Services District were
 approved as presented. NNuBCU

TIME ALLOCATIONS - 11:00 A.M.

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

Air Pollution Control Board 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. Board of Supervisors to consider the following pertaining to "Home Rule":

a. County Counsel's legal review of the following:

1. Resolution adopting the Civil Rights Act, 18 U.S.C. 241 et seq.;

2. Resolution adopting the Public Rangelands Improvement Act, 43 U.S.C. section 1901 et seq.;

3. Resolution to adopt an urgency ordinance establishing an Interim Land Management Plan; and 10752

4. Resolution adopting the definition of private property as taken from the Attorney General's guidelines for the Evaluation of Risk and Avoidance of Unanticipated Takings dated 6/30/88; and

b. Proposal to establish a "Land Planning Committee" to complete a comprehensive land plan and, in particular, define El Dorado County's custom, culture, and economic stability.

BOARD ACTION - Continued to March 1, 1994.

NuNBCU

52. Chief Administrative Officer submitting for discussion recommendations pertaining to Department Head evaluations and recommending adoption of the revised Management Evaluation Program Policy. 8671

BOARD ACTION - Approved

NCBNuU

53. Supervisor Nutting recommending Board defer County Traffic Impact Mitigation (T.I.M.) fees for development of the Cedar Creek Shopping Center requested by Andy and Carolyn Hall.
BOARD ACTION - Board directed that the Director of the Department of Transportation, or Director of Planning, write to Mr. Hall advising that he is to be included in any process developed for deferral of T.I.M. fees pursuant to the Board's action regarding same on February 1, 1994 (items 53 & 54).

9415

NuNBCU

54. Supervisor Upton submitting request of Bruce Davis to transfer the commercial square footage from a parcel on Sawmill Road (County unincorporated area) to a parcel off Tahoe Keys Boulevard (inside the City of South Lake Tahoe).

10785

BOARD ACTION - Continued to February 15, 1994.

UNuBNC

55. Supervisor Upton recommending reading be waived, and Ordinance be read by title only and introduced to amend Chapter 10.12 of the Ordinance Code for the removal of any vehicle left standing upon a highway for 72 or more consecutive hours.

8157

BOARD ACTION - Ordinance introduced, reading thereof waived and read by title only, and continued to February 15, 1994, for adoption.

NBNUCU

56. Supervisor Upton recommending reading be waived, and Ordinance be read by title only and introduced to repeal Chapter 10.16 and add a new Chapter 10.16 to the Ordinance Code to bring said Code into State conformance and to be more consistent with joint jurisdictions relating to abandoned vehicle abatement.

8157

BOARD ACTION - Ordinance introduced, reading thereof waived and read by title only, and continued to February 15, 1994, for adoption.

NBNUCU

57. Supervisor Upton submitting request of the Fish and Game Committee that the Board appoint one of two applicants for the vacant member-at-large on said Committee.

10148

BOARD ACTION - Board appointed Mr. Scott E. Jackson.

NUBNUC

COMMITTEE REPORTS

12:00 LUNCH RECESS - Board of Supervisors adjourned to the Annual Policy Review Luncheon with the Fair Board of Directors in the Directors' Room at the Fairgrounds. 10769

CLOSED SESSION REPORTS

After considering the formally initiated litigation, entitled "County of El Dorado vs. Travel Communications, Inc., dba American Traveler Press", in closed session this date, the Board acted as follows: NCBNuU

1. Declared American Traveler Press, Inc. (now named Travel Communications, Inc.) to be in material default and breach of its loan agreement with the County;
2. Ratified County Counsel's initiation of the litigation and directed County Counsel and other County staff to aggressively prosecute the litigation seeking to recoup County loan proceeds and public funds to the maximum extent;
3. Authorized the employment of additional accounting or other professional services as may be necessary or appropriate in support of the litigation and recoupment of public funds; 5679
4. Declared the Economic Development Corporation to be in material default and breach of its agreement with the County of El Dorado, directed the County Administrative Officer to notify the Economic Development Corporation of the termination of the related loan administration agreement with the County of El Dorado to suspend any further services, and authorized County Counsel to initiate such litigation against the Economic Development Corporation for breach of its loan administration agreement with the County; and
5. Directed County staff to coordinate County efforts to recover public funds with involved or affected State agencies.

After considering the formally initiated litigation entitled "Kimzey vs. McIntosh" in closed session this date, the Board authorized outside counsel to seek further review of certain portions of the court's current order. NBNuCU 10200

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

John E. Upton
JOHN E. UPTON, Chairman

ATTEST:

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.
