

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

March 22, 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
 Supervisor Bradley 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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addenda Nos. 1 & 2 thereto adopted, with the addition of two closed sessions: one, pursuant to Government Code Section 54956.9, regarding litigation initiated formally in the matter of Kimzey vs. McIntosh (EDC Superior Court No. PV93-3146, Third District No. 3 Civil C017860); and the other, pursuant to Government Code Section 54957.6, for the Board to meet with its negotiator, Dick Jamison, to discuss labor negotiations with Operating Engineers Local 3 Trades and Crafts Bargaining Unit.

NNuCU B(a)

8:00 A.M. - Closed Sessions (2) pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

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 March 15, 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). 10737
RECOMMENDED ACTION: Approve
3. Health Department recommending Chairman be authorized to sign Contract No. 09-93 with the State Department of Health Services in an approximate amount of \$3.5 million for the 1993/94 County Medical Services Program. 10214
RECOMMENDED ACTION: Approve UNuNC B(a)
4. Health Department recommending Chairman be authorized to sign Declaration of Intent to Enter into a Contract with the State Department of Health Services for participation in the 1994/95 County Medical Services Program. 10905
RECOMMENDED ACTION: Approve
5. Social Services Department submitting the Family Preservation Program Annual Report for 1993. 9656
RECOMMENDED ACTION: Receive and file UNuNC B(a)
6. General Services Department recommending award of Bid No. 107-058 for one compact pickup truck and one 4x4 pickup truck for Community Service Department's Weatherization Program. 10556
RECOMMENDED ACTION: Award to the low bidder for the compact, Harrell Motors of Placerville in the amount of \$10,299.49; and award to the low bidder for the 4x4, South Shore Motors of South Lake Tahoe in the amount of \$14,441.21; and authorize Purchasing Agent to issue purchase orders for same.
7. General Services Department recommending Chairman be authorized to sign an Agreement (No. C34-009) with Town & Country Janitorial Services in the amount of \$13,902.24 for selected Social Services Offices in Placerville. 9962
RECOMMENDED ACTION: Approve
8. General Services Department recommending Chairman be authorized to sign an Agreement (No. 34-029) with C. Mario Chaves, M.D. in an amount not to exceed \$20,000 for family planning medical services through June 30, 1994. 9548
RECOMMENDED ACTION: Approve

- 9. General Services Department recommending Chairman be authorized to sign a Lease with the Placerville Masonic Temple Association, Inc. in the amount of \$5,500 per month for 6,000 square feet of office space at 471 Pierroz Road, Placerville, for the District Attorney's Family Support Division. 9871
RECOMMENDED ACTION: Approve CNUU B(a)
- 10. General Services Department recommending Chairman be authorized to sign Amendment to the Lease with Starlake Investments for 462 square feet of office space at 981 Silver Dollar, Suite 3, South Lake Tahoe, for the District Attorney's Family Support Division. 681
RECOMMENDED ACTION: Approve
- 11. General Services Department recommending Chairman be authorized to sign the Notice of Completion of Public Work under contract to Sierra Olympus Land Development for replacement of the Department of Transportation Equipment Repair Building. 10478
RECOMMENDED ACTION: Approve
- 12. General Services Department recommending Chairman be authorized to sign Amendment No. 2 to the Agreement with Peter J. Wolfe, Architect, increasing the amount of the Agreement by \$16,000 for architectural contract administration services for the Cameron Park Library Project. 8271
RECOMMENDED ACTION: Approve
- 13. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Latrobe/White Rock Intersection Improvement Project under contract to Stan Gilbert Construction, Inc. 8693
RECOMMENDED ACTION: Approve
- 14. Transportation Department recommending Board authorize submission of grant applications to the California Tahoe Conservancy for \$704,300 for the Angora project; \$339,340 for the Black Bart project; \$15,000 for the Apache project; \$167,300 for the Mountain Drive project; \$127,000 for the Tamarack project; and \$32,500 for the Silver Tip project; further, that a Resolution be adopted for erosion maintenance for the Mountain Drive project. 10906
RECOMMENDED ACTION: Approve and adopt Resolution No. 68-94
- 15. Transportation Department Director recommending approval of 10907 the Negative Declaration for the Mountain Drive and Angora 10638 Drive Erosion Control Projects; and requesting authorization to sign the Notice of Determination for said projects. 10638
RECOMMENDED ACTION: Approve

16. Human Resources Department recommending Resolution be adopted appointing R. E. Harrington, Inc. the attorney-in-fact with full power and authority to represent the County before the State Employment Development Department in matters relating to implementing electronic charge verification.

RECOMMENDED ACTION: Adopt Resolution No. 69-94 (Continued to March 29, 1994.) NuNCU B(a)

10908

17. Administration recommending Chairman's signature be ratified on a letter supporting Assembly Bill 1 (Alpert) which would help local governments collect bad debts.

RECOMMENDED ACTION: Ratify Chairman's signature

10828

18. Administration recommending Chairman's signature be ratified on a letter of concern over the pending proposal to shift funding responsibilities from various accounts within Proposition 99 framework to "Unallocated Account".

RECOMMENDED ACTION: Ratify Chairman's signature

10828

19. Administration submitting Supervisor Center's request that the Board support Senate Bill 2000 (Kopp) which would set forth in detail the nature of the comments required, the matter to be included, and the time for further response to Grand Jury reports.

RECOMMENDED ACTION: Approve

10828

20. (Refer Addendum No. 2)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 16 as noted (items 3, 5, and 9 also acted upon separately). NuCNU B(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Hearing to review the Grantee Performance Report being submitted to close out the Community Development Block Grant for an Agricultural Facilities Study.

BOARD ACTION - Board authorized the Chief Administrative Officer to sign said Report. CNuNU B(a)

5679

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 deliberation on possible actions and appointments available for filling the vacancy created by the resignation of Larry Klaus, County Auditor-Controller, effective April 1, 1994. (Continued 3/15/94, No. 51)

BOARD ACTION - Board appointed Mr. Joe Harn, CPA, to serve out the balance of the term to be vacated by Mr. Klaus.

NUNu C(ab) B(a)

10832

52. Supervisor Nutting recommending Resolution be adopted supporting year around suction dredge mining on the South Fork of the American River.

BOARD ACTION - RESOLUTION NO. 71-94 adopted.

CNNuU B(a)

10909

COMMITTEE REPORTS

LUNCH RECESS

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.

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

Alice Howard re: Michigan-California Lumber Co. closure

10395

TIME ALLOCATIONS - 2:00 P.M.

PRESENTATION by Charlyne Hansen, Counties Exhibit Coordinator, of a plaque for El Dorado County's award winning County Exhibit at the 1993 California State Fair. (Postponed)

10403

80. Hearing to consider the approval of the negative declaration for the Union Mine Landfill Leachate and Septage Facility in the Diamond Springs/El Dorado Area (Districts II & III).
BOARD ACTION - Board approved the mitigated Negative Declaration with the addition of the two conditions listed below, based on the findings set forth in the Agenda Transmittal submitted by the Environment Management Department dated 3/8/94:

8259

Air: All grading activities shall adhere to the El Dorado County Air Pollution Control District Rule #223; and

Water: Approval from the Regional Water Quality Control Board shall be obtained prior to the discharge of effluent on the landfill. NuNCU B(a)

81. Hearing to consider the Appeal submitted by Garry Wilkin on denial of Tentative Parcel Map 93-03 for two parcels, with a design waiver for road improvement requirements on Silver Ridge Road in the Somerset/Fairplay/Mt. Aukum Area.
BOARD ACTION - Appeal granted in concept, and staff directed to prepare findings for approval of the map on April 19, 1994, and to report back to the Board on April 5, 1994, with a process addressing the land use map of the Public Review Draft General Plan. NuNU C(n)B(a)

10910

82. Hearing to consider the Appeal submitted by Robert Findleton on denial of Tentative Parcel Map 93-11 for four parcels, with design waiver for road improvement requirements on Silver Ridge Road, in the Somerset/Fairplay/Mt. Aukum Area.
BOARD ACTION - Appeal granted in concept, and staff directed to prepare findings for approval of the map on April 19, 1994, and to report back to the Board on April 5, 1994, with a process addressing the land use map of the Public Review Draft General Plan. NuNU C(n)B(a)

10910

83. Consideration of the following pertaining to "Home Rule":
(Supervisor Bradley entered the meeting during Board deliberation on this item.)

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
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. (Continued 3/1/94, No. 51)

BOARD ACTION - Board to appoint a five-member advisory committee (each Supervisor to nominate one member) on **March 29, 1994**, to develop a statement of custom, culture and economic stability for Board consideration; and the Chief Administrative Officer and County Counsel directed to provide said committee such staff assistance as appropriate. BNNUCU


CLOSED SESSION REPORT

The Board accepted the resignation of Curtiss E. Weidmer, M.D., from the position of Public Health Director and County Health Officer, effective April 18, 1994, and authorized the Chairman to sign a Memorandum of Understanding with Dr. Weidmer to memorialize the circumstances, terms, and conditions whereby his employment by the County will terminate. NuCBNU

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:


DIXIE L. FOOTE, Board Clerk


JOHN E. UPTON, Chairman

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



A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors

March 22, 1994

8:00 A.M.

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

Closed Session pursuant to Government Code Section 54956.9
regarding County of El Dorado vs Travel Communications, Inc., dba
American Traveler Press, et al. El Dorado County Superior Court
Case No. PV94-0007. (Continued 3/15/94) (15 min)

5679

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



A G E N D A A D D E N D U M N O . 2

Regular Meeting of the Board of Supervisors

March 22, 1994

8:00 A.M.

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

CONSENT CALENDAR ADDITION

20. Supervisor Upton recommending Proclamation be adopted
proclaiming the week of March 20 - 26, 1994, as Mediation Week
in El Dorado County. 10749

RECOMMENDED ACTION: Adopt Proclamation

NuCNU B(a)