

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 22, 1994 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. Release of Lien submitted by County Counsel (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve 10736
3. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid out (on file with Clerk of the Board).
RECOMMENDED ACTION: Adopt Resolution Nos. 72-94 and 73-94 10755
4. Health Department recommending approval of Budget Transfer No. 123 increasing Estimated Revenue by \$23,621 and transferring said amount to various Appropriations Accounts for funding the Latino Driver Improvement Project at South Lake Tahoe. (4/5 vote required)
RECOMMENDED ACTION: Approve 10739
5. Community Services Department recommending approval of Budget Transfer No. 127 transferring \$750 from Foods Account to Fixed Assets Account to purchase a replacement refrigerator for the Pollock Pines Senior Nutrition Site. (4/5 vote required)
RECOMMENDED ACTION: Approve 10739
6. Sheriff's Department recommending Lieutenant Robert Altmeyer be authorized to attend the 177th Session of the Federal Bureau of Investigation (FBI) Academy in Quantico, Virginia from April 10 through June 24, 1994.
RECOMMENDED ACTION: Approve 9485
7. Sheriff's Department recommending Captain Allen Hunt be authorized to attend the Drug Enforcement Agency's Drug Unit Commander School at the Federal Bureau of Investigation (FBI) Academy in Quantico, Virginia from April 12 through April 22, 1994.
RECOMMENDED ACTION: Approve 9485
8. Sheriff's Department recommending Sheriff be authorized to sign a Memorandum of Understanding for the Sacramento Area Explosive Ordinance Disposal Unit. (Referred 4/20/93, No. 10)
RECOMMENDED ACTION: Approve 10324

9. Auditor/Controller recommending Board receive and file external audit reports for fiscal year 1992/93; and authorize the Purchasing Agent to extend the current audit services agreement for 1993/94 at the compensation level of \$38,500. **RECOMMENDED ACTION:** Approve (Board received and filed the external audit reports for 1992-93, and continued until April 12, 1994, the matter of selecting an auditor to perform external audit reports for 1993-94.) NNuCU B(a) 10272
10. General Services Department recommending award of Bid No. 280-060 for selected, recycled janitorial can liners for Central Stores inventory. **RECOMMENDED ACTION:** Award to the low bidder, Metro Poly Corporation of San Leandro; and authorize the Purchasing Agent to issue a blanket purchaser order in an amount not to exceed \$13,000, including sales tax for same. 10915
11. General Services Department recommending award of Bid No. 710-051 for various quantities of custom-printed forms. **RECOMMENDED ACTION:** Award to the low bidder, Pro Business Forms; and authorize the Purchasing Agent to issue a County-wide blanket purchase order in the amount of \$66,660, including sales tax for same. 10916
12. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 31-002) with Youngdahl & Associates, Inc., increasing the total amount not to exceed to \$25,000 for the term June 30, 1994 through June 30, 1995 for geotechnical consultation and testing services for the Department of Transportation. **RECOMMENDED ACTION:** Approve 10917
13. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 31-024) with Silverado Investigations, increasing the total amount not to exceed to \$15,000 for investigative services as needed by the Public Defender's Office. **RECOMMENDED ACTION:** Approve 9470
14. General Services Department recommending Chairman be authorized to sign a Contract with Hodgson General Engineering in the amount of \$128,787 for the Henningsen-Lotus Park Phase 2A construction project, upon final approval by County Counsel and Risk Management. **RECOMMENDED ACTION:** Approve 9565

15. Environmental Management Department recommending Resolution be adopted authorizing said Department to jointly apply for a chemical emergency response equipment grant with El Dorado Hills Fire Department and Alpine County. 10918
RECOMMENDED ACTION: Adopt Resolution No. 74-94
16. Communications and Emergency Services recommending April, 1994, be proclaimed Earthquake Preparedness Month. 10749
RECOMMENDED ACTION: Adopt Proclamation
17. Transportation Department recommending Resolution be adopted authorizing the closure of Ponderosa Road between Meder Road and Rosa Lane, and Meder Road between Ponderosa Road and Carlson Drive, on Sunday, April 24, 1994, between 9:00 a.m. and 10:00 a.m. for the 6th Annual "Marshall M.A.S.H. Run". 10919
RECOMMENDED ACTION: Adopt Resolution No. 75-94
18. Transportation Department recommending Chairman be authorized to sign Extension of Agreement to Make Subdivision Improvements (2) with Southpointe Joint Venture, a California Limited Partnership for Vista Del Lago Unit Nos. 1 and 2. 8248
RECOMMENDED ACTION: Approve
19. Human Resources Department recommending Resolution be adopted appointing R. E. Harrington, Inc. 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. (Continued 3/22/94, No. 16) 10908
RECOMMENDED ACTION: Adopt Resolution No. 69-94
20. Human Resources Department recommending Chairman be authorized to sign Amendment No. 1 to the Memorandum of Understanding with the El Dorado County Transportation Commission extending the term of the County Blue Shield Health Plan to May 1, 1994. 10553
RECOMMENDED ACTION: Approve
21. County Counsel submitting the Quarterly Collections Reports, First Quarter 1994. 10115
RECOMMENDED ACTION: Receive and file
22. Administration recommending Resolution be adopted supporting Governor Wilson's efforts to obtain additional federal funding for human services and services for illegal immigrants. 10599
RECOMMENDED ACTION: Adopt Resolution No. 76-94 (Resolution No. 76-94 adopted with insertion of additional language encouraging the Federal Government to address the structural problem which is causing the ongoing tax drain in supporting illegal immigrants.)
CNNuU B(a)

23. Administration recommending ratification of the Chairman's signature on a letter supporting Senate Bill 1448 (Roberti) to allow local agencies that provide public library services to establish library services assessments.

RECOMMENDED ACTION: Ratify Chairman's signature CNNUU B(a) 10828

24. Planning Department recommending the Board receive and file the memorandum dated 3/9/94 from the Planning Director finding substantial compliance with the conditions of approval for three approved Tentative Parcel Maps (Nos. P88-94 (Samovitz), P90-50 (Cioci), and P90-90 (Nickerson/Parsons) (District IV).

RECOMMENDED ACTION: Receive and file 10920

25. Supervisor Upton recommending the appointment of Brian W. Veit as the Planning Commissioner representing District V for a term to expire January 1, 1995.

RECOMMENDED ACTION: Appoint Mr. Veit 10093

26. (Refer Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 9, 22, and 26 as noted (item 23 also acted upon separately). NuNCU B(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Hearing to consider adoption of Resolution vacating for public road use portions of San Diego Street and Arrowhead Drive in Meyers. (Resolution of Intention adopted 3/8/94, No. 23)

BOARD ACTION - RESOLUTION NO. 77-94 adopted. NuCNU B(a) 10827

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. General Services Director providing clarification and requesting further direction regarding the Honeywell Energy Management Proposal.

BOARD ACTION - Referred to the CAO to work with the affected County departments and other departments and community resources that may have the ability to contribute to this matter, to present the Board with a recommended course of action together with alternatives that seem feasible to the CAO. NNuCU B(a) 10180

52. Supervisor Nutting recommending the Board find that Clinton Crouch is in substantial compliance with the County imposed conditions of his parcel map and direct that the parcel map bond be released.

9244

BOARD ACTION - Approved

NuNU C(n)B(a)

53. Board to appoint a five-member advisory committee to develop a statement of El Dorado County's custom, culture and economic stability. (Referred 3/22/94, No. 83)

BOARD ACTION - Board appointed the following to serve as members of said committee:

CNNuU B(a)

- Patty Moore District I representative
- Thomas Emigh District II representative
- John Stelzmilller District III representative
- Larry Ring District IV representative
- Hiram Jennings District V representative

10752

54. Supervisor Nielsen recommending amendment of the Uniform Building Code Ordinance adopting the following roofing classifications for unincorporated areas of El Dorado County: "Class A" for residential applications and "Class B" for commercial applications, with skylights specifically exempted from consideration in this proposal and to continue to be permitted in the currently prescribed manner.

BOARD ACTION - Board approved the Ordinance in principle, and requested County Counsel to review and prepare same for presentation in a form suitable for adoption at its earliest opportunity, reviewing as appropriate whatever laws apply.

NCNuUB(a)

10625

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**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider the following pertaining to property located in the Cameron Park Area: (District I) (Applicant: Steve Frisk and Larry Franklin):

a. Rezoning (Z93-03) of said lands from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone;

b. Waive reading, read by title only, and introduce Ordinance approving same;

c. Development Plan (PD93-03) for existing buildings consisting of two single-family dwellings and two condominiums; and

d. Tentative Parcel Map (P93-04) creating three parcels ranging in size from 7,040 square feet to 12,090 square feet. BOARD ACTION - Board certified the project as categorically exempt, pursuant to Section 15305 of the California Environmental Quality Act (CEQA) Guidelines; approved the rezoning and waived reading, read by title only, and introduced the Ordinance to effect said rezoning (to be adopted on April 5, 1994); approved Development Plan 93-03 as the official development plan; and approved Tentative Parcel Map 93-04 subject to conditions proposed; based on the findings of the Planning Commission on 2/24/94. NNUCU B(a)

10921

County Service Area No. 9 Meeting (refer to separate agenda for same) ✓

Water Agency Board of Directors Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

Note: While the Water Agency meeting was in recess Supervisor Bradley returned to the offices and was present for the remainder of the Water Agency and Board of Supervisors meetings this date.

NEW BUSINESS - 3:30 P.M.

General Services Department, Parks and Recreation Division, recommended the Board issue 30 river use permits which, being subject to renewal this year, were considered by the Planning Commission on March 24, 1994, and not renewed due to a 2/2, "split" vote of the Commission. (Note: Supervisor Center abstained from participation in the consideration and action on this item, and was not present in the room during same.)

10922

BOARD ACTION - Board approved issuance of the 30 river use permits tendered this date, for the 3-year permit cycle, with the understanding they will be subject to review annually.

NBNuUC(a)

TIME ALLOCATION - 4:00 P.M.

Joint Meeting with County Charter Commission to discuss goals and objectives of said Commission.

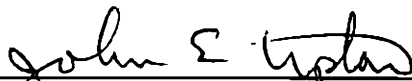
10721

BOARD ACTION - No action taken.

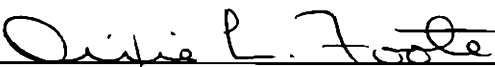
BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



DIXIE L. FOOTE, Clerk of the Board

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

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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 29, 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 significant exposure to litigation. (10 min)

CONSENT CALENDAR ADDITION

26. El Dorado County and Georgetown Divide Resource Conservation Districts requesting a joint meeting with the Board of Supervisors on Monday, April 18, 1994, at 12 noon, in the County Library Meeting Room to discuss current and proposed District activities.

RECOMMENDED ACTION: Approve (Board agreed to meet jointly with the El Dorado County and Georgetown Divide Resource Conservation Districts on **Tuesday, April 19, 1994**, at 12 noon, thus the location of the meeting had to be changed to **Conference Room A** in the County Government Center.) CNUU B(a)

10923