

Closed Session pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as APNs 051-550-38, et al; 323-030-02; 089-110-45; 323-220-01; 089-110-46; 090-200-35; 089-110-47; 091-070-12; and 092-030-29. The persons with whom the negotiator may negotiate are Frank Ridley and Ken Dixon. Instructions to negotiator will concern price and terms of payment. (10 min)

8206

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

PRESENTATION of Proclamation proclaiming the week of April 25 -29, 1994, as Victim's Rights Week. NuBNCU

10749

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 April 5, 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 10737
3. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 002 to State-Local Transportation Partnership Program Agreement (No. SLTPP 5925) for the Motherlode Drive at Old Frenchtown Road Project (No. 73119) adding a left turn pocket and realignment of said intersection.
RECOMMENDED ACTION: Adopt Resolution No. 87-94 10197
4. General Services Department requesting authorization to declare a Jacobson Off-Road sprayer as County surplus property and dispose of same.
RECOMMENDED ACTION: Approve 10937
5. County Counsel recommending claim submitted by H. Stoddard White, Jr. in an unspecified amount over \$10,000 be rejected.
RECOMMENDED ACTION: Reject claim 10926

6. Information Services & Support Department recommending Chairman be authorized to sign Contract (No. 93-3370) with the State Department of Justice in the amount of \$20,000 for development of automated tape disposition reporting. (Continued 4/5/94, No. 10) **RECOMMENDED ACTION:** Approve 10929
7. Planning Department recommending Resolution be adopted summarily vacating (AOE 94-01) a portion of the public utilities easement located between APNs 032-165-05 and -06 of Tahoe Paradise Subdivision, Unit No. 9, requested by Kelly and Vicki Dant. **RECOMMENDED ACTION:** Adopt Resolution No. 88-94 10938
8. Planning Department submitting Tentative Parcel Map 92-24 creating two 5-acre parcels on a ten-acre site for property located in the El Dorado Hills/Salmon Falls Area, Applicant: Clarence/Madeline Rich and David/Deborah Smith. **RECOMMENDED ACTION:** Receive and file (Approved with the addition of clarifying language in condition 14 on said Map.) NBNuCU 10939
9. Human Resources Department recommending Resolution be adopted finding William Wilson is **not** incapacitated, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Sheriff's Sergeant. (Continued 4/5/94, No. 12) **RECOMMENDED ACTION:** Adopt Resolution No. 80-94 (Continued to April 26, 1994, at the request of County Counsel.) CBNuNU 10792
10. Administration recommending ratification of the Chairman's signature on the letter supporting Assembly Bill 3505 (V. Brown) which would modify the current distribution methodology of Bradley-Burns sales tax money. **RECOMMENDED ACTION:** Ratify signature 10828
11. Social Services Department recommending Chairman be authorized to sign letter supporting Assembly Bill 2478 (Goldsmith) which is an urgency bill that would allow counties to terminate general assistance benefits if an individual has received aid for 3 months during a 12 month period whether or not those 3 months are consecutive. **RECOMMENDED ACTION:** Approve 10828
12. Supervisor Nutting recommending Proclamation be adopted proclaiming the week of April 18, 1994 as Special Olympics Week; and inviting all Board members and their families to attend the Special Olympics Parade on April 23, 1994. **RECOMMENDED ACTION:** Adopt Proclamation NuCBNU 10749

13. Supervisor Upton recommending Proclamation be adopted proclaiming the month of April, 1994 as Homebuyer Education Month. 10749

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 8 and 9 as noted (item 12 also acted upon separately); and Department Matters 51, 52 and 54 added to the Consent Calendar and approved as part of same. NNUBCU

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. Auditor/Controller recommending Board authorize the Purchasing Agent to extend the current audit services agreement with Macias & Company for 1993/94 at the compensation level of \$38,500. (Continued 3/29/94, No. 9) 10272

BOARD ACTION - As recommended by the Auditor-Controller this date, the Board authorized extension of the current audit services agreement with Macias & Company for 1993/94 at the compensation level of \$35,000. NBNuCU

51. District Attorney recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 adding one Department Systems Coordinator position, one Computer Operator position, two Family Support Assistant I/II positions, and one Office Assistant I/II position for the Family Support Statewide Automated Child Support System. 10940

BOARD ACTION - RESOLUTION NO. 90-94 adopted. NNUBCU

52. Agriculture Department recommending approval of Budget Transfer No. 137 increasing Estimated Revenue by \$87,702 and transferring same to Appropriations to replace unsafe equipment, purchase automation equipment and establish a Grape Phylloxera Research Trust Fund. (4/5 vote required) 10739

BOARD ACTION - Approved NNUBCU

53. General Services Department recommending approval of a program allowing volunteer work in Road Zones of Benefit.
BOARD ACTION - Program approved with modification of the "Agreement and Release Regarding Voluntary Services", which will be signed by each volunteer, to add the requirement for volunteers to have existing homeowner's liability insurance coverage in a minimum amount of \$300,000. NNUBCU 9354

54. Chief Administrative Officer recommending Resolution be adopted supporting legislation restricting the release of convicted felons to the county of original jurisdiction and supporting Modoc County efforts for restrictions on State parole decisions. 10828
BOARD ACTION - RESOLUTION NO. 89-94 adopted. NNUBCU

55. Supervisor Nutting advising that the committee formed by the business community to investigate options for economic development and the fee deferral program would like to present to the Board options of fee deferment, measures to reduce County expenses, and possible revenue generators. 9415
BOARD ACTION - Chief Administrative Officer requested to coordinate an information-sharing process with the committee and bring a written report back to the Board. NuNBCU

56. Supervisor Upton advising that the American River Land Trust has requested the Board endorse the Californians for Parks and Wildlife initiative which is a general obligation bond act to provide nearly \$2 billion to acquire, protect and develop parkland, wildlife habitat, prime agricultural land, coastal areas, river habitat, safe neighborhood parks, and cultural and historical resources. (Note: Supervisor Center abstained from participation in the consideration and action on this item, and was not present in the room during same.) 10941
BOARD ACTION - A motion to take no action on the item failed due to a two/two vote. BU Nu(n)N(n) C(a)

A motion by Supervisor Nutting to oppose the initiative died for lack of a second.

The Board did not act on the matter.

57. (Refer Agenda Addendum No. 1)

- 58. (New Business) At the request of County Counsel, due to the sudden death of Rod Lumley, Deputy County Counsel IV, on April 7, 1994, the Chairman was authorized to sign two Agreements for Legal Services; one with William M. Wright, and one with the law firm of Barkett, Gumpert & Reiner, for legal services concerning matters specifically identified in said Agreements.

10942

NBNuCU

- 1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT
Bill Harris, County employee, re: Transportation Department engineering position reclassifications and promotions.

10395

LUNCH RECESS

2:00 P.M. TIME ALLOCATIONS

- 80. Mental Health Department presentation on the proposed Managed Care "carve-out" for Medi-Cal services and impacts on the County relating to same. (Referred 3/1/94, No. 50)
BOARD ACTION - No action taken.

10814

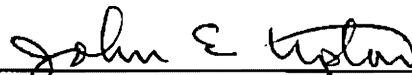
- 81. Transportation Department requesting Board direction on scope and variables to be included for analysis and implementation of option relating to the following: Circulation Element of the General Plan; Traffic Model; Capital Improvements; Transportation Fees; and Maintenance/Roads/Surface Water Management.
BOARD ACTION - No action taken.

9415


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

April 12, 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 Kimzey vs Neasham, El Dorado County Superior Court Case No. PV93-3751; and initiation of litigation pursuant to Government Code Section 54956.9(c).

BOARD ACTION - Continued to Monday, April 25, 1994, at a time to be determined by the Clerk. (Clerk later scheduled said closed session for 2:00 p.m. on April 25th.)

NNuBCU

10561

DEPARTMENT MATTER

57. Supervisor Bradley recommending Board find Stamas Corporation in substantial compliance with Condition No. 17 on PD92-08 for the Cameron Park Village apartment project.

BOARD ACTION - Approved

BCNuNU

10104