

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

PRESENTATION of Certificates of Commendation to G. Russell Harmon, Troy Allen Bair, Steven Bradley, and Timothy Peterson who have reached the rank of Eagle Scout, Boy Scouts of America. (Continued to June 21, 1994)

10079

CLOSED SESSION REPORTS - No action to report out.

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 June 7, 1994 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve (Approved with the addition of the following clarifying language at the end of the Board's action on item 51: "accessory and incidental to residential use".)
CNBNuU ✓
2. Release of Lien submitted by County Counsel (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve 10736
3. County Counsel recommending the claim of Manuel and Ursula Esteves in the amount of \$764.72 be rejected.
RECOMMENDED ACTION: Reject claim 10926
4. County Counsel recommending the claim and application to present a late claim of Joseph W. Sears, Marilyn Sears and Margaret H. Bell in an unspecified amount be rejected.
RECOMMENDED ACTION: Reject claim 10926
5. County Counsel recommending Chairman be authorized to sign an Agreement with Rocky Mountain BankCard System, Inc. replacing the Mellon Bank System for the Comprehensive Collections Program.
RECOMMENDED ACTION: Approve (Continued to June 21, 1994)
NCBNuU 10115
6. Mental Health Department recommending approval of an application for Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) grant funds for fiscal year 1994/95 to provide services to homeless mentally disabled clients.
RECOMMENDED ACTION: Approve 10604

7. Social Services Department recommending approval of the implementation of Cal Learn to provide services to pregnant and parenting teens as required by State law. **11031**
RECOMMENDED ACTION: Approve
8. Community Services Department recommending Chairman be authorized to sign the 1995 Community Services Block Grant Local Plan for submission to the State Department of Economic Opportunity. **11032**
RECOMMENDED ACTION: Approve
9. Community Services Department recommending Director of said Department be authorized to sign a Vendor Agreement with Del Oro Caregiver Resource Center for the term July 1, 1994 through June 30, 1995 for Senior Day Care Program reimbursement. **10531**
RECOMMENDED ACTION: Approve
10. General Services Department recommending approval of a new General Fund Special Districts Administration index code within said Department; and approval of Budget Transfer No. 207 transferring appropriations for special districts administration from road fund to general fund. **10968**
RECOMMENDED ACTION: Approve NNuBCU
11. District Attorney requesting Auditor/Controller be authorized to pay costs exceeding \$10,000 for Dan Birtwell's investigative services relating to the Cox murder trial in Stockton. **11033**
RECOMMENDED ACTION: Approve
12. Auditor/Controller recommending approval of Budget Transfer No. 197 amending the fiscal year 1993/94 bond authority project budgets; and requesting authorization to adjust the cash balances between respective subfunds for the projects, as outlined in his memorandum to the Board dated 6/1/94, in accordance with the authorized appropriations. **10968**
RECOMMENDED ACTION: Approve
13. Transportation Department recommending Chairman be authorized to sign Amendment No. IV to the Agreement with Counihan Consulting Engineering in an amount not to exceed \$75,000 for a term to expire May 31, 1995 for consulting services. **8206**
RECOMMENDED ACTION: Approve

14. Transportation Department recommending Resolution be adopted sanctioning the closure of Wentworth Springs Road over the Rubicon Trail from 6:00 a.m., Thursday, July 28, 1994 through midnight, Sunday, July 31, 1994 and 6:00 a.m., Friday, August 5, 1994 through midnight, Sunday, August 7, 1994 for the 42nd Annual Jeepers Jamboree and the 15th Annual Jeep Jamboree. **RECOMMENDED ACTION:** Adopt Resolution No. 135-94 11034
15. Transportation Department recommending release of Performance Bond No. 229911S for the completed storm drain system for Emerald Meadows (TM 88-1131). **RECOMMENDED ACTION:** Approve 6734
16. Transportation Department submitting information regarding the Resurfacing, Restoration, and Rehabilitation (3R) projects for Grizzly Flat and Wentworth Springs Roads. **RECOMMENDED ACTION:** Receive and file 10893
17. Planning Department recommending Resolution be adopted summarily vacating (AOE 94-04) a 15-foot sewer easement located within Lots 2 through 6 of Oakridge Village Subdivision in the El Dorado Hills Area, requested by WestAmerica Bank. (Continued 6/7/94, Item 24) **RECOMMENDED ACTION:** Adopt Resolution No. 132-94 8429
18. Planning Department submitting Tentative Parcel Map 89-90 creating 2 parcels on 10.058 acres in the Georgetown Area (District IV) Applicant: Bruce Averbek. **RECOMMENDED ACTION:** Receive and file 11035
19. Planning Department submitting Tentative Parcel Map 93-20 creating 2 parcels on ten acres, with design waivers in the Rescue Area (District IV) Applicant: Larry K. and Linda J. Franklin. **RECOMMENDED ACTION:** Receive and file BCNUU 11036
20. Planning Department submitting Tentative Parcel Map 91-65 creating 4 parcels on 19.8 acres, with design waivers in the Shingle Springs Area (District IV) Applicant: Sondra Ford. **RECOMMENDED ACTION:** Receive and file BCNUU 11037
21. Human Resources Department recommending Chairman be authorized to sign Agreement No. 34-056 with Bertain & Associates in an amount not to exceed \$25,000 for a term to expire June 30, 1995 for discrimination complaint investigations. **RECOMMENDED ACTION:** Approve (Approved as amended to not exceed \$15,000.00, to cover the cost of the three investigations in process.) NNUBCU 11038

22. Human Resources Department recommending Chairman be authorized to sign a Memorandum of Understanding with the Deputy Sheriff's Association for the term January 1, 1994 through December 31, 1994. 11039

RECOMMENDED ACTION: Approve

23. Administration recommending approval of Budget Transfer No. 175 transferring \$54,000 from Contingency to the Assessor's Office for cost overruns. 10968

RECOMMENDED ACTION: Approve

24. Administration recommending Resolution be adopted annexing a total of 2.105 acres into the boundaries of the City of Placerville (Project No. 94-01); and detachment of subject property from the boundaries of County Service Area No. 9 (Pollock Pines/Camino Recreation Zone of Benefit No. 18) in accordance with Section 99 of the Revenue and Taxation Code. 11040

RECOMMENDED ACTION: Adopt Resolution No. 136-94

25. Chief Administrative Officer and County Counsel recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe wherein the City agrees to pay the County approximately \$150,000 for jail booking fees. 11041

RECOMMENDED ACTION: Approve

26. (Refer Addendum No. 1)

27. (Refer Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 1, 5, and 21 as noted (items 10, 19, 20, and 23 also acted upon separately). NCBNUU

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. Information Services & Support (ISS) Department recommending General Services Director be authorized to sign a software license agreement for mainframe operating system simplification. (Continued 6/7/94, Item 10) 10741

BOARD ACTION - Approved with direction that it be funded with \$65,000 from ISS Department's 1993-94 budget, and \$65,000 to be transferred from the Contingency Fund. NNUBCU

51. General Services Department recommending approval of Budget Transfer No. 178 increasing the Accumulated Capital Outlay (ACO) Bond Debt Reserve contribution to the General Fund by \$536,843 for bond debt repayment. (Continued 6/7/94, Item 16)
BOARD ACTION - Approved BCNuU N(n) 10968
52. Veterans Affairs Commission recommending Resolution be adopted supporting Assembly Bill 2426 (Baca) concerning additional employment credits for veterans.
BOARD ACTION - RESOLUTION NO. 139-94 adopted. NuBNCU 10406
53. Transportation Department recommending award of bid for the 1994 Apache Erosion Control Project, Phase II.
BOARD ACTION - Contract awarded to the low bidder, H.M. Byars Construction Company, in the amount of \$646,947.00. BCNuU 8449
54. Transportation Department reporting on the Sacramento-Placerville Transportation Corridor Joint Powers Authority cost sharing acquisition of the Southern Pacific Corridor from Nimbus to Diamond Springs. (Continued 6/7/94, Item 52)
BOARD ACTION - Continued to June 21, 1994, at the request of the Director of Transportation. CNUBNU 8206
55. Environmental Management Department recommending the Auditor/Controller be authorized to forward the balance of approximately \$211,300.11 within the South Tahoe Refuse Company, Inc., Materials Recovery Facility Trust Fund, to the Tahoe Basin Solid Waste Joint Powers Authority.
BOARD ACTION - Approved NuBNCU 8713
56. Environmental Management Department recommending appointment of one public member to the South Lake Tahoe Refuse Shelter Design Committee (a subcommittee of the Clean Tahoe Joint Powers Authority) to establish design and location standards for refuse shelters; and Planning and Transportation Departments assign a staff person to said Committee.
BOARD ACTION - Mr. Robert Alexander appointed for a two-year term. NBNUU 8572
57. Chief Administrative Officer submitting the request of Tish Sammon that the County, El Dorado Hills Community Services District, Office of Education and City of Placerville form a joint powers authority (JPA) to maximize the use of Channel 14 as a community resource.
BOARD ACTION - Approved in concept, with the parties to meet and draft a proposed JPA agreement for Board consideration, and funding for same to be considered by the Board during hearings on the 1994/95 County budget. NCBNUU 11042

TIME ALLOCATIONS - 11:00 A.M.

58. Hearing to consider adoption of Resolution establishing the 1994/95 Proposition 4 (Gann Spending) limit for the County in the amount of \$73,902,000.

10491

BOARD ACTION - RESOLUTION NO. 140-94 adopted. NuNCU B(a)

59. Supervisor Nutting requesting reconsideration of Condition No. 6 of Parcel Map 90-148 which requires chip and seal of an alternate route through the Bell development; and recommending a design waiver be issued to provide for the installation of compacted AB base rock rather than a chip and seal surface.

11043

BOARD ACTION - Board modified condition 6 as requested by Supervisor Nutting and iterated by John Mueller of the Department of Transportation this date, providing for adequate and improved fire safety access to existing parcels as well as new ones. NuCBNU

County Service Area No. 5 Meeting (refer to separate agenda for same). ✓

County Service Area No. 10 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

COMMITTEE REPORTS

LUNCH RECESS

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

Charles Cruthers re: County fee structure in general.

10395

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider the Appeal submitted by Mike and Sheri Hillenga on approval of Special Use Permit S93-03 and all conditions modified by the Planning Commission for the Coloma Resort in the Coloma Area (District IV), Applicant: Fred Faieta. (Supervisor Center abstained from participation in the Board's deliberation and action on this item.)
BOARD ACTION - At the conclusion of the public hearing, the Board determined to meet in closed session to receive advice from Counsel. BNuU N(n)C(ab)

Board denied the Appeal as to all matters except the issue of the study and provisions pertaining to the adequacy of the bridge (Mt. Murphy Bridge) for pedestrian or vehicle transport; directed that issue be referred to the Planning Commission for its review of the earlier report and any other materials it deems necessary to identify the measures necessary to address the impact and determine the fair allocation of cost to be attributed to Coloma Resort and, after its public hearings regarding same, report back to the Board with its recommendation; and the Board granted the appellants' request for waiver of the appeal fee.

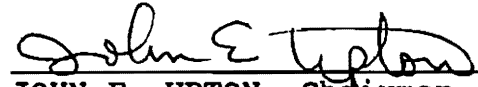
NNuUB(n)C(ab)

81. Hearing to consider the Appeal submitted by John V. and Carmen Briggs on Conditions 4, 16 and 23 imposed on Tentative Parcel Map 93-24 creating 2 parcels, with design waivers, on 88.8 acres in the Gold Hill Area (District IV).
BOARD ACTION - Board granted the Appeal, modifying conditions 4, 9, 20 and 23 and deleting conditions 16 and 24, based on findings as iterated by Supervisor Center this date. CNUBNU

82. Hearing to consider the Appeal submitted by Richard Grant on Conditions 3 and 4 imposed on Variance 92-17 on property consisting of 5.377 acres in the Diamond Springs/El Dorado Area (District III). (Applicant requesting continuance to June 21, 1994.)
BOARD ACTION - Hearing continued to June 28, 1994, with direction it be the first hearing scheduled at 2:00 p.m. that date. BCNUU

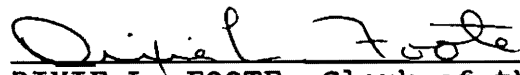
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



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.

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

June 14, 1994

8:00 A.M.

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

PRESENTATION of Proclamation honoring Karol Zatko for his dedication and support of the establishment of a new democratic system in Slovakia. 10749
CBNuNU

CONSENT CALENDAR

26. Chief Administrative Officer recommending approval of the 1994/95 budget hearings scheduled to commence Friday, August 5 and continue through Monday, August 15, and adoption of Resolution extending, on a permanent basis, the number of days for continuance of budget hearings from ten to fourteen days. 10776
RECOMMENDED ACTION: Adopt Resolution No. 138-94 NCBNuU
27. Supervisor Nielsen submitting determination of the Fair Political Practices Commission regarding possible conflict of interest of himself in the matter of Kimzey vs Neasham, et al. 10561
RECOMMENDED ACTION: Receive and file NCBNuU