



**Closed Session** pursuant to Government Code Section 54956.9 regarding the Grievance of Deputy Sheriffs' Association (DSA) in the matter of Mandatory Time Off before the County Civil Service Commission.  
**BOARD ACTION** - Board received staff's report that the County had prevailed in the Civil Service Commission hearing on the Grievance.

**Closed Session** pursuant to Government Code Section 54957 regarding employee performance evaluation for County Counsel.

**Water Agency Closed Session** (refer to separate agenda)

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

**PRESENTATION** by the El Dorado County Master Gardeners on the many accomplishments and extension of education to the public sector in the area of "back-yard gardening".

10943

**PRESENTATION** of Proclamation proclaiming July 25 - 31, 1994 as El Dorado County Fair Week. NuBNCU

10749

**CLOSED SESSION REPORTS** (Refer specific closed session listings above and on Agenda Addendum No. 2.)

**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 Agendas (Minutes) of July 11 and 12, 1994 (on file with Clerk of the Board).  
**RECOMMENDED ACTION:** Approve
2. County Counsel recommending the claim submitted by M. Tony Smeaton, Trustee for the Maltesta Trust, in an unspecified amount be rejected.  
**RECOMMENDED ACTION:** Reject claim
3. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 29-9495) and accompanying assurances and certifications with the State Department of Aging in the amount of \$618,574 for the term July 1, 1994 through June 30, 1995 for Title III/VII Senior Services; and authorize the Director of the County Area Agency on Aging to execute further documents relating to same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 177-94

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10988

4. Agricultural Commissioner recommending Chairman be authorized to sign the following Contracts for fiscal year 1994/95:

a. No. 94-0018 with the State Department of Food and Agriculture for State mandated seed inspection services for Alpine County;

b. No. 94-0025 with the State Department of Food and Agriculture for State mandated seed inspection services for El Dorado County; and

c. No. 94-PR136 with the State Department of Pesticide Regulation for State mandated pesticide residue inspection services.

RECOMMENDED ACTION: Approve

11071

5. Agricultural Commissioner recommending Chairman be authorized to sign the following Contracts with the State Department of Food and Agriculture for fiscal year 1994/95:

a. No. 94-0149 for State mandated pest detection services;

b. No. 94-0088 for egg quality control for the County of El Dorado; and

c. Contract No. 94-0081 for egg quality control for the County of Alpine.

RECOMMENDED ACTION: Approve

11071

6. General Services Department recommending Chairman be authorized to sign Agreement No. 34-058 with Harland Bartholomew & Associates in the amount of \$53,000 for consulting services to complete the environmental impact report for the Golden Bear Park Master Plan.

RECOMMENDED ACTION: Approve

NuNBCU

7766

7. General Services Department requesting authorization to replace the roof of the Agriculture Department building in Placerville at a cost of \$10,000 prior to approval of the 1994/95 budget.

RECOMMENDED ACTION: Approve

UCBNuN

11081

8. General Services Department recommending Chairman be authorized to sign Specifications for the South Lake Tahoe Government Building Built-Up Re-Roof Project (No. 94-0010A) and South Lake Tahoe Government Building Metal Re-Roof Project (No. 94-0010B); and authorize bids to be opened August 4, 1994, at said Department.

RECOMMENDED ACTION: Approve

UCBNuN

10464

- 9. District Attorney's Office requesting authorization to submit a Grant Application to the State Department of Social Services for fiscal year 1994/95 for funds to support County efforts to improve child support collections. 10451  
**RECOMMENDED ACTION:** Approve
  
- 10. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Del Norte at a cost of \$1,800 per juvenile court ward for the term July 1, 1994 through June 30, 1995 for housing at the Bar-O-Boys Ranch. 8087  
**RECOMMENDED ACTION:** Approve
  
- 11. Veterans Services Department recommending Chairman be authorized to sign an Agreement and Certificate of Compliance with the State Department of Veterans Affairs for fiscal year 1994/95 for the Medi-Cal Cost Avoidance Program. 10135  
**RECOMMENDED ACTION:** Approve
  
- 12. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Easement Acquisition Agreement with David C. Bradford, Robert A. Bradford, Peter K. Bradford, Deborah B. Whelan, and Jeffrey M. Bradford in the amount of \$5,300 for purchase of an easement (APN 17-021-01). 11072  
**RECOMMENDED ACTION:** Approve
  
- 13. Transportation Department recommending Chairman be authorized to sign an Agreement with Phil Mueller, dba NTS Development, for road improvements to United Drive in Cameron Park in the Victorian Harbor Subdivision (TM 93-1277). 10834  
**RECOMMENDED ACTION:** Approve
  
- 14. Planning Department recommending Board approve the final maps for Bass Lake Village, Unit Nos. 1 and 2; and Chairman be authorized to sign Agreements to Make Subdivision Improvements (2) with Forecast Group, L.P., for same. 7433  
**RECOMMENDED ACTION:** Approve NuNBCU
  
- 15. Human Resources Department recommending Chairman be authorized to sign an Agreement with Vision Service Plan for administrative services for a group vision care plan effective July 1, 1994 for a 24 month term. 10895  
**RECOMMENDED ACTION:** Approve
  
- 16. County Counsel submitting draft contract with Court Appointed Special Advocate (CASA) Program for funding to sustain its operation through September, 1994. (Referred 7/12/94, Item 51) 8339  
**RECOMMENDED ACTION:** Approve (Contract approved for funds in the amount of \$28,000 for period June 7, 1994 through September 30, 1994.) UNBC Nu(n)

17. Supervisor Center recommending Proclamation be adopted honoring Charles Gireau, retiring General Manager of the Georgetown Divide Public Utilities District, for his many years of public service. 10749

**RECOMMENDED ACTION:** Adopt Proclamation

**BOARD ACTION** - Consent Calendar matters approved as recommended with corrections to item 16 as iterated by the Board this date (items 6, 7, 8 and 14 also acted upon separately). 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. Building, Transportation, Environmental Management, and Planning Departments submitting the Development Services Departments Update Report on the quality of services provided by said Departments. (Continued 7/12/94, Item 55) 11065

**BOARD ACTION** - Report received and filed. CNUBNU

51. 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 7/12/94, Item 56) 8206

**BOARD ACTION** - Continued to July 26, 1994. NBNuCU

52. Transportation Department recommending bid be awarded for the Pat Lowe Memorial Bike Trail Project, Phase II. (Bids opened July 14, 1994) 9313

**BOARD ACTION** - Continued off calendar. BCNUU

53. Supervisor Nielsen advising of possible irregularities and/or improprieties in connection with engagement and payment of Leidigh law firm.

**BOARD ACTION** - The Board authorized the Chairman to sign letters to Messrs. Robert Leidigh and Charles Bell requesting their response to the five (5) questions iterated in Supervisor Nielsen's memorandum to the Board dated 7/18/94, on a pro bono basis, i.e., at no cost to the County; further, the Board requested that Chief Assistant County Counsel Ed Knapp respond to said five questions in writing also. NNUBCU 10561

- 54. (Refer to Agenda Addendum No. 1 for iteration of the proposed County Charter and Amendments thereto to be considered by the Board this date for placement on the November 1994 ballot.)
- 55. (Refer Addendum No. 2)
- 56. (Refer Addendum No. 2)

**TIME ALLOCATIONS - 11:00 A.M.**

- 70. County Service Area No. 2 Meeting (refer to separate agenda for same).
- 71. County Service Area No. 7 Meeting (refer to separate agenda for same).
- 72. County Service Area No. 10 Meeting (refer to separate agenda for same).


**COMMITTEE REPORTS**


**OPEN FORUM**

**MEETING ADJOURNED**

APPROVED:

ATTEST:

  
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 JOHN E. UPTON, Chairman

  
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 DIXIE L. FOOTE, Clerk of the Board

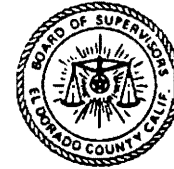
\*\*\*\*\*  
 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY  
 COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM  
 (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS)  
 AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH  
 SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF  
 SUPERVISORS.  
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# 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

July 19, 1994

8:00 A.M.

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

### DEPARTMENT MATTER

54. Board consideration of placing on the November 1994 ballot the **County Charter** proposed by the County Charter Commission and amended by the Board together with four (4) proposed Alternative Amendments (side bars) discussed and approved in concept by the Board on July 12, 1994.

I. Board Changes to the Charter Proposed by the Commission

**102. Initiative, Referendum, Recall and Charter Change.**

Changes to the Charter proposed by the Commission relating to amendment or repeal of the Charter and the required percentage for voter petition.

**207. Quorum.**

A change clarifying the presence of three board members is required.

**210. Powers & Duties.**

Various changes relating to the Board's powers of appointment and removal, and as to the appointment of the Superior and Municipal Court's executive officers.

**211. Communications with Employees.**

Clarifies a Supervisor's right to obtain information and request assistance or advice.

10721

**407. Agricultural Commissioner.**

Change to reflect the consolidation of the Offices of the Agriculture Commissioner and Sealer of Weights & Measures.

**702. General Law Governs.**

Changes to clarify the relationship of charter provisions to existing law.

**II. Alternative Amendments for Voter Consideration**

**202. Term of Offices.**

A change to limit terms for supervisors to two (2) consecutive terms.

**210(c). Powers and Duties.**

A change to require voter approval for any new or increased benefit assessments.

**407. Agriculture Commissioner.**

A change to reflect the consolidation of the Agriculture Commissioner and Sealer of Weights & Measures and to provide for appointment/removal in accordance with general law.

10721

**408. Probation Officer.**

A change to provide appointment/removal of the Probation Officer in accordance with general law.

**BOARD ACTION** - Staff authorized to proceed with the promulgation of the proposed County Charter set forth in the draft form dated July 13, 1994, with changes approved by the Board this date\*, to be included on the ballot for the November 1994 election; and County Counsel authorized to refine the language identifying the "side bars" (Amendments).

NNuBCU

\*Corrections made this date to the proposed County Charter dated July 13, 1994:

**Section 202 Terms of Offices (Pg 7)**

Corrected to read, "The supervisor for each of the First, Second and Third Districts shall be elected in 1996. The supervisor for each of the Fourth and Fifth Districts shall be elected in 1994."



**Section 211 Communications with Employees (Pg 11)**

Corrected to read, "Board of Supervisors' directions, recommendations or instructions to boards, commissions, department heads or officers shall be by formal Board action. This section does not limit an individual Supervisor's right to obtain information or request advice or assistance in accordance with normal operating policies."

**Section 602 Contract Administration (Pg 21)**

First sentence of said Section corrected to read, "The Board of Supervisors shall not authorize the payment of money or other compensation for the performance of any service or function by a private entity except pursuant to a written contract meeting all legal requirements for county contracts as set by the Board."

**Section 702 General Law Governs (Pg 22)**

First sentence of said Section corrected to read, "Unless otherwise set forth in this charter, the general laws set forth in the Constitution of the State of California and the laws of the State of California shall govern."

10721

In a second motion, the Board approved for inclusion on the November 1994 ballot, the following three "Alternative Proposed Amendments (side bars) to the El Dorado County Proposed Charter":

NCBNuU

**Section 202 Terms of Offices** - said Amendment provides for term limitations for members of the Board of Supervisors;

**Section 407 Agriculture Commissioner/Sealer of Weights & Measures** - provides for consolidation of the offices and appointment and employment for said Officer as provided for by general law;

**Section 408 Probation Officer** - provides for the appointment and employment of said Officer as provided for by general law.

In a third motion, the Board approved for inclusion on the November 1994 ballot, the following Amendment (side bar):

CBNuNU

**Section 210(c) Powers and Duties** - amending the language of said Amendment from that approved in concept on 7/12/94 to read, "Increases to current benefit assessments on real property, or the imposition of any benefit assessment not previously imposed on real property shall not be effective unless and until approved by a majority of the voters voting in the geographic area in which the assessment will be imposed. A continuation of a previous benefit assessment in the same or lower amount is not covered by this section. This requirement does not apply to special taxes, any assessments imposed by a special district, or any assessments required to pay bonded indebtedness. The voting requirements shall only apply to County benefit assessments on real property, and shall not apply to taxes imposed by any special district."

10721

In a fourth motion, the Board requested the CAO to report to the Board on the cost involved in distribution of the proposed County Charter, prior to distribution of sample ballots, and to explore whether local newspapers would be willing to publish same at no cost to the County.

NBNuCU

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

July 19, 1994

8:00 A.M.

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

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8:00 A.M. - CLOSED SESSION pursuant to Government Code Section 54956.9 regarding Industrial Way Developers, Case No. 93-94471, U.S. Bankruptcy Court, Eastern District of California (Modesto Division).

**BOARD ACTION** - County Counsel authorized to consent to the proposed reorganization plan by the debtor; said consent to be filed with the Court in response to the notice of hearing on 8/10/94. BNUNCU ✓

### DEPARTMENT MATTERS

55. Supervisor Upton recommending Board determine if it will reconsider its' decision of July 12, 1994 wherein the Board granted a 60-day extension of Special Use Permit 91-32 to Michael Zaun.

**BOARD ACTION** - Board agreed to reconsider the matter on July 26, 1994, based on testimony this date, and directed that Mr. Zaun be given personal, on-site notification of same. CNBNUU 10978

56. Supervisor Upton recommending Chairman be authorized to sign an Agreement with Area Transit Management, Inc. for the term July 1, 1994 through June 30, 1995 for transportation services for "special needs" clients and the general public in the South Lake Tahoe Basin Area.

**BOARD ACTION** - Approved with staff requested to report back on the budget unit source of funds and suggestion for future process. CNuBNU 10479