

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 July 26, 1994 (on file with Clerk of the Board). ✓

RECOMMENDED ACTION: Approve

2. District Attorney requesting authorization to sign Contract (No. C14004) with the State Department of Social Services for the loan of an employee to serve as an Associate Governmental Program Analyst. 11092

RECOMMENDED ACTION: Approve

3. Health Department recommending Gaye Wilson be hired at 4th Step for the position of Public Health Nursing Supervisor, and Dr. Jerome Sands be hired at 5th Step for the position of Public Health Clinician, retroactive to July 1, 1994. 10182

RECOMMENDED ACTION: Approve

4. Social Services Department recommending Chairman be authorized to sign Agreements with the following non-profit organizations for child abuse and neglect prevention through June 30, 1995:

a. Young Parents Project/Womenspace Unlimited, Inc. in an amount not to exceed \$12,808;

b. Child Abuse Council of El Dorado County in an amount not to exceed \$9,840; and 11093

b. Child Assault Prevention/Womenspace Unlimited, Inc. in an amount not to exceed \$8,500.

RECOMMENDED ACTION: Approve (Continued to August 16, 1994, at the request of Supervisor Nielsen who asked for a report on the Children's Trust Fund Commission's statutory origins, composition, and relation to other activities of the County.)

NNuBC U(a)

5. General Services Department recommending award of bids for the Juvenile Hall Proposition 86 Modifications Project. 9270

RECOMMENDED ACTION: Award to the low bidders Clearview Construction in the amount of \$243,000 and Shelby Construction in the amount of \$36,000; and authorize Chairman to sign Agreements for same upon final approval of County Counsel and Risk Management.

6. General Services Department recommending Chairman be authorized to sign an Amendment to the Lease with Jack F. Hannaford for Social Services Department space at 1024 Simon Drive, Placerville, adjusting the annual Consumer Price Index for the term commencing July 1, 1995 through June 30, 1998. **RECOMMENDED ACTION:** Approve 3654
7. General Services Department recommending award of Bid No. 936-086 for selected janitorial services. **RECOMMENDED ACTION:** Award to the following low bidders: Family Affair Janitorial; Jonette Taschner Janitorial; and Town & Country Janitorial for janitorial services for various departments as outlined in their memorandum to the Board dated 7/20/94; and recommending Chairman be authorized to sign contracts in the total amount of \$37,889.28 for services upon approval by County Counsel and Risk Management. 10760
8. General Services Department recommending award of Bid No. 170-095 for crushed aggregate chip road materials for Department of Transportation at South Lake Tahoe. **RECOMMENDED ACTION:** Award to the low bidder Teichert Aggregates; and authorize Purchasing Agent to issue a purchase order in the amount of \$32,600 including tax for same. 11094
9. Transportation Department submitting information regarding the Golden Sierra "summer brushing" crew which will allow said Department to cut roadside brush on a planned twenty-five miles of County roads. **RECOMMENDED ACTION:** Receive and file 11095
10. Transportation Department recommending Director of said Department be authorized to sign the Collection Agreement with the Lake Tahoe Basin Management Unit, Forest Service, U.S. Department of Agriculture for water quality monitoring services for the Angora Erosion Control Project (No. JN95133). **RECOMMENDED ACTION:** Approve 10638
11. Transportation Department recommending award of Bid for the Pat Lowe Memorial Bike Trail Project, Phase II to the sole bidder Don Garcia Excavating and Paving in the amount of \$313,934.08. (Continued off calendar 7/19/94, Item 52) **RECOMMENDED ACTION:** Approve 9313
12. Human Resources Department recommending Board approve the purchase of a stop loss policy with Franklin Life Insurance Company at an annual cost of \$139,730 for the term August 1, 1994 through August 1, 1995 for protection against catastrophic claims against the self-funded health plan. **RECOMMENDED ACTION:** Approve 11096

13. Human Resources Department recommending Chairman be authorized to sign an Amendment to the Agreement with Healthmarc for the term August 1, 1994 through July 31, 1995, increasing rates for catastrophic case management and review of facility admissions in psychiatric and chemical dependency cases. 8171
RECOMMENDED ACTION: Approve

14. County Counsel recommending conceptual approval of the offers of Intersource Inc. and MCL Associates, Inc. to collect a debt owed the Mental Health Department. 11097
RECOMMENDED ACTION: Approve (Board accepted the offer of Intersource, Inc.) NuCB N(n)U(a)

15. Chief Administrative Officer recommending Board accept the resignation of Marilyn Crouch, Director of Library Services, effective August 19, 1994. 11098
RECOMMENDED ACTION: Accept resignation (Continued to August 9, 1994) CNuBN U(a)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 4 and 15 and clarification of item 14 as noted. NuCBN U(a)

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. Environmental Management Department recommending Chairman be authorized to sign a letter regarding a potential waste management partnership with Amador County for exporting a portion of our refuse to the Buena Vista Landfill in Amador County. 8590

BOARD ACTION - Approved NCBNU U(a)

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 7/26/94, Item 52) 8206
BOARD ACTION - Continued to August 9, 1994. NuBNC U(a)

52. (Refer Agenda Addendum No. 1)

- 53. (New Business) At the recommendation of the Assistant Chief Administrative Officer and the County Auditor-Controller, the Board rescheduled its hearing on the 1994/95 County budget to commence on Thursday, September 8, 1994, at 9:00 a.m., and conclude on Wednesday, September 21, 1994 (hearings previously scheduled for August 5 - 12, 1994), and RESOLUTION NO. 186-94 adopted accordingly; and the CAO was authorized to effect the proper legal notice of said change. 10776
NBNUC U(a)

COMMITTEE REPORTS

TIME ALLOCATIONS - 11:00 A.M.


- 70. County Service Area No. 3 (refer to separate agenda for same).
- 71. Water Agency Meeting (refer to separate agenda for same).

OPEN FORUM - Jennifer Moss re: air quality


10395

MEETING ADJOURNED

APPROVED:


 WILLIAM S. BRADLEY, Chairman Pro Tem

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

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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

August 2, 1994

8:00 A.M.

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

DEPARTMENT MATTERS

52. Supervisor Nutting recommending County Counsel be directed to correct the last paragraph of Alternative Proposed Amendment No. 202 to the County Charter.

BOARD ACTION - Approved

NNuBC U(a)

10721