

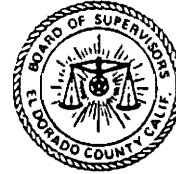
County of El Dorado

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



C O N F O R M E D

A G E N D A

August 23, 1994

8:00 A.M.

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

JOHN E. UPTON, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON
Supervisors Nielsen and Center absent

Public testimony will be permitted on each agenda item as it is called. Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior to 9:00 a.m. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum at 1:50 p.m., providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

BNuU N(a)C(a)

8:00 A.M. - **Closed Session** pursuant to Government Code Section 54956.9 regarding Charles Bacchi, et al vs County of El Dorado, Case No. PV94-0006. (No action to report out.) ✓

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

PRESENTATION OF PLAQUE TO SCOTT CHADD in recognition of his service to the County as Director of Transportation from January 12, 1987, to August 26, 1994. ✓

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 Agendas (Minutes) of August 15 and 16, 1994 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. County Counsel submitting (4) Release of Liens (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve 10736
3. County Counsel recommending the following claims be paid:
 - a. John Wong in the amount of \$195;
 - b. California State Automobile Association as subrogee for Joanee Linson in the amount of \$901.28; and 11073
 - c. Jenkinson Lake & Park Vista Homeowners Association in the amount of \$170.85.
RECOMMENDED ACTION: Pay claims
4. County Counsel recommending the claim of Manuel and Ursula Esteves in the amount of \$764.72 be paid in full (claim was previously rejected for payment by the Board on June 14, 1994).
RECOMMENDED ACTION: Pay claim 10926
5. Health and Community Services Departments recommending an application for the Women, Infants, Children (WIC) Advocate Project funds to provide expanded health care and related services to WIC recipients in the South Lake Tahoe area; and further recommending County departments be authorized to submit letters of support on behalf of said application.
RECOMMENDED ACTION: Approve 11127
6. Health Department recommending Chairman be authorized to sign Amendment No. 6 to Contract No. 91-12420 with the State Department of Health Services in the amount of \$47,213 for fiscal year 1993/94 for family planning services.
RECOMMENDED ACTION: Approve 9548

7. 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**
 - c. Child Assault Prevention/Womenspace Unlimited, Inc. in an amount not to exceed \$8,500. (Continued 8/16/94, Item 14)
RECOMMENDED ACTION: Approve NuBU N(a)C(a)
8. District Attorney recommending Resolution be adopted authorizing the District Attorney to execute a Grant Award Agreement for Investigation and Prosecution of Automobile Insurance Fraud with the State Department of Insurance. **9628**
RECOMMENDED ACTION: Adopt Resolution No. 204-94
9. General Services Department recommending Chairman be authorized to sign Amendment No. 3 to Contract No. 033-90 with the State Board of Corrections extending the term to September 1, 1995 for expansion of the South Lake Tahoe Jail. **8090**
RECOMMENDED ACTION: Approve
10. General Services Department recommending award of Bid No. 640-004 for selected kitchen utensils and supplies for Stores inventory. **11128**
RECOMMENDED ACTION: Award to the low bidder, Unisource of West Sacramento; and authorize Purchasing Agent to issue a blanket purchase order in an amount not to exceed \$25,500, including sales tax for same.
11. Surveyor recommending approval of Budget Transfer No. 504 transferring \$27,831.07 from Contingency to Appropriations for the second year installment payment for hardware and software required to implement the Geographical Information System (GIS). **10968**
RECOMMENDED ACTION: Approve (Continued to August 30, 1994, due to the requirement for a 4/5 vote for approval.)
NuBU N(a)C(a)
12. Water Agency recommending Chairman be authorized to sign an Agreement between said Agency and the County of El Dorado for use of the weapons firing range located on Agency property and used by County departments which employ peace officers. **11114**
RECOMMENDED ACTION: Approve

- 13. 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 8/16/94, Item 15)
RECOMMENDED ACTION: Continue to August 30, 1994 8206
- 14. Transportation Department recommending Chairman be authorized to sign Agreement No. 95133 with JWA Consulting Engineers, Inc. in an amount not to exceed \$200,745 for the final design services associated with the Angora Erosion Control Project.
RECOMMENDED ACTION: Approve 10638
- 15. Transportation Department recommending Proclamation be adopted proclaiming the week of October 3 - 7, 1994 as California Rideshare Week.
RECOMMENDED ACTION: Adopt Proclamation 10749
- 16. Transportation and General Services Departments submitting a report of project schedules for bikeway and trail projects.
RECOMMENDED ACTION: Receive and file 11129
- 17. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 deleting one Public Health Director/Health Officer position and one Emergency Medical Services Coordinator position and adding one Public Health Director position and one Deputy Director Public Health/Emergency Medical Services position; and adopt job classifications and specifications for same.
RECOMMENDED ACTION: Adopt Resolution No. 205-94 10911
- 18. Waive reading, read by title only, and adopt County-wide Roof Covering Ordinance. (Introduced 8/16/94, Item 52)
RECOMMENDED ACTION: Adopt Ordinance No. 4339 10625
- 19. Supervisors Upton and Nutting recommending approval of a transfer of 1,194 square feet of land coverage to Lake Valley Fire District for the construction of a household hazardous waste collection facility in Meyers; and further recommending Environmental Management be directed to work with the Department of Transportation, Tahoe Regional Planning Agency, and Lake Valley Fire District to facilitate said transfer.
RECOMMENDED ACTION: Approve 8590

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 11 which was continued one week as noted (item 7 also acted upon separately); and Department Matter 50 was added to the Consent Calendar and approved as part of same. BNuU N(a)C(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. Agricultural Commissioner recommending the Division of Animal Control be authorized to close the Animal Control Shelter to the public on Mondays and daily from noon to 1:30 p.m. on a temporary basis.

11130

BOARD ACTION - Approved

BNuU N(a)C(a)

- 51. Planning Department recommending correction of the Public Review Draft General Plan, Project Description and General Plan Alternate for Village P of the El Dorado Hills Specific Plan as outlined in its memorandum to the Board dated 8/15/94.

9399

BOARD ACTION - Continued to September 20, 1994, at 2:00 p.m.

NuBUN(a)C(a)

TIME ALLOCATION - 11:00 A.M.

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

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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. - OPEN FORUM

Mr. John Baudendistel spoke regarding access for disabled persons to County buildings, and the matter was referred to the General Services Director to report back on September 13, 1994, as to the current status of same.

Mr. Steven Neil Thomas spoke regarding access to County phone bill records, and the matter was referred to the Director of Communications for a response in writing to Mr. Thomas with a copy to the Board.

10395

Mr. Steven Neil Thomas spoke regarding the County easement location at Durock Road and South Shingle Road, and the Board referred the matter to the Sheriff, Department of Transportation, and Surveyor to respond in writing to Mr. Thomas with a copy to the Board.

AFTERNOON MATTERS - 2:00 P.M.

- 80. Hearing to consider the Appeal filed by John Wolfenden on conditions of approval imposed on Special Use Permit 93-19 which allows the phased development of a religious meeting hall and child day care center in the Cameron Park Area, Applicant: Church of the Foothills (District I).
BOARD ACTION - Board upheld the Appeal; adopted the Negative Declaration; and approved Special Use Permit No. 93-19, based on the findings of the Planning Commission on 7/14/94, subject to conditions approved by the Planning Commission and additional conditions approved by the Board this date, including conditions 1 through 9, excluding 6, in a letter submitted by the Church of the Foothills dated 8/23/94; and staff requested to prepare the conditions in final form for approval by the Board on its Consent Calendar on September 13, 1994. (Staff requested to submit the larger policy issues discussed this date for discussion by the Board at a later date.)
NuBU N(a)C(a)

11131

MEETING ADJOURNED

APPROVED:

ATTEST:

John E. Upton
JOHN E. UPTON, Chairman

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board