

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 August 23, 1994 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. County Counsel submitting (2) Releases of Liens (on file with the Clerk of the Board). 10736
RECOMMENDED ACTION: Approve
3. Community Services Department recommending Board proclaim the week of September 18 - 25 as "Adult Day Care Center Week" in El Dorado County, encouraging citizens to observe the week by visiting the County Senior Day Care Center to learn more about this effective system of community-based, long-term care. 10749
RECOMMENDED ACTION: Adopt Proclamation
4. Surveyor recommending approval of Budget Transfer No. 504 transferring \$27,831.07 from Contingency for the second-year installment payment for hardware and software required to implement the Geographical Information System. (Continued 8/23/94, item 11) 10968
RECOMMENDED ACTION: Approve
5. Administration recommending ratification of Chairman's signature on letters to our State Legislators conveying support for Senate Bill 174 (Marks) which would enact the Public Library Learning and Literacy Expansion Act of 1994 and would authorize the issuance of \$150,000,000 in bonds upon approval of the voters on November 8, 1994, for financing library construction and renovations. 10828
RECOMMENDED ACTION: Approve
6. General Services Department requesting award of Bid No. 570-013 for Guide Marker & Sign Posts to the low bidder, Interstate Sales, and authorization to issue a purchase order in the amount of \$25,130 including tax for same. 10453
RECOMMENDED ACTION: Approve
7. General Services Department requesting award of Bid No. 745-011 for plant mix asphalt concrete to the low bidder, Tahoe Asphalt, and authorization to issue a purchase order in the amount of \$96,600 including tax for same. 10435
RECOMMENDED ACTION: Approve

8. General Services Department requesting award of Bid No. 801-002 for sign Blanks to the low bidder, Zumar Industries, and authorization to issue a purchase order in the amount of \$13,930 including tax for same. **10453**
RECOMMENDED ACTION: Approve
9. General Services Department requesting award of Bid No. 670-017 for Irrigation Supplies to the low bidder, Sprinkler Irrigation, and authorization to issue a purchase order in the amount of \$14,120 including tax for same. **11132**
RECOMMENDED ACTION: Approve
10. General Services Department requesting authorization to negotiate a contract for professional auction services to prepare and conduct auctions of County surplus goods at no cost to the County. **11133**
RECOMMENDED ACTION: Approve
11. General Services Department requesting award of bids for the re-roofing of the County Government Center at South Lake Tahoe to the low bidders, Western Single Ply of Loomis, in the amount of \$106,463.00, for the metal re-roof, and Fred B. Curtis, Inc., of Sacramento, in the amount of \$31,789.00, for the built-up re-roof, and Chairman be authorized to sign agreements with same upon final approval of Risk Management and County Counsel. **10464**
RECOMMENDED ACTION: Approve
12. General Services Department recommending Chairman be authorized to sign an Agreement (No. 008-S9511) with William J. Gilles, M.D., in an amount not to exceed \$126,000.00, for selected pathology services through June 30, 1995, for the Sheriff's Coroner Division in Placerville and South Lake Tahoe. **9038**
RECOMMENDED ACTION: Approve
13. Sheriff's Department recommending adoption of Resolution appointing the Sheriff as the Deputy Director of Emergency Services, in accordance with action of the Board on 8/16/94; and adoption of a Resolution authorizing the Sheriff and Undersheriff to sign documents and applications for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950. **11062**
RECOMMENDED ACTION: Adopt Resolutions Nos. 208-94 and 209-94, respectively.

14. Human Resources Department inviting members of the Board of Supervisors to attend a day of Interest Based Negotiation training on September 1, 1994, for the purpose of opening dialogue between key decision makers of the County, the sheriff's Department, and the Deputy Sheriffs Association. **RECOMMENDED ACTION:** Receive and file. 11039
15. Public Health Department recommending adoption of Resolution authorizing the Chairman to sign a Standard Agreement (No. NNA09-94) with the State Department of Alcohol and Drug Programs for funds in the amount of \$694,063 for Countywide prevention, intervention and treatment/recovery services for fiscal year 1994/95. **RECOMMENDED ACTION:** Adopt Resolution No. 210-94 11134
16. Public Health Department submitting Annual Report highlighting said Department's activities in 1993/94 and identifying the priority areas on which it is working. **RECOMMENDED ACTION:** Receive and file 11135
17. Public Health Department recommending Chairman be authorized to sign an Agreement with the County Superintendent of Schools to provide interagency support and coordination for the Children and Families Network (CFN) through mutual support of a Director for the CFN. **RECOMMENDED ACTION:** Approve 11136
18. Public Health Department recommending adoption of a Resolution authorizing the Chairman to sign the Aids Master Grant Agreement (94-20005) with the State Department of Health Services for continued funding in the amount of \$118,900 for 1994/95 AIDS prevention, education, confidential testing, surveillance, and counseling programs. **RECOMMENDED ACTION:** Adopt Resolution No. 211-94 10508
19. Public Health Department recommending adoption of a Resolution authorizing the Chairman to sign the AIDS Local Assistance Block Grant Memorandum of Understanding (Master Agrmt 94-20005) with the State Office of AIDS for continued funding in the amount of \$23,900 for expanding and improving the accurate and timely reporting of HIV positive cases in 1994/95. **RECOMMENDED ACTION:** Adopt Resolution No. 212-94 10508
20. Public Health Department recommending Chairman be authorized to sign Memorandum of Understanding (Master Agrmt 94-20005) with the State for funds not to exceed \$5,000 for 1994/95 AIDS testing services. **RECOMMENDED ACTION:** Approve 10508

21. Public Health Department recommending adoption of Resolution authorizing the Chairman to sign Memorandum of Understanding (Master Agrmt 94-20005) with the State for funds in the amount of \$90,000 for 1994/95 HIV education and prevention services. **RECOMMENDED ACTION:** Adopt Resolution No. 213-94 10508
22. Transportation Department recommending Chairman be authorized to sign Agreement with the California Tahoe Conservancy for transfer of private lease revenue to the County, and funds received be deposited in Erosion Control Fund Number 11101. **RECOMMENDED ACTION:** Approve 11137
23. Transportation Department (DOT) recommending award of bid for the Tamarack Erosion Control Project. (Bids opened 8/26/94) **RECOMMENDED ACTION:** Award as recommended (At the recommendation of DOT this date, the Board rejected the sole bid and authorized DOT to re-advertise for bids in May 1995.) NuBNCU 11072
24. 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 8/23/94, item 13) **RECOMMENDED ACTION:** Continued to September 13, 1994 8206
25. Department of Agriculture/Weights and Measures recommending Chairman be authorized to sign Agreement with Alpine County for services of El Dorado County's Agricultural Commissioner/Sealer of Weights and Measures in 1994/95. **RECOMMENDED ACTION:** Approve 10456
26. Department of Agriculture recommending Board receive and file Patricia Proctor's withdrawal of the Notice of Non-Renewal of Agricultural Preserve No. 200 received 7/27/94. **RECOMMENDED ACTION:** Receive and file 3750
27. Planning Department recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) with the U.S. Forest Service and Bureau of Land Management which addresses the responsibilities and process by which the three entities will deal with the requirements of the Surface Mining and Reclamation Act (SMARA) of 1975, as amended. **RECOMMENDED ACTION:** Approve 8333
28. Planning Department submitting Tentative Parcel Map 93-23 creating 2 lots on 20.08 acres (APN 102-010-30) in the Rescue Area (District IV) with design waiver to allow one parcel to exceed the 3:1 depth-to-width ratio requirement; applicant: Kanaka Partners, Ltd., (Gary Gates, agent). **RECOMMENDED ACTION:** Receive and file 11138

29. Planning Department submitting Tentative Parcel Map 90-12 creating 3 parcels on 10 acres (APN 67-260-57) in the El Dorado Hills Area (District I) with design waiver to allow one parcel to exceed the 3:1 length-to-width ratio and eliminate standard improvement and utility requirements for that parcel; applicant: Richard and Aloisia Kniesel (Mike McDougal/Palisades Development, Inc., agent). **11139**
RECOMMENDED ACTION: Receive and file (Set for public hearing on September 20, 1994, at 2:00 p.m., at the request of Supervisor Center.) NuNBCU
30. Supervisor Nutting recommending appointment of Ray Cherney as the District II representative on the Parks and Recreation Commission, replacing Les Russell who has resigned, for term expiring January 1997. **10151**
RECOMMENDED ACTION: Appoint Ray Cherney
31. Supervisor Nutting recommending Chairman be authorized to sign letter to Senator Barbara Boxer urging her to support the National Highway Designation Act of 1994 and to assure its passage before the end of this year's session, as funding contained in the Act that is designated for this area will help improve transportation systems which are an integral part of improving the community's infrastructure and mobility. **10828**
RECOMMENDED ACTION: Approve
32. Supervisor Upton recommending adoption of Resolution ratifying the Meeks Bay Fire Protection District Ordinance No. 94-1 governing the installation and maintenance of liquified petroleum and natural gas installations. **10648**
RECOMMENDED ACTION: Adopt Resolution No. 214-94 (Resolution No. 214-94 adopted as modified to add language to provide that the Ordinance go into effect immediately due to health and safety issues qualifying it as an urgency measure.) UBNUnc
33. (New Business) County Counsel recommending correction in the proposed County Charter to provide that Section 210(a)(2) make reference to Section 304(h), rather than 304(i), due to renumbering of Section 304 by the Board on June 21, 1994. **10721**
RECOMMENDED ACTION: Approve NNUBCU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 23, 29 and 32 as noted; and Department Matters 51 and 52 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. Administration recommending Board approve the assumption of the Community Development Block Grant loan of Bylin Heating by Thermon Manufacturing and authorize the Chairman to sign all appropriate documents pertaining to same; further, that the Board waive any potential appearance of conflict of interest regarding the Sierra Economic Development District's contract attorney, Mark Leas, with respect to the preparation of the above referenced documents. **5619**

BOARD ACTION - Approved as recommended.

CBNuNU

51. Administration recommending adoption of Resolution approving the County's participation in an Agreement with Tish Sammon in conjunction with the City of Placerville, El Dorado Hills Community Service District, El Dorado County Office of Education, and the Los Rios Community College District, whereby each entity will contribute \$2,000 to facilitate development of a non-profit organization to manage and develop public, governmental, and educational access to the local community antenna television system; said Agreement to be for period August through December, 1994. **11140**

BOARD ACTION - RESOLUTION NO. 217-94 adopted.

NNuBCU

52. Social Services Department recommending Chairman be authorized to sign Agreement (A9409) with the State Department of Social Services for 1994/95 Child Abuse Prevention, Intervention and Treatment (CAPIT) Program funds in the amount of \$53,376.00; and Chairman further be authorized to sign Agreements as follows for funding specified providers of CAPIT Program services: **10437**

a. Womenspace Unlimited, Inc., in the amount of \$26,688;

b. New Morning, in the amount of \$17,774; and

c. County District Attorney, in the amount of \$8,914.

BOARD ACTION - Approved

NNuBCU

53. Transportation Department (DOT) submitting recommendations, in a memorandum to the Board dated 8/22/94, regarding DOT organization, transportation planning for the County, and coordination of the County responses to emerging air quality issues. (continued 8/16/94, item 55)

BOARD ACTION - Continued to October 4, 1994, at 2:00 p.m., and Board requested comments from the Placerville City Council, El Dorado County Transit Agency, Transportation Commission, Parks and Recreation Commission, and Trails Advisory Committee, on the proposal advanced by the Department of Transportation (DOT) this date and, in the interim, DOT is requested to provide the Board and the aforementioned agencies, documents supporting its testimony this date. NNUBCU

Secondly, the Board directed that the Assistant Director of Transportation position remain unfilled at this time. NUCBNU 11122

Finally, the Board requested the Directors of the Environmental Management, Planning, and Transportation Departments, under the coordination of the Chief Administrative Officer, to meet and explore the recommendations of Mr. Stoltz, the Acting Director of Transportation, in his memorandum to the Board dated 8/22/94, and that their findings be forwarded to the Transportation Commission for comment. NCBNUU

TIME ALLOCATIONS - 11:00 A.M.

70. County Service Area No. 2 matters (refer separate agenda)
71. County Service Area No. 3 matters (refer separate agenda)
72. County Service Area No. 7 matters (refer separate agenda)
73. County Service Area No. 9 matters (refer separate agenda)
74. County Service Area No. 10 matters (refer separate agenda)
75. Air Pollution Control Board matters (refer separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

Glen Campbell re: Bass Lake Specific Plan Reimbursement Agreement 10395

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider an Amended Final Map for Emerald Meadows Subdivision (Tentative Map 88-1131) in the Rescue Area (District IV) to allow relocation of the side yard easements on six lots, offer a 20-foot easement in fee for drainage on one parcel, and note other corrections relating to offers of dedication for drainage easements which were previously approved by Board action; applicant: Lewis Homes (Gene E. Thorne & Associates, Inc., agent). 6734

BOARD ACTION - Board accepted the amended Final Map for Emerald Meadows (Tentative Map 88-1131), and accepted the Offer of Dedication for the 20-foot drainage easement on Lot 82, based on the findings listed on Attachment 1 to the Planning Department memorandum dated August 16, 1994.

BCNuU N(ab)

TIME ALLOCATIONS - 3:00 P.M.

81. General Services Department recommending Board receive and file its **Cemetery Status Report**, establish the suggested cemetery categories, approve the proposed cemetery numbering system, and authorize development and implementation of a cemetery database for amassing of information directly relating to cemeteries. 9358

BOARD ACTION - Approved

CBNuNU

82. General Services Department recommending Board waive the reading, read by title only, and introduce an Ordinance repealing and replacing Chapter 8.20 of Title 8 of the County **Ordinance Code governing cemeteries**; revisions include changes necessary to implement the Georgia Slide Cemetery Management Plan. 9358

BOARD ACTION - Board waived the reading, read by title only, and introduced the Ordinance as modified this date, to be brought back for adoption on September 13, 1994.

CBNuNU

83. General Services Department recommending Board act as follows for implementation of the **Georgia Slide Cemetery Management Plan** and operation of the Cemetery:

- (1) Receive and file the report entitled, "Georgia Slide Cemetery, El Dorado County Service Area No. 9, Zone of Benefit No. 3, Proposed Rules and Regulations", prepared by Albar & Associates of Madera, California;

BOARD ACTION - Received and filed.

CBNuNU

- (2) Adopt a Resolution dedicating land in the Georgetown Cemetery Zone of Benefit (County Service Area No. 9 Zone 3) for public cemetery purposes (Georgia Slide Cemetery) and appointing a County Cemetery Director;

BOARD ACTION - RESOLUTION NO. 218-94 adopted.

CBNuNU

- (3) Adopt a Resolution setting fees for the Georgia Slide Cemetery (County Service Area No. 9, Zone 3); and 10589

BOARD ACTION - Continued to **October 18, 1994**, for adoption, which is the date and time of the first regular Board meeting following the effective date of the enabling Ordinance (agenda item 82 this date).

CBNuNU

- (4) Authorize the General Services Department to research the establishment of an Endowment Care Fund for the Georgia Slide Cemetery and report back to the Board with recommendations regarding same.

BOARD ACTION - Approved

CBNuNU

MEETING ADJOURNED

APPROVED:

John E. Upton
JOHN E. UPTON, Chairman

ATTEST:

Dixie L. Foote
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.
