

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 30, 1994 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. County Counsel submitting (4) Releases of Liens (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve 10736
3. County Counsel recommending the claim of Richard Ditwell for an amount exceeding \$25,000 be rejected.
RECOMMENDED ACTION: Reject claim. 11073
4. County Counsel recommending the claim of Marcos Barragon in an amount exceeding \$25,000 be rejected.
RECOMMENDED ACTION: Reject claim. 11073
5. General Services Department recommending Bid No. 801-010 for annual supply of road sign sheeting and sign faces, to be used by the Department of Transportation, be awarded to the low, qualified bidders: 3M, of Minnesota, in the amount of \$10,663 for sign sheeting, and Z.A.P., of Grass Valley, in the amount of \$11,451 for sign faces; and Purchasing Agent be authorized to issue a purchase order in an aggregate amount of \$23,800 including tax for same.
RECOMMENDED ACTION: Approve 10453
6. General Services Department recommending Bid No. 207-007 for computer and printer supplies to be stocked in Central Stores during 1994/95 be awarded to the low, qualified bidder, Richard Young Products of Gold River, in an amount of \$43,813, and Purchasing Agent be authorized to issue a purchase order in the amount of \$47,000 including tax for same.
RECOMMENDED ACTION: Approve 11141
7. General Services Department recommending Board waive reading, read by title only, and **adopt** Ordinance replacing Chapter 8.20 of title 8 of the County Ordinance Code governing **cemeteries**.
RECOMMENDED ACTION: Adopt Ordinance No. 4340. 9358
8. General Services Department recommending Chairman be authorized to sign Agreement for Services (No. 053-S9511) with Joel Phillips for evaluation of community partnership efforts, specifically those of the Tahoe Prevention Network, at a cost not to exceed \$34,600 for period ending June 30, 1995.
RECOMMENDED ACTION: Approve 10636

9. Public Health Department recommending Chairman be authorized to sign an Agreement with Alpine County for El Dorado County Nurse Practitioner Services at a cost of \$1,833 per month for period July 1, 1994 through June 30, 1996. **10675**
RECOMMENDED ACTION: Approve
10. Public Health Department recommending Chairman be authorized to sign the Certification of Assurance of Compliance and the Grant Award Face Sheet; Resolution be adopted authorizing the Acting Director of Public Health to sign the Grant Award Agreement including any extensions of amendments thereof, for funds in the amount of \$100,000 per year for three years from the State Office of Criminal Justice Planning (OCJP) for the Teen Court Program; and Chairman be authorized to sign Budget Transfer No. 506 increasing the Public Health Department's estimated revenue to reflect same. **10900**
RECOMMENDED ACTION: Approve, and adopt Resolution No. 219-94. **11143**
11. Mental Health Department recommending Board approve an application for federal Substance Abuse and Mental Health Services Administration Block Grant funds for 1994/95 Children's Placement Program services. **10983**
RECOMMENDED ACTION: Approve
12. Department of Agriculture/Weights and Measures recommending Chairman be authorized to sign Agreement (94-0280) with the State Department of Food and Agriculture for County to provide nursery stock inspection services, as mandated by the State, for fiscal year 1994/95. **11071**
RECOMMENDED ACTION: Approve
13. Department of Agriculture/Weights and Measures recommending Chairman be authorized to sign Agreement (94-0329) with the State Department of Food and Agriculture for County to provide fruit and vegetable shipping point inspection services, as mandated by the State, for period July 1, 1994, through June 30, 1997, at a reimbursement rate not to exceed \$8000 each year. **11071**
RECOMMENDED ACTION: Approve

14. Human Resources Department recommending adoption of Resolution giving notice of intention to approve an amendment to the contract between the County and the Board of Administration of the Public Employees' Retirement System (PERS) to provide Section 20930.3, Military Service Credit as Public Service, for local miscellaneous members and local safety members. **RECOMMENDED ACTION:** Adopt Resolution No. 220-94 11144
15. Human Resources Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) between the County and Operating Engineers Union, Local 3, representing the Trades and Crafts Bargaining Unit for term July 1, 1994, through September 30, 1995. **RECOMMENDED ACTION:** Approve 10774
16. Transportation Department recommending adoption of Resolution authorizing the closure of Ponderosa Road between Meder Road and a point 1.4 miles north on Sunday, September 18, 1994, between 8:00 a.m. and 9:00 a.m., for the "Ponderosa Sac Attack", a 5K Fun Run/Walk. **RECOMMENDED ACTION:** Adopt Resolution No. 221-94 11145
17. Transportation Department (DOT) advising that in preparation for the Marshall Gold Discovery State Park's sesquicentennial in 1998, the State Parks Department has requested assistance addressing traffic safety problems through the Park; and recommending DOT staff be directed to proceed with preliminary planning and to coordinate meetings and work with the State Parks Department, County Parks and Recreation, State Department of Transportation, County Planning Department, and the Regional Transportation Planning Agency (RTPA); and to work with RTPA to find funding sources to perform studies necessary to solve the traffic problems. **RECOMMENDED ACTION:** Approve 10616
18. 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 8/30/94, item 24) **RECOMMENDED ACTION:** Continue to September 20, 1994. 8206
19. Planning Department submitting in final form, conditions for approval of 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. (SUP93-19 approved by the Board 8/23/94, item 80) **RECOMMENDED ACTION:** Approved 11131

20. Supervisor Nielsen recommending Mr. Ford McCoy be appointed as an Alternate Member representing District III on the County Veterans Affairs Commission for term to expire January 1997.
RECOMMENDED ACTION: Approve

10153

21. Supervisor Nielsen advising that Mr. Jon Hamilton, District III representative on the County Planning Commission, has resigned from same effective September 23, 1994.
RECOMMENDED ACTION: Receive and file said resignation.

10093

BOARD ACTION - All Consent Calendar matters approved as recommended.
CNuNU B(a)

END 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. Department of Agriculture/Weights and Measures recommending Board waive reading, read by title only, and **introduce** an Ordinance adding Chapter 8.18, Apple Maggot Protection, to the County Ordinance Code to protect the County's apple industry.
BOARD ACTION - Board waived the reading, read by title only, and introduced said Ordinance (to be brought back for adoption on 9/20/94).
NuNCU B(a)

11146

51. General Services Department reporting on the matter of providing disabled persons access to County buildings. (referred 8/23, open forum)

BOARD ACTION - Regarding the County Courthouse in particular, General Services Director requested to investigate the feasibility of a voice communication at what is now the "buzzer" at the back door, and some type of shelter there, and to inform Mr. Baudendistel of the progress toward the disabled restroom and the potential response regarding these issues.
CNNuU B(a)

11147

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider adoption of Resolution vacating for public road use a portion of the Encina Drive right-of-way easement, Lots 73 and 74 of Lake Hills Estates Subdivision, in the El Dorado Hills Area. (Resolution of Intention adopted 8/9/94, item 19)

BOARD ACTION - RESOLUTION NO. 222-94 adopted as modified to delete Lot 74, as recommended by staff. NuCNU B(a)

(Planning Department to prepare for Board adoption on September 20, 1994, Resolution of Intention to vacate for public road use a portion of the Encina Drive right-of-way easement along Lot 72 which was erroneously omitted from this request.)

11103

71. Hearing to consider a change to the special tax formula for the El Dorado Hills Community Facilities District 1992-1 requiring the following:

- (1) Resolution of Consideration;
- (2) Waiver of notice of hearing by property owner;
- (3) Waiver of time limits and certain other procedures in respect of the election;
- (4) Resolution calling special mailed-ballot election;
- (5) Resolution of Change.

BOARD ACTION - Hearing continued to September 20, 1994, at 10:00 a.m., at the request of Supervisor Nielsen. NCNU B(a)

9516

72. County Service Area No. 10 matters (refer separate agenda) ✓

73. Air Pollution Control Board matters (refer separate agenda) ✓

COMMITTEE REPORTS**LUNCH RECESS**

1:50 P.M. - OPEN FORUM

Don Boydston re: performance of Board of Supervisors 10395

AFTERNOON MATTERS - 2:00 P.M.

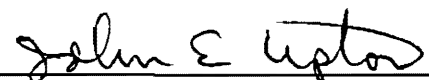
- 80. Hearing to consider the Appeal filed by Olympic Broadcasters, Inc., on denial of Special Use Permit 93-28 for a 198-foot tall radio antenna with accessory building on 214 acres in the Cool Area (District IV). (Hearing continued 7/12/94, item 80) 11080
BOARD ACTION - Hearing continued to October 18, 1994, at 2:00 p.m., at the request of the applicant. CNuNU B(a)

CONTINUATION OF HEARINGS ON THE 1994/95 COUNTY BUDGET (refer separate agenda for same).


MEETING ADJOURNED

APPROVED:

ATTEST:



 JOHN E. UPTON, Chairman



 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.

CLOSED SESSION ROSTER
Regular Meeting of the Board of Supervisors

September 13, 1994

8:00 a.m.

Closed sessions have been scheduled to discuss the following pursuant to Government Codes cited:

1. **Evaluation of performance of the Director of Library Services** (Government Code Section 94957). ✓
BOARD ACTION - No action reported.

2. **Existing litigation as follows:** (Government Code Section 54956.9)
 - a. **Kerry Meeker v. County of El Dorado** (PV 91-0156)
BOARD ACTION - Board ratified its direction and authority to staff this date regarding the pending settlement conference. NNUCU B(a)
 - b. **Carlson v. County, et al** (PV 94-0161)
BOARD ACTION - No action required.
 - c. **Steven Martin v. El Dorado County** (SL 94-C00319)
BOARD ACTION - Board approved the recommendation of County Counsel. NNUCU B(a)
Later in the meeting, the Board clarified that it approved the referral of the matter to outside counsel. CNUU B(a)
 - d. **Jerald Morgan v. El Dorado County** (CIVS 93-1785)
BOARD ACTION - Not discussed and withdrawn from the Agenda by County Counsel. ✓
 - e. **Marcus Hanson v. El Dorado county** (PV 91-0718)
BOARD ACTION - No action to report.
 - f. **Elkington v. County of El Dorado** (PV 94-3784)
BOARD ACTION - Board authorized its attorneys and County Counsel to notify the appropriate parties that the County will accept the arbitrator's award. NuUNC B(a)
 - g. **Deputy Sheriffs' Assoc. v. County** (PV 93-3475)
BOARD ACTION - Chairman authorized to execute the settlement agreement on behalf of the County. NuUNC B(a)
 - h. **CountyWatch v. McCutchen, Doyle, et al.,** (PV 93-3090)
BOARD ACTION - Board received its staff's and outside attorney's recommendation, and authorized the staff recommendation for negotiating. NNUCU B(a)
 - i. (added to the Agenda this date) **Charles Bacchi v. County of El Dorado.**
BOARD ACTION - Board ratified its direction to staff this date regarding settlement. NNUU C(ab)B(a)

continued on page 2

3. **Significant Exposure to litigation; 4 potential cases**
(Government Code Section 54956.9(b))

BOARD ACTION - Regarding the **Cameron Park Branch Library**, in response to the letter of American Bonding Company, dated September 8, 1994, declining to complete the construction of the Cameron Park Branch Library upon termination of the contract for default, and due to the need for immediate action arising out of the incompleteness of the work and the approach of inclement weather and declining natural light, the Board took the following action:

- (1) Authorized County Counsel to issue a letter, in the form approved by the Board, in response to the letter of American Bonding Company dated September 8, 1994, and a letter to Lowell Sorenson Smith informing Smith of American's action and informing Smith that he will be held responsible for extra costs in the event American fails to abide by its obligation;
- (2) Authorized the Director of General Services to execute a contract in an amount not to exceed \$10,000 with a duly qualified and experienced individual or entity to act as the County construction manager for the completion of the Cameron Park Branch Library;
- (3) Authorized the Director of General Services to let for award such contracts as are necessary to complete the Cameron Park Branch Library Project in as cost-effective and expedient a manner as possible, utilizing as a guide the process for informal bidding set forth in Chapter 3.14 of the El Dorado County Code; and
- (4) Delegated to the Director of General Services the express authority to execute contracts, each in an amount not to exceed \$75,000.00, with necessary subcontractors and suppliers without informal competitive bidding or prior Board approval if the Director deems it necessary for reasons of the public health, safety and welfare, in order to proceed expeditiously with the work to complete the Cameron Park Branch Library; and
- (5) Authorized the Director of General Services to expend funds for item 1 through 4 above as necessary from the Cameron Park Library Accumulated Capital Outlay (ACO) Sub-fund. CNNUU B(a)

In the matter of the Workers Compensation Claim of **Barry Pauli**, the Board authorized the Chairman to sign the stipulation or settlement agreement negotiated by staff if it is within the parameters of the recommended amount approved by the Board. NCNUU B(a)

8271

10890

County of El Dorado

BOARD OF SUPERVISORS

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A G E N D A A D D E N D U M N O . 1

September 13, 1994

8:00 A.M.

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

AFTERNOON MATTERS - 2:00 P. M.

81. Supervisor Center requesting the General Plan Alternative be modified in the Camino area to reduce the size of the Community Region.

BOARD ACTION - Board approved the modification in the General Plan Alternative as outlined on the map (Exhibit "B") attached to Supervisor Center's Agenda Transmittal regarding same dated 9/6/94; and the Planning Department was directed to notify affected property owners of this change. CNNuU B(a)

9399

82. Supervisor Center requesting specific lands in the Salmon Falls Area currently zoned Estate Residential Three Acre (RE-3) and designated LDR in the General Plan Alternative, Project Description, and Public Review Draft, be designated MDR - Platted Lands.

BOARD ACTION - Board directed that the area outlined on Exhibits "A" and "B" attached to Supervisor Center's Agenda Transmittal regarding same dated 9/6/94 be designated as Medium Density Residential-Platted Lands in the General Plan Alternative, the Project Description, and the Public Review Draft. CNNuU B(a)

9399