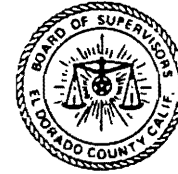


WILLIAM S. BRADLEY.....DISTRICT I  
 RAYMOND J. NUTTING.....DISTRICT II  
 J. MARK NIELSEN.....DISTRICT III  
 WILLIAM N. CENTER.....DISTRICT IV  
 JOHN E. UPTON.....DISTRICT V  
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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

**Regular Meeting of the Board of Supervisors**

October 4, 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  
 All Supervisors present

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 with the removal of the closed session regarding Townzen vs Keller; and the addition of two closed sessions: one, pursuant to Government Code Section 54957, regarding public employee discipline/release in the matter of "Mark R."; and the other, pursuant to Government Code Section 54956.9, regarding existing litigation "Kimzey v. Neasham" (Case No. PV93-3751). NCBNUU

8:00 A.M. - Closed Session (refer to roster attached)

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

CLOSED SESSION REPORTS (refer Closed Session Roster attached)

**PRESENTATION of Proclamations** proclaiming the week of October 3-10, 1994, as Sexual Violence Awareness Week and proclaiming the month of October, 1994, as Domestic Violence Awareness Month.

10749

BCNuNU  
BNuUCU

**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 September 27, 1994 (on file with the Clerk of the Board).

✓

**RECOMMENDED ACTION:** Approve

- 2. County Counsel recommending Chairman be authorized to sign Release of Liens (3) (on file with the Clerk of the Board).

10736

**RECOMMENDED ACTION:** Approve

- 3. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid out (on file with Clerk of the Board).

10755

**RECOMMENDED ACTION:** Adopt Resolution Nos. 242-94 and 243-94

- 4. County Counsel recommending the claims submitted by the following be rejected:

a. Four minor children of Lidia and Blumarel Rista in an unspecified amount over \$25,000;

b. Blumarel Rista in an unspecified amount over \$25,000;

c. Lidia Rista in an unspecified amount over \$25,000;

11156

d. Lance Cummings in the amount of \$316.54;

e. Thomas DeLange in the amount of \$122; and

f. Michelle Tibbetts in the amount of \$1,000.

**RECOMMENDED ACTION:** Reject claims (Claims set forth in "a", "b", "c", "d", and "f" rejected as recommended.) NuBNCU

In the matter of the claim of Thomas DeLange, item "e", the Board directed that Mr. DeLange be reimbursed \$122.00.

NBNuU C(ab)

- 5. County Counsel recommending the claim of Tami Marie Pemberton in the amount of \$7,000 be paid.

11156

**RECOMMENDED ACTION:** Pay claim

6. General Services Department recommending Chairman be authorized to sign Agreement No. 043-S9511 with Long Beach Genetics Testing Center Incorporated, in an amount not to exceed \$15,000 for selected paternity testing for the District Attorney Family Support Division. 11157  
**RECOMMENDED ACTION:** Approve
7. Mental Health Department recommending Chairman be authorized to sign the Certification for inclusion in the Memorandum of Understanding between the State Department of Social Services and Los Angeles County for Title IV-A, Emergency Assistance Funding. 11158  
**RECOMMENDED ACTION:** Approve
8. Mental Health Department requesting Director of said Department be authorized to sign a Memorandum of Understanding between Lake Tahoe Unified School District, Tahoe Prevention Network, and El Dorado County Mental Health in the amount of \$44,000 for the term July 1, 1994 through June 30, 1995 for the Family Advocate Project and Bijou Health Start Project for Latino children and their families in the South Lake Tahoe community. 10523  
**RECOMMENDED ACTION:** Approve
9. Social Services Department recommending Chairman be authorized to sign Agreement No. E-9440 with The Regent of the University of California for eligibility worker and support staff training in social services. 10707  
**RECOMMENDED ACTION:** Approve
10. Community Services Department recommending Resolution be adopted authorizing the Director of said Department to execute documents for a State Community Services Block Grant in the amount of \$60,000 from the State Department of Economic Opportunity to develop and implement a family self-sufficiency model. 11032  
**RECOMMENDED ACTION:** Adopt Resolution No. 244-94
11. District Attorney recommending approval of Budget Transfer No. 510 increasing Estimated Revenue by \$13,889 and transferring said amount to various Appropriation Accounts to expand the Auto Insurance Fraud Program. (4/5 vote required) 11143  
**RECOMMENDED ACTION:** Approve
12. Sheriff's Department recommending Resolution be adopted authorizing the Sheriff and Undersheriff to execute documents for financial disaster assistance from state and federal agencies. 11062  
**RECOMMENDED ACTION:** Adopt Resolution No. 245-94

13. Auditor/Controller requesting authorization to pay excess proceeds from the Tax Deeded Land Sale held July 23, 1993, as outlined in his memorandum to the Board dated 9/20/94. **10953**  
**RECOMMENDED ACTION:** Approve
14. Communication and Information Services recommending the Purchasing Agent be authorized to proceed with procurement of a new electronic mail system. **11159**  
**RECOMMENDED ACTION:** Approve
15. Planning Department submitting Tentative Parcel Map 94-07 creating 3 parcels on 4.84 acres in the Diamond Springs/El Dorado Area (District III) with a design waiver to allow the road system to remain as currently constructed with no additional improvements; applicant: David LeFebre. **11160**  
**RECOMMENDED ACTION:** Receive and file NuNU B(n)C(n)
16. Transportation Department recommending Chairman be authorized to sign Amendment No. 3 to Agreement No. 72129 with Alpha Engineering Group, Inc., increasing contract amount to \$337,534.69, extending completion date to December 31, 1995, and revising address and personnel changes for the El Dorado Hills Boulevard Widening Project. **9554**  
**RECOMMENDED ACTION:** Approve
17. Transportation Department requesting authorization to proceed with solicitation of engineering proposals for the El Dorado Trail Bike Path Highway 50 Crossing Project No. 97601. **11161**  
**RECOMMENDED ACTION:** Approve NuBNCU
18. Transportation Department recommending Chairman be authorized to sign an Amendment to the Purchase and Sale Agreement with Louis A. and Annick Balesteri for monumentation for the Lotus Road Right-of-Way Corners Acquisition. **8217**  
**RECOMMENDED ACTION:** Approve
19. 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 9/27/94, Item 13) **8206**  
**RECOMMENDED ACTION:** Continue to October 18, 1994

20. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 pursuant to adoption of the budget for fiscal year 1994/95. **RECOMMENDED ACTION:** Adopt Resolution No. 246-94 (Resolution No. 246-94 adopted as modified to defer action on the District Attorney's component until **October 25, 1994**, and to defer the actual reduction of one Principal Analyst in the CAO's office until December 31, 1994.) CNUBNU

Additionally, the Chairman requested the Director of Information Services to report back to the Board on **October 18, 1994**, on his meetings with employee organizations regarding the impacts of personnel cuts in his department. 10776

21. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 reclassifying positions as outlined in same. **RECOMMENDED ACTION:** Adopt Resolution No. 247-94 10480

22. Administration recommending the Board officially designate the Auditor/Controller as the responsible authority for the annual Fire District fee review. **RECOMMENDED ACTION:** Approve (Board approved the "Policy & Procedure for Annual Approval and Authorization of Fire District Development Improvement Fees" format developed by the General Services Department; designated the County Auditor-Controller to conduct reviews as he deems appropriate for the conformity of expenditures to the respective capital improvement plans for the fire districts; determined that the Board of Supervisors would continue its present practice of acting after considering the proposed capital improvement plans from the respective fire districts; and determined it would not adopt the "Annual Report Administration Scope of Work & Fee Schedule" presented this date for the purpose of establishing a fee to cover the County's costs for reviewing each fire district's annual report. NBNUCU 10784

23. Administration recommending Resolution be adopted proclaiming October, 1994 as United Way El Dorado County/Combined Health Appeal Month. **RECOMMENDED ACTION:** Adopt Resolution No. 248-94. 10749

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 4"e", 20, and 22 as noted (items 15 and 17 also acted upon separately). BCNU

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. Supervisors Nielsen and Upton recommending Board consider proposal of Lowell Smith to complete construction of Cameron Park Library.

**BOARD ACTION** - Upon hearing testimony this date, and upon advice of County Counsel, the Board convened in closed session, pursuant to Government Code Section 54956.9(b).

BCNuNU

Upon reconvening in open session, the Board acted as follows:

- (1) Requested Mr. Smith as the contracting party to submit to staff for processing, any proposed change order items and supporting documentation, following the appropriate contract provisions, for all work performed prior to August 10, 1994. 8271

BCNuNU

- (2) Directed General Services Department staff to continue work to complete the Cameron Park County Library facility following Board's previous authorizations. BNuCU N(n)

51. Planning Department recommending the following pertaining to the Bass Lake Hills Specific Plan Funding:

(1) Direct staff to finalize a contract with Cooper, Thorne Associates for civil engineering services;

(2) Direct County Counsel to prepare a reimbursement agreement for landowners within the Specific Plan area to cover and be reimbursed for the costs of preparing the mapping up to \$25,340 consistent with the September 14, 1994, work program;

(3) Direct staff to return with the contract with Cooper, Thorne Associates and the private landowners reimbursement agreement after the funds are filed with the County; and 9476

(4) Direct staff to complete the draft Bass Lake Hills Specific Plan and Environmental Impact Report addendum to be brought back to the Board for public hearing and adoption.

**BOARD ACTION** - Approved

BUNuC N(n)

52. Supervisor Upton recommending discussion of the future plans for the El Dorado Center at South Lake Tahoe.

**BOARD ACTION** - General Services Department requested to bring back a work plan or schedule for conducting a study of County office space at South Lake Tahoe and where the Tahoe Savings and Loan building (El Dorado Center) fits into the County's long-term plans, taking into account timing, economics and availability of alternate sites. UNBNuU

10502

53. Chief Administrative Officer (CAO) recommending Resolution be adopted temporarily suspending the requirement for recommendations on all agenda items, as provided in Chapter 2.13 of County Code, and the requirement for review and approval of overnight travel requests by the Administrative Office, as provided for in Board Policy D-1, Paragraph 2.2(E). **BOARD ACTION** - Resolution not adopted. Board acted as follows:

a. Requested County Counsel to prepare an amendment to Section 2.13.050(g) of the County Ordinance Code to modify same and provide that the CAO will review and analyze legislation only when requested by the Board to do so. NCBNuU

9495

b. Directed CAO to suspend his involvement in the "County Speaks" program and organization of the annual "County Week" activities, which does not preclude any efforts on his part to relocate those duties. NCBU Nu(n)

c. Directed that the CAO no longer be assigned responsibility for the Community Development Block Grant and Revolving Loan Programs, upon completion of a contractual arrangement with the Sierra Economic Development District (SEDD) for administration of same. NCBNuU

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

70. County Service Area No. 10 Meeting (refer to separate agenda) ✓

71. Air Pollution Control Board Meeting (refer to separate agenda) ✓

**COMMITTEE REPORTS**

**LUNCH RECESS**

**1:50 P.M. - OPEN FORUM**

Carl A. Johnson re: loose and barking dogs

10395

**AFTERNOON MATTERS - 2:00 P.M.**

80. Transportation Department (DOT) submitting recommendations regarding transportation planning for the County, and coordination of the County responses to emerging air quality issues. (Continued 8/30/94, Item 53)

**BOARD ACTION** - Board received and filed DOT's report regarding transportation planning for the County, concurring in maintaining the status quo as regards the role of the Transportation Commission and the County's relationship with the Sacramento Area Council of Governments (SACOG); and the Board requested Air Pollution Control District (APCD) staff, in coordination with Planning Department and DOT staff, make recommendations to the APCD Board for the formation of a Technical Advisory Committee (TAC) to advise the APCD regarding mobile source air quality issues, said TAC to be comprised of representatives of the County Planning, Environmental Management, and Transportation Departments, the City of Placerville, the El Dorado County Transit Authority, the Regional Transportation Planning Agency, and the Transportation Management Association. BCNUU

11122

81. Planning Department recommending adoption of the amendments to the Public Review Draft General Plan policies and the land use map to resolve the conflict when Natural Resource and Rural Center/Community Region land use designation are adjacent. (Referred 9/20/94, Item 52)

**BOARD ACTION** - Board approved the amendments as set forth in Exhibits "B" and "C" based on the three findings set forth in Exhibit "A" attached to the Planning Director's Agenda Transmittal regarding same dated 9/30/94. CBNUU N(a)

9399

82. Planning Department reporting on the status of the production and release of the General Plan Environmental Impact Status Report.

**BOARD ACTION** - Received and filed.

NuCBU N(a)

9399

**ADJOURNMENT**



APPROVED:

ATTEST:

John E. Upton  
JOHN E. UPTON, Chairman

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

REGULAR MEETING OF OCTOBER 11, 1994 CANCELLED DUE TO COLUMBUS DAY HOLIDAY ON OCTOBER 10, 1994.

\*\*\*\*\*  
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

October 4, 1994

8:00 A.M.

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

1. **Existing litigation** as follows: (Government Code Section 54956.9):
  - a. **Stephen Townzen vs Keller, CIVS91-122**  
**BOARD ACTION** - Removed from the agenda upon its adoption.
  - b. **Leathem vs Claerbout, CIVS94-0693**  
**BOARD ACTION** - Board gave instructions to attorneys.
  - c. **County of El Dorado vs Travel Communications, Inc, et al.**  
Case No. PV94-0007 (Continued 9/27/94)  
**BOARD ACTION** - No action reported.
  - d. **Kimzey v. Neasham, PV93-3751** (added to agenda this date)  
**BOARD ACTION** - Board gave instructions to attorneys.
  
2. **Public Employee Discipline/Release**, pursuant to Government Code Section 54957, regarding "Mark R."  
**BOARD ACTION** - Board gave instructions to attorneys.