

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 October 18, 1994 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign Release of Liens (2) (on file with the Clerk of the Board). 10736
RECOMMENDED ACTION: Approve
3. County Counsel recommending the claim submitted by James F. Purves in an amount over \$25,000 be rejected. 11156
RECOMMENDED ACTION: Reject claim
4. Health Department recommending Resolution be adopted establishing an imprest checking account in the amount of \$500 to be used by the Health Department's Tahoe Prevention Network for the payment of transportation costs for patients within the Health Advocate Project. 10523
RECOMMENDED ACTION: Adopt Resolution No. 268-94
5. Health Department recommending Chairman be authorized to sign a Health Services Agreement with Gregory Bergner, M.D. dba Tahoe Family Physicians in an amount not to exceed \$32,882 for the term July 1, 1994 through June 30, 1995 to operate an out-patient medical clinic in the South Lake Tahoe area. 10014
RECOMMENDED ACTION: Approve
6. Health Department recommending Chairman be authorized to sign Agreements with New Morning Youth and Family Services in the amount of \$85,111.50 for the term October 1, 1994 through June 30, 1995, and with Tahoe Youth and Family Services in the amount of \$28,371 for the October 1, 1994 through June 30, 1995, for a prevention and intervention program for juveniles who have been identified as being at high risk of entering the juvenile justice system. 10898
RECOMMENDED ACTION: Approve
7. Community Services Department recommending Chairman be authorized to sign a Use Agreement for the Veterans of Foreign Wars Hall in Georgetown, at a cost of \$20 per use October 1, 1994 through September 30, 1996, for clinics to be held for the supplemental food program for Women, Infants & Children (WIC). 11127
RECOMMENDED ACTION: Approve

- 8. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign a Memorandum of Understanding (No. C64011) with the State Department of Social Services for reimbursement of costs up to \$20,000 for food assistance for the term October 1, 1994 through September 30, 1995, and authorizing the Director of said Department to execute further documents relating to same.
RECOMMENDED ACTION: Adopt Resolution No. 269-94

10529

- 9. Library recommending Chairman be authorized to sign an Agreement with the El Dorado Union High School District for the term September 1, 1994 through June 30, 1999 for the establishment of a permanent joint use library facility at Oak Ridge High School.
RECOMMENDED ACTION: Approve

10033

- 10. Elections Department recommending the following appointments of Directors of Special Districts in lieu of election (Tuesday, November 8, 1994):

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
 (Supervisory Districts II, III & IV)
 Vacancies: Two Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the two nominees (full term) that have filed: Robert E. Morgan and Robert L. Thatcher

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisory District IV)
 Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have filed: Charles Swearingen, Charles Rose and Lawrence Pombo

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisory District IV)
 Vacancies: Two Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the two nominees that have filed: Keith P. Harston and Frank Sharit

11175

MOSQUITO FIRE PROTECTION DISTRICT (Supervisory District IV)
 Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have filed: James S. Hinds, Robert Villarreal and Dean T. Edson

CAMERON PARK COMMUNITY SERVICES DISTRICT (Supervisory Districts I, III & IV)
 Vacancies: One Director at Large (unexpired two year term)
RECOMMENDED ACTION: Appoint the one nominee that has filed: David M. Johnson

EL DORADO HILLS COMMUNITY SERVICES DISTRICT (Supervisory District I & IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Wayne H. Haug, Dianna Hillyer and Robert Verzello, Jr

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Harris Infalt and William Rothaus and appoint one (unexpired 2 year term) to the nominee that has filed: Aresteo Perez

SPRINGFIELD MEADOWS COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Two Directors at Large (full Terms)

RECOMMENDED ACTION: Appoint the two nominees recommended by the Directors of the District: Deborah Goulden and Frank D. Criscenti

EL DORADO RESOURCE CONSERVATION DISTRICT (Supervisory Districts I, II, III, IV & V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Carlan V. Meyer and Robert L. Beegle

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: William J. Bennett and Dan I. Daniels

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: One Director at Large (full term) Area 3/Greenwood and one Director at Large (full term) Area 4/Cool

RECOMMENDED ACTION: Appoint the one nominee that has filed: Mark P. Hendrix, Area 3 and Jill Black, Area 4

CAMINO UNION SCHOOL DISTRICT (Supervisory Districts II, III & IV)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Arthur Williamson, Randall Rapetti and Nancy D. Egbert

1175

GOLD TRAIL UNION SCHOOL DISTRICT (Supervisorial Districts IV)
Vacancies: Three Governing Board Members (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Fred Campbell-Craven, Grace L. Marchini and Madeline
Restaino

LATROBE SCHOOL DISTRICT (Supervisorial Districts I & II)
Vacancies: Two Governing Board Members (full terms)
RECOMMENDED ACTION: Appoint the two nominees that have filed:
Dennis L. Carroll and James L. Bales

POLLOCK PINES SCHOOL DISTRICT (Supervisorial Districts II &
IV)
Vacancies: Three Governing Board Members (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Cindy L. Stetler, Kenneth Mc Graw Cook and Dean W.
Smith

RESCUE UNION SCHOOL DISTRICT (Supervisorial District I, III &
IV)
Vacancies: Three Governing Board Members (full terms) and one
Governing Board member (unexpired two year term)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Christine Ruppel, Phillip Mac Dougall and Bruce A.
Lagomarsino (full terms) and Edward Hester (unexpired two year
term)

SILVERFORK SCHOOL DISTRICT (Supervisorial Districts II & IV)
Vacancies: Two Governing Board Members (full terms)
RECOMMENDED ACTION: Appoint the two nominees that have
filed: Julie Wentworth and Lisa Eddy

EL DORADO COUNTY BOARD OF EDUCATION (Supervisorial Districts
I & IV)
Vacancies: One Trustee, Trustee Area 1 (full term) and one
Trustee, Trustee Area 4 (full term)
RECOMMENDED ACTION: Appoint the two nominees, that have
filed: Harry J. Norris, Trustee Area 1 and Erike J. Young,
Trustee Area 4

TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT (Supervisorial District
V) Share with Placer County
Vacancies: One Governing Board Member (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
John Wojcik

11175

11. Elections Department, submitting request of Tahoe Resource Conservation District, that Lori Gaskin and Ruth Woods be reappointed to said Conservation District for a term to expire in 1998. 11175

RECOMMENDED ACTION: Appoint Lori Gaskin and Ruth Woods

12. Environmental Management Department recommending the Board approve the revised El Dorado County Waste Management Task Force membership as outlined in its memorandum to the Board dated 10/18/94. 9496

RECOMMENDED ACTION: Approve

13. Transportation Department recommending Resolution be adopted summarily vacating (AOE94-008) the existing public utility easements along the rear 8 feet and the westerly 10 feet of the easterly 11 feet of Lot 179, of Air Park Estates, located adjacent to United Drive in the Cameron Park area, requested by Philip and Teresa Mueller. 11176

RECOMMENDED ACTION: Adopt Resolution No. 270-94

14. Transportation Department submitting for approval the final Preliminary Official Statement relating to the issuance of Special Tax Bonds in Community Facilities District 1992-1. (Continued 10/18/94, Item 70) 9516

RECOMMENDED ACTION: Approve (Approved as presented and further modified this date.) CBNuNU

15. (Refer Addendum No. 1)

BOARD ACTION - Consent Calendar Matters approved as recommended (with item 14 acted upon separately); and Department Matters 50 and 53 were added to the Consent Calendar and approved as part of same. NuCBNU

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. a. Health Department recommending Chairman be authorized to sign the following Agreements for fiscal year 1994/95 for alcohol/drug intervention and treatment services:

- (1) EDCA - Lifeskills in the amount of \$42,362;
- (2) New Morning Youth & Family Services in the amount of \$272,993;
- (3) Progress House, Inc. in the amount of \$219,094;
- (4) El Dorado Family Network in the amount of \$30,000;
- (5) Sierra Recovery Center in the amount of \$237,751
- (6) Tahoe Youth & Family Services in the amount of \$183,108;
- (7) EDCA - Lifeskills (no funding involved);
- (8) Sierra Recovery Center (no funding involved; and

b. Board consider and adopt a Policy regarding the County's reimbursement of the federal portion of Drug/Medi-Cal funds to the contractors, prior to receipt of said funds by the federal government.

BOARD ACTION - Approved

NuCBNU

51. Information Services Director reporting on his meetings with employee organizations regarding the impacts of personnel cuts in said Department. (Continued 10/18/94, Item 53)

BOARD ACTION - Received and filed.

BNuNCU

11134

10776

- 52. County Counsel recommending approval of the transfer of responsibility for continued discussion regarding FERC Project 184 to the County Water Agency.
BOARD ACTION - Approved CBNuNU

Additionally, the Chairman was authorized to sign the Assignment of Professional Services Agreement, assigning the County's rights and delegating all its duties under the Professional Services Agreement with James A. Doolittle, approved by the Board on 9/27/94, to the County Water Agency.
NNuBU C(ab)

10777

- 53. County Counsel recommending the Board refer the matter of Pacific Gas and Electric Company's request regarding clarification of the conditional proposal for acquisition of the FERC Project 184 to the Water Agency for response.
BOARD ACTION - Approved NuCBNU

10777

- 54. (Refer Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

- 70. Water Agency Meeting (refer to separate agenda for same) ✓
- 71. County Service Area No. 10 Meeting (refer to separate agenda for same) ✓

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

AFTERNOON MATTERS - 2:00 P.M.

80. Presentation by the Capital Valley Regional (CVR) Service Authority for Freeways and Expressways (SAFE) regarding membership in the Service Authority for participation in the SAFE Call Box Program.

BOARD ACTION - Board received and filed the report; conceptually approved participation in the SAFE Call Box Program; and directed staff to work with the cities of Placerville and South Lake Tahoe, and the County Transportation Commission to effect implementation of the Program. 8846
NNuBCU

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

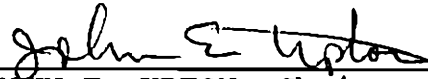
BOARD ACTION - Board received and filed the Draft "Fiscal and Financial Feasibility Analysis of Draft General Plan--2015".
BNuNCU 9399

Board scheduled a joint meeting with the Planning Commission on Tuesday, November 22, 1994, at 7:00 p.m., in the Planning Commission Hearing Room, for review of the Draft "Fiscal and Financial Feasibility Analysis of Draft General Plan--2015".
CBNuNU


MEETING ADJOURNED

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



DIXIE L. FOOTE, Clerk of the Board

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors**

October 25, 1994

8:00 A.M.

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

1. **Existing litigation**, pursuant to Government Code Section 54956.9, regarding Elkington vs County, Case No. PV94-3784. ✓
BOARD ACTION - Board gave further instructions to its attorneys.

2. **Significant exposure to litigation**, pursuant to Government Code Section 54956.9(b). ✓
BOARD ACTION - Board gave further instructions to its attorneys.

3. (Added to the Agenda this date) **Existing litigation**, pursuant to Government Code Section 54956.9, regarding Kevin McGee v. County, WCAB #SAC 211467. ✓
BOARD ACTION - Board authorized its attorney, James Misler, to file a petition for reconsideration. BCNUU N(a)

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

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

October 25, 1994

8:00 A.M.

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

Presentation of Resolution No. 271-94 supporting October 22 through October 31, 1994 as Red Ribbon Week.

BCNuNU

10749

CONSENT CALENDAR

15. Supervisor Center recommending Chairman be authorized to sign a Certificate of Appreciation for Norman H. Winje, for his years of dedicated service to the people of El Dorado County.
RECOMMENDED ACTION: Approve

NuCBNU

10749

DEPARTMENT MATTERS

54. Supervisor Nielsen recommending Resolution be adopted (or an alternative form) opposing the Federal Implementation Plan imposing inappropriate expansions of California's present law.
BOARD ACTION - Chairman authorized to prepare a letter setting forth the Board's concerns regarding the Federal Implementation Plan (FIP) for achieving the ambient air quality standard for ground-level ozone; and bring same back for Board approval on the Consent Calendar on **November 1, 1994.**

NNuU B(n)C(n)

11082