



**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 25, 1994 (on file with the Clerk of the Board). ✓  
**RECOMMENDED ACTION:** Approve
2. Health Department recommending approval of the Description of Proposed Expenditure of Rural Health Services Funds for fiscal year 1994/95; and Chairman be authorized to sign Board Certification regarding same. 11084  
**RECOMMENDED ACTION:** Approve
3. Health Department recommending approval in concept of an application for a Community Tobacco Education Intervention Grant to promote tobacco awareness in youth and their families within the community. 8527  
**RECOMMENDED ACTION:** Approve
4. Social Services Department recommending Chairman be authorized to sign the Certification for Inclusion in the Memorandum of Understanding (MOU) with the State Department of Social Services and the County Welfare Directors Association as the Representative of the California Consortium of Welfare Departments for federal emergency assistance funding. 11177  
**RECOMMENDED ACTION:** Approve (Chairman authorized to sign Certificate of Inclusion only -- not the MOU.) NuNBCU
5. General Services Department recommending Resolution of Intention be adopted setting a hearing for 11:00 a.m., Tuesday, November 22, 1994, to consider the dissolution of the El Dorado Hills Business Park Landscaping and Lighting District No. 1. 8641  
**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 272-94
6. General Services Department recommending Resolution be adopted designating Anita York to remain the County Purchasing Agent and William Lutes to be the Assistant County Purchasing Agent. 10631  
**RECOMMENDED ACTION:** Adopt Resolution No. 273-94
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 002-S9511) with Mercy Medical Foundation in an amount not to exceed \$50,000 for a term to expire June 30, 1995 for pre-employment physicals for the Sheriff's Department. 10321  
**RECOMMENDED ACTION:** Approve

8. General Services Department recommending Chairman be authorized to sign Facility Use Agreement (No. 046-09510) with the California Native Plant Society for use of the parking lot and walkways of the Community Development Building (Building "C"), 2850 Fairlane Court, Placerville, at no charge, for a plant sale. **11178**  
**RECOMMENDED ACTION:** Approve
9. General Services Director requesting authorization to negotiate a contract for the design and preparation of bid documents for the modifications necessary to accommodate the Municipal Court move to the basement of Building "C". **9980**  
**RECOMMENDED ACTION:** Approve
10. Transportation Department recommending approval of the implementation of proposed analyses for the El Dorado Hills Area Road Impact Fee as outlined in its memorandum to the Board dated October 20, 1994. **11179**  
**RECOMMENDED ACTION:** Approve
11. Transportation Department advising that approval has been received from Caltrans regarding State Local Transportation Partnership Program funds to subsidize costs on five projects within El Dorado County as outlined in staff's report dated October 13, 1994. **8693**  
**RECOMMENDED ACTION:** Receive and file NNuBU C(ab)
12. Transportation Department recommending Chairman be authorized to sign an Agreement with the State Department of the California Highway Patrol for radar enforcement. **11048**  
**RECOMMENDED ACTION:** Approve
13. Planning Department submitting modified Conditions imposed on Tentative Parcel Map 94-08 creating four parcels on 15 acres in the Cool Area (District IV) Agent: Masuda Associates. **11172**  
(Referred 10/18/94, Item 81)  
**RECOMMENDED ACTION:** Adopt modified Conditions
14. Adoption of Ordinance which allows for amendment of the County's contract with the Public Employees' Retirement System (PERS) to allow veterans employed with the County to purchase credit for military service time as service time for retirement under PERS. (Introduced 10/18/94, Item 52) **11144**  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4344

- 15. Approval of letter setting forth the Board's concerns regarding the Federal Implementation Plan (FIP) for achieving the ambient air quality standard for ground-level ozone; (Referred 10/25/94, Item 54)  
**RECOMMENDED ACTION:** Approve NNUU B(n)C(n)

11082

- 16. (Refer Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with clarification of item 4 and modification of item 16 as noted (items 11 and 15 also acted upon separately); and Department Matter 50 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. Health Department recommending Resolution be adopted opposing Proposition 188 which establishes statewide regulations governing the sale, use, and possession of tobacco products.  
**BOARD ACTION** - Resolution No. 274-94 adopted. NuCBNU

10828

- 51. Environmental Management Department recommending the following pertaining to discharge of septage:

a. Chairman be authorized to sign a Memorandum of Understanding (MOU) with the Sacramento Regional County Sanitation District to permit the discharge of septage generated outside of Sacramento County to the Sacramento Regional Treatment Plant; and

b. Introduction of Ordinance repealing Subsection (D) of Section 8.05.040 of Chapter 8.05 of Title 8 of the Ordinance Code, and adding Chapter 8.06 of Title 8 of the Ordinance Code which requires any haulers from El Dorado County using the Sacramento County facility to post a cash security deposit with the Environmental Management Department.

10686

**BOARD ACTION** - Chairman authorized to sign the MOU; and the Board waived reading, read by title only, and introduced the Ordinance to be adopted on November 8, 1994. NCBNUU

52. Discussion of the District Attorney's component of the Authorized Personnel Allocation Resolution. (Referred 10/4/94, Item 20)  
BOARD ACTION - Board determined to leave the District Attorney's personnel allocation as presently exists including currently unfunded, allocated positions. NBNuCU 10776
53. County Counsel requesting reconsideration of the establishment and funding of a financial evaluation function and process within the County due to the continuing problems caused in the efficiency of the judicial systems, the administration of the County Counsel Office and the collection of revenues.  
BOARD ACTION - Continued to December 6, 1994. BNNuCU 10115
54. Chief Administrative Officer recommending Board consider benefits of a new company expanding into the El Dorado Hills Business Park, and, if sufficient benefit is found, authorize rebate of traffic impact fees paid by Cameron & Associates.  
BOARD ACTION - Upon hearing testimony on the benefit of having Synvasive Technology, Inc., a manufacturer of surgical tools, locate in El Dorado County, the Board authorized rebate of road impact fees in the amount of \$21,357 to Cameron & Associates to the direct benefit of Synvasive Technologies, Inc. NuBCU N(n) 11180
55. Chief Administrative Officer recommending the Presiding Judge of the Superior Court be authorized to hire a Special Counsel for the Grand Jury.  
BOARD ACTION - Board authorized the Presiding Judge to hire Special Counsel for the Grand Jury, and approved allocation of up to \$20,000 from the Contingency Fund for the purpose of hiring a Special Counsel for the Grand Jury; said funds to be transferred at the time the Auditor-Controller receives the bill and processes payment for same. NuBNCU 11181
56. Chief Administrative Officer requesting authorization to draft a policy incorporating the benefits of Assembly Bill 1823, which rebates some or all of the property taxes associated with tangible personal property used in manufacturing.  
BOARD ACTION - Approved BNuNCU 11182

TIME ALLOCATION - 11:00 A.M.

70. Water Agency Meeting (refer to separate agenda) ✓

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

72. (Refer Addendum No. 2)

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.  
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1:50 P.M. - OPEN FORUM

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider the Appeal filed by Douglas S. Bisbee on the imposition of Conditions 9, 10, and 11 on TM93-1271 creating 11, 10,000 square foot (minimum) single family residential lots on a 4.65 acre site in the Cameron Park Area (District I).

BOARD ACTION - Board approved the Negative Declaration and approved Tentative Map 93-1271 subject to the 35 conditions proposed with modifications to conditions 9 and 10, based on the findings of the Planning Commission on 9/22/94.

NNuU B(n)C(n)

11183

MEETING ADJOURNED

APPROVED:

John E. Upton  
JOHN E. UPTON, Chairman

ATTEST:

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

**CLOSED SESSION ROSTER**

Regular Meeting of the Board of Supervisors

November 1, 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 Stephen Townzen vs County, No. CIVS-91-1220.  
**BOARD ACTION** - Board authorized the continued retention of Barkett Gumpert & Reiner as outside legal counsel to handle the Appeal filed in the matter. NuBNCU 11184
2. **Initiation of litigation** pursuant to Government Section 54956.9(c).  
**BOARD ACTION** - Board referred the matter for retention of attorney services and representation of the County and the District Attorney to the firm of Hardy Erich Brown & Wilson; with funding for retention of said legal services to be from the District Attorney. BCNU NU 11184
3. **Liability claims (2)** pursuant to Government Code Section 54956.95, names unspecified pursuant to Government Code Section 54961.  
**BOARD ACTION** - Director of Human Resources authorized to enter into a settlement agreement involving the "Y" rating of Mr. Ken Greenwood's salary at step 5 of the salary range for the Sr. Planner classification; with other terms and conditions of the agreement to remain confidential due to the matter being a "personnel matter" with privacy concerns. BCNU NU 10890
4. **Significant exposure to litigation** pursuant to Government Code Section 54956.9(b).  
**BOARD ACTION** - No action reported. ✓



# 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



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

November 1, 1994

8:00 A.M.

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

#### CONSENT CALENDAR

16. Sheriff's Department recommending the following pertaining to participation in the Community Oriented Policing Accelerated Hiring, Education and Development (COPS AHEAD) Program:

a. Chairman be authorized to sign the Letter of Intent to Participate for submittal to the U.S. Department of Justice;

b. Budget Transfer No. 531 be approved transferring \$43,000 from Contingency to the Sheriff's Department budget to meet the fiscal year 1994/95 match for the three-year grant program; and

c. Human Resources be authorized to amend the Authorized Personnel Allocation Resolution adding one Sergeant and three Deputy Sheriffs to the Sheriff's Department.

**RECOMMENDED ACTION:** Approve (Board approved recommendation "a" only, i.e., Chairman authorized to sign the Letter of Intent to Participate; Board did not act on recommendations "b" and "c", the transfer of funds and the Sheriff's personnel allocation.)

BCNuNU

11185

# County of El Dorado

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### A G E N D A   A D D E N D U M   N O .   2

November 1, 1994

8:00 A.M.

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

**Closed Sessions (3)** to consider the following existing litigation pursuant to Government Code Section 54956.9:

(1) Elkington vs El Dorado County, Case No. PV94-3784;  
BOARD ACTION - Further instructions to attorneys. ✓

(2) Beckman, et al vs Frank V. Turner, et al. Case No. PV94-0397;  
BOARD ACTION - Board authorize retention of Barkett Gumpert and Reiner as outside legal counsel. NCBNUU 11184

(3) Charles Bacchi, et al vs County of El Dorado Case No. PV94-0006.  
BOARD ACTION - Further instructions to attorneys. ✓

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

72. Environmental health standards for the South Fork of the American River for clarification and action concerning Camp Lotus issues. (Supervisor Center did not participate in the Board's deliberation and action on this item, but did sit in the hearing room as a member of the audience.)

BOARD ACTION - Board took the following actions:

Environmental Management Department and General Services Department (Parks and Recreation Division) directed to review prospects for an enhanced water quality testing program, to include location of the samples, and to develop cost estimates for same; and to bring a report back to the Board after consultation with the Planning Commission and the commercial river rafting industry. NNUBU C(ab) 11186

Planning Director requested to present to the Planning Commission at the first convenient opportunity, an agenda item wherein the Planning Commission and Planning Director would specify the elements to be addressed in a Planning Commission workshop on river issues. NNUU B(n)C(ab)