

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 November 8, 1994 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Chairman be authorized to sign Assessment Roll Changes submitted by the Assessor (on file with the Clerk of the Board). 10737
RECOMMENDED ACTION: Approve
3. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Rehabilitation for the term July 1, 1994 through June 30, 1995 for vocational rehabilitation services to chemically addicted individuals in South Lake Tahoe and on the Western Slope. 10411
RECOMMENDED ACTION: Adopt Resolution No. 283-94
4. Health Department recommending Chairman be authorized to sign Agreement (No. 94-20601) with the State Department of Health Services in the amount of \$18,300 for fiscal year 1994/95 for a pediatric immunization action plan. 11193
RECOMMENDED ACTION: Approve
5. Social Services Department requesting authorization to proceed with submission of the Family Preservation Support Program, El Dorado County FFY 1994 One Year Plan to the State Department of Social Services for funds to expand children's services. 9656
RECOMMENDED ACTION: Approve UNuBNC
6. General Services Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 31-021) with Craig Gillihan, dba Hangtown Tow Service increasing same not to exceed \$18,000 for the term June 30, 1994 through June 30, 1995 for vehicle abatement services. 8157
RECOMMENDED ACTION: Approve (Continued to December 13, 1994) UNuBNC
7. General Services Department recommending award of Bid No. 760-029 for grader blades for the Department of Transportation. 10750
RECOMMENDED ACTION: Award to the low bidder, Ferrous Supply of Sparks, Nevada; and authorize the Purchasing Agent to issue a purchase order in the amount of \$27,305, including sales tax, for same.

8. General Services Department recommending Chairman be authorized to sign a Purchase and Sale Agreement and all documents related thereto for the sale of County surplus property described as APN 042-453-02 in the amount of \$8,000 to Donald B. Bandoni. 11194
RECOMMENDED ACTION: Approve
9. General Services Department recommending Chairman be authorized to sign the following:
- a. Agreement (No. 099-S9511) with the El Dorado County Chamber of Commerce in the amount of \$74,500 for the term October 1, 1994 through September 30, 1995 for film commission services; and
- b. Agreement (No. 100-S9511) with the El Dorado County Chamber of Commerce in the amount of \$149,834 for the term October 1, 1994 through September 30, 1995 for tourism and business development promotion. 10640
RECOMMENDED ACTION: Approve
10. County Counsel reporting payment of the claim submitted by Vesta Walters in the amount of \$85. 11156
RECOMMENDED ACTION: Approve
11. County Counsel recommending Chairman be authorized to sign a Letter Agreement with InterSource, Inc. wherein the County agrees to pay InterSource \$1,000 contingent upon the collection of a \$5,003.84 mental health account. 11097
RECOMMENDED ACTION: Approve
12. County Counsel recommending the Board approve and authorize the disbursement of funds in the approximate amount of \$115,000 from the net proceeds of the bond sale for El Dorado Hills Community Facilities District No. 1992-1 to Special Districts, Assessor, District Administration, and County Counsel as outlined in Counsel's memorandum to the Board dated 11/15/94. 9516
RECOMMENDED ACTION: Approve
13. District Attorney recommending approval of Budget Transfer No. 546 increasing Estimated Revenues by \$286,442 for purchase of State Automated Child Support System computers for the Family Support Division. 11143
RECOMMENDED ACTION: Approve

14. Fair Manager recommending Chairman be authorized to sign the El Dorado County Fair Budget for 1995 in the amount of \$739,712; and further recommending approval of Budget Transfer No. 94-1 transferring \$51,900 from Continued Available to various accounts to accomplish the 1994 year end expenditures.

RECOMMENDED ACTION: Approve

10742

15. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 003 to State-Local Transportation Partnership Program (No. SLTPP-5925) in the amount of \$23,408 for the left turn pockets on Latrobe Road at White Rock Road (Project No. 73128).

RECOMMENDED ACTION: Adopt Resolution No. 284-94 NuBNCU

8693

16. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 035 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) in the amount of \$16,000 for El Dorado Hills Boulevard Bikeway, Governors Lane to Francisco Drive (Project No. 71321).

RECOMMENDED ACTION: Adopt Resolution No. 285-94

9554

17. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 036 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) in the amount of \$20,000 for the El Dorado Trail Bikeway (Project No. 71322).

RECOMMENDED ACTION: Adopt Resolution No. 286-94

11161

18. Transportation Department requesting the Director of said Department be authorized to execute a California Conservation Corps contract addendum and any related documents in an amount not to exceed \$82,250 for fiscal year 1994-95 snow removal services in the Tahoe Basin.

RECOMMENDED ACTION: Approve

10127

19. Transportation Department recommending Chairman be authorized to sign a second extension to Agreement to Make Subdivision Improvements with Lloyd Cymrot extending the completion date for Pioneer Place to October 15, 1996.

RECOMMENDED ACTION: Approve (Continued to November 29, 1994)
BCNuNU

8225

20. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with CH2M Hill increasing the amount by \$11,700 for consulting services for the Ray Lawyer Drive Interchange Project.

RECOMMENDED ACTION: Approve NNUU B(n)C(n)

8304

21. Transportation Department requesting authorization to proceed with solicitation of Requests for Engineering Proposals for the Ray Lawyer Drive Interchange Project Phase I: Bridge Structure. **8304**
RECOMMENDED ACTION: Approve NNUU B(n)C(n)
22. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Tamarack Erosion Control Project (No. JN-95134) under contract to Burdick Excavating Company. **11072**
RECOMMENDED ACTION: Approve
23. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Southern Pines SEZ Restoration Project (JN 95123) under contract to C. B. Ebright Company, Inc. **10343**
RECOMMENDED ACTION: Approve
24. Transportation Department recommending Chairman be authorized to sign the State Airport Loan Agreement (No. ED-1-94-L-5) with the State Department of Transportation in the amount of \$138,929 to provide the ten percent matching funds for the Placerville Airport Improvement Project (No. AIP 3-06-0188-06). **10495**
RECOMMENDED ACTION: Approve
25. Communications/Information Services Department recommending approval of Budget Transfer No. 553 transferring \$1,000 from Contingency to Appropriations for legal costs incurred by County Counsel in the review of documents forming an agreement between agencies for the public access television channel. (4/5 vote required) **11143**
RECOMMENDED ACTION: Approve
26. Planning Department recommending County Surveyor be authorized to process a Certificate of Correction to the final map for Bass Lake Village, Unit No. 2 as outlined in the memorandum to the Board dated 11/9/94. **7433**
RECOMMENDED ACTION: Approve
27. Human Resources Department recommending approval in concept of the proposal submitted by Caremark Inc. for a managed prescription drug program for the County Health Plan; and further recommending staff be directed to negotiate a proposed contract for same and for Board approval no later than April, 1995. **10895**
RECOMMENDED ACTION: Approve

28. Human Resources Department recommending Resolution be adopted establishing salary ranges and job specifications for the Senior Telecommunications Technician position and Sheriff's Fiscal Services Supervisor position. **11062**
RECOMMENDED ACTION: Adopt Resolution No. 287-94
29. Human Resources Department recommending Resolution be adopted authorizing Chairman to sign Amendment to Contract with the Board of Administration, Public Employees' Retirement System (PERS) to allow veterans employed by the County to purchase credit for military service as service time under PERS. **10406**
RECOMMENDED ACTION: Adopt Resolution No. 288-94
30. Chief Administrative Officer requesting authorization to retain the necessary expertise to meet obligations under the Indenture of Trust with costs not to exceed \$5,000. **7502**
RECOMMENDED ACTION: Approve
31. Adoption of Ordinance amending Section 2.13.050(G) of Chapter 2.13 of Title 2 of the Ordinance Code regarding duties of the Chief Administrative Officer. (Introduced 11/8/94, Item 50) **9495**
RECOMMENDED ACTION: Adopt Ordinance No. 4346

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 6 and 19 as noted (items 5, 15, 20 and 21 also acted upon separately); and Department Matters 50 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. General Services Department recommending approval of change in project scope as outlined in the memorandum to the Board dated 11/10/94 for the Fair Lane Waterline Project; and requesting authorization to proceed with design and bid of same. **11195**
BOARD ACTION - Approved **NNuBCU**
51. Auditor/Controller recommending Resolution be adopted authorizing the refund of excess proceeds of taxes for fiscal year 1992/93 in the amount of \$18.80 per parcel for Zones "A" and "B" of County Service Area No. 2. **9789**
BOARD ACTION - Resolution No. 289-94 adopted. **CNuBNU**

52. Agriculture/Weights & Measures Department recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe wherein the City agrees to pay the County \$224,000 for the term October 1, 1994 through September 30, 1997 for animal control services within the City limits. **9660**
BOARD ACTION - Approved NNUBCU
53. Chief Administrative Officer recommending discussion of the issue of office space for Senator Leslie in the County Administrative Office. **11196**
BOARD ACTION - Approved subject to County Counsel's review and creation of a written understanding between the County and Senator Leslie as recommended by the Director of General Services this date. NNUBCU
54. Chief Administrative Officer (CAO) recommending the contract with King Video be renewed and the Board reconsider its direction that the CAO no longer host "The County Speaks". **9594**
BOARD ACTION - Board rejected the Request for Proposal (RFP) as presented; approved renewal of the contract with King Video through the current fiscal year, in an amount approved in the 1994-95 budget, authorizing the Chairman to sign said contract upon review and approval of same by County Counsel; and directed that a workshop be scheduled in the Spring of 1995 for discussion of the broader issue of how the County gets its message out in that context, with all interested parties invited to participate in said workshop. UCBNU N(n)
55. Supervisors Center and Nutting requesting the Board authorize the Chairman to sign letters to the various media throughout the region reminding them that even during the most extreme weather conditions only rarely are the foothills unavailable and roads to 4,000 feet usually remain open. **11197**
BOARD ACTION - Approved NuCBNU
56. (New Business) Directors of General Services and Veterans Services requested to report back to the Board on November 29, 1994, on the feasibility of placing on County property a tank to be given to the County by the Marine Corps League. **11198**
NBNuCU

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider adoption of Resolution dissolving the El Dorado Hills Business Park Landscaping and Light District No. 1. (Resolution of Intention adopted 11/1/94, Item 5) 8641
BOARD ACTION - Hearing continued off calendar at the request of the El Dorado Hills Business Park Owners Association (to be re-noticed when rescheduled). NCBNuU

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

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

COMMITTEE REPORTS

LUNCH RECESS

 *Employees*****
 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. Hearing to consider Appeal submitted by William Ashton on the imposition of Conditions 1, 2, 3 C&D, 5 and 6 on Tentative Parcel Map 93-25 creating 3 parcels in the American River Canyon Area (District II) Agent: Bruce Pope/El Dorado Land Survey Company). 11199

BOARD ACTION - Hearing continued off calendar at the request of the applicant (to be re-noticed when rescheduled). BCNUU

81. Planning Department recommending the following pertaining to the General Plan and Environmental Impact Report (EIR) status, processing and schedule options:

(1) Receive and file final progress report;

(2) Schedule a time certain for staff to present the General Plan Environmental Impact Report (GPEIR) to the Board on November 29, 1994;

(3) Accept the GPEIR review and General Plan adoption schedule as recommended by the Planning Commission as outlined in same;

(4) Direct staff to utilize the County Print Shop to produce the draft GPEIR; 9399

(5) (Added this date at the request of County Counsel) Authorize County Counsel to secure the services of a certified court reporter for all hearings conducted by the Planning Commission and Board of Supervisors on the General Plan and Environmental Impact Report.

BOARD ACTION - Board approved the four recommendations of the Planning Department as well as the fifth recommendation submitted by County Counsel this date. NuBNCU

Note: The Chairman noted that payment for services of a court reporter will be from County Counsel's budget.

TIME ALLOCATION - 3:00 P.M.

90. Consideration of action to secure Letter of Credit No. RH05429 held to guarantee labor and materials for Greenstone Country Unit No. 8 Subdivision (TM86-1059); to include discussion of responsibility for maintenance of roads, trails, bridge and common area. (Continued 11/8/94, Item 53)

BOARD ACTION - Contingent upon the developer executing a new subdivision improvement agreement or extension, County Counsel authorized to exchange the original letters of credit for a certificate of deposit of cash assignable to the County of El Dorado, a preferable form of surety; and County Counsel directed to meet with the parties involved to negotiate a settlement acceptable to all, including the disposition of Lot C1 and the completion of the trail, and to report back to the Board regarding same on December 13, 1994; and the Board expressed its willingness to utilize eminent domain proceedings as a means to complete the trail if all else fails.

3459

CNBNUU

TIME ALLOCATION - 7:00 P.M.

91. Joint Meeting with the El Dorado County Planning Commission, in the Planning Commission Meeting Room, 2850 Fairlane Court, Placerville, to review the Draft "Fiscal and Financial Feasibility Analysis of Draft General Plan--2015".

9399

BOARD ACTION - No action taken.

THE BOARD ADJOURNED IN MEMORY OF NORRINE E. GALLISDORFER IN HONOR OF HER MANY YEARS OF SERVICE TO THE RESIDENTS OF EL DORADO COUNTY.

11200

APPROVED:

ATTEST:

John E. Upton
JOHN E. UPTON, Chairman

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

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****November 22, 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 the following:
 - a. **Kimzey vs Neasham**, Superior Court Case No. PV93-3751; and
 - b. **Linda Brown**, before the Civil Service Commission.
 - c. (added this date) **Kerry Meeker v County of El Dorado**, Case No. PV91-0156.
2. **Significant exposure to litigation** pursuant to Government Code Section 54956.9(b).
3. **Initiation of litigation** pursuant to Government Code Section 54956.9(c).
4. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6: County negotiator - Principal Personnel Analyst and all Employee Organizations, including Unrepresented Employees.

BOARD ACTION - No action reported.