

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

November 29, 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 members 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.

NNuBCU

8:00 A.M. - Closed Sessions (refer to Closed Session Roster)

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

PRESENTATION of Certificate of Commendation for Brian John Donovan, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 558, **10079**

CLOSED SESSION REPORTS (refer Closed Session Roster attached)

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 22, 1994 ✓
(on file with the Clerk of the Board).

RECOMMENDED ACTION: Approve

2. County Counsel reporting the following claims have been paid:

a. Lance R. Bartczak in the amount of \$2,070; and 11156

b. Gwen Reid in the amount of \$293.79.

RECOMMENDED ACTION: Approve

3. County Counsel recommending the following claims be rejected:

a. David Markham on behalf of a minor in an amount in excess of \$25,000; 11156

b. David Markham in an unspecified amount in excess of \$25,000; and

c. Walter Copeland in an amount over \$25,000.

RECOMMENDED ACTION: Reject claims

4. County Counsel reporting settlement of the Mike Elkington matter for \$75,000 and a waiver of its lien for costs of medical and mental health treatment rendered to the Plaintiff in the amount of \$5,182.30 per Board authority granted on November 1, 1994. 10890

RECOMMENDED ACTION: Approve

5. County Counsel recommending Resolution be adopted amending Resolution No. 150-87 increasing the petty cash fund for County Counsel Collections to \$250. 10115

RECOMMENDED ACTION: Adopt Resolution No. 290-94

6. General Services Department recommending Resolution be adopted establishing an imprest cash account in the amount of \$50 to be used by the Georgia Slide Cemetery Office for the purpose of making change for plot sales. 10589

RECOMMENDED ACTION: Adopt Resolution No. 291-94

7. General Services Department recommending Chairman be authorized to sign Agreement (No. 116-S9511) with Philip Dannaker, dba Motherlode Investigations in an amount not to exceed \$40,000 for investigative services to be provided for the Public Defender's Office. 9470
RECOMMENDED ACTION: Approve
8. General Services Department recommending Chairman be authorized to sign Agreement (No. 098-S9511) with Gregor Professional Corporation in an amount not to exceed \$12,098 for a term to expire June 30, 1994 for professional accounting services to the Mental Health Department. 10805
RECOMMENDED ACTION: Approve
9. Sheriff's Department recommending Chairman be authorized to sign an Agreement with the Department of Boating and Waterways for the fiscal year 1995/96 financial aid program. 10052
RECOMMENDED ACTION: Approve
10. Elections Department recommending approval of the results of the votes cast at the Consolidated General Election held on November 8, 1994. 11087
RECOMMENDED ACTION: Approve NuBNCU
11. Transportation Department recommending Chairman be authorized to sign a second extension to Agreement to Make Subdivision Improvements with Jerry and Donna Bacigalupi extending the completion date for Camp Caballero to October 15, 1995. 6813
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Apache Erosion Control Project (JN95126) under contract to H. M. Byars Construction Company. 8449
RECOMMENDED ACTION: Approve
13. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 as outlined in its memorandum to the Board dated 11/14/94 and establishing salary ranges and job specifications for same. 10776
RECOMMENDED ACTION: Adopt Resolution No. 292-94

14. County Counsel recommending the Board certify that the submission and election process followed for the County Charter was in conformance with the law.
RECOMMENDED ACTION: Approve. Resolution No. 293-94 adopted; and Board directed that the matter of formal dissolution of the Charter Commission be scheduled for **December 13, 1994, at 10:00 a.m.**, and that Commission members and Professor Alvin Sokolow be invited and recognized for their efforts at that time. NNuBCU

The Board further approved recognition of Edward L. Knapp, Chief Assistant County Counsel for his assistance to the Charter Commission. 10721
NuCBNU

Additionally, the Board approved recognition of Linda Mott and Marianne Oliphant who, while serving as Supervisors' Assistants, rendered many hours of assistance to the Charter Commission.

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 14 as noted (item 10 also acted upon separately). 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. 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. (Continued 11/22/94, Item 19) 8225
BOARD ACTION - Approved BNuNCU

Additionally, Transportation Department was requested to bring back to the Board in **January, 1995**, a recommended County policy for dealing with old tentative subdivision maps and old final maps with outstanding bonds due to subdivision improvements being incomplete. 10692
NuBNCU

51. General Services and Veterans Services Departments reporting on the feasibility of placing on County property a tank to be given to the County by the Marine Corps League. (Referred 11/22/94, Item 56)
BOARD ACTION - Board approved in concept the receipt of a tank from the Marine Corps League, and authorized Tim McSorley of the General Services Department to work with the League on location and support arrangements with final site selection to be approved by the Board of Supervisors. NBNuCU

11198

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 49.
BOARD ACTION - Proceeds awarded to the owner of record, Sadhu Ram and Kanta Sharma. NBNuCU
71. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 87.
BOARD ACTION - Proceeds awarded to Waystations, Inc. NCBNuU
72. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 38.
BOARD ACTION - Proceeds awarded to the owner of record, Hazelene Faye Brooks. BNNuCU
73. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 58.
BOARD ACTION - Proceeds awarded to the lienholder of record, Waystations, Inc. NCBNuU
74. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 33.
BOARD ACTION - Proceeds awarded to the lienholder of record, Waystations, Inc. NBNuCU
75. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 92.
BOARD ACTION - Proceeds awarded to the lienholder of record, Waystations, Inc. CBNuNU

10953

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

COMMITTEE REPORTS**LUNCH RECESS**

1:50 P.M. - OPEN FORUM

James Locke re: performance bond requirement for small County remodel and improvement contracts. 10395

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider petition submitted by Carlton Brooke Caton for the following for 3.79 acres in the Tahoma Area:

a. Rezone property from TC, Tahoe Commercial Zone and TCP, Tahoe Planned Commercial Zone to TCP-PD, Tahoe Planned Commercial-Planned Development Zone;

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning;

c. Development plan to convert an existing compound into a 15-unit residential townhouse project and common area, with 1.61 acres remaining undeveloped; 11201

d. Tentative subdivision map proposing to create 17 lots ranging in size from 1,531 to 70,131 square feet; and

e. Special use permit to allow multifamily use in a commercial zone.

BOARD ACTION - Hearing continued to December 6, 1994, at 2:00 p.m. NuBNCU

81. Planning Department presenting the General Plan Environmental Impact Report (GPEIR).

BOARD ACTION - Board received and filed the Report and directed it be made available to the public. NuBNCU 9399

MEETING ADJOURNED

APPROVED:

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

John E. Upton

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 29, 1994

8:00 A.M.

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

1. **Initiation of litigation pursuant to Government Code Section 54956.9(c). (10 min)**
2. **Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiator - Director of Human Resources and Principal Personnel Analyst. (15 min)**
3. **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.

County of El Dorado

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AGENDA ADDENDUM NO. 1

November 29, 1994

8:00 A.M.

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

Closed Session pursuant to Government Code Section 54956.9
regarding David White vs Progress House, #PV94-0508. (10 min)