330 Fair Lane • Placerville, CA 95667

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

Telephone (916) 621-5390

## C O N F O R M E D

#### AGENDA

### Regular Meeting of the Board of Supervisors

December 13, 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 and Addenda Nos. 1 and 2 thereto adopted with addition of an acknowledgement that the settlement agreement has been received in the matter of existing litigation entitled | Order | Charles Bacchi v. El Dorado County" (PV94-0006), and the Chairman will execute same pursuant to Board authorization to do so on 11/8/94.

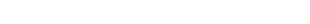
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When the Board reconvened at 9:00 a.m., after closed sessions, the Agenda was amended to add the urgent matter of a heating unit in the Veterans Building in need of repair (refer Consent Calendar item number 46).

BNNuCU

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





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

PRESENTATION of plaque from the Children and Families Network to Supervisor Bill Center.

EXECUTION of Economic Development Provider Network Cooperative Agreement to ensure coordination of economic development programs, 9836 services, and activities throughout El Dorado County.

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.)

- Approval of Conformed Agenda (Minutes) of December 6, 1994 (on file with Clerk of the Board).
   RECOMMENDED ACTION: Approve
- 2. Assessor recommending Chairman be authorized to sign 10737 Assessment Roll Changes (on file with Clerk of the Board).

  RECOMMENDED ACTION: Approve
- 3. County Counsel recommending Chairman be authorized to sign 10136 Release of Liens (2) (on file with Clerk of the Board).

  RECOMMENDED ACTION: Approve
- 4. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid 10755 out (on file with Clerk of the Board).

  RECOMMENDED ACTION: Adopt Resolution Nos. 301-94 & 302-94
- 5. County Counsel recommending discharge of unpaid County debts as outlined in the memorandum to the Board dated 12/5/94. | 1 209 RECOMMENDED ACTION: Approve (Resolution No. 322-94 adopted accordingly.)
- 6. County Counsel recommending Chairman be authorized to sign an Agreement with Western El Dorado Recovery Systems, Inc. for reimbursement of road acquisition costs for eminent domain proceedings necessary in order to construct an access road to the materials recovery facility; and County Counsel be authorized, upon deposit of monies required by said Agreement to retain appraisal services, order title reports, begin acquisition contact and make offer for appraisal price for necessary rights-of-way across APNs 051-250-13, -16 -17, -18, -19, -20, -22, -23, all owned by Alice Brewer and H. F. McCarthy; APNs 051-250-14 and -15, owned by John and Ronnie Kamps; APNs 051-250-33 and -34, owned by Larry Morales, and APN 051-250-36, owned by Sterling-Gentry Land, Ltd. RECOMMENDED ACTION: Approve

- 7. County Counsel recommending the claims submitted by the following be rejected:
  - a. Nestor V. Sanchez in the amount of \$1,100;
  - b. Melody Delahunty in the amount of \$500; and

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- c. Russell Edwards in the amount of \$500. RECOMMENDED ACTION: Reject claims
- 8. Health Department recommending Proclamation be adopted proclaiming December, 1994 as National Drunk and Drugged O749 Driving Prevention Month in El Dorado County.

  RECOMMENDED ACTION: Adopt Proclamation
- 9. Health Department recommending the Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP)/California Children's Services (CCS) proposed workplan for fiscal year 1995/96; and certify for approval the final (0928) fiscal year 1994/95 CHDP/EPSDT (Early Periodic Screening Diagnosis and Treatment Program) budget in the amount of \$108,037.

  RECOMMENDED ACTION: Approve
- 10. Health Department recommending Resolution be adopted authorizing the Chairman to sign Agreement with the State Department of Alcohol and Drug Programs in the amount of \$1134 \$526,890 for fiscal year 1994/95 for alcohol/drug treatment services for Medi-Cal beneficiaries.

  RECOMMENDED ACTION: Adopt Resolution No. 303-94
- 11. Mental Health Department recommending Chairman be authorized to sign Agreement with Eskaton American River Manor in an 9826 amount not to exceed \$346,750 for long-term 24-hour special treatment program for mentally ill adults.

  RECOMMENDED ACTION: Approve
- 12. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 95BD-7017 with the State Department of Economic Opportunity in the amount of \$210,679 for the term January 1, 1995 through December 31, 1995 for Low-Income Energy Assistance Program (LIHEAP) to provide Energy Crisis Intervention Program (ECIP) assistance and Weatherization (Wx) assistance to eligible residents of El Dorado County; and recommending Director of said Department be authorized to execute further documents relating to same.

  RECOMMENDED ACTION: Adopt Resolution No. 304-94 NCBNuU

- 13. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 95BD-7016 with the State Department of Economic Opportunity in the amount of \$150,481 for the term January 1, 1995 through December 31, 1995 for Low-Income Energy Assistance Program (LIHEAP) to provide Energy Crisis Intervention Program (ECIP) assistance and Weatherization (Wx) assistance to eligible residents of Alpine County; and recommending Director of said Department be authorized to execute further documents relating to same.

  RECOMMENDED ACTION: Adopt Resolution No. 305-94 NCBNuU
- 14. Community Services Department recommending approval of Budget Transfer No. 572 increasing Estimated Revenues by \$60,218 with corresponding changes in appropriations to reflect actual changes in State, Federal, and program revenues, and adjusting various expenditure line items to reflect actual and anticipated expenditures for fiscal year 1994/95; approval of the 1994/95 Area Plan Budget, Revision No. 1 with the State Department of Aging; and approval of one-time-only fixed asset purchases as outlined in memorandum to the Board dated 11/30/94. (4/5 vote required)
  RECOMMENDED ACTION: Approve
- 15. General Services Department recommending Chairman be authorized to sign Agreement (No. 115-V9511) with Fischer [[59] International Systems Corporation in the amount of \$43,000 for an electronic mail system/software.

  RECOMMENDED ACTION: Approve
- 16. General Services Department recommending Resolution be adopted identifying items exempt from competitive bidding which meet 10662 the exemption criteria outlined in Ordinance Code Section 3.12.132.

  RECOMMENDED ACTION: Adopt Resolution No. 306-94
- 17. General Services Department recommending Chairman be authorized to sign Agreement (No. 076-S9511) with Sentinel 8750 Monitoring Corporation for a term to expire June 30, 1995 for assisting the Sheriff's Department in utilizing a home electronic monitoring system.

  RECOMMENDED ACTION: Approve
- 18. General Services Department recommending Chairman be authorized to sign Notices of Completion (2) with Selby Construction for the Juvenile Hall Asbestos Removal Project 91-34.01 and with Clearview Construction, Inc. for the Juvenile Hall Modifications Project 91-34.

  RECOMMENDED ACTION: Approve NuBNCU

- 19. Sheriff requesting authorization to sign the Application for Financial Aid 80l for fiscal year 1995/96 to the State 10052 Department of Boating and Waterways for financial aid to patrol the County's rivers and lakes.

  RECOMMENDED ACTION: Approve
- 20. Probation Department recommending Chairman be authorized to sign an Amendment to the Agreement with the State Office of Criminal Justice Planning increasing the grant amount to 10462 §68,499 for the Federal Anti-Drug Abuse Enforcement Program; and further recommending approval of Budget Transfer No. 542 increasing Estimated Revenues by \$7,449 and transferring said 11143 amount to various Appropriation accounts. (4/5 vote required) RECOMMENDED ACTION: Approve
- 21. Probation Department recommending Chairman be authorized to sign an Agreement with Fouts Springs Ranch at the rate of \$2,400 per ward for fiscal year 1994/95 for housing wards of the juvenile court.

  RECOMMENDED ACTION: Approve
- 22. Building Department recommending Chairman be authorized to sign an Agreement with Lake Tahoe Unified School District for a term effective June 17, 1994 for collection of residential and commercial/industrial developer fees.

  RECOMMENDED ACTION: Approve
- 23. Fair Manager recommending Chairman be authorized to sign an Agreement with the El Dorado County Fair Association and Los Rios Community College District terminating the lease and 0492 releasing property previously occupied by the College District back to the Fair Association.

  RECOMMENDED ACTION: Approve
- 24. Elections Department recommending Resolution be adopted amending Resolution No. 53-94 revising the designated \ 0823 classifications which are covered by the Conflict of Interest Code.

  RECOMMENDED ACTION: Adopt Resolution No. 307-94
- 25. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 004 to the State-Local Transportation Partnership Program (No. SLTPP-5925) for the widening of El Dorado Hills Boulevard from Lassen Lane to Harvard Way (Project No. 72129).

  RECOMMENDED ACTION: Adopt Resolution No. 308-94

Transportation Department recommending release of the posted 26. Laborers and Materialsmen Bond No. 1286884 in the amount of \$61,277.50, as six months has elapsed since completion and 8970 acceptance of the Establish Williams acceptance of the Fairchild Village Unit No. 5 Subdivision. RECOMMENDED ACTION: Approve

Transportation Department recommending Chairman be authorized 27. to sign the Extension to Agreement to Make Subdivision Improvements with Home Capital Corporation extending the 8970 completion date for Marina Woods Unit No. 2 Subdivision to October 15, 1996.

- RECOMMENDED ACTION: Approve
- 28. Transportation Department recommending Chairman be authorized to sign the Extension to Agreement to Make Subdivision Improvements with Home Capital Corporation extending the completion date for Marina Woods Unit No. 1 Subdivision to October 15, 1996.

- RECOMMENDED ACTION: Approve
- Transportation Department recommending Chairman be authorized to sign the Extension to Agreement to Make Subdivision Improvements with Home Capital Corporation extending the completion date for Summit Unit No. 2 Subdivision to October 15, 1996.

- RECOMMENDED ACTION: Approve
- Transportation Department recommending Chairman be authorized 30. to sign a Reimbursement Agreement with El Dorado Hills Development Company, El Dorado Hills Investors, Ltd., and AKT Development Corporation for a Project Study Report for the modification and reconstruction of the interchange on Highway [ 12 ] 50 at El Dorado Hills Boulevard/Latrobe Road; and requesting said Department be authorized to solicit Request for Proposals for planning and engineering services for same. RECOMMENDED ACTION: Approve BNNuCU

- Transportation Department recommending Resolution be adopted 31. amending Resolution No. 93-65 reflecting the current 122 membership of the "El Dorado Traffic Advisory Committee". RECOMMENDED ACTION: Adopt Resolution No. 309-94
- Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of 10762 "STOP" signs at various locations as outlined in memorandum to the Board dated 11/29/94. RECOMMENDED ACTION: Adopt Resolution No. 310-94

- 33. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning proposed speed zone revisions at various locations as outlined in memorandum to the Board dated 11/29/94.

  RECOMMENDED ACTION: Adopt Resolution No. 311-94
- 34. Transportation Department recommending Resolutions (2) be adopted amending Resolution No. 254-81 revising passenger loading zones on Merrychase Drive and Country Club Drive; and amending Resolution No. 252-81 sanctioning the modification of \ 0762 the parking restrictions on Country Club Drive.

  RECOMMENDED ACTION: Adopt Resolution Nos. 312-94 and 313-94
- 35. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81 establishing Mandan Street, Timberline Ridge Drive, Gateway Drive, and portions of El Dorado Hills Boulevard and Silva Valley Parkway as "through highways", thereby sanctioning the existing and proposed "STOP" signs on intersecting streets.

  RECOMMENDED ACTION: Adopt Resolution No. 314-94
- 36. Transportation Department recommending Resolutions (2) be adopted approving the environmental enhancement and mitigation 10538 program for the Silver Fork Rest Area and for the El Dorado 9554 Hills Boulevard Phase I Landscaping Project.

  RECOMMENDED ACTION: Adopt Resolution Nos. 315-94 and 316-94
- 37. Planning Department submitting Tentative Parcel Map 94-13 creating four ten-acre parcels on 40 acres in the Somerset Area (District II) with design waiver to reduce off-site road width from 24 to 18 feet along Freedom Road and reduce the onsite road width from 24 to 18 feet along Freedom Road; applicant: Glen Eales.

  RECOMMENDED ACTION: Receive and file
- 38. Human Resources Department recommending Resolution be adopted amending the Salary and Benefits Resolution for Unrepresented Employees increasing the salary range for the Municipal Court 1077 Judge and Court Commissioner positions, effective January 1, 1995.

RECOMMENDED ACTION: Adopt Resolution No. 317-94

- 39. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 adding one Traffic Trial Commissioner position and one .5 Accountant I/II position, deleting one Fiscal Technician position, and establishing the job specification, salary range and bargaining unit for the Commissioner position.

  RECOMMENDED ACTION: Adopt Resolution No. 318-94
- 40. Human Resources Department recommending Resolution be adopted increasing the salary range for the Health Department's 11214 Physical Therapist and Occupational Therapist positions.

  RECOMMENDED ACTION: Adopt Resolution No. 319-94
- 41. Waive reading, read by title only, and adopt Ordinance to rezone 3.79 acres in the Tahoma Area; Applicant: Carlton | \ 20 | Brooke Caton. (Introduced 12/6/94, Item 80)

  RECOMMENDED ACTION: Adopt Ordinance No. 4348
- 42. Waive reading, read by title only, and adopt Ordinance amending Chapter 5.43 of the County Ordinance Code to define "seasonal devices" and update language to comply with the changes in State law. (Introduced 12/6/94, Item 51)

  RECOMMENDED ACTION: Adopt Ordinance No. 4347
- 43. Chief Administrative Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution 246-94 transferring the Local Enforcement Agent from the Building Department to the Health Department; and recommending approval of Budget Transfer No. 583 transferring 11143 funds to accomplish same.

  RECOMMENDED ACTION: Adopt Resolution No. 320-94
- 44. Supervisor Upton recommending Chairman be authorized to sign a letter to the Judicial Council endorsing the Court Appointed Special Advocate (CASA) program to secure grant funding.

  RECOMMENDED ACTION: Approve
- 45. (refer Addendum No. 1)
- 46. (New Business) The Board authorized expenditure of \$5000 for acquisition of parts needed to repair a heating unit in the V215 Veterans Building.

BOARD ACTION - Consent Calendar matters approved as recommended (items 5, 12, 13, 18 & 30 acted upon separately).

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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 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. (Continued 11/22/94, Item 6)

  BOARD ACTION Approved based on the determination that the pricing will be firm for an additional year, and County Counsel was directed to make necessary changes in the contract to bring it into compliance with Board Policy C4. UNUBNC
- 51. County Counsel reporting on negotiations of a settlement, including the disposition of Lot C1 and the completion of the trail for Greenstone Country Unit No. 8 Subdivision (TM86-1059). (Referred 11/22/94, Item 90)

  BOARD ACTION Report received and filed. NCBNuU
- 52. Human Resources recommending Resolution be adopted implementing the settlement of grievance and potential 10484 litigation.

  BOARD ACTION RESOLUTION NO. 323-94 adopted.

  BCNuNU
- 53. Administration recommending the creation of a Financial Evaluation Officer position to monitor and evaluate requests for County-provided public defender and/or County-funded private attorney services; and Superior Court and County Counsel, Collections Division, be directed to initiate Resolutions establishing said position and formulate duties and procedures for same. (Continued 12/6/94, Item 53)

  BOARD ACTION Board approved creation of a half-time Financial Evaluation Officer position, with implementing Resolutions to be brought back for adoption by the Board at a later date.

  NuCBNU

Chief Administrative Officer (CAO) recommending discussion of 54. the Charter provision which directs the CAO to evaluate all Department Heads and whether this provision extends to elected (Continued 12/6/94, Item 59) department heads. **BOARD ACTION** - Board directed that the question be placed before the electorate in the March 1996 election; the precise question to be framed on or before the Fall of 1995.

A motion by Supervisor Nielsen, seconded by Supervisor Upton, to determine that the Charter does not require the Board of Supervisors to review annual performance evaluations of elected department heads, failed. NU B(n)Nu(n)C(n)

55. Chief Administrative Officer submitting report regarding proposed evening meetings of the Board of Supervisors; and recommending staff be directed as to the scheduling of regular meetings for the 1995 calendar year. (Continued 12/6/94, Item

BOARD ACTION - Board directed that a policy be brought back 11170 for Board consideration in 1995 to provide that upon written request from a resident of the County, a Supervisor in coordination with the Clerk and the Chairman of the Board could schedule an evening meeting on a particular item. CBNuNU

56. Supervisor Bradley requesting clarification of prior Board action, and formal waiver of the closed session and other applicable privileges so all participants in closed session and other individual and/or collective Board discussions or 10561 witnesses thereto in the <u>Kimzey vs Neasham</u> case are free to answer questions from the Grand Jury about these events.

**BCNuNU** 

**BOARD ACTION** - Approved

57. Supervisor Nutting requesting Resolution be adopted expressing the County's concern over the impact of the California Public (CPUC) proposed electric utility Utility Commission's restructuring on local governments; and encouraging protection of social and environment benefits provided by the biomass | 12 6 industry, to be transmitted to the California Public Utilities Commission, California Integrated Waste Management Board and the State Legislature; and further requesting Chairman be

authorized to sign letter urging the halting of any further

BOARD ACTION - RESOLUTION NO. 324-94 adopted.

closure of biomass facilities.

NuCBNU

58. (refer Addendum No. 2)

#### TIME ALLOCATION - 10:00 A.M.

Dissolution of the Charter Commission and presentation of plagues recognizing the efforts of those involved. BOARD ACTION - Commission dissolved pursuant to presentation of plaques this date. NNuBCU

#### TIME ALLOCATIONS - 11:00 A.M.

- 71. Air Pollution Control Board Meeting (refer to separate agenda)
- 72. County Service Area No. 7 Meeting (refer to separate agenda)
- 73. County Service Area No. 10 Meeting (refer to separate agenda)

TIME ALLOCATION - 11:15 A.M.

74. Water Agency Meeting (refer to separate agenda)

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 following for 172.36 acres in the Placerville Periphery Area; Applicant: Kenneth G. Wilkinson, et al:
  - a. Rezoning (Z88-19) from RE-5, Estate Residential Five-acre zone, RE-10, Estate Residential Ten-acre zone and RA-20, Residential Agricultural Twenty-acre zone to RE-5, Estate Residential Five-acre zone;
  - b. Waive reading, read by title only, and introduce Ordinance | 1217
    to effect said rezoning; and
  - c. Tentative subdivision map proposing to create 29 lots ranging in size from 5.0 to 23.8 acres, in four phases, with design waivers to allow the reduction of the requirements pertaining to slopes, grades, curves, and road widths.

BOARD ACTION - Hearing continued to January 10, 1995, at 2:00 p.m., at the request of the applicant. NuNBCU

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- 81. Hearing to consider the following for a 2.15 acre portion of a 280-acre parcel in the El Dorado Hills Area; Applicant: Russell Ranch Partnership/Angelo K. Tsakopoulos:
  - a. Rezoning (Z94-09) from RA-40, Residential Agricultural Forty-acre Zone to R2A, Single-family Two-Acre Residential Zone;
  - b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning; and
  - c. Receive and file P94-11 proposing to create one 2.15-acre parcel and one 996.83-acre remainder.

    BOARD ACTION Board approved the Negative Declaration; approved the rezoning based on the findings of the Planning Commission on 11/10/94; waived the reading, read by title only, and introduced the Ordinance effecting said rezoning (to be adopted on January 10, 1995); and approved Parcel Map 94-11 based on findings and subject to conditions of the Zoning Administrator on 11/16/94 with the addition of the following condition this date: "Parcel 1 shall be subject to the Covenants Codes & Restrictions (CC&Rs) as are generally applied to other lands in the El Dorado Hills Community Services District (CSD); said CC&Rs shall be recorded with the Map and shall be reviewed and approved by the CSD prior to recording the Parcel Map."

#### MEETING ADJOURNED

REGULAR MEETINGS OF DECEMBER 20 AND 27, 1994 CANCELLED DUE TO THE CHRISTMAS AND NEW YEAR HOLIDAYS.

APPROVED:

ATTEST:

OHN E. UPTON, Chairman

DIXIE L. FOOTE, Clerk of the Board

#### CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 13, 1994

8:00 A.M.

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

- 1. Public Employee Performance Evaluation of County Counsel pursuant to Government Code Section 54957.

  BOARD ACTION Chairman authorized to sign the Performance Evaluation as amended this date.

  BCNUNU
- 2. Existing litigation pursuant to Government Code Section 54956.9 regarding the following:
  - a. Jorge Gigena vs County of El Dorado, et al, (CVS 94-1933 WBS JFM);

    BOARD ACTION Board authorized the retention of outside legal counsel, Barkett Gumpert Reiner.

    BCNuNU
  - Bernard Carlson vs County of El Dorado, (PV94-0161);
     BOARD ACTION No report.
  - c. Kimzey vs Neasham, El Dorado Superior Court (PV93-3751);
    BOARD ACTION No report.
  - d. Henningsen & Sons vs Lowell Smith, et al, Municipal Court No. CP94-C00392;

**BOARD ACTION** - County Counsel authorized to accept service of process and to file responsive pleadings and determined appropriate.

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- e. El Dorado County Board of Supervisors vs Civil Service Commission (RE: Raymond E. Hawkings).

  BOARD ACTION No report.
- 3. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 wherein Board will hold a closed session to give instructions to its negotiator regarding real property (APNs 051-250-13, 16-20, 22 and 23, 051-250-14 and 15, 051-250-33 and 34, and 051-250-36). The person or persons with whom the negotiator may negotiate are Alice Brewer and H. F. McCarthy, John and Ronnie Kamps, Larry Morales, and Sterling-Gentry Land, Ltd. Instructions to negotiator will concern price and terms of payment.

  BOARD ACTION No report.

Significant exposure to litigation pursuant to Government Code 4. Section 54956.9(b).

BOARD ACTION - Chairman authorized to sign settlement | 174 agreement for recoupment of overpaid wages to Mr. Sam Neasham through an administrative adjustment of vested sick leave hours. **BCNuNU** 

# County of El Dorado



330 Fair Lane • Płacerville, CA 95667 Telephone (916) 621-5390



## AGENDA ADDENDUM NO. 1

December 13, 1994

8:00 A.M.

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

#### CONSENT CALENDAR

45. Sheriff requesting authorization to sign the 1994 Operating and Financial Plan for Controlled Substances with the U.S. Forest Service for reimbursement of expenditures associated with investigating the illegal production or trafficking of controlled substances on National Forest System lands.

RECOMMENDED ACTION: Approve BCNuNU



WILLIAM S. BRADLEY. DISTRICT I
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J. MARK NIELSEN. DISTRICT III
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JOHN E. UPTON. DISTRICT V
DIXIE L. FOOTE. CLERK OF THE BOARD

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## AGENDA ADDENDUM NO. 2

December 13, 1994

8:00 A.M.

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

#### DEPARTMENT MATTERS

58. Human Resources Department recommending Board determine the methodology to be used to fill the Director of Transportation's position.

BOARD ACTION - Board declared its intent to appoint Michael Stoltz as Director of Transportation with formal appointment to made on January 10, 1995.

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