

County of El Dorado

BOARD OF SUPERVISORS

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

WILLIAM S. BRADLEY DISTRICT I
RAYMOND J. NUTTING DISTRICT II
J. MARK NIELSEN DISTRICT III
WALTER L. SHULTZ DISTRICT IV
JOHN E. UPTON DISTRICT V
DIXIE L. FOOTE CLERK OF THE BOARD



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

January 3, 1995

1:30 P.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, SHULTZ AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. 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. 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.

BNNuSU

PLEDGE OF ALLEGIANCE TO THE FLAG

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1995.

BOARD ACTION - The Board organized for 1995 as follows:

SUNB(n)Nu(n)

Chairman	J. Mark Nielsen
First Vice Chairman	Raymond J. Nutting
Second Vice Chairman	Walter L. Shultz

DEPARTMENT MATTERS

- 1. Approval of Conformed Agenda (Minutes) of December 13, 1994 (on file with Clerk of the Board). ✓
BOARD ACTION - Approved NuUBNS

- 2. Cancellation of the following regular Board meetings in 1995 due to Monday holidays and the annual meeting of the California State Association of Counties (CSAC): January 17, February 14, February 21, May 30, July 4, September 5, October 10, November 14, December 26, and January 2, 1996. 10730
BOARD ACTION - Board approved cancellation of the meetings as recommended with the exception of February 14 and 21, and directed that consideration of those two dates be continued to January 10, 1994. UNuBNS

- 3. Appointment of Board members to Statewide and regional organizations:

Abandoned Vehicle Abatement Service Joint Powers Authority

Incumbents

John E. Upton
Raymond J. Nutting, Alternate

BOARD ACTION - Incumbents reappointed. UNuBNS

11221

American River Authority

Incumbents

John E. Upton
William S. Bradley, Alternate

BOARD ACTION - Supervisor Shultz appointed. NuSBNU
Supervisor Upton appointed Alternate. BNuNSU

11221

California Identification Random Access Network (NO TERM)

Incumbent

William N. Center

BOARD ACTION - Supervisor Shultz appointed. UNuBNS

11221

California Rural Home Mortgage Finance Authority - 3 Year Term (NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting/term expires 1/96

BOARD ACTION - Supervisor Nutting to continue as Board's representative (by informal consensus).

11221

California State Association of Counties (CSAC) (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 11/95

BOARD ACTION - Supervisor Upton to continue as Board's representative. NuBNSU

10646

California Tahoe Conservancy - 4 Year Term (NO ACTION REQUIRED)

Incumbents

John E. Upton/term expires 1/1/97

Raymond J. Nutting, Alternate/term expires 1/1/97

BOARD ACTION - Supervisor Upton and Nutting to continue serving as Member and Alternate, respectively (by informal consensus).

11221

Chamber of Commerce - County

Incumbents

William N. Center, Member

Raymond J. Nutting, Alternate

BOARD ACTION - Supervisor Shultz appointed Member, and Supervisor Nutting reappointed Alternate. UNuBNS

11221

Chamber of Commerce - SLT

Incumbents

John E. Upton

Raymond J. Nutting, Alternate

BOARD ACTION - Supervisor Upton reappointed Member, and Supervisor Nutting reappointed Alternate. NuUBNS

11221

Community Action Council - 4 Year Term

Incumbents

William S. Bradley/term expires 1/97

William N. Center

John E. Upton

BOARD ACTION - Supervisor Bradley will continue serving his term which expires in January 1997; Supervisor Upton reappointed for a term to expire in January 1999; and Supervisor Shultz appointed for a term to expire in January 1999. UBNuNS

10146

El Dorado County Transportation Commission - 4 Year Term

Incumbent

William N. Center/term expires 1/95

William S. Bradley/term expires 1/97

Mark Nielsen (Mary Jane Battaglia serving as Alternate pursuant to Government Code Section 29535)/term expires 1/97

BOARD ACTION - Supervisor Shultz was appointed for a term to expire in January 1999; Supervisor Nutting was appointed to replace Supervisor Bradley for a term to expire in January 1997; and Supervisor Nielsen will continue serving his term which expires in January 1997, with Mary Jane Battaglia to continue as Supervisor Nielsen's Alternate pursuant to Government Code Section 29535. SNNuU B(n)

10141

El Dorado County Transit Authority

Incumbents

William S. Bradley

William N. Center

Raymond J. Nutting

BOARD ACTION - Supervisor Nielsen appointed to replace Supervisor Nutting, and Supervisor Shultz appointed to replace Mr. Center. NuUBNS

11221

Evelyn Horn Scholarship Committee - (Chairman and First Vice Chairman to serve)

Incumbents

John E. Upton (1994 Board Chairman)

William S. Bradley (1994 First Vice Chairman)

11221

BOARD ACTION - Supervisors Nielsen and Nutting, 1995 Chairman and First Vice Chairman, respectively, to serve. UNBNuS

Folsom City/EDC Joint Powers Authority

Incumbents

William S. Bradley

William N. Center

Mark Nielsen, Alternate

11221

BOARD ACTION - Supervisor Bradley reappointed Member, Supervisor Shultz appointed Member, and Supervisor Nielsen reappointed Alternate. NUBNuS

Golden Chain Council of the Mother Lode, Inc. - 3 Year Term

Incumbent

William N. Center/term expires 1/97

11221

BOARD ACTION - Supervisor Shultz appointed to replace Mr. Center for term expiring in January 1997. NuUBN S(n)

Golden Sierra Job Training Agency

Incumbents

Raymond J. Nutting

William N. Center, Alternate

11221

BOARD ACTION - Supervisor Shultz appointed Member, and Supervisor Nutting appointed Alternate. UNuBNS

High Sierra Resource Conservation and Development Council

Incumbent

Raymond J. Nutting

11221

BOARD ACTION - Supervisor Nutting reappointed. NuUBNS

Local Agency Formation Commission - 4 Year Term

Incumbent

Mark Nielsen/term expires 5/96

William S. Bradley/term expires 5/98

William N. Center, Alternate/term expires 5/98

BOARD ACTION - Supervisor Shultz appointed Member filling Supervisor Nielsen's unexpired term which ends in May 1996; Supervisor Bradley will continue serving his term which expires in May 1998, and Supervisor Nielsen appointed Alternate filling Mr. Center's unexpired term which ends in May 1998. UNBNuS

11221

Mental Health Commission - 3 Year Term (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 1/97

BOARD ACTION - Supervisor Upton to continue serving his unexpired term (by informal consensus).

10744

Ranch Marketing Committee

Incumbent

Raymond J. Nutting

BOARD ACTION - Supervisor Nutting reappointed.

USBNuN

11221

Region IV Local Emergency Planning Committee

Incumbent

William N. Center

BOARD ACTION - Supervisor Shultz appointed.

NuUBNS

11221

Regional Council of Rural Counties - (RCRC)

Incumbents

Raymond J. Nutting

William S. Bradley, Alternate

BOARD ACTION - Incumbents reappointed.

UBNuNS

10292

Sacramento Area Commerce & Trade Organization

Incumbent

William S. Bradley

BOARD ACTION - Supervisor Bradley reappointed, and Supervisor Shultz appointed Alternate. USBNuN

11221

Sacramento Area Council of Governments (Metro Subregional Policy Advisory Committee)

Incumbents

William N. Center

Mark Nielsen

BOARD ACTION - Supervisors Shultz and Bradley appointed, and Supervisor Nutting appointed Alternate. UNBNuN

11221

Sacramento-Mother Lode Regional Association of County Supervisors

Incumbents

John E. Upton

William N. Center, Alternate

BOARD ACTION - Supervisor Upton reappointed, and Supervisor Nutting appointed Alternate. UNuBNS

11221

Sierra Economic Development District Board of Directors - 3 Year Term

Incumbents

William N. Center/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/96

BOARD ACTION - Supervisor Shultz appointed to fill Mr. Center's unexpired term which expires in January 1997; and Supervisor Nutting to continue serving his term as Alternate which expires in January 1996, with County Counsel requested to research the question of whether Supervisor Nutting can designate his Assistant, Linda Mott, to serve in his stead on said Board. USN B(n)Nu(n)

11221

Sierra Planning Organization - 3 Year Term

Incumbents

William N. Center/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/96

BOARD ACTION - Supervisor Shultz appointed to fill Mr. Center's unexpired term which expires in January 1997; and Supervisor Nutting to continue serving his term as Alternate which expires in January 1996, with County Counsel requested to research the question of whether Supervisor Nutting can designate his Assistant, Linda Mott, to serve in his stead on said Board. USNuN B(n)

11221

South Lake Tahoe Basin Waste Management Authority (NO TERM)
NO ACTION REQUIRED

Incumbents

John E. Upton

Raymond J. Nutting, Alternate

BOARD ACTION - Incumbents reappointed.

USBNuN

11221

Southern Pacific Railroad Right of Way Preservation Authority

Incumbents

Mark Nielsen

William N. Center, Alternate

BOARD ACTION - Supervisor Nielsen reappointed, and Supervisor Nutting appointed Alternate. SUBNuN

11221

Tahoe Basin Association of Governments

Incumbent

John E. Upton

BOARD ACTION - Supervisor Upton reappointed.

SUBNuN

11221

Tahoe Paradise Resort Improvement District - 4 Year Term

Incumbent

Raymond J. Nutting

BOARD ACTION - Supervisor Nutting reappointed.

SUBNuN

11221

Tahoe Regional Planning Agency - 4 Year Term

Incumbents

John E. Upton/term expires 1/95

Raymond J. Nutting, Alternate/term expires 1/97

BOARD ACTION - Supervisor Upton reappointed for a term to expire in January 1999, and Supervisor Nutting to continue serving his term as Alternate which expires in January 1997.

SUBNuN

11221

Tahoe Transportation Authority - 4 Year Term

Incumbent

John E. Upton/term expires 1/95

BOARD ACTION - Supervisor Upton reappointed for a term to expire in January 1999.

SUBNuN

11221

Veterans Coordinating Council

Incumbent

William S. Bradley

BOARD ACTION - Supervisor Bradley reappointed.

SUBNuN

11221

- 4. Appointment of members to various committees/commissions that are advisory to the Board of Supervisors:

Commission on Aging - 4 Year Term

Incumbents

Dwain Treadwell/District IV/term expires 1/95

Donald Cannon, D.C./District V/term expires 1/95

BOARD ACTION - Incumbent Commissioners reappointed for terms to expire in January 1999.

UBNuNS

10142

Agricultural Commission - 4 Year Term

Incumbents

Ronald Huston/term expires 1/95

Howard Neilsen/term expires 1/95

BOARD ACTION - Continued to February 28, 1995.

UBNuNS

10143

Airports Commission - 4 Year Term

Incumbents

Paul Miller/District IV/term expires 1/95

Mike Turney/District V/term expires 1/95

BOARD ACTION - Bill Piper appointed District IV Commissioner, and Mike Turney reappointed District V Commissioner, for terms to expire in January 1999. USBNuN

10095

Building Appeals Board - 3 Year Term

Incumbents

Jim Carter/term expires 1/95

Michael Lamoureux/term expires 1/95

Ed Murray/term expires 1/95

Hellen Rivard/term expires 1/95

Gene Thorne/term expires 1/95

Vacancy

BOARD ACTION - Continued to January 31, 1995.

UNBNuS

8113

Civil Service Commission - 4 Year Term

Incumbents

Ruth Loeffelbein/District IV/term expires 1/95

Ed Miller/District V/term expires 1/95

BOARD ACTION - Ed Miller reappointed District V Commissioner for a term to expire in January 1999; and Don Wood appointed District IV Commissioner, for a term to expire in January 1999, with Mr. Wood's appointment effective upon the completion of matters currently being heard by the Commission including the hearing scheduled for January 10, 1995. SUBNuN

10144

Clean Tahoe Community Task Force - 2 Year Term

Incumbents

Karen E. Higgins/District II/term expires 5/95

John Grady/District V/term expires 5/95

BOARD ACTION - Incumbents reappointed for terms to expire in May 1997. UNuBNS

10145

Community Action Council - 4 Year Term

Incumbents (Serve as representatives of Supervisors appointed to said Council)

Chris Daley/Bradley's rep/term expires 1/97
Beverly Hills/Center's rep/term expires 1/95
Judi Harkins/Upton's rep/term expires 1/95

BOARD ACTION - Chris Daley to continue serving as Supervisor Bradley's representative with a term expiring in January 1997; Judi Harkins reappointed as Supervisor Upton's representative for a term to expire in January 1999; and the matter of appointment of a representative of Supervisor Shultz (District IV) was continued off calendar.

UBNuNS

10146

Development Disabilities Area Board III - 1 Year Term

Incumbent

Roger Trudell/term expired 1/94

BOARD ACTION - Continued off calendar for further advertisement of the vacancy.

NUBNU S

10147

El Dorado Arts Council - 4 Year Term

Incumbents

Vacancy/District III/term expires 1/97
Edward Tomasello/District IV/term expires 1/95
Vacancy/District V/term expires 1/95

BOARD ACTION - David Long appointed District IV representative for a term to expire in January 1999; and appointment of representatives of Districts III and V continued off calendar.

UNuBNS

10659

Fair Association Board of Directors - 4 Year Term

Incumbents

Rod Palmieri/District IV/term expires 1/95
Bernard Mosbacher/District V/term expires 1/95

BOARD ACTION - Incumbent Directors reappointed for terms to expire in January 1999.

UBNuNS

10129

Fish and Game Committee - 4 Year Term

Incumbents

Gary L. Black/District IV/term expires 1/95

Vic Nagy/District V/term expires 1/95

BOARD ACTION - George Wheeldon appointed District IV representative for a term to expire in January 1999; and appointment of a District V representative was continued off calendar. SNuBNU

10148

Fire Advisory Board - 2 Year Term

Incumbents

John Ceko/term expires 1/95

Richard Samples/term expires 1/95

Kurt Taylor/term expires 1/95

John Walshaw/term expires 1/95

Vacancy

BOARD ACTION - Continued to January 24, 1995, at the request of the Fire Chiefs Association. UBNuNS

10269

Georgetown Cemetery District - 4 Year Term

Incumbents

Audrey Butts/term expires 1/95

Helen Hand/term expires 1/95

Ray Little/term expires 1/95

Joe Murphy/term expires 1/95

Gordon Shepherd/term expires 1/95

BOARD ACTION - Upon being advised by the General Services Director that Ray Little and Joe Murphy no longer wish to serve, the matter of the District Board's composition and appointments to same was continued to January 24, 1995. USBNuN

9610

Greenwood Cemetery District - 4 Year Term

Incumbents

Robert Bennett/term expires 1/95

Frank Clark/term expires 1/95

Norman Farmer/term expires 1/95

Vacancy

BOARD ACTION - Continued to January 24, 1995.

USBNuN

9321

Home Rule Advisory Committee

Incumbents

Patty Moore/District I
Thomas Emigh/District II
John Stelzmler/District III
Larry Ring/District IV
Hiram Jennings/District V

10721

BOARD ACTION - Henry Batzel appointed District IV representative, and incumbents representing Districts I, II, III, and V reappointed. UNBNuS

Kelsey Cemetery District - 4 Year Term

Incumbents

Robin Bement/term expires 1/95
Roger Ensminger/term expired 1/94
Donald Wylie/term expired 1/94

8117

BOARD ACTION - Continued to January 24, 1995. USBNuN

Library Commission - 4 Year Term

Incumbents

Al Burlingame/District IV/term expires 1/95
Patricia Amundson/District V/term expires 1/95

10149

BOARD ACTION - Incumbent Commissioners reappointed. SUBNuN

Local Disaster Council - 4 Year Term

Incumbents

Rick Tobin/District II/resigned 9/94/term expires 1/97
Charles Rose/District IV/term expires 1/95
Clark Emch/District V/term expires 1/95

10150

BOARD ACTION - Karen Smith appointed District IV representative for a term to expire in January 1999; and appointment of representatives of Districts II and V continued off calendar. SNBNuU

Mental Health Commission - 3 Year Term

Incumbents

Vacancy/District I

Harvey Tullin/District I/term expires 1/95

Harry Dunlop/District III/term expires 1/95

Helen McNie/District III/term expired 1/94

Marlene Gralicer/District IV/term expires 1/95

Cornelia Scovill/District IV/term expired 1/94

Claudia Peterman/District V/term expires 1/95

BOARD ACTION - District III Commissioner Helen McNie reappointed for a term to expire in January 1997; District III Commissioner Harry Dunlop reappointed for a term to expire in January 1998; District V Commissioner Claudia Peterman reappointed for a term to expire in January 1998; and appointment of Commissioners for Districts I and IV were continued off calendar.

UNBNuS

10744

Mountain Valley Library System - 2 Year Term

Incumbents

Marian Wickline/term expired 7/94

BOARD ACTION - Continued to February 28, 1995.

NuUBNS

7613

Parks and Recreation Commission - 4 Year Term

Incumbents

Vacancy/District IV

Steve Yonker/District V/term expires 1/95

BOARD ACTION - Steve Yonker reappointed District V Commissioner for a term to expire in January 1999, and appointment of a District IV Commissioner was continued off calendar.

USBNuN

10151

Planning Commission - 4 Year Term

Incumbents

Ray Griffiths/District IV/term expires 1/95

Brian W. Veit/District V/term expires 1/95

BOARD ACTION - James F. McKeegan appointed District IV Commissioner for a term to expire in January 1999, and Brian W. Veit reappointed District V Commissioner for a term to expire in January 1999.

USBNuN

10093

Trails Advisory Committee - 4 Year Term

Incumbent

Vacancy

BOARD ACTION - Continued to February 28, 1995, with a request for further information from the Planning Department and the General Services Department, Parks and Recreation Division, regarding the composition of said Committee and appointments thereto. 10152

USBNuN

Veterans Affairs Commission - 4 Year Term

Incumbents

Paul Parra, Member/District IV/term expires 1/95

Thomas Ross, Member/District V/term expires 1/95

Vacancy, Alternate/District V

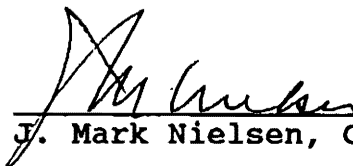
BOARD ACTION - Dennis Mathat appointed District IV Commissioner for a term to expire in January 1999, Thomas Ross reappointed District V Commissioner for a term to expire in January 1999, and appointment of a District V Alternate was continued off calendar with there being a question as to whether there is a District IV Alternate and the status of same. 10153

UNBNuS

PUBLIC FORUM


MEETING ADJOURNED

APPROVED:



J. Mark Nielsen, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board