

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

Regular Meeting of the Board of Supervisors

January 31, 1995

8:00 A.M.

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

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON
Supervisor Bradley absent

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. 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 - Closed Session regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b), added to the Agenda. NuSNU B(a)

Agenda, with Addenda Nos. 1 and 2 thereto, adopted as expanded. NuSNUB(a)

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

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

PRESENTATION of the 1994 State Fair County Exhibit Award by Don Hillman, Deputy District Manager of California State Fair. ✓

PRESENTATION of Resolution No. 38-95 recognizing the Sacramento Youth Symphony's many contributions to the community and wishing them well as Northern California's representative in the 24th International Youth and Music Festival. UNUNS B(a) 11222

PRESENTATION of awards to the winners of the second annual Student Map Drawing Contest. (continued to February 7, 1995) 10690

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 January 24, 1995 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes (on file with Clerk of the Board). 11223
RECOMMENDED ACTION: Approve
3. Health Department recommending Resolution be adopted designating Gayle Erbe-Hamlin as Health Official and County representative to the County Health Executive Association of California. 10911
RECOMMENDED ACTION: Adopt Resolution No. 39-95
4. Fair Board of Directors inviting the Board of Supervisors for lunch and annual policy review on Tuesday, February 7, 1995, at noon in the Board of Directors Room at the El Dorado County Fairgrounds. 10769
RECOMMENDED ACTION: Approve
5. Recorder/Clerk recommending Resolution be adopted increasing the imprest cash account for the Placerville and South Lake Tahoe Offices to \$100. 11267
RECOMMENDED ACTION: Adopt Resolution No. 40-95
6. Human Resources Department recommending Resolution be adopted establishing the job specifications, salary ranges and bargaining unit designations for the Operations Supervisor and Assistant Building Inspector classifications. 9744
RECOMMENDED ACTION: Adopt Resolution 42-95

7. Chief Administrative Officer recommending Board formally adopt policy to freeze filling of vacancies except inter-County transfers and departmental promotional; and freeze purchase of all fixed assets except those funded from specific revenues. **RECOMMENDED ACTION:** Approve (Continued to February 7, 1995, at 2:00 p.m., to allow affected Departments to articulate their positions and the Administrative Office to review same.) **UNNuS B(a)** 11261
- Prior to taking action to continue the matter, the Board acted to exempt from the hiring freeze the following 1.5 positions in Municipal Court Administration: 1 Traffic Trials Commissioner and .5 Accountant. **UNNuS B(a)**
8. Building Department recommending appointments of the following to the Building Appeals Board for a 3-year term: Bill Fisher, Gene Thorne, Robert G. Cox, Neil Moore, Jim Stone, Kathy Russell and Tom Taylor. (Continued 1/3/95) **RECOMMENDED ACTION:** Approve appointments 8113
9. Supervisor Nielsen advising of the resignation of Haven Jorgensen as the District III representative to the Fish and Game Committee; and recommending appointment of Robert D. Charny to same for a term to expire January, 1997. **RECOMMENDED ACTION:** Appoint Mr. Charny 10148
10. Supervisor Nielsen recommending Jerome H. Klein be appointed to the Trails Advisory Committee for term ending January 1999. **RECOMMENDED ACTION:** Appoint Mr. Klein 10152
11. County Counsel recommending Chairman be authorized to sign Agreements with Mary Muse and Melvin E. Beverly, Superior Court Commissioners, at the salary paid to Municipal Court Judges, converted to an hourly wage based upon actual number of hours of service, for term Feb 1, 1995 - Jan 31, 1996. **RECOMMENDED ACTION:** Approve (Approved with additional direction to County Counsel to seek an opinion from a higher legal authority on whether the authority for selecting the Superior Court Commissioners rests with the Board of Supervisors or the Superior Court Judges.) **USNuN B(a)** 8280
12. (refer Agenda Addendum No. 1)
- BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 7 and 12, and additional direction on item 11 as noted; and Department Matters 55, 56 and 59 added to the Consent Calendar and approved as part of same. **NuUNS B(a)**

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. Board consideration of the following for a public/private partnership with El Dorado Hills Investors (General Partner: The Mansour Company) and Atlanta Precision Molding for a Rural Economic Development Infrastructure Program (REDIP) Loan; (Continued 1/24/95, Item 51)

- a. Security agreement or implementing documents;
- b. Bond Screening Committee's recommendation as to the properties underneath the second deed of trust;
- c. Bond Screening Committee's recommendation as to appropriate County property to be used as security; and
- d. Draft construction reimbursement agreement.

BOARD ACTION - Continued to February 7, 1995, and Bond Screening Committee requested to advise Board members of Committee meetings so individual Board members may attend if they wish, as long as three members (a quorum) do not attend simultaneously. SUNuN B(a)

51. Planning Department recommending the following:

- a. Modification of the Public Review Draft General Plan (PRDGP) to create a Tourist Recreation land use designation, as shown in Exhibit 1 (Part A), based on the finding listed in Exhibit 3 as outlined in the memorandum to the Board dated 1/18/95;

- b. Modification the PRDGP Land Use Map to designate land identified as APN 319-220-15 (Placerville KOA Campground) as "Tourist Recreation", based on the findings listed in Exhibit 3; and

- c. Direction to staff to process through the Planning Commission an amendment to the Zoning Ordinance to permit RV parks in the RF zone district and to provide definitions of "RV Parks" and "Campgrounds", as shown in Exhibit 1 (Part B). (Continued 1/24/95, Item 53)

BOARD ACTION - Approved, based on findings of the Board this date, with modification of the proposed amendment of Zoning Ordinance Section 17.06.050 (Y) which defines "recreational vehicle park". UNuNS B(a)

11246

8887

52. Auditor/Controller submitting for review the updated capital improvement plans adopted by fire district boards, and Resolution amending fire impact fees.

BOARD ACTION - Continued to February 28, 1995, to allow the El Dorado County Fire Chiefs an opportunity to meet and discuss a procedure for review of fire districts' long-term capital improvement plans and report back to the Board regarding same; and County Counsel requested to render an opinion in response to concerns raised by Mr. Charles Cruthers this date regarding the authority and methodology for imposing fire district impact fees.

UNuNS B(a)

10784

53. Chief Administrative Officer recommending Board deny the fee waivers requested by the El Dorado Fire Protection District and Summitview Child Treatment Center, due to the Board's desire to reduce current budget expenditures by \$750,000.

BOARD ACTION - Continued to February 7, 1995, at 2:00 p.m.

SUNuN B(a)

11268

54. General Services Department submitting recommendations regarding road zones of benefit insurance reserve fund. (Continued 1/10/95, Item 53)

BOARD ACTION - Board approved recommendations 1 through 6 set forth in Exhibit "A" attached to the General Services Director's Agenda Transmittal dated 12/13/94, with recommendations 4 through 6 to become effective with the 1996/97 budget; and the General Services Director was requested to report back in 60 days on other options to avoid the continued depletion of this road zone fund by these insurance premiums.

USNuN B(a)

9354

55. General Services Department recommending Chairman be authorized to sign an Agreement with the Camino Union School District for development and joint use of school property for a baseball multipurpose field; and further recommending approval of plans and specifications for the grading portion of said Project (No. 97402-PH1A) with bid advertising to begin on January 31, 1995, and bid opening scheduled for 3:00 p.m., Friday, February 24, 1995.

BOARD ACTION - Approved

NuUNS B(a)

11269

56. Supervisor Shultz recommending Bob Cummings be allowed to renew a grading permit (No. GG1835) at the renewal rate in effect at the time of expiration (9/18/94).

BOARD ACTION - Approved

NuUNS B(a)

11270

57. Supervisor Shultz recommending Board determine if it will reconsider its' decision of March 1, 1994 wherein the Board denied the Appeal of Tentative Parcel Map P93-17.
BOARD ACTION - Board agreed to reconsider the matter, and the applicant was requested to resubmit the tentative parcel map application at a reduced fee with the proviso that if it is determined the County erred originally, the applicant will be refunded a portion of the fee with the County retaining a minimum fee equivalent to the existing Planning Department Appeal Fee. 10815
 NuNSU B(a)

58. Clerk of the Board of Supervisors submitting description of the ELECTroVOTE System costing approximately \$4,127 plus tax, and recommending Board consider a no-cost procedure used by many counties whereby Board members vote simultaneously via voice vote. (Referred 1/10/95, Item 46)
BOARD ACTION - Acquisition of an electronic voting system was deferred to budget hearings*, and County Counsel was requested to draft an amendment to Ordinance Code Section 2.06.090, "Voting", to provide for votes upon any measures before the Board to be by simultaneous voice vote called by the Chairman, rather than by roll call taken by the Clerk, with the proviso that roll call votes will be taken when requested by a Board member. 11241
 NUNuS B(a)

*The Board amended its previous motion and abandoned the idea of purchasing any form of electronic voting machine. NuUNS B(a)

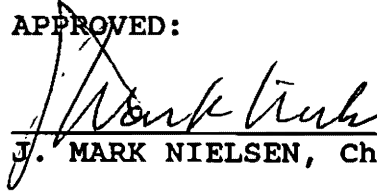
59. Supervisor Bradley recommending Chairman be authorized to sign a letter supporting Senate Bill 91 which would provide financial assistance to individuals and local agencies adversely affected by the recent floods. 11258
BOARD ACTION - Approved
 NuUNS B(a)

COMMITTEE REPORTS

OPEN FORUM


MEETING ADJOURNED

APPROVED:



 J. MARK NIELSEN, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 31, 1995

8:00 A.M.

Closed Session has been scheduled to discuss the following pursuant to Government Code cited:

1. **Liability claims** pursuant to Government Code Section 54956.95 regarding Lowell Smith and Associates. ✓
2. (added to the Agenda this date) **Significant exposure**, pursuant to Government Code Section 54956.9(b).

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

January 31, 1995

8:00 A.M.

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

Closed Session pursuant to Government Code Section 54957 to consider the appointment, employment, or dismissal of the Chief Administrative Officer (CAO).

BOARD ACTION - Board acted as follows: approved the Memorandum of Understanding (MOU) regarding the termination of Paul E. McIntosh's employment as Chief Administrative Officer and other appointed offices of the County of El Dorado effective this date unless otherwise provided for under the MOU; authorized the Chairman to execute the MOU, letter of recommendation, and release related thereto on behalf of the County; authorized payment of compensation as provided for in the MOU and directed the Auditor to pay the same out of the Risk Management Internal Service Fund; accepted the resignation of Paul E. McIntosh and appointed Thomas E. Soike as Interim Chief Administrative Officer at step 1 of the salary range for the CAO, as an at-will appointment and without loss of Civil Service status in his previously held appointment as Assistant CAO; and the Chairman was authorized to execute a letter of such appointment fully describing the terms and conditions of Mr. Soike's appointment as Interim CAO. USNuN B(a)

9495

CONSENT CALENDAR

12. Chief Administrative Officer recommending the Director of Social Services and Water Agency General Manager positions be exempt from the hiring freeze.

RECOMMENDED ACTION: Approve (Recruitment of a Water Agency General Manager not suspended; and the matter of an exemption for the Social Services Director position continued to February 7, 1995, at 2:00 p.m.) USN Nu(n)B(a)

11261

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

January 31, 1995

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

Closed Session to confer with or receive advice pursuant to Government Code Section 54957.6 regarding labor negotiations with County negotiator, Director of Human Resources and the Deputy Sheriff's Association. ✓

BOARD ACTION - No action reported.