

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEYDISTRICT I
RAYMOND J. NUTTINGDISTRICT II
J. MARK NIELSENDISTRICT III
WALTER L. SHULTZDISTRICT IV
JOHN E. UPTONDISTRICT V
DIXIE L. FOOTECLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

February 7, 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
All Supervisors present

Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior to 9:00 a.m. Public testimony will be permitted on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) 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. The Board reserves the right to waive said rules by a majority vote.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted (Supervisor Upton absent at the time the Agenda was adopted). NuSBN U(a)

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION by the El Dorado County Farm Trails Association

PRESENTATION of awards to the winners of the second annual Student Map Drawing Contest.

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 Agendas (Minutes) of January 30 and 31, 1995 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign Release of Lien (on file with Clerk of the Board). 11224
RECOMMENDED ACTION: Approve
3. General Services Department recommending Chairman be authorized to sign Agreement (No. 133-S9511) with Global Health Systems, Inc. in an amount not to exceed \$25,000 for a term to expire September 30, 1995 for processing claims for reimbursement of services rendered to eligible Medi-Cal beneficiaries. 11272
RECOMMENDED ACTION: Approve
4. General Services Department recommending Chairman be authorized to sign an Agreement with the State Department of Boating and Waterways in an amount not to exceed \$100,000 for a term to expire January 1, 1996 for improvements to Henningsen-Lotus Park. 9565
RECOMMENDED ACTION: Approve
5. District Attorney recommending Resolution be adopted amending Resolution No. 29-95 establishing a salary range for the District Attorney Chief Investigator position effective January 7, 1995. 11259
RECOMMENDED ACTION: Adopt Resolution No. 43-95
6. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for Reflective Pavement Marker Installation and Roadside Sign Installation/Replacement Project No. 48214 under contract to Chrisp Company. 10702
RECOMMENDED ACTION: Approve
7. Human Resources Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 34-056) with Bertain & Associates in an amount not to exceed \$35,000 for the term June 14, 1994 through December 31, 1995 for investigative services of alleged discrimination situations in County departments and training sessions relating to same. 11038
RECOMMENDED ACTION: Approve

8. Human Resources Department recommending Chairman be authorized to sign a three-year Agreement with Caremark Inc. for a managed prescription drug program for the County Health Plan; and Resolution be adopted authorizing the County Risk Manager to place on deposit an amount not to exceed \$25,000 with Caremark to make payments of claims on behalf of the County.
RECOMMENDED ACTION: Adopt Resolution No. 44-95 10895
9. Supervisor Shultz recommending Katherine Bryson be appointed as the District IV representative to the Parks and Recreation Commission for a four-year term.
RECOMMENDED ACTION: Appoint Ms. Bryson 10151
10. Waive reading, read by title only, and adopt Ordinance to rezone 172.36 acres (Newtown Acres II) in the Placerville Periphery Area; Applicant: Kenneth G. Wilkinson, et al. (Introduced 1/24/95, Item 80)
RECOMMENDED ACTION: Adopt Ordinance No. 4352 USNuN B(n) 11217
11. Waive reading, read by title only, and adopt Ordinance to rezone 8.57 acres (Ridgeview East, Unit No. 1) in the El Dorado Hills Area; Applicant: Latrobe Road Associates. (Introduced 1/24/95, Item 81)
RECOMMENDED ACTION: Adopt Ordinance No. 4353 USNuN B(n) 11091
12. Waive reading, read by title only, and adopt Ordinance to rezone 5.0 acres (Pomodoro Estates) in the Cameron Park Area; Applicant: Joseph Pomodoro. (Introduced 1/24/95, Item 82)
RECOMMENDED ACTION: Adopt Ordinance No. 4354 USNuN B(n) 11074
13. Waive reading, read by title only, and adopt Ordinance to rezone 5.0 acres (Rihan Estates) in the Cameron Park Area; Applicant: Bewsey/Hawkins Development. (Introduced 1/24/95, Item 83)
RECOMMENDED ACTION: Adopt Ordinance No. 4355 USNuN B(n) 11066
14. Waive reading, read by title only, and adopt Ordinance to rezone 28 acres (Rancho Tierra Estates) in the Cameron Park Area; Applicant: Bewsey/Hawkins Development. (Introduced 1/24/95, Item 84)
RECOMMENDED ACTION: Adopt Ordinance No. 4356 USNuN B(n) 11067
15. General Services Department requesting Closed Session regarding potential lease negotiation with Ed Murray for property described as APNs 325-310-28 and 325-310-29.
RECOMMENDED ACTION: Approve (Approved with additional direction to the Interim CAO and Director of General Services to report back to the Board on occupancy of office space currently owned or leased by the County.) NuUBNS 11273

16. Probation Department recommending approval of Budget Transfer No. 631 increasing Estimated Revenue by \$156,702 and transferring said amount to various Appropriation accounts to offset increased costs incurred for the care and support of wards housed out-of-county and offset appropriation reductions posted to field supervision. (4/5 vote required)
RECOMMENDED ACTION: Approve NuUBNS

11231

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 15 as noted (items 10, 11, 12, 13, 14 and 16 also acted upon separately).
UBNuNS

END 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. Department of Transportation (DOT) recommending discussion of the U.S. Forest Service (USFS) policy regarding transfer of ownership of public lots (Santini-Burton lots) to local government; and recommending staff be authorized to work with County Counsel to accept transferred public lots in accordance with said policy. (Continued 1/10/95, Item 52)
BOARD ACTION - Board approved the following recommendations of the Director of Transportation this date: (1) conceptually approved transferring public lots from the USFS to the County of El Dorado; (2) directed the General Services Department to assist DOT in the acquisition subject to review by County Counsel; and (3) directed DOT staff to bring the completed acquisition documents back to the Board for formal action.

9814

UBNuNS

51. 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 1/31/95, Item 50)

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 - Board expressed its willingness to accept any of the three options recommended by the Assessment and Community Facilities District Screening Committee as set forth on pages 3 and 4 of its letter to the Board dated 2/3/95, and requested the applicant to submit its preferred option for Board consideration on February 14, 1995. NuBNSU

52. County Counsel recommending Resolution No. 15-95 be adopted discharging unpaid County debts. (Continued 1/24/95, Item 58)

BOARD ACTION - Continued to February 28, 1995. UBNuNS

53. Supervisor Upton requesting discussion of the potential release or abandonment of open space easements on property identified as APNs 032-361-03 (Roger Welt) and 034-435-04 (Bob Attinger).

BOARD ACTION - Board approved conditional abandonment of subject open space easements. USBNuN

TIME ALLOCATIONS - 11:00 A.M.

70. New Morning Youth and Family Services requesting County funds in the amount of \$65,332 to continue operation of the New Morning Youth Shelter through fiscal year 1994/95.

BOARD ACTION - Funding approved as requested, with the understanding the funds will come from savings in the Sheriff's Department 1994/95 budget, and the Chairman was authorized to sign the necessary contract with New Morning which is to be administered by the Public Health Department; and the Board requested implementation of the following action plan immediately: (1) gathering of the collaborative effort be convened with New Morning to look at the larger resolution of this problem; (2) processing of a State Department of Health Services rate application to obtain four placements in the Shelter by March 1, 1995 which would generate \$32,000 (\$8000 a month) for the remainder of this fiscal year; and (3) meeting with the Department of Social Services to determine what can be done to re-route into the Shelter some of the existing placements in other locations. UBNuNS

8186

71. Air Pollution Control Board Agenda (refer to separate agenda) ✓

COMMITTEE REPORTS

Board of Supervisors recessed for lunch and annual policy review with the Fair Board of Directors in the Board of Directors Room at the El Dorado County Fairgrounds.

10769

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
John Baudendistel re: disabled persons' access to Courthouse facilities 10395

TIME ALLOCATION - 2:00 P.M.

80. Board to review the mid-year status report on the 1994/95 budget and projections for the 1995/96 fiscal year, and to provide direction to the Interim Chief Administrative Officer (ICAO) for preparation of the 1995/96 budget, including the following specific issues:

a. A freeze on the filling of all vacancies except inter-County transfers and departmental/County promotional, and on the purchase of all fixed assets except those funded from specific revenues (continued 1/31/95, Item 7). 11261

b. Exemption of the Director of Social Services position from the hiring freeze (continued 1/31/95, item 12).

c. Fee waivers requested by the Diamond Springs/El Dorado Fire Protection District and Summitview Child Treatment Center (continued 1/31/95, item 53). 11268

BOARD ACTION - Upon the recommendation of the ICAO this date, the Board acted as follows: SNBNUU

(1) Directed the Acting Social Services Director to develop a corrective action plan dealing with increased approval rates for General Assistance, and to work with the CAO's Office to propose mandate relief modeled after the actions recently taken by Sacramento County;

(2) Directed that all other departments projecting overages for the fiscal year develop corrective action plans identifying actions they will take to help mitigate fiscal year 1994/95 impacts and submit same to the Board of Supervisors by March 15, 1995; 11261

(3) Delegated responsibility for administration of the freeze on positions to the ICAO;

(4) Provided direction to the ICAO regarding contracts iterated on page 14 of his Mid-Year Budget Status Report dated 2/1/95;

(5) Directed the ICAO to assume a neutral impact of the State budget and direct departments affected by State budget negotiations to keep the Board and the CAO's Office apprised of developments;

(6) Directed the ICAO to coordinate establishment of a Cost Applied Rate Review Committee;

(7) Directed the ICAO to work with the Department Heads Association, County Counsel and employee associations in the establishment of a "Technology & Privatization Review Committee";

11261

(8) Directed the Human Resources Director to work with department heads and management staff to examine alternatives to the current cash-out program for management leave;

(9) Directed the ICAO to provide departmental budget targets consistent with the \$6.3 million scenario after adjusting for "maintenance of effort" requirements associated with Proposition 172, and directed departments to submit a program budget to the CAO's Office identifying associated impacts; and

(10) Adopted the proposed 1995/96 budget calendar.

Note: Fee waivers requested by the Diamond Springs/El Dorado Fire Protection District and the Summitview Child Treatment Center will be considered by the Board on February 14, 1995.

11268


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**

February 7, 1995

8:00 A.M.

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

1. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 regarding negotiations with Director of Human Resources and the Deputy Sheriff's Association. (No action reported.) ✓
2. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:
 - a. **Miller vs County, CIVS92-1303;**
BOARD ACTION - Chairman authorized to execute a settlement agreement subject to the final review by Counsel. UNBNuS ✓
 - b. **Murchie vs Shepherd, PV94-0610 (no action reported);**
 - c. **Claybrook vs El Dorado County, P92-0197 (no action reported).**
3. **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8 regarding APNs 325-310-28 and 325-310-29. The person or persons with whom the negotiator may negotiate is Ed Murray. Instructions to negotiator will concern price and terms of payment. (Board did not hold this closed session.) 11273