

County of El Dorado

BOARD OF SUPERVISORS

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

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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

March 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
Supervisor Upton absent

Persons wishing to speak on a Consent Calendar item are requested to so advise the Chairman or Clerk prior to 9:00 a.m. Public testimony will be received 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 9:00 a.m. 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 and Addenda 1, 2 and 3 thereto adopted with the addition of one closed session pursuant to Government Code Section 54956.9 regarding existing litigation, "El Dorado Council v. Board of Supervisors (KOA)", Case No. PV91-0736. NuSN B(a)U(a)

Closed Session (refer Closed Session Roster attached)

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

OPEN FORUM

PRESENTATION by the El Dorado County Farm Trails Association ✓

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 February 28, 1995, on file with Clerk of the Board. ✓

RECOMMENDED ACTION: Approve

2. County Counsel recommending Chairman be authorized to sign Releases of Lien (4) on file with Clerk of the Board.

11224

RECOMMENDED ACTION: Approve

3. County Counsel recommending the following claims be rejected:

a. Brad Boehm in an amount exceeding \$10,000; and

11225

b. Diego Coralles in an amount exceeding \$10,000.

RECOMMENDED ACTION: Reject claims

4. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 95125) with Lumos and Associates, Inc. decreasing the total amount payable to the consultant to \$93,861 for the Black Bart Erosion Control Project.

9465

RECOMMENDED ACTION: Approve

5. Transportation Department recommending Resolution be adopted sanctioning the closure of Suncastr Lane in the El Dorado Hills Business Park between 8:00 a.m. and 5:00 p.m. on Saturday, March 11 and Sunday, March 12, 1995 for the Hangtown Soap Box Derby Race.

11254

RECOMMENDED ACTION: Adopt Resolution No. 59-95

6. Human Resources Department recommending Resolution be adopted establishing the job specification and salary range for the Public Health Officer classification which is responsible for the medical oversight of said Department.

10911

RECOMMENDED ACTION: Adopt Resolution No. 60-95

7. Administration recommending Resolution be adopted updating El Dorado County Municipal Court staffing by amending Government Code Sections 73601 and 73602, and requesting legislation be introduced incorporating said changes into current statutes.

11257

RECOMMENDED ACTION: Adopt Resolution No. 61-95

8. Administration recommending Resolution be adopted annexing lands to El Dorado Irrigation District and El Dorado Hills County Water District (Project 94-05), petitioned by Seven Rivers, Inc. 11289

RECOMMENDED ACTION: Adopt Resolution No. 62-95 (removed from agenda at the request of the LAFCO Executive Officer)

NBNuS U(a)

9. Supervisor Bradley recommending Bruce Nickel and Fred Simon be reappointed to the Cameron Park Design Review Committee for a term to expire January, 1999. 8190

RECOMMENDED ACTION: Reappoint Messrs. Nickel and Simon

NuBNS U(a)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 8 which was removed from the Agenda and with item 9 acted upon separately.

NuSBN U(a)

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. Agriculture/Weights & Measures Department recommending approval of purchase of fixed assets as outlined in memorandum to the Board dated 2/16/95, and approval of Budget Transfer No. 657 transferring \$900 between Appropriation Accounts to purchase a FAX machine. 11081
11231

BOARD ACTION - Approved

NuSBN U(a)

51. Planning Department requesting authorization to submit a bill to the County Water Agency for reimbursement of staff support time expended in order to comply with the requirements of the Water Planning Ordinance. 10685

BOARD ACTION - Continued to March 21, 1995, and Chief Administrative Officer (CAO) requested to provide an accounting of costs incurred to date, as well as projected future costs, for implementation of the Water Planning Ordinance.

SNuBN U(a)

- 52. Planning Department recommending the Board concur with Planning Commission's recommendation to include an Economic Development Element into the General Plan; and recommending Board schedule a meeting date if it desires to modify the Public Review Draft General Plan to include the Economic Development Element.

BOARD ACTION - Board approved the recommendation to include an Economic Development Element into the General Plan, and requested said Element be submitted to the Planning Commission for its comments and recommendations prior to scheduling a hearing on same before the Board of Supervisors. SBNuN U(a)

9399

- 53. County Counsel recommending Resolution No. 15-95 be adopted discharging unpaid County debts. (Continued 2/28/95, Item 61)

BOARD ACTION - RESOLUTION NO. 15-95 adopted.

11209

- 54. Supervisor Shultz recommending Resolution be adopted reaffirming support of the multi-purpose Auburn Dam project.

BOARD ACTION - RESOLUTION NO. 54-95 adopted as amended to include language recommended by Supervisor Bradley in his memorandum to the Board regarding same dated 3/6/95.

9453

NuSBN U(a)

- 55. (refer Agenda Addendum No. 2)

- 56. (refer Agenda Addendum No. 2)

✓

TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 10 meeting (refer to separate agenda)

Water Agency meeting (refer to separate agenda)

✓

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

- 80. Presentation of the Emergency Medical Services Master Plan.
BOARD ACTION - No action taken.

11053

TIME ALLOCATION 3:00 P.M.

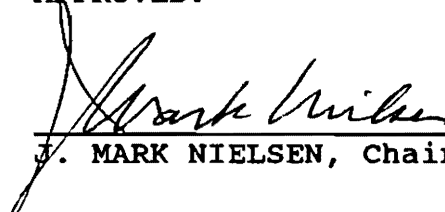
- 81. Presentation by the US Forest Service of an overview of the Draft Environmental Impact Statement (EIS) - Managing California Spotted Owl Habitat in the Sierra Nevada National Forests of California. (Though present during the entire presentation, Supervisor Bradley left the meeting prior to the Board taking action.)
BOARD ACTION - Board continued the matter to April 4, 1995, and directed that copies of documents presented to the Board this date and the taped recording of this meeting be forwarded to local sawmills and the Education Coalition within the County Agricultural Department.

9402

NuUNS B(a)


MEETING ADJOURNED

APPROVED:



 J. MARK NIELSEN, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

 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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 7, 1995

8:00 A.M.

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

1. Existing litigation pursuant to Government Code Section 54956.9 regarding Civil Service Commission Matter - Grievance of Linda Brown. (Continued from 2/28/95) ✓
BOARD ACTION - No reportable action.

2. Existing litigation pursuant to Government Code Section 54956.9 regarding El Dorado Council v. Board of Supervisors (KOA), PV91-0736. (Added to the Agenda upon its adoption this date.) ✓
BOARD ACTION - No reportable action.

County of El Dorado

BOARD OF SUPERVISORS

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

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



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

March 7, 1995

8:00 A.M.

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

Closed Sessions to confer with or receive advice pursuant to Government Code Section 54956.9 regarding the following:

a. Timmie Lee Bell vs EDC, PV000675;
BOARD ACTION - No reportable action.

b. Jerry Morgan vs EDC Sheriff's CVS93-1785;
BOARD ACTION - No reportable action.

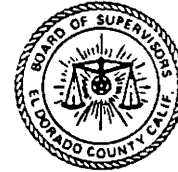
c. Cheryl Redlark vs EDC, SV94-0269.
BOARD ACTION - Matter referred to outside counsel through the County's third party administrator, George Hills Company, and the California State Association of Counties (CSAC) Excess Insurance Authority Joint Powers Authority (JPA), medical malpractice coverage. BNNuS U(a)

County of El Dorado

BOARD OF SUPERVISORS

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

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



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

March 7, 1995

8:00 A.M.

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

DEPARTMENT MATTERS

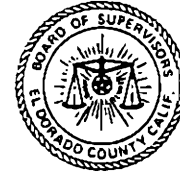
55. Interim Chief Administrative Officer recommending the Treasurer/Tax Collector and Auditor/Controller share joint responsibility for coordinating and completing the Tax and Revenue Anticipation Note (TRANS) Program activities. **10776**
BOARD ACTION - Approved with the Auditor-Controller identified as the lead agency. NuBNS U(a)
56. Supervisor Bradley recommending a joint meeting of the Planning Commission and Board of Supervisors be scheduled for **Thursday, April 27, 1995** to hear the Town Center West Planned Development and the Atlanta Precision Molding Planned Development Site Plan. **10899**
BOARD ACTION - Approved with direction that the matter be set for 7:00 p.m. that date. SBNU N(n)U(a)

County of El Dorado

BOARD OF SUPERVISORS

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

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



A G E N D A A D D E N D U M N O . 3

March 7, 1995

8:00 A.M.

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

Closed Session pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

BOARD ACTION - The matter of implementing Ordinances as required under Section 405 of the County Charter, "Boards and Commissions", was referred to the Clerk of the Board of Supervisors and County Counsel for review and proposal of such Ordinances as may be necessary or appropriate. SNuN B(ab)U(a)

10721