

Presentation of Resolution No. 93-95 supporting Volunteer Appreciation Month by recognizing the invaluable contributions by community volunteers in El Dorado County. 11222
NuUBNS

OPEN FORUM - None

CLOSED SESSION REPORTS (refer Closed Session Roster attached)

TIME ALLOCATIONS - 9:00 A.M.

Board of Equalization Meeting (refer to separate agenda)

Water Agency Meeting (refer to separate agenda)

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 April 11, 1995 on file with Clerk of the Board. ✓
RECOMMENDED ACTION: Approve NuUNS B(ab)
2. County Counsel recommending Chairman be authorized to sign Release of Lien on file with Clerk of the Board. 11224
RECOMMENDED ACTION: Approve
3. Health Department requesting County Departments/Offices, outlined in a memorandum to the Board dated 4/6/95, be authorized to prepare letters of support or memoranda of understanding for the El Dorado Women's Center and the South Lake Tahoe Women's Center for grant proposals for shelters and domestic violence services being submitted to the State Department of Health Services and the Office of Criminal Justice Planning. 10619
RECOMMENDED ACTION: Approve
4. Mental Health Director requesting authorization to sign an Agreement for Small County Emergency Risk Pool between 34 small counties for access and control of Risk Pool funds which protect small counties against the risk of exceeding budget allocations for psychiatric inpatient services. 11318
RECOMMENDED ACTION: Approve UNuBNS

5. General Services Department recommending award of Bid No. 760-042 for one rubber-tired, four-wheel drive loader for road maintenance and snow removal.
RECOMMENDED ACTION: Award to the low bidder, Tenco Tractor, Inc; and authorize Purchasing Agent to issue a purchase order in the amount of \$92,790 including tax for same. 11319
6. General Services Department recommending Chairman be authorized to sign Agreement (No. 152-S9511) with Government Finance Group in an amount not to exceed \$68,000 for a term to expire on March 31, 1998 for administrative services in support of the El Dorado Hills Mello Roos Community Facilities District. 9516
RECOMMENDED ACTION: Approve UNuBNS
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 154-S9511) with Miles B. Minnies, Jr. in an amount not to exceed \$38,133 for a term to expire January 31, 1996 for services associated with the grant funded Tahoe Employee Assistance Program. 8267
RECOMMENDED ACTION: Approve UNuBNS
8. General Services Department recommending Chairman be authorized to sign a Lease Agreement and related documents with the Senate Rules Committee for use of an office in the Administration Area of Building A for one day per week at no cost for Senator Tim Leslie. 11320
RECOMMENDED ACTION: Approve
9. Treasurer/Tax Collector requesting authorization to replenish the cash difference fund to its authorized level of \$250. 10990
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements for Class I Subdivisions with Marina Hill, California Limited Partnership for the Marina Hills Subdivision extending the date of completion for a term to expire two years following the date of execution of same. 8970
RECOMMENDED ACTION: Approve (Board approved the extension, authorizing County Counsel to instruct the escrow holder upon closure of escrow to accept Bonds (after approval of form by County Counsel) in lieu of the Letters of Credit now being held for surety; and said Letters of Credit to be released to Sunrise Bank.)

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11. Transportation Department recommending Chairman be authorized to sign Agreement (No. 95-06459V) with The Regents of the University of California in an amount not to exceed \$20,000 for a term to expire November 1, 1995 for water quality monitoring and analysis of storm water samples to determine that erosion control projects are effective in reducing pollutant discharge. 9552

RECOMMENDED ACTION: Approve

NuUBNS

12. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Easement Acquisition Agreement (APN 34-151-09) with Jerry Pepelis, Trustee, and Beatrice Pepelis, Trustee, co-trustees of the Pepelis Revocable Trust in the amount of \$1,000 for the Apache Erosion Control Project. 8449

RECOMMENDED ACTION: Approve

13. Planning Department recommending Chairman be authorized to sign the Certificate of Acceptance and Avigation and Noise Easement in the vicinity of the Cameron Park Airport from Michael Candelario. 10374

RECOMMENDED ACTION: Approve

14. Human Resources Department recommending Resolution be adopted incorporating all salary range adjustments effective March 18, 1995. 11266

RECOMMENDED ACTION: Adopt Resolution No. 94-95

15. Waive reading, read by title only, and adopt Ordinance committing the County to certification of an Environmental Impact Report (EIR) on the River Management Plan update within 3 years and establishing a review process by which staff will submit progress reports to the Planning Commission at least every six months, with the Planning Commission to forward the report with its comments and recommendations to the Board of Supervisors within 30 days thereafter. (Introduced 4/11/95, Item 53) 9638

RECOMMENDED ACTION: Adopt Ordinance No. 4365

16. Supervisor Shultz recommending Chairman be authorized to sign a letter supporting Senate Bill 906 (Leslie) raising the ceiling from \$1,000 to \$500,000 on the exemption of public works projects from the requirement of paying "prevailing wages" to all workers on a job. 11321

RECOMMENDED ACTION: Approve (Board authorized the inclusion of its support of Assembly Bills 138, 213, 865, 1149, and 1181 within said letter.)

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17. Supervisor Shultz recommending Chairman be authorized to sign a letter to the California Water Resources Control Board (SWRCB) requesting a hearing with all interested parties to address revisions of the fee regulations required by SWRCB's federally mandated Storm Water Permitting Program.

RECOMMENDED ACTION: Approve (Approved, with copy of same to be forwarded to Assemblyman David Knowles and Senator Tim Leslie.)
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11322

18. (See Agenda Addendum No. 1 attached)

BOARD ACTION - Consent Calendar matters approved as recommended, with the exception of items nos. 10, 16 & 17 as noted (items nos. 1, 4, 6, 7, and 11 acted upon separately.)

UNuBSU

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. Transportation Department recommending Resolution be adopted establishing a policy regarding Subdivision Improvement Agreements for the Major Land Division Ordinance. (Referred 11/29/94, Item 50)

BOARD ACTION - Approved, and RESOLUTION NO. 96-95 adopted accordingly.
BUNuN S(a)

10692

51. Local Agency Formation Commission requesting Board appoint a representative of the Board of Supervisors to serve a four year term to expire the first Monday of May 1999.

BOARD ACTION - Removed from Agenda at the request of staff.
BNuNSU

11221

52. County Counsel submitting for Board direction a proposal to obtain local legal counsel to collect unpaid assessments for the El Dorado Hills Business Park. (Continued 3/28/95, Item 56)

BOARD ACTION - No formal action taken.

8641

53. Supervisor Nutting recommending discussion of the Management of the California Spotted Owl Habitat in the Sierra Nevada Forests of California. (Continued 4/4/95, Item 54)

BOARD ACTION - No formal action taken.

9402

54. (See Agenda Addendum No. 1 attached.)

55. (See Agenda Addendum No. 1 attached.)

TIME ALLOCATION - 11:00 A.M.

70. A. Interim Chief Administrative Officer submitting departments' proposed funding cutbacks and staffing reductions to meet net county cost targets adopted by the Board on March 21, 1995 and reporting on impacts of same; and

B. Human Resources Department submitting Resolution amending Authorized Personnel Allocation Resolution no. 246-94 in accordance with staffing reductions required to meet the net county cost targets. (Referred 3/21/95, Item 71)

BOARD ACTION - Board continued this matter to **Tuesday, April 25, 1995, at 10:00 a.m.** NuUBNS

In a separate motion, the Board determined that, on April 25, 1995, it will deliberate and take action on funding levels and personnel allocation (staffing levels); taking into consideration the comments presented this date; written comments received during between April 19 and April 25; and the ICAO's report on the funding cutbacks and staffing reductions. (The public comment period for those issues brought before the Board this date has been closed.)

11261

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In an earlier separate motion, the Board directed the ICAO to include an analysis in his proposed budget reflecting funding level impacts should the Board approve a five-day county office closure (Alternative "A") and impacts if Board determines not to authorize the five-day closure (Alternative "B").

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COMMITTEE REPORTS

LUNCH RECESS

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider Appeal submitted by Richard Gilbert on the imposition of conditions of approval imposed on Certificate of Compliance (COC94-97); fees associated with the subject Certificate; and the requirement of a certificate of compliance on property consisting of 1.0 acre in the Placerville Periphery Area (District IV).

11323

BOARD ACTION - Board approved Certificate of Compliance (COC 94-97), waiving all conditions imposed upon said Certificate.

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MEETING ADJOURNED

APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:



K-Ann Harrelson, Asst. 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

April 18, 1995

8:00 A.M.

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

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:

- a. Brenda Lumley (Rod Lumley, deceased) vs County of El Dorado - WCAB SAC 210070, 210174; ✓
BOARD ACTION - County Counsel advised he was not present in said Closed Session.

- b. Kain, et al vs Ruff Stuff, et al, Case No. PV000783; 11263
BOARD ACTION - Board met and referred said matter to outside counsel, Law Offices of Mason and Thomas (Supervisor Nielsen absented himself from this session).

- c. Deputy David Chaucer - WCAB Unassigned; ✓
BOARD ACTION - Board met and gave direction to its staff.

- d. Connie Farr vs County of El Dorado, et al. Case No. PV-000741; and ✓
BOARD ACTION - Board met and gave direction to its staff; (Supervisor Bradley absented himself from this session.)

- e. Bernard Carlson vs County of El Dorado, et al, Case No. PV94-0161. ✓
BOARD ACTION - County Counsel reported that Closed Session is not completed.

Board ratified the referral to outside counsel (b.) and the report out of its County Counsel regarding said Closed Sessions. USBNU

2. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6: County Negotiator - Director of Human Resources and Principal Personnel Analyst and Employee Organization: EDCEA Local 1 and OE Local 3, regarding severance issues. ✓

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

April 18, 1995

8:00 A.M.

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

CONSENT CALENDAR

18. Supervisor Nielsen recommending Resolution be adopted commemorating the 50th Anniversary of Victory in Europe; and recommending said Resolution to be conveyed by Carol Borelli, on behalf of the citizens of El Dorado County, to the people of Europe. **11222**

RECOMMENDED ACTION: Adopt Resolution No. 95-95 UNuBSU

DEPARTMENT MATTERS

54. Planning Commission referring 1995 renewal of river use permits to Board with recommendation; General Services recommending approval of permits. (April 13, 1995 Planning Commission Agenda, Item 4.c.)

BOARD ACTION - After entering into a Closed Session, the Board reconvened, and took the following action: The Board referred said Permits back to the Planning Commission to consider at its next earliest meeting, for its full consideration as discussed this date. **11324**

UBNuSU

55. Supervisor Nielsen recommending approval of Final Map (TM86-1060) for Royal Equestrian Estates in the Barnett Ranch Area. **BOARD ACTION** - Board determined to accept "Option 2" as outlined by Chief Assistant County Counsel this date, which finds that the subdivider's dedication offer is acceptable and is in substantial compliance with Condition No. 11. **8559**

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