

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

Presentation by the El Dorado County Farm Trails Association ✓

Presentation by Canyon Creek Narrow Gauge Railway

11222

OPEN FORUM

Steve Proe re: Planning Commission agendas and deliberations
Steven Neil Thomas re: budget cuts in Sheriff's Department
Art Marinaccio re: requesting meeting of the Redevelopment Agency

10395

CLOSED SESSION REPORTS

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 25, 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. ✓
RECOMMENDED ACTION: Approve

11223

3. County Counsel recommending the following claims be rejected:

a. Lynette Ramme in an amount in excess of \$25,000;

b. Lana and Donald Loiler in an amount in excess of \$25,000;

11312

c. Jermone Strickland in an amount in excess of \$10,000; and

d. Angela D. Repetto in the amount of \$1,162.94.

RECOMMENDED ACTION: Reject claims.

4. General Services Department recommending approval of Budget Transfer No. 714 transferring \$32,000 from the criminal justice trust fund to the Accumulated Capital Outlay fund for a mid-year capital improvement project (GS95-19) to provide security perimeter fencing and window grilles on the west side of the Juvenile Hall Facility. (4/5 vote required)

11328

RECOMMENDED ACTION: Approve

5. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 89/90-292) with Sacramento Service and Development Corporation in an estimated amount of \$105,814 for the term June 1, 1995 through May 31, 1996 for food stamp distribution services.

7231

RECOMMENDED ACTION: Approve

6. Auditor/Controller requesting authorization to pay excess proceeds from tax sales as outlined in his memorandum to the Board dated 4/19/95. **11329**
RECOMMENDED ACTION: Approve
7. Transportation Department recommending Chairman be authorized to sign a Cost Reimbursement Agreement with El Dorado Irrigation District for the El Dorado Hills Boulevard Improvement Project - Phase I. **9554**
RECOMMENDED ACTION: Approve **BUNuNS**
8. Transportation Department recommending approval of Budget Transfer No. 720 increasing Estimated Revenue by \$1,459,913 and transferring said amount to Appropriations for the Marshall Grade Road Project. (4/5 vote required) **11328**
RECOMMENDED ACTION: Approve
9. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps in the amount of \$47,000 for the term April 1, 1995 through December 1, 1995 for revegetation and drainage improvement work. **10134**
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Chairman be authorized to sign a Certificate and Easement Acquisition Agreement (APN 33-272-25) with Roberta A. and Raymond E. Alnas and John Alnas, Jr. and Lupe Alnas in the amount \$250 for the Angora Erosion Control Project. **10638**
RECOMMENDED ACTION: Approve
11. Planning Department recommending the Board receive and file TM94-1296/PD94-08 creating 3 lots in the El Dorado Hills Area, Applicant: El Dorado Hills Development Company (District I). **11330**
RECOMMENDED ACTION: Receive and file **SUBNuN**
12. Human Resources Department recommending Chairman be authorized to sign a Third Party Administration Contract with Risk Management Services, Inc. in the amount of \$156,975 for consultant services as the worker's compensation claims administrator. **11010**
RECOMMENDED ACTION: Approve
13. Human Resources Department recommending Resolution be adopted determining that David Chaucer is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Deputy Sheriff, effective April 28, 1995. **11331**
RECOMMENDED ACTION: Adopt Resolution No. 103-95

14. Interim Chief Administrative Officer submitting request of Grizzly Flats Community Services District for a waiver of fees in the amount of \$30. 11268
RECOMMENDED ACTION: Approve

15. Supervisors Nielsen and Bradley recommending reinstatement of one Veterans Services Representative position inadvertently included by the Board in its April 25, 1995 "reduction in force" action. 11261
RECOMMENDED ACTION: Approve, and adopt RESOLUTION NO. 105-95

16. (Refer Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with items 7 and 11 acted upon separately; and **Department Matters 50 and 52** added to the Consent Calendar and approved as part of same. NuUBNS

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. Supervisor Shultz recommending Board reverse its action of April 25, 1995 requiring Board approval for filling vacant positions. 11261
BOARD ACTION - Added to the Consent Calendar and approved as part of same. NuUBNS

51. Director of Communications and Information Services and Support reporting on impacts of reductions in allocated staff in the Information Services and Support Division which were proposed and considered by the Board on 4/25/95. (Item 70) 11261
BOARD ACTION - Removed from the Agenda upon its adoption. NuSBNU

52. (Refer Addendum No. 1)

TIME ALLOCATION - 11:00 A.M.

County Service Area No. 9 Meeting (refer to separate agenda)

TIME ALLOCATION - 11:30 A.M.

70. Presentation by Don Radford on the proposed ice skating rink planned for South Lake Tahoe.

10672

BOARD ACTION - No action taken.

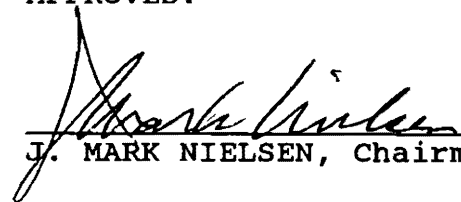
COMMITTEE REPORTS

BOARD OF SUPERVISORS TO RECESS FOR LUNCH MEETING WITH EL DORADO COUNTY AND GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICTS IN CONFERENCE MEETING ROOM IN THE COUNTY LIBRARY AT 345 FAIR LANE, PLACERVILLE, TO DISCUSS RESOURCE CONSERVATION DISTRICT ACTIVITIES AND THE SIERRA PROJECT IN EL DORADO COUNTY.

10376


MEETING ADJOURNED

APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

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

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

May 2, 1995

8:00 A.M.

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

CONSENT CALENDAR

16. Supervisor Upton recommending the appropriate County departments be directed to submit letters supporting Tahoe Youth and Family Services grant proposals for Runaway and Homeless Youth Services for submission to the Federal Office of Health and Human Services. 10898
RECOMMENDED ACTION: Approve NuUBNS

DEPARTMENT MATTERS

52. Interim Chief Administrative Officer recommending Chairman be authorized to sign the American Traveler Press Fiscal Year 1993/94 Quarterly Program Activity Reports and the Monthly Cash Reports. 5679
BOARD ACTION - Added to the Consent Calendar and approved as part of same. NuUBNS