

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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

May 23, 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

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 - Department Matter 65 removed from the Agenda and continued to June 6, 1995, for clarification of the requested action. NuSBNU
 Agenda and Addendum No. 1 thereto adopted as modified. UNuBNS

Closed Session (refer Closed Session Roster attached)

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

OPEN FORUM

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 May 11 and 15, 1995. ✓
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 Chairman be authorized to sign the Declaration of Intent to Apply for Rural Health Services funding in the amount of \$130,000 for fiscal year 1995/96. 11084
RECOMMENDED ACTION: Approve UBNuNS
- 4. General Services Department recommending Resolution of Intention be adopted setting a hearing to dissolve the El Dorado Hills Business Park Landscaping and Lighting District No. 1 on June 6, 1995 at 11:00 a.m. 8641
RECOMMENDED ACTION: Adopt Resolution No. 114-95
- 5. General Services Department recommending surplus property as outlined on the Surplus Property Inventory List dated May 2, 1995 be declared surplus; and Purchasing Agent be authorized to dispose of same. 11342
RECOMMENDED ACTION: Approve
- 6. Sheriff's Department recommending Chairman and Sheriff be authorized to sign the following documents with the Eldorado National Forest: Law Enforcement and Investigations Master Agreement; Joint Operating and Financial Plan for drug enforcement services for the term January 1, 1995 through December 31, 1995; and Joint Operating and Financial Plan for visitor protection services for the term October 1, 1993 through September 30, 1995. 11343
RECOMMENDED ACTION: Approve
- 7. Sheriff's Department recommending Sheriff be authorized to sign an Agreement with Mendocino County allowing the inter-county transfer of inmates for participation in the work and educational furlough program of the receiving county. 9964
RECOMMENDED ACTION: Approve

8. Sheriff's Department recommending approval of Budget Transfer No. 729 increasing Estimated Revenue by \$1,000 to purchase two patrol bicycles for use on the beach at Lake Tahoe; and Sheriff be authorized to send a letter of appreciation to the Hancock Foundation and Dr. Joseph Masi of Tahoma for arranging the \$1,000 donation for same. (4/5 vote required) **RECOMMENDED ACTION:** Approve 11328
9. Auditor/Controller recommending Resolution be adopted authorizing and approving the borrowing of funds for fiscal year 1995/96; the issuance and sale of a 1995/96 tax and revenue anticipation note; and participation in the California Communities Cash Flow Financing Program. **RECOMMENDED ACTION:** Adopt Resolution No. 115-95 USBNuN 10776
10. Auditor/Controller recommending Resolution increasing the Health Department's imprest checking account to \$1,000 for transportation costs for Health Advocate Project patients. **RECOMMENDED ACTION:** Adopt Resolution No. 116-95 11267
11. Elections Department recommending Resolution be adopted consolidating election dates for the Cities of Placerville and South Lake Tahoe from the Statewide Primary Election on March 26, 1996 to the Statewide General Election on November 5, 1996. **RECOMMENDED ACTION:** Adopt Resolution No. 117-95 11344
12. U.C. Cooperative Extension recommending approval of Budget Transfer No. 673 increasing Estimated Revenue by \$2,300 and transferring same to various appropriation accounts for costs as described in memorandum to the Board dated 3/3/95. **RECOMMENDED ACTION:** Approve 11328
13. Transportation Department recommending the following for the Archwood Homes Subdivision Project:
- 1) Acceptance of the Project;
 - 2) Release of Performance Bond No. 1194135 in the amount of \$162,994;
 - 3) Release of Laborer & Materialsmen Bond No. 1194135 in the amount of \$81,497; and
 - 4) Acceptance of Certificate of Deposit No. 1075 in the amount of \$1,387.50 as the year guarantee security for site improvements on Country Club Drive.
- RECOMMENDED ACTION:** Approve 6617

14. Transportation Department recommending Resolution be adopted summarily vacating (AOE 95-007) an existing public utility easement along the northeasterly property line of Parcel 6 in the Barnett Business Park in the Shingle Springs Area, requested by Bruce Nickel Corporation.

8330

RECOMMENDED ACTION: Adopt Resolution No. 118-95

15. Transportation Department requesting the Auditor/Controller be directed to issue a check in the amount of \$670 to Minnie Chow Chew, Ivan Chew, Doreen Herberger, and Eliza Wong to satisfy the original agreed upon amount for the acquisition of easement identified as APN 25-331-12 for the Black Bart Erosion Control Project.

9465

RECOMMENDED ACTION: Approve

16. Transportation Department recommending a Resolution be adopted sanctioning the closure of various County roads, as outlined in the memorandum to the Board dated 5/12/95, on June 3, 1995 from 9:00 a.m. to 11:30 a.m. for the annual Run of the Pines in the Pollock Pines area.

11254

RECOMMENDED ACTION: Adopt Resolution No. 119-95

17. Transportation Department recommending Chairman be authorized to sign a Quitclaim Deed transferring title to El Dorado Hills Development Company for a 900 foot portion of Saratoga Way in the El Dorado Hills area.

9704

RECOMMENDED ACTION: Approve

18. Transportation Department recommending Chairman be authorized to sign an Agreement with HDR Engineering, Inc. in the amount of \$104,817 for preparation of the El Dorado Hills Boulevard/Highway 50 Interchange Project Study Report.

11211

RECOMMENDED ACTION: Approve (continued to June 6, 1995) SBNU

19. Transportation Department recommending approval of the Plans and Specifications for the El Dorado Hills Boulevard Trail (Contract No. 71325); and requesting authorization to begin bid advertising on May 23, 1995 with the bid opening to be scheduled for 2:00 p.m., June 15, 1995.

9554

RECOMMENDED ACTION: Approve

20. Planning Department recommending approval of the purchase of an ink jet plotter for the Geographic Information System program and approve the release of the freeze within said Department's fixed asset account to fund the purchase of same based on the minimum bid of \$9,874.50 as contained in the Surveyor's memorandum dated 5/5/95.

10339

RECOMMENDED ACTION: Approve

21. District Attorney requesting authorization to execute Contract (No. C14035) with the State Department of Social Services to provide services to the Statewide Automated Child Support Branch by loaning an employee to serve in the capacity of Associate Information Systems Analyst for the term February 27, 1995 through December 31, 1995. 10451

RECOMMENDED ACTION: Approve

22. Transportation Department recommending Chairman be authorized to sign Agreement (No. 216-S9511) with Harland Bartholomew & Associates, Inc. in an amount not to exceed \$11,900 for biological and cultural resource studies for the Martin Avenue Culvert Replacement Project. 11345

RECOMMENDED ACTION: Approve

23. - 26. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 18 and additional direction on item 25 as noted (items 3, 9, and 24 also acted upon separately); and Department Matters 50, 51, 54, 55, 56 and 60 added to the Consent Calendar and approved as part of same. UNBNuS

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. Public Health Department recommending Chairman be authorized to sign the public notice, to be posted no later than close of business May 30, 1995, setting a Beilenson Hearing for 9:30 a.m., Tuesday, June 13, 1995, on proposed reductions in medical services. 11261

BOARD ACTION - Approved

UNBNuS

51. Auditor/Controller recommending the Board receive and file the Comparison of Actual Tax Proceeds to Adopted Appropriation Limits report for prior fiscal years; and set a public hearing for 10:00 a.m., Tuesday, June 13, 1995 for adoption of Appropriation Limits for fiscal year 1995/96. 10491

BOARD ACTION - Approved

UNBNuS

52. Treasurer/Tax Collector submitting for introduction an Ordinance amending Chapter 3.28 of Title 3 of the Ordinance Code to permit the collection of 10 percent per annum interest on delinquent transient occupancy tax. **9760**
BOARD ACTION - Ordinance introduced; to be considered for adoption on June 6, 1995. NuSBNU
53. Sheriff's Department submitting for introduction an Ordinance amending Chapter 9.34 of the Ordinance Code pertaining to loitering which currently applies only to juveniles and is effective after 11:00 p.m.; said amendment will apply to all citizens of the County, without regard to age, and could be enforced at any time. **11347**
BOARD ACTION - Ordinance introduced, and consideration of adoption set for June 6, 1995, at 10:30 a.m. USN B(n)Nu(n)
54. County Counsel recommending Resolution be adopted opposing and urging modification to the proposed "Private Activity Bond" regulations in order that the financing of public facilities required as a condition of new development, may be publicly financed through the use of federally tax-exempt bonds, notes and certificates; Chairman be authorized to sign letters of opposition to our Congressional representatives and the Internal Revenue Service (IRS); and County Counsel be authorized to appear at IRS public hearings to oppose proposed regulations. **7502**
BOARD ACTION - RESOLUTION NO. 121-95 adopted. UNBNuS
55. County Counsel submitting recommendations on the collection of State Department of Fish & Game Environmental Review Fees. **8067**
BOARD ACTION - Board approved the recommendation of County Counsel in his letter to the Board regarding same dated 4/26/95, i.e., County will continue to collect said fees, remitting to the State Department of Fish and Game only those fees not paid under protest, and retaining in a separate trust account the fees paid under protest pending entry of final judgment in the Sacramento Superior Case "Mills v California Department of Fish and Game". UNBNuS

56. Administration submitting request of the County Law Library Board of Trustees for continued County funding for the duration of the current lease which terminates September 30, 1995, and continued provision of housing thereafter.

BOARD ACTION - Board approved the recommendations of the Interim CAO in the Agenda Transmittal dated 5/12/95, i.e., directed appropriation of \$5000 in fiscal year 1995-96 for the County's share of facility costs for the period July 1 through September 30, 1995, and directed staff to identify alternative housing arrangements and determine associated cost benefits for consideration by the Law Library Board of Trustees and the Board of Supervisors. UNBNuS

9616

57. Supervisor Bradley requesting Board determine whether the Planning Department, Planning Commission and Board of Supervisors should continue processing discretionary projects that may interfere with timely completion of the General Plan.

BOARD ACTION - No action taken (a motion by Supervisor Bradley directing staff to discontinue the process of putting discretionary projects ahead of the General Plan Program died for lack of a second).

9399

58. Supervisor Nutting requesting Board discuss the feasibility of a regular meeting of the Board of Supervisors on Tuesday, July 11, 1995 (said meeting canceled due to vacations).

BOARD ACTION - Board set a special meeting for Monday, July 24, 1995, at 8:00 a.m., in contemplation of a backlog of agenda matters due to the cancellation of its regular meetings of July 4, 11, and 18; and referred preparation of an Agenda for said special meeting to the Interim CAO and the Clerk of the Board. UNuBN S(n)

10730

59. Supervisor Shultz recommending the Site Specific Request submitted by Joyce Jean Zinn-Johnson for APN 006-510-28 be included with those requests submitted on time for consideration during hearings on the General Plan.

BOARD ACTION - No action taken (a motion by Supervisor Shultz to approve the request died for lack of a second).

9399

60. Supervisor Shultz requesting the June 6, 1995, hearing on Gramercy Heights be rescheduled from 2:00 p.m. to the evening hours that date.

BOARD ACTION - Approved (set by the Clerk for 7:00 p.m.)

11249

UNBNuS

61. Supervisor Nutting recommending Auditor/Controller assume responsibility of Risk Management.

BOARD ACTION - Board authorized conduct of a study of the scope and possible reorganization/cost stabilization of the County's Risk Management Program by an expert in the field; directed that a Board workshop be scheduled for further discussion of this matter when the study is available and the new CAO is "on board"; and requested that an analysis of decisions and affects on the recent traumatic slide of the Risk Management Program be included in the study and/or the workshop.

SBU Nu(n)N(n)

11348

62. County Counsel recommending Board direct General Services Department, Parks and Recreation Division, to prepare and circulate Request for Proposals to consultants recommended by the Committee appointed by the Board on March 28, 1995, and any other consultants deemed appropriate by Parks and Recreation in consultation with the Planning Department, for initiating the River Management Plan Update and environmental review process for same.

BOARD ACTION - Staff directed to limit the scope of the River Management Plan Update and Environmental Impact Report to any and all whitewater activities on the South Fork of the American River.

SNBNuU

9638

Additionally, preparation of the Request for Proposals (RFP) was referred to staff with direction it be brought back to the Board for approval prior to it being released.

UBNuNS

63. County Counsel recommending Board amend its action of April 11, 1995 wherein it specified that the election required to increase assessments to Zones of Benefit under County Charter, Section 210(c) would be met by the statement of an officer of a zone advisory committee declaring under penalty of perjury that all owners of parcels within the zone of benefit were notified of a proposed assessment and the assessment was approved by a majority of property owners who cast a vote on behalf of parcels subject to the assessment, without prejudice to zones that wish to call for an election.

BOARD ACTION - Upon hearing the declarations of officers of two Zones of Benefit regarding results of elections they have conducted in accordance with the Board's action on April 11, 1995, the Board approved the elections and authorized assessment increases for those two Zones: Meadowview Acres (Zone 25), and Green Valley Oaks "Sub Zone 3" (of Zone 69). 9354

SUBNuN

Upon being advised by County Counsel that the procedure approved by the Board on April 11, 1995, referencing votes cast by "property owners", should be amended to reference votes cast by eligible (registered) voters, the Board so revised the procedure without prejudice and directed County Counsel to seek remedial legislation. UBNU

64. (Refer Agenda Addendum No. 1)
65. (Refer Agenda Addendum No. 1)

TIME ALLOCATION - 9:30 A.M.

70. Board to reconsider its actions taken on April 25, 1995 (Item 70) imposing funding cutbacks and staffing reductions to meet net County cost targets for 1995/96 and amending the Authorized Personnel Allocation Resolution No. 246-94 accordingly. (Referred 5/16/95, Item 4 on the Closed Session Roster).

BOARD ACTION - After taking public testimony regarding same, the Board adopted RESOLUTION NO. 122-95 amending Authorized Personnel Allocation Resolution No. 246-94 to reduce staffing as deemed necessary in its deliberations on April 25, 1995, with the exception of one Deputy Public Guardian Assistant position in the Community Services Department which was restored by this action, and the one Veterans Service Representative position and one Senior Library Assistant position which have since been restored by adoption of Resolutions Nos. 105-95 and 108-95, respectively, and remain restored by this action. 11261
BSNU

TIME ALLOCATION - 10:00 A.M.

71. Reconsideration of the Board's action on May 9, 1995 wherein it denied the waiver of fees requested by Environmental Traveling Companions.

BOARD ACTION - Board directed the special use permit application be processed with applicant allowed to pay 50% of the Planning Department fee at time of application and the remaining 50% in a period not to exceed three (3) years.UBNuNS

11268

TIME ALLOCATION - 10:30 A.M.

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

TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 7 (refer to separate agenda)

Water Agency (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following for 0.472 acre in the Cameron Park Area (District I), Applicant: Barbara Pearce:

a. Rezoning (Z94-12) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone;

b. Development Plan (PD94-05);

c. Tentative Map (TM94-1294) creating 8 air-space condominiums and 1 common lot; and

d. Waive reading, read by title only, and adopt Ordinance to effect said rezoning.

BOARD ACTION - Board approved the rezoning and waived reading, read by title only and adopted ORDINANCE NO. 4367 effecting said rezoning; adopted the Development Plan as the official development plan and received and filed the tentative map, subject to conditions proposed by the Planning Commission as modified by the Board this date and based on the findings of the Planning Commission on 4/27/95. 11349
SNUBNU

81. Hearing to consider an application submitted by The Mansour Company to allow a 1,120 square foot sign (28 by 40 feet), approximately 36 feet high for Town Center West in the El Dorado Hills Specific Plan area.

BOARD ACTION - Board approved the concept of a sign that substantially conforms to the sign illustrated in Exhibit 61, a colored drawing submitted by the applicant this date, subject to the conditions proposed by the Planning Commission and two additional conditions proposed by Planning staff this date, based on the findings of the Planning Commission on 4/27/95. 10899
NuBSU N(n)

TIME ALLOCATION - 3:00 P.M.

82. Hearing to consider acceptance and adoption of the updated water data and long-term water plan, as required by the El Dorado County Public Water Planning Ordinance; and Water Agency staff to be directed to mail a public water availability summary to all County property owners in accordance with said Ordinance.

BOARD ACTION - Board acted as follows:

- 1) Continued the hearing to June 27, 1995, at 2:00 p.m.;
- 2) Accepted the information presented, with revisions to the Georgetown Divide Public Utility District (GDPUD) existing supplies and subject to further refinements, as being in compliance with Section 3 of the Public Water Planning Ordinance;
- 3) Continued to June 27, 1995, direction to staff for mailing out notices ("mailers") to land owners;
- 4) Directed staff to summarize the information for the required "mailer" and to meet with the technical sub-committee with a draft form of the "mailer" to hopefully reach agreement on that, and to address any other questions that may exist as to the accuracy of the data, and to report back to the Board regarding this effort on June 20, 1995;
- 5) Referred the matter of inclusion of reclaimed water for future consideration in next year's report; and
- 6) Directed staff to bring back for introduction on June 27, 1995, an amendment to the Water Planning Ordinance to set a July 1 deadline (for accepting water supply and demand data and mailing a water availability summary to County property owners).

10685

UBNuS N(a)

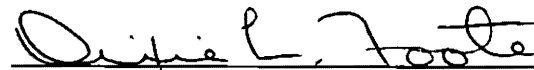
MEETING ADJOURNED

APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 23, 1995

8:00 A.M.

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

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

a. **Rista vs County of El Dorado, et al, U.S. District Court Case No. DIV-S-95-630 EJG JFM;**

BOARD ACTION - Board authorized retention of the outside law firm of Mason and Thomas to represent Deputy Palmer, and Caulfield, Davies & Donahue to represent Mr. Coffey, based on potential conflict of interest. 11263
BUNuS N(a)

b. **Jorge Gigena vs County of El Dorado, Case No. CVS 94-1933 WBS JFM;**

BOARD ACTION - Board authorized retention of the outside law firm of Caulfield, Davies & Donahue to represent Mr. Coffey in this matter. 11263
BUNuS N(a)

c. **Kimzey vs Neasham, El Dorado County Superior Court Case No. PV93-3751;**

BOARD ACTION - Matter not heard this date. ✓

d. **Robert Leathem vs United States, et al, CIV-S-95-813 WBS PAN; Sharon L. Oberholtzer vs United States, et al, DIV-S-95-814 EJG JFM; Marquita D. Leathem vs United States, CIV-S-95-811 DFL PAN; Sharon A. Martin vs United States, No Case Number; Betty June Smith vs United States, DIV-S-95-817 WBS PAN; Clifford Murphy vs United States, DIV-S-95-816 WBS GGH;**

BOARD ACTION - Board authorized retention of the outside law firm of Barkett, Gumpert and Reiner to represent the El Dorado County defendants named in these matters as well as the employees, organizations and individuals that El Dorado County previously agreed to represent in the Leathem matter previously filed. 11263
BUNuS N(a)

continued next page

e. The Superior Court of Mendocino County vs County of Mendocino, et al, First District Court of Appeal, No. A065039 (Request Amicus Joinder).

BOARD ACTION - Board authorized County Counsel to file an Amicus Joinder with the County of Mendocino, and authorized a shared cost for the appeal to the California Supreme Court not to exceed \$5000. BUNuS N(a)

11304

2. **Anticipated litigation (2)** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓
BOARD ACTION - No action to report out.

3. **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding real property described as beginning at Mile Post 98.9 (Mayhew-Sac. Ct.) and ending at Mile Post 149.7 (Placerville-El Dorado County). The person or persons with whom the negotiator may negotiate is **Southern Pacific**. Instructions to negotiator will concern price and terms of payment. ✓

BOARD ACTION - Closed Session continued to June 6, 1995.

BUNuS N(a)

County of El Dorado

BOARD OF SUPERVISORS

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

May 23, 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 - No action to report out.

CONSENT CALENDAR

23. Sheriff's Department recommending Resolution be adopted authorizing Chairman to sign a grant award from the Office of Criminal Justice Planning for the marijuana suppression program. 10463

RECOMMENDED ACTION: Adopt Resolution No. 120-95

24. Transportation Department (DOT) recommending the following pertaining to the Marshall Road Grade Repair Project:

(1) Finding that the work can be performed more economically and feasibly by independent contractors;

(2) Chairman be authorized to sign an Agreement with HDR Engineering, Inc. in the amount of \$50,277 for preparation of project plans, specification and estimate, and construction assistance;

(3) Plans, specifications, and estimate to be approved upon final approval of County Counsel; 11346

(4) DOT be authorized to advertise for bids to be received;

(5) Chairman be authorized to sign construction contract documents with the lowest responsive bidder; and

(6) Chairman be authorized to sign necessary agreements related to the construction and/or funding of said Project as recommended.

RECOMMENDED ACTION: Approve (Approved based on the findings prepared and submitted by County Counsel this date.) NuSBNU

25. Supervisor Nutting recommending Chairman be authorized to sign letter supporting Senate Bill 305 (Polanco) amending the Employee Housing Act of 1992.

RECOMMENDED ACTION: Approve

After a closed session on this matter pursuant to Government Code Section 54956.9(b), significant exposure to litigation, the Chairman was authorized to sign a letter supporting Senate Bill 305 as recommended by Supervisor Nutting. BNuU N(n)S(n)

Additionally, the Board directed the information before the Board this date on this matter be forwarded to the Agricultural Commission for its review and modification or endorsement. NuBU N(n)S(n)

11321

26. Supervisor Nutting recommending an urgent message be sent to President Clinton supporting House Resolution 1158 regarding emergency timber salvage provisions.

RECOMMENDED ACTION: Approve

9402

DEPARTMENT MATTERS

64. County Counsel submitting for introduction an Ordinance adding Chapter 3.13 to Title 3 of the County Ordinance Code specifying criteria for entering into contracts with independent contractors.

BOARD ACTION - Ordinance introduced as modified by the Board this date to include a process for comparing costs of in-house staff work vs outside consultants; consideration of adoption on June 6, 1995. BSNU

10721

65. Supervisor Nielsen recommending waiver of fees for the Diamond Springs Fire Protection District's construction and operation of a new fire station, hall, and training tower.

BOARD ACTION - Removed from the Agenda upon its adoption and continued to June 6, 1995, for clarification of the requested action. NuSBNU

11268

The Board of Supervisors has been invited to meet at the Placerville Fruit Growers Association parking lot on Missouri Flat Road at 7:30 a.m., Friday, June 2, 1995 to attend the 1995 Agricultural Tour. ✓