

County of El Dorado

BOARD OF SUPERVISORS

- WILLIAM S. BRADLEYDISTRICT I
- RAYMOND J. NUTTINGDISTRICT 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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C O N F O R M E D
A G E N D A

Regular Meeting of the Board of Supervisors

August 22, 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 - Agenda and Addendum No. 1 thereto adopted with the addition of one new business item (agenda item 60) and continuation of item 51 to August 29, 1995. UNuBN S(n)

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION of Resolution No. 239-95 and plaque to Marilyn Crouch, Director of Library Services May 2, 1988 to August 25, 1995. NuBNSU 11222

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 Agenda of August 15, 1995. ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign a Release of Lien. 11224
RECOMMENDED ACTION: Approve
3. Public Health Department recommending Chairman be authorized to sign Amendment No. 2 to Contract (No. 94-19874) with the State Department of Health Services in the amount of \$209,736 for 1995/96 comprehensive outpatient health and support services for HIV infected individuals and their families. 10508
RECOMMENDED ACTION: Approve
4. Public Health Department recommending Chairman be authorized to sign Contract (No. 95-22509) with the State Department of Health Services in the amount of \$194,602 for 1995/96 maternal, child, and adolescent health services. 11447
RECOMMENDED ACTION: Approve
5. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to the 1994/95 Family Planning Contract (No. 94-20157) decreasing funding by \$9,983 for 1994/95 reflecting a decrease in the number of persons served. 11163
RECOMMENDED ACTION: Approve
6. Public Health Department recommending Chairman be authorized to sign Amendments (3) to Contracts with Sierra Recovery Center increasing funding by \$41,839, Progress House, Inc., for additional funding in the amount of \$16,958.04 and EDCA - Lifeskills for additional funding in the amount of \$3,470 for state mandated alcohol/drug treatment program services. 11134
RECOMMENDED ACTION: Approve
7. Public Health Department recommending Chairman be authorized to sign a Contract (No. CC95-45) with Alpine County in the amount of \$2,083 per month for the term July 1, 1995 through June 30, 1997 for a nurse practitioner to serve Alpine County. 10675
RECOMMENDED ACTION: Approve
8. Community Services Department recommending Chairman be authorized to sign transmittal letters to the State Department of Aging approving Area Plan Year-End Reports for fiscal years 1993/94 and 1994/95. 10988
RECOMMENDED ACTION: Approve

9. Community Services Department recommending Budget Transfer No. 903 for purchase of a replacement vehicle to transport WIC (Women, Infants and Children) Program staff. **11328**
RECOMMENDED ACTION: Approve
10. General Services Department recommending one office trailer (VIN 0120084) be declared surplus for disposal of same. **11342**
RECOMMENDED ACTION: Approve
11. General Services Department recommending award of Bid No. 745-017 for chip seal oil/CRS 2-H emulsion for the Department of Transportation. **11422**
RECOMMENDED ACTION: Award to the low bidder, Telfer Sheldon Oil Co.; and authorize Purchasing Agent to issue a purchase order in the amount of \$113,430 for same.
12. General Services Department recommending award of Bid No. 770-016 for 3/8 x 6 crushed aggregate chips for the Department of Transportation. **11422**
RECOMMENDED ACTION: Award to the low bidder, Granite Construction Company; and authorize the Purchasing Agent to issue a purchase order in the amount of \$64,700 for same.
13. General Services Department recommending award of Bid No. 801-014 for sign blanks for the Department of Transportation. **11422**
RECOMMENDED ACTION: Award to the low bidder, Amsign Corporation; and authorize the Purchasing Agent to issue a purchase order in the amount of \$18,700 for same.
14. General Services Department recommending award of Bid No. 863-015 for tires and related products/services for Fleet Management. **11152**
RECOMMENDED ACTION: Award to the low bidder, The Tire Exchange; and authorize the Purchasing Agent to issue a purchase order in the amount of \$86,700 for same.
15. General Services Department recommending Chairman be authorized to sign Agreement (No. 051-09610) with the California Native Plant Society for use of the parking lot and walkways of Building C at the County Government Center in Placerville on Friday, October 27, 1995 from 5:00 p.m. to 9:00 p.m. and Saturday, October 28, 1995 from 7:00 a.m. to 5:00 p.m. for a plant sale. **11178**
RECOMMENDED ACTION: Approve
16. Elections Department recommending approval of the results of the votes cast in the Mailed Ballot Election held on August 8, 1995 for the Holiday Lake Community Services District. **11448**
RECOMMENDED ACTION: Approve

17. Communications and Information Services Department recommending approval of Budget Transfer No. 905 for purchase of equipment to support the conversion from contract to self-maintenance of personal computer and ancillary equipment. **11328**
RECOMMENDED ACTION: Approve
18. County Counsel recommending Resolution be adopted discharging accountability for unpaid County debts. **11209**
RECOMMENDED ACTION: Adopt Resolution No. 240-95
19. Transportation Department recommending the following for Bar J Ranch Unit No. 9 (TM89-1194) Subdivision:
- a. Resolution be adopted accepting the streets into the County Maintained Road System;
 - b. Posted Labor and Materials Bond No. 1286864 be held then released in six months; **10614**
 - c. Performance Bond No. 1286864 be released;
 - d. Posted Maintenance Bond No. 1286864 be held then released one year after completion and acceptance.
RECOMMENDED ACTION: Adopt Resolution No. 241-95
20. Transportation Department recommending Resolution be adopted summarily vacating (AOE 95-014) road and utility easements along the easterly and westerly side lot lines of Lot 53 in the Diamond Development Subdivision in the Diamond Springs Area, requested by Jeff Culver. **11449**
RECOMMENDED ACTION: Adopt Resolution No. 242-95
21. Transportation Department recommending the following for the Latrobe Road Widening Project Phase I:
- a. Chairman be authorized to sign plans for same;
 - b. Bids be opened at 2:00 p.m., Wednesday, September 13, 1995; and **11450**
 - c. Chairman be authorized to sign construction contract documents with the lowest responsible bidder upon final approval of Risk Management and County Counsel.
RECOMMENDED ACTION: Approve

22. Transportation Department recommending the Chairman be authorized to sign the following Certificates of Acceptance and Easement Acquisition Agreements for the Mountain Drive Erosion Control Project:

- a. Chester J. Caldeira (APN 16-161-26);
- b. Philip G. Bowser, Jr. (APN 16-161-27);
- c. Irwin H. and Erna F. Barnickol (APN 16-161-23);
- d. Russell and Elizabeth Millsap (APN 16-161-16);
- e. Vern R. and Eugenia McCarthy (APN 16-161-12);
- f. Dwight L. and Deborah G. Thomas (APN 16-161-17);
- g. Roger Bryan Farley and Jeffery Hal Farley (APN 16-161-39);
and
- h. James F. and Rikki L. Pruitt (APN 16-161-28).

10907

RECOMMENDED ACTION: Approve

23. Human Resources Department recommending Chairman be authorized to sign an Agreement with Reviewco for comprehensive bill review and medical cost management services for the County's workers' compensation program September 1, 1995 through September 1, 1996.

11010

RECOMMENDED ACTION: Approve SUBNuN

24. Human Resources Department recommending Chairman be authorized to sign Amendment to an Agreement with Healthmarc for review services in conjunction with the County's self-insured health plan at a cost of \$2.58 per month per subscriber.

8171

RECOMMENDED ACTION: Approve SUBNuN

25. Human Resources Department recommending the Board receive and file the Order Approving Compromise & Release for the claim of Dondus Holman vs County of El Dorado in the amount of \$30,000.

11451

RECOMMENDED ACTION: Receive and file

26. Supervisor Nutting recommending a special meeting of the Board of Supervisors in District II as required by the County Charter, be held at Sierra Ridge Middle School, 2700 Amber Trail, Pollock Pines, on Monday, September 25, 1995 at 6:00 p.m.

11452

RECOMMENDED ACTION: Approve (scheduling of the annual Board meeting in District II continued to August 29, 1995) NuUBNS

27. Supervisor Nutting recommending Proclamation be adopted commemorating the Camino-Pollock Pines Logging Days to be held September 9 and 10, 1995. **11222**
RECOMMENDED ACTION: Adopt Proclamation UBNuNS
28. Supervisor Nielsen submitting the resignation of Roger Trudell as a member of the Developmental Disabilities Area Board III. **10147**
RECOMMENDED ACTION: Accept resignation
29. Building Department submitting request of Cameron Park Village Limited Partnership for a six week building permit application extension. **10104**
RECOMMENDED ACTION: Approve
30. Adoption of Ordinance amending the Public Water Planning Ordinance to set an annual July 1 deadline for accepting water supply and demand data and mailing a water availability summary to County property owners. (Introduced 8/15/95, Item 81b) **10685**
RECOMMENDED ACTION: Adopt Ordinance No. 4385

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 26 as noted (items 23, 24 and 27 also acted upon separately); and **Department Matters 50 and 52** added to the Consent Calendar and approved as part of same. USBNuN

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 Nutting submitting the request of Lake Valley Fire Protection District for a waiver of fees. **11268**
BOARD ACTION - Requested waiver of fees approved. USBNuN
51. Social Services Department recommending Request of Proposal No. 952-047 be awarded to the District Attorney's Office, New Morning, Family Connections and Casa El Dorado for child abuse and neglect prevention, intervention and treatment services; and Chairman be authorized sign said Agreements upon final approval by Risk Management and County Counsel. **11453**
BOARD ACTION - Continued to August 29, 1995, upon adoption of the Agenda. UNuBN S(n)

52. General Services Department recommending Chairman be authorized to sign Amendment No. 4 to Contract (No. 033-90) with the State Board of Corrections extending the project term for the South Lake Tahoe Jail Project to September 1, 1996. **8090**
BOARD ACTION - Approved USBNuN

53. Transportation Department submitting for introduction an Ordinance adding Chapter 12.10 covering the construction, maintenance or utilization of any fence, wall, barrier, or any structure on any parcel of real property and responsibilities thereof, relative to snow removal. **11454**
BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance as modified this date, and set **September 12, 1995**, as the date it will consider adoption of same. BNU NSU

54. Planning Department submitting the Planning Commission's adopted schedule for adoption of the General Plan and Final Environmental Impact Report (FEIR), and recommending Board approval of same. **9399**
BOARD ACTION - Report received and filed, Clerk of the Board requested to bring back suggested dates for the Board's public hearing and final deliberations on the General Plan and FEIR, and staff directed to establish as quickly as possible a date on which the General Plan land use maps will be available for public review. USBNuN

55. Supervisor Nielsen calling to the Board's attention the expiration of the Planning Director's employment contract on September 14, 1995. **9823**
BOARD ACTION - Refer Closed Session Roster attached.

56. Supervisor Nielsen recommending Board consideration of the County's possible participation in the Regional Transportation and Air Quality Forum. **11455**
BOARD ACTION - Referred to the Directors of Environmental Management and Transportation for review, and to be brought back for consideration during hearings on the County's 1995/96 budget. USBNuN

57. Supervisor Upton recommending the following for property identified as APN 033-677-03 located on Apache Drive at South Lake Tahoe:

a. Planning Department staff be directed to modify the Public Review Draft General Plan for the subject parcel from Multifamily Residential to High Density Residential;

b. Planning Commission be directed to consider designating the following parcels High Density Residential on the Public Review Draft General Plan so they will be consistent with Tahoe Regional Planning Agency (TRPA) land use designations: two adjacent Multifamily Residential parcels (APNs 033-677-01 and -02) and two adjacent High Density Residential parcels (APNs 033-678-16 and -17); and, others along the Washoan Street area as may be appropriate based on TRPA consistency. (Supervisor Upton's recommendation modified from that on 8/15/95, Item 55)

BOARD ACTION - Approved.

UNBNuS

58. Supervisors Upton and Shultz recommending the following:

(1) Human Resources be directed to advertise within the State of California the availability of the position of County Counsel as of December 1, 1995; and

(2) Board discuss and direct Human Resources to report at the September 12, 1995 Board meeting further details and timeline on the selection process for said position with specifics to include:

a. Recruitment brochure based on Board's input, such as the one developed for the CAO recruitment;

b. Appointment of paper screening committee;

c. Appointment of interview preliminary committee to either screen semi-finalists down to smaller group of finalists or to provide additional assistance and observations of candidates for the Board to consider in its final selection; and

d. Discussion of other process issues as may be needed.

BOARD ACTION - Recommendations approved leaving the date of County Counsel's statutory term open to correction or modification.

SUBN Nu(n)

Motion to reappoint Mr. Neasham as County Counsel for a four-year term failed on a three-two vote as follows: Ayes: Supervisors Bradley and Nutting; Noes: Supervisors Nielsen, Shultz and Upton.

11436

8973

59. (Refer Agenda Addendum No. 1)

60. (New Business) Board waived reading, read by title only, and adopted as an urgency measure, to become effective immediately, ORDINANCE NO. 4386 designating Municipal Court locations as required by Government Code Section 71342. UNBNuS

9980

TIME ALLOCATION - 10:30 A.M.

70. Interim Chief Administrative Officer recommending Board approve release of the Request for Proposals (RFP) to study consolidation of City and County parks and recreation programs.

BOARD ACTION - Board authorized release of the RFP as modified by the Board this date to incorporate the City of South Lake Tahoe, and with the understanding the County's Interim CAO and the City Managers will make changes to the RFP as needed.

11287

UNS B(n)Nu(n)

TIME ALLOCATIONS - 11:00 A.M.

71. Supervisor Bradley requesting discussion of the 1994/95 Grand Jury Report and Board of Supervisors response to same.

BOARD ACTION - Supervisor Bradley made a motion, seconded by Supervisor Nutting, to authorize a Writ of Mandate Proceeding to compel the filing and reveal the subject of the Accusation submitted by the Grand Jury in July 1995 by the District Attorney; and to adopt the position statement that if any member of the Board of Supervisors is the subject of the July, 1995, Accusation, that member should abstain from voting on this motion as well as any other future motions pertaining to this matter and to refrain from discussing these matters with any member of the Board of Supervisors in private due to an obvious conflict of interest. The motion failed.

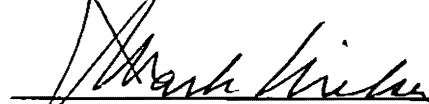
11416

BNuN(n)S(n)U(n)

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


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

August 22, 1995

8:00 A.M.

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

1. **Public Employment Appointment** pursuant to Government Code Section 54957 regarding appointment of a Planning Director, a public employee position.

BOARD ACTION - Chairman reported the following actions taken by the Board in closed session:

Motion to **decline to extend the contract** of employment with Thomas A. Parilo, Planning Director, **passed** on a three-two vote as follows: Ayes: Supervisors Nutting, Nielsen and Shultz; Noes: Supervisors Bradley and Upton.

Motion to **appoint** Mr. Parilo to serve as Planning Director in an "at will" status effective September 15, 1995, **failed** on a two-three vote as follows: Ayes: Supervisors Bradley and Upton; Noes: Supervisors Nutting, Nielsen, and Shultz. 9823

Motion determining that **no further services** of Mr. Parilo are required upon the expiration of the present contract, **passed** on a three-two vote as follows: Ayes: Supervisors Nutting, Nielsen and Shultz; Noes: Supervisors Bradley and Upton.

Motion to authorize and direct the Human Resources Director to commence **solicitation of applications or recruitment** for a Planning Director on an interim contract basis, interim appointment or long-term appointment, forthwith, **passed** on a four-one vote as follows: Ayes: Supervisors Nutting, Nielsen, Shultz and Upton; No: Supervisor Bradley.

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
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J. MARK NIELSEN DISTRICT III
WALTER L. SHULTZ DISTRICT IV
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A G E N D A A D D E N D U M N O . 1

August 22, 1995

8:00 A.M.

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

DEPARTMENT MATTERS

59. Supervisor Nutting recommending Planning staff be directed to take the following action on property identified as APN 076-270-43-100:
- a. Modify Public Review Draft General Plan for said parcel from R1A to Commercial; and
 - b. Direct Planning Commission to consider re-designation of said parcel from R1A to Commercial on the Project Description. **BOARD ACTION** - Approved based on the findings that this is the appropriate use of the land, and the applicant will submit the necessary rezoning application to the Planning Department.
- SUNu B(n)N(n)

11456