

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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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

September 19, 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 adopted.

NuUBNS

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION OF PLAQUE TO MR. BOB STEWART, RETIRING AFTER 32 YEARS OF SERVICE TO THE COUNTY IN THE DEPARTMENT OF AGRICULTURE/SEALER OF WEIGHTS AND MEASURES.

OPEN FORUM

Adoption of the 1995/96 County Budget (Public Hearing conducted September 11 and 13, 1995, remains open.)

BOARD ACTION - The Board determined that the request of Supervisor Bradley for allocation of funds for the Sheriff's Substation in El Dorado Hills is an issue the Sheriff can present to the Board at such time that he feels the need to do so. UNuBNS

11432

Board adopted the 1995/96 County Budget as presented this date incorporating adjustments approved by the Board on September 11 and 13, 1995, adopting Resolution No. 258-95 accordingly, and directed the Auditor-Controller to bring back the appropriate schedules. USBNuN

11261

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 of September 6 and 12, 1995. RECOMMENDED ACTION: Approve ✓
- 2. Social Services Department recommending Chairman be authorized to sign Amendment No. 1 to Contract (No. B13025) with the State Department of Social Services extending the term of the loan of an employee to serve as Welfare Fraud Prevention Coordinator to June 30, 1996. RECOMMENDED ACTION: Approve 11063
- 3. Auditor/Controller recommending Resolution be adopted establishing the 1995/96 Rate of Tax Levy for the taxing agencies in the County of El Dorado. RECOMMENDED ACTION: Adopt Resolution No. 256-95 10575
- 4. General Services Department recommending Chairman be authorized to sign Agreement (No. 003-S9611) with Shasta Elevator Company for elevator maintenance services through June 30, 1996, at a cost not to exceed \$13,452. RECOMMENDED ACTION: Approve 9838
- 5. General Services Department recommending a "Lipshaw" Model No. E129 mortuary refrigerator be declared surplus and Purchasing Agent be authorized to dispose of same. RECOMMENDED ACTION: Approve 11342

6. Sheriff's Department recommending approval of Budget Transfer No. 913 increasing Estimated Revenue by \$1,200 and transferring said amount to Appropriations to purchase two high band radios for use by the District Attorney's staff assigned to the Tahoe Basin. **RECOMMENDED ACTION:** Approve 11479
7. Sheriff's Department recommending approval of Budget Transfer No. 914 increasing Estimated Revenue by \$1,600 and transferring said amount to Appropriations to purchase two remote activated custody control belts for use by Court Services staff. **RECOMMENDED ACTION:** Approve 11479
8. Environmental Management Department recommending Resolution be adopted declaring September 18-24, 1995 as Pollution Prevention Week. **RECOMMENDED ACTION:** Adopt Resolution No. 257-95 UBNU N S(n) 11222
9. Superior Court requesting authorization to seek legislation making the Superior Court Commissioner position a County employee, serving at the will of the Superior Court Judges. **RECOMMENDED ACTION:** Approve (Approved with agreement by the Board to actively advocate the legislation proposal, and Chairman authorized to sign a letter in that regard.) UBNU NS 8280
10. Supervisor Nielsen recommending revival, amendment, and extension of the lapsed lease between El Dorado County and the House Committee of the Veterans Memorial Building of El Dorado County. **RECOMMENDED ACTION:** Approve (Board approved in principal the proposed form of lease agreement submitted this date; assigned General Services the task of referring the document to the House Committee for its review and to bring same back to the Board on October 17, 1995; and authorized County Counsel to participate, acting directly or through the Veterans Service Officer, to bring the matter to conclusion.) BNU NSU 11215

BOARD ACTION - Consent Calendar matters approved as recommended with additional and specific direction on items 9 and 10 as noted (item 8 also acted upon separately); and Department Matter 51 added to the Consent Calendar and approved as part of same. USBNU N

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. General Services Department recommending Chairman be authorized to sign Lease Agreement (No. 045-L9611) with Robert Earl and Martha Waddell Olson for 3,060 square feet of office space at 415 Placerville Drive, Suites J, K, and L, at a cost of \$2,600 per month for a five-year term commencing September 1, 1995, to relocate the **Emergency Medical Services and Ambulance** billing functions. (Continued 9/12/95, Item 53)
BOARD ACTION - Approved UNBNuS

11458

51. Supervisor Nielsen submitting the request of Gene Hall that the Board find substantial compliance with Condition No. 27 on Tentative Parcel Map P94-09.
BOARD ACTION - Added to the Consent Calendar and approved as part of same. USBNuN

11168

52. Supervisor Nielsen submitting the request of Philip L. Rowe that Planning staff be directed to complete the **Bass Lake Road Specific Plan** and bring same back for Board consideration within 30 days.
BOARD ACTION - Continued to **September 26, 1995**, to allow Planning Department staff an opportunity to determine public notice timing requirements and to have the hearing before the Board within a period as close to 30 days as possible, not to exceed 45 days. UBNuNS

9476

TIME ALLOCATIONS - 11:00 A.M.

Air Pollution Control Board (refer to separate agenda)

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

Water Agency (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

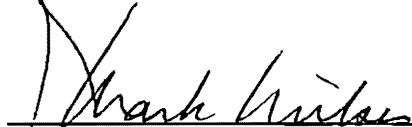
80. Hearing to consider Appeal submitted by P&T Spinardi Investments on the imposition of Condition No. 17 on Parcel Map 92-62 creating two parcels on 10.66 acres in the Rescue Area.

BOARD ACTION - Board granted the Appeal approving Parcel Map 92-62 with deletion of condition 17 imposed by the Zoning Administrator on same, based on the findings iterated by County Counsel (not submitted in written form and minimally audible on the taped recording of the meeting due to County Counsel's microphone not being on). SUBNuN


11480

MEETING ADJOURNED

APPROVED:


J. MARK NIELSEN, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

REGULAR MEETING OF THE BOARD OF SUPERVISORS ON SEPTEMBER 26, 1995 TO COMMENCE AT 5:30 P.M. AT SIERRA RIDGE MIDDLE SCHOOL IN POLLOCK PINES.

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

September 19, 1995

8:00 A.M.

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

- a. Costo vs County of El Dorado, Case No. PV93-3824;
BOARD ACTION - Board, by a four-one vote (Nutting voting "no"), approved settlement and compromise of the matter in the amount of \$5,000 in exchange for release. 11304

- b. Lowell Sorenson Smith vs County of El Dorado, Case No. CP94C-00392;
BOARD ACTION - Board, by unanimous vote, waived potential conflict of interest of County's retained counsel, Caulfield, Davies & Donahue. 8271

- c. Dioniso Francisco and Angelina Francisco vs County of El Dorado, Case No. PV000975.
BOARD ACTION - Board, by unanimous vote, authorized referral to outside legal defense firm of Mason & Thomas. 11263

Upon convening in open session, the Board ratified the above actions reported out by County Counsel. BSNuNU

- 2. Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation and Government Code Section 54956.9(c) regarding initiation of litigation. ✓

BOARD ACTION - No action reported.