

# 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  
Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

### Regular Meeting of the Board of Supervisors

October 3, 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.

**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 closed session, pursuant to Government Code Section 54956.9, regarding existing litigation "El Dorado County v. Crouch", and with the deletion of Department Matter 55.                      USBNuN

Closed Session (refer Closed Session Roster attached)

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

**PRESENTATION** of Proclamation designating the month of October as "Domestic Violence Awareness Month" in El Dorado County.                      NuBNSU 11222

**PRESENTATION** recognizing October 2 - 6, 1995 as National 4-H Week with highlights of the local 4-H Program.                      10943

**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 September 26, 1995. ✓  
**RECOMMENDED ACTION:** Approve
2. County Counsel recommending Chairman be authorized to sign **Release of Lien.** 11224  
**RECOMMENDED ACTION:** Approve
3. Public Health Department recommending Purchasing be authorized to issue a Request for Proposal for quotes on the cost of contracting for jail medical services. 10773  
**RECOMMENDED ACTION:** Approve
4. Public Health Department recommending said Department be identified as the **Fiscal Agent for the El Dorado - Alpine CARE Consortium**, and the Director of said Department be authorized to execute the following:
  - a. Memorandum of Understanding with El Dorado - Alpine CARE Consortium for the term July 1, 1994 through June 30, 1996 naming El Dorado County Public Health Department as Fiscal Agent for same; and 11488
  - b. Memorandum of Understanding with the **Lake Tahoe Aids Task Force** for the term July 1, 1995 through March 31, 1996 for method of disbursement of funds for volunteer coordinator services.  
**RECOMMENDED ACTION:** Approve
5. General Services Department recommending award of Bid No. 745-035 for 500 tons of **hydropatch** for the Department of Transportation. 11422  
**RECOMMENDED ACTION:** Award to the low bidder, American River Asphalt; and authorize Purchasing Agent to issue a purchase order in the amount of \$26,900 including tax for same.
6. General Services Department recommending award of Request for Proposal No. 946-019 to **John F. Warden, Jr., CPA**, for auditing services; and Chairman be authorized to execute agreement upon final approval by County Counsel and Risk Management. 10181  
**RECOMMENDED ACTION:** Approve

7. General Services Department recommending Chairman be authorized to sign Agreement No. 050-S9611 with **Maxwell, Duchemin, Hallis & Trotter, LLC, CPAs**, in an amount not to exceed \$14,000 for a term to expire June 30, 1996, for accounting services for the Mental Health Department. **RECOMMENDED ACTION:** Approve 11489
8. General Services Department recommending Chairman be authorized to sign Agreement No. 010-S9611 with **Family Connections (WeeCare)**, in an amount not to exceed \$14,502, for selected counseling services relative to the **Divide Wellness Center**. **RECOMMENDED ACTION:** Approve 11490
9. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 015-S9611) with **Michael Brandman Associates**, in an amount not to exceed \$3,780, for preparation of an environmental impact report for the development of a discount retail store. **RECOMMENDED ACTION:** Approve 11491
10. Auditor/Controller recommending Resolution be adopted establishing an **imprest cash account** in the amount of \$100 for the Development Services Division of the Department of Transportation. **RECOMMENDED ACTION:** Adopt Resolution No. 262-95 UBNU NS 11267
11. Transportation Department recommending Chairman be authorized to sign Cooperative Agreement (No. 03-0067) with the State Department of Transportation to facilitate the construction of various **drainage improvements along Greenwood Road and State Route 193**. **RECOMMENDED ACTION:** Approve 11492
12. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of **"STOP" signs** at the following intersections in **Cameron Park**: Castlebrook Road and Eagle View Drive at their intersections with El Dorado Royale Drive and on Hillcrest Drive/Maryetta Court and Rolls Drive at their intersection with Waverly Drive. **RECOMMENDED ACTION:** Adopt Resolution No. 263-95 11354
13. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of Garden Valley Road, Hackomiller Road, Black Oak Mine Road, Marshall Road and Mt. Murphy Road on Sunday, October 15, 1995, between 9:00 a.m. and 10:30 a.m., for the **"Grizzly Run"**, a 5K/10K Run/Walk. **RECOMMENDED ACTION:** Adopt Resolution No. 264-95 11254

14. Transportation Department recommending the following pertaining to the **Latrobe Road Right-of-Way Project**:
- a. Authorize Chairman to sign Certificates of Acceptance, accepting fee title to the additional rights-of-way;
  - b. Adopt Resolution summarily vacating excess rights-of-way along public streets;
  - c. Authorize Chairman to sign Quitclaim Deeds transferring the County's interest in the properties to the adjacent owner; and **11450**
  - d. Authorize Chairman to sign Easement Agreement on behalf of the County to allow placement of excess soil material on property owned by El Dorado Hills Investors, Ltd.  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 265-95
15. Risk Management requesting authorization to purchase workers' compensation excess insurance to protect against catastrophic claims through **National Union Fire Insurance** company at an annual cost of \$47,124 with a rate of .0973 per \$100 of payroll for the term September 1, 1995 through September 1, 1996. **11493**  
**RECOMMENDED ACTION:** Approve
16. Clerk of the Board submitting for approval the following proposed changes in the Board's regular meeting schedule pursuant to the requirement of the County Charter for one meeting annually in each Supervisorial District:
- a. Regular Board meeting on **Tuesday, November 14, 1995**, be set for **1:00 p.m. at the Rescue Community Center, 4180 Green Valley Road (District IV)**; and **11452**
  - b. Regular Board meeting on **Tuesday, December 12, 1995**, be set for **5:30 p.m., at Oak Ridge High School, Performing Arts Building, on Harvard Way in El Dorado Hills (District I)**.  
**RECOMMENDED ACTION:** Approve
17. Supervisor Bradley recommending Chairman sign a Certificate of Commendation for **Daniel Falconer** who has reached the rank of **Eagle Scout, Boy Scouts of America, Troop 454**. **10079**  
**RECOMMENDED ACTION:** Approve

18. General Services Department recommending Resolution be adopted rescinding and superseding Resolution No. 306-94 which specifically exempts certain products and services from **competitive bidding** in accordance with County Ordinance Code Section 3.12.132, to add the exemption of two additional products (postage meters and mail pickup, sorting and posting services).

10662

**RECOMMENDED ACTION:** Adopt Resolution No. 266-95

19. (Refer Addendum No. 1)  
20. (Refer Addendum No. 1)  
21. (Refer Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with items 10 and 21 removed and acted upon separately; Department 54 added to the Consent Calendar and continued to October 17, 1995; and Department Matters 51 and 56 added to the Consent Calendar and approved as part of same.

USBNU

**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 Chairman be authorized to sign Cooperative Agreement with the State Department of Transportation for the Ray Lawyer Drive Interchange Phase I Project.

8304

**BROAD ACTION** - Approved

SUNuN B(n)

51. County Counsel requesting determination as to approval of the issuance of Clear Certificates of Compliance in the matter of **Bacchi vs County of El Dorado** supported by the Private Maintenance Contract Agreement.

10799

**BOARD ACTION** - Added to the Consent Calendar and approved as part of same.

USBNU

52. County Counsel recommending Chairman be authorized to sign an Agreement with Noble Sprunger and Philip H. Weber for collection of 1915 bond delinquencies; and Resolution be adopted ordering judicial foreclosure of delinquent assessments pursuant to the Improvement Bond Act of 1915 and ordering that the Tax Collector be credited with said assessments. (Continued 9/12/95, Item 55)

**BOARD ACTION** - Chairman authorized to sign the Agreement with modification of paragraph 3; and RESOLUTION NO. 268-95 adopted as presented. USBNuN

11473

53. Adoption of Ordinance adding Chapter 12.10 regulating the construction, maintenance or utilization of any fence, wall, barrier, or any structure on any parcel of real property adjacent to the County right-of-way upon which snow falls or may be placed in order to facilitate snow removal. (Ordinance introduced 8/22/95; adoption continued 9/12/95, Item 60)

**BOARD ACTION** - ORDINANCE NO. 4389 adopted. NuUBNS

Additionally, the Board requested the Environmental Management Department and the Department of Transportation work together to ensure there are no conflicts between the provisions in this Ordinance and the design characteristics of refuse enclosures proposed in the Ordinance adding "Residential Refuse Receptacle Shelter Specifications" to Ordinance Code Section 8.42.550(F). (Refer item 2 on the CSA 10 Agenda this date.) USBNuN

11454

54. Supervisor Shultz recommending issuance of Certificate of Compliance for APNs 62-061-36-, -38, -39 and 62-460-04 for Tony Smeaton/Malatesta Trust. (Referred 9/26/95, Item 54)

**BOARD ACTION** - Added to the Consent Calendar and continued to October 17, 1995. USBNuN

11487

55. Supervisor Nutting submitting request of Kirkwood Inn for an exemption from the County Ordinance Code requirement for a Class A roof covering to allow reduction to a State mandated Class C material.

**BOARD ACTION** - Deleted from the Agenda upon its adoption. USBNuN

11457

56. Interim Chief Administrative Officer submitting request of Pilot Hill Grange for waiver of fees in the amount of \$233 to place a mobile home on Grange property for security purposes.

**BOARD ACTION** - Added to the Consent Calendar and approved as part of same. USBNuN

11268

57. Interim Chief Administrative Officer (ICAO) requesting direction relating to the preparation process and Board modifications to the Response to the **1994/95 Grand Jury Report**; and requesting direction regarding the possibility of scheduling a special Board of Supervisors meeting to entertain public and Grand Jury comment in conformance with Board Policy A-11.

**BOARD ACTION** - Board directed that Supervisor Upton's proposed changes and/or additions to the ICAO's draft Response, set forth in his memorandum to the Board dated 10/2/95, be incorporated into the final Response to be considered by the Board at its regular meeting on **October 17, 1995, at 1:30 p.m.**, noting that members of the 1994-95 Grand Jury may be present and participate in said meeting. SUBNuN

11416

58. Clerk of the Board advising that **Norman Roberts**, the consultant engaged by the Board to conduct the recruitment for the **Chief Administrative Officer position**, would like to meet with the Board in Closed Session on Thursday, October 12, 1995, in the afternoon, for presentation of a progress report and roster of candidates.

**BOARD ACTION** - Board scheduled a closed session with Mr. Roberts on **Tuesday, October 10, 1995, at 8:00 a.m.**, to receive his progress report and roster of candidates. USBNuN

9495

**TIME ALLOCATIONS - 11:00 A.M.**

Redevelopment Agency Meeting (refer to separate Agenda)

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

**COMMITTEE REPORTS**

**LUNCH RECESS**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider the **Appeal** filed by **Jeff Anderson** on the imposition of Condition 20, pertaining to payment of school impact fees, on **Tentative Parcel Map P95-13** creating four parcels on 20.0 acres in the Rescue Area (District IV); and applicant's Appeal on payment of the required \$150 Appeal fee.

**BOARD ACTION** - Appeal denied. NuBNU S(n)

11496

81. Hearing to consider the Appeal filed by Brent and Susanne Fox on the imposition of Conditions 2 and 4 on Tentative Parcel Map 95-15 creating two parcels on 13.8 acres in the Pleasant Valley Area (District II).

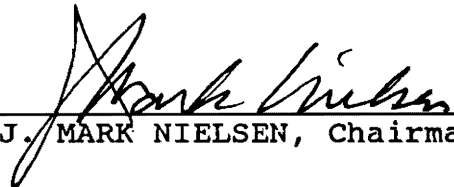
**BOARD ACTION** - Board granted the Appeal, modifying conditions 2 and 4 to require Class II A.B. surface on roads rather than the chip seal proposed, based on findings iterated by Board members this date.

11497

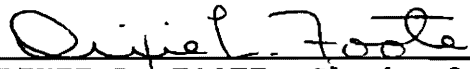
NuNSU B(n)

**MEETING ADJOURNED**

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, Chairman

ATTEST:

  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board

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**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.**  
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**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors**

October 3, 1995

8:00 A.M.

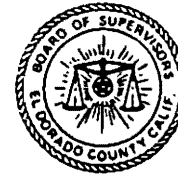
1. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 County negotiator is Human Resources Director and Principal Personnel Analyst and Employee Organization is Local 1, Deputy Sheriff's Association, and all Employee groups. ✓  
**BOARD ACTION** - No action to report.
2. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓  
**BOARD ACTION** - No action to report.
3. **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8 regarding instruction to the Board's negotiator for real property described as 1319 Broadway, Placerville, CA. The person or persons with whom the negotiator may negotiate is Anita York, General Services Director. Instruction to negotiator will concern complying with requirements of paragraph 10 of current lease. ✓  
**BOARD ACTION** - No action to report.
4. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding initiation of litigation. ✓  
**BOARD ACTION** - No action to report.
5. (Added this date upon adoption of the Agenda) **Existing litigation** pursuant to Government Code Section 54956.9, "El Dorado County v. Crouch". ✓  
**BOARD ACTION** - By unanimous vote, the Board authorized County Counsel to pursue an Appeal of a Bankruptcy Court decision discharging a Juvenile Hall debt. 11304

# County of El Dorado

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

October 3, 1995

8:00 A.M.

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

#### CONSENT CALENDAR

19. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 246-94 reflecting allocation changes as a result of the adoption of the final budget for fiscal year 1995/96.

**RECOMMENDED ACTION:** Adopt Resolution No. 267-95

11261

20. Communications and Information Services Department recommending Board of Supervisors Policy A-10 be amended revitalizing the Data Processing Steering Committee, strengthening the composition and expanding said Committee's role in directing future information technology developments, and implementing several recommendations of the 1994/95 Grand Jury.

**RECOMMENDED ACTION:** Approve

11494

21. General Services Department recommending the following to enable the County to transfer the grant funding to escrow in order for the State Department of Fish and Game to complete the acquisition of two parcels within the Pine Hill Ecological Reserve for Rare and Endangered Plant Species:

a. Authorize the Chief Administrative Officer to execute documents necessary to transfer the County's interest in said property to the State;

11495

b. Approve Budget Transfer No. 927 increasing Appropriations by \$85,000 and increasing Estimated Revenues by \$85,000; and

11479

c. Approve release of funding in the amount of \$85,000 to Placer Title Company for acquisition of said property.

**RECOMMENDED ACTION:** Approve

UNuBN S(n)

11495