

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

November 14, 1995

1:00 P.M.

Rescue Community Center
4180 Green Valley Road, Rescue

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON

Persons wishing to speak on a Consent Calendar item are requested to so advise the Chairman or Clerk. 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. 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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Prior to adopting the Agenda the Board approved addition of three closed sessions (refer Closed Session Roster attached), and the deletion of Agenda item 50. NuBN S(n)U(n) The Board then adopted the Agenda with the previously approved modifications and with Agenda item 52 added to the Consent Calendar and Agenda items 6 and 11 removed from the Consent Calendar for separate action. SUBNuN

Closed Session (refer Closed Session Roster attached)

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 Agenda (**Minutes**) of November 7, 1995. ✓
RECOMMENDED ACTION: Approve
2. Municipal Court Administration recommending approval of **Budget Transfer No. 944** increasing Estimated Revenue by \$8,600 for purchase of file cabinets for the **traffic/small claims complex** due to the scheduled relocation of the Placerville Branch, and purchase of a television, video cassette recorder and stand for the Cameron Park Branch. (4/5 vote required) 11479
RECOMMENDED ACTION: Approve
3. General Services Department recommending Chairman be authorized to sign Agreement (107-S9611) with **Long Beach Genetics Testing Center, Inc.**, not to exceed \$20,000 for a one year term, for selected **paternity testing** on an "as requested" basis for the District Attorney Family Support Division. 11157
RECOMMENDED ACTION: Approve
4. General Services Department recommending award of Bid No. 680-043 for **soft body armor vests** for the Sheriff's Department. 11529
RECOMMENDED ACTION: Award to the low bidder, **Command Uniforms**; and authorize Purchasing Agent to issue a purchase order in the amount of \$37,801, including tax for 95 vests.
5. General Services Department recommending award of Bid No. 755-045 for two spray injection **pothole patching systems** for the Department of Transportation. 11422
RECOMMENDED ACTION: Award to the low bidder, **Empire Equipment Company**; and authorize Purchasing Agent to issue purchase order in the amount of \$77,864 including sales tax for same.
6. Building and Planning Departments recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 267-95 **transferring one Accountant I** position from the Building Department to the Planning Department. 9744
RECOMMENDED ACTION: Adopt Resolution No. 285-95 USBNuN
7. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 041 to Local Agency-State Agreement for Federal Aid Projects No. 03-5925 for repair and restoration of locations on **Pleasant Valley Road, Upper Marshall Road and Lotus Road, Projects Nos. 48704, 72901 and 48713.** 8694
RECOMMENDED ACTION: Adopt Resolution No. 286-95

- 8. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for Project No. 71314 under contract to **Arizona Network Consultants** for the metal beam guard rail installation project for **Cameron Park Drive, Sly Park Road and Salmon Falls Road.**
RECOMMENDED ACTION: Approve

11233

- 9. Planning Department recommending the Board find pending **Parcel Map P94-17** is consistent with the conditions of approval without the completion of the vacation of **Saratoga Road** at this time, permitting the County Surveyor to record the final parcel map.
RECOMMENDED ACTION: Approve

11205

- 10. Supervisor Nutting recommending Proclamation be adopted honoring **Vi Tara** as the Pollock Pines/Camino Chamber of Commerce citizen of the year.
RECOMMENDED ACTION: Adopt Proclamation

11222

- 11. Supervisor Nutting recommending Resolution be adopted expanding the scope of the **California Rural Home Mortgage Finance Authority** through the Regional Council of Rural Counties.
RECOMMENDED ACTION: Adopt Resolution No. 287-95 (Continued to November 21, 1995) NuBNSU

10328

- 12. Supervisor Nielsen requesting Board ratify the Chairman's signature on Resolution No. 281-95 honoring **Eugene Lee Fields** for over twenty years of service to his country.
RECOMMENDED ACTION: Ratify Chairman's signature

11222

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 11 as noted (item 6 also acted upon separately). 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. Interim Chief Administrative Officer recommending Chairman be authorized to sign a letter supporting **Assembly Bill 138** (Goldsmith) which will change the method of determining **prevailing wage.** (Continued and referred 10/31/95, Item 16)
BOARD ACTION - Removed from the Agenda. NuBN S(n)U(n)

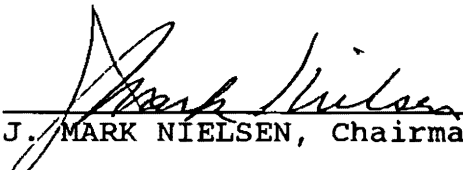
11519

51. Interim Chief Administrative Officer recommending a workshop be scheduled for December 11 or 12, 1995 to discuss with the County Fire Chief's Association the proposal to transfer responsibility for **fire and ambulance dispatch** to the California Department of Forestry. 11530
BOARD ACTION - Special meeting of the Board scheduled for Monday, December 18, 1995, at 2:00 p.m. UNuBNS


52. Transportation Department recommending Chairman be authorized to sign Amendment IV to the Agreement with the Sacramento Regional Transit District, County of Sacramento, County of El Dorado and the City of Folsom to advance funds for the **Sacramento-Placerville Transportation Corridor Joint Powers Authority**. 8206
BOARD ACTION - Added to the Consent Calendar and approved as part of same. UNBNuS

MEETING ADJOURNED

APPROVED:


 J. MARK NIELSEN, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

 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

November 14, 1995

1:00 P.M.

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

- 1. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
BOARD ACTION - No action reported. ✓
- 2. **Existing litigation** (added this date) pursuant to Government Code Section 54956.9 regarding Harold **Newell** v. Jeffrey L. **Welch**, et al, Case No. PV-001226.
BOARD ACTION - No action reported. ✓
- 3. **Existing litigation** (added this date, having been continued from November 7, 1995) pursuant to Government Code Section 54956.9 regarding Joseph & Marilyn **Sears** and Margaret **Bell** vs El Dorado County, Case No. PV94-0315.
BOARD ACTION - No action reported. ✓
- 4. **Appointment** of a public employee; position title: Chief Administrative Officer (CAO); pursuant to Government Code Section 54957 (added this date, having been continued from November 10, 1995).
BOARD ACTION - The Chairman announced that the Board, by unanimous vote, selected Mr. **Michael B. Hanford** for appointment to the position of CAO, however the appointment of Mr. Hanford at step 5 of the salary range effective December 5, 1995, was approved by a 4 - 1 vote with Supervisor Nutting declining to join in the actual mechanics of engaging the services of Mr. Hanford because he does not support spending the money for that position. ✓

9495

The Board confirmed the Chairman's description of its action in closed session. USBNuN