

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
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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

December 5, 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

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 adopted and Addendum No. 1 thereto adopted.
UNuBNS

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION by the ranch marketing community.

OPEN FORUM

Chairman announced that **Supervisor Upton** has been elected Second Vice President of the California State Association of Counties (CSAC) for 1995/96.

Representatives of the El Dorado County Employees Association, Local 1, presented Mrs. Merle Crawford of the Placerville Downtown Merchants Association \$250 for acquisition of **Christmas decorations for the County Courthouse.**

11546

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 November 20 and 21, 1995. ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign **Release of Liens (3)**. 11224
RECOMMENDED ACTION: Approve
3. County Counsel advising the following **claims** have been paid:
a. Samuel S. **Drury, Jr.** in the amount of \$158; and 11509
b. Robert W. **Chadwick** in the amount of \$800.
RECOMMENDED ACTION: Approve
4. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**. 11223
RECOMMENDED ACTION: Approve
5. General Services Department recommending Chairman be authorized to sign Agreement (No. 127-S9611) with **Global Health Systems, Inc.**, not to exceed \$25,000 and to expire September 30, 1996, for processing of claims on behalf of **California Childrens Services, Medical Therapy Unit** for reimbursement from the State. 11272
RECOMMENDED ACTION: Approve
6. General Services Department recommending Chairman be authorized to sign Contract (No. 169-C9699) with **Joe Vicini, Inc.** in the amount of \$149,150 for the **Henningsen-Lotus Parking Lot Paving and Grading Project**. 9565
RECOMMENDED ACTION: Approve
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 143-S9611) with **Philip Dannaker, dba Motherlode Investigations** in an amount not to exceed \$40,000 for investigative services on an as needed basis to assist the **County Public Defender's Office**. 9470
RECOMMENDED ACTION: Approve
8. General Services Department recommending award of Bid No. 760-049 for a three-axle dump truck for the Department of Transportation. 11422
RECOMMENDED ACTION: Award to the low bidder, **Riverview International Trucks, Inc.**; and authorize purchase order in the amount of \$83,860 including tax for same.

9. General Services Department recommending award of Bid No. 760-048 for two, two-axle, dump trucks for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Riverview International Trucks, Inc.; and authorize purchase order in the amount of \$117,680 including tax for same. 11422
10. Public Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with Marshall Hospital in an amount not to exceed \$100,000 in any one fiscal year of the grant cycle for the term September 1, 1994 through August 31, 1997 for services provided by Marshall Hospital at the Divide Wellness Center. 11398
RECOMMENDED ACTION: Approve SUBNuN
11. Public Health Department recommending Chairman be authorized to sign the following Agreements:
- a. **New Morning Youth and Family Services** in the amount of \$74,727 for intervention services for high risk youth and families;
- b. **New Morning Youth and Family Services** in the amount of \$36,000 for youth shelter services; and 11542
- c. **Tahoe Youth and Family Services** in the amount of \$28,500 for intervention services to high risk youth and families.
RECOMMENDED ACTION: Approve SUBNuN
12. District Attorney recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 increasing the **Victim/Witness Claims Specialist** position from 1.5 FTE to 2.0 FTE. 11431
RECOMMENDED ACTION: Adopt Resolution No. 292-95
13. Elections Department submitting the results of the votes cast at the **Consolidated Districts Election** held on November 7, 1995. 11230
RECOMMENDED ACTION: Approve
14. Elections Department submitting the results of the votes cast at the **McKinney Water District Election** held on November 7, 1995. 11230
RECOMMENDED ACTION: Approve
15. Elections Department submitting the results of the votes cast at the **Tahoe Paradise Resort Improvement District Election** held on November 7, 1995. 11406
RECOMMENDED ACTION: Approve

16. Elections Department recommending **appointments** of Directors of Special Districts in lieu of election held November 7, 1995):

LATROBE FIRE PROTECTION DISTRICT (Supervisory Districts I, & II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee (full term) that has filed: Thomas W. Silvey and appoint the two nominees recommended by the Directors of the District: Blain Stumpf and John Haverty

MEEKS BAY FIRE PROTECTION DISTRICT (Supervisory District V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Edward I. Miller, Nicholas Kromydas and Glen E. Faulkener

ARROYO VISTA COMMUNITY SERVICES DISTRICT (Supervisory Districts IV)

Vacancies: Three Directors at Large (full terms) Two Directors at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees (full terms) and the Two nominees (unexpired two year term) recommended by the Directors of the District: Thom Downey, William H. Welty and Geoffrey S. Miller (full terms) and Salvador Orosco and Garland B. Gagnon (unexpired two year terms)

AUDUBON HILLS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the three nominees recommended by the Directors of the District: Patrick Monahan and Timothy Milne (full term) and Craig R. Tarzia (unexpired two year term) one nominee (unexpired two year term) to be appointed by the Board of Supervisors

CONNIE LANE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have been recommended by the Directors of the District: Anthony T. Caso and Jack Perock

EAST CHINA HILL COMMUNITY SERVICES DISTRICT (Supervisory District II & III)

Vacancies: Two Directors at Large (full Terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: John G. Reiner and Stuart A. Macy

11543

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT (Supervisory Districts II & V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Kim Still, David C. Mc Dowell and Elizabeth F. Thieriot

GOLDEN WEST COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Wilbur E. Yost and appoint the one nominee recommended by the Directors of the District: Richard Englefield and one nominee (full term) to be appointed by the Board of Supervisors

GRASSY RUN COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full term)

RECOMMENDED ACTION: Appoint the two nominees that have been recommended by the Directors of the District: Horace Holmes, Jr. and Barbara Sebastian

HICKOK ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (Unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that have been recommended by the Directors of the District: Harold Peters and Marjorie Lewellen (full terms) and Evangeline Cain (unexpired two year term)

11543

HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the nominees that have been recommended by the Directors of the District: Rick Bianco, Jerry Baldock and Marjorie Meyer (Full term) and appoint Diane Thatcher (unexpired two year term). One appointment to be made by the Board of Supervisors (unexpired two year term)

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Kenneth E. Roderick and appoint the four directors that have been recommended by the Directors of the District: Tom Matassa and Jack Fields (full terms) and Dale Jankowski and Mike Doran (unexpired two year term)

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT
(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Richard D. Kelley, Otto J. Rasmussen and Donna Lee Cribbs

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee recommended by the Directors of the District: Peter Bandera

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Richard Householder and Robert J. St Amant and appoint the one nominee recommended by the Directors of the District: Katherine Anastasi

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees recommended by the Directors of the District: James R. Gregg and Cyrus Woodel, Jr.

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: William F. Vogler and appoint the two nominees that have been recommended by the Directors of the District: Ken Radtke and Susan Berejkoff

RISING HILL ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: James L. Moore and appoint the one nominee that has been recommended by the Directors of the District: Ron Aubin and one full term to be appointed by the Board of Supervisors.

11543

SHADOW LANE COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Michael C. Gonzalve and Lisa J. Thomas and one Director to be appointed by the Board of Supervisors

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the four nominees that have filed: John S. Taylor, Cliff F. Schroeder and Kenneth Bush (full term) and Clifford E. Guinn (unexpired two year term)

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Mark C. Williams and John J. Young

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Harlene Issa and Gregory T. Pasiuk and appoint the one nominee (full term) recommended by the Directors of the District: Joel Plaxton

GOLD OAK UNION SCHOOL DISTRICT (Supervisory District IV)

Vacancies: Two Governing Board Members (full term) and one Governing Board Member (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Greg Himes and Ann Lynn Smith (full terms) and Vera Nicholas (unexpired two year term)

LAKE TAHOE COMMUNITY COLLEGE DISTRICT (Supervisory District II)

Vacancies: Two Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Frederick Wenck, Jr. and Kenneth C. Rollston

LAKE TAHOE UNIFIED SCHOOL DISTRICT (Supervisory Districts II & V)

Vacancies: Three Governing Board Members (full term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Linda Mendizabel, David Kurtzman and Eric W. Shaefer

11543

PIONEER UNION SCHOOL DISTRICT (Supervisory Districts II & III)

Vacancies: Two Governing Board Members (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: William R. Hodnett and appoint the one nominee recommended by the Governing Board Members of the District: William Davis

PLACERVILLE UNION SCHOOL DISTRICT (Supervisory Districts II, III & IV)

Vacancies: Two Governing Board Members (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Terri A. Baer and Denise A. Park

EL DORADO IRRIGATION DISTRICT (Supervisory Districts I, II, III, IV)

Vacancies: One Director at Large, Division 1 (full term), one Director at Large, Division 3 (full term) and one Director at Large, Division 5 (full term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Ray Larsen, Division 1, Richard E. Akin, Division 3, and Jeff Sellwood, Division 5

11543

SOUTH TAHOE PUBLIC UTILITY DISTRICT (Supervisory Districts II & V)

Vacancies: One Director at Large, Seat 4 (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Paul Duane Wallace

MC KINNEY WATER DISTRICT (landowner - Supervisory District V)

Vacancies: One Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Fredric P. Jackson

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (landowner - Supervisory Districts II & V)

Vacancies: Two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Rhonda Mc Farlane and Robert A. Collins

17. Acting Library Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 increasing the allocation for **Library Assistant I/II** positions by 3.50 FTE and increasing the allocation for **Librarian I/II** position by 3.00 FTE; and further recommending approval of an increase of **hours at each branch library** to fiscal year 1992/93 levels as described in the agenda transmittal dated 11/8/95.

RECOMMENDED ACTION: Adopt Resolution No. 293-95 SUBN Nu(a)

11302

18. Agriculture/Weights & Measures Department recommending Chairman be authorized to sign Agreements (3) for mutual aid **agricultural and weights and measures services** with Amador County, Sacramento County, and Placer County. **11544**

RECOMMENDED ACTION: Approve

19. Agriculture/Weights & Measures Department recommending Chairman be authorized to sign **Lease Agreements** with the following:

a. **Placer County** in the amount of \$4,000 per year for a term commencing July 1, 1995 through June 30, 1998 for a medium capacity weight truck, equipped with hoist, motor-driven weight cart, and eleven 1,000 pound weights;

b. **Placer County** in the amount of \$550 per year for a term commencing July 1, 1995 through June 30, 1998 for a twenty-gallon liquid petroleum gas test unit, License No. 258529;

c. **Amador County** in the amount of \$1,500 for the term July 1, 1995 through June 30, 1996 for a medium capacity weight truck equipped with a hoist, motor-driven weight cart, and eleven 11,000 pound weights and a price/product information scanning device, Pathfinder Ultra, M06030; and **10277**

d. **Amador County** in the amount of \$2,000 per year for the term July 1, 1996 through June 30, 1998 for a medium capacity weight truck equipped with hoist, motor-driven weight cart, and eleven 1,000 pound weights, twenty-gallon liquid petroleum gas test unit, License No. 25829, one-hundred gallon liquid petroleum gas test unit, License No. 324952; and a price/product information scanning device, Pathfinder Ultra M06030.

RECOMMENDED ACTION: Approve

20. Risk Management and Agriculture Department recommending the advance of \$25,000 from the Risk Management Fund, and a repayment schedule for same, to replace a truck and weight transporter damaged, and approval of **Budget Transfer No. 947** to accomplish same. **11479**

RECOMMENDED ACTION: Approve (At the recommendation of the Interim CAO, the Board authorized transfer of funds from **Contingency** for this purpose.) **SUBNuN**

21. Transportation Department recommending the following pertaining to the **Campo Caballero Project** (TM 86-1041):
- a. Accept the project as complete;
 - b. Release Letters of Credit Nos. 500, 501, and 502 in the amount of \$7,000 each;
 - c. Release Letter of Credit No. 503 in the amount of \$1,400;
 - d. Accept Certificate of Deposit No. 29238 in the amount of \$7,000 to guarantee payment to persons furnishing labor and materials for a six month period following completion and acceptance of the work; and
 - e. Accept Cashier's Check No. 71067 in the amount of \$1,400 to warrant workmanship and materials for a period of one year following completion and acceptance of the work.
- RECOMMENDED ACTION:** Approve 6813
22. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the **Mountain Drive Erosion Control Project** (Contract No. 95128) under contract to White Rock Construction. 10907
- RECOMMENDED ACTION:** Approve
23. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the **Southern Pines Water Quality Improvement Project** (JN 95123K) under contract to C.B. Ebright Co., Inc. 10343
- RECOMMENDED ACTION:** Approve
24. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 71318) with HDR Engineering, Inc. increasing the base work compensation by \$47,452 for a total of \$152,269 for the **El Dorado Hills Boulevard/Highway 50 Interchange Combined Project Study Report/Project Report**. 11211
- RECOMMENDED ACTION:** Approve
25. Transportation Department recommending release of the posted Certificate of Deposit (No. 0877-01639) in the amount of \$4,344 due to one year elapsing since completion and acceptance of the access road and no defects in workmanship or materials were found in the **Greenstone Country Unit No. 8** access road (TM 86-1059). 11409
- RECOMMENDED ACTION:** Approve

26. Adoption of Ordinance adding Section 12.08.155 to Chapter 12.08 of Title 12 of the County Ordinance Code delegating **approval authority to the Director of Transportation** or his/her designee for road improvement/encroachment projects up to \$100,000. (Introduced 11/21/95, Item 51) **1122**
RECOMMENDED ACTION: Adopt Ordinance No. 4403
27. County Counsel Collections recommending Resolution be adopted discharging accountability for **unpaid County debts.** **11209**
RECOMMENDED ACTION: Adopt Resolution No. 294-95
28. Planning Department recommending Chairman be authorized to sign the Certificate of Acceptance and **Avigation and Noise Easement** in the vicinity of the **Cameron Park Airport** from Clay and Mary Jane Alexander. **10374**
RECOMMENDED ACTION: Approve
29. Human Resources Department recommending Resolution be adopted establishing new **salary** ranges for the classifications of **Psychiatrist and Mental Health Medical Director.** **11545**
RECOMMENDED ACTION: Adopt Resolution No. 295-95 USBNuN
Additionally, the Board requested the Mental Health Department and CAO report back to the Board early next year with an update on the implementation of the State Mental Health Plan and accompanying issues of "block grant" funding and "realignment" of mental health services. USBNuN
30. Supervisor Nutting recommending Resolution be adopted expanding the scope of the **California Rural Home Mortgage Finance Authority** through the Regional Council of Rural Counties. (Continued 11/21/95, Item 18) **11297**
RECOMMENDED ACTION: Adopt Resolution No. 287-95 NuUBNS
31. Supervisor Nielsen submitting request of the **Placerville Downtown Association** that the Board approve a one time \$250 expenditure to fund said Association's acquisition of **Christmas decorations for the County Courthouse.** **11546**
RECOMMENDED ACTION: Approve (Removed from the Agenda due to the funds being provided by the County Employees Association, Local 1, during the Open Forum portion of the meeting this date.)
32. Supervisor Shultz recommending Chairman be authorized to sign a letter supporting **House Resolution 2081** (Hansen) regarding **public access on federal lands.** **11541**
RECOMMENDED ACTION: Approve

33. Supervisor Upton recommending Resolution be adopted authorizing participation and execution of application for financial assistance for the **State Boating Safety and Enforcement Program**; and further recommending Chairman be authorized to sign the Financial Agreement Statement for same.
RECOMMENDED ACTION: Adopt Resolution No. 296-95

10052

34. Supervisor Upton recommending approval of the request of **Oscar Thompson** that the building allocation for APN 080-162-05 be transferred to APN 080-162-04 to create an expanded single lot.
RECOMMENDED ACTION: Approve

11547

35. General Services Department recommending Chairman be authorized to sign Agreement (No. 168-S9611) with **Resource Management International, Inc.** in an amount not to exceed \$64,734 for a term to expire June 1, 1999 for Phase I of the **River Management Plan Update and environmental impact report for the South Fork of the American River between Chili Bar Dam and Salmon Falls;** and further recommending approval of Budget Transfer No. 958 increasing Estimated Revenue by \$64,734 and transferring same to Appropriations for said Agreement. (4/5 vote required)
RECOMMENDED ACTION: Approve

9638

11479

36. Planning Department recommending approval of Budget Transfer No. 959 transferring \$85,000 from Contingency to Appropriations to fund **legal counsel for the General Plan and Environmental Impact Report.** (4/5 vote required)
RECOMMENDED ACTION: Approve (Board authorized the Risk Manager to pay the bills directly from the Risk Management Fund upon approval of said bills by the Planning Director.)
UNSB(n) Nu(n)

9399

37. (Refer Agenda Addendum No. 1)

38. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 20, 31, 36, and 38 as noted, and additional direction on item 29 as noted (items 10, 11, 17, and 30 also acted upon separately); and Department Matters 50 and 52 added to the Consent Calendar and approved as part of same.
NUSBNU

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. Risk Management recommending the **workshop for health benefit issues** be scheduled for Monday, January 22, 1996 at 1:00 p.m. **10895**
BOARD ACTION - Added to the Consent Calendar and approved as part of same with the time changed to 3:00 p.m. NuSBNU
51. Supervisor Bradley submitting, on behalf of Bob Dorr and a volunteer citizens committee in El Dorado Hills, a request that a Resolution of Intention be adopted to conduct an advisory vote for the formation of an **El Dorado Hills Landscaping and Lighting District (LLAD)**; and requesting that the Registrar of Voters be directed to conduct said vote either on the election ballot in March, 1996 or a special election, whichever is the least expensive, and approve a requirement that the newly formed LLAD would reimburse the County for election costs if said District is formed. **11548**
BOARD ACTION - RESOLUTION NO. 299-95 adopted. NuBNU S(n)
52. (Refer Agenda Addendum No. 1)

TIME ALLOCATION - 10:00 A.M.

70. Administration submitting program guidelines for the **Community Development Block Grant Revolving Loan Fund**. **11526**
BOARD ACTION - Program guidelines approved, and staff directed to bring back for Board review and approval, a contract for the Sierra Economic Development District (SEDD) to administer the program. BUNuNS

COMMITTEE REPORTS

TIME ALLOCATIONS - 11:00 A.M.

Performance by the Cedar Springs Waldorf School Flute and Violin Ensemble. **11521**

Air Pollution Control Board Meeting (refer to separate Agenda)

County Service Area No. 9 Meeting (refer to separate Agenda)

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

Board of Equalization Meeting (refer to separate Agenda)

COMMITTEE REPORTS


TIME ALLOCATION - 2:00 P.M.

- 80. Department of Transportation presenting an analysis and recommendations on maintenance of the current road system; constructing the 20-Year Capital Improvement Program; maintaining drainage and developing a Drainage Capital Improvement Program.
BOARD ACTION - No action taken.

11549

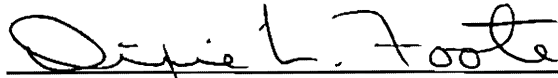
MEETING ADJOURNED

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****December 5, 1995****8:00 A.M.**

Closed Sessions to discuss the following pursuant to Government Codes cited:

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:
 - a. Gary Wayne Nance and Tammi Renee Nance vs County of El Dorado, et al, Case No. PV-001334;
BOARD ACTION - Referred to the outside firm of Mason and Thomas for representation of the County and County related defendants. 11263
 - b. Kimberly Hay-Saso vs County WCAB No. not assigned;
BOARD ACTION - No action reported.
 - c. Sterling Gentry vs County, Case No. PV94-0438;
BOARD ACTION - No action reported.
 - d. Wolfgram vs County of El Dorado, et al, Case No. PV001176;
BOARD ACTION - No action reported.
 - e. Beckman/Dutta vs Turner, et al, Case No. PV94-0397; and
BOARD ACTION - Closed session continued to December 12, 1995.
 - f. Chavez/Miller/Shank vs County of El Dorado, et al, Case No. PV001053.
BOARD ACTION - Closed session continued to December 12, 1995.
2. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6: County negotiator - Principle Personnel Analyst and Employee Organization - **Operating Engineers (Trades and Crafts)**.
BOARD ACTION - No action reported.

County of El Dorado

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DIXIE L. FOOTE CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
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A G E N D A A D D E N D U M N O . 1

December 5, 1995

8:00 A.M.

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

CONSENT CALENDAR

37. Treasurer/Tax Collector recommending Board confirm the nomination of Joe Harn, Vicki Barber and C. L. Raffety to the **Treasury-Policy Oversight Committee** for a one year term. **RECOMMENDED ACTION:** Approve

11550

38. Transportation Department recommending the following pertaining to **Serrano Parkway**:

a. Chairman be authorized to sign the Certificate of Acceptance accepting fee title to the property described in the Offer of Dedication;

b. Resolution be adopted accepting portions of Serrano Parkway and El Dorado Hills Boulevard into the County Maintained Road System; and

11445

c. Director of Transportation be authorized to execute an Encroachment/Road Improvement Agreement with El Dorado Hills Development for the construction of various road and landscape improvements within the accepted right-of-way.

RECOMMENDED ACTION: Approve and adopt Resolution No. 297-95 (Chairman authorized to sign the Certificate of Acceptance, Resolution No. 297-95 adopted, and Chairman authorized to execute the Encroachment/Board Improvement Agreement upon review and approval by County Counsel.) UBNuNS

DEPARTMENT MATTERS

52. Administration submitting request of the **El Dorado Arts Council** for allocation of temporary space; and recommending General Services Department be directed to include the Arts Council in the equation associated with potential reallocation of space once the issue of Building "C" has been determined. **BOARD ACTION** - Added to the Consent Calendar and approved as part of same. NuSBNU

11551