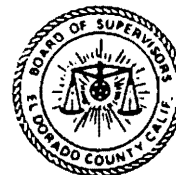


County of El Dorado

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

January 30, 1996

7:00 P.M.

Green Valley School
Multi-Purpose Room
2390 Bass Lake Road, Rescue

RAYMOND J. NUTTING, 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 - Agenda adopted.

UBNuNS

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION highlighting the El Dorado County 4-H "Drama" project.

OPEN FORUM

Supervisor Nielsen announced he has designated Mr. Rob Charney **11598**
as his alternate on the El Dorado Transit Authority Board.

Mr. Bill Plumb, Green Valley School Principal, welcomed the **11579**
Board and spoke to the need for vehicle "stop" signs at Green
Valley and Bass Lake Roads.

Mr. Herbert Platz regarding placement of microwave towers. **11579**

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 January 22 and 23, 1996. ✓
RECOMMENDED ACTION: Approve.
2. County Counsel recommending Chairman be authorized to sign **Release of Lien.** 11617
RECOMMENDED ACTION: Approve.
3. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes.** 11580
RECOMMENDED ACTION: Approve.
4. Fair Manager extending an invitation to the Board from the **Fair Board of Directors** for the two Boards' annual luncheon meeting on **Tuesday, February 6, 1996, at noon**, in the Board of Directors Room at the Fairgrounds. 10769
RECOMMENDED ACTION: Approve.
5. General Services Department recommending declaration of **surplus property** as outlined in agenda transmittal dated 1/19/96; and authorization to dispose of same. 11342
RECOMMENDED ACTION: Approve.
6. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 31-095) with **McFarlane Mortuary** not to exceed \$17,100 for term to expire December 31, 1997, for **indigent burial services** as requested by the Sheriff's Department. 11430
RECOMMENDED ACTION: Approve.
7. General Services Department recommending emergency purchase of one used, replacement **passenger van for Probation-Juvenile Hall** in accordance with Ordinance 3.12.132, "Exemptions From Competitive Bidding"; and Purchasing Agent be authorized to issue a purchase order to an authorized Ford dealer in an amount not to exceed \$22,000 including sales tax for same. 11618
RECOMMENDED ACTION: Approve. Approved, and CAO directed to bring back amendments to the County Purchasing Ordinance that would give staff the authority needed to act in these kinds of situations.

8. District Attorney requesting authorization to execute Agreement (No. E15049) and all related documents with the State Department of Social Services for the loan of one Deputy District Attorney for one year to assist implementation of the Statewide Automated Child Support System. **RECOMMENDED ACTION:** Approve. 10451
9. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 043 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) for the El Dorado Hills Bikepath, Lassen Lane to Harvard Way (Project No. 71325). **RECOMMENDED ACTION:** Adopt Resolution No. 16-96. 9554
10. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 044 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) for repair and restoration and force account work on two locations on Salmon Falls Road .25 mile west of Salmon Falls Bridge (Project No. 48739). **RECOMMENDED ACTION:** Adopt Resolution No. 17-96. 11602
11. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 038 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) for replacement of a narrow culvert on Martin Avenue at Trout Creek (Project No. 72316). **RECOMMENDED ACTION:** Adopt Resolution No. 18-96. 11512
12. Transportation Department recommending release of letters of credit (Nos. 94001 and 94002) for the Victoria Harbor Subdivision (TM 93-1277); acceptance of the improvements to United Drive which are covered under the Road Improvement Agreement into the County maintained road system; and waiver of the requirement for a one-year maintenance security. **RECOMMENDED ACTION:** Approve. 10834
13. County Counsel recommending Chairman be authorized to sign Agreements with Gregory S. Emery and Melvin E. Beverly, Superior Court Commissioners, at the salary paid to Municipal Court Judges, converted to an hourly wage based upon actual number of hours of service, for term February 1, 1996 through January 31, 1997. **RECOMMENDED ACTION:** Approve. 11620

- 14. County Counsel submitting Fourth Quarter 1995 Collections Report.

11582

RECOMMENDED ACTION: Receive and file.

- 15. Supervisors Shultz and Nutting recommending Resolution be adopted honoring Burton Threlkel for his contributions to El Dorado County.

11619

RECOMMENDED ACTION: Adopt Resolution No. 19-96.

- 16. Supervisor Nutting recommending Proclamation be adopted recognizing American Cancer Society Daffodil Days, March 25-29, 1996.

11619

RECOMMENDED ACTION: Adopt Proclamation.

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 7 as noted.

UBNuNS

END CONSENT CALENDAR

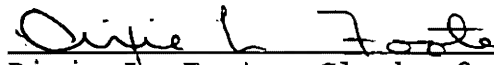
MEETING ADJOURNED

APPROVED:



 RAYMOND J. NUTTING, 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.
