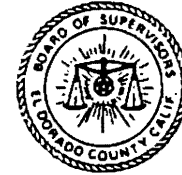


County of El Dorado

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

March 5, 1996

8:00 A.M.

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

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 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 - Board determined that an Agenda item submitted by the Public Health Department this date, regarding maintaining Marshall Hospital access, meets the criteria pursuant to Government Code Section 54954.2(b)(2), for addition to the Agenda as a "New Business" item (refer Agenda item 52). NUBNu S(a)

Agenda adopted with the addition of one New Business item (refer item 52). UNBNU S(a)

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

PRESENTATION by El Dorado County Farm Trail Association. ✓

OPEN FORUM

Steve Prescott re: Union "fair share" dues 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 February 26, 1996. ✓
RECOMMENDED ACTION: Approve
2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes. 11580
RECOMMENDED ACTION: Approve
3. County Counsel reporting the claim submitted by Barbara A. Rodriguez in the amount of \$2,000 has been paid. 11581
RECOMMENDED ACTION: Approve
4. Public Health Department recommending approval in concept of seeking 1996/97 funds from the State Office of Traffic Safety to continue the Maternal Child and Adolescent Health (MCAH) Child Safety Seat Education and Distribution Program. 11466
RECOMMENDED ACTION: Approve
5. Community Services Department requesting authorization to replace \$130 stolen from the Senior Nutrition petty cash. 11148
RECOMMENDED ACTION: Approve
6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Eskaton Properties, Inc., dba Fruitridge Transition House for psychiatric residential care for eligible clients at the rate of \$75 per day. 11654
RECOMMENDED ACTION: Approve
7. General Services Department recommending Chairman be authorized to sign Contract (No. 128-S9611) with EBSCO Publishing in an amount not to exceed \$19,063.68 for a term to expire December 31, 1996 for an online magazine index/text access system at the Placerville, South Lake Tahoe and Cameron Park Library locations. 11655
RECOMMENDED ACTION: Approve

- 8. Library advising that Resolution 226-93 which established the benefit assessment for the **Cameron Park Library**, incorrectly stated the assessment would be levied at the rate of \$25 "on each improved parcel"; and recommending Chairman be authorized to sign Corrected Resolution No. 226-93 stating the assessment is \$25 "on each dwelling unit on improved parcels".
RECOMMENDED ACTION: Approve NUNu B(n)S(a)

10113

- 9. Transportation Department recommending approval of the Negative Declaration for the **Pioneer Trail Phase III Erosion Control and Bike Lane Project** (No. JN95139); and the Director of said Department, or his representative, be authorized to sign the Notice of Determination for said Project.
RECOMMENDED ACTION: Approve

11588

- 10. Adoption of Ordinance amending Section 8.20.020, Subsection Q of Chapter 8.20 of Title 8 of the County Ordinance Code which sets forth the authority of the Board of Supervisors to **declare a public cemetery as a pioneer memorial park.** (Introduced 2/27/96, Item 61)
RECOMMENDED ACTION: Adopt Ordinance No. 4413

11648

BOARD ACTION - Consent Calendar approved as recommended with item 8 acted upon separately and Department Matter 50 added to the Consent Calendar and approved as part of same. NUBNu S(a)

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. Building Department recommending the Board re-approve the transfer of \$20,000 from **Contingency Funds** (approved 6/27/95) and approve an additional \$1,123.57 from Contingency for costs associated with the **demolition of a hazardous building.** (4/5 vote required) (Continued 2/27/96, Item 65)
BOARD ACTION - Added to the Consent Calendar and approved.
NuBNU S(a)

11585

51. Supervisor Nutting recommending Chairman be authorized to sign a letter supporting Assembly Constitution Amendment 8 (Goldsmith) which would prohibit the State from imposing future unfunded mandates on local government; and a letter supporting the California Constitutional Revision Commission bringing forth this issue to the California voters. (Continued 2/27/96, Item 72)

11126

BOARD ACTION - Approved, and Chairman also authorized to sign a letter in support of future legislation that may be introduced in this regard. NuUBN S(a)

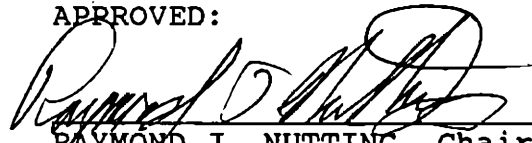
52. (New Business) After receiving information from the Public Health Department regarding the current dispute between Marshall Hospital, the State Department of Health Services, and the Federal Health Care Financing Authority over the release of minutes of meetings of the Marshall Hospital Peer Review Committee, and the threats to withdraw Marshall Hospital's certification to receive Medicare and Medical revenues which would result in the closure of the Hospital, the Board adopted RESOLUTION NO. 47-96 in support of Marshall Hospital's position in the matter. NBNuU S(a)

11656

COMMITTEE REPORTS

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.

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

March 5, 1996

8:00 A.M.

Closed Session pursuant to Government Codes cited:

1. Existing litigation pursuant to Government Code Section 54956.9 regarding the following:
 - a. David Jalquin vs Donald McDonald, et al, U.S. District Court No. CIV-S-96 227 LKK GGH; and BOARD ACTION - Board, by unanimous vote, referred the defense of the County and County-related defendants to the outside law firm of Barkett Gumpert and Reiner. 11263
 - b. Sears vs County of El Dorado, Case No. PV94-0315. ✓
BOARD ACTION - No action reported.
2. Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee; position title: Director of Social Services. ✓
BOARD ACTION - No action reported.