

# 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 12, 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.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted.

NUNuS B(a)

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

PRESENTATION of award to Karen Garcia who has been on loan to the State to assist in implementation of the Statewide Automated Child Support System. 10451

PRESENTATION of Resolution No. 48-96 supporting the National Pony Express Association's Olympic Ride. 11619  
BUNuNS

PRESENTATION by Frank M. Gladics, Vice President of Independent Forest Association, Portland, Oregon, regarding Federal land revenue sharing and Payment in Lieu of Taxes Program trends and expectations. 9574

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 March 5, 1996. ✓  
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign (2) Releases of Lien. 11617  
RECOMMENDED ACTION: Approve
3. Public Health Department requesting authorization to hire a Nurse Practitioner at 5th step of the salary range, retroactive to 1/1/96 and a Public Health Nurse II at 5th step, retroactive to 3/4/96. 10182  
RECOMMENDED ACTION: Approve
4. Mental Health Department Director requesting authorization to execute a Memorandum of Understanding with Black Oak Mine Unified School District in the amount of \$5,000 for collaborative primary intervention services to children at the Georgetown School. 9506  
RECOMMENDED ACTION: Approve

5. Mental Health Department recommending the following pertaining to the **Tahoe United Project** which provides grant funds for mental health treatment in the **First Offender Family Preservation** component of the Program in collaboration with Public Health, Probation, Social Services and private non-profit agencies in South Lake Tahoe: **9985**
- a. Director of said Department be authorized to execute a Memorandum of Understanding with **Lake Tahoe Unified School District** for the term January 1, 1996 through June 30, 1996; **9985**
- b. Resolution be adopted amending **Authorized Personnel Allocation Resolution No. 267-95** increasing the Mental Health Clinician allocation from 10.00 FTE to 11.00 FTE; and **9985**
- c. **Budget Transfer No. 1025** be approved increasing Estimated Revenue by \$24,664 and transferring said amount to Appropriations for same. (4/5 vote required) **11585**  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 49-96
6. County Counsel recommending the claim submitted by Duane Hyde in an amount in excess of \$25,000 be rejected. **11581**  
**RECOMMENDED ACTION:** Reject claim
7. General Services Department recommending award of Bid No. 070-068 for new vehicles for **Fleet Management**. **11658**  
**RECOMMENDED ACTION:** Award to the low bidders noted on the "New Vehicles Award Schedule" attached to Agenda Transmittal dated 2/29/96; and authorize Purchasing Agent to issue purchase orders in the total amount of \$1,176,338 including sales tax, for same. USNuN B(n)
8. General Services Department recommending Chairman be authorized to sign Agreement (No. 150-S9611) with **Cerberus Pyrotronics** in an amount not to exceed \$11,300 for a term to expire December 31, 1996 for fire/smoke alarm and sprinkler system maintenance and testing at the Placerville and South Lake Tahoe Jails. **11356**  
**RECOMMENDED ACTION:** Approve

9. District Attorney recommending approval of Amendment No. 2 to Contract (No. C14035) with the State Department of Health and Welfare Agency Data Center increasing the Contract to a total amount of \$84,155 for period December 31, 1995 through June 30, 1996 for loan of Karen Garcia to the Statewide Automated Child Support Branch from District Attorney-Family Support; and approval of Budget Transfer No. 1023 increasing Estimated Revenue by \$33,306 of which \$9,350 is being credited to Contingency. (4/5 vote required) **10451**  
**RECOMMENDED ACTION:** Approve **11585**
10. Auditor/Controller recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 deleting one .50 Fiscal Technician position and adding one .50 Fiscal Assistant I/II position. **11659**  
**RECOMMENDED ACTION:** Adopt Resolution No. 50-96
11. Interim Library Director requesting authorization to execute all documents relating to grant funding in the amount of \$24,300 from the Library Services and Construction Act for providing Internet access to the public; and approval of Budget Transfer No. 1026 increasing Estimated Revenue by \$24,300 to accomplish same. (4/5 vote required) **11660**  
**RECOMMENDED ACTION:** Approve **11585**
12. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of "STOP" signs on Bass Lake Road at its intersection with Parkdale Lane and on King Richard Drive at its intersection with King Henry Way and King Henry Court. **11661**  
**RECOMMENDED ACTION:** Adopt Resolution No. 51-96
13. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 establishing a 35 m.p.h. speed limit on the County's maintained portion of Amber Trail. **11661**  
**RECOMMENDED ACTION:** Adopt Resolution 52-96
14. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 establishing two "NO STOPPING" zones on the southerly side of Buckeye Road opposite Buckeye School and on the southerly side of Green Valley Road opposite Indian Creek School. **11661**  
**RECOMMENDED ACTION:** Adopt Resolution No. 53-96

15. Transportation Department recommending the following pertaining to **Crescent Hills Unit No. 2**:
- a. Require revision of the improvement plans to provide for current design and construction standards;
  - b. Authorize Chairman to sign the Extension to Agreement to Make Subdivision Improvements extending the completion date for said Subdivision to March 15, 1997;
  - c. Accept the posted Performance Bond (No. 3SM8066211) for \$669,247 and the Laborers and Material/Payment Bond (No. 3SM8066211) for \$333,623.50; and
  - d. Release all previously posted bonds.
- RECOMMENDED ACTION:** Approve NSNuU B(n) 5854
16. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Consultant Agreement (No. 53102) with **Winzler & Kelly, Consulting Engineers, Inc.**, increasing the amount by \$78,600 to an amount not to exceed \$345,500 for additional design and construction support services for the **Ray Lawyer Drive Interchange Project (JN 53102), Phase I.**
- RECOMMENDED ACTION:** Approve NSNuU B(n) 8304
17. Planning Department recommending the Board find there is sufficient justification to exempt **Pacific Bell** from installing a proposed fiber optic cable underground at a location west of Mile Post 53.19 on U.S. Highway 50; and authorize the Chairman to sign a letter so stating.
- RECOMMENDED ACTION:** Approve NUBNuS 11662
18. 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 **Thomas S. and Lynn A. Case.**
- RECOMMENDED ACTION:** Approve 11663
19. County Counsel recommending Resolution be adopted discharging accountability for unpaid County debts.
- RECOMMENDED ACTION:** Adopt Resolution No. 54-96 11582
20. Administration recommending Resolution be adopted accepting the proposed exchange of the property tax increment for the annexation of lands to El Dorado Irrigation District (Project 95-03) petitioned by Bell Ranch Properties, Ltd.
- RECOMMENDED ACTION:** Adopt Resolution No. 55-96 BNNuSU 11664

21. Administration recommending Resolution be adopted accepting proposed exchange of property tax increment for annexation of land to El Dorado Hills Community Services District boundaries and concurrent detachment of same from County Service Area No. 9 Zone No. 17 (Project 94-03) petitioned by Jack Rice. **11665**  
**RECOMMENDED ACTION:** Adopt Resolution No. 56-96
22. Clerk of the Board recommending the off-site Board of Supervisors Meeting in Supervisorial District II scheduled for May 14, 1996 be rescheduled for Tuesday, May 21, 1996, at 6:00 p.m., in the Multipurpose Room at the Mountain Creek Middle School in Mt. Aukum. **11571**  
**RECOMMENDED ACTION:** Approve
23. Clerk of the Board submitting letter from the Alta California Regional Center requesting the Board nominate a representative to the Alta California Regional Center Board of Directors; the current representative is Jeanette Williams who would like to be re-appointed. **10831**  
**RECOMMENDED ACTION:** Nominate Jeanette Williams for re-appointment
24. Supervisor Bradley recommending Joel Greenberg be appointed as the District I Alternate representative on the Veteran Affairs Commission. **10153**  
**RECOMMENDED ACTION:** Appoint Joel Greenberg
25. Supervisor Shultz recommending Board approve rules authorizing local requirements for timber operators to post bond assurance for damage to local roads as specified in the California Forest Practice Act. **11666**  
**RECOMMENDED ACTION:** Approve. Continued off calendar at the request of Supervisor Shultz. SUBN Nu(ab)
26. Supervisor Upton recommending Miles Minnies be appointed as the District V representative on the Mental Health Commission. **10744**  
**RECOMMENDED ACTION:** Appoint Miles Minnies
27. Public Health Department recommending approval of Budget Transfer No. 1032 increasing Estimated Revenue by \$100,000 for purchase of computer hardware for use by ambulance units in the field. (4/5 vote required) **11585**  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 25 as noted (items 15, 16, 17, and 20 also acted upon separately). USBNuN

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. Supervisor Shultz requesting Board reconsider its adoption of Resolution No. 113-95 on May 16, 1996, which increased fees charged by the Sheriff for processing applications for permits to carry concealed weapons.

11041

BOARD ACTION - Board agreed to reconsider the matter, and requested the CAO in consultation with the Sheriff's Department set the matter for reconsideration during the afternoon portion of a future Board meeting allowing adequate notice to persons affected.

NBNuSU

- 51. (Refer Agenda Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 9 (refer to separate agenda)

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

COMMITTEE REPORTS

LUNCH RECESS

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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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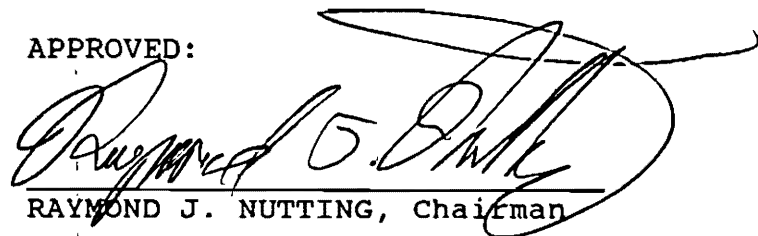
TIME ALLOCATION - 2:00 P.M.

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.


MEETING ADJOURNED

APPROVED:



RAYMOND J. NUTTING, Chairman

ATTEST:



Dixie L. Foote  
Dixie L. Foote, Clerk of the Board



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

March 12, 1996

8:00 A.M.

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

#### CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9 regarding El Dorado County Taxpayers For Quality Growth, League to Save Sierra Lakes, et al vs El Dorado County Board of Supervisors, and El Dorado County, Case No. PV-001640.

BOARD ACTION - The Board, by a four-to-one vote, authorized retention of the law firm of Remy & Thomas to assist County Counsel in the defense of this lawsuit.

11263

#### DEPARTMENT MATTERS

51. Transportation Department recommending Chairman be authorized to sign a Right of Way Contract with the State Department of Transportation for the Ray Lawyer Drive Interchange-Phase I, Project (No. 53102), and Grant Deeds required for the transfer of the County-owned property to the State.

BOARD ACTION - Approved

NUNuS B(n)

8304