

# 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  
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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

April 23, 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.

#### 8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

**BOARD ACTION** - Agenda and Addendum No. 1 thereto adopted with the Open Forum moved to the portion of the Agenda following Committee Reports. NSNuU B(n)  
(Initially, the vote was unanimous; however, later in the day, Supervisor Bradley advised that he wished to change his vote to "No" as he had not understood that the motion included moving the Open Forum.)

With regard to the Consent Calendar, the Board extended to the Chairman the discretion to entertain and allow votes that are to adopt the Consent Calendar, and in the instance where a Supervisor wishes to oppose a particular item, that Supervisor may clarify for the record that he supports the motion before the Board adopting the Consent Calendar registering his opposition to a particular item or items on that Calendar; and with regard to Consent Calendar matters that are not approved in the omnibus Consent Calendar adoption, the Chairman has the discretion as to whether to entertain that matter immediately following the Consent Calendar or at a later time during the course of the Board meeting. NSNuU B(n)

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

INVOCATION

CLOSED SESSION REPORTS - Reporting out on the closed session continued from April 19, 1996, the Board announced its unanimous appointment of George Cuttrell to the position of Director of General Services, at step 5 of the salary range, effective April 27, 1996.

11570

PRESENTATION of Resolution No. 72-96 declaring the Highway 50 Association Wagon Train an El Dorado County historical event.

11619

BSNuNU

PRESENTATION recognizing the exceptional contribution of Master Food Preserver Chief Coordinator, Gloria Herbert; Master Gardener Chief Coordinator, Virginia Feagans; and 4-H County Club Council President, Ron King.

11619

OPEN FORUM (moved to the portion of the Agenda following Committee Reports)

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 April 16, 1996.  
RECOMMENDED ACTION: Approve. Approved clarifying Board's discussion on item 14 that date. USBNuN ✓
- 2. County Counsel recommending Chairman be authorized to sign Releases of Lien (2).  
RECOMMENDED ACTION: Approve 11617
- 3. Assessor recommending Chairman be authorized to sign Assessment Roll Changes.  
RECOMMENDED ACTION: Approve 11580
- 4. Public Health Department recommending approval of Budget Transfer No. 1057 increasing Estimated Revenue by \$3,500 for computer equipment and software for the County AIDS Program. (4/5 vote required)  
RECOMMENDED ACTION: Approve 11585
- 5. Public Health Department recommending Chairman be authorized to sign a Letter of Agreement with California Conservation Corps in the amount of \$40,644 for AmeriCorps Project Coordination Services February 1 through December 31, 1996.  
RECOMMENDED ACTION: Approve 11604

6. General Services Department recommending award of **Bid No. 020-081** for **herbicides** and related supply items for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder United Horticultural Supply; and authorize Purchasing Agent to issue a purchase order in the amount of \$44,140 including tax for same. **11708**
7. General Services Department recommending award of **Bid No. 946-078** for financing of a **C.A.D.D. network system** for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder Access Leasing Corporation; and authorize Purchasing Agent to prepare lease documents for execution by Chairman, upon final approval by County Counsel and Risk Management, in the total amount of \$396,825 including taxes for same. **9988**  
NUBNuS
8. General Services Department recommending Chairman be authorized to sign Agreement (No. 166-S9611) with **CHW Medical Foundation** in an amount not to exceed \$30,000 for a term to expire on June 30, 1996 for **pre-employment physical examinations** for candidates for the Sheriff's Department. **10321**  
**RECOMMENDED ACTION:** Approve
9. Auditor/Controller recommending Resolution be adopted increasing the **imprest change fund** for Clerk of the Board of Supervisor's Office from \$20 to \$50. **11626**  
**RECOMMENDED ACTION:** Adopt Resolution No. 73-96
10. Transportation Department recommending the following for Bass Lake Village Unit No. 1 (TM84-0193):
- a. Resolution be adopted accepting the streets into the County Maintained Road System;
- b. Posted Labor and Materials Bond No. 156386S be held in the amount of \$607,110, and authorize said Department to release the Bond after six months, if no claims are made; **7433**
- c. Performance Bond No. 156386S be released in the amount of \$1,215,420; and
- d. Posted Maintenance Bond No. 156386S be accepted in the amount of \$121,542, and authorize said Department to release the Bond one year after completion and acceptance, if there are no defects or warranty claims.  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 74-96

11. Transportation Department recommending the following for Bass Lake Village Unit No. 2 (TM84-0193):

a. Resolution be adopted accepting the streets into the County Maintained Road System; **7433**

b. Posted Labor and Materials Bond No. 156389S be held in the amount of \$432,162, and said Department be authorized to release the Bond after six months if no claims are made;

c. Performance Bond No. 156389S be released in the amount of \$864,324; and

d. Posted Maintenance Bond No. 156389S be held in the amount of \$84,633, and said Department be authorized to release the Bond one year after completion and acceptance if there are no defects or warranty claims.

**RECOMMENDED ACTION:** Approve and adopt Resolution No. 75-96

12. Transportation Department recommending Resolution be adopted sanctioning the closure of the portion of Marshall Road between its two intersections with Prospector Road on, or about, Wednesday, May 22, 1996, between 7:00 a.m. and 7:00 p.m., with all regular traffic detoured onto Prospector Road during the closure. **11593**

**RECOMMENDED ACTION:** Adopt Resolution No. 76-96 USBNuN

13. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 007 to State-Local Transportation Partnership Program No. SLTPP-5925 for spot improvements on Green Valley Road from the County line to Francisco Drive (Project No. 72303). **11709**

**RECOMMENDED ACTION:** Adopt Resolution No. 77-96

14. Risk Management recommending Chairman be authorized to sign a Third Party Administration Contract with Risk Management Services, Inc. in the amount of \$156,975 for the term May 1, 1996 through May 1, 1997 for administration of workers' compensation claims. **11010**

**RECOMMENDED ACTION:** Approve NSBNuU

15. General Services Department recommending Chairman be authorized to sign Specifications for Placerville Government Center Buildings A and B Re-Roof Project (No. 96-01), with bid opening scheduled for 3:00 p.m., Thursday, May 9, 1996. (Continued 4/16/96, Item 12) **11684**

**RECOMMENDED ACTION:** Approve. Approved with staff directed to prepare a bid addendum for consideration of a membrane versus a built-up, hot tar roof. UBNuNS

16. Supervisor Shultz recommending Art Marinaccio be appointed as his alternate to the El Dorado County Transportation Commission. **10141**  
**RECOMMENDED ACTION:** Appoint Mr. Marinaccio

17. Supervisor Shultz recommending Chairman be authorized to sign a Certificate of Commendation for Brian Timothy Taylor, who on April 12, 1996, reached the rank of Eagle Scout, Boy Scouts of America, Troop 658. **10079**  
**RECOMMENDED ACTION:** Approve

18. County Counsel recommending Chairman be authorized to execute documents necessary to allow the Texas Hill properties transaction to be completed on the agreed-upon terms and as expeditiously as possible. **10732**  
**RECOMMENDED ACTION:** Approve

19. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 15 as noted (items 1, 7, 12, 14, and 19 also acted upon separately).  
 NSBNuU

**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. County Counsel recommending Resolution of Intent be adopted authorizing County staff to exercise eminent domain powers to obtain the necessary drainage easement rights from the owners of the Sears property to repair Marshall Grade Road; property owners to be compensated through further negotiation or court action. (Continued 4/16/96, Item 53) **11535**  
**BOARD ACTION - RESOLUTION NO. 83-96** adopted finding that this work is an aspect of the original project and is covered by environmental documents prepared for same. SUBNuN

51. Supervisor Nutting recommending Department of Transportation be directed to bring the following items back to the Board for discussion and adoption during calendar year 1996:

- a. Revised El Dorado Hills/Salmon Falls Road Impact Fees; 11179
  - b. Revised El Dorado County Traffic Impact Mitigation Fees; 9415
  - c. El Dorado County traffic impact mitigation fee for the State Highway System; 9415
  - d. Options for the County financing its share of the Capital Improvement Program including a Transition Plan for the ultimate use of the Motor Vehicle In Lieu Fee for Road Fund purposes; 11647
  - e. Benefit Assessment District for road maintenance; and 11710
  - f. County Stormwater Utility District for maintenance, operations, and capital improvements to the County's stormwater conveyance system. 11322
- BOARD ACTION** - Added to the Consent Calendar and approved as part of same. NSBNUU

52. Supervisor Nielsen submitting request of James L. Brunello, Attorney at Law, that the Board reconsider its action of March 14, 1995, wherein the Board denied Tentative Parcel Map No. 91-35 filed by James Leroy. (Supervisor Shultz was absent during Board's deliberation and action on this item.) 11260

**BOARD ACTION** - Board acted to allow the applicant to submit a revised tentative map to the Planning Department under the same application, i.e., not requiring a new application and application fee, though a "revision fee" will be collected.

NUNuB(n)S(a)

53. Public Health Department recommending Chairman be authorized to sign an Agreement with California Forensic Medical Group, Inc., in the amount of \$839,936 for the term January 1 through December 31, 1996, for medical services in El Dorado County detention facilities; and Human Resources Department be directed to proceed with layoff procedures for 7.5 FTE LVN-Correctional positions and 1.0 FTE Health Services Coordinator-Corrections position. 11711

**BOARD ACTION** - Approved.

USBNU N(a)

TIME ALLOCATIONS - 11:00 A.M.

- 70. Hearing to consider the adoption of Negative Declaration for **Green Valley Road Realignment and Widening Project** (CIP No. **11408** 72377).  
BOARD ACTION - Hearing no protests, Board adopted the Negative Declaration. BSNuU N(a)

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

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

Water Agency (refer to separate agenda) ✓

COMMITTEE REPORTS

OPEN FORUM

- Clarence Dilts re: Response to 1994-95 Grand Jury Report
- Alex Campbell re: Response to 1994-95 Grand Jury Report
- Buddy Baker re: Illegal signs on private property
- Steven Proe re: Union Mine Disposal Site operations
- Steven Thomas re: County Government organization/operations

11579

LUNCH RECESS

\*\*\*\*\*  
 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.**

80. Hearing to consider the following petition submitted by John and Susan Smith for 23.13 acres (APN 95-260-30 and a portion of APN 95-090-05) in the Somerset Area:

11712

a. Resolution establishing Agricultural Preserve No. 269; and

b. Ordinance rezoning said lands from RE-5, Estate Residential Five-Acre Zone to AE, Exclusive Agricultural Zone.

**BOARD ACTION** - Board certified the project is Categorically Exempt pursuant to Section 15317 of the California Environmental Quality Act Guidelines; adopted **RESOLUTION NO. 86-96** establishing Agricultural Preserve No. 269; waived reading, read by title only, and adopted **ORDINANCE NO. 4418** effecting the requested rezoning; based on the findings of the Planning Commission on 3/28/96. SBNUU

**TIME ALLOCATION - 3:00 P.M.**

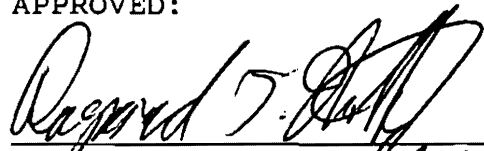
81. Chief Administrative Officer reporting on the transfer of responsibility of fire and ambulance dispatch to the California Department of Forestry. (Approved in principle 12/18/95)

11530

**BOARD ACTION** - Board approved in concept the transfer of fire, ambulance, and emergency medical services to the California Department of Forestry, establishing January 1, 1997, as the target date for transition; requested the CAO to coordinate development of steps for implementation of the transfer, to include examination of formation of one JPA (Joint Powers Agency) to deal with all dispatch issues, leaving to the Fire Districts the option of recommending more than one JPA; and requested the JPA to deal with the relationship, including fiscal responsibility, between Central Dispatch and County Service Area No. 7. NSNu B(n)U(n)

**MEETING ADJOURNED**

APPROVED:



RAYMOND J. NUTTING, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

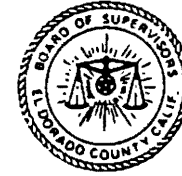


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## A G E N D A   A D D E N D U M   N O .   1

April 23, 1996

8:00 A.M.

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

### CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. Howard Jarvis Taxpayers Association, et al, vs County of El Dorado, et al. El Dorado County Superior Court Case No. PV-001447; and ✓

b. Wm. Davis vs Henningsen, Durham & Richardson, et al, PV93-3744. ✓

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓

BOARD ACTION - No action reported.

PRESENTATION of Resolution No. 81-96 honoring Charles L. Lawshe for 30 years of service with the California Department of Forestry and Fire Protection. 11619  
SBNuNU

### CONSENT CALENDAR

19. Supervisor Shultz recommending Resolution be adopted supporting the restoration, repair and reopening of the "No Hands Bridge" located on the American River between Cool and Auburn. 11713

RECOMMENDED ACTION: Adopt Resolution No. 82-96                      SUBNuN