

# 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

April 30, 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

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.

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**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 - Agenda and Addendum No. 1 thereto adopted, and the Board also added Consent Calendar item #30.                      BUNuN S(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION of Proclamation recognizing the 3rd Annual Dog-a-Thon on May 18, 1996.                      NUBNu S(a) **11619**

Closed Session 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. Matters not approved in the omnibus Consent Calendar adoption will be entertained at the discretion of the Chairman, either following the Consent Calendar or at a later time during the course of the Board Meeting.)

1. Approval of **Conformed Agendas** of April 19 and 23, 1996. ✓  
**RECOMMENDED ACTION:** Approve
2. County Counsel recommending the following **claims** be rejected: **11581**
  - a. **Alexx Matthew Delacy** in an amount in excess of \$25,000; and
  - b. **Joe Vavricka** in the amount of \$1,646.33.**RECOMMENDED ACTION:** Reject claims
3. El Dorado Coalition recommending Board proclaim April 1996 as **11619**  
**Teen Pregnancy Prevention Month.**  
**RECOMMENDED ACTION:** Adopt Proclamation
4. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 95-5310-179) with the **California Conservation Corps** extending the AmeriCorps Agreement through December 31, 1995. **10898**  
**RECOMMENDED ACTION:** Approve UNBNU S(a)
5. Public Health Department recommending Resolution be adopted amending **Personnel Allocation** Resolution No. 267-95 deleting one Sr. Medical Office Assistant position and adding one Public Health Lab Tech I position. **11714**  
**RECOMMENDED ACTION:** Adopt Resolution No. 89-96
6. General Services Department advising that the Pioneer School District is willing to allow the use of homeowner's insurance for **community use of the Pioneer School gym** one night a week; and staff recommending the community group meet with Dr. Paul Porter, Pioneer School District Superintendent, to facilitate the use of said gym. (Referred 3/19/96, Item 56) **11675**  
**RECOMMENDED ACTION:** Approve
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 222-S9611) with **Connerly and Associates, Inc.**, in an amount not to exceed \$31,600 for a term to expire June 30, 1997, to conduct a comprehensive low-income needs assessment and strategy, and prepare grant applications during the period of the Community Development Block Grant (CDBG) Planning Grant. **5679**  
**RECOMMENDED ACTION:** Approve

8. General Services Department recommending Chairman be authorized to sign Lease Agreement (No. 223-L9611) with **Mallard Investors** for 3,700 square feet of improved office space at 2808 Mallard Lane, Suites C & D, Placerville, at a cost of \$3,145 per month, May 1, 1996, through April 20, 2001, for the **Mental Health Department's Day Treatment Program**. **RECOMMENDED ACTION:** Approve 11715
9. General Services Department recommending Chairman be authorized to sign Agreement (No. 214-S9611) with **Dona Bertain, dba Bertain and Associates**, to expire June 30, 1997, for investigative and specialized services as needed by the Human Resources Department, at a cost not to exceed \$30,000. **RECOMMENDED ACTION:** Approve 11038  
NUBNU S(a)
10. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 024-S9610) with **Paul Phipps and Dennis Hamilton, dba Green Valley Mortuary and Cemetery**, increasing the total amount of the Agreement to \$20,000 for a term to expire June 30, 1997, for mortuary services necessary for the disposition of indigent persons who die as residents of the County. **RECOMMENDED ACTION:** Approve 11716  
NBNUU S(a)
11. General Services Department recommending award of **Bid No. 910-062** for nine Pentium computer workstations, three Hewlett-Packard 5P laser printers, and related software for the **Cameron Park, Placerville and South Lake Tahoe library** locations. **RECOMMENDED ACTION:** Award to the low bidder PC Sense; and authorize Purchasing Agent to issue a purchase order in the amount of \$18,690.46 for same, plus various computer upgrades from PC Sense; and authorize Purchasing Agent to issue a purchase order in the amount of \$8,309.54, including sales tax for upgrades. 11717
12. Treasurer/Tax Collector recommending approval of the **El Dorado County Statement of Investment Policy** unanimously approved by the Treasury-Policy Oversight Committee. **RECOMMENDED ACTION:** Approve 11242
13. Agricultural Commission and Air Pollution Control District recommending Resolution be adopted requesting the Environmental Protection Agency to change its policies associated with **pollutant transport and related violations** of the National Ambient Air Quality Standards. **RECOMMENDED ACTION:** Adopt Resolution No. 90-96 11707

14. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with **Bell Ranch Properties, Ltd.** for the realignment of **Country Club Drive**. **RECOMMENDED ACTION:** Approve *11718*
15. Transportation Department recommending Chairman be authorized to sign Standard Agreement (No. 72317) with **Gene Thorne and Associates** in an amount not to exceed \$16,355 for preparation of the plans, specifications, and estimate for Schedule "A" of the **Green Valley Road Realignment Project**. **RECOMMENDED ACTION:** Approve NUBNu S(a) *11408*
16. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance for easements on property (APN 025-061-26) owned by the City of South Lake Tahoe for the **Trout Creek Culvert Replacement Project** (JN 95125, JN 72316). **RECOMMENDED ACTION:** Approve *11512*
17. Transportation Department recommending Chairman be authorized to sign a Certificate and Easement Acquisition Agreement (APN 33-521-02) with **Philip A. Eaton** in the amount of \$850 for the **Angora Erosion Control Project**. **RECOMMENDED ACTION:** Approve *10638*
18. Transportation Department requesting authorization to advertise for Statements of Qualifications for qualified consultants to serve on a contract basis for on-call materials testing, surveying, appraising, right of way/real property, and geotechnical consultation. **RECOMMENDED ACTION:** Approve *11719*
19. Probation Department recommending Resolution be adopted amending Resolution No. 8-89 enabling said Department to adjust fees for change of pleas. **RECOMMENDED ACTION:** Adopt Resolution No. 91-96 *9987*
20. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 deleting 7.5 FTE Licensed Vocation Nurse/Corrections positions and 1.0 FTE Health Services Coordinator/Corrections position; and Human Resources Department be authorized to issue layoff notices to those affected employees in accordance with current Memoranda of Understanding to become effective 30 days after date of issuance. **RECOMMENDED ACTION:** Adopt Resolution No. 92-96 *11720*
21. Chief Administrative Officer submitting the Third Quarter Fiscal Year 1995/96 Budget Status Report. **RECOMMENDED ACTION:** Receive and file *11650*

22. Chief Administrative Officer recommending approval of the Schedule of Department Savings for fiscal year 1994/95 to be returned to departments, and approval of the transfer of \$307,719 from Contingency; and Auditor/Controller be directed to prepare for Chairman's signature, necessary documents to transfer Contingency Funds to departmental operating budgets.  
**RECOMMENDED ACTION:** Approve

11721

23. Supervisor Nutting requesting Chairman be authorized to sign a letter supporting the Omo Ranch residents in their efforts to have generator backup for telephone services.  
**RECOMMENDED ACTION:** Approve

11722

24. Supervisor Nutting recommending Board proclaim May 2, 1996 as National Day of Prayer in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation

11619

25. Supervisor Nielsen submitting resignation of Ford McCoy as the District III Alternate member to the Veteran Affairs Commission; and recommending Clem Boll be appointed to said position for a term to expire January 1997.  
**RECOMMENDED ACTION:** Appoint Mr. Boll

10153

26. Planning Department recommending the Board receive and file the Planning Commission Bylaws modified by the Commission on March 14, 1996. (Continued 4/16/96, Item 33)  
**RECOMMENDED ACTION:** Receive and file. Board approved modification of paragraph "c" in Section 3 "MEETINGS" to provide for a "majority concurrence".  
BNNuU S(a)

11693

Planning Commission Bylaws received and filed as presented and modified by the Board this date.  
NUBNU S(a)

Regarding issues and protocol, the Board supports the notion of seeking recommendations of the Planning Commission on what it believes to be in the best interest of the County.

NUBNU S(a)

27. Unified Court recommending approval of Budget Transfer No. 1067 increasing Superior Court Appropriations by \$260,000, transferring \$80,000 from Municipal Court and \$180,000 from General Fund Contingency. (Additional Contingency funds might be needed if State funds are not forthcoming via SB 99.)  
**RECOMMENDED ACTION:** Approve

11585

28. General Services Department recommending issuance of purchase order for yellow traffic line paint to Pervo Paint Company in the amount of \$33,500 for the Department of Transportation.  
**RECOMMENDED ACTION:** Approve

11723

29. (Refer Agenda Addendum No. 1)  
30. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar items approved as recommended with the exception of item 26 as noted (items 4, 9, 10 and 15 also acted upon separately).  
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. Planning Department requesting policy determination regarding the status of the **General Plan "hot bucket" items** (list of significant issues for further review and consideration by the Planning Commission within nine months following the adoption of the General Plan). 9399

**BOARD ACTION** - Board requested the Planning Commission forward its recommendations on the "hot bucket" items to the Board as soon as possible, and no land use actions that would increase the density of use be accomplished until such time as that occurs.  
NUBNU S(a)

Planning Director requested to report back to the Board on **Tuesday, May 7, 1996, at 2:00 P.M.**, regarding the "hot bucket" item discussed this date: the question of whether a particular parcel on Pleasant Valley Road, approximately 36 acres in size, should have been included in the Agricultural District in the General Plan but for which a four-way parcel split has since been approved by the Zoning Administrator.

UBNUB(a)

**TIME ALLOCATIONS - 11:00 A.M.**

**Air Pollution Control Board Meeting** (refer to separate agenda)

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

**Water Agency Meeting** (refer to separate agenda)

**COMMITTEE REPORTS**

**OPEN FORUM**

**LUNCH RECESS**

TIME ALLOCATION - 2:00 P.M.


- 80. Hearing to consider Appeal of William C. McCabe, et al on the Planning Commission's approval of Special Use Permit 94-18 for Sun Mountain Golf Course on approximately 180 acres of an 835 acre site in the Latrobe Area. (Staff recommending Hearing be continued off calendar to complete studies identified by the State Water Resources Control Board.) *1724*  
BOARD ACTION - Hearing continued off calendar. UNNu B(n)S(a)

MEETING ADJOURNED

APPROVED:

  
 \_\_\_\_\_  
 RAYMOND J. NUTTING, Chairman

ATTEST:

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

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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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**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**April 30, 1996**

**8:00 a.m.**

**CLOSED SESSION** pursuant to Government Code cited:

**Existing litigation** pursuant to Government Code Section 54956.9 ✓  
regarding El Dorado County Taxpayers for Quality Growth, et al vs  
El Dorado County Board of Supervisors, et al. - El Dorado County  
Superior Court Case No. PV-001640.

**BOARD ACTION** - No action reported.

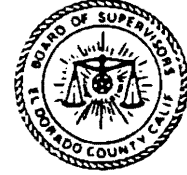


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### A G E N D A   A D D E N D U M   N O .   1

April 30, 1996

8:00 A.M.

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

#### CLOSED SESSION

Conference with Labor Negotiator pursuant to Government Section 54957.6: County Negotiator: Principal Personnel Analyst; Employee Organization: **Operating Engineers Local Union No. 3.** ✓

BOARD ACTION - No action reported.

#### CONSENT CALENDAR

29. Supervisors Nutting and Upton recommending Resolution be adopted supporting the efforts of the **South Tahoe Public Utility District** in seeking federal funds to offset the \$32 million replacement costs of its effluent export line. **11725**

**RECOMMENDED ACTION:** Adopt Resolution No. 93-96

30. (Added to the Agenda this date) Supervisor Nielsen recommending adoption of Resolution honoring **Willa Mae Orcutt** on the occasion of her 103rd birthday. **11619**

**RECOMMENDED ACTION:** Adopt Resolution No. 94-96.