

# 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

May 14, 1996

8:00 A.M.

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

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 three 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 with the addition of two closed sessions (refer Closed Session Roster attached).  
 NUBS Nu(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

**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 May 7, 1996. ✓  
**RECOMMENDED ACTION:** Approve
  
2. County Counsel recommending Chairman be authorized to sign *11617*  
**Release of Lien.**  
**RECOMMENDED ACTION:** Approve
  
3. Public Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with the El Dorado County Office of Education Special Services Department in the amount of \$1,437.50 for term January 22 through June 30, 1996, to allow the Public Health Department to provide physical therapy consultation for children enrolled in the County Special Education Classes who are not eligible for California Children Services. *11738*  
**RECOMMENDED ACTION:** Approve
  
4. Public Health Department recommending Chairman be authorized to sign Amendment No. 2 to Contract (No. 95-22669) with the State Department of Health Services in the amount of \$25,000 for 1995/96 HIV education and prevention funds; and approval of Budget Transfer No. 1070 increasing Estimated Revenue by \$25,000 and transferring same to Appropriations to accomplish same. *10508*  
**RECOMMENDED ACTION:** Approve *11726*
  
5. Public Health Department requesting County agencies be authorized to furnish Womenspace Unlimited and the El Dorado Women's Center letters of support or Memoranda of Understanding for their grant applications. *10619*  
**RECOMMENDED ACTION:** Approve

6. Public Health Department recommending Chairman be authorized to sign the following Contract Amendments for mandated alcohol/drug treatment program services for fiscal year 1995/96; and Budget Transfer No. 1075 decreasing Estimated Revenue by \$131,546 as a result of said Amendments: *11726*
- a. New Morning Youth and Family Services decreasing the contract amount to \$123,414;
  - b. Progress House, Inc. decreasing the contract amount to \$287,930; *11516*
  - c. Sierra Recovery Center decreasing the contract amount to \$284,363;
  - d. Tahoe Youth and Family Services decreasing the contract amount to \$54,664.  
RECOMMENDED ACTION: Approve
7. Social Services Department requesting authorization to issue a Purchase Order to ISSC in the amount of \$37,485.83 for purchase of 11 work stations and one laser printer for the Child Welfare Services/Case Management System. *11552*  
RECOMMENDED ACTION: Approve
8. Mental Health Department recommending Chairman be authorized to sign an Agreement with The Gables for term March 1 through June 30, 1996, for a board and care facility for County residents with severe mental disorders. *11739*  
RECOMMENDED ACTION: Approve
9. General Services Department recommending Chairman be authorized to sign Amendment No. I to Agreement (No. 34-046) with the Sacramento County Coroner for term ending June 30, 1997, for forensic pathology services not to exceed \$100,000. *10824*  
RECOMMENDED ACTION: Approve
10. General Services Department recommending Chairman be authorized to sign Agreement (No. 205-S9611) with The Regents of the University of California - Davis for water chemistry sampling and analysis not to exceed \$13,000 for term ending October 31, 1996. *9552*  
RECOMMENDED ACTION: Approve

11. General Services Department recommending award of Bid No. 910-083 for janitorial services for Social Services Department. *11462*  
(Continued 5/7/96, Item 12)  
**RECOMMENDED ACTION:** Award to the low bidder A Clean Sweep; and Chairman be authorized to sign a one year agreement in the amount of \$15,300, upon final approval by County Counsel and Risk Management.
  
12. General Services Department recommending Board declare property surplus as outlined in Agenda Transmittal dated April 26, 1996; and Purchasing Agent be authorized to dispose of same. *11342*  
**RECOMMENDED ACTION:** Approve
  
13. Sheriff's Department submitting for introduction an Ordinance repealing Section 3.35.040 of Chapter 3.35 of Title 3 of the County Ordinance Code and adding a new Section 3.35.040 setting jail booking fees for fiscal year 1996/97. *11041*  
**RECOMMENDED ACTION:** Waive reading, read by title only, and introduce Ordinance for adoption on May 21, 1996.
  
14. Sheriff's Department submitting the Local Disaster Council 1995 Annual Report. *9576*  
**RECOMMENDED ACTION:** Receive and file
  
15. Auditor/Controller submitting the report of "Comparison of Actual Tax Proceeds to Adopted Appropriation Limits" for prior fiscal years; and recommending a public hearing be scheduled for Tuesday, June 11, 1996 at 11:00 a.m. for adoption of Appropriations Limits for fiscal year 1996/97. *10491*  
**RECOMMENDED ACTION:** Receive and file report and set hearing for Tuesday, June 11, 1996 at 11:00 a.m.
  
16. County Counsel reporting the claim of David Montanari in the amount of \$339.42 has been paid. *11740*  
**RECOMMENDED ACTION:** Approve

17. Transportation Department recommending the following for **11644**  
**Cambridge Estates (TM 87-1089):**
- a. Resolution be adopted accepting the streets into the County Maintained Road System;
  - b. Posted Maintenance Bond No. 137 46 42 be held in the amount of \$71,331, and said Department be authorized to release Bond after one year after acceptance if no claims are made;
  - c. Cash deposit of \$2200 be held as Labor and Materialsmen security, and said Department be authorized to release the cash six months after acceptance if no claims are made; and
  - d. Cash deposit of \$4400 be released for performance security.
- RECOMMENDED ACTION:** Approve and adopt Resolution No. 104-96
18. Transportation Department recommending Resolution be adopted updating the County's Maintained Mileage System. **6231**  
**RECOMMENDED ACTION:** Adopt Resolution No. 105-96
19. Planning Department recommending Chairman be authorized to sign Amendment to Agreement with Michael Brandman & Associates increasing the amount by \$12,720 for the preparation of a traffic specific environmental impact report for the proposed Western El Dorado Recovery Systems, Inc., Materials Recovery Facility in Diamond Springs. **9784**  
**RECOMMENDED ACTION:** Approve UNBS Nu(a)
20. Planning Department recommending approval of the final map for Hacienda de Estrellas, Unit No. 3; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements. **10607**  
**RECOMMENDED ACTION:** Approve NUS B(n)Nu(a)
21. Chief Administrative Officer recommending approval of the request of Mr. and Mrs. McVey for a waiver of plan check fees. **8304**  
**RECOMMENDED ACTION:** Approve
22. Supervisor Nutting recommending Chairman be authorized to sign a letter of support to Cal Trans requesting all fees be waived for the Wagon Train event June 8 - 15, 1996. **11735**  
**RECOMMENDED ACTION:** Approve

- 23. Supervisors Upton and Nutting recommending the Board's regular meeting on May 21, 1996, scheduled to commence at 6:00 p.m. in Mt. Aukum, be rescheduled to commence at 1:30 p.m. in the Board's Meeting Room in Placerville for a presentation by the California Resources Agency and Department of Forestry on the Tahoe Re-Green Project, after which the Board will adjourn to 6:00 p.m. in Mt. Aukum.

11741

RECOMMENDED ACTION: Approve

- 24. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar items approved as recommended with items 19, 20 and 24 acted upon separately; and Department Matter 50 added to the Consent Calendar for continuance to June 4, 1996. UNBS Nu(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 submitting request of Darrell Clow to refund \$19,759 paid as a park in-lieu fee, as a condition of approval for Tentative Parcel Map 91-32 in the El Dorado Area. BOARD ACTION - Continued to June 4, 1996. UNBS Nu(a)

11742

- 51. Adoption of the Board of Supervisors Response to the 1994/95 Grand Jury Report. (Referred 5/7/96, Item 53) BOARD ACTION - Response adopted as presented. UNS B(n)Nu(a)

11416

- 52. (Refer Agenda Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

- 70. (Refer Agenda Addendum No. 1)

Housing Authority Meeting (refer to separate agenda)

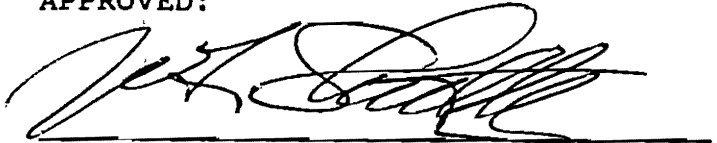
Redevelopment Agency Meeting (refer to separate agenda)

COMMITTEE REPORTS

OPEN FORUM


MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, Chairman Pro Tem

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**

**May 14, 1996**

**8:00 a.m.**

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

**Anticipated litigation** pursuant to Government Code Section 54956.9(b), significant exposure to litigation, regarding claim of Theodore and June Eggan regarding an encroachment.

11740

**BOARD ACTION** - County Counsel reported the Board rejected the two claims.

**Anticipated litigation** (added to the Agenda upon its adoption) pursuant to Government Code Section 54956.9(b).

✓

**BOARD ACTION** - No action reported.

**Existing litigation** (added to the Agenda upon its adoption) pursuant to Government Code Section 54956.9 regarding Wills v. County of El Dorado, et al., U.S. District Court No. CIV-S-96 296 LKK JFM.

11263

**BOARD ACTION** - County Counsel reported the Board authorized retention of the firm of Caulfield Davies & Donohue to represent the Board and the County in this matter.

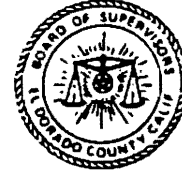


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### A G E N D A   A D D E N D U M   N O .   1

May 14, 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:

a. Seven Stars Land Company, Inc. vs Board of Supervisors of County of El Dorado, et al. Case No. PV 001649; and  
BOARD ACTION - County Counsel reported the Board has approved a settlement which is final, and the lawsuit will be dismissed upon the Board's approval this date of the final map for the project. 10607

b. Enrico Adamo, et al. vs El Dorado County. ✓  
BOARD ACTION - No action reported.

#### CONSENT CALENDAR

24. Supervisor Shultz recommending County Surveyor be authorized to issue a Certificate of Compliance to Mrs. Sharon Washburn for APN 071-370-591 in the Cool Area. 11743  
RECOMMENDED ACTION: Approve NUS B(n)Nu(a)

#### DEPARTMENT MATTER

52. Supervisor Shultz recommending the Board authorize \$10,000 in financial support in the current fiscal year for special and professional services to promote Auburn Dam legislation (H.R. 3270) proposed by Congressman John Doolittle. 9453  
BOARD ACTION - Chief Administrative Officer requested to report back to the Board on June 4, 1996, on possible sources of funds for this purpose. NUBS Nu(a)

- over -

5/14/96  
FEBRUARY 6, 1996

## TIME ALLOCATION - 11:00 A.M.

70. Supervisor Shultz requesting the Board consider whether to accept the Quit Claim Deed for Finnon Lake Reservoir. 11446  
BOARD ACTION - Board appointed the First Vice Chairman, Supervisor Shultz, to meet with representatives of the State Departments of Fish and Game and Water Resources to discuss implementation of steps set forth in the memorandum dated February 14, 1996, from the Department of Fish and Game to the Water Resources Department's Division of Safety of Dams, requesting revision to the compliance alternative previously agreed to with regard to the seismic safety deficiency at Finnon Lake Dam and Reservoir.