

El Dorado

BOARD OF SUPERVISORS

_____ DISTRICT I
 _____ DISTRICT II
 _____ DISTRICT III
 _____ DISTRICT IV
 _____ DISTRICT V
 _____ 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 21, 1996

1:30 P.M.

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

May 21, 1996

6:00 P.M.

MOUNTAIN CREEK MIDDLE SCHOOL
 6862 Mt. Aukum Road
 Mt. Aukum, California

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.

1:30 P.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No.1 thereto adopted. BUNuS N(a)

PLEDGE OF ALLEGIANCE TO THE FLAG

Presentation by the California Resources Agency and Department of Forestry on the **Tahoe Re-Green Project.**

BOARD ACTION - Board expressed its support of the Tahoe Re-Green Project, agreeing to formalize said support by adoption of a Resolution to be provided by Project proponents; and the County Department of Transportation was requested to review the request to borrow County-owned equipment when it is not in use. SUBNu N(a)

Board of Supervisors to recess and reconvene at 6:00 p.m. at Mountain Creek Middle School in Mt. Aukum.

11741

6:00 P.M.

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 14, 1996.
RECOMMENDED ACTION: Approve SUB Nu(ab)N(a) ✓

2. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes.** 11580
RECOMMENDED ACTION: Approve

3. County Counsel recommending the following claims be rejected: 11740
a. Barbara J. Churchill in the amount of \$7,500;
b. John V. Cox in an amount in excess of \$25,000; and
c. Tait Belyew in the amount of \$5,400.
RECOMMENDED ACTION: Reject claims

4. General Services Department recommending award of **Bid No. 120-075** for a **patrol boat** to be used by the Sheriff's Department on Lake Tahoe. 11744
RECOMMENDED ACTION: Award to the low bidder Aluminum Marine Construction; and authorize Purchasing Agent to issue a purchase order in the amount of \$89,900 including tax for same.

5. Human Resources Department recommending the **Director of Public Health Services** receive a merit increase to Step 3 of the salary range effective May 13, 1996. 10911
RECOMMENDED ACTION: Approve

6. Human Resources Department recommending the **Director of Communications and Information Services** receive a merit increase to Step 5 of the salary range retroactive to January 6, 1996. 11062
RECOMMENDED ACTION: Approve

7. Sheriff's Department recommending approval of **Budget Transfer No. 1083** increasing Estimated Revenue by \$1,500 and transferring same to Appropriations to purchase six riot shields and a **pontoon inflatable** for the Sheriff's Department at South Lake Tahoe; and further recommending the Board accept with thanks said \$1,500 donation from the Luke B. Hancock Foundation. (4/5 vote required) 11726
RECOMMENDED ACTION: Approve 11747

8. Agricultural Commission recommending the Board accept and file the Notice of Non-Renewal of the Williamson Act Contract on the 39-acre portion of Agricultural Preserve No. 148 (APN 104-080-07) conveyed to Eddie Bacchi Trust by Gordon and Renee Vicini by Boundary Line Adjustment No. 96-24. **11745**
RECOMMENDED ACTION: Approve
9. Agricultural Commission recommending the Board receive and file the Notice of Non-Renewal of the Williamson Act Contract for Agricultural Preserve No. 262 (APN 046-090-73) requested by Benjamin R. Moran. **10552**
RECOMMENDED ACTION: Receive and file. Continued to July 30, 1996, to allow further review. UBNuS N(a)
10. Transportation Department requesting authorization to advertise for erosion control construction bids with bid openings at the Tahoe Department of Transportation Office until such time as the Board rescinds said authorization. **11746**
RECOMMENDED ACTION: Approve
11. Transportation Department recommending the following for the Black Bart Erosion Control Project, Phase 3 (JN 95125): **11748**
- a. Approve specifications and authorize Chairman to sign Plans;
- b. Authorize advertisement for construction bids with bid opening to be June 7, 1996 at Tahoe Department of Transportation Office; and
- c. Authorize Chairman to sign construction contract with lowest responsible bidder as determined by the Department.
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance to acquire easements from South Tahoe Public Utility District for APNs 25-061-32, 25-061-35 and 25-071-22 for the Black Bart Erosion Control Project Phase I (95025). **10136**
RECOMMENDED ACTION: Approve
13. Transportation Department recommending Resolution be adopted sanctioning the closure of Country Club Drive from El Norte Drive to Bass Lake Road from May 28 through June 7, 1996 to improve and realign a portion of Country Club Drive. **11718**
RECOMMENDED ACTION: Adopt Resolution No. 106-96

14. Transportation Department recommending Resolution of Intention be adopted setting a public hearing for 9:00 a.m., Tuesday, June 11, 1996 to consider the vacation (AOE 96-004) of a portion of Cedar Avenue between Maple Drive and Laurel Drive in the Pollock Pines Area. **11749**
RECOMMENDED ACTION: Adopt Resolution No. 107-96
15. Transportation Department recommending Resolution of Intention be adopted setting a public hearing for 9:00 a.m., Tuesday, June 11, 1996 to consider the vacation (AOE 95-006) of two portions of Saratoga Way to comply with an imposed condition of approval for DR94-02 (Raley's Shopping Center). **11750**
RECOMMENDED ACTION: Adopt Resolution No. 108-96
16. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of "STOP" signs on San Bernardino Avenue at its intersection with San Diego Street in South Lake Tahoe. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 109-96
17. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Purchase and Sale Agreement with Raymond R. and Katharine R. Mattos in the amount of \$10,000 for purchase of APN 033-276-05 for the Angora Erosion Control Project (JN 95033). **10638**
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Resolution be adopted enabling said Department to claim Transportation Development Act (TDA) funds for the reconstruction of a portion of the bike trail along El Dorado Hills Boulevard (Project 72301). **9554**
RECOMMENDED ACTION: Adopt Resolution No. 110-96
19. Transportation Department recommending Chairman be authorized to sign Amendment to Agreement (No. 052-S9511) with Dave Zedrick, Inc., dba DZ, Inc., extending the existing fuel provider contract to June 30, 2003 as consideration for the installation of a County owned 24 hours Credit Card Fuel Dispensing System at the Placerville Airport at no cost to the County. **11085**
RECOMMENDED ACTION: Approve BUNuS N(a)

20. Transportation Department recommending the following for the **Green Valley Road Realignment Project** (JN 72317): **11408**
- a. Authorize Chairman to approve plans, specifications and estimate subject to approval by the Department and County Counsel;
- b. Authorize Chairman to sign Construction Agreement with lowest responsive bidder as determined by Department and upon approval of Risk Management and County Counsel; and
- c. Authorize said Department and its representatives to close Green Valley Road between Campus Drive and Mortara Circle for a five week period between July 29 and September 13.
RECOMMENDED ACTION: Approve USBNu N(a)
21. District Attorney recommending approval of **Budget Transfer No. 1082** increasing Estimated Revenue by \$2,544 and transferring same to Appropriations increasing the **Victim/Witness Assistance Program** grant to \$104,808. (4/5 vote required) **11726**
RECOMMENDED ACTION: Approve
22. County Counsel recommending the Board rescind the cancellation of its May 28, 1996, regular meeting and reinstate said meeting to commence at 2:00 p.m. **11571**
RECOMMENDED ACTION: Approve
23. County Counsel submitting status report on the **Missouri Flat Study Zone**. **11350**
RECOMMENDED ACTION: Receive and file
24. Chief Administrative Officer recommending waiver of parking and river-take out fees at **Henningsen-Lotus Park** to facilitate a **rafting fund raising event** for the Chamber of Commerce, El Dorado Community Foundation and the United Way El Dorado. **9565**
RECOMMENDED ACTION: Approve
25. Chief Administrative Officer recommending Resolution be adopted for receipt of supplemental **Trial Court Funds** for 1995/96 as required by Senate Bill 99. **10803**
RECOMMENDED ACTION: Adopt Resolution No. 111-96

26. General Services Department recommending award of Bid No. 952-001 for a **Food Stamp Distribution Program** to the successful bidder, Sacramento Service and Development Corporation in an estimated amount of \$72,156 for fiscal year 1996/97; and further recommending Chairman be authorized to execute a five year contract for same upon approval by County Counsel and Risk Management. **11751**

RECOMMENDED ACTION: Approve

27. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 9 as noted (items 19 and 20 also acted upon separately). SUBNu N(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. Adoption of 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. (Introduced 5/14/96, Item 13) **11041**

BOARD ACTION - ORDINANCE NO. 4419 adopted. BUNuS N(a)

51. **El Dorado Public Lands Educational Coalition (EDCO)** recommending the implementation of recommendations as outlined in Agenda Transmittal dated 5/2/96 to assist in reducing the threat of wildfires and the loss of life and property. **11752**

BOARD ACTION - Recommendations approved, and the Board requested the Agricultural Commission meet with Mr. Frank Mosbacher of the U.S. Forest Service (USFS) to discuss development of a Memorandum of Understanding between the USFS and the County, as called for in the County General Plan, and report back to the Board on its options in that regard.

UBNuSN(a)

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

County Service Area No. 7 Meeting (refer to separate Agenda)

COMMITTEE REPORTS

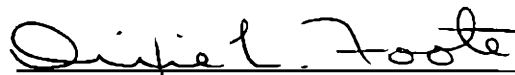
OPEN FORUM

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board

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

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

May 21, 1996

6:00 P.M.

MOUNTAIN CREEK MIDDLE SCHOOL
6862 Mt. Aukum Road
Mt. Aukum, California

CONSENT CALENDAR

27. Supervisor Bradley submitting request of Billie and Jeffrey Rodenius for a waiver of encroachment permit fee costs in the amount of \$273 to modify the rolled curb at their residence, located at 5016 Mendocino Way, Cameron Park, for wheelchair access for Mrs. Rodenius.

RECOMMENDED ACTION: Approve

11735