

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

June 18, 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.

 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. UNBNuS

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 June 11, 1996. ✓

RECOMMENDED ACTION: Approve

2. County Counsel recommending Chairman be authorized to sign **Release of Lien.** *11617*
RECOMMENDED ACTION: Approve
3. County Counsel reporting the **claim** of Kevin and Ronnie Beam in the amount of \$595 has been paid. *11740*
RECOMMENDED ACTION: Approve
4. Public Health Department recommending Resolution be adopted amending **Authorized Personnel Allocation** Resolution No. 267-95 **deleting** one Fiscal Assistant I/II position and **adding** one Community Services Program Assistant position. *11588*
RECOMMENDED ACTION: Adopt Resolution No. 134-96
5. Public Health Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 94-20157) with the State Department of Health Services decreasing funding by \$8,000 for fiscal year 1995/96 for **family planning services.** *11163*
RECOMMENDED ACTION: Approve
6. Community Services Department recommending Chairman be authorized to sign a letter to the U.S. Department of Housing and Urban Development endorsing the **Family Unification Program** application. *11779*
RECOMMENDED ACTION: Approve
7. Community Services Department recommending Resolution be adopted authorizing Chairman to sign Contract (No. 29-9697) and related documents with the State Department of Aging in an amount not to exceed \$628,998 for fiscal year 1996/97 for **Title III/VII Senior Services;** and authorizing Director of El Dorado County Area Agency on Aging to execute further documents relating to same. *11780*
RECOMMENDED ACTION: Adopt Resolution No. 135-96
8. Community Services Department recommending approval of **Budget Transfer No. 1127** increasing Estimated Revenue by \$104,528 to incorporate additional 1995/96 **Section 8 Housing Program** revenues. (4/5 vote required) *11726*
RECOMMENDED ACTION: Approve
9. Community Services Department recommending adoption of Resolution calling for **Community Based Long-Term Care Integration and Funding Equity** for distribution to El Dorado County's legislative representatives. *11781*
RECOMMENDED ACTION: Adopt Resolution No. 136-96

10. General Services Department recommending award of Request for Proposal No. 968-085 for traffic signal maintenance to Republic Electric; and Purchasing Agent be authorized to prepare an Agreement for services for a term of one-year (with a five year extension clause) in an amount not to exceed \$31,000 in fiscal year 1996/97 for same. (Continued 6/4/96, Item 16)

RECOMMENDED ACTION: Approve. Continued to July 16, 1996.

USBNUUN

11. General Services Department recommending Chairman be authorized to sign Agreement (No. 037-09711) with the City of South Lake Tahoe for repairs to the parking lot at the South Lake Tahoe Government Center.

RECOMMENDED ACTION: Approve

12. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 099-S9610) with the Institute of Forensic Sciences Toxicology Laboratory, Inc. increasing the Agreement amount to \$25,500 for a term to expire June 30, 1997, for selected forensic analysis and toxicology services to the Sheriff's Department.

RECOMMENDED ACTION: Approve

13. General Services Department recommending Chairman be authorized to sign Agreement (No. 038-S9711) with Ward Wolstenholm Architects in an amount not to exceed \$46,654 for a term to expire January 31, 1997 for architectural services for repair/replacement of the roof at the South Lake Tahoe Jail.

RECOMMENDED ACTION: Approve

14. General Services Department recommending Chairman be authorized to sign Agreement (No. 023-S9711) with the County of Sacramento, Systems and Data Processing and El Dorado County Sheriff's Department in an amount not to exceed \$52,680 for the term July 1, 1996 through June 30, 1997, for exchange of confidential criminal offender record information and other criminal justice information.

RECOMMENDED ACTION: Approve

15. General Services Department recommending Chairman be authorized to sign Agreement (No. 027-S9711) with the County of Sacramento, Systems and Data Processing, and El Dorado County Sheriff, Placerville Jail, in an amount not to exceed \$15,420 for the term July 1, 1996 through June 30, 1997 for the exchange of confidential criminal offender record information and other criminal justice information.

RECOMMENDED ACTION: Approve

11757

11782

10091

11783

11086

11086

16. General Services Department recommending Board declare surplus property outlined in Agenda Transmittal dated June 6, 1996, and Purchasing Agent be authorized to dispose of same at public auction. *11342*
RECOMMENDED ACTION: Approve
17. General Services Department recommending award of Bid No. 910-089 for janitorial services for various off-site facilities. *11462*
RECOMMENDED ACTION: Award to Service Master Services in the amount of \$18,168 and Jonette Taschner Janitorial Services in the amount of \$7,080.
18. Treasurer/Tax Collector and Auditor/Controller recommending the Treasurer be directed to invest the proceeds of the Tax Revenue Anticipation Note (TRAN) in a separate and distinct pool and that the investments be in conformance in all respects with El Dorado County's Investment Policy. *10776*
RECOMMENDED ACTION: Approve NUBNuS
19. Auditor/Controller recommending Chief Administrative Officer be authorized to approve General Fund loans to the Public Health Department Special Revenue Fund and the Mental Health Special Revenue Fund on an as needed basis. *11784*
RECOMMENDED ACTION: Approve
20. Auditor/Controller recommending Chairman be authorized to sign Agreement (No. 005-S9711) with David M. Griffith & Associates, Ltd. in an amount not to exceed \$18,500 for a term to expire June 30, 1997 for Countywide cost plan consulting services. *11785*
RECOMMENDED ACTION: Approve USBNuN
21. Sheriff's Department recommending approval of Budget Transfer No. 1134 increasing Estimated Revenue by \$6,000 for the purchase of a canine to detect narcotics, and training of its handler. (4/5 vote required) *11726*
RECOMMENDED ACTION: Approve NUBNuS
22. Unified Court recommending approval of Budget Transfer Nos. 1138 and 1139 increasing Estimated Revenue in the total amount of \$184,276 adjusting the budget for Superior and Municipal Courts resulting from Senate Bill 99 funding. (4/5 vote required) *11726*
RECOMMENDED ACTION: Approve
23. District Attorney recommending Resolution be adopted authorizing him to execute a Grant Award Agreement with the State Department of Insurance for the Automobile Insurance Fraud Program. *9628*
RECOMMENDED ACTION: Adopt Resolution No. 137-96

24. Probation Department recommending Resolution be adopted authorizing the Chairman to sign a Grant Award and related documents with the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program. **10462**
RECOMMENDED ACTION: Adopt Resolution No. 138-96
25. Elections Department submitting results of the votes cast at the Pioneer Fire Protection District election held June 4, 1996. **11727**
RECOMMENDED ACTION: Receive and file
26. U.C. Cooperative Extension recommending approval of Budget Transfer No. 1141 increasing Estimated Revenue by \$4,886.23 in order to revise its budget for fiscal year 1995/96. (4/5 vote required) **11726**
RECOMMENDED ACTION: Approve
27. Transportation Department recommending Chairman be authorized to execute the Franchise Agreement with Southwest Gas Corporation for natural gas service within the County right-of-way in the specified areas of the West Shore of Lake Tahoe. **11786**
RECOMMENDED ACTION: Approve
28. Transportation Department recommending Chairman be authorized to sign Agreement (No. CTA-5019) with the California Tahoe Conservancy (CTC) accepting the transfer of CTC private lease revenue to the County in the amount of \$3,040; fifty percent of which is to be used for soil erosion control projects in the Lake Tahoe region. **11137**
RECOMMENDED ACTION: Approve
29. Transportation Department recommending Board approve a list of selected firms to be used for on-call consultant services on an as-needed basis; and Director of said Department be authorized to execute agreements with each consultant (subject to County Counsel approval), with the amount of compensation not to exceed \$30,000 and the term to expire December 31, 1997. **11787**
RECOMMENDED ACTION: Approve
30. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 95133) with JWA Consulting Engineers, Inc., increasing the amount to not exceed \$218,690 for design and construction services for the Angora Erosion Control Project and Bike Lane Extension Phases I and II. **11758**
RECOMMENDED ACTION: Approve

31. Transportation Department recommending Chairman be authorized to sign Agreement (No. 72124-FP) with Fehr & Peers Associates in an amount not to exceed \$16,968 for design services for the Missouri Flat Road Widening - Phase I Project. (District III)
RECOMMENDED ACTION: Approve NSBNuU 9555
32. Chief Administrative Officer recommending approval of Budget Transfer No. 1142 transferring appropriations for the Ray Lawyer Drive Project, and Estimated Revenue from sale of Texas Hill property, from the Bond Authority to General Fund Other Operations.
RECOMMENDED ACTION: Approve USBNuN 11726
33. Chief Administrative Officer recommending approval of Budget Transfer No. 1143 transferring Estimated Revenue in the amount of \$260,000 for cable TV franchise fees from Communications and Information Services to General Fund Other Operations. (4/5 vote required)
RECOMMENDED ACTION: Approve NUBNuS 11726
34. Chief Administrative Officer recommending Resolution be adopted establishing a deferred compensation plan for eligible temporary extra-help employees.
RECOMMENDED ACTION: Adopt Resolution No. 139-96 11562
35. Supervisor Bradley recommending Chairman be authorized to sign a Certificate of Commendation for James Earle Gutman, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 454.
RECOMMENDED ACTION: Approve 10079
36. Supervisor Nutting recommending Chairman be authorized to sign the official entry form for the County Exhibit at the California State Fair, appointment of the Chamber of Commerce as the official representative responsible for said exhibit, and authorization for all award money to be paid to the Chamber.
RECOMMENDED ACTION: Approve 10969
37. Supervisor Nutting requesting Board authorize Department of Transportation to transfer 8,925 square feet of "coverage" to Lake Valley Fire District for the new fire station in Meyers.
RECOMMENDED ACTION: Approve NUBNuS 11788
38. Supervisors Upton and Nutting recommending Resolution be adopted endorsing the efforts of the Tahoe Re-Green Project and agreeing to provide departmental assistance by coordinating available resources whenever possible.
RECOMMENDED ACTION: Adopt Resolution No. 140-96 11741

- 39. Supervisor Shultz recommending Linda Mott be appointed as an alternate member of the Sierra Planning Organization Board for a term to expire January 1997.

11789

RECOMMENDED ACTION: Appoint Ms. Mott

- 40. (Refer Agenda Addendum No. 1)
- 41. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved with the exception of item 10 as noted (items 18, 20, 21, 31, 32, 33, 37, and 41 acted upon separately). USNuN

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. Sheriff's Department and Communication and Information Services Department recommending the following for a West Slope high band radio system:

11726

- a. Approval of Budget Transfer No. 1132 transferring \$489,770 from Contingency Reserve;

11623

BOARD ACTION - Approved

USNuN B(a)

- b. Award Bid No. 725-093 for hand-held radios to Motorola, Inc.;

11623

BOARD ACTION - Approved

USNuN B(a)

- c. Award Bid No. 725-094 for radios for patrol vehicles to Motorola, Inc.;

11623

BOARD ACTION - Approved

USNuN B(a)

- d. Award Bid No. 725-095 for repeaters, base stations and receivers to Ericsson, Inc.;

11623

BOARD ACTION - Approved with the Board finding that the use of a signature stamp satisfies the bid condition of an original signature in that it can be determined that the signature is not a photocopy or other reproduction, and to the extent the use of a signature stamp may be considered an irregularity, the irregularity is waived; and further finding that the bid calls for the award to be based on price and meeting specifications.

USNuN B(a)

- e. Award Bid No. 725-096 for radios for unmarked vehicles to B & O Radio and Telephone Systems, Inc.

11623

BOARD ACTION - Approved

USNuN B(a)

51. Supervisor Nutting requesting Board reconsider its action of May 7, 1996, wherein the Board denied the waiver of fees for the Shingle Springs Community Center. *11735*
BOARD ACTION - Reconsideration approved and set for July 16, 1996. NuNBSU

52. Supervisor Upton recommending approval of the balance of a land exchange between the United States Forest Service and the Ebright family. *11790*
BOARD ACTION - Board recognized the land exchange between the U.S. Forest Service and the Ebright family as delineated on the record of survey map attached to Supervisor Upton's Agenda Transmittal regarding same dated 6/11/96, finding that a parcel map is not required pursuant to Section 66428(a)(2) of the Subdivision Map Act. UNBNuS

53. (Refer Agenda Addendum No. 1)

TIME ALLOCATION - 10:00 A.M.

70. Supervisor Bradley submitting request of Club El Dorado Volleyball and Gold Trail Volleyball Club for County financial assistance to help offset costs incurred by their Clubs' participation in the United States Junior Olympic Volleyball Championships. *11791*
BOARD ACTION - Board adopted RESOLUTIONS NOS 152-96 and 153-96 in support of the Club El Dorado Volleyball and Gold Trail Volleyball Club, respectively. SUBNuN

TIME ALLOCATION - 10:30 A.M.

71. (Refer Agenda Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 2 Meeting (refer to separate agenda)
County Service Area No. 3 Meeting (refer to separate agenda)
County Service Area No. 9 Meeting (refer to separate agenda)
County Service Area No. 10 Meeting (refer to separate agenda)
Air Pollution Control Board Meeting (refer to separate agenda)
Water Agency Meeting (refer to separate agenda)
Board of Equalization Meeting (refer to separate agenda)

COMMITTEE REPORTS

OPEN FORUM

NEW BUSINESS

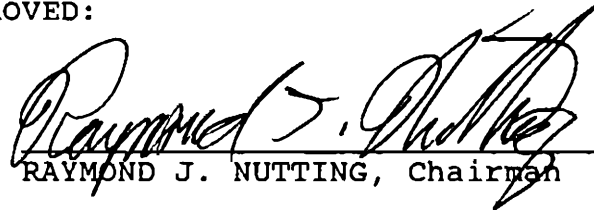
Board authorized the Chief Administrative Officer to engage consultant services at a cost not to exceed \$20,000 to assist with the review and written report on the proposed "water and traffic" ballot initiative; said report requested by the Board on June 11, 1996 (agenda item 50).

11777


NUNuS B(a)

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board

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

June 18, 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 El Dorado County Employee's Association, Local No. 1 vs County of El Dorado, El Dorado County Board of Supervisors, Case No. PV001877. ✓

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation: Claim of Pat Claerbout. ✓

BOARD ACTION - No action reported.

CONSENT CALENDAR

40. County Counsel recommending Chairman be authorized to sign a memorandum notifying those school districts as outlined in same, that the County will not authorize issuance of the California School Cash Reserve Program Authority 1996 Pool Bonds. 11025

RECOMMENDED ACTION: Approve

41. County Counsel recommending adoption of a Resolution of Intent and attached findings, authorizing County staff to exercise eminent domain powers to obtain a vacant parcel (APN 25-271-51) for the Black Bart Erosion Control Project and to compensate the property owners, as they are determined by the court. 11748

RECOMMENDED ACTION: Adopt Resolution of Intent No. 141-96

UNuBNS

DEPARTMENT MATTERS

53. County Counsel recommending Chairman be authorized to sign, only after execution by other parties, a Revised Consultant Services Funding Agreement with Sundance Plaza Associates, Ltd. and Wal-Mart Stores, Inc., for joint funding of the preparation of the Redevelopment Plan and Environmental Impact Report for the Missouri Flat Road Area; and recommending staff be authorized to make modifications to the schedules set forth as may be agreed with the parties prior to execution of same. **11350**
- BOARD ACTION - Approved NSNuU B(n)

TIME ALLOCATION - 10:30 A.M.

71. Consideration of a proposed Indian casino at the Shingle Springs Indian Rancheria, and its impact on the community; and the Board to consider taking a position regarding the issue. **11792**
- BOARD ACTION - Chairman authorized to sign a letter to Bruce Babbitt, Secretary, U.S. Department of the Interior, and Ada E. Deer, Assistant Secretary of the Interior, Bureau of Indian Affairs, requesting they direct the Rancheria to suspend construction until required permit is obtained. NBNuSU

Board also requested copies of minutes and audio and video tapes of the Board's proceedings in this matter this date be forwarded to governmental officials named on the list submitted by Mr. Maurice Hannigan. (Supervisors Upton and Shultz stated their preference for transcripts rather than audio tapes). NuNBSU