

# 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

July 23, 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  
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#### 8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted with the removal of Consent Calendar item 10 and the addition of one closed session, pursuant to Government Code Section 54956.9(c), regarding initiation of litigation, El Dorado County Employees Association, Local 1 v. County of El Dorado. USBNuN

#### CLOSED SESSION

BOARD ACTION - No action reported.

#### 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 July 16, 1996. ✓  
**RECOMMENDED ACTION:** Approve
2. Public Health Department recommending Chairman be authorized to sign the following Agreements for fiscal year 1996/97: **11542**
  - a. **New Morning Youth and Family Services** in the amount of \$73,909 for intervention services for high risk youth and families;
  - b. **New Morning Youth and Family Services** in the amount of \$40,800 for youth shelter services; and
  - c. **Tahoe Youth and Family Services** in the amount of \$28,500 for intervention services for high risk youth and families.**RECOMMENDED ACTION:** Approve
3. General Services Department recommending award of Request of Proposal No. 968-085 for **traffic signal maintenance** to **Republic Electric**; and Chairman be authorized to sign an Agreement with same in an amount not to exceed \$31,000 for a one-year term expiring June 30, 1997, (with a five year extension clause). (Continued 7/16/96, Item 10) **11757**  
**RECOMMENDED ACTION:** Approve
4. General Services Department recommending Chairman be authorized to sign Agreement (No. 051-S9711) with **Nacht & Lewis Architects** not to exceed \$59,655 for a term to expire November 30, 1996, for the **Courts Relocation and Feasibility Study**. **11508**  
**RECOMMENDED ACTION:** Approve
5. General Services Department recommending award of Request for Proposal No. 206-086 to **Inland Business Systems** of Chico in an amount not to exceed \$26,678 for a document optical scanning system for the **Building Department**. **11815**  
**RECOMMENDED ACTION:** Approve
6. Sheriff's Department requesting the Purchasing Agent be authorized to purchase twelve **high band radios**, one **light bar** and one **radar unit** prior to approval of the 1996/97 budget. **11816**  
**RECOMMENDED ACTION:** Approve NuSBNU

7. District Attorney requesting authorization to sign Agreement (No. 96053) with the State Department of Health and Welfare Agency Data Center in an amount not to exceed \$49,805.36 for the term July 22, 1996, through July 21, 1997, for loan of an employee, Christine Hendren, to the Statewide Automated Child Support Branch. 10451  
RECOMMENDED ACTION: Approve
8. Transportation Department recommending Chairman be authorized to sign annual claim of \$143,947 for County's portion of 1996/97 Local Transportation Funds available for transit services in the unincorporated area of the Tahoe Basin. 10479  
RECOMMENDED ACTION: Approve
9. Human Resources Department recommending Resolution be adopted updating the Salary Range Schedule. 11817  
RECOMMENDED ACTION: Adopt Resolution No. 171-96
10. Transportation Department recommending payment of remaining tentative map conditioned road impact fees upon building permit issuance instead of upon filing of a final map. 11818  
RECOMMENDED ACTION: Approve. Removed from the Agenda upon its adoption, at the request of the CAO.
11. Supervisor Upton recommending Resolution be adopted supporting the Local Control and Fiscal Responsibility Act which provides cities and counties fiscal relief and restoration in proportion to revenue loss sustained as a result of continued financing of the State budget at the expense of local government. 11819  
RECOMMENDED ACTION: Adopt Resolution No. 172-96
12. (Refer Agenda Addendum No. 1)
13. (Refer Agenda Addendum No. 1)
14. (Refer Agenda Addendum No. 1)
15. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 10 and 15 as noted.

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 recommending the following:

- a. Chairman be authorized to sign the COPS MORE grant award in the amount of \$417,246; 10450
- b. Chairman be authorized to sign Budget Transfer No. 1300 increasing Estimated Revenue and Appropriations by \$556,329; 11726
- c. Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 adding two Community Service Officer positions; 10450
- d. Authorize negotiation of a contract with Botog Corporation for acquisition of the Automated Criminal Information System; 10450
- e. Authorize negotiation of a contract with Integral Networking Corporation for design and implementation of a computer network. (4/5 vote required) 10450

**BOARD ACTION** - All recommendations approved, and **RESOLUTION NO. 174-96** adopted accordingly. NUBNuS

51. Adoption of **Ordinance** amending Section 1.21.010 of Chapter 1.21 of Title 1 of the County Ordinance Code increasing the two percent fee to ten percent of the total amount in cases where the court orders **restitution** to be made to a victim of a crime. (Introduced 7/16/96, Item 17) 11793

**BOARD ACTION** - **ORDINANCE NO. 4421** adopted. USBNuN

52. Supervisor Nutting submitting request of the **State Department of Fish and Game** for support from the Board of Supervisors in obtaining funding to purchase a parcel of land (APN 104-210-12) owned by Laurence and Charlotte Sanders located in the **Salmon Falls plant preserve**. (Continued 7/16/96, Item 64) 11811

**BOARD ACTION** - Approved. UBNU N(n)S(n)

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

70. Hearing to consider adoption of Resolution amending **El Dorado Hills/Salmon Falls Area Road Impact Fees**. 11179

**BOARD ACTION** - **RESOLUTION NO. 175-96** adopted. USBNuN

County Service Area No. 3 Meeting (refer to separate agenda)  
 County Service Area No. 7 Meeting (refer to separate agenda)  
 County Service Area No. 10 Meeting (refer to separate agenda)

## COMMITTEE REPORTS

## LUNCH RECESS

1:50 P.M. - OPEN FORUM

## TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider certification of the final environmental impact report (EIR) and reactivation of Special Use Permit 94-08 for **materials recovery facility (MRF)** located in the Diamond Springs Area; applicant: **Western El Dorado Recovery Systems, Inc.,.** 9784

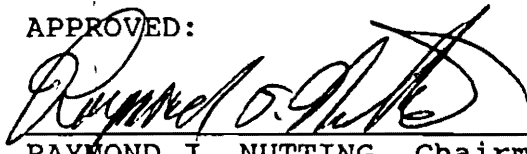
**BOARD ACTION** - The Board certified the final EIR adopting the findings set forth in Attachment 1 to the Planning Department's Agenda Transmittal regarding same dated 7/18/96, and approved reactivation of Special Use Permit 94-08 for the materials recovery facility subject to the findings set forth in Attachment 2 to the aforementioned Agenda Transmittal with condition 18 modified to read as follows: "Upon completion of the construction of the Missouri Flat Interconnector, the applicant shall conform its access road intersection to be consistent with the Bypass route based upon its traffic usage." NUBNuS

81. Chief Administrative Officer and Sheriff submitting new information on increased fees for processing applications for **permits to carry concealed weapons.** (Referred 3/12/96, Item 50) 11041

**BOARD ACTION** - Board directed the County's portion of the fee for persons over the age of 55 be set at \$15 for the initial application and renewals. SNuB N(n)U(n)

MEETING ADJOURNED

APPROVED:



RAYMOND J. NUTTING, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

# County of El Dorado

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

July 23, 1996

8:00 A.M.

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

#### CONSENT CALENDAR

12. Supervisor Bradley recommending Resolution be adopted honoring and congratulating Cameron Park Senior Girl Scout Troop 126 for its awards and accomplishments.

RECOMMENDED ACTION: Adopt Resolution No. 173-96.

11619

13. Supervisor Bradley recommending Chairman be authorized to sign Certificates of Commendation to Stefanie Greenberg and Nicole Silkman for receiving the Girl Scouts highest award, the Gold Award.

RECOMMENDED ACTION: Approve.

11619

14. Supervisor Bradley submitting a letter from the El Dorado Hills County Water District (Fire Department) inviting the Board of Supervisors to attend the annual tour of the District and dinner on Wednesday, September 18, 1996, at 5:00 p.m.

RECOMMENDED ACTION: Receive and file.

11821

15. Supervisor Upton recommending Chairman be authorized to sign the following for the South Lake Tahoe Recreation Area:

1. **Grant Deed** conveying three parcels (APN's 26-050-03, -05 and -06) comprising 40.87 acres to the City of South Lake Tahoe;

2. **Lease Agreement** with the City of South Lake Tahoe, leasing to the County for a period of 55 years, a land area around and adjacent to the existing County Library structure on APN 26-050-05;

3. **Lease Agreement** with the City of South Lake Tahoe, leasing to the County for a period of 10 years, a land area consisting of approximately 1.07 acres (APN 26-050-03) which includes an existing structure situated thereon (**Vector Control**).

RECOMMENDED ACTION: Approve. Continued off calendar to allow Supervisor Upton an opportunity to meet with parties raising issues this date to discuss their concerns. UNuS B(n)N(n)

11822