

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

October 29, 1996

1:00 P.M.

I.O.O.F. Hall
6840 Main Street
(Corner of Highway 193 & Main Street)
Georgetown, CA

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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Adopted, with addition of Closed Session (See Closed Session Roster).

Closed Session (refer Closed Session Roster attached)

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.)

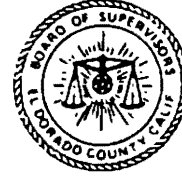
1. Approval of Conformed Agenda of October 22, 1996.
RECOMMENDED ACTION: Approve

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

October 29, 1996

1:00 P.M.

I.O.O.F. Hall
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Georgetown, CA

CONSENT CALENDAR

8. Sheriff's Department recommending Chairman and Sheriff be authorized to sign the 1996 COPS MORE Grant Application. **10450**
RECOMMENDED ACTION: Approve

DEPARTMENT MATTER

52. Supervisor Bradley recommending the following pertaining to Seven Oaks Court: **7974**
- Deem the construction improvements of Francisco Village II (TM86-1038) as substantially complete and accept said Court into the County Maintained Road System;
 - Find that the homeowners are not responsible for the completion of the sidewalk;
 - Direct staff to return with Resolution accepting said Court into the County Maintained Road System; and
 - Direct staff to report on the County's effort to enforce the condition of requiring the construction of the sidewalk by the developer.

BOARD ACTION - Board deemed the construction improvements, **with the exception of the sidewalk**, as substantially complete, and adopted **RESOLUTION NO. 241-96** accepting Seven Oaks Court into the County maintained road system. **BNNuSU**

2. Public Health Department recommending Chairman be authorized to sign the following 1996/97 Domestic Violence Service Provider Agreements: 10619

a. Womenspace, Unlimited in an amount not to exceed \$62,769; and

b. El Dorado Women's Center in an amount not to exceed \$94,154.

RECOMMENDED ACTION: Approve

3. Community Services Department recommending Resolution be adopted authorizing the submittal of an application to the State Department of Housing and Community Development for \$1,000,000 to finance Diamond Sunrise Phase II, affordable senior rental housing units; authorizing Chairman to sign an Agreement if selected for said funding; and authorizing Director of Community Services to execute any related documents for the Home Investment Partnerships Program. 11911

RECOMMENDED ACTION: Adopt Resolution No. 239-96

4. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 077-S9611) with Barton Memorial Hospital extending the term to June 30, 1997, for a County Medical Services Program eligibility worker to process Medi-Cal/CMSP applications. 11640

RECOMMENDED ACTION: Approve

5. Transportation Department recommending Resolution be adopted authorizing the closure of various County roads, as outlined in same, on Sunday, November 3, 1996, for the 17th Annual Apple Hill Harvest Run. 11593

RECOMMENDED ACTION: Adopt Resolution No. 240-96

6. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Black Bart Erosion Control Project, Phase 3 (No. 95125) under contract to Burdick Excavating Company. 11748

RECOMMENDED ACTION: Approve

- 7. Supervisor Nielsen recommending Chairman be authorized to sign a letter to the Placerville City Council, supporting a proposal to construct a Veteran's Memorial at the intersection of Placerville Drive and Green Valley Road.
RECOMMENDED ACTION: Approve BSNuNU

11912

BOARD ACTION - Consent Calendar items approved as recommended (item no. 7 acted upon separately). BSNuNU

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. General Services Department recommending the following for acquisition of real property (APN 006-341-17) from Richard J. and Arlene Wilkinson:
 - a. Authorize expenditure of funds in the amount of \$101,700;
 - b. Approve Budget Transfer No. 1364 increasing Estimated Revenue by \$100,000 for said acquisition;
 - c. Authorize Chairman to sign the Purchase and Sale Agreement and all documents relating to said acquisition.

11913

11864

BOARD ACTION - Approved SUBNuN

- 51. Board reconsideration of its action of March 19, 1996, which directed staff to restore the process of depositing into a trust account State Fish and Game Department environmental filing fees collected by the County. (Continued 10/22/96, Item 61)
BOARD ACTION - Board authorized that said monies (State Fish and Game Department environmental filing fees) be conveyed to the State, as required by State law. NUB Nu(n)S(n)

8067

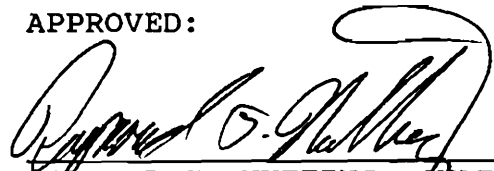
- 52. (See Addendum No. 1)

COMMITTEE REPORTS

OPEN FORUM

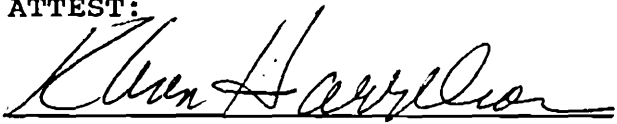
MEETING ADJOURNED

APPROVED:



RAYMOND J. NUTTING, CHAIRMAN

ATTEST:



K-Ann Harrelson, Asst. Clerk of
the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 29, 1996

1:00 P.M.

CLOSED SESSION pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

BOARD ACTION - Board reported out that it has authorized defense by County Counsel in this case (Shingle Springs Rancheria vs. Grassy Run Community Services District, et al Case No. CIV-S-96-1414-DFL-JFM).

11615

Added to Agenda upon its adoption:

CLOSED SESSION pursuant to Government Code Section 54956.9: El Dorado Taxpayers for Quality Growth vs. El Dorado County (Case No. PV 002200).

BOARD ACTION - Board reported out that it has authorized defense by County Counsel in this case.

11615