

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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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

December 3, 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 adopted with the addition of one closed session (refer Closed Session Roster attached). NSNu B(a)U(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION of the Best of Show Gold Award for a County Exhibit at the California State Fair. **10969**

PRESENTATION by El Dorado County Farm Trails Association. ✓

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. Conformed Agenda (Minutes) of November 26, 1996. ✓
RECOMMENDED ACTION: Approve.
2. County Counsel recommending Releases of Lien (5). 11617
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
3. County Counsel reporting the following claims have been paid: 11860
 - a. John F. Yates in the amount of \$83;
 - b. Thomas A. Borek in the amount of \$458.41;
 - c. Harvey H. Hall in the amount of \$508;
 - d. Lawrence and Sandra Porter in the amount of \$74.53;
 - e. Daniel Bartley in the amount of \$1,320.30; and
 - f. Carol Daum in the amount of \$250.**RECOMMENDED ACTION:** Approve.
4. County Counsel submitting a report on the terms of office for members of commissions and committees that are advisory to the Board of Supervisors. 11949
RECOMMENDED ACTION: Receive and file. SUBNuN
5. Public Health Department recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) with El Dorado-Alpine Care Consortium for fiscal agent services April 1, 1996, through March 31, 1997; and Director of said Department be authorized to execute related MOU's and amendments. 11488
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending recently hired Public Health Nurse Practitioner and Physical Therapist be placed at the 5th step of the salary range. 10182
RECOMMENDED ACTION: Approve.
7. Public Health Department recommending conceptual approval of a grant proposal for submittal to the State Department of Health Services for developing a continuous case management service for pregnant adolescents, school age parents and their offspring; and Director of said Department be authorized to execute future documents relating to same. 11950
RECOMMENDED ACTION: Approve.

8. Public Health Department recommending the following Drug Diversion Program Service Provider Agreements for the term July 1, 1996 through June 30, 1997: **11887**
- a. Pacific Educational Services, Inc.;
 - b. EDCA-Lifeskills; and
 - c. Sierra Recovery Center.
- RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
9. Mental Health Department recommending an Agreement with Amador County in the maximum amount of \$137,326 for fiscal year 1996/97 for inpatient psychiatric services and subacute and adult residential care. **10474**
- RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
10. General Services Department recommending award of Bid No. 801-026 for sign blanks for the Department of Transportation. **11951**
- RECOMMENDED ACTION:** Award to the low bidder Amsign Corporation, of South Hadley, MA; and authorize a blanket purchase order in an amount not to exceed \$14,395, including tax for same.
11. General Services Department recommending Board declare surplus property as outlined in Agenda Transmittal dated November 21, 1996, for disposal at public auction. **11342**
- RECOMMENDED ACTION:** Approve.
12. General Services Department recommending Amendment No. 2 to Agreement (No. 119-S9610) with Occu-Med, Inc., extending the agreement amount to not exceed \$15,400 and term to September 30, 1997, to assist the Human Resources Department with conducting a pre-employment medical program. **10460**
- RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
13. General Services Department recommending Amendment No. 1 to Agreement (No. 95-032) with the State Department of the Youth Authority amending the amount to not exceed \$25,000 for diagnostic and treatment services and temporary detention of selected cases of juvenile court wards. **11952**
- RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
14. General Services Department recommending Amendment No. 2 to Agreement (No. 032-S9611) with Del Norte County increasing the amount to \$116,000 for accommodation of El Dorado County juvenile court wards on an as-requested basis. **8087**
- RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

15. Unified Courts recommending a Memorandum of Understanding (MOU) with Alexander B. Aikman to serve as Interim Court Executive Officer through December 17, 1996. **11893**
RECOMMENDED ACTION: Approve. Board authorized a three-month extension of the current Agreement. NSBNuU
16. Unified Courts requesting unclaimed funds in the amount of \$31,994.38 held in trust by same revert to the General Fund. **11953**
RECOMMENDED ACTION: Approve. Continued to December 10, 1996. UNBNuS
17. Sheriff's Department recommending Chairman and Sheriff be authorized to sign the Universal Hiring Grant verification form adjusting the number of deputies requested from four in 1996 and two in 1997 to three in both years. **10450**
RECOMMENDED ACTION: Approve. NUBNuS
18. U.C. Cooperative Extension recommending Budget Transfer No. 1386 dissolving the Farm Advisor Research and Penalty Mail Trusts and transferring \$2,490.91 to Estimated Revenue for computer related purchases. **11864**
RECOMMENDED ACTION: Approve. UBNuNS
19. El Dorado County Fair recommending Budget Transfer No. 96-1 in the amount of \$46,195 from Reserves to finalize year end expenditures. (4/5 vote required) **10742**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
20. Transportation Department recommending summary vacation (AOE 96-016) of two existing drainage easements across Lot 17 of Highland Village Unit Nos. 1 and 2, concurrent with acknowledging receipt of an Irrevocable Offer of Drainage Easement (delineating new drainage route), with reject at this time. **11392**
RECOMMENDED ACTION: Adopt Resolution No. 266-96.
21. Transportation Department recommending Chairman be authorized to sign Amendment to Agreement with Capital Data Corporation increasing the amount by \$45,314 to install and maintain Novell Networks. **9988**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
22. Transportation Department recommending Agreement (No. PSS 36) with Area Transit Management, Inc., in an amount not to exceed \$326,194 for term July 1, 1996, through June 30, 1998, for transit services in unincorporated portions of South Lake Tahoe. **10479**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.

23. Planning Department recommending **Authorized Personnel Allocation** Resolution No. 230-96 be amended to transfer one Surveyor's Technician I/II position from the Surveyor's Office to the Planning Department. **RECOMMENDED ACTION:** Adopt Resolution No. 267-96. 11954
24. Planning Department submitting the **Georgetown Airport Comprehensive Land Use Plan** for properties consisting of approximately 152 acres (APNs 061-560-08 and -35) in the Georgetown area; and requesting staff be directed to pursue a grant or other funding to update the Georgetown noise contours, initiate selection of a noise specialist to conduct a noise study at said Airport, and prepare a noise contour map to include the 55 CNEL contour. **RECOMMENDED ACTION:** Receive and file Plan and so direct staff. SUBNuN 11955
25. Planning Department submitting the **Placerville Airport Comprehensive Land Use Plan** for properties consisting of approximately 243 acres (APNs 096-010-02, -09, -10, and -11) in the Placerville Periphery area. **RECOMMENDED ACTION:** Approve. 11956
26. Human Resources Department recommending Resolution be adopted updating the **Salary Range Schedule** which incorporates all salary range adjustments effective November 9, 1996. **RECOMMENDED ACTION:** Adopt Resolution No. 268-96. 11817
27. Chief Administrative Officer requesting authorization to execute the **Local Law Enforcement Block Grant Program** grant award documents. **RECOMMENDED ACTION:** Approve. 11829
28. Supervisor Nutting submitting request of the El Dorado County Chamber of Commerce to appoint Christine Weaver to fill an unexpired vacancy on the **Sierra Economic Development District Board** created by the resignation of Chuck Connell. **RECOMMENDED ACTION:** Appoint Christine Weaver. 11696

BOARD ACTION - Consent Calendar approved as recommended with the exception of items 15 and 16 as noted (items 4, 17, 18 and 24 also acted upon separately). NUBNuS

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. Supervisor Upton recommending Board reconsider its action of November 5, 1996, and authorize Chairman to sign an Agreement with Wagerman Associates, Inc., and Peterson Consulting, Inc., for legislative advocacy services at an annual cost of \$30,000.

11922

BOARD ACTION - Board agreed to reconsider the matter on December 10, 1996. UNBS Nu(n)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

11579

TIME ALLOCATION - 2:00 P.M.

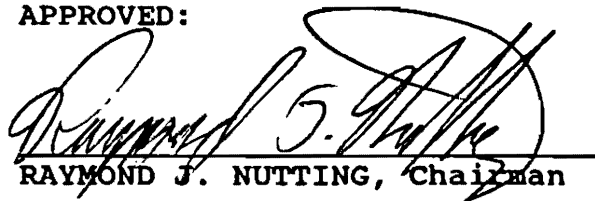
- 80. Hearing to consider Tentative Subdivision Map (TM96-1314) and Development Plan (PD96-03), with design waivers, for Schooner Point Subdivision, creating 74 residential lots ranging in size from 6,900 to 78,704 square feet, three unnumbered lots, and 15.7 acres of open space, on 51.61 acres (APN 110-130-01) in the El Dorado Hills area; Applicant: N. C. Brown Development, Inc.

11921


BOARD ACTION - Hearing continued to January 14, 1997, at 2:00 p.m., and applicant directed to release for public review, no less than 10 days prior to that date, a schematic or appropriate instrument demonstrating revisions to the project plans. NUBNUS

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 3, 1996

8:00 A.M.

CLOSED SESSIONS pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding Stephen Cimmarusti vs El Dorado County, Janet Atwood, et al, Case No. PV-002178. (Continued 11/26/96) ✓
BOARD ACTION - Continued to December 10, 1996.

Pending litigation (added to the Agenda upon its adoption) pursuant to Government Code Section 54956.9 regarding pending litigation: El Dorado County Taxpayers for Quality Growth vs County of El Dorado, the Carson Creek Case (No. PV00-2200). ✓
BOARD ACTION - No action reported.