

# County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I  
RAYMOND J. NUTTING.....DISTRICT II  
J. MARK NIELSEN.....DISTRICT III  
WILLIAM N. CENTER.....DISTRICT IV  
JOHN E. UPTON.....DISTRICT V  
  
DIXIE L. FOOTE.....CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390



## C O N F O R M E D

## A G E N D A

### Regular Meeting of the Board of Supervisors

January 28, 1997

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  
\*\*\*\*\*

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted.

NBSNu(a)U(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION of plaque to Jeff A. Thorne, in recognition of over ten years of dedicated service to the citizens of El Dorado County 12001 as a member of the Civil Service Commission.

OPEN FORUM

**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 January 14, 1997.  
**RECOMMENDED ACTION:** Approve
2. Assessment Roll Changes.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11977 ✓
3. Releases of Lien (12).  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11976
4. Public Health Department recommending Amendment No. 4 to Agreement (No. 94-19874) with the State Department of Health Services in the amount of \$193,544 for term April 1, 1996 through March 31, 1997 for Ryan White Title II C.A.R.E. Act Services to persons living with AIDS.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 10508
5. Public Health Department requesting authorization to sign a Certification and Waiver of Claims from the Tobacco Control Section of the State Department of Health Services finalizing the Comprehensive Perinatal Outreach Program match funding for fiscal year 1994/95 permitting the remaining funds available to be rolled into the current Tobacco Use Prevention Program.  
**RECOMMENDED ACTION:** Approve. 11118
6. Public Health Department recommending approval in concept of an application for a Comprehensive Illness/Injury Prevention and Education Grant in the amount of \$40,000 for fiscal year 1997/98 from the State Emergency Medical Services Agency to develop and implement a County wide comprehensive illness and injury prevention and education plan; and Director of said Department be authorized to execute documents relating to same.  
**RECOMMENDED ACTION:** Approve. 12007
7. Public Health Department recommending approval in concept of an application for a Trauma Registry Grant in the amount of \$25,000 for fiscal year 1997/98 through the State Emergency Medical Services Agency to El Dorado County EMS Agency for collecting, evaluating, and disseminating EMS trauma related data from hospital admission to discharge; and Director of said Department be authorized to execute documents relating to same.  
**RECOMMENDED ACTION:** Approve. 12008

8. Mental Health Department recommending Director of said Department be authorized to execute an Agreement with the State Department of Rehabilitation for vocational rehabilitation services to mental health clients; and Resolution amending Authorized Personnel Allocation Resolution No. 230-96 adding .5 Mental Health Clinician position for same. *10532*  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 14-97.
9. Mental Health Department recommending application for federal Substance Abuse and Mental Health Services Administration (SAMSHA) block grant funds for group home placement for children with serious emotional disturbances and case management services during and after placement. *10983*  
**RECOMMENDED ACTION:** Approve.
10. Mental Health Department requesting authorization to apply for a State Dual/Diagnosis Grant in conjunction with the Alcohol/Drug Division of the Public Health Department for combined mental health and substance abuse services. *12009*  
**RECOMMENDED ACTION:** Approve.
11. Mental Health Department requesting authorization to apply for a State Children's System of Care Grant to establish community-based, comprehensive interagency systems of care targeting children/adolescents with serious emotional disturbance who are separated from their families or at risk of separation. *12010*  
**RECOMMENDED ACTION:** Approve.
12. Community Services Department recommending Resolution be adopted amending Personnel Allocation Resolution No. 230-96 deleting one Program Coordinator position and adding one full-time Housing, Community and Economic Development Manager position, two full-time Program Assistant positions, and one half-time Senior Fiscal Assistant position, and adoption of the class specification and salary range for same in order to reorganize the Housing and Community Development Programs. *11605*  
**RECOMMENDED ACTION:** Adopt Resolution No. 15-97. NuUBNS
13. Community Services Department recommending a Host Agency Agreement and Worksite Information Sheet in order to obtain a California Green Thumb worker to assist with reception duties at the South Lake Tahoe Office; and recommending Director of said Department be authorized to execute subsequent documents relating to same. *12011*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.

14. General Services Department recommending award of Bid No. 070-035 for a two-axle cab and chassis truck which will have a herbicide spray tank mounted for use by the Department of Transportation. *12012*  
**RECOMMENDED ACTION:** Award to the sole bidder, Riverview International Trucks Inc., of West Sacramento, in the amount of \$40,308 including applicable sales tax.
15. General Services Department recommending procurement of a utility vehicle, mid-size, 4x4, 4-door from Bid No. 070-022. *11968*  
**RECOMMENDED ACTION:** Purchasing Agent issue purchase order to Shehadi Motors, of South Lake Tahoe, in the amount of \$22,844.25 including applicable sales tax.
16. General Services Department recommending Amendment No. 1 to Agreement (No. 051-S9711) with Nacht & Lewis Architects extending the term through June 30, 1997 for the Courts Consolidation and Relocation Feasibility Study. *11508*  
**RECOMMENDED ACTION:** Approve.
17. General Services Department recommending Amendment No. 2 to Lease Agreement (No. 183-L9711) with George W. Muller, D.D.S., dba Preventive Dental Care Centers, increasing square footage occupied and extending the term of said lease through August 31, 2002, for office space located at 3368 Lake Tahoe Boulevard, South Lake Tahoe. *9746*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
18. General Services Department requesting declaration of surplus vehicles, as outlined in Agenda Transmittal dated January 9, 1997, and Purchasing Agent be authorized to dispose of same at public auction. *11342*  
**RECOMMENDED ACTION:** Approve.
19. Fair Manager, on behalf of the Fair Board of Directors, extending to the Board of Supervisors an invitation for lunch and annual policy review on Tuesday, February 11, 1997, at noon in the Board of Directors Room at the El Dorado County Fairgrounds. *10769*  
**RECOMMENDED ACTION:** Approve.
20. Transportation Department recommending Chairman be authorized to sign Notice of Completion for Resurfacing and Striping on Cameron Park Drive/Durock Road/Coach Lane (Project Nos. 72125 and 72126) under contract to American Engineering and Asphalt. *11837*  
**RECOMMENDED ACTION:** Approve.

21. Transportation Department recommending the following for **Pollock Pines Subdivision:** *11470*
- a. Accept the Subdivision Road Improvement Agreement as complete in accordance with Boundary Line Adjustment 92-105;
- b. Adopt Resolution accepting Maple and Balsam Drives into the County Maintained Road System; and
- c. Release the Performance/Laborers and Material Surety (Irrevocable Letter of Credit No. 95006 from Western Sierra National Bank).  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 16-97. NuUBNS
22. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the **Signals at Latrobe/White Rock Road** (Project No. 73313) under contract to M & M Electric. *8693*  
**RECOMMENDED ACTION:** Approve.
23. County Counsel submitting **Quarterly County Counsel Collections Report** for the term October 1, 1996 through December 31, 1996. *11996*  
**RECOMMENDED ACTION:** Receive and file.
24. Planning Department submitting the following requests regarding **commercial floor space allocations for the Meyers Area:** *12013*
- a. Approve a one-year time extension on previously approved allocation for **Debbie Jacobson** (APN 34-323-06); and
- b. Approve an additional 45 square feet of commercial floor area for **Norman Kosco** (APN 34-270-10).  
**RECOMMENDED ACTION:** Approve. Approved with staff requested to discuss with the Tahoe Regional Planning Agency (TRPA) the possibilities of amending the Meyers Community Plan to eliminate the floor area "match" requirement. BUNuNS
25. Chief Administrative Officer recommending Resolution supporting the **El Dorado Arts Council** application for funding through the California Arts Council. *10659*  
**RECOMMENDED ACTION:** Adopt Resolution No. 17-97. UNuBNS
26. Re-appointment of Linda Mott as the Board's alternate member on **Sierra Economic Development District Board of Directors** and **Sierra Planning Organization** for a term to expire January, 2000. *11696*  
*11789*  
**RECOMMENDED ACTION:** Appoint Ms. Mott.

27. Supervisor Nielsen recommending Chairman be authorized to sign a **Certificate of Service** recognizing Clem Boll for his dedicated service to the people of El Dorado County while serving as the District III alternate on the Veterans Affairs Commission. *12001*

**RECOMMENDED ACTION:** Approve.

28. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar items approved with additional direction on items 24 and 28 as noted (items 12, 21, and 25 also acted upon separately). UNuBNS

**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. Transportation Department, as required by Public Contract Code Section 22050 submitting update on the status of **flood damage repair** performed by said Department. *12002*

**BOARD ACTION** - Received and filed.

UNuBNS

51. Board to consider extending **local emergency** if it is found that conditions of extreme peril to the safety of persons and property exists. *11988*

**BOARD ACTION** - Declaration of emergency extended to **February 11, 1997**. UNuBNS

52. Supervisor Nutting requesting Board reconsider **appointments** to the following committees/commissions: *11598*

- a. Golden Sierra Job Training Agency;
- b. El Dorado County Transit Authority;
- c. Community Action Council; and
- d. El Dorado County Transportation Commission.

**BOARD ACTION** - Board determined to reconsider its appointments to the committees/commissions set forth above, as well as its appointments to the Abandoned Vehicle Abatement Service Joint Powers Authority and the California Identification Random Access Network, on **February 11, 1997**. NuUBNS

- 53. (Refer Agenda Addendum No. 1)
- 54. (Refer Agenda Addendum No. 1)
- 55. (Refer Agenda Addendum No. 1)

**TIME ALLOCATION - 10:00 A.M.**

- 60. (Refer Agenda Addendum No. 1)

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

- 70. Hearing to consider approval of the negative declaration to allow the Transportation Department to move forward with the design and construction of the **U.S. Highway 50/El Dorado Hills Boulevard/Latrobe Road Interchange Project** (No. JN 71318). 11211  
BOARD ACTION - After hearing testimony from those present this date wishing to offer same, the hearing was continued to the Board's next regular meeting on February 4, 1997, at 4:00 p.m., in the Miller's Hill School gymnasium, 7900 South Shingle Road in the Latrobe Area.

**COMMITTEE REPORTS**

**LUNCH RECESS**

**TIME ALLOCATION - 2:00 P.M.**

- 80. Hearing to consider request of **Jericho/Village Partners** to develop a new commercial building (PD95-17 - Chief Auto Parts) on 0.685 acre (APN 327-130-37) in the Diamond Springs/El Dorado area (District III). (Staff and applicant requesting item be continued to February 11, 1997 at 2:00 p.m.). 11947  
BOARD ACTION - Hearing continued to **February 11, 1997, at 2:00 p.m.**, at the request of the applicant and County staff.

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**MEETING ADJOURNED**

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**January 28, 1997**

**8:00 A.M.**

**CLOSED SESSIONS pursuant to Government codes cited:**

**Existing litigation pursuant to Government code Section 54956.9 regarding the following:**

a. **William Davis vs Henningson, Durham & Richardson, Inc., et al;**

**BOARD ACTION - No action reported.**

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b. **Sears vs County - Case No. 002372;**

**BOARD ACTION - Referred to the firm of Barkett Gumpert and Reiner for defense, by unanimous vote of the Board.**

11263

c. **Kevin House vs County of El Dorado, et al; Case No. CIV-S 96-2230 LKK/JFM.**

**BOARD ACTION - Referred to the firm of Porter Scott Weiberg and Delehant, by unanimous vote of the Board.**

11263

**Public employee appointment pursuant to Government Code Section 54957 for Director of Library Services.**

**BOARD ACTION - By a unanimous vote of the Board, Jeanne Amos was appointed Director of Library Services, at step 3 of the salary range, effective February 1, 1997.**

11098

**Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiator: Human Resources Director and Principal Personnel Analyst; Employee Negotiator: Deputy Sheriff's Association.**

**BOARD ACTION - No action reported.**

✓

**Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiator: Human Resources Director and Principal Personnel Analyst; Employee Negotiator: El Dorado County Employees Association, Local No. 1.**

**BOARD ACTION - Continued to February 11, 1997.**

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

January 28, 1997

8:00 A.M.

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

### CONSENT CALENDAR

28. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 230-96 authorizing reclassification of positions in County Counsel's Office, Department of Social Services, and Department of Transportation as outlined in said Resolution effective February 1, 1997. 11853

**RECOMMENDED ACTION:** Adopt Resolution No. 18-97. Resolution No. 18-97 adopted as presented with staff requested to further analyze the issue of whether the Secretary position in the Department of Transportation being reclassified to Development Aide should, rather, be a Development Technician position; and whether the Administrative Analyst classification is appropriately designated a Management Group position.

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### DEPARTMENT MATTERS

53. Social Services Department recommending the following for additional Greater Avenues for Independence (GAIN) staff:

a. Approval of Budget Transfer No. 1430 increasing Estimated Revenue by \$224,096; 11994

b. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 230-96 for additional GAIN staff; 12014

c. Approval of request for extra-help positions through June 30, 1997. 12014

**BOARD ACTION** - Recommendations approved, and **RESOLUTION NO. 19-97** adopted accordingly. NuNBSU

54. Clerk of the Board recommending, on behalf of the **Placerville City Council**, the Board continue its regular meeting of January 28, 1997, to 12 noon, Friday, January 31, 1997, at the Chamber of Commerce Building at 542 Main Street, Placerville, for a joint meeting with the Council to meet with Assemblyman Rico Oller to discuss issues of mutual importance. 12015

BOARD ACTION - Determining a quorum of the Board will not be attending, it was unnecessary to continue this regular meeting to that date.

55. Chief Administrative Officer requesting Board direction on how to proceed in meeting the El Dorado County Charter requirement regarding Charter review. 10721

BOARD ACTION - Board determined to appoint a five-member Charter Review Commission on February 25, 1997, to be comprised of one member and one alternate member from each supervisorial district, to be assisted by the Administration and County Counsel offices with a goal of having proposed Charter amendments put before the voters on the June 1998 Primary Election ballot; and Board members were invited to submit proposed Charter amendments to the Commission upon its formation. NUBNuS

**TIME ALLOCATION - 10:00 A.M.**

60. Transportation Department recommending Resolution be adopted establishing said Department's **County engineer fees** effective April 1, 1997; approval of Budget Transfer No. 1421 increasing the fiscal year 1996/97 appropriation to County Engineer by \$88,392 to fund work performed where revenues were collected in prior fiscal years; and approval of the utilization of a trust to retain County engineer revenue until earned. 12016  
11994

BOARD ACTION - Recommendations approved, and **RESOLUTION NO. 20-97** adopted accordingly with the proviso the fees be reviewed at the end of one year. BUNuNS