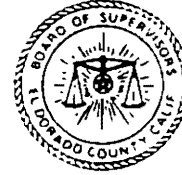


# County of El Dorado

## 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

February 4, 1997

4:00 P.M.

MILLER'S HILL SCHOOL GYM  
7900 South Shingle Road, Latrobe

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 - Agenda and Addendum No. 1 thereto adopted. NuNBS  
(Supervisor Upton absent due to illness.)

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**PRESENTATIONS** on the community of Latrobe (past and present) by Sue Merritt, Lisa Couper, John Wolfenden and Ralph Friend.

**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 Agendas (Minutes) of January 27 and 28, 1997. ✓  
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11977
3. Release of Lien.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11976
4. General Services Department recommending Budget Transfer No. 1424 increasing Estimated Revenue by \$20,000 for the installation of play equipment at Henningsen Lotus Park. (4/5 vote required) 11994  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
5. General Services Department recommending Agreement (No. 111-S9711) with The Regents of the University of California in an amount not to exceed \$37,800 for a term to expire September 30, 1997, for Eligibility Worker training for the Department of Social Services. 10707  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
6. General Services Department recommending Agreement (No. 205-S9711) with Harland Bartholomew & Associates in an amount not to exceed \$43,565 for a term to expire January 31, 1998, for preparation of a legally and technically adequate Environmental Impact Report for the Green Valley Road Ultimate Improvements Project. 11993  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
7. General Services Department recommending procurement of a sedan, mid-size, 4-door (Bid No. 070-022) issued through Fleet Management to the District Attorney's Office. 11968  
RECOMMENDED ACTION: Approve, and authorize purchase order to Woodard Chevrolet-Geo of Fairfield, in the amount of \$15,565.29 including applicable sales tax. NuBNS U(a)
8. General Services Department recommending one Lipshaw Model E128 coroner-type four-body refrigeration unit (County Tag No. 14766) be declared surplus; and sale of same to Chapel of the Pines Mortuary for the sum of \$1. 12017  
RECOMMENDED ACTION: Approve.

9. General Services Department recommending property outlined on Agenda Transmittal dated January 23, 1997 be declared surplus. *11342*  
**RECOMMENDED ACTION:** Approve, and authorize Purchasing Agent to dispose of same at public auction.
10. Transportation Department, as required by Public Contract Code Section 22050, submitting update on the status of flood damage repair performed by said Department. *12002*  
**RECOMMENDED ACTION:** Receive and file.
11. Chief Administrative Officer recommending deferral of report regarding request of Pioneer Fire District for additional ad valorem tax support to February 25, 1997. *11945*  
**RECOMMENDED ACTION:** Approve. (Board directed the matter be considered at 10:30 a.m. on that date).
12. Chief Administrative Officer recommending Designation of Applicant's Agent Resolutions for Building, General Services and Environmental Management Departments to provide to the State Office of Emergency Services all matters pertaining to such disaster assistance that the assurances and agreements require. *11988*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
13. Community Services Department recommending the following:
- a. Approval of Budget Transfer No. 1426 decreasing Estimated Revenues by \$5,634 with corresponding changes in appropriations for Senior Services; (4/5 vote required) *11994*
- b. Approval to utilize a one-time-only allocation in the amount of \$14,079 to purchase replacement kitchen equipment for the Placerville and South Lake Tahoe mealsites; and *11994*
- c. Approval of 1996/97 Area Plan Budget, Revision No. 1 for submission to the State Department of Aging. *11780*  
**RECOMMENDED ACTION:** Approve.
14. Supervisor Shultz recommending the week of March 25 - 29, 1997, be proclaimed American Cancer Society Daffodil Days in El Dorado County. *12001*  
**RECOMMENDED ACTION:** Adopt Proclamation.

15. Supervisor Shultz recommending appointment of Richard Smith of Garden Valley to the El Dorado County Waste Management Task Force for a term to expire January, 2002. 9496  
**RECOMMENDED ACTION:** Appoint Mr. Smith.

16. (Refer Agenda Addendum No. 1)

17. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar items approved as recommended with additional direction on item 11 as noted (items 7 and 16 acted upon separately). NuNBS U(a)

**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. Clerk of the Board of Supervisors submitting recommendation of the California Code Administration (CCA) that a representative of the Board be elected to participate in local jurisdiction meetings being held by the CCA to consider petitions to modify the 916 Area Code boundary change. 11778

**BOARD ACTION** - Board elected to have its Chairman (Supervisor Shultz) represent the County's position, noting any other Supervisor is free to represent his own position. NuBNS U(a)

51. Hearing to consider approval of the negative declaration for the design and construction of the U.S. Highway 50/El Dorado Hills Boulevard/Latrobe Road Interchange Project (No. JN 71318). (Continued 1/28/97, Item 70) 11211

**BOARD ACTION** - Board directed that mitigation measures be added to reduce the width of Saratoga Way to two lanes and move it easterly as far as possible, to construct an 8-foot sound wall with landscaping in the buffer between Saratoga Way and the El Dorado Hills Townhouses, to restrict through trucks on Saratoga Way, and to make certain Mammoth Way connects to Saratoga Way; and staff directed to re-circulate the Negative Declaration providing opportunity for all neighborhood groups to participate in the process. BNuNS U(a)

52. (Refer Agenda Addendum No. 1)

COMMITTEE REPORTS

OPEN FORUM 12020

MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, 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

February 4, 1997

4:00 P.M.

MILLER'S HILL SCHOOL GYM  
7900 South Shingle Road, Latrobe

#### CONSENT CALENDAR

16. Chief Administrative Officer recommending a letter to Senator Leslie asking him to include in his emergency flood relief measure (Senate Bill 2X) State payment of the 25% local match for the Emergency Watershed Protection Program. 11590

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.  
NuNBS U(a)

17. Supervisor Upton recommending Alan Tolhurst, AIA, be appointed as the District V Planning Commissioner for a term to expire January, 1999. 10093

**RECOMMENDED ACTION:** Appoint Mr. Tolhurst.

#### DEPARTMENT MATTERS

52. County Counsel recommending Board confirm the process which will be used to fill the expected vacancy in the office of Sheriff. 12018

**BOARD ACTION** - Chief Administrative Officer directed to invite applications for appointment to the position of Sheriff to be accepted during a two-week period ending February 18, 1997.

NSBNu U(a)