

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
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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

May 6, 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 at 9:00 a.m. 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 and Addendum No.1 thereto adopted. BUNuS N(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentations and Open Forum.)

PRESENTATION of plaque to Margaret A. Batty in recognition of her service in the County Assessor's Office from December 1, 1970 to April 30, 1997. (Continued to May 13, 1997.)

12001

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. Approval of Agenda (Minutes) of April 29, 1997.
RECOMMENDED ACTION: Approve.



2. Releases of Lien (2).
RECOMMENDED ACTION: Authorize Chairman to sign.

11976

3. County Counsel reporting the following claims have been paid:

12100

- a. Frank Haas in the amount of \$780.04; and
 - b. Robert Gronbeck, Sr. in the amount of \$398.15.
- RECOMMENDED ACTION:** Approve.

4. Public Health Department recommending Agreement with the State Department of Health Services in the amount of \$3,235 for the term July 1, 1996 through June 30, 1997 for Health Officer/Registrars of Vital Statistics electronic mail equipment, and Director of said Department be authorized to execute subsequent documents relating to same; and Budget Transfer No. 1502 increasing Estimated Revenue by \$3,235 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.

9746
12101

5. Public Health Department recommending acceptance of an Office of Community Challenge Grant in the amount of \$400,000 for the term February 1, 1997 through June 30, 1999; approval of Budget Transfer No. 1503 increasing Estimated Revenue by \$133,334 to purchase a computer system; and Director of said Department be authorized to execute all documents relating to same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

11928
12101

6. Public Health Department recommending Board approve in concept the Child Health and Disability Prevention (CHDP)/California Children Services (CCS) proposed Budget and Work Plan for fiscal year 1997/98 with a current allocation request of \$319,578; Chairman be authorized to sign a Certification Statement; and Director of said Department be authorized to execute all documents relating to same.
RECOMMENDED ACTION: Approve.

10928

7. Public Health Department recommending Budget Transfer No. 1504 increasing Estimated Revenue by \$24,112 to implement the Adolescent Family Life Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.

12101

UBNuS N(a)

- 8. Community Services and Commission on Aging recommending letters be sent to Congressional Representatives and Congressman Riggs in support of moving administration of Title V of the **Older Americans Act** from Department of Labor to Administration on Aging and excluding national contractors from receiving Title V Senior Employment Program funds. 12102
RECOMMENDED ACTION: Authorize Chairman to sign.

 - 9. Community Services recommending Proclamation honoring senior residents by designating May, 1997 as **Older Americans Month** in El Dorado County. 12001
RECOMMENDED ACTION: Adopt Proclamation.

 - 10. General Services Department requesting Director be authorized to place and maintain in County facilities, cabinets received from the El Dorado Chapter of **"People-to-People"** and gifts received from the County's **"Sister City"**, Warabi, Japan. 8931
RECOMMENDED ACTION: Approve. BNuSU N(a)

 - 11. Award of **Bid No. 745-045** for **chipseal emulsion** to be used for West Slope repairs by the Department of Transportation. 12103
RECOMMENDED ACTION: Award to the low bidder, Paramount Petroleum of Elk Grove, in an amount not to exceed \$224,600, including tax.

 - 12. General Services Department recommending declaration of **surplus property** outlined on Agenda Transmittal dated 4-18-97. 11342
RECOMMENDED ACTION: Approve, and authorize disposal of same at public auction.

 - 13. General Services Department recommending Amendment No. 1 to Facility Use Agreement (No. 192-09611) with **El Dorado Arts Council** extending term of said Agreement to January 31, 1998. 11551
RECOMMENDED ACTION: Authorize Chairman to sign.

 - 14. General Services Department recommending Agreement (No. 272-S9711) with **Economic and Planning Systems, Inc.** in an amount not to exceed \$30,910 for a one year term for services necessary to assist the Planning Department in the update of the El Dorado County **Ecological Preserves Feasibility Study**. 12071
RECOMMENDED ACTION: Authorize Chairman to sign.
- First Vice Chairman authorized to sign, rather than the Chairman, if approved. S(n)BNuU N(a)
- Motion to approve failed. BU Nu(n)N(a)S(n)
- Matter continued to May 13, 1997. UNuS B(n)N(a)

15. General Services Department recommending Amendment No. 2 to Agreement (No. 038-S9711) with **Ward Wolstenholm Architects** to not exceed \$59,132 for architectural services for repair/replacement of the roof at the **South Lake Tahoe Jail**. **RECOMMENDED ACTION:** Authorize Chairman to sign. **11783**
16. General Services Department recommending Request for Proposal (No. 990-033) for investigative services relating to conservatorships, adoptions and guardianships through Unified Courts be awarded to **Quest Intelligence Group** at an approximate cost of \$40,000 for a one year period. **RECOMMENDED ACTION:** Approve. **UBNuS N(a)** **12104**
17. General Services Department recommending procurement of three additional **ARC/Info Software Licenses** to be used with the Surveyor's GIS program. **RECOMMENDED ACTION:** Approve, and authorize purchase order to ESRI, Inc., for \$17,454.94 including sales tax and shipping. **10339**
18. Probation Department recommending Proclamation recognizing **Virginia Briggs** for 27 years of service to the Juvenile Court as a Juvenile Justice Commissioner. **RECOMMENDED ACTION:** Adopt Proclamation. **12001**
19. Auditor/Controller advising of an increase in the **Equipment Capitalization Threshold Policy** to \$1,500. **RECOMMENDED ACTION:** Receive and file. **12105**
20. Treasurer/Tax Collector recommending Auditor/Controller be authorized to replenish the **cash difference fund** to its authorized level of \$250. **RECOMMENDED ACTION:** Approve. **10990**
21. Treasurer/Tax Collector recommending Resolution amending **Authorized Personnel Allocation Resolution No. 230-96** adding one .50 Accountant I/II position and 1.0 Fiscal Technician position, and deleting 2.0 Fiscal Assistant positions to meet the needs of a changing business environment. **RECOMMENDED ACTION:** Adopt Resolution No. 86-97. **12106**
22. Sheriff requesting authorization to sign an Agreement with the **U.S. Department of Justice Drug Enforcement Administration** for reimbursement for staff time and direct costs associated with joint investigations. **RECOMMENDED ACTION:** Approve. **12107**
23. Sheriff's Department recommending **COPS MORE Grant Award** renewal. **RECOMMENDED ACTION:** Authorize Chairman to sign. **10450**

24. Sheriff's Department recommending Agreement with the State Department of Boating and Waterways for financial aid for fiscal year 1998/99 to patrol the County's rivers and lakes. **10052**
RECOMMENDED ACTION: Authorize Chairman and Sheriff to sign.
25. Sheriff's Department recommending Budget Transfer No. 1520 transferring \$26,760 to various Accounts revising the spending plan for the Citizens Option for Public Safety (COPS) Program. **12101**
RECOMMENDED ACTION: Approve. NuUBS N(a)
26. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-96 adding .5 FTE Investigative Assistant position at South Lake Tahoe to be funded by the Statutory Rape Vertical Prosecution grant. **11854**
RECOMMENDED ACTION: Adopt Resolution No. 87-97.
27. Veterans Services recommending Resolution supporting Senate Bill 608 which would significantly increase the amount of revenue received from the State for work performed. **12108**
RECOMMENDED ACTION: Adopt Resolution No. 88-97.
28. County Counsel introducing Ordinance adding Chapter 3.38 of Title 3 to the El Dorado County Ordinance Code delegating the fiduciary responsibility to invest or reinvest County funds to the Treasurer/Tax Collector. **11981**
RECOMMENDED ACTION: Waive reading, read by title only and introduce Ordinance for adoption on May 13, 1997.
29. Transportation Department recommendations for Angora Erosion Control Project and Bike Lane Extension Phase 2 (JN 95133): **11758**
- a. Authorize Chairman to sign Plans for said Project;
 - b. Authorize advertisement for bids to be opened on May 27, 1997 at South Lake Tahoe;
 - c. Authorize Chairman to award Contract to the lowest responsible bidder on June 3, 1997; and
 - d. Adopt Resolution sanctioning closure of a portion of Angora Creek Drive approximately between the end of June 1997 and the end of October 1997.
- RECOMMENDED ACTION:** Approve, and adopt Resolution No. 89-97.
30. Transportation Department recommending two Certificates of Acceptance from the U.S. Department of Agriculture, Forest Service, transferring 57 Forest Service lots used for County erosion control facilities. **9435**
RECOMMENDED ACTION: Authorize Chairman to sign.

31. Transportation Department recommending Resolution amending Resolution No. 252-81 sanctioning installation of three "No Parking" zones in the town of El Dorado. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 90-97. NuBSU N(a)
32. Transportation Department recommending Resolution amending Resolution No. 137-82 sanctioning installation of two "Tow-Away" zones on Salmon Falls Road. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 91-97.
33. Planning Department recommending **Final Map** for Phase 1 of **Village H, Unit 3, creating 24 lots in the El Dorado Hills Specific Plan Area; and Subdivision Improvement Agreements, Agreement on Conditions for Acceptance of Roads, and the Agreement of Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company.** **7135**
RECOMMENDED ACTION: Continue to **May 13, 1997.**
34. Planning Department recommending **Final Map** for **Village L, Unit 2, creating 20 lots and one park site in the El Dorado Hills Specific Plan Area; and Improvement Agreements, Agreement on Conditions for Acceptance of Roads, and the Agreement of Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company; acknowledge receipt of an offer of dedication for a temporary cul-de-sac and reject same; acknowledge receipt of an offer of dedication of an off-site sewer easement and reject same.** **7135**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
35. Risk Management recommending Agreement with Risk Management Services, Inc., in the amount of \$156,975 for the term May 1, 1997 through May 1, 1999, for investigative, administrative and claims adjustment services relating to **worker's compensation claims** against the County. **11010**
RECOMMENDED ACTION: Authorize Chairman to sign. BUNuS N(a)
36. Chief Administrative Officer submitting **year-end budget forecast** for Courts, Probation and Social Services; and recommending Budget Transfer Nos. 1506, 1515, 1521 and 1527 increasing appropriations for General Fund Contingency, Probation and Sheriff, and reducing appropriations for Social Services, resulting in a net increase of \$187,784 to the General Fund Contingency. (4/5 vote required) **12040**
RECOMMENDED ACTION: Approve. **12101**

37. Clerk of the Board of Supervisors recommending Board receive and file letter dated April 18, 1997, from Board of Directors of the **El Dorado Arts Council** advising the Council's bylaws never provided for appointment of Council Board members by the Board of Supervisors, and direct Clerk to correct the Board's committees and commissions program records to reflect same. **RECOMMENDED ACTION:** Approve. **10659**
38. Supervisor Nutting recommending the following for purpose of negotiations relating to possible **property sale or exchange:** **11335**
- (1) General Services Department be directed to obtain an appraisal for County owned APNs 109-230-09 and -10 identified as **16 acres in Cameron Park off Durock Road and Robin Lane;** **11335**
- (2) Board authorize General Fund Contingency transfer to cover cost of said appraisal; (4/5 vote required) **12101**
- (3) County Counsel be directed to prepare an analysis of legal procedures required for disposition or exchange of said parcels. **11335**
- RECOMMENDED ACTION:** Approve.
39. Supervisor Shultz recommending Syd Davis and Mary Lynn Carlton be appointed to the **Sierra Economic Development District Board of Directors.** **11696**
- RECOMMENDED ACTION:** Approve appointments.
40. Supervisor Upton recommending Resolution amending Resolution No. 75-97 to reflect Thursday, June 5, 1997, with alternate dates for inclement weather to be June 3rd, 4th or 6th, for the temporary closure of **State Highway Route 89** for filming of road scenes by Desire Entertainment, Inc. **12092**
- RECOMMENDED ACTION:** Adopt Resolution No. 92-97. NuUBS N(a)
41. Transportation Department recommending Amendment to Agreement with **Republic Electric** in an amount not to exceed \$51,000 for term to expire June 30, 1997, with five-year extension clause, for additional service related to emergency service call-outs for signal maintenance. **11757**
- RECOMMENDED ACTION:** Authorize Chairman to sign.
42. Transportation Department recommending Amendment to Agreement with **Counihan Consulting Engineering** in an amount not to exceed \$75,000 for term to expire May 31, 1998, for consulting engineering services to complete work associated with **El Dorado Hills Community Facilities District.** **7135**
- RECOMMENDED ACTION:** Authorize Chairman to sign.

43. **Assessment Roll Changes.** 11977
RECOMMENDED ACTION: Authorize Chairman to sign.
44. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar items approved as recommended with the exception of item 14 as noted (items 7, 10, 16, 25, 31, 35, 40, and 41 also acted upon separately). NuUBS N(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. Supervisor Nutting submitting request of Highway 50 Association that the County sponsor a double-hitch wagon for the 1997 Wagon Train event. 12109
BOARD ACTION - Continued to May 13, 1997, for further discussion. NuBSU N(a)

TIME ALLOCATION - 10:00 A.M.

70. Supervisor Bradley recommending Resolution be adopted supporting the **National Guard and Reserve** and its volunteers; and presentation by Dr. Sue Cooper, Coordinator for Employer Support Guard and Reserve (ESGR) for California, and James Wahleitner, Maj. Gen. Ret., United States Air Force. 12001
BOARD ACTION - RESOLUTION NO. 93-97 adopted. BUNu N(a)S(a)

TIME ALLOCATION - 10:30 A.M.

71. Chief Administrative Officer (CAO) recommending Board consider request of El Dorado County Grand Jurors Association to establish Board Policy for publication of future **Grand Jury Reports.** 12110
BOARD ACTION - CAO requested to work with the seated (1996-97) Grand Jury and the Grand Jurors Association to examine the feasibility of future Grand Juries providing summaries of their Reports, and whether adoption of a Grand Jury policy is needed to accomplish same; and the feasibility of delaying publication of Grand Jury Reports in order to publish Reports and official responses to same simultaneously; with the understanding that any approved changes in process will commence with the 1997/98 Grand Jury Report. NuUBS N(a)

TIME ALLOCATION - 11:00 A.M.

County Service Area No. 9 (refer to separate agenda)

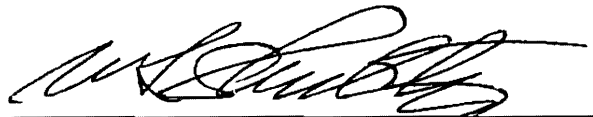
COMMITTEE REPORTS

LUNCH RECESS - Board to attend a luncheon and information exchange with El Dorado County and Georgetown Divide Resource Conservation Districts at the El Dorado County Main Library Meeting Room.

10376


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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 6, 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. **Teresa Neri vs County of El Dorado, El Dorado County Superior Court Case No. PV-002587;**
- b. **Kim Subjeck, Randy Subjeck, David Fretwell and Shanon Fretwell vs El Dorado County, Case No. PV-002080;**
- c. **Sonna Burns vs City of Placerville, County of El Dorado, El Dorado County Superior Court Case No. PV-002494;**
- d. **Timothy F. Peterson vs El Dorado County Sheriff's Dept., El Dorado County District Attorney, El Dorado County Superior Court Case No. PV-002597; and**
- e. **American Bonding Company vs Lowell S. Smith, et al, and related Cross-Actions, Case No. PV-94-0636.**

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation regarding Gomez vs El Dorado County.

BOARD ACTION - No action reported.

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

May 6, 1997

8:00 A.M.

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

CONSENT CALENDAR

44. General Services Department recommendations for the South Lake *1211*
Tahoe Jail Roof Replacement Project (No. 97-01):
- a. Authorize Chairman to sign specifications for said Project;
 - b. Authorize advertisement for bids to be opened on June 6, 1997, at the General Services Department; and
 - c. Authorize award of Contract on June 10, 1997.
- RECOMMENDED ACTION:** Approve.