

# 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  
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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 13, 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.

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE**  
**INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA**  
**BOARD ACTION -**

**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.

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 May 6, 1997.  
**RECOMMENDED ACTION:** Approve.
2. Public Health Department recommending May 18 - 24, 1997, be proclaimed **Emergency Medical Services Week**. *12001*  
**RECOMMENDED ACTION:** Adopt Proclamation.
3. Public Health Department recommending the following Amendments to Agreements with the **State Department of Alcohol and Drug Programs** for fiscal year 1994/95 Net Negotiated Amount and Drug/Medi-Cal funding: *11621*
  - a. Amendment No. 2 to Agreement (No. DMC09-94) decreasing contract amount by \$3,333; and
  - b. Amendment No. A-1a to Agreement (No. NNA09-94) increasing contract amount by \$3,333 to pay costs incurred.**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. Community Services Department recommending **1997-2001 Area Plan for Senior Services and 1997/98 Area Plan Budget** in the amount of \$1,294,907, and adoption of Resolution authorizing Chairman to execute the 1997-2001 Area Plan transmittal letter for submission to the State Department of Aging. *12113*  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 95-97.
5. Community Services Department recommending **Budget Transfer No. 1531** in the amount of \$37,393 to adjust budgeted expenditures and incorporate additional revenues in the 1996/97 Community Services **Public Guardian** budget in the General Fund, and approve purchase of a replacement fiduciary accounting and case management system. (4/5 vote required) *12101*  
**RECOMMENDED ACTION:** Approve.
6. Community Services Department recommending two Memorandums of Understanding (2) with **Area 4 Agency on Aging** and **San Joaquin County Department of Aging** and Community Services for Health Insurance Counseling and Advocacy Program for Medicare beneficiaries and those eligible for Medicare; and **Area 4 Agency on Aging** for the **Brown Bag Program** for the term July 1, 1997 through June 30, 1999. *12114*  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

7. General Services Department recommending following Amendments to Agreements with **Michael Brandman Associates, Inc.**, and **EDAW, Inc.**, for preparation of California Environmental Quality Act documents:
- a. Amendment No. II to Agreement (No. 015-S9611) for development of a **discount retail store**; *11491*
  - b. Amendment No. I to Agreement (No. 116-S9711) for proposed widening of **Missouri Flat Road** to 4 lanes; and *9555*
  - c. Amendment No. I to Agreement (No. 261-S9711) for the **Carson Creek Specific Plan**. *11281*  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Board approve in concept negotiations to process a contract with the **Sacramento County Coroner's Office** for selected forensic pathology services to the El Dorado County Sheriff's Department. *12115*  
**RECOMMENDED ACTION:** Approve.
9. General Services Department recommending Agreement (No. 279-S9711) with Sue Peppers, dba **Peppers Productions**, in an amount not to exceed \$15,799.69 to produce two recruitment videos for the Sheriff's Department. *12116*  
**RECOMMENDED ACTION:** Approve. Approved with Chairman authorized to sign a letter of appreciation to Ms. Jennifer Whitney who has offered to serve as narrator of the videos without compensation. BUNS Nu(n)
10. General Services Department recommending Agreement (No. 167-S9710) with **VitalChek Network, Inc.**, for on-line computer and credit card service which expedites remote application, processing and delivery of requests by the public for vital records from the **Recorder/Clerk**. *12117*  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
11. Auditor/Controller recommending Resolution increasing the imprest change fund for the **Building Department** to \$400. *11626*  
**RECOMMENDED ACTION:** Adopt Resolution No. 96-97.
12. Auditor/Controller requesting authorization to prepare and submit program application for the **1997 California Statewide Pooled TRAN Program**; adoption of Local Agency Resolution authorizing County's participation in said Program; and direction to the Treasurer/Tax Collector to invest proceeds of the TRAN in a separate distinct pool in accordance with the County's Investment Policy. *10776*  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 97-97.

13. Elections Department recommending approval of the results of the votes cast at the mailed ballot election held on April 29, 1997 for the Cameron Park Airport District. *12118*  
**RECOMMENDED ACTION:** Approve.
14. Probation Department recommending Budget Transfer No. 1519 increasing Estimated Revenue by \$44,912 and distributing grant funds pursuant to allocations approved by the Office of Criminal Justice Planning for anti-drug abuse activities. (4/5 vote required) *12101*  
**RECOMMENDED ACTION:** Approve.
15. Unified Courts recommending Resolution authorizing Chairman to execute contract documents (No. 990433) with the Judicial Council of California for term to expire March 31, 1998, for a Drug Court Mini-Grant to support a pilot Juvenile Drug Court on the Western Slope of the County. *12049*  
**RECOMMENDED ACTION:** Adopt Resolution No. 98-97.
16. Chamber of Commerce recommending the week of June 2 - 6, 1997, be proclaimed Small Business Week. *12001*  
**RECOMMENDED ACTION:** Adopt Proclamation.
17. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance from Edward F. and Ann C. Dolder in the amount of \$85,000 for a hardship parcel acquisition (APN 108-070-01) for the Silva Valley Interchange Project. *9237*  
**RECOMMENDED ACTION:** Authorize Chairman to sign. NuBSU N(ab)
18. Transportation Department recommending pursuant to Public Contract Code Section 22050 Board determine there is a need to continue the action taken in Resolution No. 12-97, adopted January 14, 1997, authorizing letting of contract without bidding process. *12002*  
**RECOMMENDED ACTION:** Approve.
19. Transportation Department recommending Resolution amending Resolution No. 245-81 sanctioning the installation of "STOP" signs at various intersections throughout the County as outlined in said Resolution. *11661*  
**RECOMMENDED ACTION:** Adopt Resolution No. 99-97.
20. Transportation Department recommending Resolution amending Resolution No. 247-81 sanctioning the revision of three existing speed limits and establishment of three new speed limits as outlined in said Resolution. *11661*  
**RECOMMENDED ACTION:** Adopt Resolution No. 100-97.

21. Transportation Department recommending the following for **Pioneer Place Subdivision:** **8225**
- a. Extension of Agreement to Make Subdivision Improvements with Lloyd Cymrot, extending completion date to October 15, 1997;
  - b. Acceptance of new Performance Bond in the amount of \$1,978,300;
  - c. Acceptance of new Laborers and Materialmen Bond in the amount of \$989,150; and
  - d. Release of any old bonds that are currently on file;  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
22. Transportation Department recommending Resolution authorizing the annual claim to Tahoe Regional Planning Agency (TRPA) for \$149,352 from 1997/98 Local Transportation Funds for transit services in the unincorporated area of the Tahoe Basin. **10479**  
**RECOMMENDED ACTION:** Adopt Resolution No. 101-97.
23. Planning Department recommending Amendment No. 4 to Agreement with **EIP Associates** in the amount of \$56,935 for additional work associated with preparation of a revised Draft Environmental Impact Report for the **Marble Valley Project**; and Amendment No. 4 to the Reimbursement Agreement with **S. H. Cowell Foundation** for reimbursement of County costs. **11772**  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Planning Department recommending **Final Map** for Phase 1 of Village H, Unit 3, 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. (Continued 5/6/97, Item 33) **7135**  
**RECOMMENDED ACTION:** Approve.
25. Supervisor Bradley recommending ratification of Chairman's signature on Certificate of Commendation for **Justin Douglas Marty** who has achieved the status of "Eagle Scout". **12001**  
**RECOMMENDED ACTION:** Ratify Chairman's signature.
26. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended (item 9 acted upon separately). NuBNSU

**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. Adoption of 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. (Introduced 5/6/97, Item 28) **11981**  
BOARD ACTION - Board waived reading, read by title only, and adopted **ORDINANCE NO. 4449.** BNuNSU

51. 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 to assist the Planning Department with the update of the County **Ecological Preserves Feasibility Study.** (Continued 5/6/97, Item 14) **12071**  
BOARD ACTION - First Vice Chairman authorized to sign the Agreement. UBNU S(n)

52. Supervisor Nutting submitting request of **Highway 50 Association** that the County sponsor a double-hitch wagon for the 1997 Wagon Train event. (Continued 5/6/97, Item 50) **12109**  
BOARD ACTION - Board authorized expenditure of \$5000 from General Fund Contingency to be forwarded to the County Chamber of Commerce to administer the County's sponsorship of the lead, double-hitch wagon; understanding solicitation of donations may result in replenishment of the General Fund Contingency in that amount. BUNu S(n)

53. Supervisor Upton recommending Board approve proposal for the **Development Issues Consensus Process** outlined in Agenda Transmittal dated May 7, 1997. (Continued 4/29/97, Item 53) **11972**  
BOARD ACTION - Continued to **June 3, 1997**, allowing a three-week period for members of the Board and the public to submit suggestions for a structure for issues identification. NBNU S(n)

**COMMITTEE REPORTS**

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

County Service Area No. 3 Meeting (refer to separate agenda)

County Service Area No. 10 Meeting (refer to separate agenda)


Water Agency Meeting (refer to separate agenda)

**MEETING ADJOURNED**

APPROVED:

  
WALTER L. SHULTZ, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

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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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**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**May 13, 1997**

**8:00 A.M.**

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

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

**BOARD ACTION** - No action reported.

**Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation regarding El Dorado County vs Barbara E. and N. Bruce **Ashwill.**

**BOARD ACTION** - No action reported.





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May 13, 1997

8:00 A.M.

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

#### CONSENT CALENDAR

26. Supervisor Bradley recommending support of **Assembly Bill 1027** (Caldera) which would amend property tax administration laws. **RECOMMENDED ACTION:** Authorize Chairman to sign letter of support.

12119