

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

June 10, 1997

2:00 P.M.

WINNIE WARELEY BUILDING
CAMINO SCHOOL
3060 Snows Road, Camino

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 adopted by consensus.

PLEDGE OF ALLEGIANCE TO THE FLAG

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 by the Farm Trails Community.

PRESENTATION by Camino/Pollock Pines Logging Days Committee.

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 Board of Supervisors Conformed Agenda (Minutes) of June 3, 1997. ✓

RECOMMENDED ACTION: Approve.

- 2. Board of Supervisors convened as the Public Housing Authority to consider approval of Public Housing Authority Conformed Agenda (Minutes) of February 11, 1997. ✓
RECOMMENDED ACTION: Approve.
- 3. Assessment Roll Changes. 11977
RECOMMENDED ACTION: Authorize Chairman to sign.
- 4. Releases of Liens (7). 11976
RECOMMENDED ACTION: Approve.
- 5. Public Health Department recommending Budget Transfers Nos. 1579 - 1582 increasing Estimated Revenue by \$56,526 and transferring same to Appropriations to enable recently approved grant funded revenues to be expended. (4/5 vote required) 12101
RECOMMENDED ACTION: Approve.
- 6. Public Health Department recommending Budget Transfer No. 1578 increasing Estimated Revenue by \$12,500 and transferring same to Appropriations for first quarter funding for a three-year continuation grant from the Sierra Health Foundation for the Community Partnerships for Healthy Children Project. (4/5 vote required) 12101
RECOMMENDED ACTION: Approve.
- 7. Building Department recommending Budget Transfer No. 1583 increasing Estimated Revenue by \$32,000 and transferring same to Appropriations for staff salary expenses. (4/5 vote required) 12101
RECOMMENDED ACTION: Approve.
- 8. Building Department requesting relief of liability for a \$25 cash shortage. 11983
RECOMMENDED ACTION: Approve, and authorize Building Official to submit a claim voucher and charge same to department expense.
- 9. Transportation Department recommending Resolution updating the County's Maintained Mileage System. 12144
RECOMMENDED ACTION: Adopt Resolution No. 119-97.
- 10. Transportation Department recommending Resolution authorizing Pacific Gas and Electric Company to expend Rule 20A funds to remove overhead power back-tie serving Placerville Government Center, Building C, and place same underground. 11847
RECOMMENDED ACTION: Adopt Resolution No. 120-97. NUNuS B(n)

11. Transportation Department recommending Budget Transfer No. 1584 increasing Estimated Revenue by \$28,000 and transferring same to Appropriations to remove two underground fuel tanks and possible contaminated soil at the Georgetown Airport. (4/5 vote required) **1201**
12145
RECOMMENDED ACTION: Approve. Approved with clarification it will be later determined whether the underground fuel tanks are to be removed or lined. USBNuN

12. Risk Management recommending Resolution finding that Christopher J. Palmer is incapacitated, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Deputy Sheriff. **11331**
RECOMMENDED ACTION: Adopt Resolution No. 121-97. Continued to June 24, 1997, at the request of Human Resources.

13. Transportation Department recommending Resolution sanctioning the closure of a portion of Mosquito Road at milepost 5.82 for four weekdays between the hours of 8:00 a.m. and 4:00 p.m. on days designated by the Department of Transportation between July 7, 1997 and September 4, 1997. **12092**
RECOMMENDED ACTION: Adopt Resolution No. 122-97. UNBNuS

14. County Counsel recommending the Application for Leave to Present Late Claim of Angela Popejoy be denied. **12100**
RECOMMENDED ACTION: Deny. NUBNuS

15. Supervisor Bradley recommending Proclamation honor Andrew "Andy" Parvin for his accomplishment and dedication to the Transportation Commission and to the people of El Dorado County. **12001**
RECOMMENDED ACTION: Adopt Proclamation. NuUBNS

16. Board of Supervisors convened as the Public Housing Authority to consider submission of a Family Unification Program Application for 25 additional certificates in the Section 8 Housing Assistance Program; and letter of endorsement for said Program application. **11779**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved as recommended with modification of items 11 and 12 as noted (items 10, 13, 14 and 15 also acted upon separately). NuUBNS

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. Veterans Commission recommending Resolution supporting **Assembly Bill 420** (Baca) which would establish a form of **veterans preference in government hiring**, as has already been established by El Dorado County. (California State Association of Counties is opposed. Chief Administrative Officer takes no position, as it would establish another mandate, but as general policy the County needs to support the right of local discretion.) 12146

BOARD ACTION - RESOLUTION NO. 123-97 adopted expressing the Board's approval and endorsement of AB 420 and directing conveyance of same to the County's representatives in the State Legislature and the Governor. NBNU SU

51. General Services Department recommending award of construction contract for the **South Lake Tahoe Jail Roof Replacement Project** (No. 97-01). 12111

BOARD ACTION - General Services Director authorized to receive proposals and enter into negotiations for a contract to replace the South Lake Tahoe Jail roof with said negotiated contract to be submitted to the Board for approval on **June 24, 1997**. BNNU SU

52. Transportation Department recommending award of construction contract for **Angora Erosion Control Project and Bike Lane Extension Phase 2** (JN 95133). (Continued 6/3/97, Item 50) 11758

BOARD ACTION - Low bid rejected as non-responsive and contract awarded to the second low bidder, Thomas Haen, Inc., in the amount of \$974,368.50. NuBNSU

53. Supervisor Shultz recommending Board consider a request of Thomas Metzger to adopt "Yotee" as the official El Dorado County mascot. 12147

BOARD ACTION - Referred to the Agricultural Commission to consider whether El Dorado County should be considered the home of the "Yotee". USBN Nu(n)

54. Public Health Department recommending reimbursement for **administrative activities** relating solely and exclusively for the benefit of **County Service Areas Nos. 3 and 7**; and Chief Administrative Officer be directed to prepare a budget transfer in the amount of \$24,735 and Chairman be authorized Chairman to sign same. (Continued 6/3/97, Item 8) **12/21**
12/01
BOARD ACTION - At the recommendation of County Counsel, the Chairman declared the motion to "approve (item) number 54" was carried by a three-two vote. UBNU N(n)S(n)
55. Communications and Information Services recommending **Budget Transfer No. 1437** decreasing Estimated Revenue by \$132,509 resulting from the transfer of **fire and ambulance dispatch** from Central Dispatch to the California Department of Forestry/Camino. (4/5 vote required) (Continued 6/3/97/#34) **12/01**
BOARD ACTION - Approved. NUBNU S
56. Chief Administrative Officer recommending **Budget Transfer No. 1552** increasing Estimated Revenue by \$43,172 from **County Service Area No. 7** and increasing General Fund Contingency by same. (4/5 vote required) (Continued 6/3/97, Item 35) **12/01**
BOARD ACTION - Denied. NSNUU B(n)
57. **County Service Area No. 7 Budget Transfer No. 1550** reducing Contingency by \$365,749 and increasing Appropriations to reflect the expenditures required by the El Dorado County **Regional PreHospital Emergency Services Operations Authority** contract. (4/5 vote required) (Continued 6/3/97, Item 40) **12/01**
BOARD ACTION - Budget Transfer No. 1550 approved in the revised amount of \$322,577 (original request reduced by \$43,172 due to the denial of agenda item 56). NSNUU B(n)
58. **County Service Area No. 7 Agreements (3) with Georgetown, El Dorado County, and Diamond Springs/El Dorado Fire Protection Districts** for payment of medical retirement and industrial disability benefits effected by contracting ambulance and dispatch services with the El Dorado County **Regional PreHospital Emergency Services Operations Authority**. (Continued 6/3/97, Item 41) **11964**
BOARD ACTION - Approved. NSNUU B(n)

COMMITTEE REPORTS The Chairman obtained concurrence of Board members to schedule a special/workshop meeting of the Board on Monday, June 16, 1997, at 2:00 p.m., to discuss the potential of a sales tax initiative for financing maintenance of roads. **11695**

CLOSED SESSION (Refer Agenda Addendum No. 1 attached.)

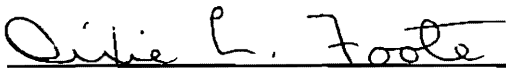
MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

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

June 10, 1997

2:00 P.M.

WINNIE WAKELEY BUILDING
CAMINO SCHOOL
3060 Snows Road, Camino

CLOSED SESSION

Anticipated Litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation, Title: El Dorado County vs Andrew and Carolyn Hall. ✓
BOARD ACTION - No action reported.

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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

June 10, 1997

9:00 A.M.

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

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted by consensus.

PLEDGE OF ALLEGIANCE TO THE FLAG

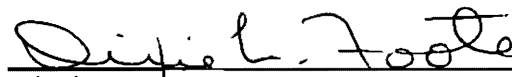
Review of Environmental Protection Agency (EPA) Clean Water Act requirements for a Storm Water Permit Program, and the recommendation of the Georgetown Divide and El Dorado County Resource Conservation Districts (RCDs) that the local County grading ordinance be updated and substituted for the State's Storm Water Permit System. 10376

MEETING ADJOURNED

Approved:


WALTER L. SHULTZ, Chairman

ATTEST:


Dixie L. Foote, clerk of the Board