

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
DOXE 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

July 29, 1997

9:00 A.M.

South Lake Tahoe City Council Chambers
1900 Lake Tahoe Boulevard
South Lake Tahoe, CA

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

CALL TO ORDER AND ADOPTION OF AGENDA

Agenda adopted with the addition of one closed session regarding pending litigation in the matter "Shingle Springs Rancheria vs Grassy Run Community Services District". NBNuSU

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.)

OPEN FORUM

TIME ALLOCATION - 9:00 A.M.

Hearing to take public testimony, conduct the official tabulation of ballots, and receive the official tabulation of ballots for imposition of an assessment on parcels within County Service Area No. 3 for ambulance services; and, if determined a majority of the weighted ballots are in favor of said assessment, the Public Health Department recommends the Board adopt a Resolution imposing same.

11989

George Cuttrell, General Services Director, presented the "Preliminary Tabulation of Assessment Ballots" describing numbers of ballots sent, returned, and falling into codes 1, 2, 3 or 4, and the Board acted as follows:

Board determined not to accept code 1 and code 2 ballots (with no signature and with no vote indicated, respectively). NuUBNS

Board determined not to accept code 3 ballots (with multiple owners, without signed declaration of authority). UNBNuS

Board determined not to accept code 4 ballots (held in name of trust, corporation or other, without signed declaration of authority). UNuBNS

After a brief recess in the hearing, Mr. Cuttrell presented the "Certificate of Final Tabulation of Assessment Ballots" certifying ballots submitted in favor of the assessment do exceed the ballots submitted in opposition of the assessment, and the Board acted as follows:

Board adopted RESOLUTION NO. 177-97 establishing a benefit assessment for ambulance services in County Service Area No. 3 to be levied on each and every improved parcel identified and located within the boundaries of County Service Area No. 3 as based upon the benefit assessment formula set forth in Attachment A to said Resolution. UBNuNS

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 Agendas (Minutes) of July 21 and 22, 1997. RECOMMENDED ACTION: Approve. ✓
2. Assessment Roll Changes. RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

11977

3. Releases of Liens (2). 11976
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
4. Public Health Department recommending a grant proposal to the State Department of Health Services for developing a four county regional immunization registry system; and Public Health Director requesting authorization to execute agreements relating to same. 12199
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending purchase of two computers, year 2,000 compliant software to accommodate a two-year animal licensing program, and related computer/software support for Animal Control in South Lake Tahoe and Placerville. 12200
RECOMMENDED ACTION: Approve.
6. General Services Department recommending award of Request for Proposal to William J. Gilles, M.D.; and requesting authorization to initiate a one year agreement in an amount not to exceed \$132,000 annually, with provisions for a one year extension, for pathology and related services to the Sheriffs Department/Coroner Division. 9038
RECOMMENDED ACTION: Approve.
7. General Services Department recommending Notice of Completion for the South Lake Tahoe Jail Maintenance Building Project (No. 91-58.01) under contract to Carter Kelly, Inc. 11517
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
8. General Services Department recommending Agreement (No. 97-060) with State Department of the Youth Authority for diagnostic and treatment services and temporary detention of selected cases of juvenile court wards. 11952
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
9. General Services Department recommending Amendment No. 1 to Agreement (No. 106-S9711) with Family Connections El Dorado Inc., increasing the amount to not exceed \$53,102 for term June 30, 1997, to June 30, 1998, for child abuse and neglect prevention, intervention and treat services. 11453
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
10. General Services Department recommending Agreement (No. 056-S9811) with Pacific Municipal Consultants in the amount of \$123,225 to assist the Planning Department in preparing an Environmental Impact Report for the Pilot Hill Ranch Specific Plan. 12201
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

11. Sheriff's Department recommending the Board accept with thanks, donations of \$1,000 from the Luke B. Hancock Foundations and \$500 from Momuntum Films to purchase equipment for the search and rescue program at South Lake Tahoe; and Budget Transfer No. 1645 increasing Estimated Revenue by \$1,500 for the Sheriff's Department operating budget for fiscal year 1997/98. (4/5 vote required)
RECOMMENDED ACTION: Approve. **11747**
12101
12. Sheriff's Department recommending Purchasing Agent be authorized to negotiate an amendment to the contract with Jalan to purchase additional modules for the jail management system; and Budget Transfer No. 1646 increasing Estimated Revenue by \$5,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve. **11568**
12101
13. Sheriff's Department recommending Federal Equitable Sharing Agreement in order to receive a share of any assets forfeited in the course of a case in which El Dorado County Sheriff's Department participates with federal law enforcement agencies.
RECOMMENDED ACTION: Authorize Chairman and Sheriff to sign. **12202**
14. Public Defender Annual Report for 1996/97.
RECOMMENDED ACTION: Receive and file. **10588**
15. Treasurer/Tax Collector submitting the 1911 Bond Assessment Districts' Independent Auditor's Report dated May 6, 1997.
RECOMMENDED ACTION: Receive and file. **10444**
16. County Counsel submitting the Second Quarter Fiscal Year 1996/97 Collections Report.
RECOMMENDED ACTION: Receive and file. **11996**
17. Transportation Department recommending Amendment No. 3 to Agreement with Youngdahl & Associates, Inc., extending the term from July 1, 1997, to June 30, 1998, for completion of "as needed" geotechnical services.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. **10917**
18. Transportation Department recommending Notice of completion for the Multi Modal Transfer Project (No. 71310) under contract to H. K. Merron.
RECOMMENDED ACTION: Approve. **10459**
19. Transportation Department recommending Resolution summarily vacating (AOE 97-015) 5 feet of an existing 10 foot public utility easement at 3573 Stockwood Way, El Dorado Hills, requested by Susan Springer.
RECOMMENDED ACTION: Adopt Resolution No. 174-97. **12203**

20. Transportation Department recommending the future site of the Silva Valley Interchange Quitclaim Deed to the County from El Dorado Hills Development Company for the Tong Road property; and execution of Certificate of Acceptance.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

9237

21. Transportation Department recommending the following pertaining to Country Club Drive:

11718

- a. Accept road improvements as substantially complete;
- b. Accept Irrevocable Offer of Dedication (slope easement) by Calvin R. and Virginia R. Nash and Donald V. and Mary J. Hummel, and authorize Chairman to sign;
- c. Acknowledge Irrevocable Offer of Dedication by Laura C. Jewett, and authorize Chairman to sign Certificate of Acceptance and Consent to Offer of Dedication and Rejection of Offer;
- d. Adopt Resolution accepting Tierra de Dios Drive and road improvements along the realigned portion of existing Country Club Drive into the County Maintained Road System; and
- e. Authorize \$57,890.20 to be held for one year as the required warranty for defects in materials and workmanship and return \$18,047.90, plus accrued interest to the developer, and release the escrow account 45490-GJ, being held by Placer Title Company. (Continued 7/22/97, Item 26)
RECOMMENDED ACTION: Approve, and adopt Resolution No. 166-97. Continued to August 5, 1997. UBNuNS

22. Supervisor Upton recommending County building permit fees collected for APNs 081-131-13 and 034-161-41 at South Lake Tahoe be credited toward future building permit fees on another parcel.
RECOMMENDED ACTION: Approve. Continued to August 12, 1997. BUNuNS

12204

23. Transportation Department recommending Resolution sanctioning the closure of the portion of Forni Road from Missouri Flat Road intersection to Golden Center Drive from August 4 through August 8, 1997, with all regular traffic detoured onto Golden Center Drive for the Missouri Flat Road Widening Phase A Improvement Project (No. JN 72124).
RECOMMENDED ACTION: Adopt Resolution No. 175-97.

9555

- 24. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with the Bank of Stockton for purchase of a portion of APN 111-110-41 in the amount of \$23,000 for the Green Valley Road Widening Project. RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

11709

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 21 and 22 as noted.

UBNuNS

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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. Presentation by South Tahoe Public Utility District. (No action taken.)
- 51. Presentation by South Lake Tahoe Chamber of Commerce. (No action taken.)
- 52. Presentation by Coordinated Transit System. (No action taken.)
- 53. Adoption of Ordinance amending Chapter 3.12 of Title 3 of the County Ordinance Code increasing the limit of "mini" (direct) purchase orders from \$100 to \$499.99 (introduced 7/22/97, item 17). ORDINANCE NO. 4459 adopted.

12/30

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12/34

UBNuNS

WATER AGENCY MEETING (Refer separate agenda for same.)

TIME ALLOCATION - 11:30 A.M.

Board members and staff will travel by bus to the Ski Run Redevelopment Area for lunch at MacInaw's Restaurant and a presentation by J. Von Klug on the South Lake Tahoe Redevelopment Project, to include a tour of same. (No action taken.)

✓


TIME ALLOCATION - 1:30 P.M.


Tour of the Tallac Site to include a presentation in the Boathouse Theater on the recent Presidential visit. (No action taken.) ✓

ADJOURNMENT

APPROVED:

ATTEST:


WALTER L. SHULTZ, Chairman


Dixie L. Foote, Clerk of the Board

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

July 29, 1997

9:00 A.M.

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CLOSED SESSIONS

Anticipated Litigation pursuant to Government Code Section 54956.9^(c) regarding initiation of litigation. (No action reported.) ✓

Existing Litigation pursuant to Government Code Section 54956.9 regarding Cimmarusti v. Janet Atwood, et al. Case No. PV-002178. (No action reported.) ✓