

C O N F O R M E D A G E N D A

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, September 9, 1997

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
916 621-5390
FAX 916 622-3645

WALTER L. SHULTZ
Chairman
Fourth District

JOHN E. UPTON
Vice Chairman
Fifth District

J. MARK NIELSEN
2nd Vice Chairman
Third District

WILLIAM S. BRADLEY
First District

RAYMOND J. NUTTING
Second District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

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 speaking for a group are allocated 5 minutes. (Adopted 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, ADOPTION OF AGENDA AND CLOSED SESSIONS

9:00 A.M. - OPEN SESSION

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.)

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 Agendas (Minutes) ✓
of August 26 and 29, 1997.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes. 11977
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
3. Release of Liens (2). 11976
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending application for a Family Violence Strategic Planning Grant from the Emergency Preparedness and Injury Control Branch of the State Department of Health Services in the amount of \$10,000 for internal strategic planning on family violence prevention. 12237
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Amendment No. 3 to Agreement (No. 94-20157) with the State Department of Health Services adjusting fiscal year 1996/97 projected funding to that which was actually expended. 11163
RECOMMENDED ACTION: Authorize Chairman to sign, and authorize Public Health Director to execute further documents relating to same.

6. Public Health Department recommending Agreement with City of South Lake Tahoe in the amount of \$89,176 for the term October 1, 1997 through September 30, 1998 for the **Animal Control Program in the City of South Lake Tahoe.** **RECOMMENDED ACTION:** Authorize Chairman to sign, and authorize Public Health Director to execute all documents relating to same. **9660**
7. Public Health Department recommending Memorandum of Understanding with County Office of Education in the amount of \$46,000 for fiscal year 1997/98 for continuation of support for the **Children and Families Network.** **RECOMMENDED ACTION:** Authorize Chairman to sign. NuBNS U(a) **11136**
8. Community Services Department recommending implementation, on a trial basis, of a new Representative Payee service through the **Public Guardian's Office.** **RECOMMENDED ACTION:** Approve. **12238**
9. General Services Department recommending Agreement (No. 036-S9811) with **Maxwell, Duchemin, Hallis & Trotter LLC** in an amount not to exceed \$17,000 for a one year term for professional accounting services to the Mental Health Department. **RECOMMENDED ACTION:** Authorize Chairman to sign. **11775**
10. General Services Department recommending Agreement (No. 079-09811) with El Dorado Chapter of the **California Native Plant Society** for use of the Community Development Building (Building "C"), 2850 Fairlane Court, Placerville, on Saturday, October 4, 1997, from 6:00 a.m. to 6:00 p.m. for a plant sale. **RECOMMENDED ACTION:** Authorize Chairman to sign. **11178**
11. General Services Department recommending award of Bid No. 640-001 for kitchen supplies/utensils for the Central Stores Inventory. **RECOMMENDED ACTION:** Authorize a blanket purchase order to the low bidder, J. C. Nelson Supply Company of Fairfield, CA, in an amount not to exceed \$36,865, including tax. **11957**
12. Unified Courts requesting **advanced step hiring** of Robyn Parker as **Court Operations Supervisor** at Step 4 of the salary range effective September 15, 1997. **RECOMMENDED ACTION:** Approve. **10182**

13. County Counsel recommending the following claims be rejected: **12239**
- a. Leisa Flood, as a Guardian, and Nora Lee Robert, as a Guardian in an amount in excess of \$25,000; and
- b. Scott J. Campbell in an amount in excess of \$25,000.
RECOMMENDED ACTION: Reject claims. BNuS N(n)U(a)
14. District Attorney recommending Resolution authorizing submittal of a Grant proposal to the Office of Criminal Justice Planning and execution of the Grant Award Agreement for the Statutory Rape Vertical Prosecution Program. **11854**
RECOMMENDED ACTION: Adopt Resolution No. 207-97.
15. Probation Department recommending Resolution authorizing submittal of a Grant application to the Office of Criminal Justice Planning and execution of the Grant Award Agreement for anti-drug abuse grant funds. **10462**
RECOMMENDED ACTION: Adopt Resolution No. 208-97.
16. Veterans Services Department recommending Subvention Agreement with the California Department of Veterans Affairs and Certificate of Compliance for the 1997/98 fiscal year Medi-Cal Cost Avoidance Program. **10135**
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Building Department recommending Building Permit Applications Nos. 100620, 99519, 102087 and 102088 be extended until November 28, 1997. **12240**
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending pursuant to Public Contract Code Section 22050 Board determine need to continue action taken in Resolution No. 12-97 adopted January 14, 1997, authorizing letting of contract without bidding process. **12002**
RECOMMENDED ACTION: Approve. NNUBS U(a)
19. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-96 approving the reorganization of the Risk Management Program, adopt the classification of Risk Program Manager and delete one Risk Manager position, and adopt the job specification for said position and approve the recommended salary range and bargaining unit. **12241**
RECOMMENDED ACTION: Adopt Resolution No. 209-97.

20. Chief Administrative Officer recommending the release of **12242** \$1,381 from the County General Fund for reimbursement to Lotus Land and Cattle Company as a result of the Bacchi, et al, annexation to Georgetown Divide Public Utility District, LAFCO Project No. 92-01 being inactive for two years.
RECOMMENDED ACTION: Approve.

BOARD ACTION - All Consent Calendar items approved as recommended (with items 7, 13 and 18 acted upon separately); and Department Matter 51 added to the Consent Calendar and approved as part of same. NNuBS 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. Consideration of Appeal submitted by Lyle Davis on approval of **12223** Tentative Parcel Map P96-17 proposing to create four parcels with design waivers on 4.65 acres in the Diamond Springs/El Dorado Area, Applicant: Richard Felkel (District III). (Hearing closed 8/12/97, continued 8/26/97, Item 50)
BOARD ACTION - Board upheld the Appeal and approved Tentative Parcel Map P96-17 based on the findings and conditions made by the Zoning Administrator on July 2, 1997, subject to modification of condition no. 3 that the off-site road (Acorn Hill) shall be improved, at a minimum, as shown on the two pages of "Access Road Improvement Plan" dated 9-1-97 prepared by Rob Isakson; such plan shall be subject to approval by the Department of Transportation and the Diamond Springs-El Dorado Fire District. NNuBS U(a)

51. Supervisor Nielsen recommending consideration/approval of a **12243** proposed agreement with the City of Placerville regarding the location and arrangements for the recently recovered and restored historical banjo clock to be placed in the El Dorado County Courthouse.
BOARD ACTION - Chairman authorized to sign said Agreement. NNuBS U(a)

- 52. Supervisor Nutting submitting request of the residents of the Village Center Drive area for the Board to determine if it would reconsider the through access between Salmon Falls Road and Francisco Drive due to the El Dorado Hills Fire Department's letter of August 22, 1997; and should said reconsideration request be approved, direct the Clerk of the Board to place said matter on the September 23, 1997 Board Agenda at 11:00 A.M.

6209

BOARD ACTION - No action. (Motion by Supervisor Bradley, seconded by Supervisor Nutting, to continue the "request for reconsideration" for one week when a full Board is present, failed with Supervisors Nielsen and Shultz voting "no" and Supervisor Upton absent. Motion by Supervisor Nutting, seconded by Supervisor Bradley, to set the matter of "Village Center Drive as a through access" for reconsideration on September 23, 1997, at 11:00 a.m., failed with Supervisors Nielsen and Shultz voting "no" and Supervisor Upton absent.)

Board of Supervisors to recess and convene as the Public Housing Authority to consider the following:

- 53. Community Services Department recommending Resolution authorizing the Director of said Department to execute the Amended Annual Contribution Contract (No. SF-1903E) and related documents and amendments which provide \$217,596 for the term August 1, 1997 through July 31, 1998 for Section 8 Family Unification Rental Certificate Program.

11779

BOARD ACTION - PHA 3-97 adopted. NNuS B(a)U(a)

- 54. Community Services Department recommending the Board receive and file the fiscal year 1996/97 Housing Authority Summary of Activities.

11000

BOARD ACTION - Received and filed. NNuBS U(a)

Adjournment of the Public Housing Authority and Board of Supervisors to reconvene.

COMMITTEE REPORTS

WATER AGENCY MEETING

LUNCH RECESS

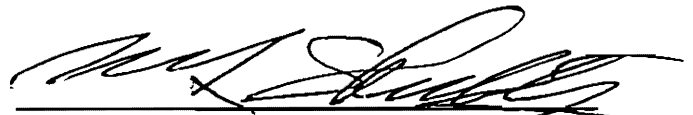
TIME ALLOCATION - 2:00 P.M.

- 80. Hearing to consider abatement of abandoned vehicles located on property at 2820 Alder Drive, Cedar Grove. (Continued 8/19/97, Item 82) 12193

BOARD ACTION - Board denied the Appeal based upon the August 28, 1997, reinspection of the Stimpel property and evidence submitted and accepted this date; ordered abatement of the vehicles and property identified in attachments to County Counsel's letter to the Board regarding same dated 9/8/97; and requested the Sheriff to take all necessary action authorized by El Dorado County Code, delaying execution of action for a period of 15 days to allow Mr. Stimpel that period of time to cure the violations, and to make a final check of State Department of Motor Vehicles (DMV) records so as not to abate any vehicle that has been cured. NNuBS U(a)

ADJOURNMENT

APPROVED:


 WALTER L. SHULTZ, Chairman

ATTEST:


 Dixie L. Foote, Clerk of the Board

"AGENDA HOTLINE" (916) 621-6622

Notice of any Agenda ADDENDA will be recorded on the "Agenda Hotline" no later than 8:00 a.m. on Saturday preceding the Tuesday meeting.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 9, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

**Public Employee Performance Evaluation - Position Title: ✓
Agricultural Commissioner/Sealer of Weights and Measures. (No
action reported.)**