

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 23, 1997

**BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
916 621-5390
FAX 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.)

PRESENTATION of new American and California State flags by *12001* Employees Association, Local No. 1 to be placed and flown at the County Government Center.

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 September 15 and 16, 1997.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes. *11977*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
3. Release of Lien. *11976*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
4. County Counsel recommending the following claims be rejected: *12239*
 - a. William J. Fiddler in an amount in excess of \$25,000; and
 - b. Margaret Leon in an amount in excess of \$25,000.RECOMMENDED ACTION: Reject claims.
5. County Counsel recommending Resolution discharging *11996*
accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution No. 216-97.

NuUBS N(a)

6. County Counsel recommending denial of Union Bank's property tax refund claim in the amount of \$200 plus interest from the 1993/94 tax year based upon a claim that automated teller machines located within bank walls are personal business property and not assessable. 12253
RECOMMENDED ACTION: Deny claim. UNuBS N(a)
7. Public Health Department recommending two Public Health Nurses be hired at the fifth step of the salary range. 10182
RECOMMENDED ACTION: Approve.
8. General Services Department recommending a Special Board of Supervisors Meeting be scheduled for Monday, September 29, 1997, at 3:00 p.m. for a presentation of the "Courts Consolidation and Relocation Feasibility Study", recently submitted by Nacht & Lewis Architects. 11695
RECOMMENDED ACTION: Approve.
9. General Services Department recommending Resolution amending Resolution No. 112-97 which set Park and Recreation Impact Mitigation fees for the El Dorado Hills Community District, deleting the phrase "or the addition of habitable space to an existing residential unit" from Page No. 2 Section A, Item No. 2. 12089
RECOMMENDED ACTION: Adopt Resolution No. 217-97.
10. General Services Department recommending Agreement (No. 145-S9810) with Law Offices of Hanna, Brophy, MacLean, McAleer and Jensen in an amount not to exceed \$10,000 for a term to expire June 30, 1998, for attorney services on an "as requested" basis for Risk Management. 12254
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
11. General Services Department recommending Agreement (No. 090-S9811) with Fouts Springs Ranch in the amount of \$2,500 per month for housing juvenile court wards for the Probation Department/Juvenile Hall. 8087
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 12. General Services Department recommending Amendment No. 1 to Agreement (No. 215-S9511) with The Fortel Group in the amended amount of \$36,012 for the term July 1, 1997 through June 30, 1998, for maintenance services to various computer hardware for Communications and Information Services. 10989
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
BUNuS N(a)
- 13. Auditor/Controller recommending Resolution establishing the 1997/98 Rate of the Tax Levy for the taxing agencies in the County of El Dorado. 9891
RECOMMENDED ACTION: Adopt Resolution No. 218-97.
- 14. District Attorney recommending Amendment No. 1 to Agreement (No. E15049) with the State Department of Social Services increasing the total contract amount reimbursable to the County for fiscal year 1996/97 to \$71,551.87 for the loan of Elizabeth Conti to the State for training to child support legal staff. 10451
RECOMMENDED ACTION: Approve, and authorize District Attorney to sign.
- 15. Building Department recommending Agreement with Cameron Park Community Services District for collection and disbursement of development impact fees for property development within the District's boundaries. 12195
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- 16. 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 N(a)
- 17. Transportation Department recommending Resolution sanctioning the closure of various County roads from 8:00 - 10:00 a.m., Saturday, October 18, 1997, for the annual Ponderosa Sac Attack, a 5K/10K Fun Run/Walk. 12092
RECOMMENDED ACTION: Adopt Resolution No. 219-97.

18. Transportation Department recommending summary vacation (AOE 97-017) of a 10 foot wide public utility easement along the southeasterly property line at 913 Kekin Street, South Lake Tahoe, excepting therein existing easements as described in Exhibit A, requested by Mark Burwell; and requesting authorization to record Certificate of Correction. *12255*
RECOMMENDED ACTION: Adopt Resolution No. 220-97.
19. Risk Management recommending the following pertaining to Excess Worker's Compensation Insurance Policy: *9779*
- a. Extend said Policy with National Union Fire Insurance Company for a one-month period ending October 1, 1997 for \$4,074; and
- b. Renew said Policy with National Union Fire Insurance Company for a 12-month period ending October 1, 1998, for a projected annual premium of \$41,833.
RECOMMENDED ACTION: Approve and authorize Chief Administrative Officer to execute.
20. Risk Management recommending Assignment of Rights to Blue Shield to recover County's pro-rated share of \$935 allegedly over billed to Blue Shield and other health insurance companies by Tenet Health Care Corporation. *12256*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
21. Human Resources Department recommending amendment of Authorized Personnel Allocation Resolution No. 230-96 reclassifying various positions in the Mental Health, Sheriff's, Public Health and Planning Departments, to be effective the first full pay period following Board approval. *12257*
RECOMMENDED ACTION: Adopt Resolution No. 221-97. (Resolution No. 221-97 adopted, with the deletion of the Property/Evidence Technician position in the Sheriff's Department; said position to be brought back at a later date after further review by the Sheriff.)
NuUBS N(a)

22. Chief Administrative Officer submitting General Services *12258*
Director's report on purchasing procedure for meat, poultry
and fish.
RECOMMENDED ACTION: Receive and file report and direct General
Services to explore feasibility and potential savings
associated with implementing a program of large volume
purchasing combined with a consolidated frozen storage
facility. (Board approved the recommendation as outlined in
the memorandum to the Board dated September 12, 1997, with
further direction to staff to review and report back to the
Board in one month on the alternative procedures discussed
this date (i.e., changing the current bid process to an
"annual winner-take-all" bidding procedure).
UNuBS N(a)
23. Supervisor Bradley recommending Board of Supervisors endorse *12259*
Measure "F" by Citizens to Save Fire Department Paramedic
Services which establishes a replacement (no increase in
assessment) annual benefit assessment as required by
Proposition 218 for the 1997/98 tax year for ambulance
services within County Service Area No. 7.
RECOMMENDED ACTION: Endorse Measure "F". BNuNSU
24. Supervisor Nutting recommending Resolution, on behalf of the *12260*
Cattlemen's Association, requesting California Department of
Transportation to share the responsibility for maintenance of
noxious weeds in public rights-of-way, roads and highways.
RECOMMENDED ACTION: Adopt Resolution No. 222-97.
25. Supervisor Shultz recommending letter of support for the *12261*
Placer County Water Agency in its efforts to secure federal
funding for the Federal Government to restore said Agency's
permanent pump facility in the American River at Auburn.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- BOARD ACTION** - All Consent Calendar items approved as
recommended, with the exception of Items No. 21 and 22, as
noted (items nos. 5, 6, 12, 16 & 23 acted upon separately),
and Department Matter No. 51 added to Consent Calendar and
approved as same.
UNuBS N(a)

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. Planning Department submitting outline of the funding strategy for the Rare Plant Preserve Program and recommending the following pertaining to same: 12248

a. Consideration of funding for Phase 1 (acquisition of the first parcel) only at this time, and identification of source of said funding; (referred to CAO 9/16/97, Item 51)

b. Adoption of Resolution of Intention to set a public hearing(s) to consider amendment of the El Dorado County General Plan to include a fifth and southern Ecological Preserve. (Continued 9/16/97, Item 51)

BOARD ACTION - After requesting the Chief Administrative Officer to bring back funding data as discussed, this matter was continued to **Monday, September 29, 1997, at 2:00 p.m.**

NSNuU B(n)

51. Supervisors Nutting and Nielsen recommending Proclamation honoring Paul Smith, the oldest known World War I Veteran of El Dorado County; and requesting Chairman Shultz, whose birthday is also October 1, personally deliver the Proclamation to Mr. Smith at his birthday celebration. 12001

BOARD ACTION - Proclamation adopted

UNuBS N(a)

52. Supervisor Shultz recommending the Board assign an officer at the County level to coordinate and implement the Economic Development Programs for El Dorado County. 12262

BOARD ACTION - Board acted to implement the General Plan Policy No. 10.1.1.4, thereby directing that a County Officer be created and assigned to coordinate and implement the Economic Development Programs for the County, and that said appointment be made very soon. SNNuU B(n)

In an amended motion, an addition to the first motion was made to direct that said implementation will be delayed until after the receipt of the report from the California Association of Local Economic Development, Professional Advisory Services, on the evaluation of El Dorado County's economic development, sometime during the first of next year (January, 1998).

NuUB N(n)S(n)

53. Supervisor Shultz recommending the Board discuss and establish a time line or table for memoranda of understanding with Federal and State agencies as called for in the adopted County General Plan. 12263

BOARD ACTION - Board directed that staff re-establish meetings with Federal and State agencies regarding memoranda of understanding, and Board invited parties interested in receiving working drafts of said memoranda as they progress to advise the County of such interest, with further direction that the Home Rule Committee members receive meeting notices and copies of the working drafts of said memoranda for comment back to the Board.

UBNuNS

TIME ALLOCATION - 10:00 A.M.

60. Supervisor Bradley submitting for introduction a Graffiti Ordinance to authorize the establishment of a one year trial to summarily abate graffiti throughout the community regions of El Dorado Hills, Cameron Park, Shingle Springs, Diamond Springs and El Dorado. 12264

BOARD ACTION - Ordinance was introduced, read by title only, and continued to **October 7, 1997**, for adoption, with staff directed to review and make any necessary changes to said ordinance to address the issues discussed this date.

BNNuSU

COMMITTEE REPORTS

**MEETING ADJOURNED AND CONTINUED TO MONDAY, SEPTEMBER 29, 1997,
AT 2:00 P.M.**

APPROVED:



WALTER L. SHULTZ, CHAIRMAN

ATTEST:



Kathleen Ann Harrelson, Asst. Clerk

"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 23, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Position Title: Director of Planning. ✓

BOARD ACTION - No report out.

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. James Bradley vs County of El Dorado; and ✓

b. Cimmarusti vs Atwood, et al. (Continued 9/16/97) ✓

BOARD ACTION - No report out.