

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, October 7, 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 by Andrea Hicks, 4-H Youth Development Program *12001* Representative.

PRESENTATION by Matthew Sugarman, Park Superintendent, Marshall *12001* Gold Discovery State Historic Park, Coloma.

PRESENTATION by Dale Wagerman and Don Peterson, Legislative *12001* Lobbyists.

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 29 and 30, 1997. ✓

RECOMMENDED ACTION: Approve.

2. Release of Lien. *11976*

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Community Services Department recommending Agreements for Senior Nutrition Program sites for fiscal years 1997/98 and 1998/99: *12269*

a. Georgetown United Methodist Church, at a cost of \$16 per day, for use of Buckner Hall in Georgetown;

- b. Three Forks Grange No. 449, at a cost of \$14 per day, for use of Grange Hall in Mt. Aukum;
- c. Motherlode Lions Club, at a cost of \$700 monthly, for the Community Hall in Diamond Springs; and
- d. Shingle Springs Community Center, Inc., at a cost of \$605 monthly, for use of the Shingle Springs Community Center.
RECOMMENDED ACTION: Authorize Chairman to sign, and authorize Area Agency on Aging Director to execute amendments to same.
4. Community Services Department recommending the following *11911* pertaining to the **Home Investment Partnership Program (HOME)** Application:
- a. Approve HOME application in the amount of \$899,872 to the State Department of Housing and Community Development to finance Diamond Sunrise Phase II, consisting of 16 1-bedroom affordable senior rental housing units; and
- b. Adopt Resolution authorizing Chairman to sign Standard Agreement and accompanying documents, and authorizing Director of said Department to execute application and other related documents and amendments to same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 234-97.
NuNBSU
5. County Counsel recommending the following **claims** be rejected: *12239*
- a. Ted R. Gabbard in the amount of \$100; and
- b. Gary Cecchitini in an amount in excess of \$25,000.
RECOMMENDED ACTION: Reject claims.
6. General Services Department recommending Amendment No. 2 to *10462* Agreement (No. 211-S9610) with Dean R. Madeira, dba **Madeira Group International** in an amount not to exceed \$17,600 for background investigations for placement of Group Counselors in Juvenile Hall.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending Agreement (No. 139-12232 S9811) with Mary L. Thresher, dba **Thresher Enterprise Systems** in an amount not to exceed \$50,000 for a one year term for technical assistance for the installation and customization of hardware specific to the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign. Approved with department heads requested to work with the CAO to find long-term solutions to the County's urgent, computer technician staffing problems. NuNBSU
8. General Services Department recommending Amendment 1 to Agreement (No. 142-S9710) with **Combella and Driscoll** in an amount not to exceed \$20,000 for a term to expire June 30, 1998 for independent legal counsel to the county **Civil Service Commission** for the Human Resources Department.
RECOMMENDED ACTION: Authorize Chairman to sign. 12270
9. General Services Department recommending Amendment 2 to Agreement (No. 285-S9711) with **Wagstaff and Associates** for consultant services for the preparation of the Environmental Impact Report for the **Valley View Specific Plan**.
RECOMMENDED ACTION: Authorize Chairman to sign. 11280
10. General Services Department recommending Agreement (No. 128-S9811) with **LSA Associates, Inc.** to assist Planning Department in preparing an Environmental Impact Report for the **Silver Springs Subdivision**.
RECOMMENDED ACTION: Authorize Chairman to sign. 12271
11. General Services Department recommending Agreement (No. 150-F9811) with **Bass Lake Joint Venture** for a funding agreement of County costs for funding of consultant for the preparation of an environmental impact report for the **Silver Springs Subdivision**.
RECOMMENDED ACTION: Authorize Chairman to sign. 12271
12. General Services Department recommending Master Lease Agreement (No. 045-09811) with **CaLease Public Funding Corporation** for financing the purchase of computer equipment and other selected commodities.
RECOMMENDED ACTION: Authorize Chairman to sign. 12151

13. General Services Department recommending Resolution *10180* authorizing the Director of said Department to apply to the **California Energy Commission** for a loan not to exceed \$600,000 to fund energy retrofit projects in various County facilities; and to execute any documents relating to same.
RECOMMENDED ACTION: Adopt Resolution No. 235-97. NuUBNS
14. General Services Department recommending Bid No. 745-023 for *12272* **plant mix asphalt concrete** for road repairs at South Lake Tahoe.
RECOMMENDED ACTION: Authorize increase of the blanket purchase order to Tahoe Asphalt, Inc., in the amount of \$35,393, for a total of \$141,570, including applicable sales tax.
15. General Services Department recommending Bid No. 750-012 for *12273* **cinders** to be applied on snowy east slope roads by the Transportation Department.
RECOMMENDED ACTION: Authorize a blanket purchase order to the sole bidder, Cinderlite Trucking Corporation of Carson City, Nevada, in an amount not to exceed \$23,250, including tax.
16. Agricultural Department recommending following for fy 1997/98: *11920*
- a. Agreement (W-56909) with the State Department of Food and Agriculture, not to exceed \$441.00, for inspection of licensed **weigh master operations**;
 - b. Agreement (P-56909) with the State Department of Food and Agriculture, not to exceed \$3,888.00, for inspection of establishments selling or distributing **petroleum products**;
 - c. Agreement (97-0081) with the State Department of Food and Agriculture, in the amount of \$500.00 plus \$50.00, for inspection of **nursery stock** and enforcement of all laws and regulations pertaining to nursery stock and licensing;
 - d. Agreement with State Department of Food and Agriculture, not to exceed \$184.60, for **inspection of wholesale and retail eggs in Alpine County**;
 - e. Agreement with State Department of Food and Agriculture, not to exceed \$964.84, for **inspection of wholesale and retail eggs in El Dorado County**; continued next page....

f. Agreement (97-0019) with State Department of Food and Agriculture, not to exceed \$28,437.00, for **pest detection activities (trapping) in El Dorado County;**

g. Agreement (97-0258) with State Department of Food and Agriculture, not to exceed \$24,000.00 for three fiscal years, for shipping point **inspection of fresh fruits and vegetables** in El Dorado County;

h. Agreement (97-0131) with State Department of Pesticide Regulation, not to exceed \$6,000.00, for **pesticide use reporting;**

i. Agreement (97-0074) with State Department of Pesticide Regulation, not to exceed \$5,200.00, for **100% pesticide use reporting;**

j. Agreement (97-0012) with State Department of Pesticide Regulation, not to exceed \$400.00, for enforcement of **pesticide permit regulations in Alpine County;**

k. Agreement (97-0019) with State Department of Pesticide Regulation, not to exceed \$17,790.00, for enforcement of **pesticide permit regulations in El Dorado County;**

l. Lease Agreement with **County of Sacramento**, in amount of \$1,500 for the term July 1, 1997 through June 30, 2000, for **liquid petroleum gas testing equipment;** and

m. Lease Agreement with **County of Amador**, in amount of \$1,500 for the term July 1, 1997 through June 30, 1999, for a medium capacity weight truck, price scanning device, and liquid petroleum gas prover equipment.

RECOMMENDED ACTION: Authorize Chairman to sign.

17. Treasurer/Tax Collector recommending Resolution authorizing the issuance of a business license for fortune telling to Eliza Maddocks. 10892

RECOMMENDED ACTION: Adopt Resolution No. 236-97.

18. Treasurer/Tax Collector submitting request of the Treasury- *11242*
Policy Oversight Committee that the **Investment Policy** be
amended as outlined in Agenda Transmittal dated September 25,
1997.
RECOMMENDED ACTION: Approve.
19. Transportation Department recommending approval of an *11709*
Amendment to consultant services contract with **Universal Field
Services, Inc.** increasing the amount by \$30,000 and term to
March 31, 1998, for property acquisition services for the
Green Valley Road Project.
RECOMMENDED ACTION: Approve, and authorize Director of
Department of Transportation to execute same. NuUBNS
20. Transportation Department recommending Director, Deputy *11988*
Director of Engineering (Acting), and Highway Superintendent
of said Department be designated to act, on behalf of the
County, as **Office of Emergency Services Designated Agents** for
Transportation Projects damaged in January 1997 storms.
RECOMMENDED ACTION: Approve.
21. Transportation Department recommending pursuant to **Public** *12002*
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.
RECOMMENDED ACTION: Approve.
22. Human Resources Department recommending Department of *12274*
Transportation be authorized to hire **extra-help Highway
Maintenance Worker II** employees at advanced salary steps, up
to and including Step 5 of the salary range, based on prior
winter maintenance work experience with the County.
RECOMMENDED ACTION: Approve.
23. Human Resources Department recommending **merit increase** and *9823*
placement at Step 5 of the Salary Range for Director of
Planning effective October 11, 1997.
RECOMMENDED ACTION: Approve.

24. Adoption of a **Graffiti Ordinance** to summarily abate graffiti ¹²²⁶⁴ throughout the community regions of El Dorado Hills, Cameron Park, Shingle Springs, Diamond Springs and El Dorado for a one-year trial period. (Introduced 9/23/97).

RECOMMENDED ACTION: Adopt Ordinance No. 4465. Ordinance adopted as amended to delete the following words from Section 9.50.060: "...or despite advance authorization, is deemed by the Board of Supervisors or any other County officer authorized by law, to be a public nuisance...". BUNuNS (Supervisor Bradley voted "no" on the motion to so amend the Ordinance.)

BOARD ACTION - Consent Calendar items approved as recommended with additional direction on item 7 and amendment of item 24 as noted (items 4, 13 and 19) also acted upon separately); and Department Matter 50 added to the Consent Calendar and approved as part of same with Supervisors Bradley and Nutting registering "no" votes on same. UNBNuS

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. Human Resources Department recommending Resolution amending **Salary and Benefits Resolution for Unrepresented Employees** specifying benefits for Unrepresented Management Employees providing Administrative Management employees the option of 80 hours accrued management leave with up to 40 hours of cash out available, or the option of 56 hours of accrued management leave to be either used or cashed out per current practice. ¹¹⁸⁴⁸
BOARD ACTION - RESOLUTION NO. 238-97 adopted. UNS B(n)Nu(n)
51. Supervisor Nutting recommending the following pertaining to ¹¹⁵⁹⁰ the Regional Council of Rural Counties (RCRC) Memorandum of Understanding (MOU) for the Watershed Project:

a. Approve in concept the MOU with RCRC for implementing the Project for the Consumnes River Watershed;

b. Direct County Counsel and Chief Administrative Officer to review said MOU and outlined Project and return to the Board for final approval; and

c. Designate El Dorado County Resource Conservation District to be lead agency for said Project. (Continued 9/30/97, Item 51)

BOARD ACTION - Approved as modified to remove all references to the Sierra Nevada Ecosystem Project (SNEP). NuUBNS

52. Supervisor Nutting requesting two members of the Board be designated to meet with two members of the Boards of Supervisors of Alpine and Amador Counties and two members of the El Dorado Irrigation District (EID) Board on October 22 or 24, 1997, for solving problems with the water rights applications. 10801

BOARD ACTION - Supervisors Nutting and Nielsen designated to represent the El Dorado County Board of Supervisors at such a meeting; and Clerk of the Board requested to contact the other agencies to coordinate selection of the date and to make arrangements for said meeting to be held at the El Dorado County Government Center in Placerville. UBNUNS

53. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative, and an alternate, to serve on the CSAC Board of Directors in 1998. 10646

BOARD ACTION - Supervisor Nutting appointed as Board's representative, and Supervisor Shultz appointed as the Alternate. UNBNUS

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

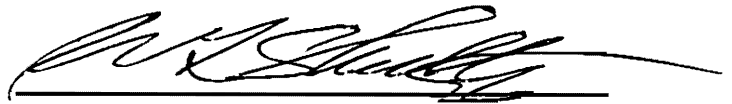
80. General Services Department recommending Board review 9638
recommendations of the River Management Advisory Committee and
the Planning Commission on the Phase II Management
Alternatives as presented in the Phase II Report prepared by
Resource Management International (RMI); and select a
preferred alternative and direct RMI to initiate the
Environmental Impact Report process for the River Management
Plan update.

BOARD ACTION - Board selected Alternatives 1, 3 as modified by
the Planning Commission, and 11; with Alternate 11 being the
preferred Alternate; and with the caveat the Sheriff will take
over the Safety Committee. NuBNSU

ADJOURNMENT

APPROVED:

ATTEST:



WALTER L. SHULTZ, Chairman



Dixie L. Foote, Clerk of the Board

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS ON
TUESDAY, OCTOBER 14, 1997, WAS CANCELED DUE TO THE
COLUMBUS DAY HOLIDAY ON THE PRECEDING MONDAY.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 7, 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 Social Services.
BOARD ACTION - Continued to October 21, 1997, upon adoption of the
Agenda.

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

Regular Meeting of the Board of Supervisors

October 7, 1997

8:00 A.M.

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

CLOSED SESSIONS

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

- a. Goldzband vs El Dorado County (RPI: Brunius, Weber Creek Quarry) El Dorado County Superior Court Case No. PV-002958; No action reported. ✓
- b. Goldzband vs El Dorado County (RPI: Brunius, Diamond Quarry) El Dorado County Superior Court Case No. PV-002959. ✓
No action reported.

Anticipated Litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓
No action reported.

CONSENT CALENDAR

- 25. Supervisor Nutting, on behalf of the American Diabetes Association, recommending Resolution sanctioning the closure of Union Ridge Road from the corner of Hassler Road to Mosquito Road from 8:45 a.m. to 10:30 a.m., Saturday, October 11, 1997, for the American Diabetes Walktoberfest. RECOMMENDED ACTION: Adopt Resolution No. 237-97. 12092

DEPARTMENT MATTERS

- 54. County Service Area No. 10 consideration of Agreement with 8259

Doug Veerkamp General Engineering, in an amount not to exceed \$100,000 for a term to expire June 30, 1999, for maintenance work at the Union Mine Disposal site.

BOARD ACTION - Approved.

UNuBS.N(a)