

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 28, 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.)

OPEN FORUM

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless separate action is requested on a specific item.)

1. Approval of Board of Supervisors Conformed Agenda (**Minutes**) of October 21, 1997. ✓

RECOMMENDED ACTION: Approve.

2. Release of **Liens**. 11976

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Amendments to the following Agreements for fiscal year 1996/97 **hospital indigent services** interest accrued to the Rural Health Services Trust Fund to be paid directly to the hospitals: 8527

a. Barton Memorial Hospital;

b. Marshall Hospital; and

c. Marshall Hospital for the Divide Wellness Center.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Community Services Department recommending letters of appreciation to several persons involved in the successful passage of **Senate Bill 558**. 11686

RECOMMENDED ACTION: Authorize Chairman to sign.

5. County Counsel recommending the following **claims** be rejected: 12239

a. Amanda J. **Cluthe** in the amount of \$212;

b. Lane Arthur **Cooper** in the amount of \$367.68;

c. Bridget Laura **Cooper** in the amount of \$407,51;

d. Ronald T. **Cabeal** in the amount of \$256.95;

e. Lester A. **Anderson** in the amount of \$278.75; and

f. Steven **Maryanoff** in an amount in excess of \$10,000.

RECOMMENDED ACTION: Reject claims.

6. General Services Department recommending procurement of **computer hardware and peripheral equipment** to be used by the Social Services Department. 12281

RECOMMENDED ACTION: Authorize a purchase order to IBM/ISSC Corporation, of San Francisco, in a total amount of \$13,877 including applicable sales tax.

7. General Services Department recommending procurement of **computer hardware and peripheral equipment** to be used by the Sheriff's Department. *12/51*
RECOMMENDED ACTION: Authorize purchase order to Compucom Systems, of Rancho Cordova, in a total amount of \$65,312 including applicable sales tax, and authorize Chairman to sign Master Lease Schedule.
8. General Services Department recommending addition of lease "supplement" to Master Lease Agreement for payment of **computer hardware and peripheral equipment** purchased by individual departments. *12/51*
RECOMMENDED ACTION: Approve, and authorize Chairman to execute lease supplement upon receipt of documents from Calease.
9. General Services Department recommending Bid No. 760-015 for **grader blades** to be used by the Department of Transportation on both the west and east slopes. *12281*
RECOMMENDED ACTION: Authorize purchase order to the low bidder, Ferrous Supply Inc., of Sparks, Nevada, in an amount of \$13,013 including applicable sales tax.
10. General Services Department recommending Agreement (No. 059-S9811) with **AtPac** in the amount of \$52,600 for a software license and maintenance agreement for a **cashiering/indexing system** for the County Recorder-Clerk. *12/70*
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Agreement (No. 107-S9811) with **Dona Bertain, dba Bertain and Associates** in an amount not to exceed \$25,000 per year for the term July 1, 1997 through June 30, 1999, for investigative services and other specialized services as needed for the Human Resources Department. *11038*
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Sheriff's Department recommending the following pertaining to the **COPS Universal Hiring Supplemental Grant Award**: *10450*
- a. Budget Transfer No. 1733 decreasing Contingency by \$18,000 and Estimated Revenue by \$37,500; (4/5 vote required) and *12267*
- b. Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding 3 Deputy Sheriff I/II positions for same.
RECOMMENDED ACTION: Approve, authorize Chairman to sign, and adopt Resolution No. 248-97.

- 13. 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. **RECOMMENDED ACTION:** Approve. 12002
- 14. Human Resources Department recommending **merit increase** and placement at Step 3 of the Salary Range for **Director of Social Services** effective October 11, 1997. **RECOMMENDED ACTION:** Approve. 11239
- 15. Supervisor Nutting recommending Board appoint him as a representative to the **Clean Tahoe Community Task Force** Board of Directors for a term to expire May 1, 1999. **RECOMMENDED ACTION:** Approve. 10145
- 16. Supervisor Shultz recommending Proclamation congratulating the **Sacramento Central Labor Council** on its 100th Anniversary. **RECOMMENDED ACTION:** Adopt Proclamation. 12001
- 17. Supervisor Shultz recommending Proclamation celebrating the 20th Anniversary of the relationship between El Dorado County and its **Sister City, Warabi, Japan**. **RECOMMENDED ACTION:** Adopt Proclamation. 12001
- 18. County Service Area No. 9 consideration of appointments to the **Holly Drive Road Zone Advisory Committee**, (CSA 9, Zone 11) as outlined in Agenda Transmittal dated October 8, 1997. **RECOMMENDED ACTION:** Approve appointments. 10904

BOARD ACTION - Consent Calendar approved as recommended. 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. Presentation by Economic and Planning Systems on status of the **Missouri Flat Finance Plan**. **BOARD ACTION** - Board received and concurred with the staff report, and directed staff to proceed as outlined. UNBNuS 11350
- 51. Appointment of one Director for a full term, and one Director to fill an unexpired two-year term on the **Golden West Community Services District** (Supervisory District II). (Continued 10/21/97, Item 20) **BOARD ACTION** - Continued to **December 2, 1997**. NuUBNS 11935

TIME ALLOCATION - 10:00 A.M.

- 60. Planning Department recommending the following for the Rare **12248**
Plant Preserve Program: (Referred 10/21/97, Item 52)

(1) Authorize participation in the purchase of APN 083-010-01 as outlined in the 9/16/97 Agenda Transmittal to the Board; authorize an agreement with Western Sierra National Bank for a short-term loan in the amount of \$543,000 (the final details to be worked out by the Bank, the County Chief Administrative Officer and County Counsel); and authorize redirection of \$300,000 from the General Fund for same.

BOARD ACTION - Staff authorized to move \$343,000 from the County Contingency Fund to an appropriation in the budget, and to redirect \$300,000 from the revolving fund established for data processing needs. NUNuS B(n)

Board approved participation in the purchase of Assessors Parcel Number 083-010-01 for a southern rare plant preserve, and expenditure of County General Fund monies in the amount of \$643,000 for same, subject to Water Agency funding in the amount of \$200,000. NUS B(n)Nu(n)

County Chief Administrative Officer (CAO), Planning Director and County Counsel requested to examine prospects of further security from the development community for recovery of these costs. NNuBSU

COMMITTEE REPORTS

BOARD OF SUPERVISORS ADJOURNED AND CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

- 61. Resolution authorizing the Community Services Director to execute a contract with the U.S. Department of Housing and Urban Development in the amount of \$37,232 for the **Family Self-Sufficiency Program Coordinator** position for the Section 8 Rental Certificate and Rental Voucher Program. **11779**

BOARD ACTION - RESOLUTION NO. PHA5-97 adopted. BNNuSU

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider the following pertaining to Bass Lake Village No. 4 in the El Dorado Hills Area, Applicant: Prospect Properties (District I):

12282

a. Rezoning (Z96-16) of 89.35 acres from R1, One-family Residential to R1-PD, One-family Residential-Planned Development Zone;

b. Development Plan 96-07; and

c. Tentative Map 96-1322, with design waiver.

BOARD ACTION - Board adopted the mitigated Negative Declaration as prepared; waived reading, read by title only and adopted ORDINANCE NO. 4466 approving rezoning Z96-16; adopted Development Plan PD96-07 as the official development plan; approved Tentative Map TM96-1322 with design waiver to allow 4-foot (in lieu of 6-foot) sidewalks; and denied the design waiver that would allow lot length-to-width ratio in excess of 3:1 for Lots 88-94, 160, 161, 164, 165, 169-171, 175-177, 217-219 and 222-224; all actions being subject to conditions and based on findings of the Planning Commission on 9/25/97 with modifications iterated by Planning Department staff this date.

NuUBNS

ADJOURNMENT

APPROVED:

WALTER L. SHULTZ, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 28, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding County of El Dorado vs Robert I. Grant, et al (Morman Island Eminent Domain) El Dorado County Superior Court Case No. PV-002739. ✓

No action reported.