

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, January 6, 1998

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645

JOHN E. UPTON
Chairman
Fifth District

J. MARK NIELSEN
1st Vice Chairman
Third District

RAYMOND J. NUTTING
2nd Vice Chairman
Second District

WILLIAM S. BRADLEY
First District

WALTER L. SHULTZ
Fourth 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

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1998.

888888

BOARD ACTION - Board reorganized for 1998 as follows:

Chairman	John E. Upton	NNuBSU
First Vice Chairman	J. Mark Nielsen	SUBNuN
Second Vice Chairman	Raymond J. Nutting	UNBNuS

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 Presentation and Open Forum.)

PRESENTATION by the U.S. Forest Service regarding designation of the Upper Truckee River under the Wild and Scenic Rivers Act.

12349

BOARD ACTION - Board approved in concept the "Upper Truckee River -- Wild and Scenic -- Briefing Paper" presented by Lisa O'Daly of the Lake Tahoe Basin Management Unit of the U.S. Forest Service.

BSNuNU

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 December 16, 1997.

✓

RECOMMENDED ACTION: Approve.

- 2. Release of Liens (6).

12350

RECOMMENDED ACTION: Authorize Chairman to sign.

- 3. Social Services Department recommending Budget Transfer No. 1785 increasing Estimated Revenue in the amount of \$5,300 for donations received and authorize Auditor-Controller to deposit said revenue to the appropriate accounts. (4/5 vote required)

12351

RECOMMENDED ACTION: Approve. Approved with Chairman authorized to sign letters of appreciation to donors. SNNuBU

4. Social Services Department recommending CalWORKs Plan. **12348**
RECOMMENDED ACTION: Authorize Director of said Department and Chairman to sign approved Plan.
5. Community Services Department recommending Drug-Free Workplace **12352**
Certification for the term January 1, 1998 through December 31, 2000 for submission to the State Department of Community Services and Development to be referenced in all contracts executed with the agency during the specified time period.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Assessor recommending letter opposing State Board of **12353**
Equalization change to Rule 20 pertaining to the "independent" definition element of a taxable possessory interest.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. Auditor-Controller recommending advanced step hiring of Larry **10182**
D. Klaus, Supervising Accountant-Auditor, at the fifth step of the salary range.
RECOMMENDED ACTION: Approve.
8. Building Department submitting request of Lex Coffroth & **12240**
Associates for an extension of Building Permits Nos. 102087 and 102088 to May 28, 1998, to complete environmental requirements necessary to issue the permit.
RECOMMENDED ACTION: Approve.
9. Building Department submitting request of Eric and Patty Hogan **12204**
for a refund of fees paid for Building Permit No. 103419.
RECOMMENDED ACTION: Refund fifty percent of the building fee (\$435.19).
10. General Services Department recommending procurement of **12151**
computer hardware for the Unified Courts and addition of lease "supplement" to Master Lease Agreement.
RECOMMENDED ACTION: Authorize purchase order to Western Blue Corporation in the amount of \$136,675 including applicable sales tax; and execution of lease supplement by the Chairman upon receipt of documents from Calease.

11. General Services Department recommending procurement of two mid-size 4x4 utilities and one mid-size 4-door sedan (Bid No. 070-004) to be issued through **Fleet Management** to the District Attorney Family Support Division. 12190
RECOMMENDED ACTION: Authorize purchase orders to **Shehadi Motors of South Lake Tahoe** in the amount of \$45,689 for utilities, and **Maita Chevrolet** of Elk Grove in the amount of \$16,575 for the sedan, including sales tax.

12. General Services Department recommending Agreement (No. 203-09811) with **California State Parks** for the use of the County Library and Government Center facilities for public parking and transportation services to the "**Gold Discovery Sesquicentennial Commemoration**". 10616
RECOMMENDED ACTION: Authorize Chairman to sign.

13. General Services Department recommending Software License and Maintenance Agreement (No. 202-V9811) with **Decision Management Company, Inc.** in an amount not to exceed \$46,482.85 for a text and image management system for the Clerk of the Board of Supervisors. 12265
RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department recommending Agreement (No. 194-S9811) with **Paul Funk dba Pro-Line Cleaning Services** in an amount not to exceed \$12,300 for a one year term for selected janitorial services for the Department of Transportation. 11462
RECOMMENDED ACTION: Authorize Chairman to sign.

15. General Services Department recommending purchase of computer hardware/software for the Administration Office. 12354
RECOMMENDED ACTION: Authorize Purchase Order to **G.E. Capitol**, in the amount of \$14,287.71, including applicable sales tax.

16. General Services Department recommending surplus vehicles outlined in Agenda Transmittal dated December 5, 1997, be declared surplus property and disposal of same at public auction be authorized. 11342
RECOMMENDED ACTION: Approved.

17. Transportation Department requesting authorization to advertise for Statements of Qualifications to establish a list of qualified consultants to serve on contract basis for as needed services in the areas of real property appraisal, right of way acquisition, and geotechnical engineering consultation. **12355**
RECOMMENDED ACTION: Approve. SNBNuU
18. Transportation Department recommending a grant application for right of way acquisition for the Angora Creek SEZ Restoration Project in the amount of \$86,350. **12356**
RECOMMENDED ACTION: Approve.
19. Transportation Department recommending Resolutions of Maintenance for 1998 California Tahoe Conservancy grant applications for Cascade, Silvertip, Hekpa, Woodland/Tamarack/Lonely Gulch Erosion Control Projects. **12357**
RECOMMENDED ACTION: Adopt Resolution Nos. 001-98, 002-98, 003-98, and 004-98 respectively.
20. Transportation Department recommending Purchase and Sale Agreement with Rolland L. and Janelle L. Tubbs and Certificate of Acceptance for acquisition of APN 327-210-151 for the Missouri Flat Road Widening Project, Phase II. **9555**
RECOMMENDED ACTION: Authorize Chairman to sign.
21. Planning Department recommending the following amendments to Promontory Environmental Impact Report (EIR) Consultant Contracts: **11218**
- (1) Amendment 3 to Agreement with Environmental Science Associates (ESA) for additional work in the amount of \$8,500 beyond the original scope of work for preparation of the Specific Plan EIR;
 - (2) Amendment 3 to Reimbursement Agreement with the project applicant, AKT Development, representing the Russell Ranch Limited Partnership, for funding Amendment 3;
 - (3) Amendment 4 to Agreement with ESA for additional work in the amount of \$2,200 beyond the original scope of work; and
 - (4) Amendment 4 to Reimbursement Agreement with the project applicant, AKT Development, for funding Amendment 4.
- RECOMMENDED ACTION: Authorize Chairman to sign.

22. Planning Department recommending final map for Cambridge Oaks, **11997**
Unit No. 1 in the Cameron Park Area; and Agreement to Make
Subdivision Improvements with Kaufman and Broad-Central
Valley, Inc., Applicant: Weyerhaeuser Venture Company.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
Agreement. Final Map approved with additional condition
recommended by County Counsel in memorandum to the Board
regarding same dated 1/5/98 as follows: "Approval of the final
map shall be conditioned upon applicant's execution of an
amendment to that certain Agreement for Reimbursement of Road
Acquisition Costs, approved by the Board of Supervisors on
January 14, 1997, to clarify that the applicant will be
responsible for the costs of acquiring all required property
rights for construction of off-site roadway improvements to
provide secondary access to the site. The Chair of the Board
shall be authorized to execute that amendment."; and Chairman
authorized to sign the Agreement to Make Subdivision
Improvements. **SNNuBU**
23. Chief Administrative Officer recommending ratification of **12358**
agreement with Pilot Computer Services, Inc., in the amount of
\$10,000 per month for a one year term for consultant services
for the Information Services Department.
RECOMMENDED ACTION: Approve. **NuBNSU**
24. Chief Administrative Officer recommending Auditor-Controller **12359**
be authorized to approve loans to the Unified Court Special
Revenue Fund for "trial court operations" as needed to prevent
operational disruption due to potential cash flow problems.
RECOMMENDED ACTION: Approve.
25. Supervisor Nutting submitting amendments made by the Regional **12360**
Council of Rural Counties to the California Rural Home
Mortgage Finance Authority Joint Powers Agreement.
RECOMMENDED ACTION: Receive and file.

26. County Service Area No. 10 consideration of Budget Transfer *12351*
No. 1774 in the amount of \$959,381 from appropriation for contingencies to miscellaneous expenditures in maintenance, buildings and improvements; professional and specialized services; retirement of long term debt and interest on other long term debt. (4/5 vote required)
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar items approved with additional direction on item 3 and modification of item 22 as noted; and Department Matters 51 and 52 added to Consent Calendar and approved as part of same. SNNuBU

END CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Chief Administrative Officer recommending Board adopt the 1998 *11922*
Legislative/Regulatory Platform for El Dorado County.
BOARD ACTION - Adopted with modifications requested by Board members this date. SBNuNU

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.)

51. Adoption of Ordinance amending contract with the Board of Administration of the California Public Employees' Retirement System (PERS) to implement Level 4 of 1959 Survivors Benefit for the entire Safety Unit and Level 3 of same for the entire Miscellaneous Unit. (Introduced 12/16/97, Item 38) *9866*
BOARD ACTION - **ORDINANCE NO. 4473** adopted. SNNuBU

52. County Counsel recommending adoption of Urgency Ordinance amending Sections 10.12.180 and 10.12.184 of Chapter 10.12 of Title 10 of the Ordinance Code regarding snow removal parking regulations and fines. *12315*
BOARD ACTION - **ORDINANCE NO. 4474** adopted. SNNuBU

53. Transportation Department requesting Board direction on whether to exclude the Tahoe Basin from a potential transportation sales tax initiative. 12/48

BOARD ACTION - Staff authorized to work with the County's legislative advocates for legislative relief that would provide the County the option of sponsoring a transportation sales tax initiative for the west slope of the County only; and Supervisors Nutting and Upton requested to initiate discussions with the Meyers Round Table in this regard.

UNNuS B(n)

54. Appointment of members to various Committees/Commissions that are advisory to the Board of Supervisors:

Agricultural Commission - 4 Year Term

Incumbent

Toni Forni/term expires 1/98

(Agricultural Commission recommending Charles Mehrten be appointed as member representing the Livestock Industry.)

BOARD ACTION - Charles Mehrten appointed for term to expire January, 2002; and Agricultural Commission requested to forward letter of appreciation to Mrs. Forni. 10/43

BSNuU

Building Appeals Board - 3 Year Term

Incumbents

Robert G. Cox, Construction Consultant/term expires 1/98

Bill Fisher, Community at Large/term expires 1/98

Neil Moore, Engineer/term expires 1/98

Kathye Russell, Community at Large/term expires 1/98

Jim Stone/term expires 1/98

Tom Taylor, Architect/term expires 1/98

Gene Thorne, Engineer/term expires 1/98

BOARD ACTION - Referred to the CAO to work with staff to verify whether it is the wish of the incumbents to be reappointed. 8/13

NSBNuU

Developmental Disabilities Area Board III - 1 Year Term

10147

Incumbent

Grant Jones/term expires 1/98

BOARD ACTION - Referred to the CAO to work with staff to verify whether it is the wish of the incumbent to be reappointed.
NSBNuU

Kelsey Cemetery District - 4 Year Term

8117

Incumbents

Rogert Ensminger/term expires 1/98

Donald Wylie/term expires 1/98

BOARD ACTION - Continued off calendar at the request of Supervisor Shultz.
NSBNuU

Law Library Trustees - 1 Year Term

11603

Incumbents

Louis Green, County Counsel/term expires 1/98

Catherine Lawson, Member of Bar Association/term expires 1/98

BOARD ACTION - Louis Green reappointed for term to expire January 1999; and the matter of the term of Catherine Lawson was continued off calendar at the request of Supervisor Nielsen.
NSBNuU

Sierra Economic Development District - 3 Year Term

11696

Incumbent

Mary Lynn Carlton, Chamber of Commerce/term expires 1/98

BOARD ACTION - Referred to the CAO to work with staff to verify whether it is the wish of the incumbent to be reappointed.
NSBNuU

Trails Advisory Committee - 4 Year Term

10152

Incumbent

James McErlane/term expires 1/98

BOARD ACTION - Referred to the CAO to work with staff to verify whether it is the wish of the incumbent to be reappointed.
NSBNuU

Waste Management Task Force - 5 Year Term

Incumbent

Dale Smithee/term expires 1/98

BOARD ACTION - Referred to the CAO to work with staff to verify whether it is the wish of the incumbent to be reappointed. NSBNuU

55. Appointment of Board members to Statewide and regional organizations: *11598*

High Sierra Resource Conservation and Development Council - 1 Year Term

Incumbent

Raymond J. Nutting

BOARD ACTION - Supervisor Nutting reappointed for term to expire January 1999. SNBNuU

Sacramento Area Council of Governments (Metro Subregional Policy Advisory Committee) - 1 Year Term

Incumbent

J. Mark Nielsen

BOARD ACTION - Supervisor Bradley appointed, and Supervisor Nielsen appointed to serve as the alternate, for terms to expire January 1999. NSBNuU

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Incumbents

Raymond J. Nutting, Member

John E. Upton, Alternate

BOARD ACTION - Incumbents reappointed for terms to expire January 1999. SNBNuU

Sierra Economic Development District Board of Directors - 3 Year Term

Incumbent

Walt Shultz

BOARD ACTION - Supervisor Shultz reappointed for term to expire January 1999. SNBNuU

- 56. Presentation by Social Services Department on welfare reform *12348* related activities in El Dorado County.
BOARD ACTION - No action taken.

COMMITTEE REPORTS

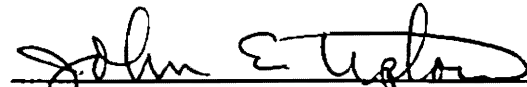
LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

- 80. Transportation Department recommending approval of the Five *11316* Year Capital Improvement Program Project List.
BOARD ACTION - Approved as presented. NNuBSU


ADJOURNMENT

APPROVED:



 JOHN E. UPTON, Chairman

ATTEST:



 Dixie L. Foote, Clerk of the Board

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD O SUPERVISORS.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 6, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth vs El Dorado County Board of Supervisors, El Dorado County Case No. PV-002584. ✓

No Board action reported.

CLOSED SESSION added to the Agenda upon its adoption at the request of County Counsel regarding **anticipated litigation** pursuant to Government Code Section 54956.9(c) relating to the Final Map for **Cambridge Oaks** Subdivision Unit No. 1 and the necessary acquisition of property for same (item 22 on the Consent Calendar this date). ✓
No Board action reported.