

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, May 5, 1998

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON

Chairman
Fifth District

J. MARK NIELSEN

1st Vice Chairman
Third District

RAYMOND J. NUTTING

2nd Vice Chairman
Second District
nutting@inforum.net

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

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of April 28, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Approve.
3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding one Quality Improvement Coordinator position.
RECOMMENDED ACTION: Adopt Resolution No. 88-98.
4. Public Health Department recommending Grant Agreement with Sierra Health Foundation in the amount of \$70,000 for a term to expire April 1, 1999 for a mobile clinic; and Budget Transfer No. 1873 increasing Estimated Revenue by \$70,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
5. Public Health Department recommending Budget Transfer No. 1879 increasing Estimated Revenue by \$15,325 to provide assistance to people who are infected with HIV.
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending letter to Assembly Budget Subcommittee No. 1 supporting the request of California Conference to Local Health Officers for a budget augmentation of \$21,574,560 for basic communicable disease control and surveillance activities.
RECOMMENDED ACTION: Approve.

7. Public Health Department recommending letter to the appropriate legislators supporting Assembly Bill 663 (Ortiz) increasing the State allocation to each of the local Public Health Departments to a minimum of \$100,000 to improve basic public health protection and communicable disease control and surveillance.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Mental Health Department recommending the month of May 1998 be proclaimed Mental Health Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
9. General Services Department recommending bid documents for Pioneer Park Community Center Project G-97204.
RECOMMENDED ACTION: Authorize bid opening 2:00 p.m., Monday, June 8, 1998 and award of bid Tuesday, June 16, 1998.
10. General Services Department recommending procurement of a new scanner/copier, Microdax 3000 for the Recorder-Clerk's Office.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order in the amount of \$24,785 including applicable sales tax to the State vendor, Data Image Systems.
11. General Services Department recommending Agreement No. 314-S9811 with Victor Treatment Centers, Inc. in an amount not to exceed \$27,375 for a one year term for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending purchase of computer hardware/software for the Elections Department.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order to Western Blue Company of Sacramento in the amount of \$39,752 including applicable sales tax.
13. Elections Department submitting results of votes cast at the Special School Bond Election for Rescue Union School District held April 14, 1998.
RECOMMENDED ACTION: Approve.

14. Veterans Affairs recommending Resolution supporting Senate Bill 1428 which sets aside a portion of the funds attributable to the performance of county veterans service officers for utilization in funding operations.
RECOMMENDED ACTION: Adopt Resolution No. 89-98. NBNuSU
15. Treasurer-Tax Collector recommending the Auditor-Controller be authorized to replenish the cash difference fund to its authorized level of \$250.
RECOMMENDED ACTION: Approve.
16. Transportation Department recommending Purchase and Sale Agreement with the Placerville Church of Christ, and Certificate of Acceptance for acquisition of property (APN 327-140-28) for the Missouri Flat Road Widening Project, Phase II.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with Marina Hill, California Limited Partnership for the Marina Hill Subdivision.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending the following pertaining to Green Valley Road at Rescue School:
- (1) Accept the road improvements along Green Valley Road as complete;
 - (2) Adopt Resolution accepting the road improvements along the widened portion of Green Valley Road into the County Maintained Road System;
 - (3) Accept and record the Irrevocable Offer of Dedication by the Rescue Union School District, and authorize Chairman to sign the Certificate of Acceptance and record same; and
 - (4) Accept and record the Irrevocable Offer of Dedication by Rheata M. and Floyd T. Davis, and authorize Chairman to sign the Certificate of Acceptance and record same.
- RECOMMENDED ACTION:** Approve and adopt Resolution No. 90-98.

19. County Counsel recommending Agreement for Legal Services with Remy, Thomas and Moose and Indemnity Agreement with Russell Ranch Limited Partnership, AKT Development, and Angelo K. Tsakopoulos which indemnifies the County from legal action resulting from development in the Promontory Specific Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Human Resources Department recommending Director of Library Services be placed at Step 4 of the Salary Range retroactively effective January 31, 1998.
RECOMMENDED ACTION: Approve.
21. Chief Administrative Officer recommending Budget Transfer No. 1874 transferring \$96,555 from Contingency to provide increased appropriations in the amount of \$1,726 for Local Agency Formation Commission (LAFCO) and \$85,000 for Social Services Department. (4/5 vote required)
RECOMMENDED ACTION: Approve.
22. Supervisors Bradley and Shultz recommending letter requesting modification of goals and objectives of the Sacramento Area Council of Governments (SACOG) Regional Aviation System Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
23. Supervisor Nielsen recommending the Board grandfather the substandard setback and waive the variance request for property located at 6020 Dutch Mine Road as requested by Mr. Brown.
RECOMMENDED ACTION: Approve based upon the unique circumstances and the age of the residence.
24. Supervisor Upton recommending Supervisor Nutting attend the Tahoe Regional Planning Agency Governing Board meeting as the El Dorado County representative in June.
RECOMMENDED ACTION: Approve.
25. Supervisor Upton recommending Proclamation commending 75 years of service by the Sacramento-Sierra Council Camp Fire Boys and Girls.
RECOMMENDED ACTION: Adopt Proclamation.

26. Supervisor Upton recommending appointment of 19 applicants to the Local Child Care and Development Planning Council.
RECOMMENDED ACTION: Approve appointments. Approved with the additional appointment of Barby Brilliant (Board's 20th appointment).
BSNuNU
27. Supervisor Upton recommending Agreement for Joint Exercise of Powers with the City of South Lake Tahoe to allow Embassy Suites Condominium Subdivision to proceed with conversion of a portion of its property to interval ownership units.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. Public Health Department recommending Agreement 97-8133 with Office of Statewide Health Planning and Development in the amount of \$25,000 for start-up costs for a mobile clinic; and Budget Transfer No. 1872 increasing Estimated Revenue for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute related subsequent documents.
29. Supervisor Shultz recommending Resolution supporting Congressman John Doolittle and Sacramento Chamber of Commerce in opposition to the \$450 million flood plan approved by the Sacramento Area Flood Control Association Board of Directors, and introduced to the House Subcommittee on Water and Power by Congressman Robert Matsui.
RECOMMENDED ACTION: Adopt Resolution No. 91-98. NuNSU B(n)
30. Sheriff recommending the following for the FY 1999/2000 boating safety program: Application for Financial Aide, Resolution authorizing participation of the City of South Lake Tahoe, and Agreement for Financial Assistance Program.
RECOMMENDED ACTION: Approve, authorize Chairman and Sheriff to execute documents and adopt Resolution No. 92-98.

BOARD ACTION - Consent Calendar approved with additional action on item 26 as noted (items 14 and 29 also acted upon separately); and Department Matter 52 added to the Consent Calendar and approved.
NuBNSU

END CONSENT CALENDAR

PRESENTATION by Farm Trails Association.

PRESENTATION of Proclamation recognizing National Police Officers Week, May 11 - 17, and Peace Officers Memorial Day, May 15, 1998.

NuBNSU

OPEN FORUM

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. Information Services Department recommending implementation of the El Dorado County Network Plan and Infrastructure Upgrade; Budget Transfer No. 1882 adding \$471,186 to the fiscal year 1997/98 budget; and Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding one Network Administrator, one System Support Specialist I/II and one Supervising Systems Support Specialist positions. (4/5 vote required)

BOARD ACTION - Recommendations approved and **RESOLUTION NO. 93-98** adopted accordingly. BSNuNU

51. Local Agency Formation Commission (LAFCO) recommending Board appoint its representative and alternate to serve four year terms expiring the first Monday of May 2002.

BOARD ACTION - No action taken.

52. Supervisor Nutting submitting opportunity for the Board to place a full page ad in the 1998 Highway 50 Association Wagon Train Program.

BOARD ACTION - Board approved placement of a full-page, color advertisement on the inside cover of the 1998 Highway 50 Association Wagon Train Program at a cost of \$950.00. NuBNSU

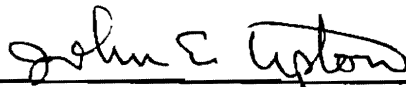
53. Supervisor Upton advising that John Torrens, Pacific Gas and Electric Company Public Affairs Manager, Governmental Relations Department, and Terry Morford, Hydro-Generation Manager, wish to thank the Board for its advice and guidance in resolving the Project 184 negotiations and present an update/status report on the wrap-up of their discussions.
BOARD ACTION - Staff requested to bring back for adoption a Resolution urging the Public Utilities Commission (PUC) to approve the agreement as has been negotiated between Pacific Gas & Electric (PG&E) and El Dorado Irrigation District (EID).
 SNBNuU

COMMITTEE REPORTS

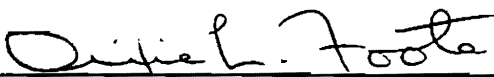
ADJOURNMENT

APPROVED:

ATTEST:



 JOHN E. UPTON, Chairman



 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 OF SUPERVISORS.

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

Regular Meeting of the Board of Supervisors
County of El Dorado

May 5, 1998

8:00 A.M.

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

CLOSED SESSION, pursuant to Government Code Section 54956.9 regarding FDIC vs County of El Dorado, Eastern District of California, Case No. Civ. S-98-0159 GEB-JFM.

BOARD ACTION - No action reported.

LUNCH RECESS - 12:00 NOON

Board of Supervisors will attend a luncheon/workshop with El Dorado County and Georgetown Divide Resource Conservation Districts at the El Dorado County Main Library Meeting Room, 345 Fair Lane, Placerville.