

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 12, 1998 - 1:00 P.M.

Pollock Pines Community Center

2675 Sanders Drive

Pollock Pines, 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. 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.

1:00 P.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

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 May 5, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Release of Liens (9) (on file with Clerk).
RECOMMENDED ACTION: Approve.
3. General Services Department recommending Agreement No. 366-S9811 with GHH Engineering, Inc. in an amount not to exceed \$15,350 for engineering design services for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. General Services Department recommending Budget Transfer No. 1881 increasing Estimated Revenue by \$34,314 for portable water samplers and accessories for the Department of Transportation.
RECOMMENDED ACTION: Approve and authorize Purchase Order in the amount of \$34,314 including tax for same.
5. General Services Department recommending procurement of computer hardware/software for the Assessors Office.
RECOMMENDED ACTION: Authorize Purchase Order to Vanstar of Livermore, CA, in the amount of \$33,872 including applicable sales tax.
6. General Services Department recommending expenditure of \$150 from the Henningsen-Lotus Trust Fund to purchase meat and condiments for the annual River Clean Up Day held on the South Fork of the American River.
RECOMMENDED ACTION: Approve and authorize staff to budget expenditure in future from the Henningsen-Lotus Trust Fund for the annual event.

7. General Services Department recommending award of Bid 918-032 to InnerCite, Inc. of El Dorado Hills; and Agreement 345-S9811 with InnerCite, Inc. in an amount not to exceed \$17,500 for a one year term for internet connectivity and web page design services to County departments located in the west slope area.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending Agreement 027-S9811 with Tiburon, Inc. for software maintenance and support necessary for the Computer Aided Dispatch System for the Central Dispatch Division of the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Agreement 352-S9811 with Millie Russ dba Sunwest Building Services of California in an amount not to exceed \$11,420.40 for a one year term for selected janitorial services for the District Attorney Family Support Division, Mental Health Department and Social Services Department at various locations in South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Resolution sanctioning tow away zones for County parks.
RECOMMENDED ACTION: Adopt Resolution No. 94-98.
11. Sheriffs Department recommending Supplement 2 to COPS MORE 95 Award Renewal with the U.S. Department of Justice in the amount of \$47,305.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Sheriffs Department recommending Budget Transfer No. 1894 decreasing Contingency by \$53,595 for unanticipated leave balance payoffs and increase to the jail medical contract.
(4/5 vote required)
RECOMMENDED ACTION: Approve.

13. Auditor/Controller recommending Resolutions regarding imprest cash funds:
- a. Establishing account in the amount of \$100 for the Public Health Department's Vital Statistics Division;
 - b. Increasing account to \$200 for Juvenile Hall;
 - c. Increasing account to \$615 for the Library; and
 - d. Dissolving accounts for South Lake Tahoe AFDC in the amount of \$11,000; South Lake Tahoe General Relief in the amount of \$7,000; Placerville General Relief in the amount of \$2,000; South Lake Tahoe Family Preservation in the amount of \$1,000; Placerville Family Preservation in the amount of \$2,000; and Georgia Slide Cemetery in the amount of \$50.00.
RECOMMENDED ACTION: Adopt Resolution Nos. 95-98, 96-98, 97-98, 98-98, and 101-98 respectively.
14. Auditor/Controller requesting authorization to prepare and submit the program application for the 1998 California Statewide Pooled (Tax Revenue Anticipation Notes) TRAN program; adoption of Local Agency Resolution authorizing the County's participation in said program; and direction to the Treasurer/Tax Collector to invest proceeds of the TRAN in a separate and distinct pool in accordance with the County Investment Policy.
RECOMMENDED ACTION: Approve and adopt Resolution No. 99-98.
15. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with G. B. Crescent Hills extending the completion date to April 22, 1999 for the Crescent Hills Unit No. 2 Subdivision.
RECOMMENDED ACTION: Authorize Chairman to sign.

16. Transportation Department recommending the following pertaining to Village L, Unit 2:

(1) Accept subdivision as complete;

(2) Release Performance Bond No. 173512 in the amount of \$479,492;

(3) Hold previously posted Laborers and Materialmen Bond No. 173512 in the amount of \$239,746 to guarantee payment to persons furnishing labor, materials or equipment, and authorize said Department to release after six months; and

(4) Accept the posted Maintenance Bond No. 184809 in the amount of \$47,949 and authorize said Department to release one year after acceptance.

RECOMMENDED ACTION: Approve.

17. Chief Administrative Officer submitting updated budget status report on the District Attorney, Probation and Sheriff Departments; and recommending Budget Transfer No. 1903 increasing anticipated revenues from Public Safety Sales Tax by \$89,432, transferring \$21,168 from General Fund Contingency, and increasing appropriations for the Sheriff by \$100,000 and for the District Attorney by \$10,600.

RECOMMENDED ACTION: Receive and file status report and approve budget transfer.

18. Supervisor Nutting recommending Surveyor be authorized to issue a Certificate of Compliance on APNs 76-280-11 and -09, located at Ridgeway Drive and Highway 50, with the condition that the two parcels be considered as one parcel, Agent: Art Marinaccio.

RECOMMENDED ACTION: Approve.

19. Supervisors Nielsen and Shultz recommending Resolution authorizing Pyro Spectaculars, Inc. to conduct a fireworks display on May 28, 1998 in celebration of the graduation of the Ponderosa High School Class of 1998.

RECOMMENDED ACTION: Adopt Resolution No. 100-98. NuBNSU

20. Supervisor Upton recommending Proclamation supporting National Safe Boating Week, May 16 - 22, 1998.
RECOMMENDED ACTION: Adopt Proclamation.

21. County Service Areas 2 and 9 consideration of appointments to advisory committees as outlined in agenda transmittal dated April 23, 1998.
RECOMMENDED ACTION: Approve appointments.

BOARD ACTION - Consent Calendar approved (with item 19 acted upon separately); and Department Matter 51 added to the Consent Calendar and approved. NSBNuU

END CONSENT CALENDAR

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. Supervisors Bradley and Shultz recommending a policy be established for County General Fund support of West Slope Fire Protection Districts in amounts needed to bring about a constructive minimum tax rate of 13.0%, phased over a three year period; and appropriation of \$124,818 now for disbursement to the affected Districts, achieving the first year's movement toward the 13.0% minimum for ambulance and fire protection services.

BOARD ACTION -Approved with the Meeks Bay Fire District incorporated into the policy at an additional cost of \$23,666 for the first year's increment; and Board directed that the aggregate of these funds for the first year's increment be allocated from the County fiscal year 1997/98 Contingency Fund and successive years, beginning with fiscal year 1999/2000, are to have this cost included in the County budget; finally, the CAO was directed to prepare for the Chairman's signature an appropriate instrument that would oblige the fire districts to use this funding augmentation for productive fire prevention and fire protection purposes. SBNuNU

51. General Services Department requesting authorization to prepare and release a formal Request for Qualification for design/build/financing services in support of the proposed Court Consolidation Project.

BOARD ACTION - Approved.

NSBNUU

52. Supervisor Nutting advising that the Sly Park Hills Neighborhood Watch would like to discuss with the Board the common area of the former Sly Park Hills Association, Inc. property located at 6201 Bucktail Lane, Sly Park Hills.

BOARD ACTION - Referred to County Counsel for review of the issues and report back to the Board on options for resolution.

NuBNSU

53. Supervisor Nutting advising that the Lakewood Sierra Neighborhood Watch would like to discuss fire-safe concerns regarding vacant lots in the Lakewood Sierra neighborhood.

BOARD ACTION - Referred to the joint powers authority of the ten fire districts on the western slope of the County to work with the California Department of Forestry to propose a model Ordinance for possible application throughout the western slope by fire districts.

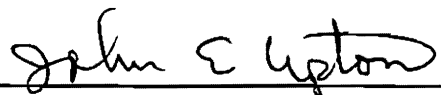
NUBNUU

COMMITTEE REPORTS

ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman


Deputy Clerk of the Board