

CONFIRMED AGENDA

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, August 25, 1998 - 1:00 P.M.

NORTHSIDE SCHOOL LIBRARY
860 Cave Valley Road
Cool, 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
walt@rwm.com

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 AND ADOPTION OF AGENDA

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 August 18, 1998.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending Amendment 1 to Agreement 020-S9811 with Geonex, Inc. in an amount not to exceed \$64,904.20 for a term to expire June 30, 1999 for aerial photography and topographic mapping for the Department of Transportation.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. General Services Department recommending Agreement 019-S9911 with David M. Griffith and Associates, Ltd. in an amount not to exceed \$22,500 for a one year term for the preparation of cost claim services for the Auditor-Controller's Office.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Agreement 058-S9911 with Koefran Industries in an amount not to exceed \$12,000 for a term to expire June 30, 1999 for collection and disposal of all small animal carcasses collected by the Animal Control Facility on the West Slope.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending Agreement 072-O9911 with the El Dorado Chapter of the California Native Plant Society for use of the parking lot and walkways at the Community Development Building (Building C) at 2850 Fairlane Court, Placerville, from 6:00 a.m. to 6:00 p.m. on Saturday, October 3, 1998 for a plant sale.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending Agreement 020-S9911 with Smith, Maloney & Gilles in an amount not to exceed \$36,000 for a term to expire June 30, 1999 for external audit of the financial statements of the County for fiscal year 1997/98.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending Agreement 054-S9811 with County of Sacramento Coroner in an amount not to exceed \$60,000 for a term to expire June 30, 1999, for selected forensic pathology services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

8. County Service Area No. 010 consideration of Agreement with Doug Veerkamp General Engineering in the amount of \$498,511.70 for the partial closure of 14.4 acres at the Union Mine Disposal site.
RECOMMENDED ACTION: Authorize Chairman to sign.

9. Transportation Department recommending Resolution summarily vacating (AOE 98-017) utility easement lying within the Barnett Business Park, requested by Shingle Springs Apartments/C.B.M. Group, Inc.
RECOMMENDED ACTION: Adopt Resolution No. 218-98.

10. County Counsel reporting the claim of John and Bertha Binder in the amount of \$131.99 has been paid.
RECOMMENDED ACTION: Approve.

11. Agriculture/Weights and Measures recommending the following pertaining to the Apple Hill Quality Assurance Plan for commercial apple cider/juice research initiative:

(1) Partnership Agreement with the U.S. Food and Drug Administration, State Department of Health Services and USDA Agricultural Research Service;

(2) Purchase Order FDA F61025 00 98 KM 00 for the Apple Cider HACCP Research Initiative;

(3) Budget Transfer Nos. 2105 and 2106 increasing Estimated Revenue by \$70,000 for same; (4/5 vote required) and

(4) Auditor/Controller be directed to establish the Apple Cider HACCP Research Trust Fund.

RECOMMENDED ACTION: Approve and authorize Agricultural Commissioner to execute documents relating to same.

12. Chief Administrative Officer recommending Budget Transfers Nos. 2025 and 2027 allocating \$90,703 of General Fund Contingency for fiscal year 1997/98.

RECOMMENDED ACTION: Approve.

13. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved.

NuSBNU

END CONSENT CALENDAR

PRESENTATION of Certificate of Appreciation to Bonnie McLane for her service to the community as President of the El Dorado County Foster Parents Association and as the District IV appointee to the ad-hoc Welfare Reform Task Force Committee.

PRESENTATION of Certificate of Appreciation to Jane Harvey for her many years of service on the River Management Advisory Committee.

PRESENTATION by Richard Warren, District Director, and Marvin Yarborough, Supervisor, California Conservation Corps (CCC) on current activities and projects, including those at the CCC Greenwood Center.

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.)

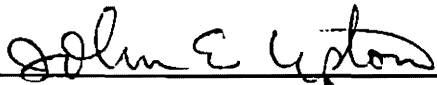
50. Presentation by Bob Roan of High Sierra Resource Conservation and Development Area, on the Clean Water Act-Watershed priority; and Supervisor Nutting recommending Resolution supporting the American and Cosumnes River Watersheds as a high priority for restoration with the State Water Resources Control Board and USDA Natural Resources Conservation Service.
BOARD ACTION - RESOLUTION NO. 219-98 adopted. NuUBNS
51. Presentation by Frank Mosbacher of the U.S. Forest Service on the Sierra Nevada Science Review and Conservation Activities for the Pacific Southwest Region.
BOARD ACTION - Received and filed. BSNuNU
52. Hearing to consider an Appeal (S97-35) on denial of entry gates as an allowed use for Pioneer Place Subdivision in Rescue (District I); Appellant: Richard Smith. (Continued 8/4/98, Item 80)
BOARD ACTION - Hearing continued off calendar at the request of the applicant/appellant. BSNuNU
53. Hearing to consider Planned Development (PD97-06) submitted by HPBA II - Placerville Associates, LLC to expand the existing 29,030 square-foot Lucky Supermarket an additional 19,548 square feet in the Missouri Flat Area. (Continued 7/28/98, Item 83)
BOARD ACTION - Planned Development 97-06 approved with two additional conditions recommended and set forth in the Planning Director's memorandum to the Board regarding same dated August 24, 1998. BSNuNU

COMMITTEE REPORTS

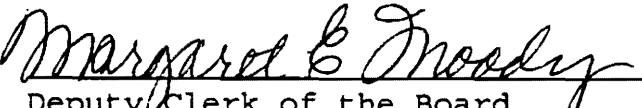
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Deputy Clerk of the Board

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

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County of El Dorado

August 25, 1998

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CONSENT CALENDAR

13. Auditor/Controller recommending Chief Administrative Officer be authorized to approve General Fund loans to the Missouri Flat Development Project Special Revenue Fund on an as-needed basis.

RECOMMENDED ACTION: Approve.