

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, June 16, 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 June 9, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending Agreement 98-14670 with the State Department of Health Services in the amount of \$36,000 for fiscal year 1998/99 for prevention, surveillance and outbreak control of pediatric diseases in the County.
RECOMMENDED ACTION: Authorize Chairman to sign; and authorize Public Health Director to sign subsequent documents relating to same.
3. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 230-97 adding one Administrative Services Officer position.
RECOMMENDED ACTION: Adopt Resolution No. 144-98.
4. Community Services Department recommending Provider Agreement with State Department of Health Services for fiscal years 1998/2001 for claiming federal financial participation and reimbursement for targeted case management services.
RECOMMENDED ACTION: Authorize Community Services Director to execute Agreement and subsequent documents relating to same.
5. Community Services Department recommending submittal of 1999 Community Services Block Grant Community Action Plan to the State Department of Community Services and Development.
RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending rejection of the bid submitted by the apparent low bidder, Spiess Construction Company, Inc., as being non-conforming and non-responsive and award of bid to D. G. Granade, Inc., in an amount not to exceed \$405,837 for Pioneer Park Community Center, Project G-97204.
RECOMMENDED ACTION: Authorize Chairman to sign Agreement upon final approval from County Counsel and Risk Management.
7. General Services Department recommending purchase of computer hardware/software for the Probation Department.
RECOMMENDED ACTION: Authorize purchase order to Vanstar of Livermore, CA, in the amount of \$21,148 including applicable sales tax.
8. General Services Department recommending award of Proposal 952-030 and Agreement 012-S9911 with New Morning Youth and Family Services of Placerville in the amount of \$52,308 for a term to expire June 30, 1999, for child abuse prevention, intervention and treatment services.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Amendment II to Agreement 094-S9810 with Franklin Gumpert, dba Barkett, Gumpert & Reiner in an amount not to exceed \$37,000 for investigative services and other specialized personnel services on an "as needed" basis supporting the Human Resources Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Agreement 027-S9911 with Barkett, Gumpert & Reiner in an amount not to exceed \$60,000 for the term July 1, 1998 through June 30, 2000, for investigative services and other specialized personnel services on an "as needed" basis supporting the Human Resources Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

11. General Services Department recommending Agreement 037-S9811 with County of Sacramento, Systems and Data Processing in an amount not to exceed \$59,218 for the term July 1, 1997 through June 30, 1998, for on-line criminal justice information to the County Sheriff and Probation Departments.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending Amendment I to Letter of Agreement 047-S9711 with the County Medical Services Program (CMSP) Governing Board extending the proposal for a CMSP Pilot Fraud Prevention/Detection Pilot Project through June 30, 1999.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department recommending Amendment II to Agreement 056-S9811 with Pacific Municipal Consultants to assist the Planning Department for preparation of an Environmental Impact Report for the Pilot Hill Ranch Specific Plan; and Amendment II to Reimbursement Agreement 077-09811 with A & B Development Company (California) for said Report.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. District Attorney recommending Resolution authorizing the execution of a Grant Award Agreement with the State Department of Justice for the Spousal Abuser Prosecution Program for fiscal year 1998/99.
RECOMMENDED ACTION: Adopt Resolution No. 145-98.
15. Sheriff Department recommending Budget Transfer 1954 transferring \$22,078 from Contingency to pay for medical care for an inmate at the University of California, Davis Medical Center. (4/5 vote required)
RECOMMENDED ACTION: Approve.
16. Sheriff Department recommending Elmer C. Cleveland be hired as an Extra Help Deputy Sheriff at Step 5 of the salary range retroactive to May 12, 1998, for the Boat Patrol Program.
RECOMMENDED ACTION: Approve.

17. Sheriff Department recommending COPS MORE 96 Award Renewal in the amount of \$161,757 for a term to expire May 31, 1999.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. County Counsel recommending Amendment 2 to Agreement with Susan O'Brien in an amount not to exceed \$60,000 for the term July 1, 1998 through June 30, 1999, for legal services to the Child Protective Services Division in South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Agriculture Department recommending Budget Transfer 1960 transferring Estimated Revenue in the amount of \$5,908 to purchase modular furniture components. (4/5 vote required)
RECOMMENDED ACTION: Approve.
20. Transportation Department recommending Resolution authorizing said Department to submit an annual claim in the amount of \$163,739 to Tahoe Regional Planning Agency (TRPA) for the County's portion of the 1998/99 Local Transportation Funds (LTF) available for transit services in the unincorporated area of the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution No. 146-98.
21. Transportation Department recommending the following pertaining to El Dorado Road at State Highway 50 - PD95-06:
 - (1) Accept road improvements as complete;
 - (2) Adopt Resolution accepting the road improvements along the widened portion of El Dorado Road into the County Maintained Road System;
 - (3) Accept Irrevocable Offer of Dedication by El Dorado Savings Bank and Certificate of Acceptance;

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(Continued from Page 5)

21. (4) Accept Irrevocable Offer of Dedication by J. W. Sunzeri and Certificate of Acceptance;
- (5) Accept the Irrevocable Offer of Dedication by Blair R. Reynolds and Loni S. Reynolds and Certificate of Acceptance; and
- (6) Release Performance Bond No. 158239765 in the amount of \$20,911.
RECOMMENDED ACTION: Approve and adopt Resolution No. 147-98.
22. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Cameron Woods Associates, Inc., and Robert Aaron and Mayre Rasmussen Aaron in the Cameron Park Airport area.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
23. Planning Department recommending Final Map for Cameron Valley Estates, Unit 2 (TM89-1159) finding Unit 2 is coincident with the phase lines of and substantially complies with the original approved tentative map, Applicant: Robert C. Mueller.
RECOMMENDED ACTION: Approve Final Map for financing purposes only.
24. Planning Department recommending final Board approval of the following for Kingsville Country Club in the Diamond Springs/El Dorado Area (District III); Applicant: Tom Shinn: (Approved in principle 6/9/98, Item 82)
- (1) Mitigated negative declaration;
- (2) AZ97-02 changing the land use designation on APNs 331-080-02 (portion of), 331-060-02, -03, and -04, a portion of 331-040-15, 319-260-43, -44, and a portion of -34 as outlined in Agenda Transmittal dated May 22, 1998;

(Continued to Page 7)

(Continued from Page 6)

24. (3) Ordinance No. 4494 rezoning portions of APNs 331-040-15, 331-060-03, -04, 319-260-34, and 331-080-02 as outlined in Agenda Transmittal dated May 22, 1998;

(4) Ordinance No. 4495 rezoning Lot A (3.7 acres) to CG-DC, General Commercial-Design Control; and

(5) Tentative Maps TM97-1335 and TM97-1336 subject to conditions.

RECOMMENDED ACTION: Approve.

25. Human Resources Department recommending Amendments to the Memoranda of Understanding (3) with Operating Engineers Local Union No. 3, representing Correctional Officer, Probation and Trades and Crafts Bargaining Units.

RECOMMENDED ACTION: Authorize Chairman to sign.

26. Human Resources Department recommending Resolution revising the salary range for the classification of Court Operations Manager effective the pay period beginning June 20, 1998.

RECOMMENDED ACTION: Adopt Resolution No. 148-98.

27. Risk Management requesting expenditure of up to \$10,000 previously approved within the cost-not-to-exceed amount of the current contract with the William M. Mercer firm, to obtain and evaluate information about alternatives for utilization review services currently provided by Healthmarc.

RECOMMENDED ACTION: Approve.

28. Risk Management recommending Amended and Restated Agreement with Caremark, Inc., for on-going administration of the prescription drug element of the County's self-funded Blue Shield health plan.

RECOMMENDED ACTION: Authorize Chairman to sign.

29. County Counsel advising that the County Board of Education and eleven school districts have requested discretionary authorization for issuance of Tax and Revenue Anticipation Notes (TRANS) for 1998.
RECOMMENDED ACTION: Authorize Chairman to sign memorandum stating County will not authorize issuance of TRANS for the named school districts for 1998 and establish policy on future authorization requests with staff authority to deny authorization without future Board action.
30. Supervisor Upton recommending transfer of development right from El Dorado County APN 80-192-32 to Washoe County APN 131-131-01, requested by Timothy Washick.
RECOMMENDED ACTION: Approve.
31. County Service Area No. 3 consideration of fiscal year 1996/97 Independent Auditor's Reports and Financial Statements for ambulance services.
RECOMMENDED ACTION: Receive and file.
32. Auditor/Controller submitting external audit reports performed by Smith, Maloney & Gilles for the County for fiscal year ending June 30, 1997.
RECOMMENDED ACTION: Receive and file.
33. Sheriff Department recommending revision to the Sheriff's fiscal year 1997/98 plan for expenditure of Citizens Option for Public Safety (COPS) funds; and Budget Transfer 1957 implementing revised plan. (4/5 vote required)
RECOMMENDED ACTION: Approve.
34. Transportation Department recommending Amendment 1 to Agreement 71317 with HDR Engineering, Inc. increasing not to exceed amount to \$477,664.53 for the Missouri Flat Road/U.S. 50 Interchange Project Study Report/Project Report.
RECOMMENDED ACTION: Authorize Chairman to sign.

35. Transportation Department recommending Amendment 4 to Agreement 71318 with HDR Engineering, Inc. increasing not to exceed amount to \$380,797.33 for the El Dorado Hills Boulevard/U.S. 50 Interchange Project Study Report.
RECOMMENDED ACTION: Authorize Chairman to sign.
36. Supervisor Nielsen recommending William Marvin be appointed as District III Alternate representative on the Veterans Affairs Commission.
RECOMMENDED ACTION: Appoint Mr. Marvin.
37. Supervisor Nielsen recommending Resolution supporting Senate Bill 1502 (Burton and Maddy) providing protection for the rights of all El Dorado County citizens by supporting property regulations and laws for gambling in California and ratifying the Tribal State Compact between the State and the Pala Band of Mission Indians.
RECOMMENDED ACTION: Adopt Resolution No. 149-98.
38. Supervisor Nielsen recommending Proclamation supporting the youth of El Dorado County by proclaiming June and July, 1998, as Hire a Teen Months.
RECOMMENDED ACTION: Adopt Proclamation.
39. Releases of Lien (2) (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
40. Transportation Department recommending Resolution summarily vacating (AOE98-007) existing public utility easements within Village B, Units 3 and 4, requested by Serrano Partners.
RECOMMENDED ACTION: Adopt Resolution No. 150-98.
41. Transportation Department recommending Resolution summarily vacating (AOE98-013) certain eight foot wide public utility easements for the benefit of Pacific Gas and Electric Company and Pacific Telephone and Telegraph company as shown on the plat of Cameron Park East Shopping Center, requested by Gerald J. Burke, Jr.
RECOMMENDED ACTION: Adopt Resolution No. 151-98.

42. Transportation Department recommending Resolutions summarily vacating (AOE98-008) the following requested by Serrano Partners:
- a. Road and public service easements for Village D, Unit 3;
 - b. Road and public service easements for Village D, Unit 4;
 - c. Drainage easement for Village D, Unit 4; and
 - d. Road and public service easements for Lot A, Village D1.
- RECOMMENDED ACTION:** Adopt Resolutions Nos. 152-98, 153-98, 154-98 and 155-98 respectively. RESOLUTIONS NOS. 152-98, 153-98 AND 154-98 ADOPTED; RESOLUTION NO. 155-98 (subparagraph d) CONTINUED TO JULY 14, 1998.
43. Sheriff Department recommending Lieutenant William Whealton be authorized to attend the National FBI Academy in Quantico, Virginia from June 28 through September 11, 1998.
RECOMMENDED ACTION: Approve.
44. Administration recommending Resolution accepting the proposed exchange of the property tax increment for annexation of lands to the Cameron Park Community Services District, LAFCO Project 97-05, petitioned by Weyerhaeuser Venture Company. (Continued 6/9/98, Item 29 to July 21, 1998)
RECOMMENDED ACTION: Adopt Resolution No. 129-98. Resolution No. 129-98 adopted; and, Chairman authorized to schedule a workshop on related issues, perhaps on a Monday in August.
45. Supervisor Shultz recommending Resolution authorizing the Greenstone Country Owners Association to conduct a fireworks display on July 4, 1998.
RECOMMENDED ACTION: Adopt Resolution No. 156-98.
46. (Refer Agenda Addendum No. 1.)
47. (Refer Agenda Addendum No. 1.)

BOARD ACTION - Consent Calendar approved as recommended with the exception of item 42d as noted, with additional direction on item 44 as noted, and with Department Matter 53 added to the Consent Calendar for approval. NuBNSU

END CONSENT CALENDAR

PRESENTATION by the Teenage Association. (Presenters not present.)

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. Board of Directors of the El Dorado County Chamber of Commerce recommending the function of County-wide delivery of economic development services be assumed by the Economic Development Corporation of El Dorado County; and said Corporation requesting policy support and funding in the amount of \$100,000 for fiscal year 1998/99. (Continued 6/2/98, Item 60)
BOARD ACTION - Workshop for further discussion of the proposal scheduled for Monday, July 27, 1998, at 9:00 a.m. SUBNuN
51. General Services Department recommending Amendment 5 to Agreement 168-S9611 with Resource Management International, Inc., (R.M.I.) increasing the not to exceed amount to \$422,596.10 for the update to the River Management Plan and environmental impact report on the South Fork of the American River; and Budget Transfer 1931 increasing Estimated Revenue by \$67,000 for same. (4/5 vote required)
BOARD ACTION - Approved, and CAO requested to develop a report on the vitality of the River Management Fund and cost recovery prospects and timing. BNNuU S(n)
52. Transportation Department reporting on the factors requiring an update to the Road Impact Fee (RIF) Program. (Referred 6/2/98, Item 50)
BOARD ACTION - Report received and filed. BNuNSU
53. Transportation Department recommending award of contract for the Missouri Flat Road Widening Phase B - Capital Improvement Project JN72140.
BOARD ACTION - Added to the Consent Calendar for award to the lowest, responsive, responsible bidder, Teichert Construction, and Chairman authorized to sign construction contract with same in the amount of \$2,190,451. NuBNSU

54. Planning Department requesting direction as to which decision-making body (Board of Supervisors or the Planning Commission) should appoint members to the Plant and Wildlife Technical Advisory Committee.

BOARD ACTION - Appointments to be made by the Board of Supervisors with recommendations from the Planning Commission.
NuBNSU

55. County Counsel recommending adoption of Resolution and Order Authorizing the Issuance and Sale of Rescue Union School District, El Dorado County, General Obligation Bonds, Election of 1998, Series 1998A; Prescribing the Terms of the Bonds and their Sale; Approving Forms of Indenture and Bond Purchase Agreement; Appointing Paying Agent; and Authorizing Execution of Necessary Certificates.

BOARD ACTION - RESOLUTION NO. 160-98 adopted; approval subject to the ability of the Chairman to sign with such modifications as are recommended by County Counsel.
SNBNuU

56. County Service Area No. 10 consideration of Consent to Assignment Agreement with USA Waste Systems, Inc. for the proposed acquisition of El Dorado Disposal Co., Inc. (EDSI) and Western El Dorado Recovery Systems, Inc. (WERS).

BOARD ACTION - Approved, with final execution of the Agreement subject to approval of County Counsel as having received all documentation that is supposed to be received.
SNBNuU

57. Supervisor Shultz recommending a measure be placed on the November ballot, with appropriate legal wording for Charter amendment to be prepared by County Counsel, "Should the Board of Supervisors be allowed to continue any agreement with El Dorado County public employees' union (or bargaining unit) to extract any dues (so called "fair share" or otherwise described) from County employees who choose not to be in the public employees union or bargaining unit, now, or in the future?"

BOARD ACTION - Board requested inclusion of this item in the next set of negotiations with the County employee unions.

SNBNuU

58. Supervisor Bradley, at the request of the Control Traffic Congestion Initiative Committee, recommending Board begin a 30 day study on the Control Traffic Congestion Initiative and consider options as outlined in Agenda Transmittal dated June 10, 1998.

BOARD ACTION - No action taken. Supervisor Bradley's motion to approve option 2 in his agenda transmittal died for lack of a second, as did his second motion to approve option 3. Supervisor Nutting's motion, seconded by Supervisor Bradley, to approve option 4, failed. NuB N(n)S(n)U(n)

TIME ALLOCATION - 10:00 A.M.

60. County Counsel reporting on issues and alternatives in terms of presentation of a measure on the November 1998 ballot for a vote of the people on a general plan amendment for all five ecological preserves and the development mitigation fee Ordinance.

BOARD ACTION - Staff requested to present to Board on July 14, 1998, a proposed fee Ordinance identical to the one presented earlier with the exception of an exclusion of lands within the El Dorado Irrigation District's unannexed sphere of influence. NUNu B(n)S(n)

COMMITTEE REPORTS

LUNCH RECESS

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.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following for Verde Vista in the Cameron Park Area (Dist I); Applicant: Kaye Furubotten, et al:

a. Rezoning (Z97-21) 34.8 acres from RE-5, Estate Residential Five-acre zone to R1, One-family Residential zone; and

b. Tentative Map (TM97-1342) and phasing plan creating 69 parcels with design waiver to allow sidewalks to be reduced from 6 feet to 4 feet in width.

BOARD ACTION - Board adopted the negative declaration as prepared; waived reading, read by title only, and adopted **ORDINANCE NO. 4496** approving the rezoning; and approved Tentative Map 97-1342 with design waiver subject to conditions proposed and modified this date adding language to condition 23 and requiring the applicant to indemnify the County in the event of litigation; approval based on findings of the Planning Commission on May 14, 1998. SNuNU B(a)

81. Hearing to consider petition by David Rathkamp, et al to rezone (Z97-24) 4.87 acres from R1A, One-acre Residential Zone to CG, General Commercial zone in the Diamond Springs area (District III).

BOARD ACTION - Hearing continued to July 14, 1998. SNuNU B(a)

82. Hearing to consider the following for Diamond Terrace Apartments in the Diamond Springs/El Dorado Area (District III); Applicant: CBM Group, Inc.:

a. Rezoning (Z98-01) 4.91 acres from R2-DC, Limited Multifamily Residential-Community Design to R2-PD, Limited Multifamily Residential-Planned Development; and

b. Development Plan (PD98-02) allowing the construction of a low to moderate income apartment complex consisting of 62 units.

BOARD ACTION - Board adopted the mitigated negative declaration as prepared; waived reading, read by title only and adopted ORDINANCE NO. 4497; and approved the Development Plan as the official development plan subject to mitigation measures/conditions proposed; based on the findings of the Planning Commission on May 14, 1998. NSNuU B(a)

83. Hearing to consider amendment (A97-06) to Policy 2.2.5.16 of the General Plan to clarify the intent of the policy by defining the term "level of planning", and to modify the language to more effectively implement the intent of the policy to preclude the subdivision of land into parcels to inhibit the ability to effectively design a project covering the larger parent parcel.

BOARD ACTION - Board certified the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of CEQA Guidelines, and adopted the amendment as modified by the Planning Commission on May 28, 1998. NSNuU B(a)


84. Hearing to consider petition submitted by Alan Herrnberger/Ken Sherrod to change the land use designation (AZ97-04) of 12.49 acres in the Diamond Springs/El Dorado Area (District III) from MDR, Medium-Density Residential to C, Commercial and to rezone same from R1A, One-acre Residential to C, Commercial. (Continued 6/9/98, Item 83)

BOARD ACTION - Hearing continued to July 14, 1998. SNuNU B(a)

85. Hearing to consider a change in the land use designation (A98-02/Clayton Apartments) for 1.68 acres in the Camino Area (District IV) from Commercial to Multifamily Residential to correct a mapping error; initiated by El Dorado County.
BOARD ACTION - Board rejected the recommendation of the Planning Commission and approved the General Plan amendment correcting what is believed to be a mapping error. NuSNU B(a)
86. 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. (Referred 6/2/98, Item 52)
BOARD ACTION - Hearing continued to July 28, 1998. SUNuN B(a)
87. Resolution amending the County General Plan pursuant to Amendment applications approved on June 9 and 16, 1998.
BOARD ACTION - RESOLUTION NO. 159-98 adopted. SNUuN B(a)

ADJOURNMENT

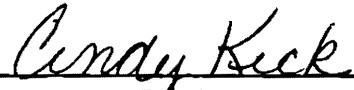
APPROVED:



JOHN E. UPTON, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board



Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 16, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding James Roloff vs El Dorado County, Industrial Disability Retirement Application - Appeal of Preliminary Determination. BOARD ACTION - No action reported.

Added to the Agenda upon its adoption:

NSU B(a)Nu(a)

Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8, to give instructions real property described as 124 acres on Faith Lane (APNs 54-402-18, 97-090-01, 329-301-09, 329-301-15, 329-310-05, 331-410-03, 331-430-07; owner: Guaranty Federal Bank FSD; broker: Coker & Cook; persons with whom the negotiator may negotiate: Guaranty Federal Bank FSD, and/or Coker & Cook; instructions to negotiator will concern both price and terms of payment.

BOARD ACTION - No action reported.

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

June 16, 1998

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. El Dorado County Taxpayers for Quality Growth vs El Dorado County, Case No. 96-S01290 (General Plan Litigation);
BOARD ACTION - No action reported.

b. El Dorado County Taxpayers for Quality Growth vs El Dorado County, Case No. PV-003508 (Landfill Methane/Gas Collection Litigation).
BOARD ACTION - By a 4-0 vote (Supervisor Bradley absent), the Board authorized defense of the matter by County Counsel as well as provision of defense by County Counsel for the County's contractor, SCS Services.

CONSENT CALENDAR

46. County Counsel recommending ratification of Board action on June 9, 1998 adopting Resolutions for County Service Area 10 for East Slope Waste Management Fees for fiscal year 1998/99 and establishing the appeal process for fiscal year 1998/99 for Waste Management Fees.
RECOMMENDED ACTION: Adopt Resolution Nos. 157-98 and 158-98.

47. County Service Area No. 10 consideration of Agreement with Western El Dorado Recovery Systems, Inc. to open and operate a permanent household and small business hazardous waste facility.
RECOMMENDED ACTION: Authorize Chairman to sign.