

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, September 22, 1998

SOUTH LAKE TAHOE CITY COUNCIL CHAMBER

1900 Lake Tahoe Boulevard

South Lake Tahoe, CA

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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

9:00 A.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 Agendas (Minutes) of September 14 and 15, 1998.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk of the Board)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. General Services Department recommending procurement of a used Manlift for the General Services Facilities Services Division, and addition of a lease "supplement" to the existing Master Lease Agreement with Calease.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue a purchase order to Coast Crane Company of West Sacramento in the amount of \$35,018.75 including sales tax; and authorize Chairman to execute lease supplement upon final approval by County Counsel.
4. General Services Department recommending Agreement 041-S9911 with Youngdahl & Associates, Inc. in an amount not to exceed \$35,000 for a one year term for geotechnical engineering consultation and observation services on an "as requested" basis for the Department of Transportation.
RECOMMENDED ACTION: Authorize Chairman to sign.
5. General Services Department recommending Amendment 1 to Agreement 191-S9810 with Nancy Chinlund dba Strategic Design Associates increasing the not to exceed amount to \$15,000 to assist the Public Health Department in development of a revised (1998) Community Health Status Report.
RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending Agreement 107-S9911 with Economic and Planning Systems, Inc. in an amount not to exceed \$22,000 for a term to expire December 31, 1998, for an analysis of the "Control Traffic Congestion Initiative".
RECOMMENDED ACTION: Ratify work performed prior to effective date and authorize Chairman to execute said Agreement.
NSNuU B(n)
7. General Services Department recommending Amendment III to Agreement 020-S9711 with Republic Electric, Inc. increasing the not to exceed amount to \$273,000 for a term to expire June 30, 1999 for traffic signal maintenance services for the Department of Transportation.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Auditor/Controller recommending Resolution establishing the 1998/99 Rate of the Tax Levy for the taxing agencies in the County of El Dorado.
RECOMMENDED ACTION: Adopt Resolution No. 233-98.
9. Social Services Department recommending approval of the JOB ONE Job Creation Plan.
RECOMMENDED ACTION: Approve Plan and authorize Chief Administrative Officer to execute grant application and submit same to the California Trade and Commerce Agency.
10. County Counsel recommending the following claims be rejected:
 - a. Jerry Boudreau in the amount of \$350; and
 - b. Dorothea Falkenstien in the amount of \$254.28.**RECOMMENDED ACTION:** Reject claims.
11. County Counsel recommending documents necessary to complete Phase II of the Cameron Park Rare Plant Preserve acquisition.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. Surveyor recommending Agreement with El Dorado County Transportation Commission for assistance in the generation of a road centerline and government section line formation for more detailed geographic information for County planning and transportation purposes.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. Transportation Department recommending closure of Union Ridge Road between Hassler and Mosquito Roads from 8:30 a.m. until 11:00 a.m., Saturday, October 10, 1998 for the America's Walk for Diabetes.
RECOMMENDED ACTION: Adopt Resolution No. 234-98.
14. Transportation Department recommending Amendment 5 to Agreement 71318 with HDR Engineering, Inc. increasing the not to exceed amount to \$534,997.33 for the El Dorado Hills Boulevard/US 050 Interchange Project Study Report.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Transportation Department recommending Resolution summarily vacating easements (AOE 98-024) requested by Angelo K. Tsakopoulos.
RECOMMENDED ACTION: Adopt Resolution No. 235-98 and authorize Chairman to sign Quitclaim Deed.
16. Transportation Department recommending acceptance of Grant of Easement from the Department of the Interior Bureau of Reclamation and Certificate of Acceptance for construction of a rip-rap basin and channel at the outfall of the County's new culvert at Green Valley Road and Brown's Ravine.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Transportation Department recommending Agreement with Sierra West Valuation in an amount not to exceed \$35,000 for a term to expire December 31, 1999, for appraisal services on an "as needed" basis.
RECOMMENDED ACTION: Authorize Transportation Director to sign.

18. Transportation Department recommending Agreement with Counihan Consulting Engineering in an amount not to exceed \$39,500 for a term to expire December 31, 1999, for engineering consultant services on an "as-needed" basis for the El Dorado Hills Specific Plan Community Facilities District.
RECOMMENDED ACTION: Authorize Transportation Director to sign.
19. Human Resources Department recommending Resolution establishing salary ranges and designating bargaining units and approving job specifications for newly allocated positions as outlined in same.
RECOMMENDED ACTION: Adopt Resolution No. 236-98.
20. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 deleting one Manager of Accounting/Auditing position and adding one Accounting Systems Administrator position for the Auditor/Controller's Office and adopting classification and salary range for same.
RECOMMENDED ACTION: Adopt Resolution No. 237-98.
21. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 deleting eight Office Assistant I/II positions and one Computer Operator position and adding eight Legal Office Assistant II positions in the District Attorney's Office.
RECOMMENDED ACTION: Adopt Resolution No. 240-98.
22. Chief Administrative Officer recommending Excess Workers' Compensation policy through Employers Reinsurance Corporation in the amount of \$29,722 for the term October 1, 1998 through July 1, 1999.
RECOMMENDED ACTION: Approve.
23. Supervisor Upton recommending approval of El Dorado County Child Care and Development Planning Council Funding Priorities.
RECOMMENDED ACTION: Authorize Chairman to sign.

24. Supervisor Upton, submitting request of the Daughters of the American Revolution, Mrs. Margaret Goodwin, Constitution Week Chairperson, that the Board adopt a Proclamation proclaiming September 17 - 23, 1998 as Constitution Week.
RECOMMENDED ACTION: Adopt Proclamation.

25. Supervisor Upton recommending the Board support the California Children and Families First Initiative (Proposition 10) on the November, 1998 ballot which will provide for an additional fifty-cents per pack cigarette tax.
RECOMMENDED ACTION: Approve. Motion to approve failed.
NU B(n)Nu(n)S(n)

26. Supervisor Upton recommending approval of APN 016-512-051 for 1999 building allocation and refund of the allocation purchase option fee of \$1,000 to Mr. Bill Olin.
RECOMMENDED ACTION: Approve.

27. County Service Area No. 003 consideration of Amendment 1 to Agreement 179-S9711 with the City of South Lake Tahoe in an amount not to exceed \$143,475 for a 2-½ year term for a full emergency services dispatch center to service residents within the boundaries of the City of South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.

28. County Service Area No. 009 consideration of Resolution amending Resolution No. 218-94 correcting omissions and errors on land dedicated for cemetery purposes at the Georgia Slide Cemetery in Georgetown.
RECOMMENDED ACTION: Adopt Resolution No. 238-98.

29. County Service Area No. 009 consideration of advisory committee appointments to Tegra Road Zone (CSA 9, Zone 023) as outlined in Agenda Transmittal dated September 2, 1998.
RECOMMENDED ACTION: Approve appointments.

30. County Service Area No. 010 termination of "Market Stability Fund" and remittance of balance of \$16,509.65 and accumulated interest to El Dorado Disposal Company, Inc.
RECOMMENDED ACTION: Authorize Auditor/Controller to remit funds.

31. County Service Area No. 010 consideration of Resolution eliminating solid waste development impact fees; and staff be directed to revise Union Mine's permits downsizing the future disposal capacity.

RECOMMENDED ACTION: Adopt Resolution No. 239-98.

32. County Service Area No. 010 consideration of Agreement with Evergreen Environmental Services, Inc. in an amount not to exceed \$25,000 for a two-year term for collection of routine used oil, used oil filters and anti-freeze; and adoption of Charter Findings.

RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar approved with the exception of item 25 as noted, and Supervisor Bradley registering a "no" vote on item 6. NSBNuU

END CONSENT CALENDAR

PRESENTATION by Dennis Crabb of a summary of the results and future action plan for the South Lake Tahoe Recreation Master Plan.

PRESENTATION of Proclamation honoring Marie Sluchak for her relentless pursuit of building a community park. UNuBNS

PRESENTATION by Dick Powers, Executive Director of South Shore Transportation Management Authority, on the status of the Coordinated Transportation System.

PRESENTATION by Steve Teshara, Metropolitan Planning Organization, on the status of local implementation of the legislation which will provide additional transportation planning funding for the Tahoe Basin.

PRESENTATION by South Tahoe Public Utility District and adoption of Resolution urging the Governor to remove Methyl Tertiary Butyl Ether (MTBE) as an additive to motor vehicle fuels in the State to protect the State's water resources.

BOARD ACTION - RESOLUTION NO. 241-98 adopted.

BNNuSU

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. Hearing on expenditure of funds for the Citizens Option for Public Safety (COPS) Program; and Budget Transfers Nos 2114 and 2115 adding COPS funds and expenditures to the Sheriff's and District Attorney's budgets. (4/5 vote required)
BOARD ACTION - Approved. NNUBSU
51. Susan Longenecker, Auburn Area Chamber of Commerce, requesting Board confirm its allocation of \$5,000 for the Sesquicentennial hospitality booth at the World Gold Panning Championships in Coloma September 28 - October 4, 1998. (Allocation approved 9/14/98 subject to presentation by the Chamber of Commerce regarding same.)
BOARD ACTION - Allocation approved and CAO authorized to determine proper claimant for said funds. SBNUU
52. Deliberation and action on "General Fund Other Operations - Appropriation for Contingency" in the 1998/99 County Budget.
BOARD ACTION - Approved as proposed by CAO. NBNuSU
53. Resolution adopting the 1998/99 County Budget.
BOARD ACTION - RESOLUTION NO. 242-98 adopted. NBNuSU

CLOSED SESSIONS (refer Closed Session Roster and Addenda)

BOARD LUNCH AT THE SOUTH LAKE TAHOE BRANCH LIBRARY FOR PRESENTATION OF PROCLAMATION HONORING STEPHEN AND JEAN MYERS FOR THEIR GIFT ESTABLISHING THE JEAN T. AND STEPHEN D. MYERS LIBRARY TRUST.
BOARD ACTION - Proclamation adopted. BSNuNU

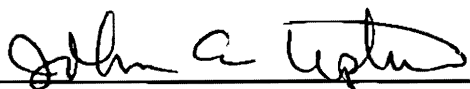
BOARD RECONVENED AT SOUTH LAKE TAHOE CITY COUNCIL CHAMBER

1:30 P.M. - WATER AGENCY MEETING (refer separate agenda)

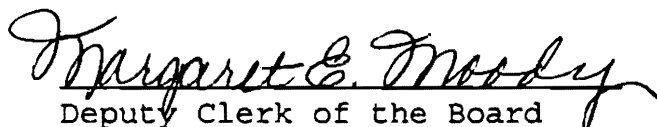
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman


Deputy Clerk of the Board

CLOSED SESSION ROSTER

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

BOARD ACTION - By unanimous vote the Board authorized retention of outside counsel for defense of Deputy Hobbs.

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

September 22, 1998

9:00 A.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBER
1900 Lake Tahoe Boulevard, South Lake Tahoe

CLOSED SESSION

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

- a. El Dorado County Taxpayers for Quality Growth, et al. vs El Dorado County Board of Supervisors, et al. (Carson Creek) El Dorado County Superior Court Case No. PV-002584;
BOARD ACTION - By unanimous vote, the Board authorized an Appeal.
- b. California Sportfishing Protection Alliance vs County of El Dorado, United States District Court Case No. CIV-S-97-0645 DFL PAN;
BOARD ACTION - No action reported.
- c. Donald and Patricia Wills vs County of El Dorado, United States District Court Case No. CIV-S-96-296 LKK JFM
BOARD ACTION - By a vote of four to one, Supervisor Bradley voting "no", the Board authorized an Appeal.

CONSENT CALENDAR

33. Planning Department recommending Amendment 3 to Agreement 108-S9711 with EDAW, Inc. for additional work on the Missouri Flat Road Area Master Circulation and Funding Plan Environmental Impact Report (EIR); Sundance Plaza and El Dorado Villages Shopping Center Projects; and on a Mitigated Negative Declaration/Mitigated Finding of No Significant Impact related to the Fowler Lane/Highway 49 intersection with Pleasant Valley Road.
RECOMMENDED ACTION: Authorize Chairman to sign.

A G E N D A A D D E N D U M N O . 2

Regular Meeting of the Board of Supervisors
County of El Dorado

September 22, 1998

9:00 A.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBER
1900 Lake Tahoe Boulevard, South Lake Tahoe

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9 regarding Hedy May Caraisco vs El Dorado County, et al. El Dorado County Superior Court Case No. PV-002769.

BOARD ACTION - No action reported.