

**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, November 24, 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**  
1<sup>st</sup> Vice Chairman  
Third District

**RAYMOND J. NUTTING**  
2<sup>nd</sup> Vice Chairman  
Second District  
[nutting@inforum.net](mailto:nutting@inforum.net)

**WILLIAM S. BRADLEY**  
First District

**WALTER L. SHULTZ**  
Fourth District  
[walt@rwm.com](mailto: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 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.*

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE**  
**INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**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 November 10, 1998.  
**RECOMMENDED ACTION:** Approve.
2. Assessment Roll Changes (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Release of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. Public Health Department recommending Budget Transfer 2158 increasing Estimated Revenue by \$83,627 for Public Health's Alcohol/Drug Treatment Program participation in the fiscal year 1998/99 CalWORKS Welfare to Work Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
5. Public Health Department recommending Budget Transfer 2149 increasing Estimated Revenue by \$4,973.60 for the California Kid's Plates Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Director of Public Health to execute any related documents to carry out this Program.
6. Mental Health Department recommending approval in concept of an application for a Children's System of Care Grant through the State Department of Mental Health for funding for increased services to seriously emotionally disturbed children and youth.  
**RECOMMENDED ACTION:** Approve.

7. General Services Department recommending Resolution authorizing filing of a grant application for recreation trails funding through the State Department of Parks and Recreation for development of the Coloma Lotus Link Trail on the recently purchased Wilkinson property adjacent to Henningsen-Lotus Park.  
**RECOMMENDED ACTION:** Adopt Resolution 279-98.
8. General Services Department recommending award of Bid 640-020 for kitchen supplies and utensils issued by Central Stores.  
**RECOMMENDED ACTION:** Award to the low bidder, Unisource of West Sacramento; and authorize Purchase Order in the amount of \$33,258, including sales tax.
9. General Services Department recommending Resolution amending approved Records Disposition Schedule for Recorder-Clerk and authorizing destruction of records pursuant to same.  
**RECOMMENDED ACTION:** Adopt Resolution 280-98.
10. General Services Department recommending Resolution be adopted authorizing Records Disposition Schedule for destruction of records in the Human Resources Department.  
**RECOMMENDED ACTION:** Adopt Resolution 281-98.
11. General Services Department recommending procurement of a tractor for Parks, Recreation and Grounds Division of General Services, and adding a Lease Supplement to the existing Master Lease Agreement with Callease.  
**RECOMMENDED ACTION:** Authorize Purchase Order to Century Equipment Co., of Elk Grove, in the amount of \$39,575.25 including sales tax; and authorize Chairman to execute said Lease upon final approval.
12. General Services Department recommending Lease 096-L9911 with Placerville Masonic Temple Association, Inc., for office space for the Probation Department in the downstairs portion of the Masonic Temple at 471 Pierroz Road, Placerville, at a cost of \$6,370 per month for term December 12, 1998, through December 11, 2001.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

13. General Services Department recommending Agreement 163-S9911 with Court Appointed Special Advocate (CASA) for services for neglected and abused children at a cost not to exceed \$55,328 for term ending June 30, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. Continued to December 8, 1998, to allow concerns of Employees Association, Local 1, to be addressed.
14. General Services Department recommending Agreement 098-S9911 with Maxwell, Duchemin, Hallis & Trotter for professional accounting services to the Department of Mental Health at a cost not to exceed \$17,025 for a one-year term.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Agreement 173-S9911 with Philip Dannaker, dba Motherlode Investigations for investigation services on an "as needed" basis for the Public Defender's Office at a cost not to exceed \$20,000 for term expiring May 31, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. Recorder-Clerk requesting authorization to extend the actual recording time for one hour until 5:00 p.m. on Thursday, December 31, 1998.  
**RECOMMENDED ACTION:** Approve.
17. Assessor recommending Resolution amending Resolution 315-75 authorizing the Assessor to file an application report for open-space subvention entitlements pursuant to the Land Conservation Act of 1965.  
**RECOMMENDED ACTION:** Adopt Resolution 282-98.
18. Fair Manager recommending Fair Budget in the amount of \$928,344 and Budget Transfer 98-1 in the amount of \$189,445 finalizing year-end expenditures.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

19. Agriculture Department recommending Memorandum of Understanding with the State of California Department of Consumer Affairs Structural Pest Control Board for administration of structural pesticide applicators examination services for term to expire June 30, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
20. Agriculture Department recommending Agreement 98-0068 with the State Department of Pesticide Regulation in the amount of \$3,300 for fiscal year 1998/99 pesticide use inspection and reporting services for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
21. Agriculture Department recommending Lease Agreement with the County of Placer in the amount of \$13,650 for use of El Dorado County's weight truck and liquid petroleum gas testing equipment July 1, 1998, through June 30, 2001.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
22. Sheriff recommending, pursuant to Assembly Bill 1656, an interest-free loan from the State Department of Motor Vehicles (DMV) in the amount of \$148,121 to maintain fingerprint operations until DMV begins quarterly payments to the County in May, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. Sheriff recommending Resolution amending Resolution 113-95 increasing fingerprint fees to \$12 effective December 1, 1998.  
**RECOMMENDED ACTION:** Adopt Resolution 283-98.
24. Sheriff recommending Budget Transfer 2152 increasing Estimated Revenue by \$8,500 to purchase bar-coding equipment for the Evidence Section, replace a printer in the Tahoe office used to receive criminal information, and purchase a software package to allow detectives to prepare crime scene diagrams on computers. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
25. Elections Department submitting results of the votes cast at the Consolidated General Election held on November 3, 1998.  
**RECOMMENDED ACTION:** Approve.

26. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 3, 1998):

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
(Supervisory Districts II, III & IV)

Vacancies: Two Directors at Large (full terms) and One Director at Large (unexpired 2 year term)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Robert Thatcher and George Kusch (full terms) and Jacqueline Phillips (unexpired 2 year term).

EL DORADO COUNTY FIRE DISTRICT (Supervisory Districts I, II, III and IV)

Vacancies: Three Directors elected by Division (full Terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Division 2 (Placerville) John Goodrich, Division 3 (Pleasant Valley) Curt Weidmer, and Division 7 (Camino/Cedar Grove) Frank Ruckman.

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and Two Directors at Large (Unexpired 2 year terms)

**RECOMMENDED ACTION:** Appoint the four nominees that have filed: Nancy Kelley and Frank Sharit (full terms) and James G. Clark and Robert Currie (Two Unexpired 2 year terms).

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisory Districts II & V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees (full terms) that have filed: Leo M. Horton and Dave Huber.

MOSQUITO FIRE PROTECTION DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Ralph Hern, Michael J. Villarreal and Dean T. Edson.

PIONEER FIRE PROTECTION DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Neil Hillier and Walter E. Tyler.

EL DORADO UNION HIGH SCHOOL DISTRICT (Supervisory Districts I, II, III, and IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Lee B. Hughes, Steven J. Reed and Tamara Overman.

BUCKEYE UNION SCHOOL DISTRICT (Supervisory Districts I, II, III and IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Tim Cary, John V. Cosley and Brenda Hanson-Smith.

CAMINO UNION SCHOOL DISTRICT (Supervisory Districts II, III and IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Arthur Williamson, Sue Glenn and Janet Taylor.

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Joetta Longtin and Fred Espersen.

LATROBE SCHOOL DISTRICT (Supervisory Districts I & II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: James Bales and Dennis Carroll.

MOTHER LODE UNION SCHOOL DISTRICT (Supervisory Districts II, III, and IV)

Vacancies: Three Directors at Large (full terms) and two Directors (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint the five nominees that have filed: Eric V. Miller, Debi Nicolls and Kerry Steed (full terms) and Aurelio "Ray" Di Basilio and Carl Woodbury (unexpired two year terms).

POLLOCK PINES SCHOOL DISTRICT (Supervisory Districts II and IV)

Vacancies: Three Directors at Large (full terms) and one Director (unexpired two year term).

**RECOMMENDED ACTION:** Appoint the four nominees that have filed: Cindy Stetler, Romana Blanton and Dean W. Smith, Jr. (full terms) and Shana Hardy (unexpired two year term).

SILVER FORK SCHOOL DISTRICT (Supervisory Districts II and IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: James Martin and Julie Wentworth-Siebert.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisory District IV) Vacancies: Two Directors at Large, Trustee Area 1 (full terms) and one Director at Large, Trustee Area 2 (full term)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Abigail Roseman and Robert Heald, Trustee Area 1 and Rodger Musso, Trustee Area 2.

SIERRA JOINT COMMUNITY COLLEGE DISTRICT (Supervisory District IV)

Vacancies: One Director at Large, Trustee Area 2 (full term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: David Ferrari.

EL DORADO COUNTY BOARD OF EDUCATION (Supervisory District II and IV)

Vacancies: One Director by Area, Trustee Area 2 (full term) and one Director, Trustee Area 4 (full term)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: James E. Powell, Trustee Area 2 and Erike J. Young, Trustee Area 4.

EL DORADO RESOURCE CONSERVATION DISTRICT (Supervisory Districts I, II, III, IV, and V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the nominees that have filed: Carlan Meyer and Robert L. Beegle.



GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

(Supervisory Districts IV & V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the nominees that have filed:  
William J. Bennett and Dan I. Daniels.

TAHOE RESOURCE CONSERVATION DISTRICT (Supervisory Districts II, IV and V)

Vacancies: Three Directors at Large (full terms) and one Director (unexpired two year term)

**RECOMMENDED ACTION:** Appoint the four nominees that have filed: Robert Dolton, Robert Johnson and Ruth Woods (full terms) and Robert Bryant (unexpired two year term).

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large, Areas 3 & 4 (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Margaret Carroll (Area 3). Area 4 (Cool) remains VACANT.

CAMERON ESTATES COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Wanda Kelley, Hope Leja and John Harris.

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Bobby Lee Andres and Frances E. Clark.

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT

Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Arnold O'Shields and Robert M. Caldwell.

SPRINGFIELD MEADOWS COMMUNITY SERVICES DISTRICT

(Supervisory District I)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have been recommended by the Directors of the District: Deborah Goulden and Frank Criscenti.

27. Library Director recommending Budget Transfer 2154 increasing Estimated Revenue by \$90,129 as a result of the augmentation of the Public Library Fund by the State. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
28. Transportation Department recommending Amendment 006 to Agreement 71318 with HDR Engineering, Inc. increasing the amount to \$616,928.88 for El Dorado Hills Boulevard/U.S. 050 Interchange Project Study Report.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Transportation Department recommending Amendment 002 to Agreement 272-S9811 with Fehr & Peers Associates, Inc. increasing the amount to \$88,000 for traffic modeling services facilitating update of the Traffic Impact Mitigation and Road Impact Fee Programs.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
30. Transportation Department recommending Resolution sanctioning installation of a yield sign on Bucks Bar Road and deletion of a yield sign on Latham Lane.  
**RECOMMENDED ACTION:** Adopt Resolution 284-98.
31. Transportation Department recommending Resolution sanctioning parking restricted zones along Golden Eagle Lane and amend an existing parking restricted zone along Silva Valley Parkway.  
**RECOMMENDED ACTION:** Adopt Resolution 285-98.
32. Transportation Department recommending Resolution sanctioning the installation of eleven "STOP" signs at various intersections.  
**RECOMMENDED ACTION:** Adopt Resolution 286-98.

33. Transportation Department recommending Resolution sanctioning new speed restrictions and amending existing speed restriction on various County roads.  
**RECOMMENDED ACTION:** Adopt Resolution 287-98.
34. Transportation Department recommending Resolution authorizing said Department to claim \$342,407.74 of Transportation Development Act funds for road maintenance purposes.  
**RECOMMENDED ACTION:** Adopt Resolution 288-98.
35. Transportation Department recommending Resolution authorizing said Department to claim its allocation of \$81,230.79 of 1997/98 Carryover Transportation Development Act funds for fiscal year 1998/99 road maintenance purposes.  
**RECOMMENDED ACTION:** Adopt Resolution 289-98.
36. Transportation Department recommending Amendment 001 to Agreement to Advance Funds for the 1996/97 fiscal year budget of the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Agreement to Advance Funds for the 1998/99 fiscal year budget.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
37. Planning Department submitting final map for Village A Large Lot Map (TM91-1242R) in the El Dorado Hills area, Applicant: Serrano Partners.  
**RECOMMENDED ACTION:** Approve.
38. County Counsel recommending Resolution authorizing the issuance of a Correctory Grant Deed regarding the 1988 conveyance of County real property to Victoria Brunius.  
**RECOMMENDED ACTION:** Adopt Resolution 290-98.
39. County Counsel recommending Ordinance implementing amendments to Government Code Section 26945 regarding the qualifications of the County Auditor.  
**RECOMMENDED ACTION:** Introduce Ordinance, waive reading, read by title only and continue for adoption on December 8, 1998.

40. Human Resources Department recommending Memorandum of Understanding with the Operating Engineers Union, Local No. 3, representing the Trades and Crafts Bargaining Unit, for the term December 5, 1998, through September 30, 2000.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
41. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 reclassifying Senior Engineering Technician/Engineering Technician/Engineering Aide positions for the Department of Transportation.  
**RECOMMENDED ACTION:** Adopt Resolution 291-98.
42. Chief Administrative Officer recommending Fair Association be a "Named Insured" on the general liability excess insurance policy purchased through County State Association of Counties (CSAC) Excess Insurance Authority (EIA).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
43. Supervisor Bradley recommending Resolution allowing Pyro Spectaculars, Inc. to conduct a fireworks display on Friday, November 20, 1998, in celebration of the Oak Ridge High School Varsity Football Team going to the regional championships. (Continued 11/10/98, Item 27)  
**RECOMMENDED ACTION:** Adopt Resolution 277-98. Removed from the Agenda.
44. Supervisor Bradley recommending a six month extension (June 9, 1999) of Building Permit 110267 allowing applicant Gene R. Harm to obtain necessary approvals for boundary line adjustment with the Bureau of Land Management.  
**RECOMMENDED ACTION:** Approve.
45. Supervisor Upton recommending El Dorado County Child Care Planning Council By-Laws and Mission Statement; and appointment of Shelley Shepard to said Council.  
**RECOMMENDED ACTION:** Approve.

46. Sheriff recommending the following pertaining to COPS More 98 Grant:
- a. Authorize Chairman to sign said Grant;
  - b. Approve Budget Transfer 2151 increasing Estimated Revenue by \$35,728 and transferring \$52,755 from Contingency; and
  - c. Adopt Resolution amending Personnel Allocation Resolution 229-98 adding two Department Systems Specialist positions.  
**RECOMMENDED ACTION:** Approve, and adopt Resolution 292-98.

**BOARD ACTION** - Consent Calendar approved with the exception of items 13 and 43 as noted. SNBNuU

**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. Appeal filed by Bill Olin on denial of Variance 98-06 to allow a zero setback for construction of a single-family residence on 19,610 square feet (APN 016-512-05) in the Meeks Bay Area (District V). (Hearing closed 10/20/98, Continued 11/3/98, Item 50)

**BOARD ACTION** - Board granted a reduced setback variance, authorizing an encroachment into any existing light and air easements that may be in the subdivision, subject to provisions and based on findings proposed by Supervisor Upton in Agenda Transmittal dated November 17, 1998. UNBNuS

51. Adoption of Ordinance amending Ordinance Code Section 2.57.030 setting the salary for members of the Board of Supervisors at 5% above the lowest salary of an elected department head effective 60 days from date of adoption. (Introduced 11/10/98, Item 53)

**BOARD ACTION** - Proposal abandoned. SNuBNU

52. County Counsel submitting findings for the amendment of Policy 5.3.1.1 of the General Plan (A98-09) to exempt development in the Georgetown and Camino/Pollock Pines Community Regions from the requirement to connect to public wastewater collection facilities. (Referred 11/10/98, Item 80)

**BOARD ACTION** - Board approved findings 1 through 5 submitted by County Counsel this date. SNuNU B(n)

**TIME ALLOCATIONS - 11:00 A.M.**

60. Hearing to consider adoption of Resolution approving the Annual Report and adopting development impact fees for the Garden Valley Fire Protection District. (Continued 10/20/98, Item 81)

**BOARD ACTION** - RESOLUTION NO. 293-98 adopted. SBNuU N(a)

61. Hearing to consider Resolution approving a Community Development Block Grant Planning & Technical Assistance Application in the amount of \$15,000 to assist the Grizzly Flats Community Services District to update the water filtration system capacity to ensure an adequate and continuous treated water supply to said District's customers.

**BOARD ACTION** - RESOLUTION NO. 278-98 adopted. NuSBU N(a)

**BOARD OF SUPERVISORS RECESSED AND CONVENED AS AIR POLLUTION CONTROL DISTRICT BOARD TO CONSIDER THE FOLLOWING:**

62. Director Upton recommending Air Quality Control District staff be directed to reserve \$25,000 of the Air Pollution Control District/DMV Vehicle Emission Reduction grant funds to begin the process for utilizing alternative fuels, compressed natural gas, in the Tahoe Basin.

**BOARD ACTION** - Approved. USBNU N

**AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider the following pertaining to the Missouri Flat Projects:

a. Environmental Impact Report (EIR) for the Missouri Flat Area Master Circulation and Funding Plan (MC&FP);

b. General Plan Amendment A98-07, amending the table in General Plan Policy 3.5.1.6;

c. EIR, Planned Development PD97-12, and Development Agreement DA98-02 for El Dorado Villages Shopping Center; and

d. EIR, Zoning Boundary Amendment Z97-22, Planned Development PD97-17, Development Agreement DA98-01, and (added to Agenda via Addendum No. 1) Tentative Parcel Map 97-17 for Sundance Plaza.

**BOARD ACTION** - Conditions for approval and mitigation measures were modified by the Board to add the County Cultural Resources Preservation Commission for consultation, along with the El Dorado County Pioneer Cemeteries Commission, regarding disturbance of important cultural resources, with the County Cultural Resources Preservation Commission assigned the "lead" role in that regard. NNuBSU

Board extended conceptual approval to the Missouri Flat MC&FP incorporating modifications suggested by County Counsel to ensure compliance with Measure Y, i.e., deletion of tax increment revenue funding for Headington Road extension, deletion of Phase II, and further modification of development agreements to provide that no building permits will be issued for at least 120 days after the effective date of said agreements; Board to take final action on **December 8, 1998**; and staff was directed to perform or arrange for the production of further analyses of funding options for Headington Road as well as the El Dorado Overpass Interchange together with analyses of impacts of funding changes or potential lack of funding. NNuBSU

81. Resolution amending the County General Plan pursuant to Amendment applications approved on November 3, 10 and 24, 1998.

BOARD ACTION - Continued to December 8, 1998.

SBNuNU

ADJOURNMENT

APPROVED:

ATTEST:

*John E. Upton*  
\_\_\_\_\_  
JOHN E. UPTON, Chairman

DIXIE L. FOOTE  
Clerk of the Board of Supervisors

*Margaret E. Moody*  
\_\_\_\_\_  
Deputy Clerk

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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.  
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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

November 24, 1998

8:00 A.M.

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

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**CLOSED SESSION**

Anticipated Litigation pursuant to Government Code Section 54956.9(b) regarding potential litigation relating to the Missouri Flat Project, Sundance Project, and The Villages Project.

BOARD ACTION - No action reported.

80d. Tentative Parcel Map 97-17

BOARD ACTION - Refer item 80 on Agenda.