

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, January 5, 1999

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>

**J. MARK NIELSEN**

Chairman Pro Tem  
Third District

**RAYMOND J. NUTTING**

Second Vice Chairman  
[nutting@inforum.net](mailto:nutting@inforum.net)

**WILLIAM S. BRADLEY**

First District

**PENNY HUMPHREYS**

Fourth District

**DAVID A. SOLARO**

Fifth 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.*

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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

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1999.

BOARD ACTION - Board reorganized as follows for 1999: BNUHNS

Chairman: Mark Nielsen  
First Vice Chairman: Sam Bradley  
Second Vice Chairman: Penny Humphreys

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 December 15, 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. Mental Health Department recommending Agreement 98-78020 with the State Department of Mental Health assuring that the County will provide services to Medi-Cal eligible individuals pursuant to Realignment Legislation.  
RECOMMENDED ACTION: Authorize Chairman to sign.
5. Community Services Department recommending Budget Transfer 2173 increasing Estimated Revenue by \$20,991 to incorporate Community Development Block Grant unspent carryover revenues and appropriations from 1997/98 into the 1998/99 budget for the Pioneer Park Community Center construction project. (4/5 vote required)  
RECOMMENDED ACTION: Approve.

6. Community Services Department recommending Resolution commending the Governor, State Legislature and Department of Aging for addressing the need for expansion of community-based services and authorizing execution and submission of a proposal for multi-purpose senior center program funding.  
**RECOMMENDED ACTION:** Adopt Resolution 001-99 authorizing Chairman to sign Attachment E and Director of Community Services to sign Attachments A, F and G.
7. General Services Department recommending Amendment I to Agreement 046-D9911 with Pitt's Maintenance increasing compensation to \$11,340 for landscape maintenance at Emerald Meadows Subdivision, Zone of Benefit No. 080.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Agreement 128-S9911 with RJM Design Group, Inc. in an amount not to exceed \$21,726 for a one year term for design services for the extension of the El Dorado Trail.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
9. General Services Department recommending Agreement 088-S9911 with Madeira Group International in an amount not to exceed \$25,000 for a one year term for background investigation services for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
10. General Services Department recommending a declaration of surplus for computer hardware as outlined in Agenda Transmittal dated December 17, 1998.  
**RECOMMENDED ACTION:** Declare as surplus and authorize Purchasing Agent to transfer surplus to Gold Oak School.
11. General Services Department recommending a declaration of surplus for computer hardware as outlined in Agenda Transmittal dated December 16, 1998.  
**RECOMMENDED ACTION:** Declare as surplus and authorize Purchasing Agent to transfer surplus to Markham Jr. Middle School.

12. General Services Department recommending award of Bid 120-018 for a multi-purpose patrol/rescue boat to be used by the Sheriff's Department on Echo Lake and Fallen Leaf Lake.  
**RECOMMENDED ACTION:** Award to low bidder Northwind Marine of Seattle, Washington; and authorize Purchase Order in the amount of \$38,454.49 including sales tax.
  
13. Elections Department submitting results of the election held December 8, 1998 for the Cascade Drainage District, Zone of Benefit No. 093.  
**RECOMMENDED ACTION:** Approve.
  
14. Sheriff Department recommending Agreement 144-S9911 with William J. Gilles, MD in an amount not to exceed \$50,000 for the term August 1, 1998 through July 31, 1999 and Agreement 987-S9911 with Northern California Forensic Pathology in an amount not to exceed \$50,000 for a term to expire June 30, 1999 for pathology services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
15. Sheriff Department recommending Resolution authorizing the Sheriff to sign training agreements with the California Highway Patrol (CHP) for staff attending CHP training programs.  
**RECOMMENDED ACTION:** Adopt Resolution 002-99.
  
16. Treasurer/Tax Collector recommending renewal of the delegated authority to invest or re-invest County funds to the Treasurer/Tax Collector as required by Government Code Section 53607.  
**RECOMMENDED ACTION:** Approve.
  
17. Transportation Department recommending Notice of Completion for the Green Valley/Francisco Intersection Improvement Project 72303 under contract to Teichert Construction.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. Transportation Department recommending the following pertaining to Village B Unit 3 (TM92-1242):
- (1) Accept as complete;
  - (2) Release Performance Bond 190447972 in amount of \$425,053;
  - (3) Hold posted Laborers and Materialmen Bond 190447972 in amount of \$212,527; and
  - (4) Hold posted Maintenance Bond 190447972 in amount of \$42,505.
- RECOMMENDED ACTION:** Approve.
19. Transportation Department recommending the following pertaining to Village B Unit 4 (TM92-1242):
- (1) Accept as complete;
  - (2) Release Performance Bond 190448006 in amount of \$584,754;
  - (3) Hold posted Laborers and Materialmen Bond 190448006 in amount of \$292,377; and
  - (4) Hold posted Maintenance Bond 190448006 in amount of \$58,475.
- RECOMMENDED ACTION:** Approve.
20. Transportation Department recommending the following pertaining to Village D Unit 4 (TM91-1244):
- (1) Accept as complete;
  - (2) Release Performance Bond 190447986 in amount of \$731,328;
  - (3) Hold posted Laborers and Materialmen Bond 190447986 in amount of \$365,644; and
  - (4) Hold posted Maintenance Bond 190447986 in amount of \$73,133.
- RECOMMENDED ACTION:** Approve.
21. Transportation Department recommending Resolution summarily vacating (AOE98-035) public utility easements as requested by Joseph C. and Nancy E. Barry.
- RECOMMENDED ACTION:** Adopt Resolution 003-99.
22. Transportation Department recommending Resolution summarily vacating (AOE98-038) easements as requested by Sheldon Land Surveying, representing Park Oaks Village.
- RECOMMENDED ACTION:** Adopt Resolution 004-99.

23. Planning Department recommending the following pertaining to final map for Crystal Heights, Phase 2 (TM87-1080) in the Placerville Periphery Area, Applicants: Edward, Dorian and John MacKay:
- (1) Make a determination regarding proof of access required in Condition 23, and if found to be adequate;
  - (2) Find the final map is an approved alternation of the approved tentative map and is consistent with approved tentative map and conditions of approval are satisfied;
  - (3) Approve final map; and
  - (4) Authorize Chairman to sign Agreement to Make Subdivision Improvements.
- RECOMMENDED ACTION:** Approve.
24. Chief Administrative Officer requesting approval of an advance step appointment (Step 4) for the position of Principal Administrative Analyst effective January 11, 1999.
- RECOMMENDED ACTION:** Approve.
25. Supervisor Bradley requesting, on behalf of the Control Traffic Congestion Committee, a special workshop meeting on Monday, January 11, 1999 at 2:00 p.m. regarding implementation of Measure Y and at which said Committee will be making a presentation and the Board may wish to consider giving recommendations to staff for further consideration of matters discussed.
- RECOMMENDED ACTION:** Approve.
26. Supervisor Nutting recommending payment of \$369 for the 1998/99 dues for the Sacramento Mother Lode Regional Association of County Supervisors.
- RECOMMENDED ACTION:** Approve.
27. County Service Area No. 010 recommending Resolution authorizing a Tire Recycling Grant Application to the State Integrated Waste Management Board.
- RECOMMENDED ACTION:** Adopt Resolution 005-99.

**BOARD ACTION - Consent Calendar approved.**

**BNUHNS**

**END CONSENT CALENDAR**

PRESENTATION of Proclamation honoring James R. Ramos and proclaiming January 5, 1999 as James R. Ramos Day in El Dorado County. BNuHNS

#### 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. Appointment of members to various Committees/Commissions that are advisory to the Board of Supervisors: (Following actions approved by unanimous vote on one omnibus motion. NuSBNH)

Aging Commission - 4 Year Term

Incumbents

Dwain Treadwell/District IV

Donald Cannon, D.C./District V

**BOARD ACTION** - Dwain Treadwell reappointed for term to expire January, 2003; and District V appointment continued off calendar.

Agricultural Commission - 4 Year Term

Incumbents

Edio Delfino/Fruit/Nut Representative

Howard Nielsen/Livestock Representative

(Agricultural Commission recommending incumbents be re-appointed for a term to expire January, 2003)

**BOARD ACTION** - Incumbents reappointed for terms to expire January, 2003.

Airport Commission - 4 Year Term

Incumbents

Bill Pieper/District IV

Mike Turney/District V

**BOARD ACTION** - Mark Chase appointed to serve as District IV member for term to expire January, 2003; and District V appointment continued off calendar.

Cameron Park Area Design Review Advisory Comte - 4 Year Term  
Incumbents

Ken Cater/Resident

Pamela Johnson/Resident

Roberta Philipp/Resident

Kathryn Hirst/Open Qualification

Marv Meyers/Open Qualification/term expires 1/2001

**BOARD ACTION** - Continued off calendar.

Civil Service Commission - 4 Year Term

Incumbents

Don Wood/District IV

Ed Miller/District V

**BOARD ACTION** - Robert Villalobos appointed to serve as District IV member, and Ed Miller reappointed, for terms to expire January, 2003.

Clean Tahoe Community Task Force - 2 Year Term

Incumbents

Karen Higgins/District II/term expires 5/99

John Grady/District V/term expires 5/99

**BOARD ACTION** - Kathryn Reneer appointed to serve as District II member for term to expire May, 2001; and John Grady to continue as District V member until May, 1999.

El Dorado County Cultural Resources Preservation Commission -  
4 Year Term

Incumbents

Ann S. Peak/District IV

Virginia W. Crespo/District IV

Linda M. Cole/District V

Trish Fernandez/District V

**BOARD ACTION** - District IV appointments continued off calendar; and Linda Cole and Trish Fernandez reappointed for terms to expire in January, 2003.



Fair Association Board of Directors - 4 Year Term

Incumbents

Rod Palmieri/District IV

Bernard Mosbacher/District V

**BOARD ACTION** - Rod Palmieri reappointed for term to expire in January, 2003, and District V appointment continued off calendar.

Fire Advisory Board - 2 Year Term

Incumbents

John Ceko

Leo Chaloux

Tom Doyle

John Walshaw

**BOARD ACTION** - Leo Chaloux and Tom Doyle reappointed for terms to expire in January, 2001

Fish and Game Committee - 4 Year Term

Incumbents

Noble Sprunger/District IV

Dick Pacileo/District V

**BOARD ACTION** - Karl Weiland appointed to serve as District IV member, and Bart Owens appointed to represent District V, for terms to expire January, 2003.

Greenwood Cemetery District - 4 Year Term

Incumbents

Robert Bennett

Frank Clark

Norman Farmer

**BOARD ACTION** - Continued off calendar.

Happy Homestead Cemetery District - 4 Year Term

Incumbents

John McChesney

George Perusits

Jack E. Woods

**BOARD ACTION** - Continued off calendar.

Historical Museum Commission - No Term

Incumbents

James Blair

Jack Clough

Bill Neatherlin

Maynard Peters

BOARD ACTION - Continued off calendar.

NuSBNH

Kelsey Cemetery District - 4 Year Term

Incumbents

Robin Bement

Rogert Ensminger

Donald Wylie

BOARD ACTION - George Heneger, II, Albert Willis, James Hardy, Jack Thomas, and Jean Bailey appointed to serve on an interim basis pending General Services Department's review of the County Ordinance establishing same.

NuSBNH

Law Library Trustees - 1 Year Term

Incumbents

Louis Green

Catherine Lawson

BOARD ACTION - Incumbents reappointed.

NuSBNH

Library Commission - 4 Year Term

Incumbents

Al Burlingame/District IV

Patricia Amundson/District V

BOARD ACTION - Pat Relfe appointed to serve as District IV member, and Patricia Amundson reappointed.

NuSBNH

Local Disaster Council - 4 Year Term

Incumbents

Karen Smith/District IV

Clark Emch/District V

BOARD ACTION - Charlie Rose appointed to serve as District IV member, and District V appointment continued off calendar.

NuSBNH

Mountain Valley Library System - 2 Year TermIncumbent

Nancy Campbell

BOARD ACTION - Nancy Campbell reappointed for term to expire  
January, 2001. NuSBNH

Parks and Recreation Commission - 4 Year TermIncumbents

Katherine Bryson/District IV

Steve Yonker/District V

BOARD ACTION - District IV appointment continued off calendar,  
and Steve Yonker reappointed. NuSBNH

Planning Commission - 4 Year TermIncumbents

James McKeehan/District IV

Alan Tolhurst/District V

BOARD ACTION - Lois Coalwell appointed as District IV member,  
and Alan Tolhurst reappointed, for terms to expire January,  
2003. NuSBNH

River Management Advisory Committee - 4 Year TermIncumbents

Tom Anderson/Private Boating/term expired 11/98

Corky Collier/Commercial Rafting/term expired 11/98

Russell Kurz/Non-Recreational Business Owner/term expires 1/99

Danny Lulla/Alternate/term expired 11/98

Manfred Shaffer/Member at Large/term expired 11/98

Tom Wall/Alternate/term expired 11/98

BOARD ACTION - Continued off calendar. NuSBNH

Sierra Economic Development District - 3 Year TermIncumbents

Mary Lynn Carlton/Chamber of Commerce

Syd Davis/Resource Conservation District Board of Director

BOARD ACTION - Continued off calendar. NuSBNH

Trails Advisory Committee - 4 Year Term

Incumbents

Eileen Crim

James McErlane

**BOARD ACTION** - Incumbents reappointed for terms to expire  
January, 2003. NuSBNH

Veterans Affairs Commission - 4 Year Term

Incumbents

Dennis Mathat/Member/District IV

Leo DeLos Rios/Alternate/District IV

William Kerr/Member/District V

Eugene Ross/Alternate/District V

**BOARD ACTION** - Leo DeLos Rios appointed as District IV member  
and William Kerr reappointed as the District V member, for  
terms to expire January, 2003; and appointment of alternates  
continued off calendar. NuSBNH

Waste Management Task Force - 5 Year Term

Incumbents

Patrick Anderson

Steve Calfee

Velma Gambles

Jack Glenn

Sue Schlerf

**BOARD ACTION** - Continued off calendar.

NuSBNH

Appointment of Board members to Statewide and regional organizations: (Following actions approved by consensus.)

Abandoned Vehicle Abatement Services Joint Powers Authority -  
No Term

Incumbent

John Upton/Member

BOARD ACTION - Dave Solaro appointed.

American River Authority -1 Year Term

Incumbents

Walt Shultz/Member

Mark Nielsen/Alternate

BOARD ACTION - Penny Humphreys appointed to serve as member and Mark Nielsen reappointed to serve as alternate.

California Rural Home Mortgage Finance Authority - 3 Year Term

Incumbents

Raymond Nutting/Member

Linda Mott/Alternate

BOARD ACTION - Incumbents reappointed.

Chamber of Commerce - County - No Term

Incumbent

Walt Shultz/Member

BOARD ACTION - Ray Nutting and Penny Humphreys appointed as co-members, stipulating Mr. Nutting will attend day meetings and Mrs. Humphreys will attend evening meetings.

Chamber of Commerce - South Lake Tahoe - No Term

Incumbent

John Upton/Member

BOARD ACTION - Dave Solaro appointed.

Community Action Council - 4 Year TermIncumbents

Walt Shultz/Member  
Peter Chacon/Alternate  
Raymond Nutting/Member  
Linda Mott/Alternate  
John Upton/Member  
Judi Harkins/Alternate

**BOARD ACTION** - Penny Humphreys appointed to the seat vacated by Walt Shultz, indicating she will ascertain whether Peter Chacon wishes to continue to serve as an alternate; Ray Nutting and his alternate, Linda Mott, reappointed; and Dave Solaro appointed to the seat vacated by John Upton, and his alternate, Judi Harkins, reappointed; all for terms to expire January, 2003.

El Dorado County Transit Authority - No TermIncumbents

Walt Shultz/Member  
Barbara Sebastian/Alternate

**BOARD ACTION** - Penny Humphreys appointed as member, and Barbara Sebastian to continued to serve as alternate.

El Dorado County Transportation Commission - 4 Year TermIncumbent

Walt Shultz

**BOARD ACTION** - Sam Bradley appointed for term to expire January, 2003.

Evelyn Horn Scholarship Committee - 1 Year TermIncumbents

Chairman  
Vice Chairman

**BOARD ACTION** - No action required; Chairman Nielsen and First Vice Chairman Bradley to serve.

Folsom City/El Dorado County Joint Powers Authority - No Term

Incumbents

Walt Shultz/Member

Alternate

BOARD ACTION - Penny Humphreys appointed to serve as member.

Golden Sierra Job Training Agency - 1 Year Term

Incumbent

Walt Shultz/Alternate

BOARD ACTION - Continued off calendar.

High Sierra Resource Conservation and Development Council - 1 Year Term

Incumbent

Raymond Nutting

BOARD ACTION - Ray Nutting reappointed.

LAFCO - 4 Year Term

Incumbents

Mark Nielsen/term expired 5/98

Walt Shultz/term expires 5/2000

Raymond Nutting/Alternate/term expired 5/98

BOARD ACTION - Penny Humphreys appointed for term to expire May, 2002; Sam Bradley appointed for term to expire May, 2000; and Ray Nutting reappointed as alternate for term to expire May, 2002.

Mental Health Commission - 3 Year Term

Incumbent

John Upton/Member

BOARD ACTION - Penny Humphreys appointed for term to expire January, 2002.

Mountain Counties Air Basin Control Council - No Term

Incumbent

Walt Shultz/Member

BOARD ACTION - Mark Nielsen appointed.

Regional Council of Rural Counties - 2 Year Term

Incumbents

Raymond Nutting/Member

Walt Shultz/Alternate

BOARD ACTION - Ray Nutting reappointed and Dave Solaro appointed to serve as alternate, for terms to expire January, 2001.

Sacramento Area Commerce and Trade Organization - No Term

Incumbent

Walt Shultz/Member

BOARD ACTION - Mark Nielsen appointed as member, and Sam Bradley appointed to serve as alternate.

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Incumbents

Raymond Nutting/Member

John Upton/Alternate

BOARD ACTION - Ray Nutting reappointed, and Mark Nielsen appointed to serve as alternate.

Sierra Economic Development District - 3 Year Term

Incumbents

Walt Shultz/Member

Linda Mott/Alternate

BOARD ACTION - Penny Humphreys appointed as member, and Linda Mott reappointed to serve as alternate.



Sierra Planning Organization - 3 Year TermIncumbents

Walt Shultz/Member

Linda Mott/Alternate

**BOARD ACTION** - Continued off calendar.South Lake Tahoe Basin Waste Management Authority - No TermIncumbent

John Upton/Member

**BOARD ACTION** - Dave Solaro appointed.Tahoe Conservancy - 4 Year TermIncumbent

John Upton/Member

**BOARD ACTION** - Dave Solaro appointed.Tahoe Paradise Resort Improvement District - 4 Year TermIncumbent

Raymond Nutting/Member

**BOARD ACTION** - Ray Nutting reappointed.Tahoe Regional Planning Agency - 4 Year TermIncumbent

John Upton/Member

**BOARD ACTION** - Dave Solaro appointed.Tahoe Transportation District - No Term

(Supervisor representing South Lake Tahoe Basin)

Incumbents

John Upton/Member

Matt Boyer/Alternate

Andy Parvin/Alternate

**BOARD ACTION** - Dave Solaro appointed to serve as member, Matt Boyer reappointed as alternate, and Ray Nutting appointed to replace Andy Parvin as alternate.

COMMITTEE REPORTS

BOARD OF SUPERVISORS TO ADJOURN AND CONVENE AS AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

- 51. Environmental Management Department recommending funding of Motor Vehicle Emission Reductions Project for 1998/99: DMV Project 98-06 "Purchase of a Compressed Natural Gas Engine" for the Tahoe Basin in the amount of \$13,802.40; and Chairman be authorized to execute contract for same upon final approval.

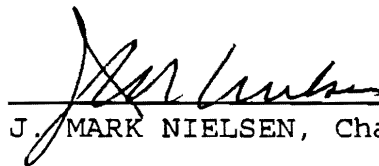
BOARD ACTION - Approved.

BHNuNS

ADJOURNMENT

APPROVED:

ATTEST:

  
 \_\_\_\_\_  
 J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By   
 \_\_\_\_\_  
 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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CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 5, 1999

8:00 A.M.

Conferences with Labor Negotiators pursuant to Government Code Section 54957.6 with County Negotiators: Human Resources Director and Deputy Director and Employee Organizations: Deputy Sheriff's Association; El Dorado County Employees Association, Local No. 1; and Operating Engineers Local Union No. 3.

BOARD ACTION - No action reported.