

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

January 26, 1999

8:00 A.M.

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

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**CLOSED SESSIONS**

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

- a. El Dorado County Taxpayers et al, vs El Dorado County, et al, National Seal Company, COP LFG, L.L.C. and Montauk, Inc., Case No. PV-004483 (Waste Water Injection System).  
**BOARD ACTION** - Board authorized defense of the matter by County Counsel, and authorized County Counsel to provide defense to the real parties in interest in the matter.
- b. Smith, Bruce and Rian vs El Dorado County et al, PV003068.  
**BOARD ACTION** - Removed from the Agenda by County Counsel.
- c. (Added to the Agenda upon its adoption) Closed session regarding pending litigation, pursuant to Government Code Section 94956.9(b), regarding Clayton Apartments (agenda item 82 this date).  
**BOARD ACTION** - No action reported.

**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 26, 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  
Third District

**WILLIAM S. BRADLEY**

First Vice Chairman  
First District

**RAYMOND J. NUTTING**

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

**PENNY HUMPHREYS**

Second Vice Chairman  
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  
\*\*\*\*\*

**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**

**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 January 11 and 12, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Assessment Roll Changes (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending an application for a 12-month Rural Health Development grant from the Office of Statewide Health Planning and Development in the amount of \$50,000 for a consultant to analyze current infrastructure of said Department relative to computer technology, data systems, and health information and make recommendations to enhance said infrastructure.  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute subsequent documents relating to same.
4. Public Health Department recommending an application to the State Emergency Medical Services Authority for a First Responder System Status Analysis grant in the amount of \$60,000 for fiscal year 1999/2000.  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute subsequent documents relating to same.
5. Public Health Department recommending Budget Transfer 2203 increasing Estimated Revenue by \$34,000 for the first year of a two-year grant from the California Wellness Foundation to expand preventive health care services for residents. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute documents relating to same.

6. General Services Department advising of a one-year extension of Bid 207-009 for business machine supplies from Walkers Office Supplies and Corporate Express.  
**RECOMMENDED ACTION:** Authorize blanket purchase orders totaling \$59,378 including applicable sales tax.
7. General Services Department advising of a one-year extension of Bid 405-027 for propane in the Placerville area from Suburban Propane.  
**RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$95,000 including applicable sales tax.
8. General Services Department recommending Agreement 168-S9911 with Long Beach Genetics, Inc., in an amount not to exceed \$30,000 for a term to expire June 30, 1999, for selected paternity testing on an "as requested" basis for the District Attorney Family Support Division.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
9. General Services Department recommending Agreement 200-S9911 with Milhous Children's, Inc. in an amount not to exceed \$150,000 for the term July 1, 1998, through June 30, 1999, for residential and/or group home services for severely disordered minors on an "as requested" basis for the Department of Mental Health; and Budget Transfer 2204 increasing Estimated Revenue by \$150,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
10. General Services Department recommending Resolution approving disposition schedule for the Department of Transportation.  
**RECOMMENDED ACTION:** Adopt Resolution 012-99.

11. General Services Department recommending Agreement 264-S9910 with Nacht & Lewis Architects, not to exceed \$59,000 for term to expire May 30, 1999, for feasibility study and preparation of application for a "Juvenile and Adult Detention Facility Construction Grant".  
**RECOMMENDED ACTION:** Chief Administrative Officer recommending Chairman be authorized to execute said Agreement and Budget Transfer be brought to the Board for approval in an amount not to exceed \$59,000 for same once contract costs have been set. (Supervisor Solaro requested that the process include accumulation of as much information as possible for future grant applications for a juvenile detention facility at South Lake Tahoe, and that in the future the District V Supervisor and Presiding Judge at South Lake Tahoe be consulted in these matters.)  
SNBNUH
12. General Services Department recommending Agreement 237-S9911 with El Dorado County Chamber of Commerce, not to exceed \$182,959 for term to expire December 31, 1999, for services necessary for film, tourism and business development promotion.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
13. General Services Department recommending vehicles outlined in Agenda Transmittal dated January 14, 1999, be declared surplus.  
**RECOMMENDED ACTION:** Approve, and authorize disposal of same at public auction.
14. General Services Department recommending property outlined in Agenda Transmittal dated January 14, 1999, be declared surplus.  
**RECOMMENDED ACTION:** Approve, and authorize disposal of same at public auction.
15. General Services Department recommending procurement of enhanced E-Mail proprietary software for installation on the County mainframe by Information Services.  
**RECOMMENDED ACTION:** Authorize Purchase Order to CompuSven o Naples, Florida, in the amount of \$27,831.38 including applicable sales tax.

16. Auditor/Controller requesting authorization to compensate the Accounting Systems Administrator at one and a half times her normal hourly rate for each hour worked beyond 40 hours during the period January 2 through February 26, 1999.  
**RECOMMENDED ACTION:** Approve. NNuBHS  
(Supervisor Humphreys advised that her "aye" vote is with the stipulation that if any other such requests for overtime pay come forward, the Board will start looking at the Management "flex time" benefit.)
17. Auditor/Controller requesting authorization to remove fixed assets, outlined in Agenda Transmittal dated January 7, 1999, from the County's fixed asset records.  
**RECOMMENDED ACTION:** Approve. Approved, and CAO requested to work with appropriate department heads to resolve the matter of the lack of a complete, accurate, physical inventory of County Service Area No. 007 (ambulance service) fixed assets.  
NuSBNH
18. Fair Manager extending Fair Board invitation to the Board of Supervisors for lunch and annual policy review on Tuesday, February 9, 1999, at noon in the Board of Directors Room at the County Fairgrounds.  
**RECOMMENDED ACTION:** Approve.
19. Agriculture Department recommending Agreement with Alpine County in the amount of \$9,786 per year for the term July 1, 1998 through June 30, 2001, for performance of duties of Agricultural Commissioner and Director of Weights and Measures in Alpine County.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
20. Agriculture Department recommending purchase and installation of the heating/ventilation/air conditioning (HVAC) system at the Agriculture building; purchase of a replacement vehicle; direct Auditor/Controller to establish HVAC trust fund; and Budget Transfer 2200 increasing Estimated Revenue by \$22,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

21. Agriculture Department requesting authorization to accept U.S. FDA Purchase Order in amount of \$70,000 to operate an apple juice/cider mill at Apple Hill to conduct research on apple juice safety (Apple Cider HACCP Research Initiative); and Budget Transfer 2202 increasing Estimated Revenue by \$50,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
22. Agriculture Department recommending the following for the High-Risk Pest Exclusion Program:
- (1) Agreement 98-0347 with State Department of Food and Agriculture not to exceed \$27,242.19 for term ending 06/30/99;
  - (2) Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Agricultural Biologist/Standards Inspector I/II/Senior position and one GIS Specialist I/II position;
  - (3) Vehicle purchase; and
  - (4) Budget Transfer 2201 increasing Estimated Revenue by \$36,292 for same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve and adopt Resolution 013-99.
23. Transportation Department recommending the following for Village Center Drive, Phase 2 (TM88-1129):
- (1) Accept road improvements along Village Center Drive, Phase 2, a portion of Lot L, Lake Forest (Phase 2), as complete;
  - (2) Adopt Resolution accepting Village Center Drive into the County Maintained Road System;
  - (3) Accept the Irrevocable Offer of Dedication and authorize Chairman to sign Certificate of Acceptance; and
  - (4) Acknowledge the Irrevocable Offer of Dedication for a storm drain easement and authorize Chairman to sign the Consent to Offer of Dedication and Rejection of Offer.
- RECOMMENDED ACTION:** Approve and adopt Resolution 014-99.

24. Transportation Department recommending the following for Marina Hill Amended Map Subdivision (TM88-1115):
- (1) Extend Agreement to Make Subdivision Improvements with Marina Hill, California Limited Partnership, extending completion date to July 23, 1999;
  - (2) Hold posted Performance Bond and Labor and Materials Bond 1301634, in the amount of \$1,346,318 and \$716,409; and
  - (3) Do not execute additional time extensions beyond July 23, 1999, and authorize said Department and County Counsel to submit a claim to the Subdivider's Surety to finish the project, if completion is not achieved by July 23, 1999.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
25. Transportation Department recommending the following for Vista Del Lago, Unit 1 Subdivision (TM88-1109):
- (1) Extend Agreement to Make Subdivision Improvements with Southpointe Joint Venture, a California Limited Partnership, extending completion date to June 1, 1999; and
  - (2) Accept Surety Rider to previously posted Performance Bond 7004682, increasing bond limits to \$1,187,000 for performance and \$590,000 for payment.  
**RECOMMENDED ACTION:** Approve.
26. Transportation Department recommending the following for Vista Del Lago, Unit 2 Subdivision (TM88-1109):
- (1) Extend Agreement to Make Subdivision Improvements with Southpointe Joint Venture, a California Limited Partnership, extending completion date to June 1, 1999; and
  - (2) Accept Surety Rider to previously posted Performance Bond 7004681 increasing bond limits to \$345,000 for performance and \$172,500 for payment.  
**RECOMMENDED ACTION:** Approve.



27. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from Clayton A. Douglas and Charles Petrey for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
28. Human Resources Department recommending Memorandum of Understanding with El Dorado County Deputy Sheriff's Association, representing employees in the Law Enforcement Bargaining Unit for the term January 26, 1999 through December 31, 2002; and Resolution revising salary ranges for covered classes retroactive to January 2, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and adopt Resolution 015-99.
29. Chief Administrative Officer recommending Contract with William M. Mercer, Inc. in an amount not to exceed \$198,000 for a term to expire February 1, 2000, for consulting and brokerage services for Risk Management and Human Resources relating to employee benefit programs.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
30. Chief Administrative Officer recommending Resolution supporting the El Dorado Arts Council.  
**RECOMMENDED ACTION:** Adopt Resolution 016-99.
31. Supervisor Bradley requesting a one year extension for Building Permits 101256 and 104669 for residence and temporary mobile home for Robert R. Romero at 3440 See View Court.  
**RECOMMENDED ACTION:** Approve.
32. Supervisor Bradley recommending the week of February 8-14, 1999 be proclaimed as Random Acts of Kindness Week in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.
33. Supervisor Nutting recommending letter supporting the Sesquicentennial projects submitted for funding by the Sacramento Mother Lode Regional Association of Supervisors.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

34. Supervisor Humphreys recommending Kathy Bryson be reappointed as the District IV commissioner on the Parks and Recreation Commission for term to expire January 2003. (Continued 1/5/99, Item 50)  
**RECOMMENDED ACTION:** Reappoint Ms. Bryson.
35. Supervisor Humphreys recommending Frank Clark, Robert Bennett and Norm Farmer be reappointed to the Greenwood Cemetery District for terms expire January 2003. (Continued 1/5/99, Item 50)  
**RECOMMENDED ACTION:** Reappoint Messrs. Clark, Bennett and Farmer.
36. Supervisor Solaro recommending Charles Knoblauch be appointed as the District V representative on the Airports Commission for term to expire January, 2003.  
**RECOMMENDED ACTION:** Appoint Mr. Knoblauch.
37. Supervisor Solaro recommending Merle Bowman be appointed as the District V representative on the Local Disaster Council for term to expire January, 2003; Eugene Ross be reappointed as the District V Alternate on the Veterans Affairs Commission for term to expire January, 2003; and John McChesney, George Perusits and Jack E. Woods be reappointed to the Happy Homestead Cemetery District for terms to expire January, 2003.  
**RECOMMENDED ACTION:** Approve appointment and reappointments.
38. Supervisor Solaro recommending Edward Bannar be appointed as the District V representative on the Fair Association Board of Directors for a term to expire January, 2003. (Continued 1/5/99, Item 50)  
**RECOMMENDED ACTION:** Appoint Mr. Bannar.
39. General Services Department recommending Resolution providing written consent for the transfer of Tahoma-Meeks Bay Cable Television (CATV) franchise to USA Media Group, LLC.  
**RECOMMENDED ACTION:** Adopt Resolution 017-99.

40. County Service Area 010 consideration of Environmental Management Department's request for authorization for the Solid Waste and Hazardous Materials Manager to speak at the International Recycling Conference in Geneva, Switzerland from February 2 - 5, 1999, at no cost to the County.

**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar approved with additional Board comment and/or direction on items 11, 16 and 17 as noted; and Department Matter 51 added to the Consent Calendar and approved with Supervisor Bradley registering a "no" vote on same.

NSBNuH

**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. Chief Administrative Officer (CAO) recommending the following pertaining to the Children and Families First Commission (Proposition 10):

(1) Adopt principles and the process for the selection of the Local Children and Families First Commission.

**BOARD ACTION** - Board approved the "Concept Paper on the Implementation of Proposition 10 in El Dorado County" submitted by the CAO, adding language: (1) emphasizing the importance of "proper parenting" and "nurturing" and recommending the Commission give consideration to that particular principle in establishment of a strategic plan or the selection of groups for grants, etc; and (2) directing that the Commission's bylaws include a proviso that its Chairperson cannot be a member of the Board of Supervisors or a County department head.

BHNuNS

continued next page .....

(2) Designate the Public Health Department as interim staff to said Commission.

**BOARD ACTION** - Approved.

BHNuNS

(3) Appoint Directors of Mental Health and Public Health as Department Head representatives to said Commission.

**BOARD ACTION** - Approved.

BHNuNS

(4) Appoint members to said Commission. (Continued 1/12/99, Item 50)

**BOARD ACTION** - Board appointed Supervisor Solaro to serve as its representative on the Commission, and continued its action on remaining appointments to **March 2, 1999**, allowing the public notice for same to run 30 days from this date. BHNuNS

51. Chief Administrative Officer submitting proposals by Ms. Marty Boyer on time-lines and strategies to be employed in accomplishing the recommended goals, reaching necessary target audiences, and communicating key messages during the General Plan update process. (Continued 12/8/98, Item 71)

**BOARD ACTION** - Approved.

NSNuH B(n)

52. Community Services Department recommending Resolution approving implementation of a one year pilot project, to be known as the El Dorado County Senior Citizen Property Tax Work-Off Program, enabling senior property owners to earn money from employment with the County as extra help and apply said earnings to pay their property taxes. (Referred 12/8/98, Item 50)

**BOARD ACTION** - RESOLUTION NO. 19-99 adopted.

BNuNHS

53. Supervisor Humphreys submitting request of Georgetown Divide Recreation District that a hearing be held to amend the election precinct boundaries by moving Auburn Lake Trails representation to Cool from Greenwood.

**BOARD ACTION** - Approved.

HBNuNS

**TIME ALLOCATION - 10:00 A.M.**

70. Supervisors Bradley and Nutting recommending conceptual approval of the leasing of the 16 acres of County property near P.W. Pipe to the Cameron Park Community Services District (CSD) for a 30 year term.

**BOARD ACTION** - Board conceptually approved use of the 16 acres for development of recreational ballfields, and directed staff, along with the Parks and Recreation Commission, to review and report back to the Board on mechanisms available including, but not limited to, lease of the property to the Cameron Park CSD. BNuHS N(n)

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

71. Adoption of Ordinance repealing and superseding Article II of Chapter 8.42 of Title 8 of the El Dorado County Ordinance Code, Section 8.42.200 through 8.42.260, adding Cameron Park Community Services District to be designated mandatory collection area and establishing updated delinquency procedures for refuse collection within mandatory collection areas. (Introduced 1/12/99, Item 60)

**BOARD ACTION** - Board waived reading, read by title only, and adopted ORDINANCE NO. 4525. BHNuNS

72. Hearing to consider adoption of Resolution establishing rates for the collection of solid waste within the El Dorado Disposal Service franchise area, effective March 1, 1999. (Continued 1/12/99, Item 61)

**BOARD ACTION** - RESOLUTION NO. 18-99 adopted. BHNuNS

**COMMITTEE REPORTS****LUNCH RECESS**

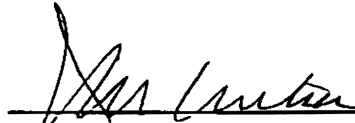
## TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider request submitted by The Summit, Unit No. 2, A Limited Partnership, to amend the recorded map for a portion of The Summit, Unit 2 (TM87-1087) deleting one lot and adjusting most of the boundaries of the remaining 23 lots in the Northwest El Dorado Hills Specific Plan area (District I).  
.. **BOARD ACTION** - Approved, based on the findings of the Planning Department as set forth in its Agenda Transmittal dated 1/12/99. NuHBS N(n)
81. Hearing to consider Appeal of Marjorie C. Geneve on approval of Variance 98-10 reducing the required rear and side yard setbacks to allow an existing building to remain on APN 16-052-03 in the Meeks Bay area, Applicant: Roy Dunkel (District V).  
**BOARD ACTION** - Appeal withdrawn by Ms. Geneve.
82. Hearing to consider Appeal of Ken DeLacy, et al, on approval of Design Review 98-01S for Clayton Apartments on 1.68 acres (APN 043-290-54) in the Camino area, Applicant: Richard Clayton (District IV). (Previously heard on 9/1/98, Item 82)  
**BOARD ACTION** - Hearing continued to 2:00 p.m. on February 9, 1999, to allow newly-seated Supervisors Humphreys and Solaro an opportunity to review the taped recording of the previous hearing on this matter on September 1, 1998, and the hearing on February 9, 1999, will include consideration of impacts of voter-approved ballot Measure "Y" on this project. BNuNHS

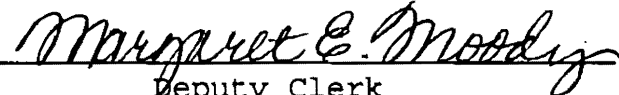
ADJOURNMENT

APPROVED:

ATTEST:

  
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J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

Video tapes of regular, Tuesday Board meetings are broadcast on cable TV as follows:

West Slope  
Meyers/Tahoe Paradise

MediaOne channel 14-Wednesday at 6:00 p.m.  
American Cable Entertainment channel 19 as  
time permits

West Shore of South Lake Tahoe

Weststar channel 6-Sunday at noon