

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

February 2, 1999

8:00 A.M.

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

CLOSED SESSIONS

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

a. Cimmarusti vs El Dorado County, Janet Atwood, et al, PV-002178.

BOARD ACTION - No action reported.

b. Goldzband vs El Dorado County - Case No. PV002958;
Goldzband vs El Dorado County - Case No. PV002959; State Mining and Geology Board Administrative Proceedings.

BOARD ACTION - No action reported.

c. Concerned Citizens of El Dorado County vs County of El Dorado relating to Measure Y (added to the Agenda by unanimous consent at the recommendation of County Counsel).

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, February 2, 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

PENNY HUMPHREYS

Second Vice Chairman
Fourth District

RAYMOND J. NUTTING

Second District
nutting@inforum.net

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.

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 Agenda (Minutes) of January 26, 1999.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (2) (on file with Clerk).
RECOMMENDED ACTION: Approve.
3. Public Health Department recommending Resolution authorizing application for Answers Benefitting Children (ABC) Grant from Office of Child Abuse Prevention and Office of Criminal Justice Planning.
RECOMMENDED ACTION: Adopt Resolution 020-99 authorizing the County Superintendent of Schools to execute related documents.
4. General Services Department recommending procurement of 11 replacement Sheriff's patrol vehicles; and requesting exemption from competitive bidding.
RECOMMENDED ACTION: Authorize purchase order to Placerville Ford Center (Harrell Motors) in the amount of \$253,056.38 including sales tax for same. BSNH Nu(a)
5. General Services Department recommending Agreement 272-S9911 with Kaplan McLaughlin Diaz not to exceed \$179,630 for design services for Juvenile Hall Expansion Project 97-20.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Auditor/Controller recommending excess proceeds from tax deeded land sale on November 7, 1997, be distributed to parties of interest set forth in Agenda Transmittal dated January 21, 1999.
RECOMMENDED ACTION: Approve.
7. Treasurer/Tax Collector recommending Resolution rescinding the 1995 tax deed to Jacob B. Bercu and Janie L. Workman.
RECOMMENDED ACTION: Adopt Resolution 021-99.

8. Transportation Department recommending Resolution authorizing execution of Program Supplement 007-M to Agency State Agreement 03-5925 for restoration of Marshall Road PM 7.88 Project 78812.
RECOMMENDED ACTION: Adopt Resolution 022-99 authorizing Chairman to sign Supplement.
9. Transportation Department recommending Notice of Completion for the Missouri Flat Widening Phase B Project 72140 under contract to Teichert Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from Dena Lou Smith for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
11. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 023-99.
12. Human Resources Department recommending Resolution adopting salary range for the Executive Officer of Local Agency Formation Commission (LAFCO) effective November 5, 1998.
RECOMMENDED ACTION: Adopt Resolution 024-99. Continued to February 23, 1999, to allow new appointees to the LAFCO and any other Supervisors to become familiar with the background on this matter. NHBS Nu(a)
13. Chief Administrative Officer recommending purchase of Airport Liability Insurance through Phoenix Aviation Managers, Inc., at a cost of \$10,700 for a term to expire February 5, 2000.
RECOMMENDED ACTION: Approve.
14. Supervisor Bradley recommending Chairman be authorized to sign a letter supporting the Charter Community School in securing State funding and technical support through a grant under the Healthy Start Initiative.
RECOMMENDED ACTION: Approve.

15. Supervisor Bradley recommending Chairman be authorized to sign a letter supporting the Charter Community School and Extended Day Program application for an After School Learning and Safe Neighborhoods Partnership grant.

RECOMMENDED ACTION: Approve.

16. Supervisor Nutting recommending Supervisor Humphreys be appointed to High Sierra Resource Conservation and Development Council, and he be appointed alternate member, for one-year terms expiring January, 2000.

RECOMMENDED ACTION: Approve.

17. Supervisor Nielsen recommending supervisorial district residency be eliminated as a requirement for the Children and Families First Commission, provided the person resides within the County.

RECOMMENDED ACTION: Approve.

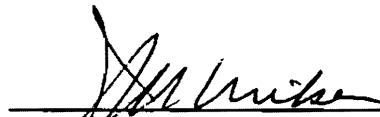
BOARD ACTION - Consent Calendar approved with exception of item 12 (item 4 also acted upon separately). HSBN Nu(a)

END CONSENT CALENDAR

OPEN FORUM

ADJOURNMENT

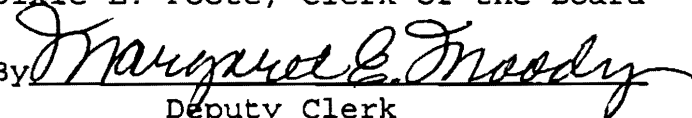
APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 2, 1999

8:00 A.M.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Alliance of Common Sense for Commerce and the Environment vs El Dorado County.

BOARD ACTION - No action reported.

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

West Slope	MediaOne channel 14-Wednesday at 6:00 p.m.
Meyers/Tahoe Paradise	American Cable Entertainment channel 19 as time permits
West Shore of South Lake Tahoe	Weststar channel 6-Sunday at noon