

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 9, 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 Concerned Citizens of El Dorado County vs El Dorado County, Board of Supervisors, et al. (Measure Y), No. PV-004551.  
**BOARD ACTION** - By unanimous vote the Board authorized defense of the matter, and authorized County Counsel to utilize the services of the firm of Sonnenschein Nath & Rosenthal (contract for said services will be brought back for Board approval).

Public Employee Performance Evaluation pursuant to Government Code Section 54957 regarding Director of Library Services.  
**BOARD ACTION** - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation (Clayton Apartments Project).  
**BOARD ACTION** - No action reported.

**CONSENT CALENDAR**

16. Supervisor Nielsen recommending Supervisor Bradley be appointed as the Board of Supervisors representative to the Sacramento-Placerville Transportation Corridor Joint Powers Authority.  
**RECOMMENDED ACTION:** Approve.

**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 9, 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  
[rnutting@co.el-dorado.ca.us](mailto:rnutting@co.el-dorado.ca.us)

**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**

**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 February 2, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (3) (on file with Clerk).  
**RECOMMENDED ACTION:** Approve.
3. Public Health Department recommending Budget Transfer 2213 increasing Estimated Revenue by \$3,750 for Alcohol and Drug Programs funding for drug court. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve, and authorize Director of said Department to execute documents relating to same.
4. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Social Services Supervisor II position and three Social Worker IV-A/IV-B positions for Adult and Child Protective Services; and Budget Transfer 2197 increasing Estimated Revenue by \$86,724 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve, and adopt Resolution 025-99..
5. Community Services Department recommending Agreement 98-14578 with State Department of Health Services in the amount of \$270,738 for the term October 1, 1998 through September 30, 1999 for the operation of the Supplemental Food Program for Women, Infants and Children (WIC).  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

6. General Services Department recommending Agreement 271-S9911 with All-West Coach Lines, Inc. in an amount not to exceed \$90,000 for a term to expire June 30, 2000, for charter motorcoach transportation, coordination/reservation services for activities for senior citizens groups as requested by the Community Services Department.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

7. General Services Department recommending Amendment II to Agreement 082-S9910 for assignment from Barry & Randolph, LLC to Julie A Gonzales, dba Law Offices of Julie A. Gonzales for discrimination complaint and sexual harassment investigative services on an "as needed" basis for the Human Resources Department.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

8. Transportation Department recommending Resolution accepting a \$15,000 donation from Ronald E. Ostland for road work to be performed on Sweeney Road; and Budget Transfer 2216 increasing Estimated Revenue by \$15,000 for same.

**RECOMMENDED ACTION:** Adopt Resolution 026-99, approve Budget Transfer and authorize Auditor/Controller to open an interest bearing trust fund for the deposit of said donation.

9. Transportation Department recommending the following pertaining to Village I, Lots D & E (TM95-1305):

(1) Accept subdivision improvements as complete;

(2) Release Performance Bond 190447969 in the amount of \$47,846;

(3) Hold posted Laborers and Materialmen Bond 190447969 in the amount of \$342,902 for six months; and

(4) Hold posted Maintenance Bond 190447969 in the amount of \$73,365 for one year.

**RECOMMENDED ACTION:** Approve.

10. Transportation Department recommending the Addendum to the Negative Declaration for the Pioneer Trail III Erosion Control and Bike Lane Project.  
**RECOMMENDED ACTION:** Authorize Director of said Department, or his representative, to execute Negative Declaration.
11. Human Resources Department recommending Resolution amending Salary and Benefits Resolution 231-97 for Unrepresented Employees to convert two fixed holidays (Lincoln's Birthday and Columbus Day) to floating holidays.  
**RECOMMENDED ACTION:** Adopt Resolution 027-99.
12. Supervisor Bradley recommending an evening meeting beginning at 7:00 p.m. for the District I off-site Board of Supervisors meeting on March 23, 1999, to be held at the Millers' Hill School in Latrobe.  
**RECOMMENDED ACTION:** Approve.
13. Supervisor Nutting recommending Joyce Aldrich of Community Services/El Dorado County Housing Authority be appointed as the alternate to the California Rural Home Mortgage Finance Authority.  
**RECOMMENDED ACTION:** Approve.
14. Supervisor Solaro recommending Debi Hamel be appointed as the District V representative on the Clean Tahoe Community Task Force for a term to expire May, 2001.  
**RECOMMENDED ACTION:** Approve.
15. Supervisor Solaro recommending Conrad Montgomery be appointed as El Dorado County's alternate to the Tahoe Regional Planning Agency Governing Board.  
**RECOMMENDED ACTION:** Approve. In addition, the Board appointed Supervisor Nutting as Second Alternate. SBNuNH
16. (Refer Agenda Addendum No. 1 attached.)

**BOARD ACTION** - Consent Calendar approved with additional direction on item 15 as noted. SHBNuN

**END CONSENT CALENDAR**

**OPEN FORUM**

**PRESENTATION** by Farm Trails Association on the 1999 El Dorado County Agriculture Roundtable.

**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. General Services Department submitting recommendation of the Airport Commission that the budget of the Airport Enterprise Fund be amended for the removal and replacement of the Georgetown Airport underground fuel tanks for an amount not to exceed \$75,000; and recommending approval of Budget Transfer 2217 increasing Estimated Revenue by \$47,000 for same. (4/5 vote required)

**BOARD ACTION** - Approved.

BNUHNS

51. Supervisor Nutting requesting Board reconsider its action of January 26, 1999 on Item 51 regarding the General Plan Public Outreach Timeline and Cost Estimate from Communication Advantage; and requesting Planning Commission review this matter and recommendations be brought to the Board as soon as possible.

**BOARD ACTION** - Matter to be reconsidered by the Board on February 23, 1999, and is not referred to the Planning Commission at this time.

NUBNHS

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

70. Sheriff Barker and Supervisor Bradley submitting for introduction an Ordinance adding Chapter 9.50 of Title 9 to the El Dorado Ordinance Code establishing a permanent County-wide graffiti abatement program; and recommending reading be waived, Ordinance be read by title only, and brought back to the Board for adoption on February 23, 1999.

**BOARD ACTION** - Board waived reading, read by title only, and introduced the Ordinance as presented for adoption on February 23, 1999.

BHNUNS

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

71. Hearing to consider adoption of Resolution of Change to the Freeway Agreement with the State regarding State Highway Route 050 between the east city limit of Placerville and 0.2 mile east of railroad crossing for the El Dorado Trail Bikeway Overcrossing.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 028-99 adopted. BSNuNH

**12:00 LUNCH RECESS** - Lunch and annual policy review with the Fair Association Board of Directors in the Board Room at the El Dorado County Fairgrounds.

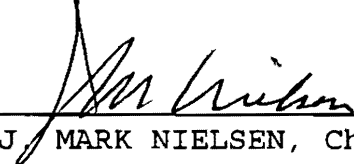
**TIME ALLOCATION - 2:00 P.M.**

80. 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 (District IV); Applicant: Richard Clayton; Board deliberations to include consideration of impacts of voter-approved ballot Measure "Y". (Continued 1/26/99, Item 82)

**BOARD ACTION** - Hearing continued to May 11, 1999, at 2:00 p.m. HSN B(n)Nu(n)

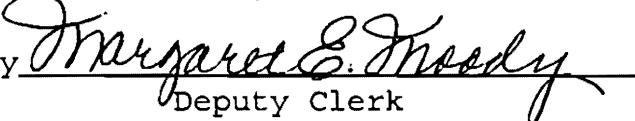
**ADJOURNMENT**

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 9, 1999

8:00 A.M.

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

Donald and Patricia Wills vs El Dorado County; Case No. CIVS-96-296.

BOARD ACTION - No action reported.

El Dorado County Taxpayers for Quality Growth vs. El Dorado County; "General Plan litigation" (added to the Agenda upon its adoption at the request of County Counsel).

BOARD ACTION - No action reported.