

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, March 2, 1999 at 1:00 P.M.

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

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. 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**

CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

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 23, 1999.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Social Services Department recommending Budget Transfer 2227 increasing Estimated Revenue by \$13,841 from the State Department of Social Services for the Family Preservation and Support Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
4. General Services Department recommending continuation of installment payments on a color copier used in the County Print Shop. (Continued 2/23/99, Item 7)
RECOMMENDED ACTION: Confirm Purchasing Agent's issuance of a blanket purchase order to Xerox Corporation in the amount of \$436.08 per month, including sales tax, for a 60 month term. Continued to March 9, 1999, at the request of the Auditor-Controller.
5. General Services Department recommending procurement of a portable air compressor now being rented by the Department of Transportation. (Continued 2/23/99, Item 8)
RECOMMENDED ACTION: Confirm Purchasing Agent's issuance of a "rent-to-own" blanket purchase order to George M. Philpott Company, Inc. of Sacramento, in the amount of \$1,117.18 per month, including sales tax, for 12 month term. Continued to March 9, 1999, at the request of the Auditor-Controller.

6. General Services Department recommending Amendment II to Agreement 218-S9811 with Barton Memorial Hospital in an amount not to exceed \$39,609 for a County Medical Services Program eligibility worker from the Department of Social Services to process Medi-Cal/CMSP applications.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Amendment III to Agreement 285-S9711 with Wagstaff & Associates to assist the Planning Department in preparing an Environmental Impact Report for the Valley View Specific Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Sheriff Department recommending Resolution authorizing the Sheriff to execute and submit a Mentally Ill Offender Crime Reduction (MIOCR) Program Demonstration Project grant application, identifying the MIOCR Strategy Committee and making standard assurances regarding supplantation and standard Board of Corrections contracting requirements.
RECOMMENDED ACTION: Adopt Resolution 042-99.
9. Planning Department recommending a Board workshop meeting for presentation by the U.S. Fish and Wildlife Service on the Recovery Plan for the Gabbro Soil Rare Plants.
RECOMMENDED ACTION: Schedule workshop for Monday, March 8, 1999, at 1:30 p.m. Continued off calendar at the request of the Planning Director.
10. Planning Department recommending Final Map for Village D2, Large Lot Map (TM97-1343) in the El Dorado Hills area, Applicant: Serrano Partners.
RECOMMENDED ACTION: Approve.
11. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 043-99.

12. Supervisor Humphreys recommending Virginia Crespo be reappointed and Thomas Hicky be appointed to the Cultural Resources Preservation Commission for a term to expire January, 2003. (Continued 2/23/99, Item 32)
RECOMMENDED ACTION: Approve appointments. BHNuNS

13. County Service Area No. 003 consideration of Agreement 210-S9911 with the City of South Lake Tahoe in an amount not to exceed \$59,590 for a term to expire June 30, 2001 for a full emergency services dispatch center to serve residents within the City of South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. County Service Area No. 003 recommending Public Health Director be authorized to proceed with preparations for a special election to accommodate the necessary increase to provide ambulance service on the West Shore of Lake Tahoe.
RECOMMENDED ACTION: Approve with direction to submit the necessary documentation and Resolution to the Board by March 16, 1999.

BOARD ACTION - Consent Calendar approved with the exception of items 4, 5 and 9 as noted (item 12 also acted upon separately). SHBNuN

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. Appointment of members to the Children and Families First Commission. (Continued 1/26/99, Item 50)
BOARD ACTION - Continued to March 9, 1999, by order of the Chairman.

51. Planning Commission requesting the Board of Supervisors refer the issue regarding the leasing of a sixteen (016) acre park site (APN 109-230-09, -10) in the Cameron Park area to said Commission for discussion and a recommendation to the Board on the land use implications of the project.

BOARD ACTION - Planning Commission's letter received and filed. BHNuS N(n)

52. Adoption of Ordinance repealing Chapter 9.45 of the County Ordinance Code and substituting a new Chapter 9.45 regulating cardrooms in El Dorado County. (Introduced 2/23/99, Item 25)

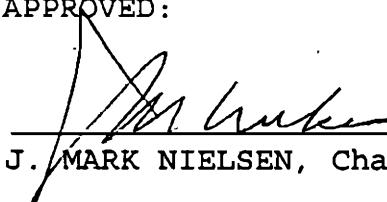
BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4526. BSNuNH

53. Supervisor Humphreys recommending a workshop be scheduled to discuss and give guidance in determining goals and direction of El Dorado County in accordance with the County Charter.

BOARD ACTION - Referred to the Chief Administrative Officer to determine a format and select a moderator for such a workshop meeting, and to schedule same. SBNuNH

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

March 2, 1999

1:00 P .M.

Public Employee Performance Evaluation pursuant to Government Code Section 54957: Director of Environmental Management.

BOARD ACTION - No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County negotiator: Human Resources Director and Deputy Director; Employee organization: El Dorado County Employees Association, Local #1.

BOARD ACTION - No action reported.

Existing Litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth vs El Dorado County (Cool Village) El Dorado County Superior Court Case No. PV-002933.

BOARD ACTION - Board approved a settlement agreement which has been previously approved by the other parties. The general terms of said agreement are as follows: the lawsuit will be dismissed; Phase I of the development will be allowed to move forward; subsequent phases are specified as requiring further environmental review and approval as well as certain other terms with respect to review of certain environmental matters; the scope of development in phases II and subsequent to that have been subject, pursuant to the agreement, to some reduction in scope; settlement agreement does not provide for any financial payments by the County.

A G E N D A A D D E N D U M N O . 1

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330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers, et al vs El Dorado County (General Plan) No. 96-CS-01290.

BOARD ACTION - Continued to March 9, 1999.