

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

March 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) #PV-004551.  
BOARD ACTION - No action reported.

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

Anticipated litigation pursuant to Government code Section 54956.9(c) regarding initiation of litigation.  
BOARD ACTION - No action reported.

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**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 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 March 2, 1999.

**RECOMMENDED ACTION:** Approve.

2. Community Services Department recommending Resolution authorizing Chairman to execute Agreement MS-9899-35 with the State Department of Aging in the amount of \$65,508 for the term July 1, 1998 through June 30, 1999, for a Multipurpose Senior Services Program and authorizing Director of Area Agency on Aging to execute further documents relating to same.

**RECOMMENDED ACTION:** Adopt Resolution 044-99.

3. General Services Department recommending continuation of installment payments on a color copier used in the County Print Shop. (Continued 3/2/99, Item 4)

**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. (Removed from Agenda.)

4. General Services Department recommending procurement of a portable air compressor now being rented by the Department of Transportation. (Continued 3/2/99, Item 5)

**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. (Removed from Agenda.)

5. General Services Department recommending Lease Agreement 307-L9911 with El Dorado County Job One for office space located at Missouri Station, 4535 Missouri Flat Road, Suite 1A, in the amount of \$2,058.56 per month for a seven year term commencing April 1, 1999.

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

6. General Services Department recommending Notice of Completion for Pioneer Park Community Center Project G-97204 under contract to D. G. Granade.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
7. General Services Department advising of continuation of "cost-per-copy" office copy machine rental program used throughout the County.  
**RECOMMENDED ACTION:** Approve blanket purchase orders. (Removed from Agenda.)
  
8. District Attorney recommending the following pertaining to the KIDZ Family support System:
  - (1) Budget Transfer 2231 increasing Estimated Revenue by \$281,673; (4/5 vote required)
  
  - (2) Resolution amending Authorized Personnel Allocation Resolution 229-98 **deleting** one Department Systems Support Specialist position and **adding** one Senior Department Systems Coordinator; and
  
  - (3) Purchase Order to Chouinard and Myhre for up to \$210,000 for the purchase of an IBM AS/400 computer and related software.  
**RECOMMENDED ACTION:** Approve and adopt Resolution 045-99. (Continued to March 16, 1999.)
  
9. Treasurer/Tax Collector recommending Budget Transfer increasing Estimated Revenue by \$9,000 to adjust budget for custody and safekeeping services directly charged. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

10. Transportation Department recommending the following pertaining to Newtown Acres II, Phase I (TM93-1284):

(1) Accept the subdivision improvements as complete;

(2) Release Performance Bond 1478024 in the amount of \$241,586;

(3) Hold previously posted Laborers and Materialmen Bond 1478024 in the amount of \$120,793 and authorize said Department to release after 6 months; and

(4) Accept posted Maintenance Bond 1559541 in the amount of \$24,159 and authorize said Department to release one year after acceptance.

**RECOMMENDED ACTION:** Approve.

11. Transportation Department recommending Resolution authorizing execution of Program Supplement 013 to State Local Transportation Partnership Program SLTPP-5925(004) for Missouri Flat Road Widening from Forni Road to Mother Lode Drive Project 72140.

**RECOMMENDED ACTION:** Adopt Resolution 046-99.

12. Transportation Department recommending Resolution authorizing execution of Program Supplement 014 to State Local Transportation Partnership Program SLTPP-5925(003) for Missouri Flat Road Widening from Southern Pacific Railroad to Forni Road Project 72124.

**RECOMMENDED ACTION:** Adopt Resolution 047-99.

13. Transportation Department recommending Resolution authorizing execution of Program Supplement 015 to State Local Transportation Partnership Program SLTPP-5925(001) for Green Valley Road Improvements from Shadowfax Lane to El Dorado Hills Boulevard/Salmon Falls Road Project 72303.

**RECOMMENDED ACTION:** Adopt Resolution 048-99.

14. Transportation Department recommending Resolution authorizing execution of Program Supplement 016 to State Local Transportation Partnership Program SLTPP-5925(002) for Latrobe Road Improvements from Golden Foothill Parkway (North) and Investment Boulevard Project 72338.  
**RECOMMENDED ACTION:** Adopt Resolution 049-99.
15. Transportation Department recommending Road Improvement Agreement with El Dorado Union High School District for Koki Lane at State Highway 049.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. Transportation Department recommending Resolution establishing priority and intent of commitment for El Dorado Trail Bicycle and Pedestrian Highway 050 Overcrossing for purposes of the Transportation Enhancement Activity Funding.  
**RECOMMENDED ACTION:** Adopt Resolution 050-99.
17. Transportation Department requesting closed session to authorize Right of Way Agent to begin negotiations with respective property owners for APNs 048-270-21 and 048-280-06 for the El Dorado Trail Bikeway Overcrossing at Highway 050; and authorization to enter into Purchase and Sale Agreements and open escrow accounts for said purchase.  
**RECOMMENDED ACTION:** Authorize Closed Session.
18. Supervisor Nutting recommending Chairman be authorized to sign letter supporting Gold Oak School District's request for application to the State Department of Mental Health to enhance the existing Early Mental Health Intervention and Prevention Services "Family Night".  
**RECOMMENDED ACTION:** Approve.
19. Supervisor Nutting submitting revision to the California Rural Home Mortgage Finance Authority Joint Exercise Powers Agreement designating associate member jurisdictions as Non-Regional Council of Rural Counties member jurisdiction.  
**RECOMMENDED ACTION:** Receive and file.

20. Supervisor Nutting recommending Chief Administrative Officer be directed to disburse \$950 from County Promotions to the Highway 050 Association for the Board of Supervisors to place a full-page sponsorship ad for Wagon Train.  
**RECOMMENDED ACTION:** Approve. (Approved, with direction that Chief Administrative Officer will prepare a budget transfer transferring said funds from Contingency.)  
NuHBNS
21. Supervisor Solaro recommending the deed restriction be lifted on APN 022-112-02, as required and allowed by Tahoe Regional Planning Agency; and after clear title by the Tahoe Keys Property Owners Association is obtained, allow consolidation of lots 022-112-02 and -03.  
**RECOMMENDED ACTION:** Approve.
22. County Service Area No. 010 consideration of Agreement with Sequoia Analytical, Inc. in an amount not to exceed \$25,000 for extensive and on-going surface and groundwater analysis as a function to operate the Union Mine Disposal Site.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. County Service Area No. 010 consideration of Agreement with James Richard Greco, dba California Waste Associates in an amount not to exceed \$25,000 for a one year term for assistance with the implementation of the County's Third and Fourth Cycle Used Oil Opportunity grant awarded by the State Integrated Waste Management Board.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Probation and General Services Departments submitting the Placerville Juvenile Hall Feasibility Study prepared by Nacht and Lewis Architects.  
**RECOMMENDED ACTION:** Receive and file and direct staff to work with the consultant on preparation of the grant application to the State Board of Corrections for juvenile and adult local detention facility construction grant funds to build a new 80 bed juvenile hall on the site adjacent to the Placerville main jail.

25. Sheriff requesting authorization to execute the 1998 State Criminal Alien Assistance Program grant award document; and recommending Budget Transfer 2242 increasing Estimated Revenue by \$198,312 for said Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Upon unanimous consent of the Board, the Consent Calendar was adopted, with Items Nos. 3, 4 and 7 removed from the Agenda; Item 8 continued for one week; and Items 5 and 20 acted upon separately as noted.

**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 3/2/99, Item 50)

**BOARD ACTION** - Board approved the recommendation of County Counsel that individual Supervisors will consult with County Counsel regarding proposed nominees to said Commission and place his/her nominee on the Agenda individually (with the exception of Mr. Solaro, who is the Board's appointee to said Commission); and County Counsel was authorized to seek legislative clarification of Section 1091.5(a)(9) as discussed on page eight of County Counsel's memorandum to the Board dated March 8, 1999.

BSNuNH

51. Adoption of Ordinance adding Chapter 9.50 of Title 9 to the El Dorado County Ordinance Code establishing a permanent County-wide graffiti abatement program. (Continued 2/23/99, Item 51)

**BOARD ACTION** - ORDINANCE NO. 4527 adopted. BHNuNS



TIME ALLOCATION - 11:00 A.M.

- 70. Hearing to consider Resolution extending the existing zone of benefit within County Service Area No. 003 for snow removal services within the incorporated portion of the service area lying within the boundaries of the City of South Lake Tahoe and authorizing the continued collection of \$20 per improved parcel annual assessment.

BOARD ACTION - RESOLUTION NO. 051-99 adopted.

SBHN Nu(a)

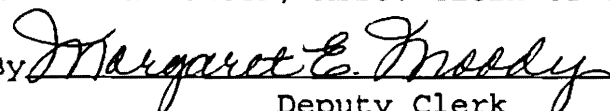
ADJOURNMENT

APPROVED:

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

ATTEST

K-Ann Harrelson, Asst. 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**

**March 9, 1999**

**8:00 A.M.**

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6; County negotiators: Human Resources Director and Deputy Director; Employee organization: Operating Engineers Local Union No. 3.

**BOARD ACTION - No action reported.**

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6; County negotiators: Human Resources Director and Deputy Director; Employee organization: Unrepresented Management and Confidential Employees.

**BOARD ACTION - No action reported.**

**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. (Continued 3/2/99)

**BOARD ACTION - No action reported.**

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

**BOARD ACTION - No action reported.**

**Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as North side of Cascade Road at Sugar Pine Road or APN 18-281-07. The person with whom the negotiator may negotiate is Marian Hammond. Instructions to negotiator will concern price and terms of payment.

**BOARD ACTION - No action reported.**

Closed Session to be heard following open session item regarding Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as 2180 Fall Trail Court, Placerville, CA (APN 048-270-21). The persons with whom the negotiator may negotiate are Richard T. Nesler and Anita L. Nesler. Instructions to negotiator will concern price and terms of payment; and

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board negotiator regarding real property described as 3051 Newtown Road, Placerville, CA (APN 048-280-06). The persons with whom the negotiator may negotiate El Dorado Museums Foundation, a public benefit corporation. Instructions to negotiator will concern price and terms of payment.

**BOARD ACTION** - No action reported.