

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 16, 1999

8:00 A.M.

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

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**CONSENT CALENDAR**

19. Supervisor Bradley recommending appointment of Kathryn Hirst, Pamela Johnson, Jack Robertson, Tammy Mefford and Paul Massera to the Cameron Park Design Review Committee for a term to expire January 1, 2001.  
**RECOMMENDED ACTION:** Approve.
  
20. Supervisor Nielsen recommending appointment of Lauren Pritchard to the Children and Families First Commission.  
**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, March 16, 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

PRESENTATION of awards to winners of the 6<sup>th</sup> Annual Student Map Drawing Contest.

**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 a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 9, 1999.

**RECOMMENDED ACTION:** Approve.

2. Release of Liens (on file with Clerk).

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

3. Public Health Department recommending Budget Transfer 2247 increasing Estimated Revenue by \$8,823 to bring the total budget to \$179,150 for AIDS Education and Prevention activities. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

4. Social Services Department recommending Budget Transfer 2246 increasing Estimated Revenue by \$533,524 for the Child Care Reserve Fund - Stage II. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

5. Community Services Department recommending the following pertaining to Multipurpose Senior Services Program:

(1) Budget Transfer 2245 increasing Estimated Revenue by \$65,508 for said Program; (4/5 vote required)

(2) Authorized Personnel Allocation Resolution 229-98 adding one Care Management Supervisors position, two Deputy Public Guardian I/II positions, and .50 Public Health Nurse I/II position to implement said Program; and

(3) Two laptop computer workstations.

**RECOMMENDED ACTION:** Approve and adopt Resolution 052-99.

6. General Services Department recommending Amendment I to Agreement 173-S9911 with Philip Dannaker, dba Motherlode Investigations for investigation services on an "as needed" basis for the Public Defender's Office.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.                      BNuNHS
7. General Services Department recommending Facility Use Agreement 291-09911 with the El Dorado Chapter of the California Native Plant Society for use of the parking lot and walkways of Building "C" for a plant sale on Saturday, April 3, 1999 from 6:00 a.m. to 6:00 p.m.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Resolution approving the Records Disposition Schedule for the Public Defender's Office.  
**RECOMMENDED ACTION:** Adopt Resolution 053-99.
9. Transportation Department recommending Addendum to the Negative Declaration for the Cascade Erosion Control Project.  
**RECOMMENDED ACTION:** Approve and authorize Director of Transportation, or his designee, to sign same.
10. Transportation Department recommending one 24-foot wide commercial driveway encroachment from Village Shopping Center onto Green Valley Road, approximately 175 feet east of the intersection with Francisco Drive.  
**RECOMMENDED ACTION:** Approve. Continued to March 30, 1999, at the request of Supervisor Bradley.
11. Transportation Department requesting authorization to have the Right of Way Agent begin negotiations with respective property owners, to enter into Purchase and Sale Agreements, and open escrow accounts to purchase the required properties for the Dry Creek Bridge Reconstruction Project.  
**RECOMMENDED ACTION:** Approve.

12. District Attorney recommending the following pertaining to the KIDZ Family Support System:
- (1) Budget Transfer 2231 increasing Estimated Revenue by \$253,673; (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 \$182,000 for the purchase of an IBM AS/400 computer and related software. (Continued 3/9/99, Item 12)  
**RECOMMENDED ACTION:** Approve and adopt Resolution 045-99.
13. Veterans Services recommending Budget Transfer 2240 increasing Estimated Revenue by \$5,526 for an extra help position to accomplish needed data entry. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
14. Probation Department recommending Resolution authorizing an application to the Board of Corrections for funding from the Juvenile and Adult Local Detention Facility Construction Grant Program in the amount of \$8,150,000 to construct a new 80 bed juvenile hall on the site adjacent to the Placerville main jail.  
**RECOMMENDED ACTION:** Adopt Resolution 054-99. BNNuHS
15. Elections submitting Statement of Vote on the mailed ballot election held by El Dorado Hills Community Services District for Oak Island Park.  
**RECOMMENDED ACTION:** Receive and file.
16. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from Fred K. Thompson for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.

17. Supervisor Nielsen recommending Resolution supporting Senate Bill 004 (Johannessen) regarding the establishment and funding of a State-owned and operated Veterans' Cemetery in Northern California (Shasta County).  
**RECOMMENDED ACTION:** Adopt Resolution 055-99.
18. Supervisor Solaro recommending Proclamation recognizing September 5 - 11, 1999 as California Peace Officers' Association Week, and recognizing the efforts of Sheriff Hal Barker for ascending to the top post of Association President.  
**RECOMMENDED ACTION:** Adopt Proclamation.
19. Refer Agenda Addendum No. 1 attached.
20. Refer Agenda Addendum No. 1 attached.

**BOARD ACTION** - Consent Calendar approved with the exception of item 10 as noted (items 6 and 14 acted upon separately).

NuSBNH

**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. Public Health Director submitting necessary documentation and Resolution for a County Service Area No. 003 special election to accommodate the necessary increase to provide ambulance service on the West Shore of Lake Tahoe. (Referred 3/2/99, Item 14)  
**BOARD ACTION** - Continued to March 23, 1999, at the request of Supervisor Solaro.

SBNuNH

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

70. Hearing to consider adoption of the Draft Negative Declaration and Urgency Ordinance and introduction of the non-urgency version of the Ordinance extending the term of commercial river use permits.

**BOARD ACTION** - Board approved the Negative Declaration and comments received as compliant with the California Environmental Quality Act (CEQA); waived reading, read by title only, and adopted URGENCY ORDINANCE NO. 4528, and introduced the non-urgency version of the Ordinance for adoption on March 30, 1999, adding language to both Ordinances stating that commercial river use permits valid and in effect as of March 15, 1999, shall remain in effect for three years or 60 days following adoption of a River Management Plan Update and certification of a final Environmental Impact Report thereon, whichever comes first. BHNuS N(n)

71. General Services Department recommending the following pertaining to the River Management Plan Update:

(1) Review the River Management Planning Preferred Alternative Framework draft and provide direction to staff and consultant; and

(2) Review the options presented for processing and concluding the River Management Plan and provide direction to staff and consultant.

**BOARD ACTION** - Staff's recommendations approved. NuHS B(n)N(n) (On the Agenda Transmittal, CAO advised that if the Board directs development of the new Preferred Alternative presented, General Services will return to the Board for approval of a contract amendment and budget appropriation revision.)

**LUNCH RECESS**

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider petition submitted by Daniel and Linda Russell to establish a new agricultural preserve (WAC98-06) and rezone (Z98-18) 40 acres from RA-40, Residential Agricultural Forty-acre to AE, Exclusive Agricultural in the Latrobe area (District I).

BOARD ACTION - Application denied.

SBNuNH

81. Hearing to consider the following for Village A in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Serrano Partners:

(1) Rezone (Z98-20) to adjust the location of the Open Space and One-family Residential-Planned Development (R1-PD) areas resulting from proposed tentative map revision;

(2) Planned Development (PD91-06R); and

(3) Revised Tentative Map (TM91-1242R).

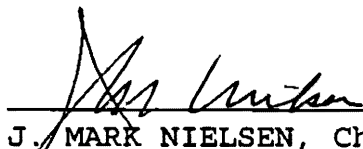
BOARD ACTION - Hearing continued to March 30, 1999.

SHBNuN

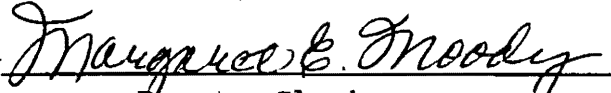
ADJOURNMENT

APPROVED:

ATTEST:

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

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk



**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 16, 1999**

**8:00 A.M.**

**Existing litigation pursuant to Government Code Section 54956.9(a):**  
El Dorado County Taxpayers for Quality Growth, et al vs El Dorado  
County (General Plan), Case No. 96-CS-01290.

**BOARD ACTION - No action reported.**

**Anticipated litigation pursuant to Government Code Section**  
54956.9(b): significant exposure to litigation.

**BOARD ACTION - No action reported.**

**Public Employee Performance Evaluation pursuant to Government Code**  
Section 54957: Director of General Services.

**BOARD ACTION - No action reported.**

**ADDED TO THE AGENDA UPON ITS ADOPTION:**

**Existing litigation pursuant to Government Code Section 54956.9(a):**  
El Dorado County Taxpayers for Quality Growth and Control Traffic  
Congestion Committee vs the County of El Dorado relating to the  
various approvals associated with Missouri Flat.

**BOARD ACTION - By unanimous vote, the Board authorized County**  
Counsel to defend the matter.

**Exposure to litigation pursuant to Government Code Section**  
54956.9(b): Agenda items 70 and 71 concerning the River Management  
Plan.

**BOARD ACTION - No action reported.**