AGENDA ADDENDUM NO. 1

Regular Meeting of the Board of Supervisors County of El Dorado

March 30, 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 Sears, et al vs El Dorado County (II-1996 and IV-1998). **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(b) regarding significant exposure to litigation. Title: EMS Plan/Ambulance Services BOARD ACTION - No action reported.

CONFORMED AGENDA

Regular Meeting of the Board of Supervisors El Dorado County, California

Tuesday, March 30, 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

RAYMOND J. NUTTING Second District rnutting@co.el-dorado.ca.us

Clerk of the BoardChief Administrative OfficerCounty CounselDixie L. FooteMichael B. HanfordLouis 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. - ADOPTION OF AGENDA AND CLOSED SESSIONS HSBNu N(a)

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

PENNY HUMPHREYS

Second Vice Chairman Fourth District

DAVID A. SOLARO Fifth District Board of Supervisors Agenda Page 2 March 30, 1999

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.

- Approval of Board of Supervisors Conformed Agenda (Minutes) of March 23, 1999.
 RECOMMENDED ACTION: Approve.
- 2. Assessment Roll Changes (on file with Clerk). RECOMMENDED ACTION: Authorize Chairman to sign.
- 3. Public Health Department recommending Ray Schoenwandt be hired at the 5th step of the salary range for Health Education Coordinator for the Child Health Development Program. RECOMMENDED ACTION: Approve.
- 4. Public Health Department recommending a Board workshop/meeting with said Department and the Emergency Medical Services (EMS) Agency to review a draft of the County EMS Plan. RECOMMENDED ACTION: Schedule said meeting for Monday, May 3, 1999, at 2:00 p.m.
- 5. Public Health Department recommending Resolution authorizing submittal of an Enforcement Assistance Grant Application for fiscal year 1999/00 to the California Integrated Waste Management Board to support solid waste facilities permit and inspection. RECOMMENDED ACTION: Adopt Resolution 059-99 authorizing the Public Health Director to execute all documents relating to

same.

Board of Supervisors Agenda Page 3 March 30, 1999

- 6. Social Services Department recommending Amendment to Agreement 9709-A-1 with the State Department of Social Services for augmentation of Child Abuse Prevention, Intervention and Treatment (CAPIT) grant funds in the amount of \$27,194 for the term July 1, 1997 through June 30, 1999; and Budget Transfer 2254 increasing Estimated Revenue by \$28,896 for same. (4/5 vote required) RECOMMENDED ACTION: Approve and authorize Social Services Director to execute said Amendment.
- General Services Department recommending purchase of traffic line paint for the Department of Transportation.
 RECOMMENDED ACTION: Authorize Purchase Order to Lucy's Sales in the amount of \$74,155, including sales tax and delivery.
- General Services Department recommending property, outlined in Agenda Transmittal dated March 12, 1999, be declared surplus.
 RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
- 9. General Services Department recommending Resolution of Intention to Sell Real Property located at 2881 Tam O'Shanter Drive, El Dorado Hills (APN 112-043-02). RECOMMENDED ACTION: Adopt Resolution 060-99 declaring intention to sell real property at the Board of Supervisors meeting on Tuesday, April 27, 1999, at 11:00 a.m.
- 10. General Services Department recommending Agreement with Edward and Dorian Mackay for the exchange of land in the Smith Flat area for a realignment of the El Dorado Trail. RECOMMENDED ACTION: Authorize Chairman to sign.
- 11. General Services Department recommending Amendment III to Agreement 020-S9811 with Cartwright Aerial Surveys, Inc. in a total amount not to exceed \$94,904.20 for aerial photography and topographic mapping for the Department of Transportation. **RECOMMENDED ACTION:** Authorize Chairman to sign.

Board of Supervisors Agenda Page 4 March 30, 1999

- 12. General Services Department recommending Agreement 302-S9911 with El Dorado County JOB ONE in an amount not to exceed \$52,000 for the term June 30, 1999 through June 30, 2000 for a Countywide system of job training and placement for students, welfare recipients and other underemployed or unemployed persons for the Department of Social Services. RECOMMENDED ACTION: Authorize Chairman to sign.
- 13. General Services Department recommending Amendment I to Agreement 143-S9910 with Ronald T. Allen in a total amount not to exceed \$60,000 for a term to expire December 31, 1999 for consulting services to the Sheriff's Department to streamline the recruitment process and bring training into full compliance with P.O.S.T. and S.T.C. requirements. **RECOMMENDED ACTION:** Authorize Chairman to sign.
- 14. General Services Department recommending Agreement 314-S9911 with Continuing Development, Inc. dba Choices for Children in an amount not to exceed \$533,524 for a term to expire June 30, 2000 for alternative child care services for Stage II participants as part of the State of California Work Opportunity and Responsibility for Kids (CalWORKs) program for the Department of Social Services. RECOMMENDED ACTION: Authorize Chairman to sign.
- 15. General Services Department recommending Agreement 223-S9910 with Green Valley Mortuary and Cemetery for mortuary services on an "as requested" basis to the El Dorado County Sheriff, Coroner Division. RECOMMENDED ACTION: Authorize Chairman to sign.

16. Sheriff recommending the following for the fiscal year 2000/01 boating safety program: Application for financial aid from the State Department of Boating and Waterways, Resolution authorizing participation of the City of South Lake Tahoe, and Agreement for Financial Assistance Program. RECOMMENDED ACTION: Approve, authorize Chairman and Sheriff to execute documents and adopt Resolution 061-99. Board of Supervisors Agenda Page 5 March 30, 1999

- 17. Sheriff Department recommending Budget Transfer 2260 increasing Estimated Revenue by \$18,700 to provide additional and enhanced training for Correctional staff. (4/5 vote required) RECOMMENDED ACTION: Approve.
- 18. Sheriff Department recommending Budget Transfer 2261 increasing Estimated Revenue by \$15 correcting the amount of revenue received in fiscal year 1998/99 from the Citizens Option for Public Safety (COPS) funds. (4/5 vote required) RECOMMENDED ACTION: Approve.
- 19. Sheriff Department recommending Budget Transfer 2264 increasing Estimated Revenue by \$40,000 from the State Department of Boating and Waterways for purchase of a patrol boat and trailer for use on Echo Lake and Fallen Leaf Lake. (4/5 vote required) RECOMMENDED ACTION: Approve.
- 20. Sheriff Department recommending Budget Transfer 2266 increasing Estimated Revenue by \$20,000 to purchase Y2K compliant software and hardware for the Civil Section from Sirron Software Corporation. (4/5 vote required) RECOMMENDED ACTION: Approve and authorize Purchasing Agent to acquire said software. Removed from the Agenda at the request of the Sheriff.
- 21. Sheriff Department recommending Budget Transfer 2259 transferring \$25,650 from Contingency to fund the contractual Cost of Living Adjustment (COLA) with the California Forensic Medical Group effective January 1, 1999. (4/5 vote required) RECOMMENDED ACTION: Approve.
- 22. Elections Department submitting Statement of Vote on the Special Tax Election held on March 16, 1999, for the Cosumnes River Community Services District. RECOMMENDED ACTION: Receive and file.

Page 6 Board of Supervisors Agenda March 30, 1999

- 23. 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. (Continued 3/16/99, Item 10) RECOMMENDED ACTION: Approve. Continued to April 27, 1999. BHNuS N(a)
- 24. Transportation Department recommending Resolution sanctioning the closure of various County roads on Sunday, April 25, 1999, from 7:30 a.m. to 1:00 p.m. for the Annual M.A.S.H. Run. RECOMMENDED ACTION: Adopt Resolution 062-99.
- 25. Transportation Department recommending the following pertaining to Newtown Acres II, Phase II (TM93-1284):
 - (1) Accept subdivision improvements as complete;

(2) Release World Savings passbook account 004-70101817-8 in the amount of \$10,750;

(3) Hold posted Laborers and Materialmen Bond 1178807 in the amount of \$81,394; and

(4) Hold posted Maintenance Bond 1178808 in the amount of \$16,279.

RECOMMENDED ACTION: Approve.

26. Transportation Department recommending Agreement CTA-98021.00 with California Tahoe Conservancy (CTC) accepting the transfer of CTC private lease revenue to the County of El Dorado in the amount of \$2,610, 50% of which is to be used for soil erosion control projects in the Lake Tahoe region. **RECOMMENDED ACTION:** Authorize Chairman to sign.

Board of Supervisors Agenda Page 7 March 30, 1999

27. Transportation Department recommending the following pertaining to the El Dorado Trail Bikeway Overcrossing JN 71320:

(1) Cooperative Agreement with the State of California;

(2) Freeway Maintenance Agreement with the State of California; and

(3) Resolution authorizing Chairman to execute said Agreements. RECOMMENDED ACTION: Adopt Resolution 063-99.

28. Transportation Department recommending the following pertaining to the El Dorado Trail Bikeway Overcrossing Project JN 71320:

(1) Find construction must be performed by independent contractor;

(2) Set the Disadvantaged Business Enterprise requirements for this contract to 0%;

(3) Approve plans and contract documents; and

(4) Authorize advertisement for construction bids pending right-of-way acquisition.

RECOMMENDED ACTION: Approve and authorize Chairman to sign plans.

Board of Supervisors Agenda Page 8 March 30, 1999

29. Transportation Department recommending the following pertaining to the Marshall Road Storm Damage Repair Project JN 78812 Federal Highway Administration (FHWA) Project ER-3226(001):

(1) Find construction must be performed by an independent contractor;

(2) Set the Disadvantaged Business Enterprise requirements to 0%;

(3) Approve plans and contract documents;

(4) Authorize advertisement for construction bids with bid opening on April 22, 1999 at 2:00 p.m.; and

(5) Award construction contract on April 27, 1999. RECOMMENDED ACTION: Approve and authorize Chairman to sign plans.

30. Transportation Department recommending the following pertaining to White Meadows Road Storm Damage Repair Project JN 78601, Federal Emergency Management Agency (FEMA) Project 1155-DR-CA, DSR 95698:

(1) Find construction must be performed by an independent contractor;

(2) Set the Disadvantaged Business Enterprise requirements to 0%;

(3) Approve plans and contract documents;

(4) Authorize advertisement for construction bids with bid opening on April 22, 1999 at 2:00 p.m.; and

(5) Award construction contract April 27, 1999. **RECOMMENDED ACTION:** Approve and authorize Chairman to sign plans.

- 31. Planning Department recommending Final Map for Green Acre Estates, Unit 002 (TM86-1047) in the Cameron Park area; and Agreement to Make Subdivision Improvements with PARS Developments LLC. RECOMMENDED ACTION: Approve and authorize Chairman to sign.
- 32. Planning Department recommending Final Map for Windsor Point (TM92-1260) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Angelo Tsakopoulos. RECOMMENDED ACTION: Approve and authorize Chairman to sign.
- 33. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same from K-W Black Oaks, LLC for property in the vicinity of Cameron Park Airport. RECOMMENDED ACTION: Approve.
- 34. Planning Department recommending Final Maps for Black Oak Estates, Units 1 and 2 (formerly known as Woodleigh Hills) in the Cameron Park area; and Agreement to Make Subdivision Improvements and Agreement for Reimbursement of Road Acquisition Costs with K-W Black Oaks, LLC. RECOMMENDED ACTION: Approve and authorize Chairman to sign. NuHBS N(a)
- 35. Planning Department recommending a workshop be scheduled for Tuesday, April 27, 1999 at 2:00 p.m. to consider a presentation from said Department and/or the Planning Commission on alternatives to address the issues with the General Plan and Environmental Impact Report. RECOMMENDED ACTION: Approve.
- 36. County Counsel recommending Purchasing Agent be authorized to issue a purchase order in the amount of \$26,040 for flat rate monthly on-line legal research through West Law for the term May 1, 1999 through April 30, 2000. RECOMMENDED ACTION: Approve.

37. Human Resources Department recommending the following for implementation of the 2% at 55 retirement formula:

(1) Memoranda of Understanding with El Dorado County Employees Association, Local 1 and Operating Engineers Local Union 3;

(2) Amendment to Salary and Benefits Resolution for Unrepresented Employees; and

(3) Resolution of Intent and introduction of Ordinance announcing the County's intent to amend its contract with Public Employees Retirement System (PERS). **RECOMMENDED ACTION:** Adopt Resolutions 064-99, 065-99 and waive reading, read by title only and continue Ordinance for adoption on April 27, 1999.

38. Human Resources Department recommending Resolution amending Salary and Benefits Resolution for specified Unrepresented Management employees in the Sheriff's Department; and Budget Transfer 2268 transferring funds from Employee Benefits to the Sheriff's Department. **BECOMMENDED ACTION:** Improve and edept Becolution 066, 89

RECOMMENDED ACTION: Approve and adopt Resolution 066-99.

- 39. Chief Administrative Officer recommending Budget Transfer 2233 increasing Estimated Revenue by \$45,000 for payment to the Unified Court for alternative dispute resolution services. (4/5 vote required) RECOMMENDED ACTION: Approve.
- 40. Chief Administrative Officer recommending adoption of the proposed Workplace Violence Prevention Policy mandated by the California Safety and Health Act. RECOMMENDED ACTION: Adopt Policy. Policy adopted with understanding there will be modification of the "Risk Factors" language to address concerns raised in testimony this date. NuHBS N(a)

Board of Supervisors Agenda Page 11 March 30, 1999

- 41. Supervisor Bradley recommending Certificate of Appreciation for Julie Miller for her 10 years of service to the Airport Commission. RECOMMENDED ACTION: Authorize Chairman to sign.
- 42. Supervisor Bradley recommending approval of the Assessor's recommendation to rebate property taxes collected by El Dorado County from International Billing Services, Inc. in accordance with Revenue and Taxation Code 5108. RECOMMENDED ACTION: Approve.
- 43. Supervisor Solaro recommending Resolution for a Veterans Memorial at South Lake Tahoe; and directing General Services Department staff to assist where and when appropriate. RECOMMENDED ACTION: Adopt Resolution 067-99.
- 44. County Service Area No. 009 consideration of Resolution calling for a mailed ballot election on Tuesday, June 29, 1999, to consider the establishment of a special tax for Tegra Road Zone (CSA 009, Zone 023) for road improvement and maintenance services. RECOMMENDED ACTION: Adopt Resolution 068-99.

45. County Service Area No. 009 consideration of Resolution revising the policies and procedures for the Georgetown Cemetery Zone of Benefit (CSA 009, Zone 003). RECOMMENDED ACTION: Adopt Resolution 069-99.

- 46. County Service Area No. 010 consideration of Agreement with Action Motorsports of Tahoe, Inc. dba Meeks Bay Marina for a used oil collection site. RECOMMENDED ACTION: Authorize Chairman to sign.
- 47. Probation Department requesting authorization to submit a grant proposal to the State Office of Criminal Justice Planning (OCJP) for funding for a mentor program for juveniles leaving Juvenile Hall. RECOMMENDED ACTION: Approve.

Board of Supervisors Agenda Page 12 March 30, 1999

- 48. Transportation Department recommending Purchase and Sale Agreements with Richard T. and Anita L. Nesler in the amount of \$1,200 for a portion APN 048-270-21 and El Dorado Museums Foundation in the amount of \$3,425 for a portion APN 048-280-06. RECOMMENDED ACTION: Authorize Chairman to sign Agreements and Certificates of Acceptance.
- 49. Chief Administrative Officer recommending Dr. Jeffery Rabinovitz and Dr. Vicki Barber be appointed to the Children and Families First Commission. RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 20 and 23, with a change in the recommended action for item 4, and with additional direction on item 40 as noted (item 34 also acted upon separately). NuHBS N(a)

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. Transportation Department recommending Board approve in concept the creation of a funding mechanism, such as Zones of Benefits, for the purpose of funding roads, sidewalks and signs in newly created Class I subdivisions that are accepted into the County Maintained System. BOARD ACTION - Conceptually approved. BHNUS N(a) Board of Supervisors Agenda Page 13 March 30, 1999

51. Transportation Department (DOT) recommending Agreement (PSS 88) with Smith & Kempton not to exceed \$86,735 for strategic planning for the preparation of a transportation sales tax measure for the County. BOARD ACTION - Supervisor Solaro made a motion, seconded by Supervisor Humphreys, to approved staff's recommendation.

The motion was amended to fund only the first five (public outreach) tasks set forth on Exhibit "B" of the proposed Agreement, working with Supervisor Bradley and the firm of More and Matthews in accomplishing same, and after which DOT will report back to the Board for further direction.

NuHS B(n)N(a)

Supervisor Solaro's motion, as amended, carried. SHNu B(n)N(a)

- 52. Planning Department recommending final map for Rolling Hills Estates, Unit 2 (TM96-1314) formerly Schooner Point in the El Dorado Hills area; Agreement to Make Subdivision Improvements with Pulte Home Corporation; and determination by Board of total park fee for said Subdivision pursuant to Section 16.12.090.C.3. BOARD ACTION - Noting agreement has been reached on the park land in-lieu fee, Board approved the final map.
- 53. Supervisor Nutting recommending Chief Administrative Officer (CAO) be authorized to sign the Statement of Organizational Support for the National Forest Counties and School Coalition Principles. BOARD ACTION - Approved (CAO requested to forward Board's action to Tehema County and appropriate leaders of the organization.) NuHBS N(a)

Board of Supervisors Agenda Page 14 March 30, 1999

- 54. Supervisor Humphreys recommending a special workshop/meeting be scheduled for Monday, May 3, 1999 at 2:00 p.m. to review past goals and to determine 1999 goals for the County reflecting the quality and direction of the activities of county government; and recommending, if the Board wishes, the hiring of a facilitator for said workshop. BOARD ACTION - Said workshop/meeting scheduled for May 10, 1999, at 2:00 p.m. NuHBS N(a)
- 55. Reconsideration of the Board's action of March 16, 1999, (Item 71) on the following pertaining to the River Management Plan Update:

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

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

BOARD ACTION - Staff directed to have the consultants prepare and recirculate a Revised Draft Environmental Impact Report (EIR) for the River Management Plan Update, with the River Advisory Committee's Management proposed alternative designated as the project description; and to develop a framework for a multi-factor carrying capacity management strategy as part of the Revised Draft EIR's mitigation measures or project alternatives; the purpose of this framework being to address future impacts associated with increases in boating use by setting specific, measurable criteria and performance standards now for identifying and mitigating those future impacts. HBNuS N(a)

Board of Supervisors Agenda Page 15 March 30, 1999

- 56. Adoption of Ordinance adding language 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. (Introduced 3/16/99, Item 70) BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4529. HSBNu N(a)
- 57. Supervisor Bradley recommending a joint workshop/meeting of the Board of Supervisors and Planning Commission on Monday, April 26, 1999, at 2:00 p.m. on natural occurring asbestos and associated health risks; and requesting Board determine protocol with regard to presentations by experts, groups, and/or individuals and a question and answer period. BOARD ACTION - Board approved a joint workshop/meeting and the date, time and protocols proposed for same. BHNUS N(a)

TIME ALLOCATIONS - 11:00 A.M.

70. Supervisor Nutting submitting request of local churches for a discussion on traffic impact mitigation fees and State traffic impact fees for churches. BOARD ACTION - Board approved an interim process of categorizing churches as "warehouse" land use (rather than industrial); instructed staff to make changes accordingly; and requested Department of Transportation staff, working with the Chief Administrative Officer, to determine an appropriate cutoff period for the change and report back to the Board on the transition; said report to include that in cases of schools

and day care facilities, additional fees will be imposed. NuHBS N(a)

71. Hearing to consider Resolution approving an application and authorizing the execution of a Grant Agreement by the Services Director for funding Community from the General/Native American allocation of the State Community Development Block Grant Program; and authorizing Chairman to execute State of Assurances pertaining to same. BOARD ACTION - RESOLUTION NO. 070-99 adopted. NuSBH N(a)

Board of Supervisors Agenda Page 16 March 30, 1999

BOARD OF SUPERVISORS RECESSED AND CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

72. Community Services Department recommending the approval for submission of a Section 8 Welfare to Work Rental Voucher Program Application; and recommending Chairman be authorized to sign a letter of endorsement for said application. BOARD ACTION - Approved. SNuBH N(a)

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED AND AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS CONVENED TO CONSIDER THE FOLLOWING:

73. Air Pollution Control Officer be authorized to execute a Memorandum of Agreement with the California Air Resource Board for the loan of an electric vehicle for one year. BOARD ACTION - Approved. BHNuS N(a)

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED AFTER LUNCH RECESS. Board of Supervisors Agenda Page 17 M

March 30, 1999

TIME ALLOCATION - 2:00 P.M.

80. 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). (Continued 3/16/99, Item 81)

BOARD ACTION - Based on findings and subject to modified conditions proposed by staff, the Board certified the project is Statutorily Exempt from California Environmental Quality Act (CEQA) pursuant to Section 15182 of the CEQA Guidelines; waived reading, read by title only and adopted ORDINANCE NO. 4530 approving Rezone Z98-20; approved Planned Development PD91-06R, adopting the revised development plan as the official development plan; and approved Tentative Map TM91-Additionally, Supervisor Bradley was authorized to 1242R. meet with parties of interest along Silva Valley Parkway and White Rock Road for the purpose of negotiating an agreement, which will be brought back to the Board, on the extent to which each of them will participate financially with the construction. SHBNu N(a)

ADJOURNMENT

APPROVED

ATTEST:

MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board By Margaret B. Modely Deputy Clerk Board of Supervisors Agenda

Page 18

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 30, 1999

8:00 A.M.

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

a. Edward Todd Pippin vs El Dorado County, Seaborne, et al, Case N. CIVS-99-0354;
BOARD ACTION - Board authorized utilization of outside counsel, the firm of Porter Scott, to provide defense to Mr. Seaborne.

 b. Linda Henson vs El Dorado County, et al;
 BOARD ACTION - Board authorized use of outside counsel, Larry Angelo, to provide defense to the employee, Mr. Jiminez.

c. Roloff vs County of El Dorado, WCAB "SAC 270939; SAC 274525; BOARD ACTION ~ No action reported.

d. El Dorado County Taxpayers for Quality Growth, and Control Traffic Congestion Committee vs Board of Supervisors, et al. (Missouri Flat), Case No. PV-004739;
BOARD ACTION - No action reported.

e. El Dorado County Taxpayers for Quality Growth, et al. vs El Dorado County (General Plan), Case No. 96-CIVS 02190; BOARD ACTION - No action reported.

f. Concerned Citizens of El Dorado County vs El Dorado County, Board of Supervisors, et al (Measure Y), Case No. PV-004551.

BOARD ACTION - No action reported.