

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, April 27, 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. - 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 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 30, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Assessment Roll Changes (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Releases of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department recommending Budget Transfer 99007 reallocating fiscal year 1998/99 Estimated Revenues and Expenditures from State General Fund Drug Medi-Cal services to State General Fund Discretionary services. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute any documents pertaining to same.
5. Public Health Department recommending a letter supporting Assembly Bill 319 (Thomson) which directs the State Department of Health Services to advance counties and cities 25% of anticipated allocations for specified core programs.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
6. Public Health Department recommending a letter to Gil Cedillo, Chair of Assembly Budget Subcommittee No. 1 opposing the proposal in the Governor's budget to eliminate \$20.2 million in support of the County Medical Services Program which serves medically indigent adults.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
7. Public Health Department recommending an application for a three year grant in the amount of \$287,800 extending the El Dorado County Health Status process regarding health issues.  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute any resulting documents relating to same.

8. Public Health Department recommending an application to the State Department of Health Services for a Family Violence Prevention Strategic Planning grant in the amount of \$30,000 for fiscal year 1999/2000 for child abuse prevention efforts.  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute subsequent documents relating to same.
9. Community Services Department recommending Budget Transfer 99003 increasing Estimated Revenue by \$35,000 to purchase a replacement vehicle for the Emergency Food Assistance Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
10. Community Services Department recommending Resolution supporting an application for a Federal/HUD Section 202 Supportive Housing for the Elderly Program grant to construct 30 additional affordable senior rental housing units for the President Abraham Lincoln Manor expansion application.  
**RECOMMENDED ACTION:** Adopt Resolution 071-99.
11. Community Services Department recommending Proclamation designating May 1999 as Older Americans Month in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.
12. General Services Department recommending Request for Proposals for service related to a demonstration river shuttle program funded through Motor Vehicle Emission Reduction Program.  
**RECOMMENDED ACTION:** Approve and authorize release of the Request for Proposals.
13. General Services Department recommending Resolution authorizing the execution of documents concluding the exchange of land between the County and Edward and Dorian Mackay.  
**RECOMMENDED ACTION:** Adopt Resolution 072-99.
14. General Services Department recommending Resolution adopting fees for the Pioneer Park Community Center.  
**RECOMMENDED ACTION:** Adopt Resolution 073-99.

15. General Services Department requesting confirmation of one and authorization of a second purchase order to IBM for maintenance of County mainframe computer and related peripherals; confirming issuance of a purchase order to IBM in the amount of \$48,536.13 for February, March and April 1999; and authorizing additional purchase order to IBM in the amount of \$16,178.71 per month beginning in May, 1999, for monthly maintenance until a contract is fully executed.

**RECOMMENDED ACTION:** Approve.

BNNuHS

16. General Services Department recommending procurement of portable air compressor being rented by the Department of Transportation.

**RECOMMENDED ACTION:** Confirm 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; and authorize continuance of rental for a twelve month period to culminate in ownership of compressor.

NuNBHS

17. General Services Department recommending procurement of a compact, 4-wheel drive pickup truck to be issued through Fleet Management to Community Services for the Senior Nutrition Program.

**RECOMMENDED ACTION:** Authorize Purchase Order to Shehadi Motors of South Lake Tahoe in an amount not to exceed \$17,182.80 including sales tax.

18. General Services Department recommending Agreement 312-S9911 with Bartig, Basler & Ray, CPA's Inc. in an amount not to exceed \$39,900 for a term to expire June 30, 1999 for an operational audit of the business practices for the District Attorney, Family Support Division; and Budget Transfer 99002 increasing estimated revenues and expenditures in the amount \$39,900 for same.

**RECOMMENDED ACTION:** Authorize Chairman to sign. Agreement approved by a three-two vote; Budget Transfer not approved as it requires a fourth-fifths vote.

SNNu B(n)H(n)

19. Services Department recommending Agreement 232-S9911 with Lucent Technologies, Inc. in an amount General not to exceed \$320,000 for a five year term, for remote monitoring, diagnostic support, maintenance services and software upgrades for the County owned telephone switching systems.

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

20. General Services Department recommending Agreement 224-S9910 with Memory Chapel, Inc. at no charge to the County for two non-consecutive six month periods effective six months from date of execution for mortuary services on an "as requested" basis to the Coroner Division of the El Dorado County Sheriff.

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

21. General Services Department recommending procurement of traffic beads used with traffic line paint by the Department of Transportation for the annual road maintenance program.

**RECOMMENDED ACTION:** Authorize a blanket purchase order to the State contract vendor, Potter Industries, Inc. of Brea, California in the amount of \$18,255 including sales tax and delivery.

22. General Services Department recommending Amendment I to Agreement 012-S9911 with New Morning Youth and Family Services, Inc. in the total amount of \$81,204 for program services for child abuse prevention, intervention and treatment services for the Department of Social Services.

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

NuHBNS

23. Probation Department submitting request of Superior Court Judges to allow Joseph Warchol to have his previous County service credited to him for the purpose of determining eligibility for longevity pay and vacation accrual rates as the Chief Probation Officer.

**RECOMMENDED ACTION:** Approve. Approved, and staff directed to bring back for adoption a Resolution that specifically states the Board has the authority to make these kinds of changes to the rules.

NuNBHS

24. District Attorney recommending the following pertaining to an Elder Abuse Grant:

(1) Resolution authorizing submittal of said grant application and District Attorney to execute the grant award agreement and any extensions or amendments for the initial grant period of June 1, 1999 through May 30, 2000;

(2) Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Victim Witness Program Specialist position; and

(3) Budget Transfer 99001 increasing Estimated Revenue by \$15,237 for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve and adopt Resolutions 074-99 and 075-99.

25. Assessor recommending Resolution amending Resolution 291-95 extending the State-County Property Tax Administration Program.

**RECOMMENDED ACTION:** Adopt Resolution 076-99.

26. Superior Court requesting authorization to hire Brian Wolf, Research Attorney at Step IV of the salary range.

**RECOMMENDED ACTION:** Approve.

27. Fair Manager recommending Certificate of Acceptance for interest in real property conveyed by easement dated January 23, 1997 from Donald L. Bettencourt to the City of Placerville and County of El Dorado.

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

28. 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 3/30/99, Item 23)

**RECOMMENDED ACTION:** Approve.

SNuN B(n)H(n)

29. Transportation Department (D.O.T.) recommending the following for Highland Hills Units 3 and 4 Subdivision (TM87-1079):

- (1) Accept subdivision improvements as complete;
- (2) Adopt Resolution accepting streets in Unit 3 into the County Maintained Road System; and
- (3) Release posted Maintenance Bond 141517892 in the amount of \$79,449. (Continued 3/23/99, Item 29)

**RECOMMENDED ACTION:** Approve and adopt Resolution 056-99. Continued off calendar at request of D.O.T.

30. Transportation Department recommending First Addendum to the Coordinated Transit System (CTS) Participation Agreement adding Caesars as a private party and private transit provider and a participating casino.

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

31. Transportation Department recommending Amendment I to Agreement 71347 with URS Greiner Woodward-Clyde, Inc. Pacific, in an amount not to exceed \$202,677, decreasing the total compensation and amending the scope of services for the El Dorado Road/U.S. 050 Interchange Project Study Report/Project Report.

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

32. Transportation Department recommending Resolution summarily vacating (AOE 99-003) public utilities easements impacting eight lots within Ridgeview Village Estates, Unit 002, requested by Prodigy Homes.

**RECOMMENDED ACTION:** Adopt Resolution 077-99.

33. Transportation Department recommending Resolution summarily vacating (AOE 99-002) a public utility easement in Oak Tree Village Unit 003 to facilitate a boundary line adjustment, requested by Michael and Kimberlee Rothwell.

**RECOMMENDED ACTION:** Adopt Resolution 078-99.

34. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance of same from Steve Frisk and Gene Edward for property in the vicinity of Cameron Park Airport.

**RECOMMENDED ACTION:** Approve.

35. Planning Department recommending Final Map for Serrano, Village D1, Unit 005; rejection of the underground drainage easement grant from El Dorado Union High School District dated March 17, 1998; rejection of the underground drainage pipeline easements offered by Serrano Associates, subject to agreement between Serrano Associates and El Dorado County dated March 17, 1998; rejection of 24-foot easement for fire access purposes subject to said agreement; and Improvement Agreements.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

36. Planning Department recommending the following for Bass Lake Village, Tract 004, Unit 007 (TM96-1322):

(1) Final Map;

(2) Avigation and Noise Easement and Certificate of Acceptance of same from Bass Lake, LLC for property in the vicinity of Cameron Park Airport for the entire 89.39 acre parcel which constitutes all six phases of Bass Lake Village, Tract 004; and

(3) Agreement to Make Subdivision Improvements.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

37. Planning Department recommending Final Map for Bass Lake Village, Unit 006 (TM84-0193) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Bass Lake, LLC; Applicant: Lakemont Homes, Inc.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.



38. Planning Department recommending Memorandum of Understanding with the U.S. Department of the Interior, Bureau of Reclamation, for implementation of the Surface Mining and Reclamation Act of 1975.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. Approved and, in response to testimony this date, Chairman directed this be included as a subject of discussion at the Board's special meeting on Monday May 17, 1999, at 2:00 p.m., regarding various mining issues currently facing the County.
39. County Counsel submitting the First Quarter Calendar Year 1999 Collections Report.  
**RECOMMENDED ACTION:** Receive and file.
40. Chief Administrative Officer recommending Amendment I to Agreement 210-S9811 with Risk Management Services, Inc. in the total amount of \$366,275 for a term to expire August 30, 1999 for Workers' Compensation program services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and direct Risk Management to proceed with a Request for Proposal process for a new three-year, third party administration contract.  
HSBNuN
41. Social Services Department recommending a Joint Resolution with the Private Industry Council designating the Executive Director of Golden Sierra Job Training Agency as the administering agency and signatory authority for the Welfare-to-Work Grant.  
**RECOMMENDED ACTION:** Adopt Resolution 079-99 and authorize Chairman to execute the Welfare-to-Work Signature Page.
42. Supervisor Bradley recommending Certificate of Commendation for David Alan Paullin who has reached the rank of Eagle Scout - Troop 645.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
43. Supervisor Nielsen recommending a letter to Governor Davis requesting that any negotiations for gaming compacts with Native American Tribes include a county participation component.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

44. Supervisor Nutting submitting request from Regional Council of Rural Counties (RCRC) to extend the pilot project watershed memorandum of understanding with RCRC to September 30, 1999.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
45. Supervisor Nielsen submitting request of El Dorado County Veteran Affairs Commission that a Resolution be adopted supporting Senate Bill 183 which would increase funding from the State for the operations of the County Veterans Service Office.  
**RECOMMENDED ACTION:** Adopt Resolution 080-99.
46. Supervisor Nielsen recommending a special meeting of the Board of Supervisors be held on Monday, May 17, 1999 at 2:00 p.m. regarding various mining issues currently facing the County.  
**RECOMMENDED ACTION:** Approve.
47. Supervisor Humphreys recommending the Auditor-Controller be directed to establish a Georgetown Cemetery Improvement Trust Fund transferring \$12,733.64 and interest accrued since August 25, 1995 into the Georgetown Cemetery Trust Fund from the Georgetown Cemetery Zone 003 Fund.  
**RECOMMENDED ACTION:** Approve and direct Auditor-Controller to disburse only those funds from said trust fund after a majority vote of the Georgetown Cemetery Advisory Committee has approved said disbursement.
48. Supervisor Solaro recommending Resolution declaring the week of April 25, 1999 through May 1, 1999 as Safety Seat Checkup Week.  
**RECOMMENDED ACTION:** Adopt Resolution 081-99.
49. Supervisor Solaro submitting By-laws and membership changes as recommended by the El Dorado County Child Care and Development Planning Council.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. Continued to May 4, 1999, to allow County Counsel an opportunity to review the amended By-laws.
50. Assessor recommending Agreement with the State Department of Finance for the Property Tax Administration Program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

51. County Service Area No. 009 consideration of appointment of members to various zones of benefit as outlined in Agenda Transmittal dated April 15, 1999.  
**RECOMMENDED ACTION:** Approve.

52. County Service Area No. 009 consideration of Resolution amending Resolution 231-98 correcting the legal description (Exhibit A) for the formation of Highland View Drainage Zone 097; and Resolution amending Resolution 232-98 correcting the legal description (Exhibit B) for the formation of Rolling Hills Estate Drainage Zone 098.  
**RECOMMENDED ACTION:** Adopt Resolutions 082-99 and 083-99.

**BOARD ACTION** - Consent Calendar approved with the exception of items 18, 29 and 49 as noted; additional direction on items 23 and 38; and Department Matters 61, 62, and 63 added to the Consent Calendar and approved.  
NuBNHS

**END CONSENT CALENDAR**

**PRESENTATION** of Certificate of Recognition and Appreciation to Joyce Thompson for her 30 years of dedicated and exemplary service to El Dorado County.  
BNuNHS

**PRESENTATION** of plaque to Lorayne Vasile recognizing her 30 years of dedicated service as an employee of the Department of Social Services.

**PRESENTATION** of a plaque to Cherie Raffety, Treasurer-Tax Collector, for her service as President of the California Association of County Treasurers and Tax Collectors.

**PRESENTATION** of Proclamation recognized the Lions' Blind Center/Tri-Visual Services Dog-a-Thon on May 15, 1999.  
BSNuNH

**PRESENTATION** of Proclamation designating May 1999 as Mental Health Month in El Dorado County.  
BNuNHS

**PRESENTATION** of Proclamation retroactively proclaiming the week of April 18, 1999 as Retired Teachers Week in El Dorado County.  
NHBNuS

**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.)

60. Transportation Department requesting authorization to file a Categorical Exemption for the proposed signalization of the eastbound on/off ramps with Latrobe Road and the operational modifications for the intersections of the westbound on/off ramps with El Dorado Hills Boulevard and Saratoga Way with El Dorado Hills Boulevard; and staff be authorized to continue working with the State Department of Transportation to finalize the cooperative agreement for the proposed project and the approval of the project plans, specifications and estimates.  
**BOARD ACTION** - Board authorized installation of signals on the south side. BNNuHS
61. Award of construction contract for the Marshall Road Storm Damage Repair Project JN78812, Federal Highway Administration (FHWA) Project ER-3226(001).  
**BOARD ACTION** - Awarded to the lowest responsive, responsible bidder, White Rock Construction of Gardnerville, Nevada, in the amount of \$163,478.66. NuBNHS
62. Award of construction contract for the White Meadows Road Storm Damage Repair Project JN78601, Federal Emergency Management Agency (FEMA) Project 1155-DR-CA, DSR 95698.  
**BOARD ACTION** - Awarded to the lowest responsive, responsible bidder, White Rock Construction of Gardnerville, Nevada, in the amount of \$135,319.81. NuBNHS
63. Adoption of Ordinance amending the Contract with Public Employees Retirement System (PERS) for implementation of the 2% at 55 retirement formula; and authorizing Chairman to execute said Contract.  
**BOARD ACTION** - ORDINANCE NO. 4531 adopted. NuBNHS

64. Chief Administrative Officer recommending Board consider additional payment in the amount of \$2,307.50 to Marty Boyer of Communication Advantages for services performed on the General Plan review process; and approve transfer of funds from contingency for same. (4/5 vote required).  
**BOARD ACTION** - No action taken; matter to be re-agendized for May 4, 1999.

65. Supervisor Humphreys recommending determination by the Board to reconsider its motion of March 30, 1999 regarding the agreement with Smith & Kempton, which was amended to fund only the first five public outreach tasks for strategic planning for the preparation of a transportation sales tax measure for the County.  
**BOARD ACTION** - Reconsideration approved and scheduled for May 4, 1999. BNNuHS

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

70. Tax and Equity-Fiscal Responsibility Act Hearing to consider adoption of Resolution approving installment purchase financing in an amount not to exceed \$74,000,000 to be undertaken by the California Statewide Communities Development Authority to refinance an outstanding debt related to an assisted living facility owned and operated by Eskaton Properties, Inc.  
**BOARD ACTION** - Hearing no protests; RESOLUTION NO. 084-99 adopted. NNuHS B(a)
71. Hearing to consider proposals to purchase property described as APN 112-043-02, located at Tam O'Shanter Drive, El Dorado Hills, California.  
**BOARD ACTION** - Board rejected all bids (one written bid and one oral proposal) and returned the matter to General Services Department and County Counsel for resubmission. HSBNuN

**BOARD OF SUPERVISORS TO RECESS AND CONVENE AS THE AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

72. Re-appointment of Jean Klotz, Harold Prescott, and Enid Reeves for a term to expire February 7, 2002 and Dr. Thomas Fashinell for a term to expire February 7, 2001 to the El Dorado County Air Pollution Control District Hearing Board.

**BOARD ACTION - Approved.**

NBNuHS

**AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO ADJOURN AND BOARD OF SUPERVISORS TO RECONVENE AFTER LUNCH RECESS.**

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

80. Workshop with the Planning Commission to provide direction to staff on how to proceed with the re-certification/re-adoption process for the General Plan and Environmental Impact Report; and staff requesting a follow-up workshop be scheduled to deal with the interpretation issues surrounding Ballot Measure Y.

**BOARD ACTION -** Planning Commission requested to proceed with the environmental reviews called for in the Court's order as prescribed by County Counsel and the Planning Director, taking into account the existence of (ballot) Measure Y as appropriate, with the process to follow statutory schemes for amendments to the General Plan, i.e., hearings by the Planning Commission which then forwards its recommendations to the Board of Supervisors for hearing, and to facilitate full public participation. · NNuS B(n)H(n)

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

April 27, 1999

8:00 A.M.

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

a. Goldzband vs El Dorado County - Case No. PV 002958; Goldzband vs El Dorado County - Case No. PV 002959;  
**BOARD ACTION - No action reported.**

b. 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) regarding significant exposure to litigation.**  
Title: EMS Plan/Ambulance Services.  
**BOARD ACTION - No action reported.**

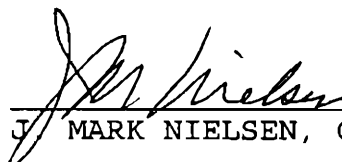
**Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.**  
**BOARD ACTION - No action reported.**

**Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.**  
Title: El Dorado County vs State Mining and Geology Board and/or Department of Conservation.  
**BOARD ACTION - No action reported.**

**Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.**  
Title: County of El Dorado vs Commission on State Mandates, Department of Finance, Director of Finance, State of California.  
**BOARD ACTION - No action reported.**

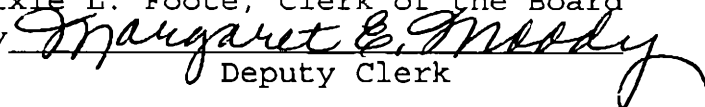
Board of Supervisors Meeting of April 27, 1999

APPROVED:

  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk