

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

May 11, 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 the following:

a. FDIC vs County of El Dorado, C.L. Raffety et al., Case No. MDL 1254-HLH (MANx), S98-159 LKK/DAD (E.D. CAL.);

BOARD ACTION - No action reported.

b. El Dorado County Taxpayers for Quality Growth, et al. Vs El Dorado County (General Plan); Case No. 96-01290 (Sac. Sup. Ct.);

BOARD ACTION - No action reported.

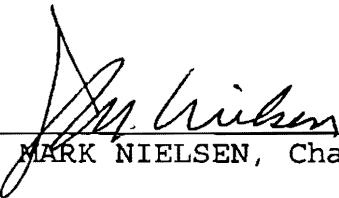
c. Orange County vs Hughes Aircraft; 4th District Court of Appeals Case No. G023287.

BOARD ACTION - By unanimous vote, the Board authorized participation by the County in an amicus brief on behalf of Orange County.

Minutes of the Board of Supervisors meeting of May 11, 1999
attached hereto and approved by the Board on May 18, 1999.

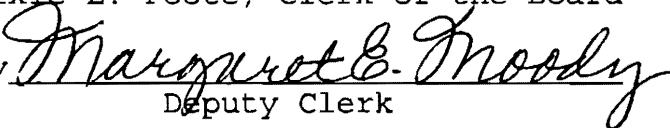
APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

BY 

Deputy Clerk

✓

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, May 11, 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

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.

**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

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 Agendas (Minutes) of May 3 and 4, 1999.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending May 16 -22, 1999 be proclaimed as Emergency Medical Services Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
4. Public Health Department recommending Budget Transfer 99046 transferring \$216,032 from General Fund Contingency and increasing Estimated Revenue by \$191,172 to resolve a negative fund balance of \$407,204 which existed in said Department's Special Revenue Fund as of June 30, 1998. (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Womenspace Unlimited and the El Dorado Women's Center be authorized to request letters of support or memoranda of understanding, as required, from County Departments to accompany grant funding applications for fiscal year 1999/2000 from the State Office of Criminal Justice Planning, Office of Child Abuse Prevention, and the Maternal and Child Health Branch of the State Department of Health Services.
RECOMMENDED ACTION: Approve
6. Public Health Department recommending a workshop be scheduled on Monday, May 24, 1999 from 9:00 a.m. to 10:30 a.m. for a presentation of the El Dorado County Health Status Report.
RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Budget Transfer 02265 increasing Estimated Revenue by \$23,256.20 to reimburse Barton Memorial Hospital Community Clinic for uncompensated care to the indigent. (4/5 vote required)
RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute documents relating to same.
8. General Services Department recommending Amendment IV to Agreement 108-S9711 with EDAW, Inc. in an amount not to exceed \$465,353 for a term to expire June 30, 1999, for preparation of the environmental impact reports for the Missouri Flat Area Master Circulation and Fund Plan, The El Dorado Villages Shopping Center Project and the Sundance Plaza Project
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Budget Transfer 99028 increasing Estimated Revenue by \$35,000 for a contribution to the City of South Lake Tahoe for the Field of Dreams of Project. (4/5 vote required)
RECOMMENDED ACTION: Approve.
10. General Services Department recommending Amendment II to Agreement 345-S9811 with InnerCite, Inc. in an amount not to exceed \$42,500 for a term to expire November 12, 1999 for internet access for West Slope County Departments.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending vehicles, outlined in Agenda Transmittal dated April 29, 1999, be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
12. Social Services Department recommending Budget Transfer 99043 increasing Estimated Revenue accepting \$20,974 for Community Based Family Resource and Support Program funds from the Office of Child Abuse Prevention. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize General Services to execute contracts for same.

13. Community Services Department recommending Agreement 98-16104 and Certification Statement with the State Department of Health Services in the amount of \$60,000 for claiming federal reimbursement for allowable Medical administrative activities for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute further documents relating to same.

14. Auditor/Controller requesting authorization to prepare and submit the program application for the 1998 California Statewide Pooled Tax Revenue Anticipation Notes (TRAN) program; adoption of Local Agency Resolution authorizing the County's participation in said program; and direction to the Treasurer/Tax Collector to invest proceeds of the TRAN in a separate and distinct pool in accordance with the County Investment Policy.
RECOMMENDED ACTION: Approve and adopt Resolution 087-99.

15. Supervisor Nutting and Agricultural Commissioner recommending support of Assembly Bill 737 which would create the Yellow Starthistle and Other Noxious Weeds Statewide Eradication Program and appropriate \$10,000,000 from the State General Funds for the purposes of said program.
RECOMMENDED ACTION: Approve and direct County lobbyist to communicate El Dorado County's position to the State Legislature. NuHBN S(a)

16. Supervisor Nutting, Agricultural Commissioner and Director of Transportation recommending Chairman, said Commissioner and said Director be authorized to sign the El Dorado County Noxious Weeds Management Group Memorandum of Understanding with 17 other organizations for the prevention and control of noxious weeds that occur in El Dorado County.
RECOMMENDED ACTION: Approve. Approved, and Supervisor Nutting's suggestion that the Agriculture Department purchase small sprayers that could be rented out to the public as an effort to get more ground treated, was referred to the Noxious Weeds Management Group for review and recommendation to the Agricultural Commission which will then bring it back to the Board. NuHBN S(a)

17. Transportation Department recommending Amendment II to Sacramento-Placerville Transportation Corridor Joint Powers Authority Reciprocal Use and Funding Agreement changing terms of repayment for the former Southern Pacific right of way.

RECOMMENDED ACTION: Authorize Chairman to sign.

18. Planning Department recommending Final Map (TM87-1073) for Cameron Ridge Estates, Unit 001 in the Cameron Park area; and Subdivision Improvement Agreement with Cameron Ridge Estates, Limited Partnership and LMD Cameron, LLC.

RECOMMENDED ACTION: Approve and authorize Chairman to sign.
SHNuN B(n)

19. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance, affecting numerous parcels in Eastwood Park Subdivision, from Coker-Ewing Company, L.P. for property in the vicinity of Cameron Park Airport.

RECOMMENDED ACTION: Approve.

20. Supervisor Nutting recommending Beth L. Goodlin-Jones be appointed as the District II nominee to the Children and Families First Commission.

RECOMMENDED ACTION: Appoint Ms. Goodlin-Jones.

21. Auditor/Controller submitting external audit reports performed by Smith, Maloney & Gilles for the County for fiscal year ending June 30, 1998.

RECOMMENDED ACTION: Receive and file.

22. County Service Area No. 010 consideration of a top step salary advancement for Hazardous Materials/Recycling Specialist position.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with additional direction on item 16 as noted, and Supervisor Bradley registering a "no" vote on item 18.

SHNuN B(n)

END CONSENT CALENDAR

PRESENTATION of Proclamation acknowledging "Peace Officers Memorial Day" on Saturday, May 15, 1999; and authorizing General Services to fly the American flag at half-staff on Friday, May 14, 1999. BSNuNH

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. Treasurer/Tax Collector and Information Services presenting a brief report on the potential benefits of providing property tax information via the Internet, initially to local title companies.

BOARD ACTION - Approved.

NuHNS B(a)

51. Reconsideration of Board's approval of Agreement with Smith & Kempton, as 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. (Continued 5/4/99, Item 51)

BOARD ACTION - Continued to May 18, 1999. NuSH B(n)N(a)

52. Supervisor Solaro recommending adoption of El Dorado County Code of Ethics.

BOARD ACTION - Board adopted Code of Ethics as revised and presented by Supervisor Solaro this date. SHBNUH

53. Adoption of amendment to County Ordinance Code, Chapter 16.28, Procedure for Final Maps, adding Section 16.28.050, Filing Procedure Fees. (Introduced 5/4/99, Item 80)

BOARD ACTION - ORDINANCE NO. 4533 adopted. HSBNU N(a)

54. Supervisors Nutting and Nielsen recommending County Surveyor be designated to head a team comprised of the Registrar of Voters and the Planning Director (or his designee) to prepare and propose on or before June 15, 1999, a re-districting of supervisorial district boundaries, taking into account updated population data and other statutory considerations as appropriate; upon receipt of the team's proposal(s), the Board will conduct public hearing(s) and take appropriate action.

BOARD ACTION - Approved with the "team" requested to provide the Board at least two alternatives with the common element of providing for two Supervisors representing the Tahoe Basin and accomplishing a reduction in the size of District I; Elections Department authorized to appoint an Acting Cadastral Drafter at step 5 of the salary range; and Board agreed to adoption of the final supervisorial districts map by a four-fifths vote unless no alternative receives a four-fifths vote, in which case one can be adopted by a simple majority vote.

NNuBS H(n)

55. Supervisor Nutting recommending use of Contingency funds in the amount of \$5,000 to sponsor the lead wagon for the 50th Anniversary of the Highway 50 Association Wagon Train.

BOARD ACTION - Approved.

NuBNHS

TIME ALLOCATION - 11:00 A.M.

70. Presentation by the National Pony Express Association on the progress of its endeavor to build a bridge at the Brockliss Bridge site crossing the South Fork of the American River near Pacific House; and Supervisors Nutting and Solaro recommending Resolution authorizing letters of support for funding for the Brockliss Bridge and Brockliss Recreation Area.

BOARD ACTION - RESOLUTION NO. 088-99 adopted, and Chairman authorized to sign letters of support.

SHBNu N(a)

LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal of Ken DeLacy, et al, on approval of Design Review 98-01S for Clayton Apartments on 1.68 acres (APN 043-290-54) in the Camino area (District IV); Applicant: Richard Clayton; Board deliberations to include consideration of impacts of voter-approved ballot Measure "Y". (Continued 2/9/99, Item 80)

BOARD ACTION - Board upheld the appeal and stipulated that if the applicant resubmits a revised project application to the Planning Department, any fees he has paid are to be carried forward to the new application.

HBNU S(n)N(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 11, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Howard Jarvis Taxpayers Association, et al vs County of El Dorado, et al. El Dorado County Superior Court Case No. PV-001447.

BOARD ACTION - By unanimous vote of those present (Supervisor Solaro absent) the Board authorized the County to appeal on a procedural jurisdictional matter on which the County did not prevail even though it did prevail overall on the case.