

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 18, 1999

10:00 A.M.

Tahoe Paradise Resort Improvement District Clubhouse  
1011 East San Bernardino Avenue  
Tahoe Paradise, California

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CLOSED SESSION for Public Employee Performance Evaluation pursuant to Government Code Section 54957: Director of General Services.  
BOARD ACTION - No action reported.

CLOSED SESSION under "Pending Litigation" (added to the Agenda this date at the request of County Counsel) for discussion of an item that arose May 17, 1999, relating to the General Plan litigation.

DEPARTMENT MATTERS

BOARD OF SUPERVISORS CONVENEED AS BOARD OF DIRECTORS OF COUNTY SERVICE AREA (CSA) NO. 007:

56. Director Bradley requesting policy decision regarding rebate of property taxes collected from businesses in accordance with Revenue and Taxation Code 5108.

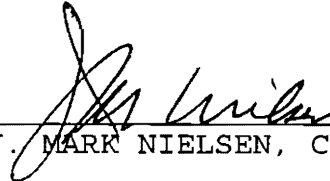
BOARD ACTION - Continued to May 25, 1999.

BNuNHS

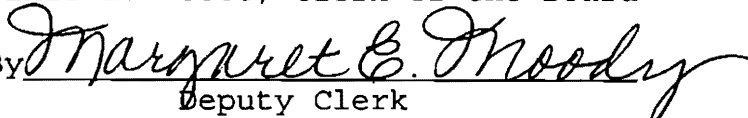
Minutes of the Board of Supervisors meeting of May 18, 1999  
attached hereto and approved by the Board on May 25, 1999.

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 18, 1999 - 10:00 A.M.*

**Tahoe Paradise Resort Improvement District Clubhouse**  
1011 East San Bernardino Avenue  
Tahoe Paradise, 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. 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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**ADOPTION OF AGENDA AND CLOSED SESSIONS**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATION** by Tahoe Paradise Resort Improvement District on the history and future of Tahoe Paradise Park.

**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 10 and 11, 1999.

**RECOMMENDED ACTION:** Approve.

2. Community Services Department recommending Budget Transfer 99062 increasing Estimated Revenue by \$9,400 to purchase four PC workstations, software and a network printer. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

3. General Services Department recommending procurement of a portable E.N.T. call box for the Sheriff Department's Swat van.

**RECOMMENDED ACTION:** Authorize purchase order to Cellular Systems of California, Inc. in the amount of \$10,922 including sales tax and delivery.

4. General Services Department recommending Resolution extending C & C Cable Television (CATV) franchise for the Strawberry / Kyburz areas for 90 days.

**RECOMMENDED ACTION:** Adopt Resolution 089-99.

5. General Services Department recommending Agreement 282-S9911 with Child Abuse Council of El Dorado County, Western Slope in an amount not to exceed \$11,000 for a term to expire June 30, 1999, for child abuse and neglect prevention and intervention programs by private non-profit organizations or public institutions of higher education for the Social Services Department.

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

6. General Services Department recommending Agreement 310-S9911 with Kenneth C. Rollston, Inc. in an amount not to exceed \$15,000 for a term to expire December 31, 1999 to facilitate implementation of the Recreation Facilities Master Plan for said Department; and Budget Transfer 99042 increasing Estimated Revenue by \$15,000 transferring funds from County Service Area No. 003 to Parks. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
7. General Services Department recommending procurement of a high-density filing system for the Department of Social Services in Placerville.  
**RECOMMENDED ACTION:** Authorize purchase order to the Office Planning Group of Rancho Cordova, in the amount of \$25,652 including applicable sales tax. Continued to May 25, 1999. BNuNHS
8. General Services Department recommending procurement of printing papers for the Print Shop through the El Dorado County Office of Education "stockless purchasing" contract.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Unisource Corporation of West Sacramento, in an amount not to exceed \$20,000 including sales tax. Approved effective this date, May 18, 1999. BSNuNH
9. Elections Department submitting Statement of Votes Cast at the Special Tax Election held on April 13, 1999, for Holiday Lake Community Services District.  
**RECOMMENDED ACTION:** Receive and file.
10. Auditor-Controller submitting the schedule of "Comparison of Actual Tax Proceeds to Adopted Appropriations Limits" for fiscal year 1997/98; and recommending hearing be scheduled for 11:00 a.m., June 22, 1999 for adoption of the Appropriation Limit for fiscal year 1999/2000.  
**RECOMMENDED ACTION:** Approve and set hearing.
11. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning a parking restriction zone along North Upper Truckee Road.  
**RECOMMENDED ACTION:** Adopt Resolution 090-99.

12. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning a 30 MPH speed limit on Mandan Street.  
**RECOMMENDED ACTION:** Adopt Resolution 091-99.
13. Transportation Department recommending the Board authorize the acceptance of a Grant Deed for a portion of APN 048-280-06 from Jeffery W. and Kimberly L. Bullock for Silva Valley Parkway Improvements.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to execute the Certificate of Acceptance.
14. County Counsel recommending Grant Deed conveying 3,180 square feet of land to El Dorado Union High School District and Certificate of Acceptance conveying 9,173 square feet of land from said District to the County for the Bennett Park boundary line adjustment.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
NuHBNS
15. Supervisor Nielsen submitting request of the Placerville Downtown Association that the County donate \$500 to purchase Christmas lights to be used on the County Courthouse on Main Street during the Christmas season.  
**RECOMMENDED ACTION:** Approve.
16. County Service Area No. 009 consideration of appointment of members to King of the Mountain Road Zone of Benefit (CSA 009, Zone 038).  
**RECOMMENDED ACTION:** Approve.
17. County Service Area No. 010 consideration of Resolution establishing financial assurance for the closure costs of the Union Mine Landfill and Resolution establishing financial assurance for the estimated costs of a reasonably foreseeable release at the Union Mine Landfill.  
**RECOMMENDED ACTION:** Adopt Resolutions 092-99 and 093-99. Continued to May 25, 1999.  
BNuNHS

18. County Service Area No. 010 consideration of Notice of Completion for the construction of the landfill gas flare system under contract to SCS Field Services, Inc.; and final payment in the amount of \$201,196 for same.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. Continued to May 25, 1999. BNuNHS

19. County Service Area No. 010 consideration of Notice of Completion for the design and building of the Union Mine gas collection system under contract to SCS Field Services, Inc.; and final payment in the amount of \$618,989.04 for same.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. Continued to May 25, 1999. BNuNHS

20. County Service Area No. 010 consideration of Notice of Completion for supply and installation of geosynthetic materials for the wastewater injection system at the Union Mine Landfill under contract to National Seal Company; and final payment in the amount of \$50,454.30 for same.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. Continued to May 25, 1999. BNuNHS

21. County Service Area No. 010 consideration of Notice of Completion for partial final closure of the Union Mine Disposal site under contract to Doug Veerkamp General Engineering; and final payment in the amount of \$536,333.47 for same.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. Continued to May 25, 1999. BNuNHS

22. County Service Area No. 010 consideration of Agreement with John Rich, dba Fallen Leaf Lake Marina and Landing for a used oil collection site.

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

23. County Service Area (CSA) No. 010 consideration of a transfer of \$741,647.84 from CSA 010 Solid Waste sub-fund to CSA 010 Liquid Waste sub-fund.

**RECOMMENDED ACTION:** Approve. Continued to May 25, 1999. BNuNHS

24. Mental Health Department recommending application for PATH grant funds for services to the homeless population in El Dorado County.  
**RECOMMENDED ACTION:** Approve.

25. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 deleting two FTE Deputy Public Guardian I/II positions and adding two FTE Care Management Counselor I/II positions and adopting class specifications, salary ranges and bargaining units for the Care Management Counselor I/II positions and Care Management Supervisor position to be effective first full pay period following adoption.  
**RECOMMENDED ACTION:** Adopt Resolution 094-99.

**BOARD ACTION -** Consent Calendar approved with the exception of items 7, 17, 18, 19, 20, 21, and 23 as noted; and Department Matter 51 added to the Consent Calendar for approval. NuHBNS

**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. Meyers Community Round Table presenting update of the current activities and outstanding issues in the Meyers/Tahoe Paradise area.  
**BOARD ACTION -** No action taken.

51. Supervisor Nielsen recommending Proclamation commending and recognizing the work of the United Way in our communities; and requesting a volunteer from the Board of Supervisors to attend the June 5<sup>th</sup> gala representing El Dorado County.  
**BOARD ACTION -** Approved. BHNuNS



52. Supervisor Solaro requesting endorsement of the creation of a citizen committee assisting the Emergency Medical Services Agency in evaluating County Service Area No. 003 ambulance service alternatives for the west shore area of Lake Tahoe.

BOARD ACTION - Approved.

NuBNHS

53. Supervisor Solaro recommending a Memorandum of Understanding or a Joint Powers Agreement with the City of South Lake Tahoe and South Tahoe Public Utility District to protect the water supply from contamination by MTBE.

BOARD ACTION - Chairman authorized to sign "Cooperative Agreement Regarding the Elimination of MTBE in Gasoline in the Lake Tahoe Region" and, pursuant to Paragraph 2 of said Agreement, on May 25, 1999, the Board will designate a Board member to serve on a "Lake Tahoe Region Water Preservation Committee", pursuant to Paragraph 2 of said Cooperative Agreement.

NuBNHS

54. Supervisors Solaro and Nutting requesting General Services, Planning and Surveyor be directed to work with the Library Commission and County Library staff to create a separate library parcel, where it is currently located, allowing for the possible expansion of the South Lake Tahoe Branch Library.

BOARD ACTION - Approved.

BSNuNH

55. 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 5/11/99, Item 51)

BOARD ACTION - Agreement approved as amended by the Board on March 30, 1999.

NNuHS B(n)

56. Refer Agenda Addendum No. 1 attached.

TIME ALLOCATION - 11:00 A.M.

70. Presentation by Craven Alcott, El Dorado County Parks and Recreation, and Dennis Crabb, City of South Lake Tahoe, on the South Lake Tahoe Recreation Master Plan.

BOARD ACTION - No action taken.

ADJOURNMENT