

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 25, 1999

8:00 A.M.

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

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**CLOSED SESSIONS**

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

- a. Cimmarusti, Stephen G. dba Skyways Flying Service vs El Dorado County, Janet Atwood, et al. Case No. PV002178 OL-96-10; and
  - 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.

**CONSENT CALENDAR**

40. Supervisor Solaro recommending Amendment I to Agreement 264-S9910 with Nacht & Lewis Architects for a term to expire June 30, 1999 to complete the South Lake Tahoe Juvenile Facility Feasibility Study allowing a time extension at no additional cost to the County.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

**DEPARTMENT MATTER**

56. Supervisor Nielsen suggesting that if the Board desires to consider one or more supervisorial district alternatives without the two-supervisor Tahoe Basin feature, it give such direction to the Redistricting Team.  
**BOARD ACTION** - No action taken.

Minutes of the Board of Supervisors meeting of May 25, 1999  
attached hereto and approved by the Board on June 8, 1999.

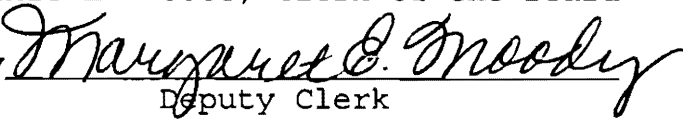
APPROVED:

ATTEST:

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

Dixie L. Foote, Clerk of the Board

By

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

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**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 25, 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 Agendas (Minutes) of May 17 and 18, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending Agreement with Family Connections El Dorado, Inc. for the term February 1, 1999 through September 30, 1999 for the Healthy Families/Medi-Cal for Children Outreach Project; and Budget Transfer 99063 increasing Estimated Revenue by \$29,250 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve, authorize Chairman to sign and Director of said Department to execute further documents relating to same.
4. Social Services Department recommending the Family Preservation and Support Three Year Plan.  
**RECOMMENDED ACTION:** Approve.
5. General Services Department recommending procurement of stockless office supplies for County-wide departments for the first eight months of fiscal year 1999/2000.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Office Depot of Sacramento in an amount not to exceed \$127,000 including applicable sales tax. BNNuHS
6. General Services Department recommending Amendment I to Agreement 312-S9811 with Floyd E. Warren, dba Plumas Science Research for the term March 18, 1999 through March 17, 2000 for consulting services on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

7. General Services Department recommending Agreement with International Business Machines Corporation (IBM) for the maintenance and repair of the County's mainframe.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Amendment II to Agreement 173-S9911 with Philip Dannaker, dba Motherlode Investigations in an amount not to exceed \$57,720 for a term to expire November 30, 1999 for investigative services on an "as needed" basis for the Public Defender.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
9. General Services Department recommending Amendment I to Agreement 114-S9811 with CHW Medical Foundation, Sacramento increasing the amount by \$21,500 for a term to expire June 30, 1999 for pre-employment examinations for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
10. Library Director recommending Budget Transfer 99066 increasing Estimated Revenue by \$15,318 due to public donations given to the Georgetown, South Lake Tahoe, Cameron Park, and Main libraries for books and magazines. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve. BNuNHS
11. Sheriff Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Deputy Sheriff I/II position to be assigned to the Sacramento Valley Hi-Tech Crimes Task Force; and Budget Transfer 99069 increasing Estimated Revenue by \$33,760 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and adopt Resolution 095-99.
12. Sheriff Department recommending Agreement 053-98 with the State Board of Corrections in the amount of \$31,500 for fiscal year 1998/99 for the Mentally Ill Offender Crime Reduction Planning Grant; and Budget Transfer 99070 increasing Estimated Revenue by \$31,500 for same; (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Sheriff to execute Agreement and subsequent amendments that would not increase the net County cost.

13. Sheriff Department recommending Budget Transfer 99071 transferring \$69,450 from Contingency to the Sheriff's Department budget to pay Sacramento County for housing prisoners. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
14. Information Services recommending Purchasing Agent be authorized to issue a purchase order to Precision Environmental & Power, Inc. for the SS2W Y2K upgrade of the current Liebert SiteScan Central Monitoring System for proprietary software in the amount of \$13,213.20.  
**RECOMMENDED ACTION:** Approve.
15. Community Services and Public Health Departments recommending General Services Department be authorized to proceed with a Public Works Project to procure two modular buildings and enhance parking at the Spring Street facility.  
**RECOMMENDED ACTION:** Approve.
16. Transportation Department recommending three California Tahoe Conservancy (CTC) grant amendments totaling \$1,809,800 for site improvements and \$310,500 for right-of-way acquisitions for the Cascade, Woodland / Tamarack / Lonely Gulch and Pioneer Trail III Erosion Control Projects.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
17. Transportation Department recommending Resolution of Intention setting a public hearing for 11:00 a.m., Tuesday, June 15, 1999 to consider the vacation (No. 98-032) of a portion of Francisco Drive adjacent to Jackson School, petitioned by Rescue Union School District.  
**RECOMMENDED ACTION:** Adopt Resolution 096-99. Resolution adopted as revised to set the public hearing for June 29, 1999 at 11:00 a.m. BHNuNS

18. Transportation Department recommending the following pertaining to access roads to the Western El Dorado Material Recovery Facility:

(1) Accept road improvements along Bradley Drive and Throwita Way as complete;

(2) Adopt Resolution accepting said roads into the County Maintained Road System;

(3) Release Performance Bond S300513 in the amount of \$125,210; and

(4) Release Maintenance Bond S300513 in the amount of \$12,521.

**RECOMMENDED ACTION:** Approve and adopt Resolution 097-99.

19. Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road between Leisure Lane and the intersection of Mt. Aukum for the Pleasant Valley Volunteer Firefighters 4<sup>th</sup> of July Parade between 11:00 a.m. and 11:45 a.m.

**RECOMMENDED ACTION:** Adopt Resolution 098-99.

20. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Michael and Janet Mawson; Thomas Check, Frank Brockhardt and John Travis (Cameron Ridge Estates); August Junkert (R/J Properties LLC); David Vinson; Alan and Carol Kovack; Ed Kring (Parkland Homes, Inc.); Daniel and Katherine Pinski (2); and Randy and Patricia Marshall for property in the vicinity of Cameron Park Airport.

**RECOMMENDED ACTION:** Approve.

21. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Gary W. O. and Sheryl M. Young for property in the vicinity of Placerville Airport.

**RECOMMENDED ACTION:** Approve.

22. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Rick D. Thompson; Werner and Eleonore Langolf; Vickie Lovelace and Lori Witz; and Arlene VanSant for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
23. Planning Department submitting Final Map (TM92-1258) for Otter Creek Estates in the Georgetown area; and Subdivision Improvements for Rural Subdivisions Agreement with Douglas K. Brown, Margaret L. Kroll, Edward T. Brown and Janet C. Lincoln.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
24. County Counsel recommending Agreement with Sterling Codifiers, Inc. for legal research and review, and placement of the County Ordinance Code on the Internet web site.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
25. Human Resources Department recommending Resolution specifying the eligible classification and establishing a window period during which eligible employees in the Program Manager classification in the Department of Social Services shall retire and receive additional service credit.  
**RECOMMENDED ACTION:** Adopt Resolution 099-99.
26. Human Resources Department recommending Resolution specifying the eligible classification and establishing a window period during which eligible employees in the Director of Environmental Management classification shall retire and receive additional service credit.  
**RECOMMENDED ACTION:** Adopt Resolution 100-99.  
BHNS Nu(n)
27. Administration recommending Resolution for reorganization of lands to the El Dorado County Fire Protection District and the Georgetown Public Utility District (LAFCO Project 98-07), petitioned by Jack Venezia.  
**RECOMMENDED ACTION:** Adopt Resolution 101-99. BHNuNS



28. Administration recommending Settlement Agreement and Release of Claims with Ronald D. Duncan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
BHNS Nu(n)
29. Supervisor Bradley recommending Certificate of Commendation for John J. Weber, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 645.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
30. Supervisor Nutting recommending Certificate of Commendation for Brian Paul Kircher, who received the honor of Eagle Scout, the first of Troop 460.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
31. Supervisor Solaro recommending the Board approve the request of the Fallen Leaf Lake Community Services District to transfer five Tourist Accommodation Units out of El Dorado County (APNs 021-420-011, -021, -161, -171, and -381).  
**RECOMMENDED ACTION:** Approve. NuBNHS
32. General Services Department recommending procurement of a high-density filing system for the Department of Social Services in Placerville. (Continued 5/18/99, Item 7)  
**RECOMMENDED ACTION:** Authorize purchase order to the Office Planning Group of Rancho Cordova, in the amount of \$25,652 including applicable sales tax. BNuNHS
33. County Service Area No. 010 consideration of Resolutions establishing financial assurances for the closure costs of the Union Mine Landfill and the estimated costs of a reasonably foreseeable release at the Union Mine Landfill. (Continued 5/18/99, Item 17).  
**RECOMMENDED ACTION:** Adopt Resolutions 092-99 and 093-99.
34. 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. (Continued 5/18/99, Item 18)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

35. 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. (Continued 5/18/99, Item 19)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
36. 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. (Continued 5/18/99, Item 20)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
37. 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. (Continued 5/18/99, Item 21)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
38. County Service Area (CSA) 010 consideration of a transfer of \$741,647.84 from CSA 010 Solid Waste sub-fund to CSA 010 Liquid Waste sub-fund. (Continued 5/18/99, Item 23)  
**RECOMMENDED ACTION:** Approve.
39. Administrative Officer recommending updated Travel Policy (D-1); and two new policies: Annual Audit Contract - Grand Jury Participation (B-9) and Grand Jury Annual Report - Publication of Annual Report and Board of Supervisors Response.  
**RECOMMENDED ACTION:** Approve.
40. Refer Agenda Addendum No. 1 attached.

**BOARD ACTION** - Consent Calendar approved with the addition of Department matters 50 and 52, with revision of item 17 as noted, and with Supervisor Nutting registering a "no" vote on items 26 and 28.

BHNuNS

**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. General Services Department recommending procurement of computer equipment for the Superior Court and addition of a lease "supplement" to the existing Master Lease Agreement with Calcase; issuance of purchase orders to Dell Marketing in the amount of \$70,846.31 and INACOM Information Systems in the amount of \$28,309.10; and authorization for Chairman to execute lease supplement upon final approval by Risk Management and County Counsel.  
**BOARD ACTION** - Approved. BHNuNS

51. Sheriff Department requesting Board reconsider its action of April 27, 1999, and rescind approval of Agreement 224-S9910 with Memory Chapel, Inc.  
**BOARD ACTION** - Board determined to reconsider the matter on June 8, 1999. SBNuNH

52. Transportation Department recommending award of contract to the lowest responsible bidder for the El Dorado Trail Bikeway Overcrossing Project JN 71320; and authorize Chairman to execute contract upon final approval by Risk Management and County Counsel.  
**BOARD ACTION** - Board waived the irregularity with the bidder's bond submittal by Shasta Constructors, Inc., and accepted the conformed proposal; awarded the construction contract to the lowest responsive, responsible bidder, Shasta Constructors, Inc., in the amount of \$926,001.00; and authorized the Chairman to sign same. Additionally, the Board adopted the recommendation of the Chief Administrative Officer that the Department of Transportation be advised that if problems develop requiring expenditure of funds on the Project that exceed the amount budgeted, the Department must return to the Board of Supervisors to obtain authorization to do so. BHNuNS

53. Planning Department recommending Agreement with Georgetown Divide Resource Conservation District for fiscal year 1998/99 providing a total allocation of \$31,591 plus billings for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA). Chief Administrative Officer recommending amount owed to the Elections Department in the amount of \$4,481 be deducted from the allocation resulting in a revised total of \$27,110 and Planning Department be authorized to make necessary modifications to said Agreement before execution by Board Chairman.  
BOARD ACTION - Chairman authorized to sign Agreement providing allocation of \$27,110.00. BHNuNS

54. Designation of a Board member to serve on a "Lake Tahoe Region Water Preservation Committee" pursuant to Paragraph 2 of Cooperative Agreement with the City of South Lake Tahoe and South Tahoe Public Utility District protecting the water supply from contamination by MTBE.  
BOARD ACTION - Supervisor Solaro appointed. NHBS Nu(a)

BOARD OF SUPERVISORS RECESSED AND CONVENED AS BOARD OF DIRECTORS OF COUNTY SERVICE AREA (CSA) 007:

55. Director Bradley requesting policy decision regarding rebate of personal property taxes collected from businesses in accordance with Revenue and Taxation Code 5108. (Continued 5/18/99, Item 56)  
BOARD ACTION - Board determined to apply Board of Supervisors Policy J-4 to CSA No. 007 to the extent that it applies. BSNH Nu(a)

BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

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

80. Presentation by U.S. Fish and Wildlife Service (USFWS) on the Draft Recovery Plan for Gabbro Soil Plants of the Central Sierra Nevada Foothills and habitat conservation plans.

**BOARD ACTION - No action taken.**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**May 25, 1999**

**8:00 A.M.**

**Conference with Labor Negotiator pursuant to Government Code Section 54957.6 - County negotiators: Director and Deputy Director of Human Resources. Employee organization: El Dorado County Employees Association Local No. 1.**  
**BOARD ACTION - No action reported.**