

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

June 8, 1999

8:00 A.M.

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

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**CLOSED SESSION**

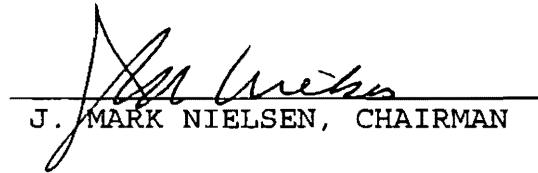
Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth, et al. vs El Dorado County (General Plan); Case No. 96-01290 (Sac. Sup. Ct.) No action reported.

**CONSENT CALENDAR**

29. Supervisor Bradley recommending Certificates of Commendation to be presented at the El Dorado County Fair for the following outstanding youth of El Dorado County: Mark Van Lommel, 1998 California State Ambassador; Jeremiah Di Matteo, 1999 El Dorado County Ambassador; Kelly Wilson, 1998 Ms. El Dorado County; and Kayla Andreasen, 1998 Ms. Teen El Dorado County.  
**RECOMMENDED ACTION:** Approve.

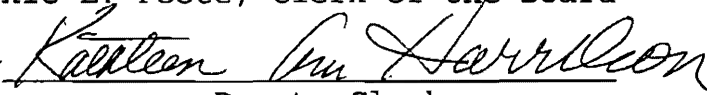
Board of Supervisors Meeting of June 8, 1999 attached hereto and approved by the Board on June 15, 1999.

APPROVED:

  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

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, June 8, 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 May 24 and 25, 1999.

**RECOMMENDED ACTION:** Approve.

2. Releases of Lien (on file with Clerk).

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

3. Public Health Department recommending Agreement 99-85201 with State Department of Health Services in the amount of \$25,200 for fiscal year 1999/2000 for prevention, surveillance and outbreak control of pediatric diseases.

**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

4. General Services Department recommending vehicles, outlined in Agenda Transmittal dated May 25, 1999, be declared surplus.

**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispose of same at public auction.

5. General Services Department recommending computer monitors, outlined in Agenda Transmittal dated May 25, 1999, be declared surplus.

**RECOMMENDED ACTION:** Authorize Purchasing Agent to donate monitors to Community Health Library in Placerville.

6. General Services Department recommending property, outlined in Agenda Transmittal dated May 25, 1999, be declared surplus.

**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispose of same at public auction.

7. General Services Department recommending Amendment to Agreement with Edward and Dorian Mackay extending escrow period for agreed upon land exchange for the El Dorado Trail in the Smith Flat Area until July 21, 1999.

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

8. General Services Department recommending Lease Agreement 358-L9911 with Wesley and Gertrude Wilkinson, trustees of Wilkinson Revocable Trust in the amount of \$25 per month for the term June 1, 1999 through May 31, 2000 for parking space located at 3047 Briw Road for the Social Services Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
9. General Services Department recommending Amendment I to Agreement 106-S9910 with Sally Brian in an amount not to exceed \$11,500 for a term to expire June 30, 1999 for a personnel classification study of specific non-sworn classifications within the Sheriff's Department for the El Dorado County Human Resources Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
10. General Services Department recommending Lease Agreement 325-L9911 with the El Dorado County Fair Association in the amount of \$350 per month for the term July 1, 1999 through June 30, 2001 for a 720 square foot trailer located at the County Fairgrounds for office space for the Sheriff's Department training staff and training files.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
11. General Services Department recommending Agreement 371-S9911 with Computer Utilization, Inc. in an amount not to exceed \$30,000 for a one year term for computer training services on various software for County employees on an "as requested" basis for the Information Services Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
12. General Services Department recommending Budget Transfer 99089 transferring funds from Building Maintenance to Fixed Assets and award of Bid 425-035 for office furniture for Social Services Department.  
**RECOMMENDED ACTION:** Approve and authorize purchase order to the low bidder, Office Depot of Sacramento, in the amount of \$22,368 including sales tax. Board rejected all bids. SHNuN B(a)

13. Probation Department recommending Memorandum of Understanding with the Department of Justice for the term July 1, 1999 through June 30, 2000 for processing of fingerprints via live scan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. Probation Department recommending Resolution authorizing Chief Probation Officer to submit application and sign grant award agreement with the State Office of Criminal Justice Planning for anti-drug abuse grant funds.  
**RECOMMENDED ACTION:** Adopt Resolution 104-99.
15. Transportation Department recommending the following pertaining to access roads to the Bridlewood Canyon Unit 004 (TM85-1008):
  - (1) Accept subdivision improvements as complete;
  - (2) Hold posted Laborers and Materialmen Bond 3SM90880800 in the amount of \$374,649; and
  - (3) Hold posted Performance Bond 3SM90880800 in the amount of \$669,594, and authorize said Department to release it one year after acceptance.**RECOMMENDED ACTION:** Approve.
16. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with Lloyd Cymrot for the Pioneer Place Subdivision, extending completion date to October 15, 1999; and hold posted Performance and Labor and Materials Bonds Csc 3005728 in the amount of \$1,978,300 and \$989,150 respectively.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
17. Transportation Department recommending Resolution updating the County Maintained Mileage System.  
**RECOMMENDED ACTION:** Adopt Resolution 102-99.
18. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from T. L. Stigall, Inc., and Robert and Jeannie Gazlay for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.

19. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Doreen M. and John A. Hash for property in the vicinity of Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Approve.
20. Human Resources Department recommending Resolution adopting job specifications and salary ranges, and designating the bargaining units for new information technology related classifications, reclassifying positions and adopting Personnel Allocation amendment for the affected departments.  
**RECOMMENDED ACTION:** Adopt Resolution 103-99.
21. Administration Office recommending Risk Management Agreement with Blue Shield of California for the term July 1, 1999 through June 30, 2000 for claims administration services and provider network access for the County's self-insured health plan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
22. Supervisor Bradley recommending Certificate of Commendation for Michael Richard Portanova who has reached the rank of Eagle Scout, Troop One.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. Supervisor Nutting recommending County Assessor, Planning Department, Agriculture Department, and County Counsel review resolutions by the California Farm Bureau Federation to strengthen the County's Farmland Security Zone (Williamson Act) policies and contracts.  
**RECOMMENDED ACTION:** Review and provide recommendations to the Board of Supervisors. Staff presented new "Resolution to Establish a Farmland Security Zone and Enter into a Farmland Security Zone Contract within Such Farm Security Zone", "Williamson Act Contract" and "Farmland Security Zone Contract" to be brought back for Board approval as to form on JUNE 15, 1999.

NuHNS B(a)

24. Supervisor Nielsen recommending reappointment of Dain Weiner as the District III representative to the County Assessment Appeals Board for a three year term beginning September 6, 1999 and ending September 2, 2001.

**RECOMMENDED ACTION:** Approve.

25. Supervisor Humphreys requesting approval of a \$500 donation from the County for transportation costs between Germany and the Czech Republic for the team from El Dorado County representing the United States in the World Gold Panning Championships.

**RECOMMENDED ACTION:** Approve.

26. Supervisor Humphreys recommending County Surveyor be authorized to issue a conditional Certificate of Compliance (COC99-19) on APN 089-150-21 located on the north side of Bear Rock Road for Richard Woltering.

**RECOMMENDED ACTION:** Approve.

27. Supervisor Bradley requesting County Service Area 007 approve rebate of property taxes collected from California Precision Molding, Inc. in the amount of \$2,204.28 in accordance with Revenue and Taxation Code 5108.

**RECOMMENDED ACTION:** Approve.

28. Supervisor Bradley requesting County Service Area 007 approve rebate of property taxes collected from International Billing Services, Inc. in the amount of \$10,361.39 in accordance with Revenue and Taxation Code 5108.

**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar items approved with the exception of items 12 and 23 as noted; and Department Matter 52 added to the Consent Calendar and approved.

SNUNH B(a)

**END CONSENT CALENDAR**



**PRESENTATION** by El Dorado Winery Association on activities and various products available to the public.

**PRESENTATION** of the El Dorado County 1998 Crop Report.

**PRESENTATION** proclaiming the week of June 16 - 20, 1999, as El Dorado County Fair Week.

**PRESENTATION** of Certificates of Appreciation to the KPMG Y2K Upgrade Team and plaques to Team Leaders.

#### **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. Reconsideration of Agreement 224-S9910 with Memory Chapel, Inc., for mortuary services for the Sheriff's Coroner Division on an as-needed basis. (Referred 5/25/99, Item 51)

**BOARD ACTION** - Continued off calendar by order of the Chairman.

51. Planning Department recommending the following pertaining to the Plant and Wildlife Technical Advisory Committee:

(1) Rescind previous action to appoint a seven member voting committee;

(2) Approve a membership consisting of 20 local resident and agency volunteers; and

(3) Direct Planning staff to report to the Planning Commission the majority and minority opinions expressed by the Plant and Wildlife Technical Advisory Committee votes on advisory recommendations.

**BOARD ACTION** - Approved.

HSNuN B(a)

52. Planning Department recommending Resolution modifying the Planning Department fee schedule maintaining a "fixed fee" concept for most fees; and authorizing Planning Director to convert a project to time and materials when it becomes obvious the fixed fee will be significantly exceeded due to project complexity or controversy.

**BOARD ACTION** - Approved, and RESOLUTION NO. 105-99 adopted. SNU NH B(a)

53. Supervisors Nielsen and Solaro requesting Board discuss and consider the opportunity for counties and cities to reconsider the possibility of participating in the SAFE Emergency Call Box Program if Assembly Bill 1018 - Cox passes; and Chairman be authorized to sign a letter if there is an interest in pursuing participation.

**BOARD ACTION** - Approved and staff directed to advise the Cities of Placerville and South Lake Tahoe of the County's interest in pursuing the matter. SHNU N B(a)

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

70. County Service Area No. 009 hearing to consider Resolution establishing the annual benefit assessment for the 1999/2000 tax year for Drainage Zones of Benefit within CSA 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 106-99 adopted. NuSNH B(a)

71. County Service Area No. 009 hearing to consider Resolution establishing the annual benefit assessment for the 1999/2000 tax year for Lighting Zones of Benefit within CSA 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 107-99 adopted. NuSNH B(a)

72. County Service Area No. 009 hearing to consider Resolution establishing the annual benefit assessment for Road Zones of Benefit within CSA 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 108-99 adopted. NuSNH B(a)

73. County Service Area No. 009 hearing to consider Resolution establishing the annual benefit assessment for the 1999/2000 tax year for Tegra Road Zone of Benefit (CSA 009, Zone 023).  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 109-99 adopted. NuSNH B(a)
74. County Service Area No. 009 hearing to consider Resolution establishing the annual benefit assessment for the 1999/2000 tax year for Emerald Meadows Zone of Benefit (CSA 009, Zone 080).  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 110-99 adopted. NuSNH B(a)
75. County Service Area No. 002 hearing to consider Resolution establishing the annual benefit assessment for 1999/2000 tax year for Road Zones of Benefit within CSA 002.  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 111-99 adopted. NuSNH B(a)
76. County Service Area No. 003 hearing to consider Resolution establishing the annual benefit assessment for the 1999/2000 tax year for snow removal services.  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 112-99 adopted. NuSNH B(a)

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

June 8, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding U.S. Fish & Wildlife Service vs El Dorado County; Citation No. 449525.

**BOARD ACTION** - Board authorized payment of \$250.00 collateral for the citation.

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.  
No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 - County Negotiators: Director and Deputy Director of Human Resources. Employee organization: Operating Engineers Local Union No. 3.  
No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 - County Negotiators: Director and Deputy Director of Human Resources. Employee organization: Unrepresented Management and Confidential Employees.  
No action reported.