

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 15, 1999

8:00 A.M.

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

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Cimmarusti, Stephen G. dba Skyways Flying Service vs El Dorado County, Janet Atwood, et al. Case No. PV002178.
No action reported.

Public Employee Performance Evaluation pursuant to Government Code Section 54957, Title: County Counsel.
No action reported.

DEPARTMENT MATTER

50. Surveyor submitting for consideration alternatives presented by the Supervisorial Redistricting Team for redistricting of supervisorial boundaries; and Board consideration of alternative and action to adopt redistricting plan. (Supersedes item 50 on Page 7 of Agenda)
BOARD ACTION - Continued to June 22, 1999 at which time the Registrar of Voters and County Counsel will report on necessary timelines for boundary changes to be in place for the March 2000 Primary Election, and if the date June 22, 1999 is critical to approving the map the Board may do so at that time, but if not the Board will set a date to do so; the Chief Administrative Officer was requested to be involved to ensure all departmental ramifications are taken into account; and the Surveyor was requested to post the four alternate maps on the Internet for public review. BNuNHS

Board of Supervisors Meeting of June 15, 1999 attached hereto
and approved by the Board on June 22, 1999.

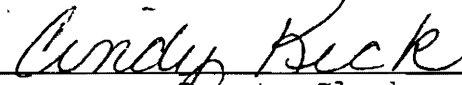
APPROVED:



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 15, 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 at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of June 8, 1999.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Budget Transfer 99095 decreasing Estimated Revenue by \$76,645 for the California Children Services Program bringing the fiscal year 1998/99 budgeted revenues and expenditures into alignment with projections for the year. (4/5 vote required)

RECOMMENDED ACTION: Approve.

3. General Services Department recommending Amendment I to Agreement 087-S9911 with Northern California Forensic Pathology in an amount not to exceed \$100,000 for a term to expire June 30, 2000, for forensic pathology services for the Sheriff's Department, Coroner Division.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Amendment I to Agreements 006-S9911 with Pacific Municipal Consultants for preparation of an Environmental Impact Report (EIR) for the Salmon Falls Preserve Project and 007-F9911 with Salmon Falls Development Group, LLC, for reimbursement of consultant and staff costs for preparation of said EIR for the Planning Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending Budget Transfer 99077 increasing Estimated Revenue by \$19,643 for procurement of employment assessment proprietary software for use by Social Services. (4/5 vote required)

RECOMMENDED ACTION: Authorize purchase orders to Biddle & Associates, ISM Careerware, Critical Skills Group, and California Chamber of Commerce in the aggregate total of \$19,643 including sales tax for same.

6. General Services Department recommending Resolution providing written consent for the transfer and assignment of Meyers / Tahoe Paradise Cable Television (CATV) Franchise to Charter Communications Operating, LLC.
RECOMMENDED ACTION: Adopt Resolution. Continued to June 29, 1999, with staff requested to make contact with representatives of the Meyers Community Round Table and inform them of the pending transfer. NuSBNH
7. General Services Department recommending a computer voice stress analyzer for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to National Institute for Truth Verification of West Palm Beach, Florida in the total amount of \$11,787.
8. Community Services Department recommending 1998/99 State Department of Aging Final Budget Revision incorporating minor year-end line adjustments and Budget Transfer 99094 increasing Estimated Revenue by \$15,333 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.
9. Community Services Department recommending submission of the 2000/01 Community Services Block Grant Community Action Plan to the State Department of Community Services and Development.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Veterans Services Department recommending Budget Transfer 99078 increasing Estimated Revenue by \$1,000 for purchase of a van for the transportation of veterans from South Lake Tahoe / Stateline area to the Reno Veterans Administration Medical Facilities.
RECOMMENDED ACTION: Approve. Removed from the Agenda at the request of the Director of Veterans Services.
11. Assessor recommending Ordinance adding Chapter 5.56 to Title 5 of the El Dorado County Ordinance Code requiring inclusion of an assessor's parcel number written on documents of transfers of real property interests presented to the Recorder-Clerk for recordation.
RECOMMENDED ACTION: Waive reading, read by title only, and continue for adoption on June 22, 1999. Removed from the Agenda at the request of the Assessor.

12. Sheriff Department recommending Budget Transfer 99087 increasing Estimated Revenue by \$15,000 and transferring said amount to Civil Fees Trust Fund to purchase Y2K compliant software for the Civil Section; software purchase be exempt from competitive bidding process; and Purchasing Agent be authorized to acquire said software from Sirron Software Corporation. (4/5 vote required)

RECOMMENDED ACTION: Approve.

13. Sheriff Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding one Sheriff's Sergeant position and 3.5 Deputy Sheriff positions for perimeter security for the County Courts; and Budget Transfer 99097 increasing Estimated Revenue by \$67,200 to accomplish same. (4/5 vote required)

RECOMMENDED ACTION: Approve and adopt Resolution 114-99.

14. Sheriff Department recommending Budget Transfer 99086 increasing Estimated Revenue by \$8,320 for phone lines and installation costs for the video arraignment system. (4/5 vote required)

RECOMMENDED ACTION: Approve.

15. Sheriff Department recommending Budget Transfer 99099 increasing Estimated Revenue by \$1,394 for one of the funding sources for a trailer to tow the Department's snow cat. (4/5 vote required)

RECOMMENDED ACTION: Approve.

16. Sheriff Department recommending waiver of the bid process and Purchasing Agent be authorized to issue a purchase order in an amount not to exceed \$21,000 for a vehicle to be used by said Department.

RECOMMENDED ACTION: Approve.

17. Transportation Department recommending road closure for a portion of Marshall Road between Greenwood Road and Garden Valley Road between 11:00 a.m. and noon for the Garden Valley Community Association / Garden Valley Firefighters Association 4th of July parade.

RECOMMENDED ACTION: Adopt Resolution 115-99.

18. Transportation Department recommending Resolution sanctioning two closures of Rubicon Trail Roads from Wentworth Springs Road and Loon Lake to Gerle Creek and then east to the Placer County Line from 6:00 a.m. Wednesday, July 21, 1999 through midnight Monday, July 26, 1999 and 6:00 a.m. Thursday, July 29, 1999 through midnight Monday, August 2, 1999 for the Jeepers Jamboree and Jeep Jamboree; and Main Street in Georgetown from Highway 193 to Orleans Street from 5:00 p.m. until midnight on Wednesday, July 21, and Thursday, July 22, 1999 for the Vendors Fair.
RECOMMENDED ACTION: Adopt Resolution 116-99.
19. Transportation Department recommending the following pertaining to Eastwood Park, Unit 003 (TM99-1101):
- (1) Accept subdivision improvements as complete;
 - (2) Adopt Resolution accepting streets into the County Maintained Road System;
 - (3) Release Performance Bond 1557785 in the amount of \$364,044;
 - (4) Hold Laborers and Materialmen Bond 1557785 in the amount of \$182,022, and authorize said Department to release after six months; and
 - (5) Hold Maintenance Bond 1557785 in the amount of \$36,404, and authorize said Department to release it one year after acceptance.
- RECOMMENDED ACTION:** Approve and adopt Resolution 117-99.
B(n) SNUNH
20. Transportation Department recommending Resolution summarily vacating (AOE 99-012) a ten-foot wide public utility easement within Lot 114 of Fairchild Village, Unit 002, requested by Cynthia and Regan Wilkinson.
RECOMMENDED ACTION: Adopt Resolution 118-99.
21. Transportation Department recommending Amendment III to Agreement 272-S9811 with Fehr and Peers Associates, Inc. in an amount not to exceed \$127,000 for additional traffic modeling services.
RECOMMENDED ACTION: Authorize Chairman to sign.

22. Administration recommending property tax redistribution for LAFCO Project 93-07, South Tahoe Public Utility District Annexation; said boundary change will be considered by LAFCO at a later date.
RECOMMENDED ACTION: Adopt Resolution 119-99.
23. Agriculture, Assessor and Planning Departments reporting that information sheets, standard language contract forms and applications necessary for individuals considering entering into either a Williamson Act or Farmland Security Zone Contract are available at the Planning and Agriculture Departments' offices. (Referred 6/8/99, Item #23)
RECOMMENDED ACTION: Receive and file report.
24. Introduction of Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 setting salary for the Board of Supervisors.
RECOMMENDED ACTION: Waive reading, read by title only, and introduce for adoption on June 22, 1999.
25. Human Resources Department recommending Resolution specifying salary increases for Unrepresented Employees of El Dorado County and El Dorado County Water Agency.
RECOMMENDED ACTION: Adopt Resolution 120-99.
26. County Counsel recommending Agreement with El Dorado County Fair Association for operation of the annual County Fair and management of the Fairgrounds.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. County Service Area No. 010 consideration of procurement of miscellaneous used oil equipment for the Fallen Leaf Lake, Timber Cove and Meeks Bay Marinas.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 6, 10 and 11 as noted; with the addition of Department Matter 52; and with Supervisor Bradley registering a "no" vote on item 19. BSNuNH

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. Surveyor advising the Supervisorial Redistricting Team has completed the alternative district maps. (Referred 5/11/99, Item 54)

BOARD ACTION - Refer Agenda Addendum attached.

51. Supervisor Nielsen recommending Planning and Building Departments be authorized to proceed with the processing and issuance of permits necessary to construct the expansion of the Lucky's store in accordance with PD97-06, as approved.

BOARD ACTION - Continued to June 22, 1999, at which time staff will report back on an agreement with Lucky's Supermarket allowing building permits to be issued without reference to awaiting the "critical mass", subject to a commitment by the applicant to participate in a Mello-Roos District or other financing plan, to pay their pro-rata share of the costs of preparing and processing the Missouri Flat Circulation and Funding Plan, to comply with Ballot Measure Y, and to air and share the agreed-upon solution with other parties interested in the Missouri Flat Area.

NSBNuH

52. Supervisor Humphreys submitting request of the County Film Commission that the Board approve the use of motorboats on the South Fork of the American River for filming tentatively set for July 12, 1999 with the option to add days if necessary, pursuant to Ordinance 4316.

BOARD ACTION - Approved.

BSNuNH

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider Resolution establishing benefit assessments for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 1999/2000.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 121-99 adopted. HSBNuN
71. Hearing to consider the following Resolutions for County Service Area 010 for fiscal year 1999/2000:
- (1) Waste management assessments for the West Slope of El Dorado County including the Unincorporated Area;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 122-99 adopted. HSBNuN
- (2) Waste management assessments for the El Dorado County portion of the Lake Tahoe Basin including the Unincorporated area;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 123-99 adopted. HSBNuN
- (3) Appeal process for County Service Area 010 Waste Management Parcel Assessments.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 124-99 adopted. HSBNuN
72. Hearing to consider Resolution establishing new rates for Sierra Disposal Service, effective July 1, 1999, for operation of a solid waste collection franchise in the Georgetown Divide Area.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 125-99 adopted. HSBNuN
73. Hearing to consider Resolution establishing new rates for El Dorado Disposal Service Company, Inc., effective July 1, 1999, for collection of solid waste within the El Dorado Disposal Service franchise area.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 126-99 adopted. HBNuNS

74. Hearing to consider Resolution establishing new rates for Tahoe Truckee Sierra Disposal Company, Inc., effective July 1, 1999, for solid waste collection rates in the Tahoe-Emerald Bay Area.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 127-99 adopted. HBNuNS
75. Hearing to consider Resolution establishing annual benefit assessment for extended library services in the Cameron Park Zone of Benefit within County Service Area 010 (CSA 010, Zone D) for fiscal year 1999/2000.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 128-99 adopted. BSNuNH
76. Hearing to consider Resolutions establishing benefit assessment for extended library services in the following zones of benefit within County Service Area 010:
- Zone F, South Lake Tahoe Zone of Benefit;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 129-99 adopted. HBNuNS
- Zone G, Georgetown Divide Zone of Benefit;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 130-99 adopted. HBNuNS
- Zone E, El Dorado Hills Zone of Benefit; and
BOARD ACTION - Hearing no protests, RESOLUTION NO. 131-99 adopted. HBNuNS
- Zone H, Main Library / Pollock Pines Zone of Benefit.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 132-99 adopted. HBNuNS

12:00 NOON - 2:00 P.M.

El Dorado County and Georgetown Divide Resource Conservation Districts hosting a luncheon and informational workshop with the Board of Supervisors in the conference / meeting room at the County Main Library, 345 Fair Lane, Placerville.

No action was taken by the Board of Supervisors.

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal submitted by Sawmill Creek Ranch LLC on the Planning Commission's action continuing the project (TM98-1350R) off calendar.

BOARD ACTION - Board denied the Appeal based on the Court's decision on the General Plan litigation and until such time that restrictions of the current Court Order are relieved.

BHNuNS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 15, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Lyman vs El Dorado County - WCAB #SAC 0224050.

No action reported.

Added to the agenda upon its adoption: General Plan litigation, El Dorado Taxpayers for Quality Growth vs El Dorado County, Sacramento Superior Court No. 96CS01290; pending litigation.

No action reported.