

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

July 27, 1999

8:00 A.M.

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


CONSENT CALENDAR

63. Supervisors Nielsen and Bradley recommending letter urging Governor Gray Davis to veto Assembly Bill 1417 (Wesson) which redefines what constitutes a "banking game" in gambling establishments and exempts from this description those games in which a player who does not represent the interests of the house may act as a "bank", provided the position is offered to all players at the table.

RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of July 27, 1999 attached hereto
and approved by the Board on August 3, 1999.

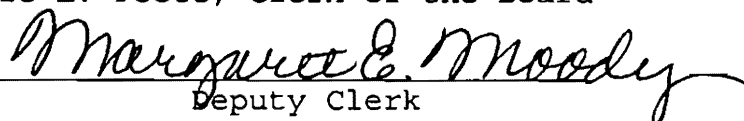
APPROVED:



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, July 27, 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 29 and July 20, 1999.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending Resolution adopting the Emergency Medical Services (EMS) Plan, and authorizing the EMS Director to submit the Plan to the State Emergency Medical Services Authority for approval.
RECOMMENDED ACTION: Adopt Resolution 158-99. Continued to August 3, 1999, at the request of the Public Health Department.
4. Public Health Department requesting authorization to apply for four separate State emergency medical services grants.
RECOMMENDED ACTION: Approve, authorize letters of support from various Departments and local agencies, and authorize Director of said Department to execute any documents relating to same.
5. Public Health Department recommending Chairman be authorized to sign the Declaration of Intent Not to Apply for Rural Health Services Program Funding Fiscal Year 1999/2000, passing the responsibility for administering indigent funding to the actual providers of the services.
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending bylaws for the Children and Families First Commission.
RECOMMENDED ACTION: Approve. Withdrawn from the Agenda upon its adoption.
7. Mental Health Department and County Superintendent of Schools Office submitting report on progress toward suicide response and training in El Dorado County.
RECOMMENDED ACTION: Receive and file.

8. Mental Health Department recommending Substance Abuse and Mental Health Services Administration (SAMSHA) grant application for State funds for intensive care to children.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent documents relating to same.

9. Mental Health Department recommending Amendment 1 to Agreement 97-77229 with the State Department of Mental Health in the amount of \$375,279 for managed care services to Medi-Cal beneficiaries.
RECOMMENDED ACTION: Authorize Chairman to sign.

10. Community Services Department recommending Resolution authorizing Agreement 99C-1212 with the State Department of Community Services and Development in the amount of \$32,420 for the term April 1, 1999 through March 31, 2000 for the Department of Energy Weatherization Assistance Program.
RECOMMENDED ACTION: Adopt Resolution 159-99 authorizing Chairman to sign Agreement and Director of said Department to execute subsequent documents relating to same.

11. General Services Department recommending award of Bid 745-002 for chipseal emulsion (CRS-2H) for west slope road repairs by the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Telfer Sheldon Oil Company, of Martinez, in an amount not to exceed \$218,000 including applicable tax.

12. General Services Department recommending award of Bid 745-001 for plant mix asphalt concrete for west slope road repairs by the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, American River Asphalt of Folsom, in an amount not to exceed \$233,630 including applicable tax.

13. General Services Department recommending procurement of bond / miscellaneous paper, can liners, janitorial paper goods and supplies through the El Dorado County Office of Education "stockless purchasing" contract.
RECOMMENDED ACTION: Authorize three blanket purchase orders to Unisource Corporation of West Sacramento, and one purchase order to J.C. Nelson of Sacramento, in an amount not to exceed combined amounts of \$90,000 including sales tax. Continued to August 3, 1999, at the request of the Auditor Controller.
14. General Services Department recommending Amendment to Lease 056-L9611 with Levin & Menzie Corporation amending the name to reflect the new owner, The Caso Trust, for property located at 550 Main Street, Suite A, Placerville, for the Law Library.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 292-S9911 with Laurin Associates, Inc. in an amount not to exceed \$18,000 for a one year term for a senior needs assessment covering locations and concentrations of senior residents in El Dorado County for the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Amendment 1 to Agreement 129-S9911 with Carlton Engineering, Inc. in an amount not to exceed \$33,550 for civil engineering and land surveying for the extension of the El Dorado Trail for the Department of General Services, Parks and Recreation Division.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. General Services Department recommending Agreement 008-S0011 with Mary Ellen Shay, dba M.E. Shay & Company in an amount not to exceed \$30,000 for a one year term for a marketing study of the potential for consolidating and expanding the United Ratite Cooperative in El Dorado county for the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

18. General Services Department recommending Agreement 209-S9611 with Family Connections El Dorado Inc. (W.E.E. C.A.R.E. Program) in an amount not to exceed \$296,720 for community based support services for vulnerable families for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Sheriff Department requesting authorization to acquire a remote video for said Department's "throw" phone prior to the approval of fiscal year 1999/2000 budget.
RECOMMENDED ACTION: Approve.
20. District Attorney recommending Resolution authorizing the submittal of the Auto Insurance Fraud Grant application for fiscal year 1999/2000.
RECOMMENDED ACTION: Adopt Resolution 160-99 authorizing District Attorney to execute documents relating to same.
21. District Attorney recommending Resolution authorizing him to execute the Spousal Abuser Prosecution Program grant award agreement for fiscal year 1999/2000 and all documents relating to same from the State Department of Justice.
RECOMMENDED ACTION: Adopt Resolution 161-99.
22. District Attorney recommending Resolution authorizing him to execute the Workers' Compensation Insurance Fraud grant award agreement for fiscal year 1999/2000 and all documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 162-99.
23. Recorder-Clerk recommending approval of the emergency purchase order for computer equipment consisting of three 18 gig hot swap hard drives and one PC server update for said drives at a total cost of \$5,453.48.
RECOMMENDED ACTION: Approve. SBNuNH
24. Elections Department recommending Resolution consolidating district elections as one election to be held November 2, 1999.
RECOMMENDED ACTION: Adopt Resolution 163-99.

25. Elections Department submitting Statement of Votes Cast in Mailed Ballot Election held June 29, 1999, for Tegra Road Zone of Benefit 023.
RECOMMENDED ACTION: Receive and file.
26. Elections Department submitting Statement of Votes Cast in Mailed Ballot Election held June 22, 1999, for Tahoe West Shore Area within County Service Area 003.
RECOMMENDED ACTION: Receive and file.
27. Agriculture/Weights and Measures Department recommending Contract Administrator for the Apple Hill Quality Assurance Plan Research Project for apple juice / cider be authorized to take actions necessary to fulfill obligations as specified in the Partnership Agreement and Purchase Order; and Budget Transfer 20003 be approved increasing Estimated Revenue by \$12,179 for same.
RECOMMENDED ACTION: Approve.
28. Agriculture/Weights and Measures Department requesting authorization to hire David Bolster at Step 5 of the salary schedule for Senior Agricultural Biologist / Standards Inspector effective July 3, 1999, to fill an existing extra-help position as Project Manager for the Apple Juice / Cider Research Initiative Project.
RECOMMENDED ACTION: Approve. Withdrawn from the Agenda upon its adoption.
29. Transportation Department recommending adoption of Resolutions approving amendments to the following three road and traffic impact fee programs, adding a "church" category:
- a. El Dorado Hills / Salmon Falls Area Road Impact Fees (RIF) pending adoption of fees under comprehensive 5-year review;
 - b. West Slope Area of Benefit Traffic Impact Fees; and
 - c. Transportation Impact Fee for the State System's Capacity and Interchanges.
- RECOMMENDED ACTION:** Adopt Resolutions 164-99, 165-99 and 166-99 respectively.

30. Transportation Department recommending Chairman be authorized to sign revised Annual Claim for Local Transportation Funds to the Tahoe Regional Planning Agency; adoption of Resolution authorizing the Department of Transportation Claim in the amount of \$168,752 of Transportation Development Act (TDA) funds; and approval of the revised allocation to provide funding for the 1999/2000 South Lake Tahoe Transit Program.
RECOMMENDED ACTION: Approve and adopt Resolution 167-99.
31. Transportation Department recommending Certificate of Acceptance of an Irrevocable Offer of Dedication from Lloyd Cymrot, for road and public utilities easements for Pioneer Place, at Lots 1, G, F, 14 and 15.
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Transportation Department recommending Certificate of Acceptance of an Irrevocable Offer of Dedication from Rescue Union School District, for a road and public utility easement for Pioneer Place, on a portion of APN 103-010-05.
RECOMMENDED ACTION: Authorize Chairman to sign.
33. Transportation Department recommending Certificate of Acceptance of an Irrevocable Offer of Dedication from Lorain Properties, Limited Partnership, for a road and public utility easement, together with a slope easement, for Pioneer Place, on a portion of APN 103-010-53.
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Transportation Department recommending the following pertaining to Village H, Phase 005 (TM92-1231):
- (1) Accept subdivision improvements as complete;
 - (2) Release Performance Bond 190505854 in the amount of \$174,578;
 - (3) Hold Laborers and Materialmen Bond 190505854 in the amount of \$923,482, and authorize said Department to release after six months; and

Continued from Page 7

34. (4) Accept Maintenance Bond 190505854 in the amount of \$184,696.30, and authorize said Department to release it one year after acceptance.
RECOMMENDED ACTION: Approve.
35. Transportation Department recommending Resolution accepting roads in The Highland Unit 006 into the County Maintained Road System.
RECOMMENDED ACTION: Adopt Resolution 168-99.
36. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Rita M. Corsi for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
37. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Michael J. Hupcey, Roxana M. Hupcey, and Fred W. Wilkinson for property in the vicinity of Placerville Airport.
RECOMMENDED ACTION: Approve.
38. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from A. Ross McLeod and Diane B. McLeod, and Keith J. Wehner and Linda K. Wehner for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
39. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from John R. Taylor, and Stephen Lee Sobel and Christa Sobel for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
40. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Ronald W. Popeney for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.

41. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Derek Plattor and Sonja Plattor (2), and Kenneth L. Kirby and Paula D. Kirby for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.
42. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from R. E. Riffel and Darlene E. Riffel; Ellen Stigall; C. Steven Cockerell and Cindy L. Cockerell; Brian K. Long and Cindy P. Long; and Michael Lee Nitzen for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.
43. Planning Department submitting Final Map (TM91-1242R) for Serrano, Village A, Unit 002; Agreement to Make Subdivision Improvements; Agreement on Conditions for Acceptance of Road Easements to be consistent with Document 98-0015833-00; and Agreement to Conditions for Acceptance of Drainage Easements to be consistent with Document 98-0015834-00.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
44. Planning Department submitting Final Map (TM91-1242R) for Serrano, Village A, Unit 003; and Agreement to Make Subdivision Improvements.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
45. County Counsel recommending staff be authorized to negotiate an amended lease with Polywood Products (Don Crane) for additional right of way property consistent with location of existing buildings and find that the recommendation is consistent with the interim policy on uses within the former Southern Pacific right of way and that an amended lease will not adversely affect the range of Master Plan use options available to the County.
RECOMMENDED ACTION: Approve. BNuNHS

46. County Counsel recommending Agreement for Legal Services with Brown and Wood LLP as special disclosure counsel for proceedings for the financing of infrastructure public improvement projects under the Mello-Roos Community Facilities Act of 1982.
RECOMMENDED ACTION: Authorize Chairman to sign.
47. County Counsel recommending Amendment 2 to Agreement with The Diepenbrock Law Firm to expand the scope of legal services to include formal litigation against the State Mining and Geology Board.
RECOMMENDED ACTION: Authorize Chairman to sign.
48. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 169-99.
49. Human Resources Department recommending Resolution amending the Contract with California Public Employees' Retirement System providing the 2% at 50 safety retirement formula for Probation Department position classifications; and introduction of Ordinance amending said Contract.
RECOMMENDED ACTION: Adopt Resolution 170-99, waive reading of Ordinance and bring back for final adoption on August 17, 1999.
50. Human Resources Department recommending Department of Transportation be authorized to hire extra-help Equipment Mechanic I/II employees at advanced salary steps, up to and including Step 5 of the salary range based on prior winter maintenance work experience with the County, for snow removal services.
RECOMMENDED ACTION: Approve with the understanding that all applications will be reviewed by the Department of Human Resources to determine eligibility for advanced step hiring.
51. Administration recommending Resolution accepting proposed exchange of property tax increment for LAFCO Project 98-04, annexation of lands to the El Dorado Irrigation District.
RECOMMENDED ACTION: Adopt Resolution 171-99.

52. Supervisor Bradley recommending Resolution authorizing supplemental pay to employees called up to federal active duty for other than training purposes and acknowledge and allow employees to donate vacation time to said employees on military leave after 90 days; said Resolution shall be in force and effect July 31, 1999.

RECOMMENDED ACTION: Adopt Resolution 172-99. Approved with agreement that Supervisors Bradley and Nielsen will work with the County Veterans Service Officer to explore the feasibility of making this benefit available to all County residents so called, to the extent they are not covered by their respective employees. NBNUHS

53. Supervisor Nielsen recommending Certificates of Recognition and Appreciation for retiring California Highway Patrol Officers Barry Beal and Robert Fary.

RECOMMENDED ACTION: Authorize Chairman to sign.

54. Supervisor Humphreys recommending Department of Transportation be authorized to refund the temporary obstruction permit fee of \$136 to the Georgetown 150 Committee; said permit was issued to create a temporary crosswalk during the sesquicentennial celebration of the founding of Georgetown.

RECOMMENDED ACTION: Approve.

55. Supervisor Solaro recommending General Services Department and Chief Administrative Officer be authorized to identify the appropriate budget allocation, up to \$1,000, and work with the City of South Lake Tahoe in the purchase and rededication of the time capsule accidentally dug up and destroyed.

RECOMMENDED ACTION: Approve.

56. Supervisor Solaro submitting request of Veterans Affairs Commission that a Resolution be adopted supporting an amendment to the Army Regulation Section 36-3026(I), extending military commissary and PX privileges to veterans rated 50% or more service-connected disabled.

RECOMMENDED ACTION: Adopt Resolution 173-99. Adopted as modified to remove the words "service-connected".

SBNUNH

57. Supervisor Solaro submitting request of Veterans Affairs Commission for a Resolution supporting a congressional budget resolution increasing Veterans Administration medical care by \$1.7 billion in a non-binding blueprint for the Appropriations Subcommittee Chairman to follow.
RECOMMENDED ACTION: Adopt Resolution 174-99.
58. Supervisor Solaro submitting request of Veterans Affairs Commission for a Resolution supporting legislation providing relief to veterans whose service in the military exposed them to Hepatitis C.
RECOMMENDED ACTION: Adopt Resolution 175-99.
59. County Service Area No. 009 consideration of appointments to Zones of Benefit Advisory Committees as outlined in Agenda Transmittal dated July 15, 1999.
RECOMMENDED ACTION: Approve.
60. County Service Area No. 009 consideration of Resolution calling for landowner mailed ballot election on August 27, 1999, to consider a special tax for drainage maintenance and improvement services for Highland View Drainage Zone of Benefit (Zone 097).
RECOMMENDED ACTION: Adopt Resolution 176-99.
61. County Service Area No. 010 consideration of Agreement with The Diepenbrock Law Firm in the amount of \$40,000 to assist with the continued development of the pending "Naturally-Occurring Asbestos Ordinance".
RECOMMENDED ACTION: Authorize Chairman to sign.
62. General Services Department recommending Budget Transfer 99137 increasing Estimated Revenue for Parks and Recreation fiscal year 1998/99 Capital Improvement Projects. (4/5 vote required)
RECOMMENDED ACTION: Approve
63. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of items 3, 6, 13 and 28; with additional direction on item 52 and modification of item 56 as noted (items 23 and 45 also acted upon separately); and with the addition of Department Matters 70, 72, 73, 74, 75 and 76. BHNuNS

END CONSENT CALENDAR

PRESENTATION of an 1890 photograph of the Union-Church Mine to Union Mine High School by Supervisor Nutting.

PRESENTATION of Certificate of Recognition and Appreciation to George Appelbaum who is retiring after 23 years of outstanding and exemplary service to the citizens and senior citizens of El Dorado County.

PRESENTATION of Resolution 157-99 by Probation Department honoring Dave Colon for 32 years of County service. (Rescheduled for August 31, 1999.)

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.)

70. District Attorney recommending Board adopt Resolution amending Authorized Personnel Allocation Resolution 229-98 as outlined in Agenda Transmittal dated July 10, 1999; and approve advancing the scheduled equity adjustments to the first pay period following approval for the Family Support Branch Manager, presently set for January 2000, and for the Fiscal Services Supervisor, presently set for April, 2000.

BOARD ACTION - RESOLUTION NO. 177-99 adopted, and requested equity adjustment advancements approved.

BHNuNS

71. General Services Department recommending Resolution approving as to form and substance the indenture, refunding escrow agreement, preliminary official statement, disclosure certificate and purchase contract; authorizing changes thereto and execution and delivery of each document as modified by such changes, on behalf of the County; and authorizing execution of additional documents and taking additional actions to accomplish the issuance, sale execution and delivery of the series 1999 special tax bonds for El Dorado Hills Community Facilities District 1992-1 - Second Bond Issuance.
BOARD ACTION - Board approved in form and substance the five basic legal documents iterated and adopted **RESOLUTION NO. 178-99** accordingly, and adopted findings recommended and submitted by County Counsel this date regarding the California Environmental Quality Act (CEQA) and the County General Plan. BSNuNH
72. General Services Department recommending a Board of Supervisors joint workshop / meeting with the Parks and Recreation Commission to discuss budget issues and review goals and policies regarding park development.
BOARD ACTION - Approved (date and time for same to be determined by staff). BHNuNS
73. General Services Department recommending a Board of Supervisors workshop / meeting to discuss the Purchasing Ordinance and procedures.
BOARD ACTION - Approved (date and time for same to be determined by staff), and Chief Administrative Officer (CAO) requested to submit a proposed Ordinance after consulting with appropriate departments. BHNuNS
74. General Services Department recommending Board accept the donation of 1.3 acres of property located adjacent to the County's Shingle Springs Park; authorize Chairman to execute all related documents; authorize payment of escrow fees; authorize said Department to prepare a development plan and budget for improvements; and formally rename the park Bradford Park.
BOARD ACTION - Approved. BHNuNS

75. Chief Administrative Officer (CAO) submitting request of Cameron Park Community Services District to enter into negotiations with the County for purchase of the Cameron Park Court, to include retention of a real property appraiser; and requesting direction to County staff pertaining to same.

BOARD ACTION - Approved.

BHNuNS

76. Supervisor Solaro reporting on the efforts to establish MTBE-free gasoline distribution at Lake Tahoe; and recommending review and adoption of recommendations of the Lake Tahoe Region Water Preservation Authority.

BOARD ACTION - Approved.

BHNuNS

TIME ALLOCATIONS - 10:00 A.M.

80. Supervisors Bradley and Nutting requesting presentation of a Certificate of Commendation to Robert Dugan, District Administrator for Senator Tim Leslie of the First Senatorial District, for his outstanding and honorable service to the Board and to the people of El Dorado County.

BOARD ACTION - Certificate presented.

81. Y2K Committee presentation updating the Board on the current Y2K status of the County.

BOARD ACTION - No action taken.

TIME ALLOCATION - 10:30 A.M.

82. Supervisor Bradley requesting, on behalf of the Cameron Park Advisory Council, staff be directed to investigate the advantages, disadvantages, and possible ramifications of an "El Dorado County Roadside Tree Ordinance"; and recommending staff determine the proper mechanism for implementing such a proposal and report back to the Board on same.

BOARD ACTION - Referred to Mr. Kyle Smith, who spoke on behalf of the request, and the County Department of Transportation to assemble materials to be presented to the Planning Commission, with the Board making clear any Ordinance that may be adopted will apply to new developments only.

BHNuNS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider adoption of Resolution amending the County Environmental Manual for Implementation of the California Environmental Quality Act, adding design reviews in the Barnett Business Park as projects that are exempt from the California Environmental Quality Act.

BOARD ACTION - Board adopted RESOLUTION NO. 179-99 and the six Findings adopted by the Planning Commission as well as four additional Findings recommended by Planning staff this date to satisfy the Court ordered Final Writ (General Plan litigation) dated July 19, 1999.

NSNuH B(n)

91. Hearing to consider amending the Procedure for Evaluating the Suitability of Land for Agricultural Use providing additional information regarding the types of crops suitable for a particular parcel; provision for a suitability score with an explanation of the meaning of the score; and provision for a recommendation as to what crops the property is suitable for growing if it is found to be suitable for agricultural activities.

BOARD ACTION - Motion by Supervisor Humphreys, seconded by Supervisor Bradley, to approve the amendment as recommended by the Planning and Agricultural Commissions failed by a three-two vote: Ayes: Supervisors Bradley and Humphreys; Noes: Supervisors Nutting, Nielsen and Solaro.

Board then acted to refer the proposed amendment back to the Planning Commission for further review of potential indirect impacts on the cattle industry.

NuBHS N(n)

92. Hearing to consider request submitted by U.S. Home Corporation to amend the recorded map for a portion of Crown Valley, Unit 001 (TM88-1096) in the El Dorado Hills Area.

BOARD ACTION - Board approved amendment of the final map as recommended by staff; adopted Findings set forth on pages 2 through 5 of the staff report with modification of the finding regarding "the Writ" (General Plan litigation) stating simply that this project is in compliance with "the Writ" for the same reason expressed in the staff report for the Interim Order; and County Department of Transportation staff instructed to cause the construction of an alternate emergency access out of Crown Village as soon as is practicable.

BNNuHS

93. Hearing to consider the Appeal of Tom Gillespie on the approval of Special Use Permit 90-51R requested by Deanna M. Gardner to allow the use of an expanded play area and limited evening use at the Cameron Park Montessori Daycare and Preschool in the Shingle Springs Area.

BOARD ACTION - Board denied the Appeal; certified the project is Categorical Exempt pursuant to Section 15305 of the California Environmental Quality Act (CEQA) Guidelines; approved Special Use Permit 90-51R based on the findings and subject to the conditions adopted by the Planning Commission; approved modifications to the findings and conditions as recommended by Planning staff this date to allow elementary school children up to the age of nine (9) and a maximum enrollment of 200 children with a maximum capacity of 100 persons for evening events; selected site plan option #2 presented by the applicant this date; and requested staff to seek consensus of the applicant and the appellant on the issue of location of the block wall to be constructed by the applicant.

NuSBNH

94. Hearing to consider the Appeal of David Leippe on the approval of Design Review 98-20 for Cambridge Exxon requested by David Durham/Tait and Associates to allow the construction of a 5,062 square foot Exxon convenience mart, installation of a 43 x 85 foot dispenser canopy island with six gasoline/diesel dispensers, installation of a 16 foot high freestanding monument sign of 40 square feet per side, and on-site landscaping improvements in the Cameron Park Area.

BOARD ACTION - Hearing continued to August 17, 1999, at 2:00 p.m.

BOARD ADJOURNED TO MONDAY, AUGUST 2, 1999, AT 1:30 P.M. TO INTERVIEW CANDIDATES FOR THE POSITION OF DIRECTOR OF ENVIRONMENTAL MANAGEMENT.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 27, 1999

8:00 A.M.

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

a. Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959; El Dorado County vs Goldzband (Public Records Act) - Sacramento County Superior Court Case No. 98CS01478; El Dorado County vs State Mining and Geology Board-Sacramento County Superior Court Case No. 99AS02789; and

b. Cimmarusti, Stephen G. dba Skyways Flying Service vs Janet Atwood, et al. Case No. PV002178.

BOARD ACTION - No action reported.