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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, August 3, 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 July 27, 1999.
RECOMMENDED ACTION: Approve.
2. Releases 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. (Continued 7/27/99, Item 3)
RECOMMENDED ACTION: Adopt Resolution 158-99.
4. Public Health Department requesting authorization to apply for two County Medical Services Program (CMSP) 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. General Services Department recommending Facility Use Agreement 041-00011 with the El Dorado Chapter of the California Native Plant Society for use of the Community Development Building (Building C) located at 2850 Fairlane Court, Placerville, on Saturday, October 2, 1999, from 6:00 a.m. to 6:00 p.m. for the sale of plants.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. General Services Department recommending Amendment I to Agreement 079-S9911 for contract assignment from Eskaton Properties, Inc., dba Eskaton American River Manor to Crestwood Behavioral Health, Inc. for a long-term 24-hour special treatment program for mentally ill adults for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending Agreement 278-S9911 with Data Information Management Systems in an amount not to exceed \$48,000 for the first year for a three year term for a software license, software and hardware upgrades and support for the Elections Management System for the Elections Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending procurement of computer equipment for the Mental Health Department prior to approval of fiscal year 1999/2000 budget, and add a lease "supplement" to the existing Master Lease Agreement with Calcase.
RECOMMENDED ACTION: Authorize Purchase Order to Tangent Computer Inc., in the amount of \$40,039.49 including sales tax; and authorize Chairman to execute lease supplement upon final approval by County Counsel.
9. General Services Department recommending Resolution approving the Community Facilities District No. 1992-1 Special Tax Levy Report and levying and apportioning the special tax for fiscal year 1999/2000.
RECOMMENDED ACTION: Adopt Resolution 180-99. Continued to August 10, 1999, at the request of the General Services Department.
10. Public Defender submitting Annual Report for fiscal year ending June 30, 1999.
RECOMMENDED ACTION: Receive and file.
11. Transportation Department recommending Agreement PSS 99 with Counihan Consulting Engineering in an amount not to exceed \$30,000 for the term June 1, 1999 through May 31, 2000 for consulting services on an "as needed" basis to assist with the El Dorado Hills Specific Plan Community Facilities District.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Transportation Department recommending Resolution sanctioning the closure of a portion of Main Street between Harkness Street and Highway 193 at the entrances to Main Street from Orleans Street and Placer Street on Sunday, August 15, 1999, between 6:00 a.m. and 5:00 p.m. for the Georgetown Annual Founders Day Celebration.
RECOMMENDED ACTION: Adopt Resolution 181-99.

13. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning parking restricted zones along various streets as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 182-99.
14. Transportation Department recommending Resolution summarily vacating (AOE99-024) the southern 10 feet of an existing 20 foot public utility easement fronting APN 034-111-03, requested by Dernbach.
RECOMMENDED ACTION: Adopt Resolution 183-99.
15. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 184-99.
16. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of STOP signs at various intersections as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 185-99.
17. Planning Department recommending Memorandum of Understanding between the U.S. Bureau of Land Management, U.S. Forest Service, U.S. Bureau of Reclamation, U.S. Fish and Wildlife Service, California Department of Fish and Game, American River Conservancy, El Dorado Irrigation District, and the County of El Dorado for the management of the California Red-legged Frog in the North Fork Weber Creek.
RECOMMENDED ACTION: Authorize Chairman to sign and staff's participation on the inter-agency staff management committee.
B(n)HNuS N(n)

18. County Counsel recommending Resolution adopting CEQA (California Environmental Quality Act) Findings of Fact for Settlement Agreement and Mutual Release of All Claims Among El Dorado County, El Dorado County Water Agency, El Dorado Irrigation District, and Amador County regarding operation of FERC Project 184 to maintain lake levels at Silver Lake during the May 1 to Labor Day summer recreation season; and Settlement Agreement with same.
RECOMMENDED ACTION: Adopt Resolution 186-99 and authorize Chairman to sign Settlement Agreement.
19. Supervisor Solaro recommending Billie Bridges be appointed as the District V representative to the Commission on Aging and Billie Boughton be appointed as alternate to same.
RECOMMENDED ACTION: Approve appointments.
20. Supervisor Solaro submitting Child Care and Development Planning Council resignations as outlined in letter to the Board dated July 11, 1999; and applications for appointment from Debra Ward and Carol Coffey.
RECOMMENDED ACTION: Accept resignation and make appointments.
21. Public Health Department recommending Budget Transfer 99140 increasing Estimated Revenue by \$136,465 for fiscal year 1998/99 to capture additional Vehicle License Fees for said Department's programs. (4/5 vote required)
RECOMMENDED ACTION: Approve. Removed from the Agenda at the request of the Public Health Department.
22. Supervisor Nutting recommending Resolution recognizing the week of August 15 - 21, 1999 as El Dorado County Shrine Week.
RECOMMENDED ACTION: Adopt Resolution 187-99.
23. Supervisor Nutting recommending Anthony M. Belli be appointed as the District II representative to the El Dorado County Cultural Resource Preservation Commission.
RECOMMENDED ACTION: Approve.

24. Community Services Department recommending Vendor Agreement with Del Oro Caregiver Resource Center for the term July 1, 1999 through June 30, 2000 for Senior Day Care Program reimbursement for respite services.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement.

BOARD ACTION - Consent Calendar approved with the exception of items 9 and 21 as noted, and with item 17 acted upon separately. BSNuNH

END CONSENT CALENDAR

PRESENTATION by Supervisor Humphreys to the U.S. Gold Panning Team.

OPEN FORUM

TIME ALLOCATIONS - 2:00 P.M.

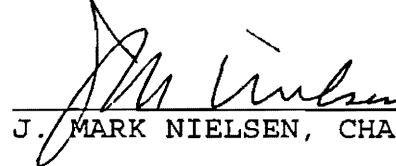
- 80A. Hearing to consider an Appeal submitted by Supervisor Sam Bradley on the approval and conditions of approval for Tentative Map TM98-1356, Promontory, Villages 1-5 in the El Dorado Hills Area; Applicant: Palisades Properties.
BOARD ACTION - Hearing continued to August 17, 1999, at 2:00 p.m., at the request of Supervisor Sam Bradley. BHNuNS
- 80B. Hearing to consider an Appeal submitted by El Dorado County Taxpayers for Quality Growth on the approval of Tentative Map TM98-1356, Promontory, Villages 1-5 in the El Dorado Hills Area, Applicant: Palisades Properties.
BOARD ACTION - Hearing continued to August 17, 1999, at 2:00 p.m., at the request of Supervisor Sam Bradley. BHNuNS

81. Hearing to consider an Appeal submitted by Chris Anaya and Alice Howard on the approval of Special Use Permit S99-08 for the Deer Creek Wastewater Treatment Plan, Applicant: El Dorado Irrigation District.
BOARD ACTION - Board denied the Appeal, reaffirming the findings of the Planning Commission and adopting additional findings recommended and read into the record by County Counsel this date. NuNS B(n)H(n)

ADJOURNMENT

Board of Supervisors Meeting of August 3, 1999 attached hereto
and approved by the Board on August 10, 1999.

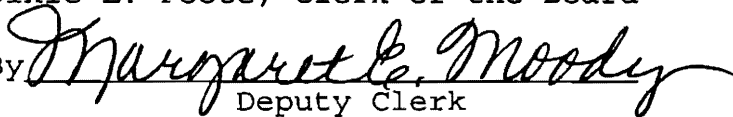
APPROVED:



J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk