

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

August 24, 1999

8:00 A.M.

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

CLOSED SESSIONS

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
No report out.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, et al, El Dorado County Superior Court Case No. PV-004483 (Union Mine Landfill Wastewater Injection System)
No report out.

CONSENT CALENDAR

21. Supervisor Bradley recommending Certificate of Commendation for Kirk Sorensen, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 645.
RECOMMENDED ACTION: Authorize Chairman to sign.

22. Supervisor Bradley recommending the following pertaining to an exchange of a 040-acre parcel of land on Bass Lake Road, adjacent to Bass Lake, by L.B. Industries for the County's 016-acre parcel of industrial land in Cameron Park:

(1) Authorize staff to complete negotiations with owners;

(2) Meet in closed session with the County's negotiator for purposes of giving direction; and

(3) Refer the proposed exchange for review and report by the Planning Commission.

RECOMMENDED ACTION: Approve. Board approved recommendation of staff.

BHS Nu(n) N(n)

After meeting with its negotiators and discussing terms in Closed Session, the Board determined to reconvene in open session on this item for possible amendment to its earlier action this date: The Board directed staff to develop the materials for a Request for Proposal to invite proposals for the exchange of the 016-acre parcel.

NNuBHS

23. County Service Area No. 010 consideration of a Funding Agreement with the California Energy Commission.

RECOMMENDED ACTION: Authorize Director to execute said Agreement; authorize contingent submittal of permits for a methane to electric power projects; and terminate all proceedings leading to a methane to electric power project.

CLOSED SESSION

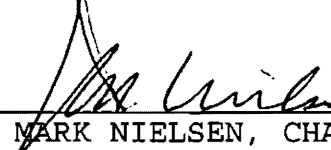
Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding an exchange of real property described as 016-acre parcel of land owned by the County on Coach Lane in Cameron Park or APNs 109-230-9 and -10, and a 040 acre parcel owned by L.B. Industries on Bass Lake Road in El Dorado Hills or APNs 103-010-11 and -13.

The person or persons with whom the negotiator may negotiate include L.B. Industries or its representatives. Instructions to negotiator will concern price, terms of payment or both. The Chief Administrative Officer, or his designee, shall be the negotiator for the County.

No report out (See Item 22 for Board action taken after this Closed Session).

Board of Supervisors Meeting of August 24, 1999 attached hereto and approved by the Board on August 31, 1999.

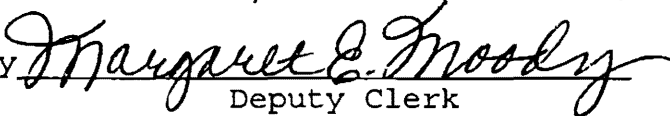
APPROVED:



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, August 24, 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 August 16 and 17, 1999.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. General Services Department recommending Amendment II to Agreement 046-D9911 with Pitt's Maintenance in an amount not to exceed \$22,680 for a term to expire June 30, 2000, for landscape maintenance at Emerald Meadows Subdivision, Zone of Benefit 080.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. General Services Department requesting authorization to purchase a replacement shrink-wrap machine in the Print Shop prior to approval of fiscal year 1999/2000 budget.
RECOMMENDED ACTION: Authorize purchase order to Southwest Plastic Binding Company in the amount of \$3,004.63 including applicable sales tax.
5. Treasurer/Tax Collector recommending Resolution approving the sale of properties five or more years defaulted at public auction on November 5, 1999.
RECOMMENDED ACTION: Adopt Resolution 195-99.
6. University of California, Cooperative Extension recommending Memorandum of Understanding with The Regents of the University of California for a three year term for clerical support staff for the Cooperative Extension and for the Statewide Natural Resources Program Leader.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. Sheriff Department recommending Purchase Order in the amount of \$29,166 be issued to Advanced Training Systems of St. Paul, Minnesota for a mobile targeting system.
RECOMMENDED ACTION: Approve.
8. Sheriff Department recommending Agreement 068-S0011 with Neil Zinn in an amount not to exceed \$25,000 for a one year term for a size analysis for the El Dorado County jail facilities at Placerville and South Lake Tahoe for the Sheriff's Department Detention Division.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Sheriff Department recommending Sheriff be authorized to sign the Lake Tahoe Community College District Memorandum of Agreement for related and supplemental instruction for law enforcement officers.
RECOMMENDED ACTION: Approve.
10. Transportation Department recommending Agreement with El Dorado County Transportation Commission to provide \$2.2 million in State traffic impact mitigation funds for the construction of the Bass Lake Truck Climbing Lane on Highway 050.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Transportation Department recommending Resolution summarily vacating (AOE99-025) an existing 20 feet public utility easement fronting APN 072-151-27, requested by Linda Davisson Gigliotti.
RECOMMENDED ACTION: Adopt Resolution 196-99.
12. Transportation Department recommending Resolution summarily vacating (AOE99-027) the southerly 3 feet of an existing 10 foot public utility easement, except for the westerly 20 feet and easterly 5 feet of Lot 60, Fairchild Village Unit 001, requested by Ed and Ellen Doller.
RECOMMENDED ACTION: Adopt Resolution 197-99.
13. Transportation Department recommending Certificate of Acceptance of an Offer of Dedication from Aubrey D. Trowbridge and Sarah W. Trowbridge for the realignment of Meder Road.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. Transportation Department recommending Certificate of Acceptance of an Offer of Dedication from Serrano Associates, LLC for an easement for public utilities over a portion of Tract 009.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Transportation Department recommending Agreement with Sacramento Municipal Utility District and El Dorado Transit Authority to install electric vehicle charging stations at the El Dorado Hills Multi-Modal Transfer Facility.
RECOMMENDED ACTION: Authorize Transportation Director to execute all documents relating to same.
16. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Brigitte Dillet-Tolhurst and Alan Tolhurst for property in the vicinity of Tahoe Airport.
RECOMMENDED ACTION: Approve.
17. Supervisor Nielsen recommending Certificate of Recognition for Bob Britzman for ten years of service to the County of El Dorado.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Supervisor Nutting, at the request of Stan and Catherine Rice, Jr., requesting the Board find building permit 118886-1 for APN 046-061-70 is a replacement dwelling for the dwelling demolished under County demolition permit 115319-1.
RECOMMENDED ACTION: Approve, and direct Department of Transportation to refund State and County Traffic Impact Mitigation fees.
19. Supervisor Humphreys recommending Resolution asking the Public Utilities Commission for an exception allowing the above-ground relocation of existing power lines within the designated scenic highway corridor for the Camino Heights Rehabilitation project.
RECOMMENDED ACTION: Adopt Resolution 198-99.

20. Agriculture Commissioner requesting authorization to execute a Memorandum of Understanding with the State Department of Consumer Affairs Structural Pest Control Board for a term to expire June 30, 2000 for structural pest applicators exams for El Dorado County.

RECOMMENDED ACTION: Approve and authorize said Commissioner to execute subsequent documents relating to same.

BOARD ACTION - Consent Calendar approved by unanimous vote of those present, with Item 22 acted upon as noted. BNHS Nu(a)

END CONSENT CALENDAR

PRESENTATION of Resolution 194-99 and plaque to John Sudman recognizing and honoring him for 12 years of service as the Public Defender for El Dorado County.

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. Transportation and Planning Departments requesting guidance regarding the County becoming a member of the Sacramento Area Council of Governments (SACOG), incurring an obligation to pay dues in the amount of \$10,641.00 for fiscal year 1999/2000

BOARD ACTION - Approved staff recommendation, with the inclusion of the Chief Administrative Officer's recommendation that he meet with the Chief Executive Officer of Placer County to review the Joint Powers Agreement to determine, along with the respective

County Counsels, whether there is any area of commonality of interest, so that an issue such as the weighted voting could be reviewed and presented to SACOG along with alternatives. SHBNuN

51. Supervisor Humphreys submitting for review and adoption, El Dorado County Goals for 1999-2000.
BOARD ACTION - Adopted, with the words "Lake Tahoe" added to Item No. 5 before the words "water transport"; and item no. 3 to be moved up as item no. 1 on said list. NuNBHS

TIME ALLOCATION - 11:00 A.M.

60. Hearing to consider reversion to acreage of Sierra View Estates Unit 002 (TM87-1067); and Department of Transportation recommending Board (1) approve required findings per 66499.11 et. seq. of Government Code; (2) adopt Resolution reverting subdivision to acreage; (3) authorize Chairman to execute certificate to draw on Standby Letter of Credit and direct staff to make demand on same; (4) direct staff to cause any necessary final map and/or other documents to be prepared and filed for record to effect said reversion; or (5) approve alternative recommendations as outlined in Agenda Transmittal dated August 12, 1999.
BOARD ACTION - Continued to August 31, 1999, with direction to the developer that by August 31, 1999, if an extension is to be considered, the developer must have submitted everything necessary, including the new security, in to the County and everything must be approved by County staff (Department of Transportation and County Counsel) by the end of this week, so that the Board has the option to accept and grant the extension; and if this has not been done, at that point there will simply be a reversion to acreage.

BHNuNS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 24, 1999

8:00 A.M.

Public Employee Performance Evaluation pursuant to
Government Code Section 54957: Director of General
Services.

No report out.