

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 31, 1999

8:00 A.M.

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

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CONSENT CALENDAR

34. Supervisor Nielsen, on behalf of the El Dorado Chapter of the Daughters of the American Revolution, recommending proclamation honoring the 210<sup>th</sup> Anniversary of the writing of the Constitution of the United States and proclaiming September 17 through September 23, 1999 as Constitution Week.  
RECOMMENDED ACTION: Adopt Proclamation.
35. Administration and Auditor-Controller recommending the County reimburse Serrano Partners for costs associated with the completion of the Village Green Parkway East.  
RECOMMENDED ACTION: Approve.

DEPARTMENT MATTERS

51. Supervisor Humphreys requesting Board reconsider Agenda Item 23 of August 24, 1999 regarding the County Service Area No. 010 Funding Agreement with the California Energy Commission.  
BOARD ACTION - No action taken (Supervisor Bradley's motion to reconsider died for lack of a second).

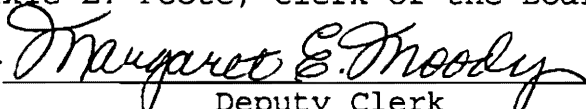
Board of Supervisors Meeting of August 31, 1999 attached hereto and approved by the Board on September 14, 1999, 1999.

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 31, 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  
\*\*\*\*\*

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 approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of August 24, 1999.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending the following Agreements for intervention services to high risk youth and families for fiscal year 1999/2000:

- a. Tahoe Youth and Family Services in the amount of \$38,000 for counseling; and

- b. New Morning Youth and Family Services (2) in the amount of \$88,000 for counseling and \$50,000 for the youth shelter.

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

3. Community Services Department submitting the fiscal year 1998/1999 Housing Authority Summary of Activities.

**RECOMMENDED ACTION:** Receive and file.

4. General Services Department recommending Participation Agreement with Georgetown Divide Public Utility District in an amount not to exceed \$75,000 for a waterline to service the Georgia Slide Cemetery.

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

5. General Services Department recommending Amendment I to Agreement 040-S9911 with David T. Ford in an amount not to exceed \$30,000 for hydrologic engineering consulting services "as needed" for the Department of Transportation.

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

6. General Services Department recommending Amendment II to Agreement 210-S9811 with Risk Management Services, Inc. in an amount not to exceed \$422,524.36 extending the term to December 31, 1999 for worker's compensation program services.

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

7. General Services Department recommending Amendment I to Agreement 223-S9910 with Green Valley Mortuary & Cemetery for mortuary services for the Sheriff's Department, Coroner Division.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending award of Bid 020-010 for herbicides for west slope road vegetation control by the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to the low bidder, Target Specialty Products of San Jose, in an amount not to exceed \$59,100 including applicable tax.
9. General Services Department recommending property outlined in Agenda Transmittal dated August 18, 1999, be declared surplus.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispose of same at public auction.
10. Building Department recommending policies allowing customers to obtain outside professional plan review and/or inspection services and receive a credit toward their permit fees.  
**RECOMMENDED ACTION:** Approve. Continued to September 14, 1999, upon adoption of the Agenda.
11. Sheriff Department requesting procurement of four computer network servers.  
**RECOMMENDED ACTION:** Authorize purchase order to Compucom, Inc. in the amount of \$14,699.36 plus sales tax. Removed from the Agenda upon its adoption, at the request of the Sheriff's Department.
12. Sheriff Department requesting procurement of four computer network servers.  
**RECOMMENDED ACTION:** Authorize purchase order to Capital Data Corp. in the amount of \$14,744 plus sales tax.

13. Sheriff Department requesting procurement of computer equipment and supplement to the Master Lease Agreement with Callease.  
**RECOMMENDED ACTION:** Authorize purchase orders to CompUSA, Inc. in the amount of \$290,482.27 and Laptop Solutions in the amount of \$17,769.75 including sales tax; and authorize Chairman to execute supplement upon approval by County Counsel.
14. Sheriff Department recommending Chief Administrative Officer be authorized to submit an application for the Bulletproof Vest Partnership Grant program and delegate responsibility for preparation of same and management of grant to the Sheriff.  
**RECOMMENDED ACTION:** Approve.
15. Sheriff requesting authorization to submit application for the Local Law Enforcement Block Grant Program.  
**RECOMMENDED ACTION:** Approve.
16. Sheriff Department recommending Budget Transfer 20016 increasing Estimated Revenue by \$1,500 as a result of the donation from the Luke B. Hancock Foundation for the Search and Rescue Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and accept with thanks said donation.
17. Agriculture Department recommending Agreement 99-0077 with State Department of Food and Agriculture in an amount not to exceed \$28,578.92 for fiscal year 1999 / 2000 pest detection for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
18. Agriculture Department recommending Agreements 99-0125 and 99-0118 with the State Department of Food and Agriculture in the amount of \$1,224.92 and \$184.60 for fiscal year 1999 / 2000 egg quality control for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
19. Agriculture Department recommending Agreement 99-0277 with State Department of Food and Agriculture in the amount of \$20,250 for the term July 1, 1999 through June 30, 2004 for the petroleum inspection program for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

20. Agriculture Department recommending Agreement 99-020 with State Department of Food and Agriculture in the amount of \$3,076.65 for the term July 1, 1999 through June 30, 2002 for inspection services for the organic program for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
21. Agriculture Department recommending Memoranda of Understanding NEMAT 990009 and NEMAT 990002 with the State Department of Food and Agriculture for fiscal year 1999 / 2000 inspection services for the Nematode Inspection Program for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
22. Agriculture Department recommending Agreements 99-0020 and 99-0013 with the State Department of Pesticide Regulation in the amount of \$16,940 and \$400 for fiscal year 1999 / 2000 pesticide regulation for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. Agriculture Department recommending Agreement 99-0213 with State Department of Food and Agriculture in the amount of \$500 for fiscal year 1999 / 2000 mandated inspection and reporting services for the Nursery Program for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Agriculture Department recommending Agreement 99-0107 with State Department of Pesticide Regulation in the amount of \$3,600 for fiscal year 1999 / 2000 the Pesticide Use Reporting Program for El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
25. Transportation Department recommending Memorandum of Understanding (MOU) with Los Rios Community College District establishing the terms of the exchange of the District's wetland mitigation at the Folsom Lake College site for said Department's wetland habitat impact requirements by State Department of Fish and Game for four El Dorado County projects.  
**RECOMMENDED ACTION:** Authorize Chairman to sign MOU and accept said exchange as reimbursement for the District's construction cost overrun of \$139,858.22 associated with the joint project in front of Cosumnes River College Campus on Green Valley Road.

26. Transportation Department recommending Certificate of Acceptance and an Offer of Dedication from Rescue Union School District for a road and public utility easement, over a portion of APN 103-010-05, for Pioneer Place.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
27. Transportation Department recommending Resolution summarily vacating (AOE99-028) a 10 foot public utility easement fronting APN 16-512-05, requested by Bill Olin.  
**RECOMMENDED ACTION:** Adopt Resolution 199-99.
28. Transportation Department recommending Resolution summarily vacating (AOE99-017) a road and public utility easement within the area shown as Patterson Way that lies between lots 128 and 129 as shown on the map of Ridgeview Village, Unit 002, requested by Scott and Linda Clark and Daryl and Dina Noel.  
**RECOMMENDED ACTION:** Adopt Resolution 200-99.
29. Transportation Department recommending Plans and Specifications for Sand Ridge Road and Bridge Storm Damage Repair Project JN 78557 - FEMA Project 1155-DR-CA DSR 98665; and recommending bid opening on September 23, 1999 with award of contract on September 28, 1999.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign Plans.
30. County Counsel recommending Resolution discharging accountability for unpaid County debts.  
**RECOMMENDED ACTION:** Adopt Resolution 201-99.
31. Supervisor Nutting submitting recommendation of the Fish and Game Committee that Dick Pacileo be appointed to the Member-at-Large position due to the resignation of Roger Oules.  
**RECOMMENDED ACTION:** Appoint Dick Pacileo.
32. Supervisor Solaro recommending Resolution supporting the Lake Tahoe Marathon which will temporarily impede and restrict free passage of traffic on State Highway Route 89 on October 10, 1999, between 6:45 a.m. and 12:30 p.m.  
**RECOMMENDED ACTION:** Adopt Resolution 202-99.



33. General Services Department recommending Agreement 125-S0011 with Economic and Planning Systems, Inc. in an amount not to exceed \$100,000 for a one year term for an economic analysis in support of Measure Y interpretation, General Plan alternatives analysis and to prepare a data base to support the County Traffic Model and traffic impact mitigation/road impact fee (TIM/RIF) fee update for the Planning Department.

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

34. Refer Agenda Addendum No. 1 attached.

35. Refer Agenda Addendum No. 1 attached.

**BOARD ACTION** - Consent Calendar approved with the exception of items 10 and 11 as noted; with item 33 acted upon separately; and with the addition of Department Matter #50. SBNuNH

**END CONSENT CALENDAR**

**PRESENTATION** of Resolution 157-99 by Probation Department honoring Dave Colon for 32 years of County service.

**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 Department recommending Equipment Lease Agreement with Nixon-Egli Equipment Company in the amount of \$18,232.50 for the one month rental of a Wirtgen Grinder to grind failed pavement at selected locations in preparation for asphalt inlay patching.

**BOARD ACTION** - Approved. SBNuNH

51. Refer Agenda Addendum No. 1 attached.

## TIME ALLOCATION - 10:00 A.M.

60. Y2K Committee report on the Y2K status of the County.  
BOARD ACTION - No action taken.

## TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider renewal of C&C Cable, the cable television franchise in Strawberry and Kyburz areas.  
BOARD ACTION - Hearing continued to September 14, 1999, to allow staff an opportunity to review the issues of adequate notice to subscribers and the apparent expiration of the franchise; and staff authorized to effect further public notice as deemed appropriate. BSNuNH
62. Hearing to consider Resolutions approving the Annual Reports and adopting the development impact fees for the Georgetown, Lake Valley, Latrobe, Pioneer and Rescue Fire Protection Districts (FPDs).  
BOARD ACTION - Hearing no protests, the following Resolutions were adopted: BHNuNS
- |                       |                 |
|-----------------------|-----------------|
| RESOLUTION NO. 203-99 | Georgetown FPD  |
| RESOLUTION NO. 204-99 | Lake Valley FPD |
| RESOLUTION NO. 205-99 | Latrobe FPD     |
| RESOLUTION NO. 206-99 | Pioneer FPD     |
| RESOLUTION NO. 207-99 | Rescue FPD      |
63. 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. (Continued 8/24/99, Item 60)  
BOARD ACTION - At the recommendation of the Department of Transportation (D.O.T.) the chairman was authorized to sign the one-year Extension to Agreement to Make Subdivision Improvements presented by D.O.T. this date, requiring all improvements to be completed on or before August 26, 2000. BHNuNS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Appeal of Steve and Stacy Nieman on the denial of the portion of Variance 99-03 to allow a building encroachment into a side yard setback to accommodate an existing residence on an irregular shaped lot in the Rescue Area.

BOARD ACTION - Hearing closed, and action of the Board continued to September 14, 1999, to allow staff an opportunity to explore solutions and provide the Board options and findings. HSNuN B(a)

- 81A. 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. (Continued 8/17/99, Item 81A)

BOARD ACTION - Hearing continued to September 14, 1999, at the recommendation of County Counsel. BHNuNS

- 81B. 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. (Continued 8/17/99, Item 81B)

BOARD ACTION - Hearing continued to September 14, 1999, at the recommendation of County Counsel. BHNuNS

ADJOURNMENT

**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors**

August 31, 1999

8:00 A.M.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as APN 18-090-58. The person or persons with whom the negotiator may negotiate are Harold R. Ebright, Jr., H.R. Ebright, Katherine Fairlie Ebright, Harold R. Ebright, Charles Brigham Ebright, Charles B. Ebright II, Charlotte Ebright Brooke, Thomas Scott Brooke and Charlotte Brooke, Trustee for Barbara Katherine Ebright. Instructions to negotiator will concern price and terms of payment.

No action reported.

Existing Litigation pursuant to Government Code Section 54956.9(a) regarding Goldzband vs El Dorado County and Loring Brunius - El Dorado County vs Goldzband Nos. PV-002958 and PV-002959 (2 cases); 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; El Dorado County vs Department of Conservation, Administrative Proceedings - 45 day notice by State Mining and Geology Board vs El Dorado County.

No action reported.