

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

September 21, 1999

10:00 A.M.

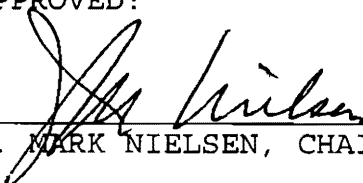
VALHALLA BOATHOUSE THEATRE
at the TALLAC HISTORIC SITE
HIGHWAY 89, SOUTH LAKE TAHOE

CONSENT CALENDAR

23. County Counsel recommending, pursuant to Writ of Mandate entered in the case entitled El Dorado County Taxpayers for Quality Growth vs El Dorado County, Resolution be adopted setting aside Resolutions Nos. 006-96, 007-96 and 010-96 thereby setting aside the 1996 General Plan and the Environmental Impact Report for same.
RECOMMENDED ACTION: Adopt Resolution 221-99 to take effect on September 27, 1999, if no appeal of the Writ of Mandate has been filed.

Board of Supervisors Meeting of September 21, 1999 attached hereto and approved by the Board on September 28, 1999, 1999.

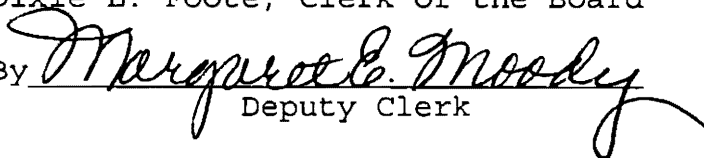
APPROVED:



J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

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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, September 21, 1999 - 10:00 A.M.

VALHALLA BOATHOUSE THEATRE
at the TALLAC HISTORIC SITE
HIGHWAY 89, SOUTH LAKE TAHOE
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. 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

PRESENTATION of Proclamation to Tahoe Tallac Association

PRESENTATION by Dennis Crabb and Craven Alcott on recreation planning and activities on the South Shore.

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 Agendas (Minutes) of September 13 and 14, 1999.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending Amendment I to Agreement 190-D9911 with David E. Lane, Inc. in an amount not to exceed \$46,000 for a term to expire December 31, 1999 for a "Self-Contained Appraisal Report" of El Dorado Hills Community Facilities District 1992-1.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. General Services Department recommending Amendment I to Agreement 130-S9910 with LSA Associates, Inc. in an amount not to exceed \$23,700 for a term to expire September 30, 2000 for environmental services for the El Dorado Trail Eastern Extension Project and El Dorado Trails Program Master Plan Update for the Parks and Recreation Division.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Resolution approving the application for grant funds for the Recreational Trails funding through the State Department of Parks and Recreation for the development of the Coloma Lotus Link Trail on the recently purchased Wilkinson Property adjacent to Henningsen-Lotus Park.

RECOMMENDED ACTION: Adopt Resolution 215-99.

5. General Services Department recommending award of Bid 745-016 for plant mix asphalt concrete to be used for east slope road repairs by the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Tahoe Asphalt, of South Lake Tahoe, in an amount not to exceed \$120,100 including applicable sales tax.

6. Sheriff and District Attorney recommending Budget Transfers 20025 and 20026 increasing Estimated Revenue by \$128,011 for the Citizens Option for Public Safety (COPS) Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
7. Sheriff Department recommending Citizens Option for Public Safety (COPS) Universal Hiring Supplemental Award, Retention Plan to retain COPS funded positions for at least one year after Federal funding ends, and Resolution amending Authorized Personnel Allocation Resolution 229-98 adding three Deputy Sheriff positions for same.
RECOMMENDED ACTION: Authorize Chairman and Sheriff to execute documents and adopt Resolution 216-99.
8. Sheriff Department recommending the 1999 State Criminal Alien Assistance Program (SCAAP) grant award document.
RECOMMENDED ACTION: Authorize Sheriff to sign.
9. Sheriff Department recommending Amendment I to Agreement 054-S9811 with County of Sacramento Coroner in an amount not to exceed \$60,000 for a term to expire June 30, 2000, reflecting an agreed-upon deletion by El Dorado and Sacramento County Counsels.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Sheriff Department recommending Purchase Order to Orbacom Systems, Inc. in the amount of \$82,585 plus applicable tax for communication console system components to upgrade and expand the current Dispatch radio system.
RECOMMENDED ACTION: Approve.
11. Environmental Management recommending Amendment I to Agreement with Clean Tahoe Program for additional funding to support litter and solid waste abatement program by adding a \$0.15 surcharge on South Tahoe Refuse Company, Inc. refuse bills; and Resolution revising franchise fee for South Tahoe Refuse Company, Inc. effective October 1, 1999.
RECOMMENDED ACTION: Authorize Chairman to sign and adopt Resolution 218-99.

12. Auditor-Controller recommending Resolution establishing the 1999/2000 rate of the tax levy for the taxing agencies in the County of El Dorado.
RECOMMENDED ACTION: Adopt Resolution 219-99.
13. Treasurer-Tax Collector recommending Auditor-Controller be authorized to replenish the change difference fund to the authorized level of \$250.
RECOMMENDED ACTION: Approve.
14. Transportation Department recommending Resolution sanctioning the closure of multiple roads, with no road being closed longer than one hour between 7:50 a.m. and 10:30 a.m. on Saturday, September 25, 1999 for the Ponderosa Sac Attack.
RECOMMENDED ACTION: Adopt Resolution 220-99.
15. Transportation Department recommending Offer of Dedication and Consent to Offer of Dedication and Rejection of Offer from Bass Lake, LLC for a drainage easement for Bass Lake Village, Unit 006.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Transportation Department requesting authorization to advertise for construction bid opening at 2:00 p.m., October 21, 1999, with bid award October 26, 1999 for the AC Overlay of Oxford Road from Cameron Park Drive to Cambridge Road (Project JN 45128).
RECOMMENDED ACTION: Approve.
17. Transportation Department recommending Amendment I to Memorandum of Understanding with El Dorado County Transportation Commission extending the delivery date to June 30, 2000 for the Highway 050 Major Investment Strategy.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with Marina Hill to October 15, 1999 for Marina Hill Subdivision.
RECOMMENDED ACTION: Authorize Chairman to sign and hold all previously posted bonds.

19. Chief Administrative Officer recommending Memorandum of Agreement with the Superior Court of California, County of El Dorado, as required by State Trial Court Realignment, for fiscal year 1999/2000.
RECOMMENDED ACTION: Authorize Chairman to sign.

20. Supervisor Bradley submitting request of Oak Ridge High School for permission to conduct four fireworks displays for its high school football games on September 24, October 1 and 22, and November 22, 1999; said display to be operated by Pyro Spectaculars.
RECOMMENDED ACTION: Approve.

21. Supervisor Solaro recommending approval of the transfer of \$1,500 from Contingency for participation in the Phase II funding for the Lake Tahoe Regional Revenue Feasibility Analysis.
RECOMMENDED ACTION: Approve.

22. County Service Area No. 010 consideration of Agreement with E. Wayne Pearce, dba Phase Three Environmental Management in an amount not to exceed \$11,870 to design an improved Web site and to develop public education materials for El Dorado County residents.
RECOMMENDED ACTION: Authorize Chairman to sign.

23. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved. SNUBNH

END CONSENT CALENDAR

OPEN FORUM

11:00 A.M.

50. Hearing to consider the request of Cable Vision Communications for authorization to extend its cable television (CATV) franchise area to include Fallen Leaf Lake, Camp Richardson Resort and Spring Creek Subdivision areas.
BOARD ACTION - By order of the Chairman, the hearing was continued to November 9, 1999, at 11:00 a.m., in the Board's Meeting Room in the County Government Center in Placerville.

12:30 P.M.

Board of Supervisors boarded the Tahoe Princess at Richardson's Resort Marina for lunch and cruise to Meeks Bay Resort for presentation by Acting Forest Supervisor Ed Gee and Washoe Tribe representative Brian Wallace.

BOARD ACTION - No action taken.

RETURN TO RICHARDSON'S RESORT MARINA AND ADJOURNMENT