

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, November 23, 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. 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  
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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 November 9, 1999.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending submission of Grant Application to the Office of Criminal Justice Planning in the amount of \$200,000 per year for a three year term to enhance the County's Juvenile Drug Court Program.

**RECOMMENDED ACTION:** Approve, authorize solicitation of letters of support as required, and authorize Director of said Department to execute subsequent documents relating to same.

3. Public Health Department recommending Amendment 1 to Agreement with Tri-Analytics, Inc. in an amount not to exceed \$16,500 for software, licensing, installation and training for a trauma registry product necessary to manage trauma patient information used by the Emergency Medical Services Agency.

**RECOMMENDED ACTION:** Authorize Chairman to sign and authorize Director of said Department to execute subsequent documents relating to same.

4. Public Health Department recommending Budget Transfer 20051 reducing and transferring Estimated Revenue in the amount of \$15,403; and Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting one Fiscal Technician in order to enact final County Service Area No. 007 budget decisions.

**RECOMMENDED ACTION:** Approve, adopt Resolution 267-99, and direct Human Resources Department to proceed with reduction in force.

5. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting one Office Assistant II position and adding one Senior Office Assistant for support duties required by the Child Health and Disability Prevention Program.

**RECOMMENDED ACTION:** Adopt Resolution 268-99.

6. Mental Health Department recommending Agreement with Sonia N. Rupp in an amount not to exceed \$39,000 for a one year term for mental health psychiatric services to resident clients, primarily children of South Lake Tahoe.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
7. Community Services Department recommending Memorandum of Understanding A-99-811 with the Area 004 Agency on Aging for the term July 1, 1999 through June 30, 2000 for the Health Insurance Counseling and Advocacy Program services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Notice of Completion of Project 97-41 under contract to C.E. Green Corporation for removal and replacement of underground storage tanks at the Department of Transportation at South Lake Tahoe. (Continued 11/9/99, Item 9)  
**RECOMMENDED ACTION:** Continue to December 7, 1999.
9. General Services Department advising of actions being taken for emergency replacement of boilers at the South Lake Tahoe Jail.  
**RECOMMENDED ACTION:** Receive and file.
10. General Services Department requesting vehicles outlined in Agenda Transmittal dated November 3, 1999 be declared surplus.  
**RECOMMENDED ACTION:** Authorize disposal of same at public auction.
11. General Services Department recommending Board accept the donation of a portion of APN 061-332-38-100 encompassing approximately one half acre of property adjacent to the Georgetown Pioneer Cemetery.  
**RECOMMENDED ACTION:** Approve, direct staff to prepare documents to accept said donation, designate said property as an expansion of the Georgetown Pioneer Cemetery, and authorize Chairman to execute all documents subject to review and approval by County Counsel.

12. General Services Department recommending award of Request for Proposal 425-025 for systems office furniture and accessories for the Board of Supervisors Department.  
**RECOMMENDED ACTION:** Authorize purchase order to Miles Treaster & Associates of West Sacramento in the amount of \$10,933.77 including applicable sales tax.
13. General Services Department recommending award of Bid 760-033 for a new dump truck for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize purchase order to the sole bidder, Riverview International of West Sacramento, in the amount of \$102,447 including sales tax.
14. General Services Department recommending Amendment I to Agreement 149-S9911 with Judith V. Brown, dba Tahoe Manor Guest Home in an amount not to exceed \$46,125 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Department of Mental Health.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Third Amendment to Joint Powers Agreement with Sacramento Regional Transit District, County of Sacramento, and City of Folsom for the acquisition and preservation of the Southern Pacific Placerville Branch Railroad Right of Way.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. General Services Department recommending Agreement to Advance Funds for the 1999/2000 Fiscal Year Budget of the Sacramento-Placerville Transportation Corridor Joint Powers Authority.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
17. General Services Department recommending Amendment I to Agreement 098-S9911 with Maxwell, Duchemin, Hallis & Trotter LLC in an amount not to exceed \$34,050 for a one year term for accounting services to the Department of Mental Health.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. General Services Department recommending award of Request for Proposal 208-012 to Decision Management Company, Inc. for an electronic document imaging management system for the District Attorney, Family Support Division; Agreement 149-S0011 with said Company in the amount of \$287,985.09 for software license, training and maintenance services for the imaging system; and Budget Transfer 20030 increasing Estimated Revenue by said amount for same.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

19. Sheriff recommending COPS MORE '98 28 C.F.R. Part 23 Certification.  
**RECOMMENDED ACTION:** Authorize Chairman and Sheriff to execute said Certification.

20. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 2, 1999):

LATROBE FIRE PROTECTION DISTRICT (Supervisorial Districts I, & II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees (full term) that have filed: John Haverty and Blain Stumpf

MEEKS BAY FIRE PROTECTION DISTRICT (Supervisorial District V)

Vacancies: Three Directors at Large (full terms) One Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint the four nominees that have filed: Edward Miller, Nicholas Kromydas and Jane Warmack (full terms) and Bruce Massie (unexpired two year term)

RESCUE FIRE PROTECTION DISTRICT (Supervisorial District I & IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Robert Jones and Francis Carpenter

ARROYO VISTA COMMUNITY SERVICES DISTRICT (Supervisory Districts IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees (full terms) recommended by the Directors of the District: David Mc Geary, William Welty and Geoffrey Miller (full terms)

AUDUBON HILLS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that filed: James Mc Carthy and appoint one nominee recommended by the Directors of the District: George Osborne

CONNIE LANE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have been recommended by the Directors of the District: Anthony Caso and Jack Perock

COSUMNES RIVER COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms) and Two Directors at Large (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint two nominees that filed: Julia Wiley (full term) and Elwood Doyle (unexpired two year term) and appoint two nominees that have been recommended by the Directors of the District: Wayne Kassar (full term) and Dominic Montez (unexpired two year term)

EAST CHINA HILL COMMUNITY SERVICES DISTRICT (Supervisory District II & III)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: John Reiner and Karen Kelly

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT (Supervisory Districts II & V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Paul A'Anneo, Alexander Hoag and Franz Mac Master

GOLDEN WEST COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Julie Picarello and appoint one nominee recommended by the Directors of the District: Jacqueline Mink (full term) and one nominee (full term) to be appointed by the Board of Supervisors

GRASSY RUN COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full term) and two Directors at Large (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint the four nominees recommended by the Directors of the District: Dick Williams and Penny Le Doux (full terms) and Eric Holm and Barbara Sebastian (unexpired two year term)

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: One Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Dennis Curran

HICKOK ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (Unexpired two year term)

**RECOMMENDED ACTION:** Appoint the two nominees that have been recommended by the Directors of the District: Harold Peters and Marjorie Lewellen (full terms) and appoint the one nominee that has filed: Art Barker (unexpired two year term)

HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint the five nominees that have been recommended by the Directors of the District: Travis Hatcher, Diane Hatcher and Fred Botha (full terms) and Vick Wooten (unexpired two year term)

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed, John Eilders and Bruce Risley, and appoint Ken Roderick (full term). NuHBNS

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Richard Kelley, Otto Rasmussen and Donna Cribbs

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint the one nominee that filed: William Thanas

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that have filed: Gary Costamagna and appoint the two nominees recommended by the Directors of the District: Anna Stewart and Mark Stewart

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee recommended by the Directors of the District: Rodger Snow and one nominee (full term) to be appointed by the Board of Supervisors

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that has filed: Randy Hackbarth and Cynthia Weldy and one nominee that have been recommended by the Directors of the District: William Vogler



RISING HILL ROAD COMMUNITY SERVICES DISTRICT  
(Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Dan Hawkins and appoint the two nominees that has been recommended by the Directors of the District: James Moore and Barbara Garrett

SHADOW LANE COMMUNITY SERVICES DISTRICT (Supervisorial District III)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Michael Gonzalve and Lisa Thomas

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT  
(Supervisorial District II)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Steve Jeffs and appoint the one nominee that has been recommended by the Directors of the District: Jo Ann Rexroth

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisorial District III)

Vacancies: Two Directors at Large (full term)

**RECOMMENDED ACTION:** Appoint the two nominees that have been recommended by the Directors of the District: Darrell Bradbury and Mike Harris

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have been recommended by the Directors of the District: Harlene Issa and Gregory Pasiuk

GOLD OAK UNION SCHOOL DISTRICT (Supervisorial Dist IV)

Vacancies: Two Governing Board Members (full term)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Greg Himes and Ann Lynn Smith

LAKE TAHOE COMMUNITY COLLEGE DISTRICT (Supervisorial District II)

Vacancies: Two Governing Board Members (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Frederick Wenck, Jr. and Kenneth Rollston

PIONEER UNION SCHOOL DISTRICT (Supervisory Districts II & III)

Vacancies: Two Governing Board Members (full term)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: William Davis and James Eggert

PLACERVILLE UNION SCHOOL DISTRICT (Supervisory Districts II, III & IV)

Vacancies: Two Governing Board Members (full term)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Debra Akin and Garland Armstrong

EL DORADO IRRIGATION DISTRICT (Supervisory Districts III and IV)

Vacancies: One Director at Large, Division 3 (full term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Richard Akin

SOUTH TAHOE PUBLIC UTILITY DISTRICT (Supervisory Districts II & V)

Vacancies: One Director at Large, Seat 4 (full term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Paul Duane Wallace

MC KINNEY WATER DISTRICT (landowner - Supervisory District V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: John Henry Groh and Klaus Eichstadt

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (landowner - Supervisory Districts II & V)

Vacancies: Two Directors at Large (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Michael Clark

CAMERON PARK AIRPORT DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Carol Hampton, Benjamin Eveland and Henry Fletcher

21. Elections Department recommending the Board approve results of the votes cast at the Consolidated Districts Elections held on November 2, 1999.  
**RECOMMENDED ACTION:** Approve.

22. Elections Department recommending Resolution amending Resolution 305-85 setting compensation for precinct workers for the primary election to be held on Tuesday, March 7, 2000 at a per diem rate as outlined in same.

**RECOMMENDED ACTION:** Adopt Resolution 269-99.

23. Environmental Management recommending Resolution authorizing the Director of Environmental Management to execute a Farm and Ranch Solid Waste Cleanup and Abatement grant application from the California Integrated Waste Management Board and all documents relating to same, for funds to clean up and abate an illegal solid waste dump on Rattlesnake Bar Road.

**RECOMMENDED ACTION:** Adopt Resolution 270-99.

24. Transportation Department recommending a permanent driveway encroachment onto South Shingle Road at APN 087-310-21, requested by Jerry Hanlon.

**RECOMMENDED ACTION:** Approve.

25. Transportation Department recommending Amendment I to the Traffic Signal and Lighting Agreement with the State of California, Department of Transportation (Caltrans) to add the ED-49 and Koki Lane Traffic Signal to said Agreement.

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

26. Transportation Department recommending the following for Ridgeview Village Park (TM88-1091):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Road System;

Continued to Next Page

(3) Release Irrevocable Letter of Credit No. 1997-145 in the amount of \$124,359.95;

(4) Release Irrevocable Letter of Credit No. 1997-146 in the amount of \$62,179.98;

(5) Accept amended Irrevocable Letter of Credit No. 1998-153 in the amount of \$62,179.98, and authorize release after March 17, 2000, if no claims are made;

continued next page ...

(6) Accept amended Irrevocable Letter of Credit No. 1997-145 in the amount of \$12,436, and authorize release after September 17, 2000, if no defects or warrantee claims; and

(7) Accept and record Irrevocable Offer of Dedication by William J. Fisher and Mary T. Muse; and authorize Chairman to sign the Certificate of Acceptance.

**RECOMMENDED ACTION:** Approve and adopt Resolution No. 271-99.

27. Transportation Department recommending the following for Bass Lake Village Unit No. 003 (TM84-0193):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Road System;

(3) Release Performance, Laborers and Materialmen, and Maintenance Bonds 428290S in the amounts of \$524,949, \$262,475, and \$52,495 respectively;

(4) Authorize Chairman to sign the Consent to Offer of Dedication and Rejection of Offer by James E. and Martha Z. Tyler for a slope bank and drainage easement, reserving the right to accept the offer at any time.

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 272-99.

28. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Mustafa I. Amanatullah and M. Gulden Amanatullah for property in the vicinity of the Lake Tahoe Airport.

**RECOMMENDED ACTION:** Approve.

29. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance for Clifford I. Hunt; David and Janice Jacobsen (2); David M. Del Rio, Ann M. Del Rio, Jeffrey E. McClung, and Carolyn J. McClung (2); R/J Properties, LLC (August R. Junkert); and Gary Goldberg for property in the vicinity of Cameron Park Airport.

**RECOMMENDED ACTION:** Approve.

30. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance for Jerry M. Bracketti and Carolyn J. Bracketti for property in the vicinity of Georgetown Airport.  
**RECOMMENDED ACTION:** Approve.
31. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance for Bruce and Susan Wright, Sandra Wong and Richard Holmes, Donald N. and Amber D. Browne, Kenneth L. and Paula Kirby, and Malcolm and Carol Perkins for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
32. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance for Gregory R. Coit, Robert L. and Sandra Hawkins, and Richard S. Lafferty for Lafferty Homes at Sierra Crossing for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
33. Administration recommending property tax redistribution for LAFCO Project 99-04, Michael and Francine Ward annexation to El Dorado Irrigation District; said boundary change will be considered by LAFCO at a later date.  
**RECOMMENDED ACTION:** Adopt Resolution 273-99.
34. Chief Administrative Officer and Auditor/Controller recommending Budget Transfer 20060 adjusting budgets for various funds based on year end fund balance report from the Auditor/Controller.  
**RECOMMENDED ACTION:** Approve.
35. Clerk of the Board submitting proposed schedule of Board of Supervisors meetings for the Year 2000 in accordance with past practice.  
**RECOMMENDED ACTION:** Approve.
36. Supervisor Nielsen recommending the following appointments to the Placerville Airport Advisory Committee: Joe Stancil, Jr., Claudette Colwell, and George Alleman as members representing the users of Placerville Airport and James F. Riordan and William L. George representing non-users.  
**RECOMMENDED ACTION:** Approve appointments.

37. County Service Area 009 consideration of appointment of Gary Klopfenstein to Carlson Drive Zone of Benefit (CSA 009, Zone 015) Advisory Committee.  
RECOMMENDED ACTION: Approve.

38. County Service Area 010 consideration of Amendment II to Agreement 004-AA-99/00-11 with Doug Veerkamp General Engineering increasing the maximum amount payable by \$50,000 and continuing time of completion in effect until all services, terms and conditions of said Agreement are fully performed; and authorization for Environmental Management to issue a Request for Qualifications to other potentially interested contractors upon completion of services.  
RECOMMENDED ACTION: Approve. NuHBNS

39. Auditor/Controller recommending Resolution establishing permanent extension of the submission deadline for the Annual Report of Property Taxes from November 1 of each year to December 1.  
RECOMMENDED ACTION: Adopt Resolution 274-99.

40. Supervisor Nielsen submitting request of Carl Borelli that a special holiday greeting, on behalf of the citizens of El Dorado County, be sent to the Navy and Marine Corps personnel aboard the aircraft carrier U.S.S. John Kennedy along with Christmas trees being transported to same.  
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the addition of Department Matter 51 (action on item 8 revised and items 20 and 38 acted upon separately).

BSNuNH

END CONSENT CALENDAR

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. Adoption of Ordinance repealing Chapter 15.32 of Title 15 of the County Ordinance Code and adding Chapter 15.32 pertaining to private sewage disposal systems. (Introduced 11/9/99, Item 61a)  
**BOARD ACTION** -ORDINANCE NO.4542 adopted. BHS Nu(n)N(n)

51. Supervisor Nielsen, on behalf of the El Dorado County and Georgetown Divide Resource Conservation Districts, requesting the Board consider the Districts' request for funding in the amount of \$10,000 to provide for an updating of the existing soil survey of El Dorado County.  
**BOARD ACTION** - Added to the Consent Calendar for approval, and Auditor-Controller authorized to transfer subject funding from the Contingency Fund (Department 51). BSNuNH

52. Supervisor Humphreys recommending Transportation and Planning Departments make recommendations in response to Jack Kirk's request for a refund of County and State Traffic Impact Mitigation (TIM) fees. (Continued 11/9/99, Item 55)  
**BOARD ACTION** - No action taken; continued off calendar. HBNuNS

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

60. Year 2000 (Y2K) Committee monthly report on the County's Y2K Plan.  
**BOARD ACTION** - No action taken.

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

61. Hearing to consider Resolution adding road improvement maintenance services within Pioneer Place Zone of Benefit (CSA 009, Zone 064) and changing the zone name and number to Pioneer Place Road and Drainage Zone of Benefit 98602.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 275-99 adopted. SBNuNH

62. Hearing to consider Resolution setting for election a measure to establish a special tax for the Pioneer Place Road and Drainage Zone of Benefit 98602 within County Service Area 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 276-99 adopted. SBNuNH

63. Hearing to consider Resolution for the formation of Eastwood Park Unit 005 Zone of Benefit 98601 to provide road and drainage improvement and maintenance services within County Service Area 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 277-99 adopted. SBNuNH

64. Hearing to consider Resolution setting for election a measure to establish a special tax for the Eastwood Park Unit 005 Road and Drainage Zone of Benefit 98601 within County Service Area 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 278-99 adopted. SBNuNH

65. Hearing to consider Resolution for the formation of Highland View Units 003B and 004 Zone of Benefit 98302 to provide drainage improvement and maintenance services within County Service Area 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 279-99 adopted. SBNuNH

66. Hearing to consider Resolution setting for election a measure to establish a special tax for Highland View Units 03B and 004 Drainage Zone of Benefit 98302 within County Service Area 009.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 280-99 adopted. SBNuNH



**AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO  
CONVENE FOR A CLOSED SESSION:**

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.  
No action reported.

**LUNCH RECESS**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider petition submitted by SC & CC Properties, LLC to rezone (Z99-05) a parcel from R&D, Research and Development to R&D-PD, Research and Development-Planned Development for the creation of parcel sizes less than two acres and development plan (PD99-01) to allow the placement of two 12,000 square foot buildings on parcels of 12,720 square feet and a 1.41 acre common parcel for parking and access for the Suncoast Office Center in the El Dorado Hills area. (District I)

**BOARD ACTION** - Hearing no protests, the Board certified the project is categorically exempt pursuant to Section 15315 of California Environmental Quality Act (CEQA) Guidelines and waived reading, read by title only, and adopted ORDINANCE NO. 4543 approving the rezoning, based on the findings and subject to conditions recommended by the Planning Commission on October 14, 1999. SBNuNH

81. Hearing to consider the petition submitted by Serrano Associates, LLC for Serrano, Village C-1 in the El Dorado Hills area for the following: (District I)

(a) Rezone (Z99-06) properties from R1-PD, One-family Residential-Planned Development to OS, Open Space and from OS, Open Space to One-family Residential-Planned Development R1-PD to reconcile the new perimeter subdivision with the perimeter previously approved;

(b) Development Plan (PD99-02); and

(c) Tentative Subdivision Map (TM99-1360) with design waivers.

**BOARD ACTION** - Hearing no protests, the Board certified the project is statutorily exempt pursuant to Section 15182 of California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted ORDINANCE NO. 4544 approving the rezoning; adopted Development Plan 99-02 as the official development plan; and approved Tentative Map 99-1360 with requested design waivers; based on the findings of the Planning Commission on October 28, 1999.

NuBNHS

82. Board deliberation on 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. (District I) (Hearing closed 8/31/99, Continued 10/26/99, Item 80)

**BOARD ACTION** - Continued to December 7, 1999. HNBNU S

83. Hearing to consider Appeal of Bill Center on approval of Special Use Permit 93-03R for Coloma Resort allowing additional uses as outlined on the revised site plan, including a ropes challenge course and relocation of camp sites; Applicant: Fred Faieta. (District IV)

**BOARD ACTION** - Hearing continued to January 25, 2000.

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CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 23, 1999

8:00 A.M.

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

(1) FDIC vs El Dorado County and C. L. Raffety, Treasurer-Tax Collector, Case No. MDC 1254-HLH (MANx).

**BOARD ACTION** - County Counsel authorized to join in any appeal taken by other counties on this matter, directed to final the judgment in this case, and authorized to make payment of monies required pursuant to the judgment pending any modification on appeal.

(2) El Dorado County Taxpayers for Quality Growth and Control Traffic Congestion Committee vs El Dorado County Board of Supervisors, et al (Missouri Flat), El Dorado County Superior Court Case No. PV-004739.

No action reported.

(3) Joseph R. Williams, Jr., et al vs El Dorado County Local Agency Formation Commission (LAFCO), et al (Bass Lake Hills), El Dorado County Superior Court Case No. JPV-005822.

**BOARD ACTION** - County Counsel authorized to defend this at the present time and to represent LAFCO during preliminary proceedings subject to establishing the required elements to establish an ethical wall for ensuring confidentiality of communications; closed session continued to December 7, 1999.

(4) El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, et al (General Plan), Sacramento County Superior Court Case No. 96CS01290.

No action reported.

(5) Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case 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 Mine 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; anticipated litigation against State Mining and Geology Board.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: EMS Plan/Ambulance Services. (Continued 11/9/99)

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to negotiator regarding real property described as APN 16-101-55. The person or persons with whom the negotiator may negotiate are John H. and Lacie Ferns, Trustees. Instructions to negotiator will concern price and terms of payment.

No action reported.

This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 16-101-90. The person or persons with whom the negotiator may negotiate are Terry R. and Diane M. Peets, Trustees; Instructions to negotiator will concern price and terms of payment.

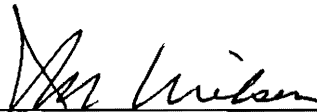
No action reported.

This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 16-101-91. The person or persons with whom the negotiator may negotiate is Jay H. Youngman. Instructions to negotiator will concern price and terms of payment.

No action reported.

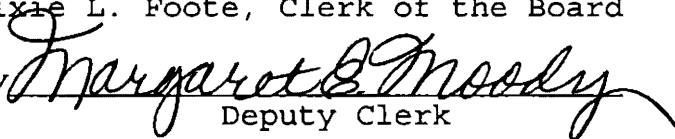
Board of Supervisors Meeting of November 23, 1999 attached hereto and approved by the Board on December 07, 1999.

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk