

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

December 14, 1999

8:00 A.M.

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

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CLOSED SESSIONS

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

(1) 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.

(2) Richard Woltering vs El Dorado County, Case PV005578.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Threat of Litigation concerning Rod & Gun Club.

No action reported.


CONSENT CALENDAR

40. Planning Department submitting Final Map (TM97-1327) for Village K-4, in the El Dorado Hills Specific Plan Area; Agreement to Make Subdivision Improvements with D.R. Horton, Inc. - Sacramento and Serrano Associates, LLC; Agreement on Conditions for Acceptance of Drainage Easements; and Agreement on Conditions for Acceptance of Roads.

RECOMMENDED ACTION: Authorize Chairman to sign.

Board of Supervisors Meeting of December 14, 1999 attached hereto and approved by the Board on January 4, 2000.

APPROVED:

  
\_\_\_\_\_  
WILLIAM S. BRADLEY, 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, December 14, 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

8:00 A.M. PRESENTATION by All Star Investments on the Placerville Justice Center Project; and approval in concept of a draft form of transaction comprised of a lease-leaseback agreement and an underlying ground lease with All Star Investments.

BOARD ACTION - Board approved the Plan as presented with the addition of a third floor on the Courts facilities, requested that staff explore possible utilization of that third floor by either the District Attorney, the Public Defender, the Courts, or a compatible combination, and approved the contemplated method of financing subject to the opinion of County Counsel as to its collision with (ballot) Measure A. NBNUHS

8:00 A.M. - CLOSED SESSION (refer roster attached)

9:00 A.M. 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 December 7, 1999.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending any documents funded by or under oversight of the County Alcohol/Drug Program, including all Alcohol/Drug, Domestic Violence, and CalWorks Agreements, Amendments, Memoranda of Understanding or other documents relating to same be executed by the Director of Public Health retroactive to July 1, 1999, and applicable to all of fiscal year 1999/2000.

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Resolution adopting new proposed Public Health Clinic fees based on actual costs of providing services and approving the proposed process for adjusting fees in the future; said fees to become effective 30 days following adoption of the Resolution.

RECOMMENDED ACTION: Adopt Resolution 289-99.

4. Public Health Department recommending Amendment II to Agreement with California Forensic Medical Group extending the term to March 31, 2000 for health, mental health and dental care services for all adult and juvenile inmates in County detention facilities.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department be authorized to execute any subsequent documents relating to same.
  
5. 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; and Change Order Nos. 1 - 7, increasing the total contract amount by \$54,747.40 for a total not to exceed amount of \$288,095.40. (Continued 12/7/99, Item 15)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
6. General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 312-S9911 with Bartig, Basler & Ray, CPA's, Inc. extending the term to June 30, 2000 for an operational audit of the business practices for the Family Support Division of the District Attorney's Office.  
**RECOMMENDED ACTION:** Approve. NuNS H(n)B(a)
  
7. General Services Department recommending Lease Agreement 224-L0011 with Pacific Southeast Forest Products for the use of additional right-of-way property within the Sacramento-Placerville Transportation Corridor.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
8. General Services Department recommending Amendment to Agreement 022-I0011 with El Dorado County Rod & Gun Club allowing the Sheriff's Department to use the weapons firing range. (Continued 12/7/99, Item 9)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
9. General Services Department recommending Resolution extending the term of the cable television franchise (CATV) to April 10, 2004, under which USA Media Group provides cable service to the Meeks Bay / Tahoma areas.  
**RECOMMENDED ACTION:** Adopt Resolution 290-99.

10. Environmental Management Department recommending Resolution increasing the Placerville imprest cash fund from \$100 to \$200.  
RECOMMENDED ACTION: Adopt Resolution 291-99.
11. Building Department recommending Resolution amending the Building Fee Schedule effective January 1, 2000.  
RECOMMENDED ACTION: Adopt Resolution 292-99.
12. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 adding one Deputy District Attorney II/III position; and Budget Transfer 20066 increasing Estimated Revenue by \$40,833 for same. (4/5 vote required)  
RECOMMENDED ACTION: Approve and adopt Resolution 293-99.
13. District Attorney recommending Budget Transfer 20069 increasing Estimated Revenue by \$250,242.16 to modify approved estimated revenue for electronic document imaging project.  
RECOMMENDED ACTION: Approve.
14. Sheriff Department recommending Resolution authorizing individuals as outlined in said Resolution to execute documents and applications to obtain financial assistance from the Office of Emergency Services.  
RECOMMENDED ACTION: Adopt Resolution 294-99.
15. Information Services recommending advanced step hiring of Phillip Dold as Principal IT Analyst at Step 5 of the salary range.  
RECOMMENDED ACTION: Approve.
16. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with G.B. Crescent Hills for Crescent Hills, Unit 002.  
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Transportation Department recommending Resolution summarily vacating (AOE99-041) a ten foot public utility easement running along the easterly side of Lot 372, Waterford Subdivision, Unit 005, requested by Michael and Maureen Lyles.  
RECOMMENDED ACTION: Adopt Resolution 295-99.

18. Transportation Department recommending Resolution summarily vacating (AOE99-037) a ten foot public utility easement running along the westerly side of APN 107-241-06, requested by William and Susan Russell.

RECOMMENDED ACTION: Adopt Resolution 296-99.

19. Transportation Department recommending Resolution authorizing said Department to claim \$251,041.68 of Transportation Development Act (TDA) funds for fiscal year 1999 / 2000 for road maintenance; and Budget Transfer 20067 increasing Estimated Revenue by \$19,270.60 as a result of the El Dorado County Transportation Commission (EDCTC) increasing the TDA allocation.

RECOMMENDED ACTION: Approve and adopt Resolution 297-99.

20. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with Lindsey Realty, Inc. for the Rancho Del Sol, Unit 003 Subdivision.

RECOMMENDED ACTION: Authorize Chairman to sign.

21. Transportation Department recommending Resolution summarily vacating (AOE96-017) an existing right of way for that portion of Country Club Drive lying just north of U.S. Highway 050 and east of Bass Lake Road, requested by The Episcopal Diocese of Northern California.

RECOMMENDED ACTION: Adopt Resolution 298-99.

22. Transportation Department recommending reduction of Traffic Impact Mitigation (TIM) fees for the Walker's Bed and Breakfast Inn.

RECOMMENDED ACTION: Approve reduction, authorize reimbursements; and direct said Department to include a separate category in the upcoming comprehensive fee program update.

23. Transportation Department recommending Chairman be authorized to sign Amendment 002 to Agreement 71317 with HDR Engineering, Inc. in an amount not to exceed \$477,664.53 changing the Scope of Work and consultant's address for the Missouri Flat Road / U.S. Highway 050 Interchange Improvement Project.

RECOMMENDED ACTION: Approve.

NNuBHS

24. Transportation Department recommending Notice of Termination to HDR Engineering, Inc. terminating Agreement 71317 relating to the Missouri Flat Road / U.S. Highway 050 Interchange Project Study Report / Project Report. (Continued 12/7/99, Item 20)  
RECOMMENDED ACTION: Continue off calendar.
25. Treasurer/Tax Collector recommending Agreement with California Tahoe Conservancy for the purchase of tax-defaulted property described as APNs 031-185-09-10 and 081-073-11-10.  
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Treasurer/Tax Collector recommending Resolution approving the sale of properties at a sealed bid sale scheduled for Friday, February 25, 2000.  
RECOMMENDED ACTION: Adopt Resolution 299-99.
27. Planning Department submitting Final Map (TM97-1333) for Promontory, Village 006 in the El Dorado Hills Area, Applicant: Palisades Properties, Inc.  
RECOMMENDED ACTION: Approve.
28. Planning Department submitting Final Map (TM97-1334) for APNs 110-020-31, -33, and -34 in the El Dorado Hills Area, Applicant: Leon and Ellyn Naef.  
RECOMMENDED ACTION: Approve.
29. Planning Department submitting Final Map (TM98-1347) for Highland Village, Unit 004 in the El Dorado Hills Area, Applicant: Donald and Rosemarie Beckman.  
RECOMMENDED ACTION: Approve.
30. Planning Department submitting Final Map (TM96-1319) for Eastwood Park, Unit 005 in the El Dorado Hills Area; and Subdivision Improvement Agreement and Agreement of Road Acquisition Costs with Raymond C. Ramsey, Jr. for same.  
RECOMMENDED ACTION: Approve.
31. Human Resources Department recommending Resolution implementing new salary ranges for the classes affected by County Charter Section 504 (formerly Proposition A), effective January 1, 2000.  
RECOMMENDED ACTION: Adopt Resolution 300-99.



32. Human Resources Department recommending Resolution implementing salary range for the classification of Court Commissioner retroactive to July 3, 1999.  
**RECOMMENDED ACTION:** Adopt Resolution 301-99.
33. Chief Administrative Officer recommending Resolution adopting a program of self-insurance in lieu of official bonds for elected County officers, Public Guardian, and Agriculture Commissioner; and introduction of Ordinance amending Chapter 2.51 of Title 2 of the Ordinance Code reducing the number of County officials for which the Board must prescribe bonds.  
**RECOMMENDED ACTION:** Adopt Resolution 302-99; and waive reading, read by title only, and continue Ordinance to January 4, 2000, for adoption.
34. El Dorado County Child Care and Development Planning Council submitting for review and approval membership appointments and resignations, funding priorities for State Preschool Grants and the County Child Care Needs Assessment.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
35. County Service Area No. 007 consideration of Amendment I to the Ambulance / Dispatch Performance Based Contract with the El Dorado County Regional Prehospital Emergency Services Operations Authority extending the term to June 30, 2000.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
36. County Service Area No. 007 consideration of Public Health Department's request to waive authorization for formal competitive bidding to purchase one new ambulance in the amount of \$97,648.70 and one additional chassis with remounted body for \$64,199 from Ackerman Emergency Equipment, Inc., a local, sole source vendor of Lifeline ambulances.  
**RECOMMENDED ACTION:** Adopt findings and approve.

37. County Service Area No. 009 consideration of Resolution ratifying election results and setting a special tax for the Plateau Drainage Zone of Benefit 095 with County Service Area 009.

RECOMMENDED ACTION: Adopt Resolution 303-99.

38. General Services Department recommending Amendment II to Agreement 149-S9911 with Judith V. Brown, dba Tahoe Manor Guest Home extending the term to June 30, 2000 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.

39. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

40. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved (items 6 and 23 acted upon separately). SNNuH B(a)

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. Presentation by Sheriff Barker regarding preparations for New Year's Eve celebration in South Lake Tahoe.

BOARD ACTION - No action taken.

51. Public Health Department submitting options regarding emergency medical services ambulance exclusive operating areas; and requesting Board adopt an option and direct staff to administer activities necessary to accomplish same.

BOARD ACTION - Staff directed to set up an exclusive operating area for the East Slope, and to leave the West Slope at status quo; and with reference to County Service Area 003, to issue a Request for Proposals (RFP) and conduct a competitive bid, and leave the Lake Tahoe West Shore Area at status quo. SNUH B(a)

52. Adoption of Ordinance amending Chapter 3.28 of Title 3 of the County Ordinance code regarding transient occupancy tax. (Introduced 12/7/99, Item 14)  
BOARD ACTION - Board waived reading, read by title only and adopted ORDINANCE NO. 4545. SHNuN B(a)

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

60. Hearing to consider establishing Country Club Drive-Tierra De Dios as an Area of Benefit; and Reimbursement Agreement for the collection of fees with Bell Ranch Properties, LTD., for collecting fees and reimbursing the construction costs for approximately 3,000 linear feet of Country Club Drive-Tierra de Dios, west of El Norte Road in the Cameron Park Area.  
BOARD ACTION - Hearing no protests, RESOLUTION NO. 304-99 adopted establishing said Area of Benefit, and Chairman authorized to sign the Reimbursement Agreement. SHNuN B(a)

**AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONVENE TO CONSIDER THE FOLLOWING:**

70. Environmental Management recommending Resolution approving the Mission Statement and Goals and Objectives for the El Dorado County Air Pollution Control District.  
BOARD ACTION -RESOLUTION NO.306-99 adopted. HSNuN B(a)

**LUNCH RECESS**

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

80. Hearing to consider a Farmland Security Zone contract (Williamson Act Contract 98-04) and rezone (Z98-14) property from RA-20, Residential Agricultural Twenty-acre zone to AE, Exclusive Agricultural zone in the Somerset/Fairplay/Mt. Aukum Area; requested by Christopher and Virginia Wiley. (District II)  
**BOARD ACTION** - Board certified the project is Categorically Exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted ORDINANCE NO. 4546 approving the rezoning; adopted RESOLUTION NO. 305-99 establishing Agricultural Preserve No. 276; and authorized the Chairman to sign the Farmland Security Zone Contract on the subject property; based on findings of the Planning Commission on November 18, 1999. NuBNH S(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 9/28/99, Item 82A)  
**BOARD ACTION** - Board accepted appellant's withdrawal of the Appeal. BNuNH S(a)
- 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 9/28/99, Item 82B)  
**BOARD ACTION** - Board accepted appellant's withdrawal of the Appeal. BHNuN S(a)
82. Board to consider adoption of the Naturally Occurring Asbestos and Dust Protection Ordinance with a 5% content limit. (Reconsideration approved 11/9/99, Item 57)  
**BOARD ACTION** - Continued to January 4, 2000, and staff will provide the Board an Ordinance rewritten in accordance with modifications proposed by Supervisor Bradley and County Counsel this date. BHNS Nu(n)

**NEW BUSINESS** (added to the Agenda upon its adoption)

83. Planning Department recommending approval of Final Map for Ridgeview West Unit No. 1 (TM95-1309); authorization for Chairman to sign Agreement to Make Subdivision Improvements; and consent to the Irrevocable Offer of Dedication by Pacific States Development for the off-site access road dated September 28, 1999.

BOARD ACTION - Approved.

BHNuN S(a)

**ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 14, 1999

8:00 A.M.

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

(1) 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. (Continued 12/7/99)

BOARD ACTION - Board authorized defense through the County Risk Management program.

(2) Deputy Michael B. Denton - Workers Compensation Claim and Industrial Disability Retirement Applicant, WCAB #SAC 266391/SAC 266411, Claim 1001724.

No action reported.

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

No action reported.

Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: Public Defender. (Continued 12/7/99)

No action reported.

NEW BUSINESS

At the request of County Counsel one closed session was added to the Agenda upon its adoption regarding the claim for payment by PNC Company and A&B Corporation.

No action reported.