

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

February 15, 2000

8:00 A.M.

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

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CLOSED SESSION to confer with or receive advice from legal counsel on the following:

Public employee discipline/dismissal/release pursuant to Government Code Section 54957.

No action reported.

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

No action reported.

DEPARTMENT MATTER

52. Supervisor Nielsen requesting clarification/reconsideration of Board actions on December 7, 1999, on the following Measure Y interpretation issues:

A. Issue #1 - Definition of "County tax revenues".

BOARD ACTION - Board clarified the term "County tax revenues" applies only to revenues derived from taxes, whether local, state or federal. NNUHS B(n)

Board also clarified the County is not restricted in its application for grant funds and the ultimate use of the grant by the fact that it could also be applied for for other reasons; i.e., Measure Y does not restrict the County from applying for a grant to support new development even though it could have applied for it for something else. BNNuHS

Interpretation of Measure Y Policy 3.2.2.5 set for reconsideration on February 29, 2000. NuNHS B(n)

B. Issue #3 - Requirement of Developer-paid Funding.

BOARD ACTION - Interpretation of Measure Y Policy 3.2.2.4 set for reconsideration on February 29, 2000. NNuS B(n)H(n)

Board of Supervisors Meeting of February 15, 2000 attached hereto and approved by the Board on February 29 , 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, February 15, 2000

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>

WILLIAM S. BRADLEY  
Chairman  
First District

PENNY HUMPHREYS  
First Vice Chairman  
Fourth District

DAVID A. SOLARO  
Second Vice Chairman  
Fifth District

RAYMOND J. NUTTING  
Second District  
[rnutting@co.el-dorado.ca.us](mailto:rnutting@co.el-dorado.ca.us)

J. MARK NIELSEN  
Third 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. 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 February 8, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Public Health Department recommending Budget Transfer 20130 increasing Estimated Revenue by \$129,609 for CalWORKS related services. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
3. Public Health Department recommending Budget Transfer 20134 increasing Estimated Revenue by \$40,000 for disaster preparedness analysis and evaluation. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department recommending Budget Transfer 20132 increasing Estimated Revenue by \$4,000 for hardware, software, technical support and internet connection. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
5. Public Health Department recommending Budget Transfer 20131 increasing Estimated Revenue by \$23,006 as a result of increased collections to the Domestic Violence Trust Account generated from marriage licenses. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
6. Public Health Department recommending Budget Transfer 20129 increasing Estimated Revenue by \$4,000 for medical oversight of Alpine County's clinic by the El Dorado County Public Health Officer. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

7. Public Health Department recommending Budget Transfer 20133 increasing Estimated Revenue by \$13,298.62 based on actual costs incurred for contracted recipients of retirement benefits and health insurance premiums for Georgetown Fire Protection District. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending Resolution approving the Amended Records Disposition Schedule for the Elections Department.  
**RECOMMENDED ACTION:** Adopt Resolution 048-2000.
9. General Services Department recommending conceptual approval of the submittal of an application to the Office of Criminal Justice for the Juvenile Accountability Incentive Block Grant; said grant allocation to fund fifty percent of the South Lake Tahoe Juvenile Detention and Corrections Needs Assessment.  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending procurement of ten replacement Sheriff patrol vehicles from a local vendor and requesting exemption from competitive bidding.  
**RECOMMENDED ACTION:** Authorize purchase order to Placerville Ford Center (Harrell Motors) in the amount of \$235,963 including sales tax.
11. General Services Department recommending procurement of one replacement vehicle from Bid 070-024 for use by County Service Area 007.  
**RECOMMENDED ACTION:** Authorize purchase order to the low bidder, Shehadi Motors of South Lake Tahoe in the amount of \$21,733 including applicable sales tax.
12. General Services Department recommending award of Bid 204-042A for a Cisco Router for the Information Services Department.  
**RECOMMENDED ACTION:** Authorize purchase order to the low bidder, Ameritech of Pleasanton in the amount of \$17,383 including applicable sales tax.

13. General Services Department recommending award of Bid 680-046 for 67 pistol sets to be used by the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize purchase order to the low bidder L.C. Action Police Supply of San Jose in the amount of \$32,451 including applicable sales tax.
14. General Services Department recommending Facility Use Agreement 289-00011 with the El Dorado Chapter of the California Native Plant Society for use of the Community Development Building (Building C) parking lot and walkways, 2850 Fairlane Court, Placerville for a plant sale on Saturday, April 1, 2000 from 6:00 a.m. to 6:00 p.m.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Agreement 292-S0011 with the El Dorado Arts Council in an amount not to exceed \$30,000 for the term September 13, 1999 through June 30, 2000 for promotional services encouraging participation in the arts.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. General Services Department recommending introduction of Ordinance adding Chapter 2.23 to Title 2 of the County Ordinance Code regarding the County Historical Museum Commission; and authorize applications for Commission members to be received within 30 days of said Ordinance adoption with applications to be reviewed by the Museum Administrator, other General Services personnel involved with the Museum, and current appointed Commissioners Smith and Cola.  
**RECOMMENDED ACTION:** Waive reading, read by title only, and continue for adoption on February 29, 2000; and return to Board for appointment of Commissioners.
17. General Services Department recommending Clunes, Australia and Coloma, California be proclaimed sister cities.  
**RECOMMENDED ACTION:** Adopt Proclamation. NuHBNS
18. Library Director requesting approval of public Internet use and video tape access policies as recently required under the Education Code.  
**RECOMMENDED ACTION:** Approve.

19. Transportation Department recommending Appraisal Services Consultant Agreements PSS 118, 119, and 220 with Bender Rosenthal, Sierra West Valuation, and Universal Field Services, Inc. in an amount not to exceed \$35,000 for each Agreement for appraisals and property acquisitions.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
20. Transportation Department recommending Agreement PS 116 with Harding Lawson Associates, Inc. in an amount not to exceed \$35,000 for the term January 1, 2000 to December 31, 2000 for as-needed geotechnical engineering and materials testing services in the Tahoe Basin.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
21. Transportation Department recommending Notice of Completion for the Highway 050 and Latrobe Road Intersection Signalization Project 73314 under contract to Biondi Paving, Inc.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
22. Administration recommending Resolution, prepared by Cal-PERS, starting a process leading to a Referendum to be conducted for certain law enforcement employees hired prior to April 1, 1986 to begin paying Medicare taxes.  
**RECOMMENDED ACTION:** Adopt Resolution 049-2000.
23. Supervisor Bradley recommending the District I, offsite Board of Supervisors meeting on March 7, 2000, be scheduled to begin at 5:00 p.m. at the Oak Ridge High School Lecture Hall, 1120 Harvard Way, El Dorado Hills.  
**RECOMMENDED ACTION:** Approve.
24. Supervisor Humphreys recommending Proclamation recognizing Dwain Treadwell for his many contributions to the welfare of El Dorado County residents.  
**RECOMMENDED ACTION:** Adopt Proclamation. Approved with additional direction that a copy of the video tape of this portion of the meeting be forwarded to Mr. Treadwell in Alabama where he now resides. HNuBNS

25. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution deleting five Public Safety Dispatcher positions and adding five Supervising Public Safety Dispatcher positions; approving Letter of Agreement with Operating Engineers Local Union 003, Trades and Crafts Bargaining Unit; approving job specification and designating the bargaining unit and adopting salary ranges for the specified class.

**RECOMMENDED ACTION:** Adopt Resolution 050-2000.

26. Resolution recognizing the initial designation of the County of El Dorado on February 18, 1850. (Referred 2/8/00, Item 52)

**RECOMMENDED ACTION:** Adopt Resolution 051-2000. NNUBHS

**BOARD ACTION** - Consent Calendar approved with additional direction on item 24 as noted (items 17, 24 and 26 acted upon separately). SHBNuN

**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. Agricultural Commission recommending the Board actively pursue the acquisition of long-term agricultural water supplies by supporting the purchase of Sly Park and encourage El Dorado Irrigation District (EID) to continue the pursuit of the most cost effective method to deliver 15,080 acre feet of water through Project 184 to insure a continual, reliable supply of affordable water for agriculture in the County.

**BOARD ACTION** - Board approved the Agricultural Commission's recommendations. NuHBNS



51. Children and Families Network (CFN) presenting its Network Report Card on the status of children in the County; and requesting support of CFN Resolution 1-99 regarding results-based decision making process, and support of its decision to address the "Out of Home Placement" indicator as its highest priority.

BOARD ACTION - Board expressed its support of CFN Resolution 001-99 and the decision to address the "Out of Home Placement" indicator as CFN's highest priority. SHBNuN

52. Refer Agenda Addendum No. 1 attached.

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

60. Hearing to review and certify the Federal Environmental Impact Statement (EIS) as the Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA) for the Forest Highway 137 Wentworth Springs Project.

BOARD ACTION - Board found that the mitigation measures and conclusions in the EIS (Chapter 7 of EIS) are adequate for the project; and approved and adopted the completed Federal EIS as the necessary California Environmental Quality Act (CEQA) EIR for the project.

NNuS B(n)H(n)

**BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE AIR POLLUTION CONTROL DISTRICT BOARD TO CONSIDER ITEMS 61 AND 62 AFTER WHICH IT RECONVENED AS THE BOARD OF SUPERVISORS.**

61. Hearing to consider adoption of findings of Authority, Necessity, Clarity, Consistency, Nonduplication, and Reference for new rules; adoption of Rule 101 (General Provisions and Definitions), Rule 240 (Polyester Resins Operations), and Rule 517 (Notice to Comply); amend Rule 232 (Biomass Boilers); and rescission of Rule 101 (Title) and Rule 102 (Definitions); as recommended by Environmental Management Department.

BOARD ACTION - Hearing no protests, Board approved the subject recommendations with the exception of amendment of Rule 232 (Biomass Boilers) which was continued off calendar at the recommendation of Environmental Management this date.

62. Refer Agenda Addendum No. 1 attached.

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

80. Hearing to consider petition submitted by Jeanette Chevalier to establish new Agricultural Preserve No. 277 (WAC99-01) and rezone (Z98-22) 33.07 acres (APN 091-110-34) from RE-10, Estate Residential Ten-acre to AE, Exclusive Agricultural in the Shingle Springs area (District II).
- BOARD ACTION** - Board certified the project is Categorically Exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; adopted RESOLUTION NO. 052-2000 establishing Agricultural Preserve No. 277; and waived reading, read by title only, and adopted ORDINANCE NO. 4550 rezoning subject parcel; based on findings of the Planning Commission. NuNBHS
81. Hearing to consider Appeal of Bill Center on approval of Special Use Permit 93-03R for Coloma Resort; Applicant: Fred Faieta. (Continued 1/25/00, Item 81)
- BOARD ACTION** - Board denied the Appeal and approved the special use permit subject to proposed conditions with the following modifications: second sentence in condition 23(j) modified to read, "The County will request that the RCD review and approve bank stabilization, erosion control within the 100 year flood plain and any streambed alteration agreements with the State Department of Fish and Game."; conditions 30 and 31 deleted; and condition 20 replaced with the requirement that the applicant construct approach and improvements at both ends of the bridge as described in Alternate 5 in D.O.T.'s memorandum to the Board dated 1/18/2000, to include raising the grade for visibility from both approaches, and signage or traffic control measures dealing with right-of-way and pedestrian issues, and Board determined said improvements will satisfy and extinguish any contingent liability for TIM fees, shall be constructed within three years from this date, and failure to do so will result in revocation of the special use permit. NBNuHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 15, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding French vs County of El Dorado, WCAB #SAC 277072.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board negotiator regarding real property described as APN 097-020-46-100; 097-020-47-100 and 097-020-48-100 (677 and 768 Pleasant Valley Road, Placerville, California). The person or persons with whom the negotiator may negotiate: Chief Administrative Officer or his designee on behalf of the County of El Dorado and U.S. National Bank, Trustor for the Logan Family Enterprise, L.P., on behalf of the property owner. Instructions to negotiator will concern price and terms of payment.

No action reported.