

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

March 7, 2000 5:00 P.M.

Oak Ridge High School Lecture Hall
1120 Harvard Way
El Dorado Hills, California

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

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APN 054-342-191. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition). Instructions to negotiator will concern price and terms of payment.
No action taken.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APN 054-342-181. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.
No action taken.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APN 054-342-171. The person or persons with whom the negotiator may negotiate is Paul C. Savage, a married man, as his sole and separate property (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.
No action taken.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instruction to negotiator regarding real property described as APN 054-342-161. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.

No action taken.

Public Employment pursuant to Government Code Section 54957.

Title: Director, Department of Transportation.

BOARD ACTION - The Board announced that by unanimous vote it accepted the resignation of Michael Stoltz as Director of the Department of Transportation, the operative date of that being September 15, 2000; and authorized, as of March 18, 2000, a reassignment to a special projects position working with the Director of Planning as a Planning Projects Executive Advisor in the Planning Department, and authorized the Chairman to document that in an appropriate agreement which has been prepared.

DEPARTMENT MATTER

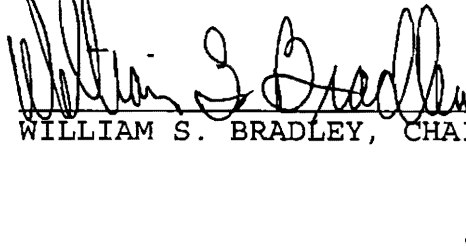
51. County Counsel recommending Board consider/take action to approve or reject proposed land exchange of approximately sixteen acres of undeveloped County-owned land for approximately 41 acres of undeveloped land owned by L.B. Industries on Bass Lake Road, adjacent to Bass Lake to be used for park purposes.

BOARD ACTION - Approved subject to staff's approval of the property description and understanding there is a contingency period and an ability to move forward or not on either party's side.

BHNuS N(n)

Board of Supervisors Meeting of March 7, 2000 attached hereto
and approved by the Board on March 14 , 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk

CONFORMED AGENDA

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, March 7, 2000 - 5:00 P.M.

Oak Ridge High School Lecture Hall
1120 Harvard Way
El Dorado Hills
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

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.

5:00 P.M. - CALL TO ORDER AND ADOPTION OF AGENDA

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 29, 2000.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department requesting authorization to continue to contract with California Forensic Medical Group for correctional facility medical services; and if the contract process is not completed by March 31, 2000, authorize the extension of the present Agreement expiration date by one month, and authorize the Auditor/Controller to pay claims for an additional month.

RECOMMENDED ACTION: Approve.

4. General Services Department recommending Amendment III to Agreement 173-S9911 with Mother Lode Investigations extending the term to expire December 31, 1999 for additional investigation services on an "as needed" basis for the Public Defender's Office.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending property outlined in Agenda Transmittal dated February 17, 2000, be declared surplus.

RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.

6. General Services Department recommending Amendment One to Lease Agreement 040-L9711 with Karl and Gudrun Schiller to reflect a transfer of ownership from Roger M. Filippelli, Herbert M. Hemington and Judy C. Hemington for property located at 279 Placerville Drive, Placerville, California, currently occupied by the District Attorney MDIC Program.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. Building Department requesting authorization to resume utilization of the plan review services currently contracted with Linhart Petersen Powers Associates, Inc., a private firm offering plan checking services.
RECOMMENDED ACTION: Approve.

8. Human Resources Department recommending Resolution establishing salary range for the position of Snow Removal Worker - Extra Help effective January 1, 2000, retaining the salary relationship equal to Highway Maintenance Worker II.
RECOMMENDED ACTION: Adopt Resolution 061-2000 and direct staff to ministerially incorporate said change.

9. County Counsel recommending adoption of Resolution to void and set aside Board approvals of July 25, 1995 for the "Cinnabar Planned Development Project" consisting of Rezone 92-25, Planned Development PD92-12, Tentative Map TM92-1259, certification of the Final Environmental Impact Report and other related findings, and findings that the rezone, planned development and tentative subdivision map are consistent with the Public Review Draft General Plan; and introduction of Ordinance rescinding Ordinance 4378 thereby rescinding the rezoning of various parcels represented in Rezone 92-25.
RECOMMENDED ACTION: Adopt Resolution 062-2000; and waive reading, read by title only, and set the Ordinance for adoption on March 14, 2000. **Continued to March 21, 2000.**

10. Supervisor Bradley recommending Board consider request of El Dorado County Commission on Aging for contribution of \$1,000 to help defray expenses of Year 2000 Older Americans Month Celebration to be held on May 18, 2000.
RECOMMENDED ACTION: Approve.

11. Supervisor Bradley recommending March 12 - 19, 2000 be proclaimed "Small Business Week" in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.

12. Supervisor Nielsen recommending approval of a six month extension of Permit Application 114569 for James Kidder for a Lube Express at 5011 Pleasant Valley Road.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of item 9 as noted. NSBNuH

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. Environmental Management Department requesting, subject to approval of the California Department of Toxic Substances Control, authorization for staff to expeditiously bring back a recommended action plan, including funding alternatives to cover exposed asbestos formations within the public right of way in the Oak Ridge Village Subdivision.

BOARD ACTION - Motion to approve staff's recommendation failed. BH Nu(n)N(n)S(n)

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

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 7, 2000

5:00 P.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding 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 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; anticipated litigation against State Mining and Geology Board; and all related matters.

No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957 with County Negotiator: Director and Deputy Director of Human Resources; and Employee organization: Unrepresented Management Employees.

No action reported.

Public Employee Performance Evaluation pursuant to Government Code Section 54957. Title: All Appointed Department Heads.

As required by County Charter, the Chief Administrative Officer presented job performance evaluations for all appointed department heads.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Concerned Citizens of El Dorado County, et al vs. County of El Dorado, et al, (Measure Y) El Dorado County Superior Court Case No. PV-004551.

BOARD ACTION - Continued to March 14, 2000.