

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 14, 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:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiators: Director and Deputy Director of Human Resources; Employee organizations: El Dorado County Employee's Association Local 001, Deputy Sheriff Association, Operating Engineers Local 003, and All Unrepresented employees. No action reported.

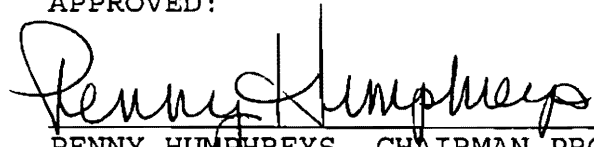
Anticipated litigation, significant exposure to litigation, pursuant to Government Code Section 54956.9(b). No action reported.

**CONSENT CALENDAR**

21. General Services Department recommending award of bid to the lowest base bid for the Georgetown Airport Fuel Tank Replacement Project.  
**RECOMMENDED ACTION:** Award bid to Burke Construction in the amount of \$69,310.85; and authorize Chairman to sign Budget Transfer 20159 increasing Estimated Revenue by \$21,079 for same. (4/5 vote required)
22. Transportation Department recommending three Purchase and Sale Agreements and Certificates of Acceptance from First Federal Properties, Inc. and Paul Savage for the State Route 049 / Fowler Realignment Project.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

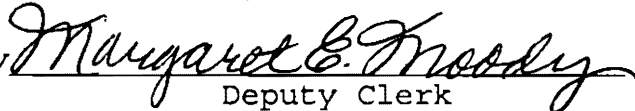
Board of Supervisors Meeting of March 14, 2000 attached hereto  
and approved by the Board on March 21 , 2000.

APPROVED:

  
\_\_\_\_\_  
PENNY HUMPHREYS, CHAIRMAN PRO TEM

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, March 14, 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 March 7, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending Budget Transfer 20155 increasing Estimated Revenue by \$50,782 to fund a new healthcare program for children in foster care; and adopting Resolution amending Authorized Personnel Allocation Resolution 229-99 increasing the Public Health Nurse II classification by 2.10 FTE. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve, adopt Resolution 063-2000, and authorize Director of said Department to execute subsequent documents relating to same.
4. Public Health Department recommending Amendment 002 to Agreement 046-PHD9903 with Sierra Foothills AIDS Foundation, Inc., for a term to expire June 30, 2000, expanding to the West Slope, Ryan White Title I and II C.A.R.E. Act case management and Housing Opportunities for People with AIDS.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and authorize Director of said Department to execute subsequent documents relating to same.
5. Mental Health Department recommending Agreement with Amador County in the amount of \$75,177 payable to El Dorado County for fiscal year 1999/2000 for psychiatric health facility inpatient psychiatric services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

6. General Services Department recommending Agreement 260-S0011 with Kevin Delaney dba Decade Software in an amount not to exceed \$28,000 for the term December 1, 1999 through November 30, 2001 for a software license and maintenance for an environmental management software product necessary to track, manage, issue and store data for various Environmental Management programs.  
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Amendment 002 to Agreement 070-S0011 with Fehr & Peers Associates, Inc. in an amount not to exceed \$69,887 for a site-specific traffic impact analysis associated with the Justice Facility relocation for the Planning Department and Amendment 002 to Agreement 071-S0011 with EDAW, Inc. in an amount not to exceed \$54,118 for a biology, air quality, noise and cultural resources impact analysis for same; and Budget Transfer 20158 to accomplish same.  
RECOMMENDED ACTION: Approve. NuHBNS
8. General Services Department recommending ratification of the Director of General Services signature on Amendment 001 to Agreement 236-S9610 with Keefe Commissary Network, L.L.C. for a term to expire June 30, 2000 for a network program to facilitate the ordering of commissary supplies by inmates of the Placerville and South Lake Tahoe Jail Facilities.  
RECOMMENDED ACTION: Approve.
9. Assessor recommending Agreement with the State Department of Finance for a term to expire June 30, 2001, for the Property Tax Administration Program.  
RECOMMENDED ACTION: Authorize Chairman to sign. Continued to March 21, 2000, at the request of the Treasurer-Tax Collector and Auditor-Controller.
10. Building Department recommending Jeff Haberman be appointed to the Building Appeals Board for a term to expire January 2003.  
RECOMMENDED ACTION: Approve.

11. Sheriff recommending Memorandum of Understanding for the West El Dorado Narcotic Enforcement Team (W.E.N.E.T.).  
**RECOMMENDED ACTION:** Authorize Sheriff and District Attorney to sign.
  
12. Transportation Department recommending Resolution sanctioning the closure of several roads in El Dorado Hills between 9:00 a.m. and 10:15 a.m. on Saturday, April 8, 2000 for the "Run for the Hills" sponsored by Oak Ridge High School Track and Field Team.  
**RECOMMENDED ACTION:** Adopt Resolution 064-2000.
  
13. Planning Department recommending Resolution approving State Agreement CCCC-CO-00-47 with the Business, Transportation and Housing Agency to implement the census outreach program.  
**RECOMMENDED ACTION:** Adopt Resolution 065-2000, and authorize Chairman to sign said Agreement.
  
14. Planning Department recommending request of Dorothy Lois Beckett Pearson and Deverly L. Minor to convert existing Agricultural Preserve 074 to a Farmland Security Zone Contract in the Mosquito area.  
**RECOMMENDED ACTION:** Adopt Resolution No. 067-2000.
  
15. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Bahman Hosseini for property in the vicinity of Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Approve.
  
16. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Gary L. Davis; Klaus Hanf Company; Edward H. James and Laurie L. James; Juan Wen Kai (4); Robert L. Hawkins and Sandra N. Hawkins; and G. Roland Perry, Valerie J. Perry, and G. W. Goldberg for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.

17. Supervisor Nutting recommending Resolution commending CalTrans for recognizing the need to reopen and update the Roadside Rest Area Program and urgently requesting a rest stop facility be considered along Highway 050 between Pollock Pines and Meyers.

**RECOMMENDED ACTION:** Adopt Resolution 066-2000 and direct Department of Transportation to explore all avenues needed to pursue the State's placement of a rest stop and to update the Board as the matter progresses.

18. Supervisor Nielsen submitting recommendation of the El Dorado County Fire Chief's Association that Chief Larry Fry, El Dorado Hills Fire District; Chief John Ceko, Lake Valley Fire Protection District; and Chief Don Denault, Diamond Springs-El Dorado Fire Protection District be appointed to the Fire Advisory Board.

**RECOMMENDED ACTION:** Approve.

19. Supervisor Humphreys recommending the cancellation of the December 19, 2000, regular Board of Supervisors meeting.

**RECOMMENDED ACTION:** Approve. NHBS Nu(n)

20. County Service Area 010 consideration of Amendment 001 to Agreement 015-APS-99/00-11 with Nicholas J. Farros, dba NJF Engineering increasing the maximum amount payable to \$25,000 for a new Final Closure Plan, a new Final Postclosure Maintenance Plan and a new Report of Disposal Site Information for the Union Mine Disposal site.

**RECOMMENDED ACTION:** Approve. HBNuNS

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

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

**BOARD ACTION -** Consent Calendar approved with the exception of item 9 as noted (items 7, 19 and 20 also acted upon separately.) HSBNuN

**END CONSENT CALENDAR**

**PRESENTATION** of Certificates of Recognition to the following County employees who are retiring:

Anthony E. Hanak, Department of Transportation, 10 years  
Glen H. Herzig, Department of Transportation, 30 years  
Linda S. Opperman, Department of Transportation, 11 years  
William P. Pearson, Department of Transportation, 21 years

**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. Chief Administrative Officer recommending adoption of a new Board Policy (B11) entitled "Affordable Housing Fee Structure".

**BOARD ACTION** - Approved.

NuHBNS

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

60. Reconsideration of Board actions on December 7, 1999, interpreting Measure Y Policies 3.2.2.4 and 3.2.2.5. (Continued 2/29/00, Item 52)

**BOARD ACTION** - Board left in place its original interpretation of said policies on December 7, 1999.

NBHS Nu(n)

61. Adoption of goals for the Board of Supervisors pursuant to County Charter provision. (Continued 2/29/00, Item 53)

**BOARD ACTION** - Board deleted proposed goal #7 as it has been accomplished, and replaced it with a new goal #7 as follows: "Define Measure Y and proceed with the General Plan.".

HNBNU S

Board added goal #10 to state the following: "Adopt Memoranda of Understanding with State and Federal agencies operating in El Dorado County.".

NuNBHS

Goals for 2000 adopted as modified.

SHBNuN



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

80. Hearing to consider Appeals (2) filed by Sierra Rock/Loring H. Brunius and the State of California, Department of Conservation on the estimate of the financial assurance calculations required for the Weber Creek Quarry in the Rescue/Gold Hill area. (District IV)

**BOARD ACTION** - Board denied both Appeals and upheld the determination of the Planning Commission.

NSBH Nu(n)

**ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 14, 2000

8:00 A.M.

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. (Continued 3/7/00)  
Continued to March 21, 2000.