

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 21, 2000

8:00 A.M.

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

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

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

Existing litigation pursuant to Government Code Section 54956.9(a) regarding The Future, et al vs El Dorado County Board of Supervisors, et al (Cinnabar), El Dorado County Superior Court Case No. PV-001195; 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.

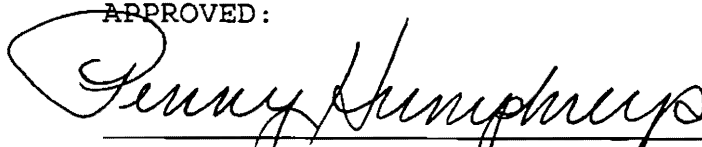
CONSENT CALENDAR

16. Transportation Department requesting signature authority be granted to the three Deputy Directors and Fiscal Administration Manager for their respective areas of operation until the appointment of an acting or permanent Director of said Department.
RECOMMENDED ACTION: Approve. Randy Pesses appointed Acting Director of the Department of Transportation pending further action by the Board. NSNuH B(a)

17. Supervisor Bradley recommending the Board appoint Richard Meyer as Acting Public Defender.
RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of March 21, 2000 attached hereto
and approved by the Board on March 28 , 2000.

APPROVED:

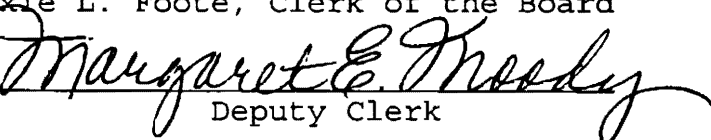


PENNY HUMPHREYS, CHAIRMAN PRO TEM

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 21, 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

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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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 14, 2000.

RECOMMENDED ACTION: Approve. County Counsel stated for the record that the Board's action on March 14, 2000 (item 60), to leave in place its original interpretation of Measure Y policies 3.2.2.4 and 3.2.2.5 on December 7, 1999, does not alter its actions on February 15, 2000 to clarify actions of the Board on December 7, 1999 regarding definition of the term "County tax revenues" and the County's ability to apply for and ultimately use grants to support new development.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Assessment Roll Changes (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending property outlined in Agenda Transmittal dated March 8, 2000, be declared surplus.

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

5. General Services Department recommending Agreement 255-S0011 with Continuing Development, Inc. dba Choices for Children in an amount not to exceed \$132,039 for the term July 1, 1999 through June 30, 2000, for classroom instruction and mentoring to welfare recipients as part of a State Department of Social Services project to train welfare recipients to be childcare providers.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending Use Agreement with Mother Lode Lions Club for a senior nutrition meal site, increasing the amount to \$1,500 per month effective January 1, 2000 and extending the period of performance through June 30, 2000.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. Assessor recommending Agreement with the State Department of Finance for a term to expire June 30, 2001, for the Property Tax Administration Program. (Continued 3/14/00, Item 9)
RECOMMENDED ACTION: Authorize Chairman to sign.

8. Planning Department recommending letter to the Placerville City Clerk serving official notice of the consolidation and relocation of the El Dorado County Courts Facility, Sheriff's Facility, Juvenile Hall, and Jail expansion.
RECOMMENDED ACTION: Authorize Chairman to sign.
NNuHS B(a)

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. (Continued 3/7/00, Item 9)
RECOMMENDED ACTION: Adopt Resolution 062-2000; and waive reading, read by title only, and set the Ordinance for adoption on March 28, 2000.

10. Human Resources Department recommending Resolution adopting the amendment to the salary table for classifications in the Deputy County Counsel series and related classes, and approving job specification, salary range and bargaining unit designation for the newly created Principal Assistant County Counsel.
RECOMMENDED ACTION: Adopt Resolution 069-2000. Approved with the exception of the salary range for the position of Principal Assistant County Counsel which was continued off calendar at the request of County Counsel.

11. Supervisor Nutting recommending appointment of Leslie Burnett as the District II representative on the Commission on Aging for a term to expire January 1, 2001.

RECOMMENDED ACTION: Approve.

12. Supervisor Humphreys recommending Resolution dedicating the building located at 311 Fair Lane, Placerville, commonly known as the "Agricultural Building" to Edio P Delfino and Richard S. Bethell, naming said building the "Bethel-Delfino Building".

RECOMMENDED ACTION: Adopt Resolution 068-2000.

Prior to action on the Resolution, the Board determined a "coin toss" would dictate the order of the names in the title of the building. NSH Nu(n)B(a)

The "coin toss", carried out by the Clerk of the Board, was won by Mr. Bethel thereby dictating that his name would remain first in the title of the building.

Resolution No. 068-2000 adopted.

NuHNS B(a)

13. Supervisor Solaro recommending Ordinance adding Chapter 8.41 of Title 8 to El Dorado County Ordinance Code banning the sale of MTBE in the El Dorado County portion of the Lake Tahoe Basin.

RECOMMENDED ACTION: Waive reading, read by title only, and continue for adoption on March 28, 2000.

Board waived reading, read by title only, and introduced the Ordinance for adoption on March 28, 2000.

SNuNH B(a)

Staff requested to discuss the air transport issue (pollutants blowing west to east into the County) and ground water pollution problems with the Air Resources Board, and report back to the Board in 30 to 60 days with a recommendation for this to be implemented Countywide.

NuSNH B(a)

14. Supervisor Solaro recommending letter to Kathleen Walker, El Dorado County Childcare and Development Planning Council, recognizing the Governor's Child Development Policy Advisory Committee bestowing upon her the title of "Childcare and Development Planning Council Coordinator of the Year".

RECOMMENDED ACTION: Authorize Chairman to sign.

NuSNH B(a)

15. County Service Area 010 consideration of Agreement 009-A-99/00-11 with Western El Dorado Recovery Systems, Inc., A Waste Management Company, in an amount not to exceed \$30,000 to provide collection and processing services of latex paint and spent lead acid batteries collection and processing services at the El Dorado Hills, Pollock Pines/Camino and Lake Valley Fire Department collection sites.

RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar approved with modification of items 10 and 16 and additional direction on item 13 as noted (items 8, 12, 13, 14 and 16 acted upon separately).

NSNuH B(a)

16. (Refer Agenda Addendum No. 1 attached.)
17. (Refer Agenda Addendum No. 1 attached.)

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 those matters.)

50. General Services Department recommending organizational changes for said Department and adoption of the following to accomplish same: Resolution amending Authorized Personnel Allocation Resolution 229-99 adding and deleting various classifications and positions, and approving classification specifications, salaries, and bargaining unit designations for new positions.

BOARD ACTION - Continued to March 28, 2000. NSNuH B(a)

TIME ALLOCATIONS - 11:00 A.M.

60. Hearing to consider Resolution of Vacation of the Offer of Dedication for public road purposes (AOE98-029) within portions of Talon Drive and Shadow Hawk Drive as described in Exhibits A and B, requested by Beazer Homes. (Resolution of Intention 2/29/00, Item 18)

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 070-2000. NNuHS B(a)

61. Hearing to consider Resolution adding road improvement maintenance services within Woodleigh Hills Zone of Benefit 070 of County Service Area 009, and changing the Zone name and number to Black Oak Estates Road and Drainage Zone of Benefit 98603.

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 071-2000. NSNuH B(a)

62. County Service Area 009 consideration of Resolution calling for landowner mailed ballot election to be set for April 21, 2000 to consider establishment of a special tax to provide road and drainage maintenance and improvement services for Black Oak Estates Road and Drainage Zone of Benefit 98603.

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 072-2000. SNNuH B(a)

TIME ALLOCATION - 2:00 P.M.

80. Kent Connaughton, Project Manager, presenting information on the proposed Sierra Nevada Framework for Conservation and Collaboration and how it may impact national forests and El Dorado County.

No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 21, 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 3/14/00)

No action reported.

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 Employees Association Local 001, Operating Engineers Local 003, and Unrepresented Management.

No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiators: Director and Deputy Director of Human Resources; Employee Organization: Deputy Sheriff's Association.

No action reported.

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

No action reported.

Public Employee Appointment pursuant to Government Code Section 54957 regarding Director, Department of Transportation.

No action reported.

NEW BUSINESS (added to the Agenda upon its adoption)

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to 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 are the 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.

BOARD ACTION - Board authorized staff to finalize and bring back to the board an agreement for acquisition of the property, and authorized deposit of up to \$2 million into escrow pending finalization of that agreement.