

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

May 2, 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:

Existing litigation pursuant to Government Code Section 54956.9(a)
regarding Steven Cimmarusti vs County of El Dorado, et al, Case No.
PV-002178.

No action reported.

Board of Supervisors Meeting of May 2, 2000 attached hereto and approved by the Board on May, 9 2000.

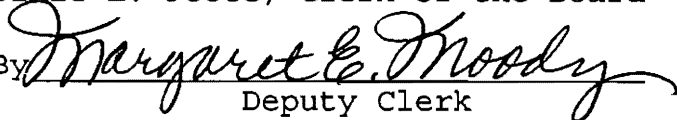
APPROVED:



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, May 2, 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 April 25, 2000.
RECOMMENDED ACTION: Approve.
2. Public Health recommending Budget Transfer 20194 increasing Estimated Revenue by \$41,933 for fiscal year 1999/2000 AIDS Education and Prevention Program funding. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize continued authorization to execute documents relating to same.
3. Public Health recommending Agreement 00-90165 with the State Department of Health Services in the amount of \$22,680 for prevention, surveillance and outbreak control of pediatric diseases for fiscal year 2000/2001.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
4. Social Services recommending receipt of new revenue in the amount of \$23,217 for Specialized Training for Adoptive Parents (STAP).
RECOMMENDED ACTION: Approve.
5. Community Services recommending Proclamation of May, 2000 as Older Americans Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
6. Community Services recommending letters supporting Senate Bill 1461 which seeks to expand the federal waiver for Medi-Cal support for the expansion of the Multipurpose Senior Services Program (MSSP).
RECOMMENDED ACTION: Authorize Chairman to sign and Community Services staff to work with California State Association of Counties (CSAC), Wagerman Associates, Inc., Peterson Consulting, Inc., and other concerned parties towards the passage of said Senate Bill.

7. General Services submitting request of the County Chamber of Commerce for execution of the Counties Exhibits Entry Form for the California State Fair.
RECOMMENDED ACTION: Authorize Chairman to sign and appoint the Chamber of Commerce as the official representative responsible for the exhibit and authorize all award money for, or on account of said exhibit, to be paid to the Chamber of Commerce. Continued to May 16, 2000, and General Services Department requested to report back on that date with more information and/or ideas for the County's exhibit at the State Fair. HSBNUH
8. General Services recommending following appointments to the County Historical Museum Commission: L. Donald Smith, Harold Kiser, Beverly A. Herzog, Earl Perry and Bonnie Duffy Wurm for four year terms and E. Keith Berry and Jeanette R. Barrett for two year terms.
RECOMMENDED ACTION: Approve.
9. Library Director recommending Budget Transfer 20185 increasing Estimated Revenue by \$51,384.65 for purchase of computer equipment for the Main Library and South Lake Tahoe Library under Grant Agreements previously accepted between the Gates Foundation and the County. (Continued 4/25/2000, Item 26)
RECOMMENDED ACTION: Approve.
10. Agricultural Commissioner recommending Budget Transfer 20188 increasing Estimated Revenue by \$23,000 for noxious weeds management. (Continued 4/25/00, Item 60)
RECOMMENDED ACTION: Approve.
11. Treasurer/Tax Collector recommending Resolution distributing the \$10 cost on current-year collections to departmental revenue for use by the Tax Collector to cover the cost of preparing and maintaining the delinquent list, and the \$10 cost on redemptions to a trust fund to reimburse said Department for the costs of collecting delinquent taxes.
RECOMMENDED ACTION: Adopt Resolution 102-2000.
12. Transportation recommending Resolution supporting proposed Federal legislation stabilizing the payment of Federal Forest Receipts to Counties.
RECOMMENDED ACTION: Adopt Resolution 103-2000. NuSBNH

13. Transportation recommending Resolution amending Resolution 250-81 establishing "Through Highways" for North Upper Truckee Road (No. 159) from US Highway 050 north to Lake Tahoe Blvd (No. 2202).
RECOMMENDED ACTION: Adopt Resolution 104-2000.
14. Transportation recommending Resolution amending Resolution 252-81 sanctioning parking restricted zones along Cold Creek Trail and Rubicon Drive.
RECOMMENDED ACTION: Adopt Resolution 105-2000. HNuBNS
15. Transportation recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on North Upper Truckee Road and South Upper Truckee Road.
RECOMMENDED ACTION: Adopt Resolution 106-2000.
16. Transportation recommending Resolution closing Barbara Avenue May 3 through October 16, 2000, for South Tahoe Public Utility District A-Line Phase III Replacement Project.
RECOMMENDED ACTION: Adopt Resolution 107-2000.
17. Transportation recommending Consent to Offer of Dedication and Rejection of Offer from Summit II, LTD for a drainage easement (IOD 00-05).
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation recommending Consent to Offer of Dedication and Rejection of Offer from Frank and Doris M. Shrade and Virginia Stowell for a drainage easement for Cameron Ridge Unit One (IOD 00-01).
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Transportation recommending Resolution summarily vacating (AOE00-05) a portion of a non-exclusive road and public utilities easement no longer needed for a turnaround on Guadalupe Drive, requested by Craig and Deborah Ashton.
RECOMMENDED ACTION: Adopt Resolution 108-2000.
20. Transportation recommending Resolution accepting and approving the functional classification changes for various streets within the unincorporated portion of El Dorado County.
RECOMMENDED ACTION: Adopt Resolution 109-2000. Approved with the caveat that it be presented to the Planning Commission as an information item. NuNBHS

21. Planning recommending Resolution creating the Pollock Pines Design Review Advisory Committee. (Continued 4/25/00, Item 38)
RECOMMENDED ACTION: Adopt Resolution 094-2000.
BHNuS N(n)
22. Planning submitting Final Map for Camino Vista (TM95-1304); and Agreement to Make Subdivision Improvements with T. L. Stigall, Inc.
RECOMMENDED ACTION: Approve.
23. Human Resources recommending Resolution amending the salary table for classifications in the Deputy Public Defender series and related classifications.
RECOMMENDED ACTION: Adopt Resolution 110-2000.
Approved effective March 25, 2000. NHBNuS
24. Supervisor Bradley recommending continued participation with the City of Placerville for year 2000 in the Joint Advocacy Program of Transportation Projects and Issues. (Continued 4/25/00, Item 50)
RECOMMENDED ACTION: Approve and authorize reimbursement to El Dorado County Transportation Commission for funding said Program in the amount of \$82,800 for the County's share (92%) of the total cost; said reimbursement to occur no later than April, 2001. Continued to May 9, 2000.
25. Supervisor Nutting recommending the District II Board of Supervisors Meeting scheduled for June 13, 2000 be held at 6:00 p.m. at Buckeye School, 4561 Buckeye Road, Shingle Springs.
RECOMMENDED ACTION: Approve.
26. Supervisor Nielsen, on behalf of the County Veteran's Affairs Commission, recommending Resolution commending and thanking the Vet Center Program which has provided services and treatment to over 5,200 veterans.
RECOMMENDED ACTION: Adopt Resolution 111-2000.
27. Supervisor Nielsen recommending Certificate of Recognition for retiring California Highway Patrol Officer, Jerry Bluemel.
RECOMMENDED ACTION: Adopt Certificate.

28. Supervisor Humphreys requesting the proposed campaign finance reform ballot measure be continued off calendar. (Continued 3/28/00, Item 67)
RECOMMENDED ACTION: Approve.
29. Supervisor Solaro recommending adoption of Resolution acknowledging restrictions on State Highway Route 089 on Sunday, June 4, 2000 between South Lake Tahoe and the County line at Tahoma between 6:00 a.m. and 5:00 p.m. for the "Most Beautiful Bike Ride" event.
RECOMMENDED ACTION: Adopt Resolution 112-2000.
30. Supervisor Solaro recommending letter supporting Senate Bill 1522 (Leslie) which would authorize the South Tahoe Public Utility District, in consultation with the Lahontan Regional Water Quality Control Board, to provide recycled water for fire suppression within specified areas of the Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize Chairman to sign.
31. County Service Area 010 consideration of Agreement 022-A-99/00-11 with James Richard Greco, dba California Waste Associates, not to exceed \$30,000 for a two-year term for assistance with implementation of the County's Used Oil/Household Hazardous Waste Opportunity Grant.
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Sheriff Department recommending Chairman sign the Universal Hiring Program Additional Officer Request form, Assurances and Certification forms, and the Sheriff's Department plan to retain COPS funded officer positions after Federal funding ends.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with exception of items 7 and 24 as noted (items 7, 12, 14, 20, 21 and 23 acted upon separately); and Department Matter #50 added for approval. NHBNU5

END CONSENT CALENDAR

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

Peggy Bila, Public Health Department, Over 20 Years of Service

Ardis Wise, Public Health Department, Over 29 Years of Service

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. Transportation Department recommending the following for an accelerated delivery feasibility study for the Eastbound Off-Ramp at the El Dorado Hills Boulevard Interchange:

(1) Conceptual approval to explore accelerated construction to said Project, and authorize said Department to study the feasibility of the proposal;

(2) Authorize County to contract directly with an engineering design professional without first proceeding with the Request for Proposal (RFP) process;

(3) Authorize negotiations for a new professional engineering services contract in an amount not to exceed \$35,000 to assist in performing the requisite analysis and make charter findings that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; and

(4) Authorize Chairman to sign the Professional Services Contract after review and approval of County Counsel.

BOARD ACTION - Approved.

NHBNuS

51. Planning Department recommending Memorandum of Understanding with the U.S. Forest Service relating to the "custom, culture, and economic stability" policy interests of the County. (Continued 4/25/00, Item 64)
BOARD ACTION - Approved. HNuBNS
52. Planning Commission recommending Memorandum of Understanding (MOU), with modifications, with the U.S. Bureau of Land Management, California Department of Fish and Game, U.S. Fish and Wildlife Service, California Department of Forestry and Fire Protection, El Dorado Irrigation District, U.S. Bureau of Reclamation, and the American River Conservancy for the management of the Pine Hill Ecological Preserve.
BOARD ACTION - Chairman authorized to sign the MOU with modification #2 recommended by the Planning Commission and set forth on Agenda Transmittal dated 4/19/00. HBS Nu(n)N(n)
53. Supervisor Nielsen requesting discussion on the history of the Cameron Park Design Review Committee. (Continued 4/25/00, Item 48)
No action taken.
54. Supervisor Nutting recommending Resolutions opposing the U.S. Department of Interior National Park Service consideration of an alternative in the General Management Plan for the Sequoia and Kings Canyon National Parks which excludes the use of livestock from certain public lands and opposing the Giant Sequoia Monument project which would potentially set aside up to 400,000 acres for the protection of 19,345 acres of Sequoia groves.
BOARD ACTION - Board adopted RESOLUTIONS NOS. 116-2000 and 117-2000, respectively. NuNS B(n)H(n)

TIME ALLOCATION - 9:30 A.M.

60. Hearing to consider adoption of Resolution of Necessity to condemn the easements necessary for the South Tahoe Redevelopment Agency Park Avenue Project for the construction and operation of the gondola project pursuant to the Joint Powers Agreement between the County and the City of South Lake Tahoe.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 113-2000 adopted. SNUBNH

TIME ALLOCATION - 10:00 A.M.

61. Supervisor Nielsen requesting approval in concept of County land located behind Building C of the Government Center being used for a skateboard park to be constructed by the Placerville Rotary Club; and requesting that staff be directed to work with Rotary members on lease and design issues.

BOARD ACTION - Chairman authorized to sign appropriate Agreement with the Placerville Rotary Club for its use of the site for a skateboard park. NSBNU H(n)

TIME ALLOCATIONS - 11:00 A.M.

62. Supervisor Solaro submitting proposal of South Tahoe Alliance for Recreation (STAR) to form the South Lake Tahoe Recreation Facilities Joint Powers Authority:

(1) Adoption of Resolution approving said formation to enhance recreation facilities in the South Lake Tahoe area of El Dorado County.

BOARD ACTION - RESOLUTION NO. 120-2000 adopted. SNUBNH

(2) Establishment of Community Facilities District 2000-1 to finance public recreational facilities.

BOARD ACTION - Chairman authorized to sign Joint Exercise of Powers Agreement Creating the South Lake Tahoe Recreation Facilities Joint Powers Authority.

SNUBNH

(3) Approval of a joint facilities agreement.

BOARD ACTION - Chairman authorized to sign the Joint Community Facilities Agreement. SNUBNH

(4) Approval of a grant funding agreement between the County and the Authority.

BOARD ACTION - Chairman authorized to sign the Grant Funding Agreement. SNUBNH

(5) Approval of the Easement Acquisition Agreement.

BOARD ACTION - Chairman authorized to sign recreation easement acquisition documents (4) presented. SNUBNH

(6) Appointment of the Joint Powers Authority members and alternate, and set Authority meetings.

BOARD ACTION - Supervisor Solaro appointed to serve as a member, and Supervisor Nutting appointed to serve as the alternate member. NHBNU S

63. Hearing to consider adoption of Resolution of Necessity to acquire necessary right of way by eminent domain from Gary Schoennauer for the State Route 049 / Fowler Lane Interim Road Project. (Continued 4/25/00, Item 71)

BOARD ACTION - Hearing no protests this date, hearing closed and RESOLUTION NO. 114-2000 adopted. NHBNuS

64. Hearing to consider adoption of Resolution of Necessity to acquire necessary right of way by eminent domain from James R. Kidder Trust for the State Route 049 / Fowler Lane Interim Road Project.

BOARD ACTION - Hearing no protests, hearing closed and RESOLUTION NO. 115-2000 adopted. HNBNuS

65. Hearing to consummate the purchase of real property located at 677 and 768 Pleasant Valley Road, described as APNs 097-020-46, 097-020-47, and 097-020-48 from Logan Family Enterprises, LP. (Continued 4/25/00, Item 70)

BOARD ACTION - Staff authorized to proceed with the acquisition of the properties. NHBS Nu(n)

Appropriate Staff authorized and directed to proceed to take all actions necessary to close escrow on the property consistent with the agreement, including the understanding that the reduction of \$58,000 in price will be documented prior to close, and including direction to the Auditor and Treasurer to issue and deposit into escrow the necessary funds to close the transaction utilizing Department 15 General Fund Other Operation Fixed Asset Building subobject account funds. NHBS Nu(n)

RESOLUTION NO. 119-2000 adopted authorizing either the Chairman or Vice Chair to execute any title documents, including any acceptance of conveyance of title, and authorizing either the Chief Administrative Officer (CAO) or Assistant CAO to execute all other documents in connection with the close of escrow. NHBS Nu(n)

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Appeal of David Leippe on approval of Design Review 98-20 for Cambridge Exxon allowing construction of an approximate 5,000 square foot Exxon convenience mart facility, dispensing canopy with gasoline dispensers, and site landscaping in the Cameron Park area; submitted by David Durham / TAIT and Associates. (District I) (Continued 4/25/00, Item 80)

BOARD ACTION - Board upheld the Appeal and referred Design Review 98-20 back to the Planning Department staff for further environmental review. BHS Nu(n)N(n)

81. Hearing to consider the following for the creation of the Marble Valley Road Area of Benefit:

(1) Engineer's Report, Marble Valley Road, Area of Benefit dated August 1999, revised March 2000, for the purpose of establishing a fee structure within that "Area of Benefit".

BOARD ACTION - Approved. NuSBH N(abstain)

(2) Resolution establishing said Area of Benefit to provide for the collection of fees for the purpose of reimbursement to landowner of certain public infrastructure costs to be advanced by landowner in conjunction with the installation of approximately 10,600 linear feet of Marble Valley Road and the realignment of approximately 260 linear feet of Flying "C" Road.

BOARD ACTION - RESOLUTION NO. 118-2000 adopted.

HSBNu N(abstain)

(3) "Reimbursement Agreement Marble Valley Road" for reimbursement to the landowner of certain public infrastructure costs to be advanced by landowner in conjunction with the installation of Marble Valley Road.

BOARD ACTION - Continued to May 23, 2000.

NHBNuS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 2, 2000

8:00 A.M.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. Title: City of South Lake Tahoe, et al vs Van Sickle, et al.
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Robert Deutsch vs El Dorado County.
No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County negotiator: Human Resources Director; Employee Organization: El Dorado County Employees Association Local 1, Unrepresented Employees.
No action reported.

Public Employee Performance Evaluation pursuant to Government Code Section 54957. Title: Chief Administrative Officer.

BOARD ACTION - Continued to May 9, 2000.

NEW BUSINESS

Closed Session regarding General Plan litigation, "El Dorado County Taxpayers for Quality Growth vs. El Dorado County", Sacramento Superior Court No. 96CS01290.
No action reported.

Closed Session, pursuant to Government Code Section 54956.9(b), potential exposure to litigation.
No action reported.