

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 9, 2000

8:00 A.M.

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

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

Existing litigation pursuant to Government Code Section 54956.9(a) regarding 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.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2139 Cascade Road, South Lake Tahoe (APN 18-291-03). The person or persons with whom the negotiator may negotiate are James and Melinda Triplett. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2189 Cascade Road, South Lake Tahoe (APN 18-191-09). The person or persons with whom the negotiator may negotiate are Stephen and Mary Joyce Monahan. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2193 Cascade Road, South Lake Tahoe (APN 18-191-10). The person or persons with whom the negotiator may negotiate are Stephen and Mary Joyce Monahan. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2161 Cascade Road, South Lake Tahoe (APN 18-191-15). The person or persons with whom the negotiator may negotiate is John Schue, et al. Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as Cascade Road, South Lake Tahoe (APN 18-191-17). The person or persons with whom the negotiator may negotiate are John and Laura Alegria. Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as Cascade Road, South Lake Tahoe (APN 18-191-20). The person or persons with whom the negotiator may negotiate are John and Laura Alegria. Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2200 Cascade Road, South Lake Tahoe (APN 18-191-21). The person or persons with whom the negotiator may negotiate are John and Laura Alegria. Instructions to negotiator will concern price and terms of payment.
No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as 2169 Cascade Road, South Lake Tahoe (APN 18-191-23). The person or persons with whom the negotiator may negotiate is Robert Buccola. Instructions to negotiator will concern price and terms of payment.
No action reported.

CONSENT CALENDAR

20. Supervisor Nutting, on behalf of Pioneer Union School District, recommending a variance to the 30 foot setback for a bus storage building at the Pioneer School site (APN 046-550-25) located at 6860 Mt. Aukum Road.
RECOMMENDED ACTION: Approve. Referred to the Planning Department with direction to expedite the hearing process to effect a hearing by the Zoning Administrator on June 7, 2000.
NuHBNS
21. Supervisor Nielsen requesting appointment as the County representative on the El Dorado County Transportation Commission filling the vacancy created by the resignation of Natalie Porter effective June 1, 2000 through January 1, 2001.
RECOMMENDED ACTION: Approve.

DEPARTMENT MATTERS

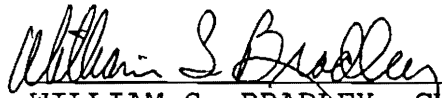
53. Supervisor Nielsen recommending County Counsel be directed to prepare and present to the Board of Supervisors a possible November 2000 ballot measure seeking voter approval for use of new sales tax revenues, i.e., revenues that have been generated by projects commenced since enactment of ballot Measure Y, to create commercial road capacities as well as curing commercial road deficiencies.
BOARD ACTION - Approved. NBNuS H(n)

TIME ALLOCATIONS - 10:00 A.M.

61. Presentation by Kirk Bone and Sam Miller on the Citizens Alliance for Transportation Solutions Survey Summary; 450 residents were surveyed in Sacramento, Placer, El Dorado, Yolo, Yuba and Sutter Counties on transportation solutions.
No action taken.

Board of Supervisors Meeting of May 9, 2000 attached hereto and approved by the Board on May 16 , 2000.

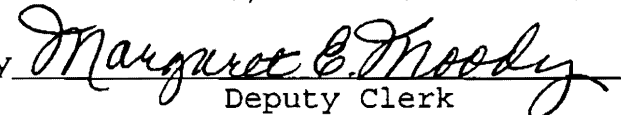
APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

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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 9, 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 May 2, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending May 14 - 20, 2000 be proclaimed Emergency Medical Services Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
4. Mental Health Department recommending Amendment Two to Agreement 97-77229-000 with the State Department of Mental Health for the 1999 / 2000 Performance Contract assuring the State that the County is providing services that meet state standards and regulations.
RECOMMENDED ACTION: Authorize Chairman to sign.
5. General Services recommending award of Bid 615-048 for desk-top office supplies to be used county-wide.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$300,000 including sales tax to the lowest qualified bidder, Walker's Office Supplies for the term May 9, 2000 to May 8, 2001; and extend current blanket purchase order with Office Depot in an amount not-to-exceed \$10,000 for purchases made during the interim period May 2, 2000 to May 9, 2000.

Motion to approve staff's recommendation failed.

NuS B(n)N(n)H(n)

Award of Bid 615-048 referred to the Chief Administrative Officer for further review and recommendation on May 23, 2000; and current blanket purchase order with Office Depot extended for the interim.
NHBS Nu(n)

6. General Services recommending Amendment One to Agreement 003-S0011 with Community Resource Council, Inc., not to exceed \$23,277 for term to expire June 30, 2000, for a "brown bag program" for the Community Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services recommending Agreement 363-C9999 with Wolin and Sons, Inc., not to exceed \$301,560.30 for clearing, excavation, filling and construction of the El Dorado Trail Extension Project 98-317.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services recommending Amendment One to Agreement 310-S9911 with Kenneth C. Rollston, Inc., not to exceed \$34,000 for term to expire December 31, 2000, to facilitate implementation of the Recreation Facilities Master Plan for the General Services Department, Airport, Parks and Grounds Division.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Sheriff recommending Indemnification Agreement for the Community Safety Fair in Pollock Pines on May 20, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign. NuSBNH
10. Sheriff recommending the following for the fiscal year 2001/2002 boating safety program: Application for financial aide from the State Department of Boating and Waterways, Resolution authorizing participation of the City of South Lake Tahoe, and Agreement for Financial Assistance Program.
RECOMMENDED ACTION: Adopt Resolution No. 121-2000, and authorize Chairman and Sheriff to execute documents.
11. Treasurer/Tax Collector submitting the ad hoc deferred compensation committee recommendations that the Board adopt the El Dorado County Deferred Compensation Plan.
RECOMMENDED ACTION: Approve.
12. Award of contract for the Cascade Erosion Control Project JN95156.
RECOMMENDED ACTION: Continue to June 6, 2000.

13. Planning Department submitting Final Map for The Promontory, Village 006, Unit 001 (TM97-1333), and Agreement to Make Subdivision Improvements with Russell-Promontory, LLC.
RECOMMENDED ACTION: Approve.
14. Supervisor Bradley recommending continued participation with the City of Placerville for year 2000 in the Joint Advocacy Program of Transportation Projects and Issues. (Continued 5/2/00, Item 24)
RECOMMENDED ACTION: Approve and authorize reimbursement to El Dorado County Transportation Commission 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.
15. Supervisor Bradley recommending ratification of Chairman's signature on Certificate of Recognition for Lucille J. Bluemel who retired from County Counsel with over sixteen years of service.
RECOMMENDED ACTION: Approve.
16. Supervisor Humphreys requesting the Board find APN 006-132-28-100 qualifies for Traffic Impact Mitigation fees waiver allowed when replacing a residence built before 1962, requested by Danielle Teter.
RECOMMENDED ACTION: Approve.
17. Supervisor Humphreys submitting request of Harry Boyajian for a one-year extension of Permit Application 118019.
RECOMMENDED ACTION: Approve.
18. County Service Area 009 consideration of Resolution ratifying election results and setting a special tax for the Black Oak Estates Road and Drainage Zone of Benefit 98603 within County Service Area 009.
RECOMMENDED ACTION: Adopt Resolution 122-2000.
19. County Service Area 010 consideration of the following for membership on the El Dorado County Waste Management Task Force: Steve Bruce, Steve Calfee, Patrick Frost, Velma Gambles, Jack Glenn, Jeanne Lear, Don Nizolek, Sue Schlerf, Dickson Schwarzbach and Richard Smith.
RECOMMENDED ACTION: Approve.

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

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

BOARD ACTION - Consent Calendar approved with exception of items 5 and 20 as noted (item 9 also acted upon separately).
NNuBHS

END CONSENT CALENDAR

PRESENTATIONS

(1) 4-H (Supervisor Solaro)

(2) Proclamation of May, 2000, as Mental Health Month in El Dorado County (Supervisor Humphreys)

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. Mental Health Commission presentation of Annual Report.

No action taken.

51. Planning Department recommending two members of the Board of Supervisors be appointed to meet and confer with the U.S. Forest Service as provided for by the Memorandum of Understanding approved by the Board on May 2, 2000.

BOARD ACTION - Supervisors Nutting and Humphreys appointed.
NBNuHS

52. Supervisor Nutting requesting expenditure of \$10,000 from General Fund Contingency for continued sponsorship of the Highway 050 Association's annual Wagon Train event; and further requesting Chief Administrative Officer (CAO) be directed to find the appropriate budget line item to annually distribute \$10,000 to the Highway 050 Association to continue the living history of El Dorado County.

BOARD ACTION - Board approved appropriation of \$10,000 from General Fund Contingency for sponsorship of the Wagon Train event June 1 through 18, 2000; advised the Highway 050 Association to submit any future requests for funding to the CAO in accordance with the County's budget process protocol; and authorized the Chairman to sign a letter to the County Office of Education encouraging its involvement in supporting the annual Wagon Train event.

NuNBHS

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

TIME ALLOCATION - 10:00 A.M.

60. Presentation on securitization of tobacco litigation funds by Peter Miller of Public Financial Management, Inc., and Robert Larkins of Morgan Stanley Dean Witter; and discussion and direction pertaining to same.

BOARD ACTION - Chief Administrative Officer (CAO), in consultation with the Auditor-Controller, Treasurer-Tax Collector and County Counsel, requested to examine this matter, looking into the projections that have been received, and to propose a course of action for the County to consider along the lines that have been advanced, i.e., financing options including but not limited to securitization, and without prejudice to any particular avenue, to suspend activities on the preparation of a bond issue for the County's building program pending receipt of the Committee's recommendations.

NBHS Nu(n)

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

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 9, 2000

8:00 A.M.

Public Employee Performance Evaluation pursuant to
Government Code Section 54957. Title: Chief
Administrative Officer. (Continued 5/2/00)
No action reported.

Conference with Real Property Negotiator pursuant to
Government Code Section 54956.8 regarding instructions to
negotiator regarding real property described as 2147
Cascade Road, South Lake Tahoe (APN 18-291-02). The person
or persons with whom the negotiator may negotiate are James
and Susan Siler. Instructions to negotiator will concern
price and terms of payment.
No action reported.