

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 16, 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 9, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending Resolution supporting Assembly Bills 2102 (Strom-Martin) and 2754 (House) which amends and/or repeals various sections of the Civil Code legislation by Senator Hayden which greatly increased requirements regarding stray animals.
RECOMMENDED ACTION: Adopt Resolution 123-2000.
4. Public Health Department recommending submission of a Drug Free Communities Support Program Grant application in the amount of \$275,000 over a three year term for collaboration with other local agencies for programs and activities to reduce substance abuse among youth, adults, and their families.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent Agreements and documents relating to same.
5. Public Health Department recommending Budget Transfer 20210 transferring revenue from California Children Services (CCS) Treatment and Diagnostic Programs to CCS Administration to bring the Federal, State, and County General Fund contributions into line. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.

6. Community Services, Commission on Aging, recommending a revision of by-laws of the County Commission on Aging, Advisory Council to the Board of Supervisors and Area Agency on Aging to allow representation on the Commission by all incorporated cities in the County and provide Commissioners flexibility in determining meeting dates, times, and locations and committee structure; and introduction of an Ordinance amending Section 2.15.010, 2.15.020, 2.15.050 and 2.15.080 of Chapter 2.15 of Title 2 of the Ordinance Code governing the Commission on Aging to reflect said revision.
RECOMMENDED ACTION: Approve and waive reading, read by title only, and introduce Ordinance for adoption on May 23, 2000.
7. General Services Department recommending approval of prior purchases of bathroom tissue for Central Stores Inventory in the amount of \$10,014.
RECOMMENDED ACTION: Approve. HSBNuN
8. General Services Department recommending Amendment One to Agreement 096-S0010 with Briar Oaks Child and Adolescent Treatment Center increasing the amount to \$28,750 for a term to expire June 30, 2001 for residential and/or group home services for mentally disordered minors on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Service Department recommending Agreement 339-S0011 with Danilo and Gloria Ibanez dba Grace Home in an amount not to exceed \$27,500 for the term July 1, 2000 through June 30, 2001 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Sheriff Department recommending Budget Transfer 20209 transferring \$106,345 from Contingency to cover expenditures and overtime associated with law enforcement activities in South Lake Tahoe on New Year's Eve. (4/5 vote required)
RECOMMENDED ACTION: Approve. BSNuNH

11. Sheriff Department requesting authorization to hire extra help Sheriff's Deputies at advanced salary steps, up to and including Step 5 of the salary range, based on prior boat patrol experience with the County of El Dorado.

RECOMMENDED ACTION: Approve.

12. Transportation Department requesting authorization to pursue project funding through the Highway Bridge Rehabilitation and Replacement Program for a feasibility study to analyze alternatives to mitigate existing deficiencies at the Mt. Murphy Bridge; and recommending said Bridge be added to the Department's current Work Program.

RECOMMENDED ACTION: Approve.

13. Planning Department submitting Final Map for Firehouse Hill, Unit 001 (TM97-1338F) in the El Dorado Hills area, and Agreement to Make Subdivision Improvements with Firehouse Hill, LLC.

RECOMMENDED ACTION: Authorize Chairman to sign.

14. El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational workshop / luncheon meeting with the Board of Supervisors on Tuesday, June 6, 2000, from 12:00 noon to 2:00 p.m., in the Main Library Meeting Room for discussion of current and proposed activities of the Districts.

RECOMMENDED ACTION: Approve.

15. Supervisors Bradley and Nutting recommending Saturday, May 20, 2000 be proclaimed "Dog-A-Thon Day" in El Dorado County, in recognition of the annual fundraiser supporting services for the blind at the El Dorado County Lions Blind Center.

RECOMMENDED ACTION: Adopt Proclamation.

16. Supervisor Bradley recommending a one year extension for Building Permit 99863 which expires September, 2000, for the Triumphant Life Church in El Dorado Hills.

RECOMMENDED ACTION: Approve.

17. Supervisor Humphreys recommending Chairman be authorized to sign Proclamation authorized by the El Dorado County Round Table on Human Rights proclaiming El Dorado County a hate free zone.
RECOMMENDED ACTION: Adopt Proclamation. NNUBHS
18. Supervisor Bradley in accordance with Revenue and Taxation Code 5108, recommending approval of the Assessor's recommendation to rebate property taxes in the amount of \$56,870.06 collected by El Dorado County from International Billing Services, Inc.
RECOMMENDED ACTION: Approve.
19. Supervisor Bradley in accordance with Revenue and Taxation Code 5108, recommending County Service Area 007 approve rebate of property taxes in the amount of \$3,417.14 collected from International Billing Services, Inc.
RECOMMENDED ACTION: Approve.
20. County Service Area 009 appointment of advisory committee members to various road zones of benefit as outlined in Agenda Transmittal dated April 27, 2000.
RECOMMENDED ACTION: Approve.
21. Certificate of Recognition for Janice McCann who is retiring from Social Services Department after 13 years of service.
RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar approved with items 7, 10 and 17 acted upon separately. NuHBNS

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. General Services submitting request of the County Chamber of Commerce that it be designated as the official representative responsible for the El Dorado County Exhibit at the California State Fair, and responding to questions of the Board regarding same. (Referred 5/2/00, Item 7)

BOARD ACTION - Chairman authorized to sign the official entry form for the County Exhibit at the State Fair, and Chamber of Commerce designated as the official representative responsible for the exhibit and authorized to receive all award monies paid by the State Fair for or on account of the exhibit. HNBNU5

51. Transportation Department (DOT) recommendations regarding requested time extension for Vista Del Lago, Unit 001:

- (1) Process extension subject to conditions;
- (2) Notice a public hearing for reversion; or
- (3) Make demand on performance bond.

BOARD ACTION - Board approved the following staff recommendations:

1a) Subject to all of the project conditions recommended by DOT staff, and on the condition that the developer completes all necessary actions and submissions to the satisfaction of DOT and County Counsel no later than four weeks from this date, staff will process an extension of the improvement agreement for Board consideration on or before June 27, 2000; and

1b) In the event that the developer has not submitted all updated plans, bonds, and other submissions required by staff no later than four weeks from this date for consideration of extension of the improvement agreement, staff will proceed with notice for a public hearing before the Board of Supervisors on June 27, 2000, for consideration of a reversion to acreage.

BNNuHS

TIME ALLOCATION - 11:00 A.M.

60. Hearing to consider Resolution to create an Underground Utility District along Highway 050 / 089 easterly of Meyers to be designated as "Highway 050 Corridor Area Phase III Utility District".
BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 124-2000. NuSBH N(a)

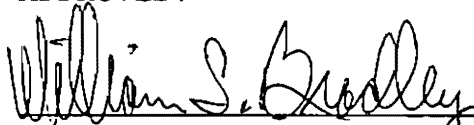
TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider petition submitted by Theodore Spinardi / Robert Fuller / Ed Hagen to rezone (Z99-03) property from R-PD, Residential-Planned Development zone to RE-10, Estate Residential Ten-acre zone and RE-5, Estate Residential Five-acre zone in the Diamond Springs / El Dorado area. (District III)
BOARD ACTION - Board found the project statutorily exempt pursuant to Section 15061(b)(3), General Rule Provision, and waived reading, read by title only, and adopted **ORDINANCE NO. 4554** rezoning subject property as petitioned, based on the findings of the Planning Commission on April 13, 2000. NNuBHS

ADJOURNMENT

Board of Supervisors Meeting of May 16, 2000 attached hereto and approved by the Board on May 23 , 2000.

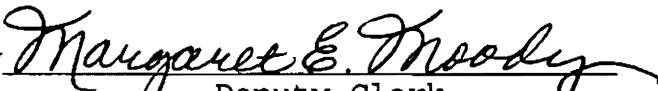
APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk