

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 23, 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 pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Lewis Operating Corporation vs El Dorado County.  
No action reported.

CONSENT CALENDAR

32. Supervisor Bradley recommending a one year extension of Building Permit 118714 as requested by Charles and Patricia Hirschy.  
RECOMMENDED ACTION: Approve.

A G E N D A   A D D E N D U M   N O .   2

Regular Meeting of the Board of Supervisors  
County of El Dorado

May 23, 2000

8:00 A.M.

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

---

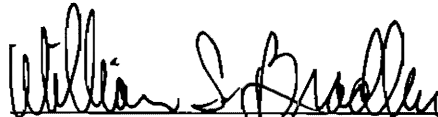
CLOSED SESSION to confer with or receive advice from legal counsel on the following:

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, et al, El Dorado County Superior Court Case No. PV-004483 (National Seal Company); El Dorado County Taxpayers for Quality Growth vs El Dorado County, et al, El Dorado County Superior Court Case No. PV-003508 (Minnesota Methane).

No action reported.

Board of Supervisors Meeting of May 23, 2000 attached hereto and approved by the Board on June 6, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret B. Moody  
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 23, 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.*

\*\*\*\*\*  
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 16, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department requesting authorization to amend the contract with Lake Tahoe Ambulance for emergency services in the South Lake Tahoe Basin.  
**RECOMMENDED ACTION:** Amendment to be brought back to the Board for approval, however, should the contract process not be completed by the expiration date of June 30, 2000, Director of said Department requesting authorization to execute Amendment.
4. Public Health Department recommending Budget Transfer 20216 increasing Estimated Revenue and appropriations by \$25,178 to extend the current contract with Sierra Foothills AIDS Foundation to include the West Slope through June 30, 2000. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
5. Community Services Department recommending 2000/01 Area Plan Budget in the amount of \$1,650,718; and Resolution authorizing Chairman to sign Agreement FF-0001-29 in the amount of \$668,224 with the State Department of Aging for Title III/VII Senior Services for the term July 1, 2000 through June 30, 2001.  
**RECOMMENDED ACTION:** Approve and adopt Resolution 125-2000 further authorizing Director of Area on Agency to execute subsequent documents relating to same.

6. Community Services Department recommending Resolution authorizing Chairman to sign Agreement 00C-1312 with the State Department of Community Services and Development in the amount of \$33,123 for the term April 1, 2000 through March 31, 2001, for Department of Energy Weatherization services.  
**RECOMMENDED ACTION:** Adopt Resolution 126-2000 authorizing Director of said Department to execute subsequent documents relating to same.
7. Community Services Department recommending 1999 - 2000 State Department of Aging Final Budget Revision 2, incorporating minor year-end line items adjustments.  
**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending award of Bid 465-061 for the purchase of seven monitor defibrillators for the Public Health Department.  
**RECOMMENDED ACTION:** Award to the low bidder Zoll Medical Corporation of Burlington, MA in the amount of \$63,587 including sales tax for same.
9. General Services Department recommending award of Bid 725-059 for the purchase and installation of an upgrade to the County voice mail system.  
**RECOMMENDED ACTION:** Award to CommWorld Orange Coast of Anaheim, CA; and authorize Chairman to sign Agreement in the amount of \$39,560 for same upon approval by County Counsel and Risk Management.
10. General Services Department recommending award of Bid 920-005 for Countywide personal computer maintenance for the Information Services Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign Agreement 303-S0011 with NPA West in the amount of \$115,200 for the term April 1, 2000 through March 31, 2001.
11. General Services Department recommending Contract 388-C0099 with T&R Communications, Inc. in an amount not to exceed \$100,000 for a one year term for cabling services for the Communications and Fleet Services Division of said Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

12. General Services Department recommending Agreement 271-S0011 with Economic and Planning Systems, Inc. in an amount not to exceed \$15,000 for a term to expire September 30, 2000 for the preparation of an analysis of Park Development and Funding within the Carson Creek Specific Plan Area; and Budget Transfer 20217 increasing Estimated Revenue by \$15,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
  
13. General Services Department recommending Amendment One to Agreement 279-S9911 with Bruce Shull and Lori Anne Hill dba All Clean Commercial Janitorial in an amount not to exceed \$25,760 for a term to expire June 30, 2001 for selected janitorial services for the District Attorney - Family Support Division.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
14. General Services Department recommending Amendment One to Agreement 197-S0011 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$877,500 for a term to expire June 30, 2001 for a long-term 24-hour special treatment program for mentally disordered adults on an "as requested" basis for the Mental Health Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
15. General Services Department recommending Amendment VII to Agreement 168-S9611 with Resource Management International, Inc. now known as Navigant Consulting, Inc. for the update to the River Management Plan and Environmental Impact Report (EIR) on the South Fork of the American River.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
16. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$522.84 from Tax Deeded Land Sale March 12, 1999, to Katherine Carl for APN 500-018-9110.  
**RECOMMENDED ACTION:** Approve.
  
17. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$221.25 from Tax Deeded Land Sale March 12, 1999, to Mario DiFalco for APN 500-098-6210.  
**RECOMMENDED ACTION:** Approve.

18. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$1,048.92 from Tax Deeded Land Sale March 12, 1999, to Bruce L. Rogers for APN 500-069-6710.  
**RECOMMENDED ACTION:** Approve.
19. Sheriff Department recommending Joint Operating and Financial Plan with the U.S. Forest Service in the amount of \$31,000 for the term October 1, 1999 through September 30, 2000 for visitor protection activities on Forest Service land in the County.  
**RECOMMENDED ACTION:** Authorize Chairman and Sheriff to sign.  
NuHBNS
20. Sheriff Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting one Information Technology Department Specialist position and adding one Department System Analyst position to administer the CAD system in said Department.  
**RECOMMENDED ACTION:** Adopt Resolution 127-2000.
21. Sheriff Department recommending Incentive Payment Memorandum of Understanding with the Social Security Administration for the County to receive payment when notifying Social Security Administration that a social security recipient has been incarcerated.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
22. Transportation Department recommending Resolution summarily vacating (AOE00-07) a portion of a 5-foot wide public utility easement running along the northerly boundary of Lot 399 of Ridgeview Village Unit 007, requested by Robert and Tine Tharatt.  
**RECOMMENDED ACTION:** Adopt Resolution 128-2000.
23. Transportation Department recommending Resolution updating the County Maintained Mileage System.  
**RECOMMENDED ACTION:** Adopt Resolution 129-2000. HNuBNS
24. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Jeff Grenz, Gary A and Cynthia L. Brooks, John D. Velikoff and Erin Velikoff, and Charlene Lopez for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.



25. Planning Department submitting Final Map for Highland View, Unit 004 (TM88-1092) in the El Dorado Hills area, and Agreement to Make Subdivision Improvements with Lennar Renaissance, Inc.  
**RECOMMENDED ACTION:** Approve.
26. Chief Administrative Officer recommending Amendment One to Agreement 313S9911 with William M. Mercer, Inc. in an amount not to exceed \$298,000 extending the expiration date to September 30, 2000 for consulting services, pending negotiation of terms for a replacement contract.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. Continued to June 6, 2000.
27. Chief Administrative Officer requesting authorization to execute a contract extension for up to ninety days with Gene Albaugh, Acting Director of General Services.  
**RECOMMENDED ACTION:** Approve. Denied. NNUB H(n)S(n)
28. Transportation Department recommending Resolution approving a cooperative agreement with the State Department of Transportation for State Route 049 / Fowler Lane / Pleasant Valley Road Signalization Project JN73346.  
**RECOMMENDED ACTION:** Adopt Resolution 130-2000 and obtain Chairman's signature upon receipt of final Agreement.
29. Sheriff Department recommending Budget Transfer 20205 adding \$362,853 to the Sheriff's budget for various adjustments to salaries and benefits that have been negotiated with employee organizations or are mandated by Charter Section 504.  
**RECOMMENDED ACTION:** Approve. NuHBNS
30. Supervisor Bradley recommending ratification of the Chairman's signature on the Certificate of Recognition to Sharon A. Parker who retired from the Agriculture Department with over nine years of service.  
**RECOMMENDED ACTION:** Approve.

31. County Service Area 009 appointment of advisory committee members to various road zones of benefit as outlined in Agenda Transmittal dated May 11, 2000.  
**RECOMMENDED ACTION:** Approve.

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

**BOARD ACTION** - Consent Calendar approved with the exception of items 26 and 27 as noted (items 19, 23 and 29 also acted upon separately), and with the addition of Department Matter 54. NHBNuS

**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 Department recommending award of bid to the lowest, responsive bidder, for the Greenwood Community Center, Project 99-45.

**BOARD ACTION** - Continued to Tuesday, May 30, 2000, at 8:30 a.m. HNuBNS

51. Transportation Department requesting direction as to whether public facilities should be exempt from the imposition of traffic impact mitigation fees; and requesting staff be directed to prepare an appropriate Ordinance or Resolution consistent with that direction.

**BOARD ACTION** - Board approved Option 3 set forth in Board letter from the Interim Director of Transportation dated May 11, 2000, i.e., to "evaluate the appropriateness of assessing traffic impact fees to public sector projects on a case-by-case basis".

SNuNH B(n)

52. Supervisor Solaro recommending Resolution establishing a stakeholders assessment process which would be an information-gathering process conducted by a professional neutral to determine whether or not to initiate a policy mediation relating to the implementation of Measure Y; and recommending Chief Administrative Officer work with the Board of Supervisors and affected stakeholder groups to identify a Steering Committee.

BOARD ACTION - RESOLUTION NO. 133-2000 adopted.

SHBNU N(n)

53. Transportation Department requesting County Counsel and Transportation staff be provided direction on updated traffic impact mitigation fees.

BOARD ACTION - Staff directed to prepare an interim traffic impact fee program(s) that could be in place until a final program consistent with Measure Y can be developed and with the added feature of confining, to the extent possible, commercial rates to the present level and exploring a parallel possible limitation on the industrial rates.

NBNUHS

54. Chief Administrative Officer recommending award of Bid 615-048 for desk-top office supplies to be used County-wide to the lowest qualified bidder, Walker's Office Supplies, in the amount of \$300,000 including sales tax. (Referred 5/9/00, Item 5)

BOARD ACTION - Approved.

NHBNU S

55. Adoption of 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 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. (Introduced 5/16/00, Item 6)

BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4555.

HSBNU N

56. Supervisor Humphreys submitting request of Jack Kirk that the Board approve a refund of the County and State traffic impact mitigation fees which are in excess of the amount he would have paid in 1994 when he built his apartment in his hanger at the Swansboro Airport.

BOARD ACTION - Approved.

NNuBHS

TIME ALLOCATION - 10:00 A.M.

60. Supervisors Nielsen and Nutting recommending Resolution supporting Assembly Bill 2793 which changes the financing formula for schools experiencing declining enrollment.

BOARD ACTION - RESOLUTION NO. 131-2000 adopted. NuHBNS

TIME ALLOCATION - 11:00 A.M.

61. General Services Department recommending approval of the placement of a veteran's memorial monument on a site location adjacent to the El Dorado County Government Center, east of Building B, on a knoll overlooking Highway 50, Ray Lawyer Drive and the peaks of the Sierra Nevada Mountain range; and adoption of Resolution authorizing the site as proposed and designating the Director of said Department as the Project Administrator.

BOARD ACTION - Proposed site east of Building B of the County Government Center in Placerville approved without prejudice to other potential sites that may be identified.

NBNuHS

County Veterans Affairs Commission recognized as the principal entity through which all recommendations for the memorial will be funneled to the Board of Supervisors for further action as appropriate; and County Veteran's Service Officer designated as staff responsible to work with the Commission to effectuate the project and to be the County's main contact person in that regard.

NBNuHS

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

80. Consideration of Reimbursement Agreement for 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. (Continued 5/2/00, Item 81-3)  
**BOARD ACTION** - Continued off calendar at the request of the Department of Transportation. NuHBNS

81. Transportation Department recommending the Board receive the project status report on the El Dorado Hills Boulevard-Latrobe Road / U.S. Highway 050 Interchange and adopt the Resolution certifying the Final Environmental Impact Report / Environmental Assessment; conceptually approve one of two of the Saratoga Way realignment options and adopt the representative set of Findings of Fact and Mitigation Monitoring Program; and approve the interchange configuration alternative that is consistent with the selected Saratoga Way option in Recommendation 2 as outlined in agenda transmittal to the Board dated May 11, 2000.  
**BOARD ACTION** - RESOLUTION NO. 134-2000 adopted certifying the Final Environmental Impact Report/ Environmental Assessment. NBNUHS

Board conceptually approved the "Tangent" alignment option for the Saratoga Way realignment and adopted the representative Findings of Fact and Mitigation Monitoring Program. BNUNHS

Board selected interchange configuration alternative 3A/B in the technical CALTRANS report that goes along with the "Tangent" alignment for Saratoga Way. BNUNHS

**BOARD ADJOURNED TO 8:30 A.M. TUESDAY, MAY 30, 2000**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 23, 2000

8:00 A.M.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to negotiator regarding real property described as APN 054-422-11. The person or persons with whom the negotiator may negotiate is Gary Schoennauer under Trust Agreement of January 10, 1991. Instructions to negotiator will concern price and terms of payment.  
No action reported.

**C O N F O R M E D    A G E N D A**

**Special Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, May 23, 2000                      2:00 P.M.*

**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

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

**ADOPTION OF AGENDA**

**Closed Session pursuant to Government Code Section 54957  
for Public Employment:      Director of Department of  
Transportation.  
No action reported.**

**ADJOURNMENT**

Board of Supervisors Special Meeting of May 23, 2000 attached hereto and approved by the Board on June 6, 2000.

APPROVED:



\_\_\_\_\_  
WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret B. Moody  
Deputy Clerk