

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

June 6, 2000

8:00 A.M.

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

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**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, 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.**

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding Claim of Lee D. Proud, Workers' Compensation Claim and Industrial Disability Retirement Application, WCAB #SAC 266740 / 285406.  
**No action reported.**

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

**CONSENT CALENDAR**

45. Fair Board of Directors recommending four year extension to the Agreement with the El Dorado County Fair Association, Inc. to conduct the annual County Fair and manage and maintain the County Fairgrounds.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

46. Fair Association Board of Directors recommending Budget Transfer 2000-1 transferring \$10,000 from the PERS Reserve fund to the Publicity fund for additional advertising for the County Fair.

RECOMMENDED ACTION: Approve.

47. Supervisor Nutting submitting request of Stephen Valentine that the Board confirm Condition 19 on Parcel Map 94-25 is in substantial compliance.

RECOMMENDED ACTION: Approve.

**TIME ALLOCATIONS - 10:00 A.M.**

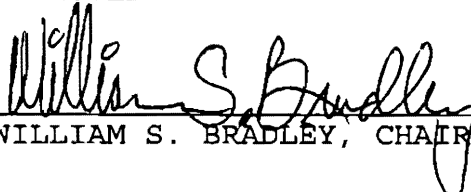
61a. Supervisors Bradley and Nielsen recommending the Chief Administrative Officer be directed to pursue and bring back to the Board measures necessary to set in motion steps needed for the full development of the Logan site as a Sheriff's headquarters and operational facility.

BOARD ACTION - Board authorized the following: NBHS Nu(n)

- (1) staff to prepare and return to the Board for action the steps needed for the full development of the Logan site, including exercise of option on the Logan property conditioning the County's future use and development of the site on California Environmental Quality Act (CEQA) review;
- (2) Chief Administrative Officer to commence environmental compliance, and physical and financial planning as appropriate to address the possible use/development of the site for County purposes; and
- (3) staff to proceed separately with environmental review for new Sheriff's facilities, with the Logan Building designated as one alternative site.

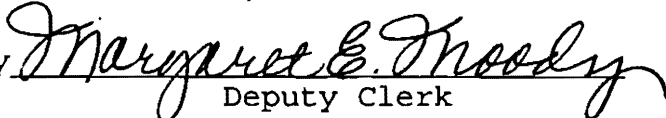
Board of Supervisors Meeting of June 6, 2000 attached hereto and approved by the Board on June 13, 2000.

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, June 6, 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 Agendas (Minutes) of May 23 and May 30, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending an Expired Dog License Amnesty Program for the months of June, July and August 2000 and a reduction of the current late licensing fee from \$15 to \$8.  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department recommending Budget Transfer 20229 reallocating Rural Health Development Grant funds in the amount of \$13,500 due to a change in the Scope of Work for the Grant to include additional fixed assets.  
**RECOMMENDED ACTION:** Approve.
5. Public Health Director requesting authorization to execute documents relating to alcohol, other drugs (AOD), and related programs for fiscal year 2000/2001 upon approval by Risk Management and County Counsel.  
**RECOMMENDED ACTION:** Approve.
6. Public Health Department recommending Resolution authorizing an Enforcement Assistance Grant Application for fiscal year 2000/2001 funding for enforcement of solid waste landfills within the County and authorizing the Director of said Department to execute all documents relating to same.  
**RECOMMENDED ACTION:** Adopt Resolution 132-2000.

7. Mental Health Department recommending application for federal Substance Abuse and Mental Health Services Administration (SAMSHA) block grant funds for placement of children for intensive mental health treatment and case management and for the provision of a .5FTE Mental Health Clinician in Juvenile Hall.  
**RECOMMENDED ACTION:** Approve and authorize Director of said Department to process subsequent documents relating to same.
8. Mental Health Department recommending Agreement with Mono County for compensation to El Dorado County in an amount not to exceed \$20,000 for a two year term for psychiatric inpatient care to Mono County residents.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
9. Social Services Director requesting authorization to execute a Memorandum of Understanding with Lake Tahoe Unified School District for the term July 1, 1999 through June 30, 2000 for participation in the Tahoe United Project, a State Juvenile Crime Prevention Demonstration Program.  
**RECOMMENDED ACTION:** Approve.
10. Community Services Department recommending the following:
  - (a) Approve fiscal year 1999/2000 State Department of Aging Budget Revision No. 001, incorporating \$29,195 new Federal and State funding, \$21,515 increased donations and minor line items adjustments for submission to the California Department of Aging;
  - (b) Approve Budget Transfer 20204 increasing Estimated Revenues in the amount of \$111,867;
  - (c) Approve purchase of fixed assets, including kitchen equipment for the Senior Nutrition Program to provide home-delivered weekend meals at Tahoe, two computer workstations and a laptop computer for field assessments; and

(d) Adopt Resolution amending Authorized Personnel Allocation Resolution 229-99 adding one Care Management Counselor I/II position, one Accountant I/II position and .5 Department Analyst I/II position and deleting .5 Community Services Program Coordinator position.

**RECOMMENDED ACTION:** Approve and adopt Resolution 135-2000.

11. Community Services Department recommending Resolution authorizing Chairman to sign Agreement MS-0001-35 with the State Department of Aging in an amount not to exceed \$262,800 for the term July 1, 2000 through June 30, 2001 for the Multipurpose Senior Services Program.

**RECOMMENDED ACTION:** Adopt Resolution 145-2000, and authorize Area Agency on Aging Director to administer Agreement and execute subsequent documents relating to same.

12. General Services Department recommending Certificate of Acceptance of Land Patent 04-2000-0031 for 6.81 acres of land adjoining Henningsen-Lotus Park at Coloma from the United States Department of Interior, Bureau of Land Management.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

13. General Services Department recommending award of Bid 204-067 for various computer equipment for Social Services Department.

**RECOMMENDED ACTION:** Authorize purchase order to the lowest qualified bidder, CompuCom Systems of Dallas, Texas, in the amount of \$31,023 including sales tax for same.

14. General Services Department recommending award of Bid 070-060 for the lease of one sedan vehicle for the District Attorney's Office.

**RECOMMENDED ACTION:** Authorize purchase order to the low bidder, Enterprise Fleet Services of Sacramento in the amount of \$12,827 including sales tax for same.

15. General Services Department recommending the purchase of a Kodak Archiverwriter for the Recorder-Clerk Department and Purchasing Agent be authorized to utilize the California Multiple Awards Schedule Program offered by the State to execute a purchase order in the amount of \$47,013 including sales tax to Business Imaging Systems of Berkeley, California.  
**RECOMMENDED ACTION:** Approve.
16. General Services Department recommending Agreement 373-S0011 with the County of Madera in an amount not to exceed \$50,000 for the term April 1, 2000 through March 31, 2001 for housing juvenile court wards for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
17. General Services Department recommending Agreement 291-S0011 with Marshall Hospital in the amount of \$39,609 for the term July 1, 1999 through June 30, 2000 to provide a County Medical Services Program (CMSP) eligibility worker from the Department of Social Services to process Medi-Cal / CMSP applications.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
18. General Services Department recommending Amendment One to Agreement 027-S9911 with Franklin Gumpert, Esquire, dba Barkett, Gumpert & Reiner in an amount not to exceed \$70,000 for investigative services and other specialized personnel services on an "as requested" basis for the Human Resources Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. NHBNU S
19. General Services Department recommending Agreement 347-S0011 with Marjorie Hill in an amount not to exceed \$43,600 for the term July 1, 2000 through June 30, 2001 for selected janitorial services for the Mental Health Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
20. Treasurer/Tax Collector nominating Vicki Barber, Mike Hanford and Shirley Damato to the Treasury - Policy Oversight Committee.  
**RECOMMENDED ACTION:** Confirm nominations. HNUBNS



21. District Attorney recommending Resolution authorizing submittal of grant application to the Office of Criminal Justice Planning (OCJP) for victim witness services to Alpine County.  
**RECOMMENDED ACTION:** Adopt Resolution 137-2000 authorizing the District Attorney to execute Agreement and Amendments to same.
22. Auditor-Controller requesting authorization to be appointed as the Administrator of El Dorado Hills Community Facilities District 1992-1, El Dorado Hills Mello Roos (Serrano).  
**RECOMMENDED ACTION:** Approve.
23. Auditor-Controller submitting the Comparison of Actual Tax Proceeds to be Adopted Appropriations Limit report for prior fiscal periods; and recommending a public hearing be set for 11:00 a.m., June 27, 2000 for adoption of the Appropriations Limit for 2000/2001.  
**RECOMMENDED ACTION:** Approve.
24. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$657.19 from Tax Deeded Land Sale March 12, 1999, to Frank F. and Willy Rugebregt for APN 500-022-3610.  
**RECOMMENDED ACTION:** Approve.
25. Auditor-Controller recommending Budget Transfer 20238 increasing Estimated Revenue by \$31,000 due to an increase in the assessment and tax collection fee revenues earned on direct assessments for time shares and parcel taxes. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
26. Auditor-Controller requesting authorization to remove fixed assets as outlined in Agenda Transmittal dated May 22, 2000 from the County's fixed assets records.  
**RECOMMENDED ACTION:** Approve. NHBNU8
27. Transportation Department recommending Chairman be authorized to sign a Right of Entry-Long Form for a portion of APN 054-411-44 from Phillip D. an Mabel Morton, John T. and Shirley C. Richards, Trustees, Howard Mason and Shirley Katheryn Lumsden, Trustees, and Lloyd B. and Jane A. Hamilton, Trustees for the State Route 049 / Fowler Realignment Project 77346.  
**RECOMMENDED ACTION:** Approve.

28. Transportation Department recommending Resolution summarily vacating (AOE00-03) four side-yard public utility easements for proposed boundary line adjustments, requested by Cresleigh Homes Corporation.  
**RECOMMENDED ACTION:** Adopt Resolution 138-2000.
29. Transportation Department recommending Resolution summarily vacating (AOE98-039) a former portion of Koki Lane; and Certificate of Acceptance for Irrevocable Offers of Dedication from Roy E. and Pearl E. Carter for the realignment of Koki Lane.  
**RECOMMENDED ACTION:** Adopt Resolution 139-2000.
30. Transportation Department recommending Amendment Five to Agreement 020-S9711 with Republic Electric, Inc. increasing compensation for services by \$40,000 for the term July 1, 2000 through June 30, 2001 for traffic signal maintenance for said Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
31. County Counsel recommending the claim of Ryan Ferreira in an unspecified amount for alleged damages resulting from an alleged false arrest, false imprisonment and involuntary incarceration be rejected.  
**RECOMMENDED ACTION:** Reject claim.
32. County Counsel recommending Resolution discharging accountability for unpaid County debts.  
**RECOMMENDED ACTION:** Adopt Resolution 140-2000.
33. Human Resources Department recommending Resolution of Intention amending the contract with the Board of Administration of the California Public Employees' Retirement System to implement one-year final compensation for the Miscellaneous Employee Retirement Group; and introduction of Ordinance for same.  
**RECOMMENDED ACTION:** Adopt Resolution 141-2000 and waive reading, read by title only and introduce Ordinance for adoption on June 27, 2000.
34. Chief Administrative Officer recommending Amendment One to Agreement 313S9911 with William M. Mercer, Inc extending the expiration date to September 30, 2000, and not to exceed \$298,000 for consulting services pending negotiation of terms for a replacement contract. (Continued 5/23/00, Item 26)  
**RCOMMENDED ACTION:** Authorize Chairman to sign.

35. Chief Administrative Officer recommending property tax redistribution for LAFCO Project 00-01, Schwartzmeyer annexation to the City of Placerville; said boundary change to be considered by LAFCO at a later date.  
**RECOMMENDED ACTION:** Remove from the Agenda as requested by the applicant.
36. Supervisor Bradley recommending Resolution and letter supporting the funding proposal of \$50 million and Assembly Bill 2511 to implement the Sacramento Emergency Clean Air / Transportation Plan.  
**RECOMMENDED ACTION:** Adopt Resolution 143-2000 and authorize Chairman to sign letter of support.
37. Supervisor Solaro recommending the District V Board of Supervisors Meeting scheduled for September 19, 2000 be rescheduled to September 12, 2000.  
**RECOMMENDED ACTION:** Approve. NuHBNS
38. Supervisor Solaro recommending Proclamation honoring Robert G. Macomber for 21 years of service as the District Superintendent, Sierra District, California Department of Parks and Recreation.  
**RECOMMENDED ACTION:** Adopt Proclamation.
39. Supervisor Humphreys submitting request of the Placerville Rotary Club that the Board of Supervisors approve exchange of the skateboard park site approved in concept on May 2, 2000, for a site above the Armory.  
**RECOMMENDED ACTION:** Approve and direct staff to work with said Club and the Fair Board staff to implement said change.
40. Transportation Department recommending the labor only Agreement Addendum and Sponsor Agreement CCC-96 with the California Conservation Corps in an amount not to exceed \$100,000 for revegetation and drainage improvement work in the Tahoe Basin.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
41. County Service Area 009 appointment of River Pines Road Zone of Benefit 046 advisory committee members.  
**RECOMMENDED ACTION:** Approve.

- 42. Supervisor Nielsen recommending Anita York be appointed Director of General Services on an "extra-help" basis and at Step 5 of the salary range, until the position is filled on a permanent basis.  
RECOMMENDED ACTION: Approve.
  
- 43. Supervisor Bradley recommending Department of Transportation Director be authorized to sign a Road Impact Fee Credit Agreement with El Dorado Hills Investors, Ltd., in order to provide Blue Shield an incentive to relocate to Town Center West.  
RECOMMENDED ACTION: Continue off calendar.
  
- 44. County Counsel recommending Agreement with Gagen, McCoy, McMahon & Armstrong for defense of Concerned Citizens of El Dorado, et al vs County of El Dorado, et al; and Budget Transfer transferring \$75,000 from General Fund Contingency for same. (4/5 vote required)  
RECOMMENDED ACTION: Approve. HSBN Nu(n)
  
- 45. (Refer Agenda Addendum No. 1 attached.)
  
- 46. (Refer Agenda Addendum No. 1 attached.)
  
- 47. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of items 35 and 43 as noted, and with the addition of Department Matter 50 (items 18, 20, 26, 37, and 44 acted upon separately). NuHBNS

END CONSENT CALENDAR

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

**Mary L. Amos**, Recorder-Clerk's Office, 28 years of service

**Joyce E. Stack**, Recorder-Clerk's Office, 15 years of service

**PROCLAMATION** honoring Chuck Egbert for twelve years of leadership as the Executive Director of the El Dorado County Employees Association Public Employees Local Union 001 (Supervisor Humphreys)

**PRESENTATION** of the California Energy Commission 1999 ACES Award for Assuring Compliance with the Energy Standards by Commissioner Robert Laurie to the Building Department.

**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. Agriculture Department recommending Agreement 99-0788 with the State Department of Food and Agriculture in an amount not to exceed \$66,261.85 for the term March 1, 2000 through June 30, 2001 for glassy-winged sharp shooter pest management services; Budget Transfer 20231 increasing Estimated Revenue by \$21,068.50; and Resolution amending Authorized Personnel Allocation Resolution 229-99 adding one Agricultural Biologist/Standards Inspector I/II position. (4/5 vote required)  
**BOARD ACTION** - Approved, and RESOLUTION NO. 144-2000 adopted. NuHBNS

51. Award of contract for the Cascade Erosion Control Project JN95156. (Continued 5/9/00, Item 12)  
**BOARD ACTION** - All bids rejected. SHBN Nu(a)

**TIME ALLOCATION - 10:00 A.M.**

60. Supervisor Humphreys recommending the Board consider information presented and direct Chief Administrative Officer (CAO), in consultation with the Auditor-Controller, Treasurer/Tax Collector and County Counsel, to incorporate in the proposal for a course of action regarding tobacco litigation funds requested by the Board on May 9, 2000, consideration of the recommendations that a portion of the settlement money be used for the health related issues.

**BOARD ACTION** - Supervisor Humphreys made a motion to direct the CAO, in consultation with the Auditor-Controller, Treasurer-Tax Collector, County Counsel, and Directors of the Public Health, Mental Health and Community Services Departments, to bring back within 30 days recommendations and options for spending some portion of the tobacco litigation settlement funds to address health care needs.

The Board amended the motion to identify as a source of funding, referring to the CAO's memorandum to the Board dated June 5, 2000, the annual "residual" amount that would become available to the County upon securitization of the tobacco litigation settlement funds for the uses described by Supervisor Humphreys; to provide that the Board of Supervisors would allocate the funds annually; and to provide that a committee as described in Supervisor Humphreys' motion will review and recommend a proposed allocation of the funds on an annual basis. NBHS Nu(n)

The Board then voted on Supervisor Humphreys' amended motion, and the motion carried. HNBS Nu(n)

61. Supervisors Bradley and Nielsen recommending Justice Center Project components as outlined in the May 23, 2000 report of Ellen Warner, Vice President, All-Star Investments; and Chief Administrative Officer (CAO) be directed, in consultation with County Counsel, Treasurer/Tax Collector and Auditor/Controller to develop a proposed financing plan utilizing Tobacco Litigation Settlement proceeds or "present value" advancements, and bring proposed implementing measures to the Board for action(s) as appropriate.
- BOARD ACTION** - Board approved Justice Center Project components described as Courthouse #4 (8 courtrooms + District Attorney + Public Defender, designed for future conversion into 4 courtrooms), Parking Structure #1 + Site Work (accommodates Courthouse without Sheriff Facility), and Juvenile Hall (60 beds); and CAO directed to proceed as recommended by Supervisors Bradley and Nielsen. NBHS Nu(n)

**TIME ALLOCATIONS - 11:00 A.M.**

62. Hearing to consider adoption of Resolutions of Necessity (3) to acquire necessary right of way by eminent domain from First Federal Properties, Inc. for the State Route 049 / Fowler Lane Interim Roadway Project.
- BOARD ACTION** - Hearing no protests, Board adopted Resolution No. 146-2000, Resolution No. 147-2000, and Resolution No. 148-2000, respectively. NuHBNS
63. Hearing to consider Resolution establishing the Annual Benefit Assessment for the 2000/2001 tax year for Road Zones of Benefit within County Service Area 002.
- BOARD ACTION** - Hearing no protests, Board adopted Resolution No. 149-2000. NuHBNS
64. Hearing to consider Resolution establishing the Annual Benefit Assessment for the 2000/2001 tax year for Snow Removal Services within County Service Area 003.
- BOARD ACTION** - Hearing no protests, Board adopted Resolution No. 150-2000. HBNUNS

65. Hearing to consider Resolution establishing the Annual Benefit Assessment for the 2000/2001 tax year for Drainage Zones of Benefit within County Service Area 009.  
BOARD ACTION - Hearing no protests, Board adopted Resolution No. 151-2000. NuHBNS
66. Hearing to consider Resolution establishing the Annual Benefit Assessment for the 2000/2001 tax year for Road Zones of Benefit within County Service Area 009.  
BOARD ACTION - Hearing no protests, Board adopted Resolution No. 152-2000. HNuBNS
67. Hearing to consider Resolution establishing the Annual Benefit Assessment for the 2000/2001 tax year for Emerald Meadows Zone of Benefit 080 within County Service Area 009.  
BOARD ACTION - Hearing no protests, Board adopted Resolution No. 153-2000. HNuBNS
68. Hearing to consider Resolution establishing the Annual Benefit for the 2000/2001 tax year for Lighting Zones of Benefit within County Service Area 009.  
BOARD ACTION - Hearing no protests, Board adopted Resolution No. 154-2000. NuHBNS

12:00 NOON - 2:00 P.M.

El Dorado County and Georgetown Divide Resource Conservation Districts hosting a luncheon and informational workshop with the Board of Supervisors in the conference / meeting room at the County Main Library, 345 Fair Lane, Placerville. (Refer Agenda attached)



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

80. Hearing to consider Appeals filed by William S. Bradley / Penny Humphreys, Measure Y Committee / Control Traffic Congestion Initiative, and El Dorado Irrigation District (EID) on approval of Tentative Map TM99-1359 for West Valley Village in El Dorado Hills; applicant: Mansour Company. (District I)  
**BOARD ACTION** - After a meeting in closed session regarding the "Application for Disqualification of Supervisors Sam Bradley and Penny Humphreys" in this matter, filed by Stuart L. Smit, Esquire, the Board reconvened in open session and found there is no actual bias in this case and denied the request for disqualification. BHNuNs

Board sustained the Appeals; rejected the Planning Commission's findings that no further environmental documentation is required and that the project is consistent with the General Plan and Mitigation Measure T-16; overruled the Planning Commission's approval of the project; remanded the application to staff for processing through the Planning Commission for further action in accordance with the California Environmental Quality Act (CEQA) and the action of the Board of Supervisors; and directed staff to prepare findings for adoption by the Board at 2:00 p.m. on June 13, 2000, based on inconsistency with General Plan Policy 3.5.1.6.1 and failing to satisfy the requirements of Mitigation Measure T-16, relating particularly to the potential requirement of incorporating analysis of latent demand, and based also on the approval not being in conformance with CEQA as a result of new information or changed circumstances, again, relating to the Measure Y consistency and CEQA review of traffic as well as the available water supply and waste water treatment capacity. BHN Nu(n)S(n)

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 6, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding County of Alameda, et al vs PGandE.  
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.  
No action reported.

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.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County Negotiator: Human Resources Deputy Director. Employee Organization: Deputy Sheriff's Association.  
No action reported.

Public Employee Appointment pursuant to Government Code Section 54957. Title: Director of General Services.  
No action reported.



El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District  
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

RCD INFORMATIONAL WORKSHOP  
FOR THE  
BOARD OF SUPERVISORS

June 6, 2000  
12:00-2:00

El Dorado County Main Library  
Conference/Meeting Room

- 12:00 WELCOME, LUNCH BEGINS  
Roy Rutz, President, Georgetown Divide RCD  
Robert Beegle, President, El Dorado County RCD
- 12:15 PROGRAM REVIEW  
Chad Miller, Project Manager
- 12:25 SLIDE SHOW  
Kim Epperson, Project Coordinator  
Patrick Evans, Soil Conservation Technician
- 12:40 NRCS UPDATE  
Curtis Tarver, Assistant State Conservationist, Fresno  
Jim Kimmel, District Conservationist
- 12:55 SOIL SURVEY PROGRESS REPORT  
Eric Vinson, State Soil Scientist
- 1:05 RC & D UPDATE  
Robert Roan, NRCS Project Coordinator
- 1:15 DIRECTORS COMMENTS
- 1:30 SUPERVISORS COMMENTS
- 1:50 ADJOURNMENT