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C O N F O R M E D A G E N D A

**Adjourned Regular Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, June 13, 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

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

Adoption of findings supporting action of the Board on June 6, 2000, sustaining the 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 - RESOLUTION NO. 160-2000 adopted, "Adopting Findings Relative to Appeals Filed on Approval of the West Valley Village Tentative Map (TM99-1359) and Acting on Said Appeals", with the following changes to the Resolution prepared by County Counsel and attached to his memorandum to the Board dated June 12, 2000: deletion of paragraph that begins at the bottom of page 5 and ends at the top of page 6; deletion of the second and third indented subparagraphs on page 7 and addition of additional language to that paragraph rendering the total paragraph to read as follows:

"The initial study shall determine whether substantial changes have occurred since the certification of the prior program EIR on the Valley View Specific Plan that raise either new significant environmental effects not examined in the prior program EIR or substantially increase the effect of previously identified significant effects. These substantial changes may include, *but not be limited to*:

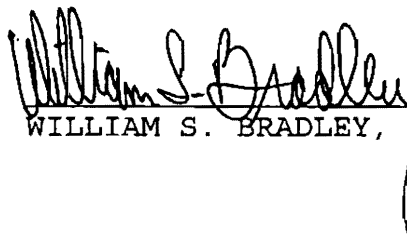
- the prior program EIR's reliance on prior environmental analysis of the cumulative impacts of the growth projections from the 1996 General Plan, which were held to be invalid by the Sacramento Superior Court. The scope of any subsequent environmental documents shall be limited to the effects determined by this Resolution to be outside the scope of the original program EIR; that is, impacts on County roads and highways resulting from traffic generated by this project."

NBH Nu(n)S(n)

ADJOURNMENT

Board of Supervisors Meeting of June 13, 2000 attached hereto
and approved by the Board on June 20, 2000.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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 13, 2000

6:00 P.M.

Buckeye School
4561 Buckeye Road
Shingle Springs, California

CONSENT CALENDAR

17. District Attorney recommending Resolution amending Resolution 013-93 authorizing the use of monies collected under Section 9250.14 of the Vehicle Code for the prosecution of crimes involving vehicle theft, driving under the influence of alcohol or drugs, vehicle manslaughter, or any combination of crimes; said authority to be retroactive to January 1, 2000.
RECOMMENDED ACTION: Adopt Resolution 158-2000.
18. Supervisor Bradley recommending Resolution honoring the 25th Anniversary of the County's sister city relationship with Warabi City, Japan.
RECOMMENDED ACTION: Adopt Resolution 159-2000.
19. Supervisor Bradley recommending Proclamation recognizing and endorsing this year's El Dorado County Fair "Gallop for the Gold"; and urging the citizens of the County to actively participate in and attend this year's County Fair.
RECOMMENDED ACTION: Adopt Proclamation.
20. Supervisor Bradley recommending approval in concept, subject to language to be determined by County Counsel, a road impact fee credit agreement with El Dorado Hills Investors, Ltd.
RECOMMENDED ACTION: Approve. Approved in concept, and Chairman authorized to sign the Agreement after review and approval by the CAO and County Counsel. NuSBNH

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21. Supervisor Nutting, on behalf of Pioneer School District, requesting all building fees, traffic impact mitigation (TIM) fees and State TIM fees be waived for the construction of the bus barn for Pioneer School in Mt. Aukum.
RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of June 13, 2000 attached hereto
and approved by the Board on June 20, 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, June 13, 2000 - 6:00 P.M.

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6:00 P.M. ADOPTION OF AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSIONS

OPEN SESSION

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 June 6, 2000.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Mental Health Department recommending Performance Agreement 99-79161-000 with the State Department of Mental Health assuring that El Dorado County provides services meeting State standards and regulations.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending award of Bid 204-062 for a GIS IBM RS6000 server for the Surveyor's Office.

RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, GE Net Solutions of Sacramento in the amount of \$18,264 including sales tax for same.

5. General Services Department recommending award of Bid 745-065 for plant mix asphalt concrete for the Department of Transportation for west slope road repairs.

RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, American River Asphalt of Folsom in the amount of \$268,000 including sales tax for same.

6. General Services Department recommending Agreement 285-S0011 with Marshall Hospital in an amount not to exceed \$20,000 for the term March 17, 2000 through March 17, 2001 for evidentiary examinations and laboratory analyses on an "as requested" basis for the Sheriff's Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending Amendment One to Agreement 010-S0011 with The Gables, LLC in an amount not to exceed \$101,500 for a term to expire June 30, 2001 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. District Attorney recommending Resolution authorizing him to file a grant application and execute an Agreement with the Office of Criminal Justice Planning for the Elder Abuse Advocacy and Outreach Program.
RECOMMENDED ACTION: Adopt Resolution 155-2000.
9. District Attorney recommending Resolution authorizing him to file a grant application and execute an Agreement with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program.
RECOMMENDED ACTION: Adopt Resolution 156-2000.
10. Sheriff requesting authorization to submit an application to the U.S. Department of Justice for the Cops in Schools (CIS) grant program.
RECOMMENDED ACTION: Approve, and authorize Chairman and Sheriff to execute associated grant applications documents.
11. Sheriff recommending Equipment and Operation Contract with the State Department of Boating and Waterways in the amount of \$35,000 for replacement of two engines for the boat used to patrol Lake Tahoe; and Budget Transfer 20241 increasing Estimated Revenue by \$35,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
12. Elections recommending a purchase order in the amount of \$21,444.64 be issued to ATPAC WEB Intranet Services for Doc-U-Ment Advantage software, training, installation and implementation to support an online imaging system used for Fair Political Practices Commission documents.
RECOMMENDED ACTION: Approve.

13. Information Services recommending procurement of proprietary software license "Connect Premium ODBC DB2 Production Server License".
RECOMMENDED ACTION: Authorize purchase order to Merant Incorporated in the amount of \$20,584 including sales tax and freight.
14. Transportation Department recommending Chairman be authorized to sign Annual Claim for Local Transportation Funds to the Tahoe Regional Planning Agency; Resolution authorizing the Department of Transportation Claim in the amount of \$184,580 of Transportation Development Act (TDA) funds; and allocation to provide funding for the 2000/2001 South Lake Tahoe Transit Program.
RECOMMENDED ACTION: Approve and adopt Resolution 157-2000.
15. Supervisor Bradley recommending approval of Cameron Park Community Services District's request to present its first annual "July Spectacular" fireworks show on July 1, 2000 at Cameron Park Lake.
RECOMMENDED ACTION: Approve.
16. Supervisor Nielsen recommending Certificates of Appreciation for the 1999 Miss El Dorado County, Patricia Taylor and for 1999 Miss Teen El Dorado County, Michelle Hurff.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. (Refer Agenda Addendum No. 1 attached.)
18. (Refer Agenda Addendum No. 1 attached.)
19. (Refer Agenda Addendum No. 1 attached.)
20. (Refer Agenda Addendum No. 1 attached.)
21. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with additional direction on item 20 as noted. SHBNuN

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. Registrar of Voters submitting and certifying as sufficient the initiative petition entitled "An Initiative Ordinance Requiring the Expenditure of at Least One-Half of the Vehicle In-Lieu Tax Revenues received by the County of El Dorado Annually on Roads, Ways and Highways for Specified Purposes"; and County Counsel to advise Board on options for future placement of measure on the ballot, pursuant to Elections Code Section 9116 et seq.

BOARD ACTION - CAO, in consultation with County Counsel and other appropriate staff, requested to submit to the Board within 30 days a report on the legal ramifications and possible legal propriety or vulnerability of the proposal; and the matter was continued to June 27, 2000, to see if staff can provide the Board the aforementioned report prior to the Board taking action to either adopt the Ordinance or place it on the November ballot. NHBNU8

51. Supervisor Nutting submitting Resolution Opposing Indian Gaming in El Dorado County, requested by Shingle Springs Neighbors for Quality Living, Voices for Rural Living, the Holiday Lake Community Services District, and the Associations of the Deer Hills Property Owners, North Buckeye Rancheros Owners, South Buckeye Rancheros Owners, Holiday Lake Home Owners, Holiday Hill Home Owners, Milton Ranch Road, and Hacienda de Las Estrellas Home Owners.

BOARD ACTION - RESOLUTION NO. 161-2000, Opposing Gaming in El Dorado County, adopted as modified to state the Board's opposition to any gaming facility in the County. NuSBNH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 13, 2000

6:00 P.M.

Public Employee Appointment pursuant to Government Code Section 54957. Title: Director of General Services.
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.