

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

July 25, 2000

8:00 A.M.

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

CONSENT CALENDAR

70. Supervisor Solaro recommending Proclamation recognizing the sacrifices of Korean War veterans.
RECOMMENDED ACTION: Adopt Proclamation and direct General Services staff to fly the American Flag at half staff at all County office buildings on July 27, 2000, and each year on this date through the year 2003.

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

July 25, 2000

8:00 A.M.

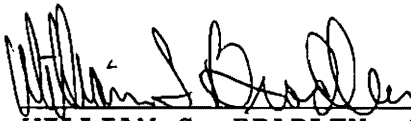
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

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

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

Board of Supervisors Meeting of July 25, 2000 attached hereto
and approved by the Board on August 1, 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, July 25, 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 Agendas (Minutes) of June 27 and June 29, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Assessment Roll Changes (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending approval of the Child Health and Disability Prevention (CHDP) / California Children Services (CCS) proposed budget and workplan for fiscal year 2000 / 2001 with a current allocation of \$469,095.
RECOMMENDED ACTION: Approve, authorize Chairman to sign the accompanying Certification Statement, and authorize Director of said Department to execute subsequent documents relating to same.
5. Mental Health Department recommending Amendment Two to Agreement 97-77229-000 with the State Department of Mental Health defining the amounts payable to the County during fiscal year 1999/2000 for managed care services to Medi-Cal beneficiaries.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Mental Health Department recommending Agreement 22488 with the State Department of Rehabilitation in the amount of \$91,683 which includes \$40,095 which is the State's share of the program providing vocational rehabilitation services to mental health clients in the Tahoe Basin for fiscal year 2000/2001.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement and subsequent documents relating to same.

7. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 **deleting** two Eligibility Worker II positions and **adding** two Eligibility Worker III positions for the Interim Statewide Automated Welfare System (ISAWS).
RECOMMENDED ACTION: Adopt Resolution 209-2000.
8. Social Services Department recommending award of Request for Proposal 952-064 to New Morning Youth and Family Services, Inc. for family preservation, support and child abuse prevention, intervention and treatment services.
RECOMMENDED ACTION: Approve.
9. Community Services Department recommending Vendor Agreement with Del Oro Caregiver Resource Center for Senior Day Care Program reimbursement in the amount of \$35 per day for the term July 1, 2000 through June 30, 2001 for respite services.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement. and subsequent documents relating to same.
10. Community Services Department recommending Resolution authorizing Chairman to execute Agreement CB-0001-29 with the State Department of Aging in the amount of \$448,041 for the term July 1, 2000 through June 30, 2001 for Community Based Services Programs; and authorizing Area Agency on Aging Director to administer said Agreement and execute subsequent documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 210-2000.
11. General Services Department recommending Budget Transfer 20320 increasing Estimated Revenue by \$391,866 recognizing unanticipated revenues from sale of fuel and increasing appropriations for Fleet Management. (4/5 vote required)
RECOMMENDED ACTION: Approve.
12. General Services Department submitting report on 1999/2000 budget status for said Department.
RECOMMENDED ACTION: Receive and file.

13. General Services Department recommending property outlined in Agenda Transmittal dated July 13, 2000, be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction; except for those items requested by the newly formed non-profit El Dorado County Visitors Authority, Inc.
14. General Services Department requesting authorization to contribute \$1,766.67 to the maintenance for Dusty Gold Lane based on the County's use of the road to access properties along the Sacramento-Placerville Transportation Corridor.
RECOMMENDED ACTION: Approve.
15. General Services Department requesting authorization to contribute \$211.76 to the Gold Nugget Way Homeowners' Association for maintenance of the road used to access County properties located along the Sacramento-Placerville Transportation Corridor.
RECOMMENDED ACTION: Approve.
16. General Services Department recommending award of Bid 305-073 for a large format reproduction system for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to the lowest qualified bidder, California Surveying & Drafting of Sacramento, CA, in the amount of \$26,870 including sales tax for same.
17. General Services Department recommending award of Bid 655-068 for the lease of three digital copiers for the Mental Health Department.
RECOMMENDED ACTION: Authorize a lease agreement to the sole qualified bidder, Integrated Business Solutions of Auburn in the amount of \$26,361 annually for four years.
18. General Services Department recommending award of Bid 745-075 for chipseal emulsion for the Department of Transportation.
RECOMMENDED ACTION: Authorize a blanket purchase order to the lowest qualified bidder, Morgan Emultech of West Sacramento in the amount of \$105,619 including sales tax for same.

19. General Services Department recommending award of Bid 770-074 for crushed aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the sole bidder, Teichert Aggregates of Sacramento in the amount of \$70,054 including sales tax for same.
20. General Services Department recommending Agreement 006-S0111 with Nikolay Demidoff dba Gold Country Security in an amount not to exceed \$10,891.62 for the term July 1, 2000 to June 30, 2003 for maintenance and repair services of the County's Access Control / CCTV Systems at the Social Services Department in South Lake Tahoe and Placerville.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Agreement 022-S0111 with Barton Memorial Hospital in the amount of \$36,609 for the term July 1, 2000 through June 30, 2001, to provide the Hospital with a County Medical Services Program (CMSP) eligibility worker from the Department of Social Services for processing Medi-Cal/CMSP applications.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. General Services Department recommending Amendment Two to Agreement 289-S9811 with Digital Equipment Corporation in the amount of \$17,520 extending the term to October 31, 2000 for hardware and software maintenance to the computer aided dispatch system at the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
23. General Services Department recommending Amendment One to Agreement 345-S9911 with Tiburon, Inc. in an amount not to exceed \$26,077.55 for a term to expire October 31, 2000 for application software maintenance to computer aided dispatch system at the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

24. General Services Department recommending Agreement 369-S0011 with M.E. Shay & Company in an amount not to exceed \$20,000 for the term July 1, 2000 through June 30, 2002 for grant administration for the Home Investment Partnerships Program for the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. General Services Department recommending Agreement 391-S0011 with Milhous Children's Services, Inc. in an amount not to exceed \$137,000 for the term July 1, 2000 through June 30, 2001 for residential and/or group home services for severely mentally disordered minors on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. General Services Department recommending Agreement 033-S0111 with Telesonics, Inc., dba Sonitrol of Sacramento in an amount not to exceed \$62,780 for a four month term to provide an Access Control System at the Western Slope and South Lake Tahoe Unified Courts facilities; and Budget Transfer increasing Estimated Revenue by \$41,853 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 adding an Administrative Services Officer, Assistant Planner, Senior Building Inspector, Building Inspector I/II and Development Technician I/II positions.
RECOMMENDED ACTION: Adopt Resolution 211-2000.
28. District Attorney recommending Resolution authorizing him to execute the Grant Award Agreement for the Workers' Compensation Insurance Fraud program.
RECOMMENDED ACTION: Adopt Resolution 212-2000.
29. District Attorney requesting authorization to execute Agreement 00-98-01 with the State Department of Justice for the term July 1, 2000 through June 30, 2001 for alcohol analysis services for the County.
RECOMMENDED ACTION: Approve.

30. District Attorney submitting Memorandum of Understanding with Alpine County relating to the El Dorado County Victim Witness Assistance Program providing available assistance to crime victims residing in El Dorado and Alpine Counties.
RECOMMENDED ACTION: Approve.
31. Superior Court requesting authorization to overfill, at Step 5 of the salary scale, the position of Judicial Assistant.
RECOMMENDED ACTION: Approve.
32. Sheriff Department requesting authorization to purchase a 4 x 4 van prior to approval of the fiscal year 2000/2001 budget; and requesting the formal bid process be waived and Purchasing Agent be authorized to issue a purchase order in an amount not to exceed \$23,740 for same.
RECOMMENDED ACTION: Approve.
33. Sheriff Department requesting the Board accept, with thanks, a \$1,500 donation from the Luke B. Hancock Foundation; and recommending Budget Transfer 21000 increasing Estimated Revenue by \$1,500 as a result of said donation. (4/5 vote required)
RECOMMENDED ACTION: Approve.
34. Sheriff Department recommending Budget Transfer 20316 increasing Estimated Revenue by \$26,160 from the automated fingerprint trust fund to the Sheriff's budget to offset fiscal year 1998/99 charges paid in fiscal year 1999/2000. (4/5 vote required)
RECOMMENDED ACTION: Approve.
35. Sheriff Department recommending the Joint Operating and Financial Plan for Controlled Substances for the term January 1, 2000 through December 31, 2000 with the U.S. Forest Service.
RECOMMENDED ACTION: Authorize Chairman and Sheriff to sign.
36. Agriculture Department recommending Agreement 00-0012L with the State Department of Pesticide Regulation in the amount of \$16,940 for the term July 1, 2000 through June 30, 2001 for pesticide regulation activities.
RECOMMENDED ACTION: Authorize Chairman to sign.

37. Agriculture Department recommending Agreement 00-0008 with the State Department of Food and Agriculture in the amount of \$28,579 for a term to expire June 30, 2001 for insect pest detection trapping activities.
RECOMMENDED ACTION: Authorize Chairman to sign.
38. Information Services Department recommending approval of additional funding to cover the costs of sales tax for Amendment One to the contract with Computer Corporation of America in the amount of \$1,515 and additional funding to cover the sales tax for Amendment One to the contract with Levi, Ray and Shoup, Inc. in the amount of \$1,170.
RECOMMENDED ACTION: Approve and authorize a corrected purchase order to Computer Corporation of America in the amount of \$21,750 for a one-time proprietary license fee and corrected purchase order to Levi, Ray and Shoup, Inc. in the amount of \$16,770 for a proprietary license fee.
39. Transportation Department recommending Rental Agreement with Herrman Equipment Inc. for rental of a Bitelli SF 60 T3 cold planer with a 24 inch drum in the amount of \$17,160 for six weeks to grind failed pavement at selected locations in preparation for asphalt inlay patching.
RECOMMENDED ACTION: Authorize Chairman to sign.
40. Transportation Department recommending the following pertaining to the Union Mine Road Improvement Agreement:
- (1) Accept road improvements along Union Mine Road shown on the plans for the Union Mine High School southerly entrance and Truscott Lane as complete;
 - (2) Adopt Resolution accepting road improvements along the realigned portion of Union Mine Road into the County Maintained System;
 - (3) Accept Irrevocable Offer of Dedication (IOD) by El Dorado High School District;
 - (4) Accept Irrevocable Offer of Dedication (IOD) by Souza Revocable Trust;

(5) Accept Irrevocable Offer of Dedication (IOD) by John Dean Hiatt;

(6) Release Restoration Bond in the amount of \$16,488; and

(7) Authorize said Department to release Maintenance Bond in the amount of \$1,649 as improvements have been satisfactorily completed for over a year and all defects have been repaired.

RECOMMENDED ACTION: Approve and adopt Resolution 213-2000.

41. Transportation Department recommending Consent to Offer of Dedication 00-06 and Rejection of Offer for Drainage Easement for Bass Lake Village, Unit No. 006, Lots 227 and 228 from Bass Lake, LLC.

RECOMMENDED ACTION: Authorize Chairman to sign and Certificate of Correction may be recorded.

42. Transportation Department recommending Consent to Offer of Dedication 00-04a and Rejection of Offer for Drainage Easements being a portion of Lots "R", "L", and "M", as shown on the plat of Rolling Hills Estates Unit No. 002, from Rolling Hills Estates Homeowners Association and Pulte Home Corporation.

RECOMMENDED ACTION: Authorize Chairman to sign and Certificate of Correction may be recorded.

43. Transportation Department recommending Resolution summarily vacating (AOE00-04) a portion of a ten-foot wide public utility easement to accommodate planned home construction, requested by Al and Michelle Marshall.

RECOMMENDED ACTION: Adopt Resolution 214-2000.

44. Transportation Department recommending Chairman be authorized to execute two contracts, to be negotiated by staff and County Counsel, with two traffic engineering firms to provide independent analyses of Highway 050 capacity in an amount not to exceed \$17,500 each.

RECOMMENDED ACTION: Approve. Removed from the Agenda upon its adoption, to be re-agendized by the department.
HNu(n)BNS

45. Transportation Department recommending Agreement with California Department of Transportation (Caltrans) allowing direct exchange and disbursement of \$414,629 in Regional Surface Transportation Program Exchange Funds and disbursement of \$100,000 in State Match Funds.

RECOMMENDED ACTION: Authorize Chairman to sign.

46. Transportation Department requesting authorization to advertise for construction bid opening on August 31, 2000 for Project No. PSS 135, Application of Type II Slurry Seal in the El Dorado Hills Business Park, for portions of various streets as outlined in bid documents.

RECOMMENDED ACTION: Approve and award construction contract on September 12, 2000.

47. Transportation Department requesting authorization to advertise for construction bid opening on August 30, 2000 for Project No. PSS 133, AC Overlay for portions of Cedar Ravine, Cold Springs, Missouri Flat and Mosquito Roads.

RECOMMENDED ACTION: Approve and award construction contract on September 12, 2000.

48. Transportation Department requesting authorization to advertise for construction bid opening on August 28, 2000 for Project No. PSS 134, AC Overlay for portions of Mandan Street and Tahoe Mountain Road.

RECOMMENDED ACTION: Approve and award construction contract on September 12, 2000.

49. Transportation Department recommending Easement Acquisition Agreements and Certificates of Acceptance with Daniel Weinberg and Gayle M. Weinberg, Co-Trustees of the Weinberg Community Property Trust and Gerhard H. Parker and Carol Parker to acquire temporary easements on APNs 18-090-72 and 18-191-14 for the Cascade Erosion Control Project JN 95056.

RECOMMENDED ACTION: Authorize Chairman to sign.

50. Transportation Department recommending Certificate of Acceptance transferring United States Forest Service (USFS) parcel APN 25-443-10 to the County for the Pioneer Trail III Erosion Control and Bike Lane Project JN 95039.

RECOMMENDED ACTION: Authorize Chairman to sign.

51. Transportation Department recommending Certificate of Acceptance to obtain construction easement from Chester K. Mitchell and Patricia S. Mitchell for a temporary easement on APN 25-791-01 for the Pioneer Trail III Erosion Control and Bike Lane Project JN 95039.
RECOMMENDED ACTION: Authorize Chairman to sign.
52. Planning Department submitting Final Map for McGregor Subdivision (TM96-1323) in the South County area, Applicant: Dottie Engeldiner (McGregor).
RECOMMENDED ACTION: Approve.
53. Planning Department submitting Final Map for Village C-1 (TM99-1360) in El Dorado Hills area, Applicant: Serrano Associates, LLC.
RECOMMENDED ACTION: Approve.
54. Planning Department submitting Final Map for Black Oak Estates, Unit 003 in the Cameron Park area, and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Black Oak Estates V, LLC.
RECOMMENDED ACTION: Approve.
55. Planning Department recommending introduction of Ordinance correcting Ordinance 4493 adopted by the Board on June 9, 1998, to identify the assessor's parcel number as a "portion" of APN 078-092-06.
RECOMMENDED ACTION: Introduce and continue to August 1, 2000 for adoption.
56. County Counsel recommending Software License and Maintenance Agreement with Computer Works, Inc. in an amount not to exceed \$54,431.05 for InterTrac for Law software.
RECOMMENDED ACTION: Authorize Chairman to sign.
57. County Counsel recommending Resolution amending the salary table to establish the salary range for the position of Principal Assistant County Counsel.
RECOMMENDED ACTION: Adopt Resolution 215-2000.

58. Introduction of Ordinance extending interim regulations requiring limited discretionary review of building permits in the Missouri Flat Road Area, and requiring permit applications to be reviewed pursuant to California Environmental Quality Act (CEQA) until adoption of final policies and regulations to implement the Missouri Flat Road Master Circulation and Funding Plan. (Continued 6/27/00, Item 85)
RECOMMENDED ACTION: Introduce and continue to August 1, 2000 for adoption. Board did not act on the Ordinance, however, direction was given to staff of CAO, County Counsel, Transportation and Planning Departments to continue working with applicants for the Wal-Mart, Raleys and Sundance projects regarding coming to the critical mass solution so the projects can move forward in an expeditious manner. NBNUHS
59. County Counsel recommending Eminent Domain Settlement Agreement with Mitchell S. Dion for a sewer line easement for offsite improvements required by the County in the approved final subdivision map for La Ventana Oeste.
RECOMMENDED ACTION: Approve.
60. Chief Administrative Officer recommending Resolution accepting proposed exchange of the property tax increment for LAFCO Project 99-07, annexation to El Dorado Irrigation District petitioned by David Warren, Deborah Hurley, Vincent and Donna Gase.
RECOMMENDED ACTION: Adopt Resolution 216-2000.
61. Supervisor Bradley recommending ratification of Chairman's signature on Certificate of Recognition for Roxann J. Sackett who retired from Information Services with over 36 years of County service.
RECOMMENDED ACTION: Approve.
62. Supervisor Bradley recommending reimbursement of the \$100 filing fee to Bob Dorr for the Appeal of the approval by the Planning Commission of the Lyon Realty sign in El Dorado Hills.
RECOMMENDED ACTION: Approve.

63. Supervisor Nutting recommending a letter be sent to the USDA Forest Service-CAET supporting the position of Regional Council of Rural Counties (RCRC) regarding the Roadless Area Conservation Draft Environmental Impact Report.
RECOMMENDED ACTION: Approve.
64. Supervisor Humphreys recommending Paul Dahms be appointed to the Greenwood Cemetery District Board.
RECOMMENDED ACTION: Approve.
65. Supervisor Solaro submitting request of Lake Valley Fire Protection District that the Board of Supervisors approve the District Ordinance establishing fire sprinkler requirements for single family dwellings in the Lake Valley Fire Protection District.
RECOMMENDED ACTION: Approve.
66. Supervisor Solaro recommending Resolution acknowledging road restrictions within the portion of El Dorado County affected by the Lake Tahoe Marathon event to be held October 8, 2000.
RECOMMENDED ACTION: Adopt Resolution 217-2000.
67. Environmental Management Department recommending Plans, Specifications and Bid Documents for the Union Mine Disposal Site Facility Improvements Project 00-01.
RECOMMENDED ACTION: Chairman be authorized to sign and said Department be authorized to advertise the project and solicit bids for same.
68. County Service Area 010 consideration of Resolution increasing the septage (septic tank waste) tipping fee for the Union Mine Septage / Leachate Facility by \$0.025 per gallon, or \$0.60 to \$0.085 per gallon or the equivalent weight increase from \$0.0069 per pound to \$0.0098 per pound, to maintain pace with the increased costs of service.
RECOMMENDED ACTION: Adopt Resolution 218-2000.

69. County Service Area 010 consideration of Retainer Agreement with The Diepenbrock Law Firm in the amount of \$25,000 for the defense of the suit filed by Loren Brunius and Boyd Sears over the "Naturally-Occurring Asbestos Ordinance".

RECOMMENDED ACTION: Authorize Chairman to sign.

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

BOARD ACTION - Consent Calendar approved as recommended with the exception of item #58 as noted, and with the addition of Department Matter #81. 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.)

80. General Services Department recommending Board evaluate the River Trust Fund deficit and current reimbursement schedule to the Fleet Management Internal Services Fund and the General Fund, and consider a fee increase of \$1 to accelerate said reimbursement. (Continued 1/25/00, Item 50)

BOARD ACTION - Removed from the Agenda upon its adoption, to be re-agendized by the department.

HNu(n)BNS

81. Award of construction contract for the Sand Ridge Road and Bridge Storm Damage Repair Project JN78557.

BOARD ACTION - Construction contract awarded to the lowest responsive, responsible bidder, Yubacon, Inc., and Chairman authorized to sign same. SHBNuN

82. Report on the legal ramifications and propriety or vulnerability of the proposal, and action to either adopt and interpret an Ordinance or place on the November ballot, the 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". (Cont 6/27/00, #87)
BOARD ACTION - Understanding that the measure applies only to the reduced, unrestricted vehicle license fee funds received from the State but not to general fund moneys or any other revenues received from the State to offset (backfill) reductions in the vehicle license fees as those reductions may be imposed, the Board elected to place the Initiative Ordinance on the ballot for the November 7, 2000 election. NBNuHS
83. County Counsel recommending Board determine whether to place the Proposed Ballot Measure Authorizing Use of Sales Tax Revenues from New Development to Fund Road Capacity Improvements to Serve New Non-Residential Development on the November 7, 2000 ballot and, if so, select the desired alternative.
BOARD ACTION - Removed from the Agenda upon its adoption, to be re-agendized by the department.
HNu(n) BNS
84. Planning Department presenting options for the General Plan Re-Adoption process:
- (1) Hold off any major work, particularly any policy changes, until the interest-based process proposed by Supervisor Solaro has proceeded to a point mutually agreed upon by the process group where productive work can proceed on the General Plan and General Plan Environmental Impact Report (EIR) rewrite;
 - (2) Proceed immediately with the rewrite of the General Plan and General Plan EIR according to previous action of the Board and Planning Commission on April 27, 1999, to bring back said documents to the Board and Commission as soon as possible for re-adoption; or
 - (3) Proposal of other options by Board if so desired.
- BOARD ACTION** - Removed from the Agenda upon its adoption, to be re-agendized by the department.
HNu(n) BNS

85. Public Health, Mental Health and Community Services Departments submitting report on unmet community health needs that could be addressed by the residual funding available from the Tobacco Settlement after securitization.

BOARD ACTION - Report referred to the Chief Administrative Officer to work with staff on a financing plan to be brought back to the Board. HBNU NS

TIME ALLOCATION - 9:30 A.M.

90. Initiative petition entitled Initiative Measure Requiring Specified Sums From Tobacco Settlement Monies to be Used for Health Related Programs and Control of Tobacco Use, having been certified, submitted for action by the Board.

BOARD ACTION - Board directed the Chief Administrative Officer and County Counsel, and such other department heads as they deem necessary and appropriate, to prepare a comprehensive study of impacts associated with the Initiative that has been presented to the Board, and to bring back to the Board on August 22, 2000, pursuant to Elections Code 9111, a report covering all the legal, operational and social ramifications of it. Additionally, staff was requested to identify without committing the Board to it, potential uses of 25% of the Tobacco Settlement Monies for the next one and one-half years for public health issues and needs, meeting with proponents of the Initiative to establish a list of same with emphasis on needs of the indigent and elderly. NBHS Nu(n)

TIME ALLOCATION - 10:00 A.M.

91. Supervisor Nutting submitting request of the Mobilehome Parks of El Dorado County, Homeowners' Coalition, for discussion of an Ordinance for rental stabilization in mobile home parks in El Dorado County.

BOARD ACTION - Board requested County Counsel review and refine the proposed Ordinance; directed that, through the CAO's office, some mechanism be established for input from mobile home park owners and residents; and directed that the refined Ordinance be brought back to the Board along with a report identifying costs associated with its implementation and administration. NNuBHS

TIME ALLOCATIONS - 11:00 A.M.

92. Hearing to consider Resolution adding road improvement maintenance services within Sierra View Estates Zone of Benefit 090 of County Service Area 009, and changing the zone name and number to Black Oak Estates 006 Road and Drainage Zone of Benefit 98604.
BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 219-2000. NNUBHS
93. County Service Area 009 consideration of Resolution setting an election for measure to establish a special tax for the Black Oak Estates 006 Road and Drainage Zone of Benefit 98604 within said Service Area.
BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 220-2000. NuNBHS
94. Hearing to consider Resolution establishing delinquent mandatory refuse collection fees for El Dorado Disposal Service Company during the period March 1, 1999 through June 30, 2000 for the purpose of recording a lien against respective parcels within the Cameron Park Community Services District; said Resolution establishes the delinquent mandatory refuse collection fees as special assessments and provides for collection in the same manner as ad valorem property taxes.
BOARD ACTION - RESOLUTION NO. 221-2000 adopted as amended to delete properties owned by Randy Cagle (APN 082-272-11) and Robert D. Gamble (APN 103-352-06) from the Lien List. NuHBNS
95. Hearing to consider Resolution establishing delinquent mandatory refuse collection fees for South Tahoe Refuse, Company, Inc. during the period March 1, 1999 through June 30, 2000 for the purpose of recording a lien against respective parcels within the South Tahoe Refuse Company, Inc. franchise area; said Resolution establishes the delinquent mandatory refuse collection fees as special assessments and provides for collection in the same manner as ad valorem property taxes.
BOARD ACTION - RESOLUTION NO. 222-2000 adopted as presented (no deletions from the Lien List). SNUBH N(n)

COMMITTEE REPORTS**TIME ALLOCATIONS - 2:00 P.M.**

100. Hearing to consider petition (Z00-01) initiated by the El Dorado County Planning Commission to delete Subsection E of Section 17.15.020 of the County Ordinance Code which limits second residential units on single family lots to western slope areas only, to allow second residential units County-wide; and further amendment of the Ordinance, bringing it into compliance with State law, to permit expansion of an existing residential unit up to 1200 square feet (previously 400 feet) for an attached second unit. (Continued 6/27/00, Item 107)

BOARD ACTION - ORDINANCE NO. 4560 adopted.

NuNBHS

101. Hearing to consider Appeal of Conditions 5 and 6 pertaining to payment of County and State traffic impact mitigation (TIM) fees imposed on Special Use Permit 00-08 for outdoor concerts from June through mid-September on the Rainbow Orchards property in the Camino area, Appellant: Benefit Productions, West Betty and Frank Covacevich. (District IV)

BOARD ACTION - Board denied the Appeal, but asked staff to calculate the fees on a one-time, six-day period, thereby reducing the County and State TIM fees to a total of \$4899.

BNHS Nu(n)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 25, 2000

8:00 A.M.

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.

Public Employee Appointment pursuant to Government Code Section 54957: Public Defender.
No action reported.