

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

August 1, 2000

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9(a) regarding the following:

a. 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.

b. El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County Board of Supervisors, et al (Missouri Flat) El Dorado County Superior Court Case No. PV-004739.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - Board authorized commencement of actions in two matters, one by a four-to-one vote with Supervisor Nutting voting "no", one on a four-to-zero vote due to Supervisor Bradley not being present; details of those matters will be available to the public once the actions are commenced.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

No action reported.

CONSENT CALENDAR

20. Chief Administrative Officer recommending refund of approximately \$52,542 of the \$525,423 paid in permit fees to the County by CBM Group for the Shingle Terrace Apartment Complex in Shingle Springs.

RECOMMENDED ACTION: Approve and direct staff to implement the refunding process.

Board of Supervisors Meeting of August 1, 2000 attached hereto
and approved by the Board on August 8, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. 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, August 1, 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. - 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 July 25, 2000.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Declaration of Intent Not to Apply for Rural Health Services Program Funding Fiscal Year 2000/2001, passing the responsibility for administering indigent funding to the State.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Agreement to Advance Funds for the 2000/2001 Fiscal Year Budget of the Sacramento-Placerville Transportation Corridor Joint Powers Authority.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending Change Order Four in the amount of \$6,689, to the contract with Burke Construction for installation of a new fuel dispenser for the Georgetown Airport Fuel Tank Replacement Project.

RECOMMENDED ACTION: Authorize Director of said Department to execute said change order.

6. General Services Department recommending Change Order Six to Contract 363-C999 with Wolin and Sons, Inc. in the estimated amount of \$42,364 as a result of the contractor encountering unsuitable sub-grade materials for the El Dorado Trail Extension Project.

RECOMMENDED ACTION: Authorize Director of said Department to execute said change order. Change Order approved as clarified to be in the actual amount of \$44,364.

7. Information Services Department recommending Agreement 199-S0011 with KPMG Consulting, LLC in the amount of \$134,321.25 for maintenance fees for the County's on-line financial management system.
RECOMMENDED ACTION: Authorize Chairman to sign and Purchasing Agent to issue purchase order for same.
8. Probation Department recommending payment of the June 2000 invoice for the State of California, Department of the Youth Authority, in the amount of \$6,171 not covered under the existing encumbrance.
RECOMMENDED ACTION: Approve.
9. Probation Department recommending payment of the June 2000 invoice for Fouts Springs Youth Facility in the amount of \$21,663 not covered by the prior approved encumbrance.
RECOMMENDED ACTION: Approve.
10. Elections Department recommending approval of the results of the votes cast at the special mailed ballot elections held July 18, 2000 for Lakeview, Hillwood, and Golden West Community Services Districts and Green Valley Oaks Road Zone of Benefit.
RECOMMENDED ACTION: Approve.
11. Transportation Department recommending the following pertaining to The Summit Unit 002, TM87-1087:
 - (1) Accept subdivision improvements as complete;
 - (2) Authorize reduction of Phase 002 Performance Bond 420090S by \$307,912.50 leaving a balance of \$34,212.50 for release one year after acceptance;
 - (3) Authorize reduction of Phase 003 Performance Bond 420091S by \$981,994.50 leaving a balance of \$109,110.50 for release one year after acceptance;
 - (4) Hold posted Phase Two Laborers and Materialsmen Bond 420090S in the amount of \$254,628 and authorize release six months after acceptance; and
 - (5) Hold posted Phase Three Laborers and Materialsmen Bond 420091S in the amount of \$844,994 and authorize release six months after acceptance.**RECOMMENDED ACTION:** Approve.

12. Transportation Department requesting authorization to submit a claim to the El Dorado County Transportation Commission for \$250,000 of Regional Surface Transportation Program funds to purchase surveying and mapping services for the Camino Interchange Project.
RECOMMENDED ACTION: Approve. HSBNuN
13. Transportation Department recommending acceptance of Twin Canyon Estates as complete, adoption of Resolution accepting the streets into the County Maintained Mileage System, processing of various securities, and authorization for future release of bonds, if no claims are made.
RECOMMENDED ACTION: Approve and adopt Resolution 223-2000.
14. Elections Department recommending Resolution consolidating districts as outlined in same with the Presidential General Election to be held November 7, 2000.
RECOMMENDED ACTION: Adopt Resolution 224-2000.
15. County Counsel submitting the Second Quarter Calendar Year 2000 Collection Report.
RECOMMENDED ACTION: Receive and file.
16. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 225-2000.
17. Supervisor Bradley recommending funding be approved for the attendance of the District I, II and III Supervisors-Elect at the California State Association of Counties annual conference from November 28 through December 1, 2000.
RECOMMENDED ACTION: Approve.
18. Supervisors Humphreys and Nielsen recommending consideration and adoption of Resolution proposed by the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District regarding charges for elections within the Conservation Districts.
RECOMMENDED ACTION: Adopt Resolution 226-2000.

19. County Service Area 007 consideration of the purchase of five additional Manual / Advisory Defibrillators in accordance with Bid 465-061 for emergency ambulance services by the Joint Powers Authorize.

RECOMMENDED ACTION: Authorize Purchase Order to Zoll Medical Corporation for same.

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

BOARD ACTION - Consent Calendar approved with item 12 acted upon separately. SNuBNH

END CONSENT CALENDAR

PRESENTATION: Supervisor Humphreys recommending August 1-7, 2000, be proclaimed Clown Week in El Dorado County. NuHBNS

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. County Surveyor, pursuant to the proposed budget, presenting GIS update and requesting Board concurrence with the Chief Administrative Officer and Surveyor that additional program funding of \$146,000 be included in the addenda budget process.

BOARD ACTION - Approved. HNuBNS

51. Transportation Department recommending consideration of request from El Dorado Hills Fire Department that Road Impact Fees and State Highway Traffic Impact Mitigation Fees for construction of a new fire station on Bass Lake Road be waived.

BOARD ACTION - Waiver approved. NNuBHS

52. Transportation Department recommending the following projects be established as the top and equal priorities for the El Dorado Hills-Salmon Falls Road Impact Fee:

(1) El Dorado Hills Boulevard Interchange Reconstruction;

(2) Widening Latrobe Road between Highway 050 and Entrance Four to the El Dorado Hills Business Park; and

(3) Widening Green Valley Road between Francisco Drive and the Sacramento County line.

BOARD ACTION - Board adopted the recommendations of the Director of Transportation, outlined in his letter to the Board dated July 20, 2000, with minor modification (iterated this date) of the language in his third recommendation for a non-binding statement of policy. SHBNuN

53. County Counsel recommending Board of Supervisors direct staff or take action regarding the continuation, termination or modification of current interim building permit regulations in the Missouri Flat Road area which require limited discretionary review of building permit applications.

BOARD ACTION - Board directed the Chief Administrative Officer, and such departments as he finds appropriate, to bring back to the Board in the earliest possible timeframe, the precise measures that would terminate the modifications that now exist on Missouri Flat Road that create or impose limited discretionary review for projects that fall in the retail commercial and industrial category. NBNuHS

54. 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 as outlined in Agenda Transmittal dated July 17, 2000. (Item 83, 7/25/00)

BOARD ACTION - Board directed the Measure be placed on the ballot and read as follows: "Shall the County be authorized to use that portion of its sales tax revenues generated by new development to pay for building road capacity improvements to offset the impacts of traffic generated by non-residential development as allowed under Policy 3.2.2.5 of Measure Y, enacted by the voters on November 3, 1998?" NNUBHS

55. Adoption 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. (Introduced 7/25/00, Item 55)

BOARD ACTION - ORDINANCE NO. 4561 adopted. SHBNuN

TIME ALLOCATIONS - 11:00 A.M.

60. Hearing to consider adoption of Resolutions approving the Annual Reports for the Diamond Springs / El Dorado, Georgetown and Lake Valley Fire Protection Districts and adopting development improvement fees as set forth in same.

BOARD ACTION - Hearing no protests, Board adopted RESOLUTIONS NOS. 227-2000, 228-2000 and 229-2000, respectively. NSBNuH

61. Presentation by the U.S. Fish and Wildlife Service regarding the California Red-Legged Frog Draft Recovery Plan; and Supervisor Nutting recommending a letter be sent to the U.S. Fish and Wildlife Service requesting a three month extension to the public response period on said Plan as well as a Public Hearing be held in El Dorado County pertaining to same.

BOARD ACTION - Board directed staff to proceed with all haste to have the Plan presented to the Planning Commission at its meeting on August 10, 2000, for the Commission to schedule its public hearing on same and make recommendations to the Board of Supervisors after which the County's comments will be submitted to the U.S. Fish and Wildlife Service (Service) with a request that it re-open the comment period in order to accept the comments of El Dorado County; and the Chairman was authorized to sign an official communication to the Service advising of the action of the Board this date.

HNBNU5

COMMITTEE REPORTS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 1, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Citizens Against Roadway Encroachment vs El Dorado County, et al., El Dorado County Superior Court Case No PC20000322.

BOARD ACTION - By unanimous vote, the Board authorized retention of McCutchen, Doyle, Brown and Enersen for defense of the matter.

Conference with Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as east and west sides of Pioneer Trail, south of Golden Bear Trail, APN 80-010-15. The person with whom the negotiator may negotiate is Harold Edelstein. Instructions to negotiator will concern price and terms of payment.

No action reported.

Public Employee Appointment pursuant to Government Code Section 54957: Public Defender.

No action reported.