

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 8, 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. Loring Brunius vs State Mining and Geology Board, County of El Dorado, Sacramento County Superior Court Case No. 00CS00919. No action reported.

b. Joseph P. Williams, Jr., et al vs El Dorado County Local Agency Formation Commission (LAFCO), et al, El Dorado County Superior Court Case No. PV-005822. No action reported.

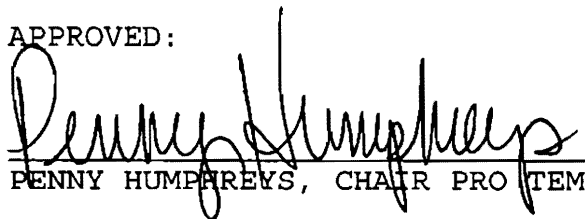
Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. No action reported.

CONSENT CALENDAR

24. County Counsel recommending Chairman of the Board of Supervisors be authorized to submit a ballot argument in favor of the ballot measure seeking authorization to use sales tax from new development for road capacity improvements to serve non-residential development.
RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of August 8, 2000 attached hereto
and approved by the Board on August 15, 2000.

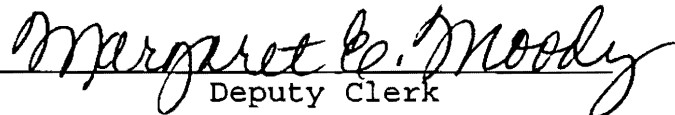
APPROVED:



PENNY HUMPHREYS, CHAIR PRO TEM

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, August 8, 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 August 1, 2000.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. General Services Department recommending Agreement 392-S0011 with County of Santa Clara in an amount not to exceed \$25,000 for a term to expire June 30, 2001 to house juvenile court wards for the Probation Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Amendment 001 to Agreement with Nancy L. Rogers, dba McDonald Hearing Aid Center in an amount not to exceed \$20,000 for the term July 1, 1999 through June 30, 2001 for audiological testing, hearing aid fitting and repair services on an "as requested" basis for clients enrolled in the MSSP and Linkages Programs provided by the Department of Community Services.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending Agreement 018-S0111 with George Hills Company, Inc. in the amount of \$135,472 for a term to expire June 30, 2001 for claims administration services for the Risk Management Division.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending Agreement 029-S0111 with Julie A. Gonzales, dba Law Offices of Julie A. Gonzales in an amount not to exceed \$60,000 for a two year term for discrimination complaint and sexual harassment investigative services on an "as requested" basis for the Human Resources Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending Planning Department be directed to initiate a rezone of the County's sixteen acre parcel (APNs 109-230-9 and 109-203-10) in Cameron Park to remove the design review overlay zoning to finalize the land exchange with Bass Lake Properties for 41-acres on Bass Lake Road.
RECOMMENDED ACTION: Approve and waive fees for processing rezoning request.
8. General Services Department recommending award of Request for Proposal 393-063 for inmate commissary services for the Placerville and South Lake Tahoe jails.
RECOMMENDED ACTION: Authorize Purchasing Agent to initiate an Agreement with Keefe Supply Company of Sparks, Nevada for same.
9. General Services Department, Communications and Fleet Services Division, recommending letter to the Public Utilities Commission stating the County is in agreement with the request of MediaOne for a variance to the Highway 050 Scenic Corridor designation for the purpose of overlashing a fiber coaxial cable to the existing cable across Highway 050 at Camino Heights and at Sly Park Road.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. District Attorney recommending Resolution authorizing the District Attorney and/or the Chief Assistant District Attorney to execute a Joint Powers Agreement with the State Board of Control to receive monies to operate a Victim Assistance Center.
RECOMMENDED ACTION: Adopt Resolution 230-2000.
11. Sheriff Department recommending Correctional Facility Manager Pam Lane be placed at Step 5 of the salary range retroactive to July 15, 2000.
RECOMMENDED ACTION: Approve.
12. Auditor-Controller submitting list of District Attorney's computer equipment that has been located that had been previously reported as missing.
RECOMMENDED ACTION: Receive and file.

13. Auditor-Controller recommending Resolution approving the Community Facilities District No. 1992-1 Special Tax Levy Report and Levying and Apportioning the Special Tax for Fiscal Year 2000/2001.
RECOMMENDED ACTION: Adopt Resolution 231-2000.
14. Treasurer-Tax Collector recommending Resolution granting approval of list of tax-defaulted properties scheduled for tax sale on Friday, November 3, 2000.
RECOMMENDED ACTION: Adopt Resolution 232-2000.
15. Agricultural Commissioner requesting authorization to purchase a display unit for noxious weed education and a Global Positioning System (GIS) unit for mapping noxious weeds in the County for an educational display at the Harvest Fair.
RECOMMENDED ACTION: Approve. NuHBNS
16. Information Services Department recommending Agreement with County of Sacramento, Office of Communications and Information Technology (OCIT) in an amount not to exceed \$72,888 for the term July 1, 2000 through June 30, 2001 for the exchange of criminal justice record information.
RECOMMENDED ACTION: Authorize Chairman to sign and Purchasing Agent to encumber funds.
17. Transportation Department recommending Resolution sanctioning the closure of Main Street in Georgetown between Highway 193 and South Street, and Main Street at the cross streets of Placer and Orleans, on Sunday, August 13, 2000, between 6:00 a.m. and 5:00 p.m. for the annual Georgetown's Founders Day celebration.
RECOMMENDED ACTION: Adopt Resolution 233-2000.
18. Transportation Department recommending Resolution declaring a 0.23 acre parcel (APN 069-060-09) of County owned land within, and adjacent to, Green Valley Road to be public right of way.
RECOMMENDED ACTION: Adopt Resolution 234-2000 authorizing the transfer of responsibility for administration of said parcel from General Services Department to Department of Transportation.

19. Transportation Department recommending Notice of Completion for El Dorado Trail Bikeway Over-crossing Project 71320 under contract to Shasta Constructors.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Planning Department submitting Final Map for Royal Equestrian Estates, Unit 002 (TM86-1060) in the Barnett Ranch area, and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Royal Equestrian Estates, a California Limited Partnership, A.L. Hamilton, General Partner.
RECOMMENDED ACTION: Approve.
21. Supervisor Bradley, in agreement and compliance with the California Air Resources Board's recent decision to reduce the allowed level of exposure to asbestos from 5% to 0.25%, recommending adoption of 0.25% as the acceptable level of exposure for El Dorado County.
RECOMMENDED ACTION: Approve. Removed from the Agenda (County Counsel having advised it will monitor State actions and bring back amendments to the County Ordinance Code when and if appropriate.) NuHBNS
22. Supervisor Nutting recommending letter to the U.S. Forest Service supporting Regional Council of Rural Counties (RCRC) points of contest regarding the Sierra Nevada Conservation Framework Draft EIS; to include a formal request for extension of the public comment to 90 days after availability of requested information.
RECOMMENDED ACTION: Authorize Chairman to sign. While declining to support RCRC's position, the Board authorized a formal request for a 90-day extension of the public comment period. NNuS H(n)B(n)
23. Supervisor Nutting recommending District II Supervisor's Assistant Gwen Duncan be placed at Step 5 of the salary range.
RECOMMENDED ACTION: Approve. Board approved placement of Mrs. Duncan at Step 3 of the salary range. BHNS Nu(n)

BOARD ACTION - Consent Calendar approved as recommended with the exception of items 21, 22 and 23 as noted (item 15 also acted upon separately). HSBNuN

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. Transportation Department requesting authorization to seek proposals from qualified traffic engineering consultants to provide independent analyses of Highway 050 capacity.

BOARD ACTION - Continued to August 22, 2000. NuNBHS

- 51. Supervisor Nutting recommending Resolution and letter challenging the State and Federal governments to redirect regulatory policies regarding "second hand smog".

BOARD ACTION - RESOLUTION NO. 235-2000 adopted, and Chairman authorized to sign letter as presented. NuHBNS

TIME ALLOCATION - 10:00 A.M.

- 60. Supervisors Nielsen and Humphreys recommending adoption of a county seal, designed by William A. Steward, to be the official seal of El Dorado County, and direct County departments to use the official seal instead of the one now in use that resembles the registered "Superior Court, County of El Dorado, California" seal.

BOARD ACTION - Seal approved as submitted (County Counsel to obtain a release of rights to the artwork from the artist and family). BNNuHS

COMMITTEE REPORTS

CLOSED SESSION ROSTER
Regular Meeting of the Board of Supervisors

August 8, 2000

8:00 A.M.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APNs 101-220-101 and 101-220-111. The persons with whom the negotiator may negotiate are E. N. and J. Marini and L. J. and A. Guglielmelli. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APNs 071-010-08, 071-010-22, 071-010-23 and 071-032-41. The person with whom the negotiator may negotiate is S. H. Cowell Foundation, c/o Wells Fargo. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APN 049-350-191. The persons with whom the negotiator may negotiate are James V. and Mary Tooch. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957, County Negotiators: Director and Deputy Director of Human Resources; Employee Organization: Deputy Sheriff's Association.

No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957, County Negotiators: Director and Deputy Director of Human Resources; Employee Organization: El Dorado County Employees Associations, Local 001; Operating Engineers Local 003; Deputy Sheriff's Association; and Unrepresented Employees.

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

No action reported.