

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

September 19, 2000

8:00 A.M.

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

CONSENT CALENDAR

31. Transportation Department recommending adoption of Resolution sanctioning placement of all-way Stop signs on Ridgeview Drive at Gillette Drive, Ridgeview Drive at Burnett Drive, and Olson Lane at Latham Lane; and requesting authorization to place a half-street closure/traffic diverter at Ridgeview Drive and Gillette Drive to redirect northbound traffic from Ridgeview Drive onto Gillette Drive.

RECOMMENDED ACTION: Approve and adopt Resolution No. 262-2000

Board of Supervisors Meeting of September 19, 2000 attached hereto and approved by the Board on September 26, 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

September 19, 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), Citizens Against Roadway Encroachment v. El Dorado County, et al., El Dorado County Superior Court Case No. PC20000322.

No action reported.

Anticipated litigation (1), pursuant to Government Code Section 54956.9(c), County v. Lahontan RWQCB.

No action reported.

Anticipated litigation - significant exposure to litigation (1), pursuant to Government Code Section 54956.9(b).

No action reported.

Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8, to give instructions to County's negotiator regarding real property described as APN 025-010-52 (portion of). The negotiator may negotiate with the Lake Tahoe Unified School District concerning price and terms of payment.

No action reported.

CONSENT CALENDAR

29. General Services Department recommending adoption of a Resolution establishing a commercial user day fee of \$3.00 per passenger or guest for each user day on the South Fork of the American River effective January 1, 2001, thereby increasing said fee by \$1.00 to meet annual operating costs as well as repayment of the loan from the General Fund, and to fund implementation of the updated River Management Plan.
RECOMMENDED ACTION: Adopt Resolution No. 260-2000. Continued to September 26, 2000.

30. Human Resources Department recommending Board:

(1) Approve the Retiree Health Benefits Contribution Plan Document;

(2) Adopt Resolution amending Salary and Benefits Resolution, Section 1509, for Unrepresented Appointed Department Heads and Elected officials, Administrative Management, Confidential Employees and Unrepresented Attorneys;

(3) Authorize the Chairman to sign Letters of Understanding amending Memoranda of Understanding with the County Employees Association, Public Employees Union Local 1, representing employees in the General, Professional and Supervisory bargaining units; Operating Engineers Local Union No. 3, one each representing employees in the Probation and Corrections bargaining units; and Deputy Sheriffs Association.

RECOMMENDED ACTION: Approve and adopt Resolution No. 261-2000

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, September 19, 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 Agendas (Minutes) of September 11 and 12, 2000.
RECOMMENDED ACTION: Approve.
2. Release 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. Social Services Department recommending Amendment 003 to Agreement 097-S0011 with the State Employment Development Department increasing the grant amount to \$943,915 for a term to expire June 29, 2001 for the Welfare to Work Program.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent amendments relating to revisions to the scope of services.
5. General Services Department recommending Bid 745-012 for plant mix asphalt concrete for East Slope repairs by the Transportation Department.
RECOMMENDED ACTION: Authorize purchase order to the low bidder, Tahoe Asphalt of South Lake Tahoe, California, in an amount not to exceed \$146,630, including applicable tax.
6. General Services Department recommending Bid 745-013 for chipseal emulsion for the Transportation Department.
RECOMMENDED ACTION: Authorize purchase order to the sole qualified bidder, Paramount Petroleum of Elk Grove, California, in the amount of \$47,032, including sales tax for same.
7. General Services Department recommending Amendment One to Lease Agreement 307-19911 with El Dorado County Job One for coordinated employment services to welfare recipients and other qualified individuals.
RECOMMENDED ACTION: Authorize Chairman to sign.

8. General Services Department recommending traffic line paint for the annual road maintenance program for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Donald Jacobs Distributing of Visalia, California, in an amount not to exceed \$96,310 including applicable sales tax.
9. General Services Department recommending Agreement 084-S0111 with Dokken Engineering, Inc. in an amount not to exceed \$112,888.54 for a term to expire April 30, 2001 for preliminary studies, environmental clearances and permits, plans, specifications, and estimates for the continued extension of the El Dorado Trail from Parkway east to Halcon Drive; and Budget Transfer 21014 increasing Estimated Revenue by \$104,306 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Sheriff requesting authorization to utilize the active contract with Sacramento County for the acquisition of modular work stations for the Placerville Jail.
RECOMMENDED ACTION: Authorize purchase order to Miles Treaster & Associates for Herman Miller systems furniture in the amount of \$23,542.01.
11. Superior Court recommending Resolution amending the salary range for the classification of Court Commissioner effective August 31, 2000.
RECOMMENDED ACTION: Adopt Resolution 254-2000.
12. Recorder-Clerk requesting authorization to extend the "recording" time for one hour until 5:00 p.m. on Friday, December 29, 2000.
RECOMMENDED ACTION: Approve.
13. Auditor/Controller recommending Resolution establishing the 2000/2001 rate of the tax levy for the taxing agencies in El Dorado County.
RECOMMENDED ACTION: Adopt Resolution 256-2000.

14. Transportation Department recommending Resolution summarily vacating (AOE 00-10) two side lot public utility easements running along the side lot lines for Lot 6 of Cameron Park North, Unit 005 and Lots 5 and 6 of Cameron Park North Unit 004, requested by Motherlode Holding Company.
RECOMMENDED ACTION: Adopt Resolution 255-2000.

15. Transportation Department recommending Certificate of Acceptance and Easement Acquisition Agreement with James B. Triplett, Trustee under Trust Agreement dated May 23, 1986 as to an undivided 2/3 interest; and James B. Triplett and Melinda H. Triplett, as Trustees under Trust Agreement dated January 4, 1991 as to an undivided 1/3 interest, to acquire temporary easements on APN 18-291-03 for the Cascade Erosion Control Project JN 95056.
RECOMMENDED ACTION: Authorize Chairman to sign.

16. Transportation Department recommending Resolution authorizing said Department to claim its allocation of Transportation Development Act (TDA) Article 008 funds for fiscal year 2000/2001.
RECOMMENDED ACTION: Adopt Resolution 257-2000.

17. Planning Department submitting Final Map for Village H6B (TM91-1239); and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Serrano Associates, LLC. (District I)
RECOMMENDED ACTION: Approve.

18. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from David M. Del Rio and Ann M. Del Rio, Jeffrey E. McClung and Carolyn J. McClung, and Ralph A. LaRosa and Dolores M. LaRosa for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.

19. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Tommy Halsey and Denise Halsey, and Brian Ingles and Melinda Ingles for property in the vicinity of Placerville Airport.
RECOMMENDED ACTION: Approve.

20. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from William Capraun and Maria Capraun, and Timothy Alan Halpain and Melissa Luanne Halpain for property in the vicinity of Georgetown Airport.
RECOMMENDED ACTION: Approve.
21. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Adam C. Muskovitz and Wendy C. Muskovitz for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
22. Supervisor Humphreys recommending ratification of Chairman's signature on a letter dated September 5, 2000 to Irene Itamura, Caltrans District 3 Director, urging Caltrans to improve safety in the Camino section of Highway 050.
RECOMMENDED ACTION: Approve.
23. Supervisor Humphreys recommending a 90 day extension of Building Permit PC121323 due to delays beyond the control of the Applicant, Zen Fuller, for property on Patchwork Lane in Georgetown.
RECOMMENDED ACTION: Approve.
24. Supervisor Bradley recommending Chairman be authorized to sign a letter to Governor Davis, prompted by the request of the California State Association of Counties, to convene an extraordinary session of the Legislature to enact a reform of State-local government finances.
RECOMMENDED ACTION: Approve.
25. Supervisor Bradley recommending Resolution supporting Measure R - Los Rios Community College District Facilities Construction and Improvement Bond.
RECOMMENDED ACTION: Adopt Resolution 259-2000.
26. Supervisor Bradley recommending Certificate of Recognition to Joan McAnany who is retiring from the Social Services Department in South Lake Tahoe with ten years of service.
RECOMMENDED ACTION: Authorize Chairman to sign.

27. County Service Area (CSA) 007 consideration of Amendment IV to the Joint Powers Authority Ambulance / Dispatch Contract extending services to CSA 007 until December 31, 2000 to allow additional time for negotiations to develop a new contract for services.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. County Service Area (CSA) 010 consideration of Contract 031-PW-00/01-11 with Douglas B. Veerkamp dba Doug Veerkamp General Engineering not to exceed \$75,000 for work associated with site maintenance, operation and general preservation of the Union Mine Disposal site.
RECOMMENDED ACTION: Authorize Chairman to sign.
29. (Refer Agenda Addendum No. 1)
30. (Refer Agenda Addendum No. 1)
31. (Refer Agenda Addendum No. 2)

BOARD ACTION - Consent Calendar approved with the exception of item 29 as noted. SHBNuN

END CONSENT CALENDAR

PRESENTATION by the Apple Hill Growers Association.

PRESENTATION by Needle Nellies, Quilters on the Divide.

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. California Regional Water Quality Control Board - Lahontan Region presentation on the National Pollution Discharge Elimination System permit renewal.
BOARD ACTION - Staff directed to look into the feasibility of an Ordinance that will assist the County in complying with the permit process, and to look into the feasibility of a petition to the State Board for some relief or assistance to alleviate financial impacts on the County. SHBNuN

51. Building Department reporting on actual dollar amount of building permit and road impact fees Arlen Jensen is requesting be waived for property at 7370 Slug Gulch Road (APN 095-100-48-100), and reporting on inspection of the structure to determine whether it is built in accordance with building codes. (8/29/00 #30)
BOARD ACTION - At the request of Supervisor Nutting, Chair Pro Tem Humphreys ordered the matter continued to September 26, 2000.

TIME ALLOCATION - 10:00 A.M.

60. Chief Administrative Officer submitting Response to the 1999/2000 Grand Jury Report for review and adoption by the Board.
BOARD ACTION-Continued to September 26,2000.SNuNH B(a)

TIME ALLOCATION - 10:30 A.M.

61. Supervisor Nutting requesting an update by County Counsel as to the progress being made regarding the review of the Mobile Home Ordinance and a projection of the time frame as to when this item will be brought to the Board for public hearing.
BOARD ACTION - Chairman Bradley and First Vice Chair Humphreys authorized to set a date and time between October 31 and November 14, 2000, for the Board to consider the matter. NHBNuS

TIME ALLOCATION - 11:00 A.M.

62. Hearing to consider Resolution forming Highland View Units 005 and 006 Zone of Benefit 98303 within County Service Area 009 providing drainage improvement and maintenance services.
BOARD ACTION- Hearing no protests, Resolution No. 263-2000 adopted. NNuBHS

63. Resolution setting for election a measure to establish a special tax for Highland View Units 005 and 006 Drainage Zone of Benefit 98303 within County Service Area 009.
BOARD ACTION- Hearing no protests, Resolution NO. 264-2000 adopted. HSBNuN

COMMITTEE REPORTS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 19, 2000

8:00 A.M.

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

- a. Administrative Action before State Mining and Geology Board vs El Dorado County;
No action reported.
- b. Brunius vs State Mining and Geology Board and El Dorado County, Sacramento County Superior Court Case 00CS00919;
BOARD ACTION - By unanimous vote, the Board authorized defense of an appeal if one is filed.
- c. Goldzband vs El Dorado County, El Dorado County Superior Court Case Nos. PV002859 and PV002959 (consolidated);
No action reported.
- d. El Dorado County vs Goldzband, Sacramento County Case 98CS01428.
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. Title: El Dorado County vs State Mining and Geology Board and/or DOC.
BOARD ACTION - By unanimous vote, the Board authorized commencement of two actions, the specific nature of same to be disclosed at the time of filing.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County Negotiator: Deputy Director of Human Resources; Employee Organization: Operating Engineers Local 003; Trades and Crafts, Probation, Correction units.
No action reported.