

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 26, 2000

8:00 A.M.

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

CLOSED SESSIONS:

Conference with legal counsel pursuant to Government Code Section 54956.9(a) on existing litigation, El Dorado County v. Michele MacIntyre, et al, El Dorado County Superior Court Case No. SC20000193.

No action reported.

Conference with legal counsel pursuant to Government Code Section 54956.9(b) on anticipated litigation - significant exposure to litigation.

No action reported.

CONSENT CALENDAR

46. County Counsel submitting for introduction an Ordinance adding Chapter 17.19 to the Ordinance Code, to be known as the Missouri Flat Planning Cost Reimbursement Fee Ordinance, that would authorize a permit fee to be charged at issuance of building permits for non-residential development in the Missouri Flat Area to reimburse costs associated with development of the Missouri Flat Master Circulation and Funding Plan (MC&FP).

RECOMMENDED ACTION: Waive reading, read by title only, and introduce the Ordinance for adoption on October 24, 2000.

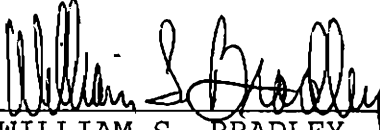
DEPARTMENT MATTER

64. General Services recommending Board make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Section 3.13.030, and authorize the Chairman to sign Agreement (#189-S0111) with the El Dorado County Visitors Authority to provide a work program, services, and products which will induce immigration of commerce to and increase the trade and commerce of the County. (CAO recommending execution of contract contingent upon Scope of Work being revised as shown on Exhibit "A" Alternative.)

BOARD ACTION - Approved. NSBNuH

Board of Supervisors Meeting of September 26, 2000 attached hereto and approved by the Board on October 24, 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, September 26, 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 September 19, 2000.

RECOMMENDED ACTION: Approve.

2. Releases of Liens (3) on file with the Clerk.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Community Services recommending adoption of a Resolution designating the Director of Community Services to apply for a Special Cold Weather Funding grant in the amount of \$4,006, designating the Director as the County officer or employee with responsibility for administering the grant, and authorizing the Director to execute the Standard Agreement and amendments in accordance with Department of Housing and Community Development rules and regulations.

RECOMMENDED ACTION: Adopt Resolution No. 265-2000.

4. Social Services Department recommending Chairman be authorized to sign retroactive Agreement (#336-S0010) with Continuing Development dba Choices for Children for child abuse and neglect prevention and intervention services for period July 1, 1999 through June 30, 2000.

RECOMMENDED ACTION: Approve.

5. Mental Health Department requesting authorization to apply for AB 2034 Adult System of Care programs funding for integrated, interagency services to mentally ill homeless individuals, those at risk of homelessness, and those at risk of incarceration in the South Lake Tahoe Basin; and requesting Mental Health Director be authorized to proceed with further documents and presentations in applying for said funding, and General Services, Human Resources, Auditor-Controller and County Counsel Departments be authorized to assist in expediting the process of implementation if the grant is awarded to the County.

RECOMMENDED ACTION: Approve.

6. Mental Health Department recommending Chairman be authorized to sign Agreement with Alpine County for compensation for Psychiatric Health Facility services to Alpine County residents on a fee-for-service basis not to exceed \$9,000 in fiscal year 2000/2001.
RECOMMENDED ACTION: Approve.
7. Public Health Department recommending Chairman be authorized to sign Agreement for Services between the El Dorado Union High School District and the County Public Health Department for said Department to provide a Project Coordinator for the District's Tobacco Resolution Educational Experience (TREE) Project for period June 15, 2000 through June 30, 2002; and Director of Public Health be authorized to execute any subsequent documents related to the program as appropriate and per County policy.
RECOMMENDED ACTION: Approve.
8. Public Health Department recommending Chairman be authorized to sign Agreement with Georgetown Divide Family Health Care Center to conduct an evaluation of its County Medical Services Program (CMSP) Wellness and Prevention Project for compensation of \$9,100 for period July 1, 2000 through December 31, 2000.
RECOMMENDED ACTION: Approve.
9. Public Health Department recommending Chairman be authorized to sign Agreement for Services (#131-PHD0009) with Public Safety Associates, LLC, dba The Polaris Group, to assist the County in the development of a Request for Proposal (RFP) and to coordinate the technical review and selection process for an entity to provide Advanced Life Support ambulance services to County Service Area No. 003 (South Lake Tahoe); and Budget Transfer decreasing CSA 003 Contingency Fund by \$60,000 for same.
RECOMMENDED ACTION: Approve.

10. Chief Administrative Officer (CAO) recommending:

(1) Authorization for CAO to submit an application to the Federal Office of Justice Programs for the Local Law Enforcement Block Grant (LLEBG) 2000;

(2) Authorization to use LLEBG 2000 funds for acquisition of law enforcement equipment and enhancement of security at County buildings as recommended by the County's LLEBG 2000 Advisory Board;

(3) Approval of Budget Transfer increasing estimated revenue by \$69,172 and transferring \$7,684 from the General Fund Contingency thereby increasing appropriations by \$76,856 to provide the required local matching funds.

RECOMMENDED ACTION: Approve.

11. District Attorney recommending adoption of Resolution authorizing Chairman to sign the State Department of Justice Spousal Abuser Prosecution Program Grant Award for fiscal year 1999/2000 funding in the amount of \$42,000.

RECOMMENDED ACTION: Adopt Resolution No. 266-2000.

12. Probation Department recommending approval of Budget Transfer increasing estimated revenue by \$6,257 to recognize interest earned on 1998 Local Law Enforcement Block Grant revenue.

RECOMMENDED ACTION: Approve.

13. Sheriff requesting authorization to sign Addendum II to Agreement (#110-S9811) with JALAN, Inc., for jail management software; said Addendum provides for two additional modules to that system and reflects JALAN's acquisition by H.T.E., Inc., effective January 1, 1998.

RECOMMENDED ACTION: Approve.

14. UC Cooperative Extension recommending Chairman be authorized to sign Memorandum of Understanding with the Regents of the University of California for funding for clerical support staff for UC Cooperative Extension operations in El Dorado County and the Statewide Natural Resources Program Leader for period ending June 30, 2002.

RECOMMENDED ACTION: Approve.

15. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from John C. and Jean L. Voelke for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
16. General Services recommending adoption of Resolution authorizing application to the State Department of Parks and Recreation for grant funds in the amount of \$35,000 for development of the Coloma Lotus Link Trail along a quarter-mile segment of the South Fork of the American River on the recently purchased Wilkinson property adjacent to Henningsen - Lotus Park.
RECOMMENDED ACTION: Adopt Resolution No. 267-2000.
17. General Services recommending Chairman be authorized to sign Lease Agreement (#139-L0111) with The Caso Trust for 1,667 square feet of office space at 550 Main Street, Placerville for occupancy by the Law Library.
RECOMMENDED ACTION: Approve.
18. General Services recommending Chairman be authorized to sign Lease Agreement (#157-L0111) for 1,004 square feet of office space at 981 Governor Drive, Suite 104, for Sheriff's El Dorado Hills Sub-Station.
RECOMMENDED ACTION: Approve.
19. General Services recommending Board make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Section 3.13.030, and authorize the Chairman to sign Amendment I to Agreement (#095-S0010) with James C.N. Hagen dba Hangtown Tow Service to assist the Sheriff's Department with services associated with vehicle abatement on the Western Slope of the County.
RECOMMENDED ACTION: Approve. Removed from the Agenda at the request of the General Services Department.
20. General Services recommending Board make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Section 3.13.030, and authorize the Chairman to sign Agreement (#124-S0111) with Summit Counseling and Educational Services to provide Domestic Violence / Anger Management classes to inmates at the County Jail.
RECOMMENDED ACTION: Approve.

21. Transportation Department recommending adoption of Resolution sanctioning the closure of Church Street, Placer Street, Orleans Street and Harkness Alley between Highway 193 and School Street in Georgetown from 5:00 p.m. to 8:30 p.m. on October 31, 2000, for the annual "Safe Halloween" event, contingent upon applicant's compliance with Resolution No. 110-79 and specific conditions 3 through 7 set forth in the Application for Road Closures for Special Events.
RECOMMENDED ACTION: Adopt Resolution No. 268-2000.
22. Transportation Department recommendations for The Plateau at Cameron Park (TM89-1150):
- (1) Accept the subdivision improvements as complete.
 - (2) Adopt Resolution No. 269-2000 accepting the streets into the County Maintained Road System.
 - (3) Authorize the Clerk of the Board to release Performance Bond No. S303136 in the amount of \$631,392.
 - (4) Hold previously posted Laborers and Materialmens Bond No. S303136 in the amount of \$315,696 to guarantee payment to persons furnishing labor, materials or equipment, and authorize the Clerk of the Board to release it six months after acceptance if no claims are made.
 - (5) Hold previously post Maintenance Bond No. S303136 in the amount of \$63,140 and authorize the Clerk of the Board to release it one year after acceptance if there are no defects or warrantee claims.
RECOMMENDED ACTION: Approve.
23. Transportation Department recommending adoption of Resolution to summarily vacate (abandon) various public utility easements on parcels B, 92, 93, 94 and 95, and a 15-foot wide drainage easement on parcel 92 on Parcel Map 36-115 to accommodate planned commercial development and proposed Boundary Line Adjustment No. 00-60; applicant: CSS Properties (AOE 00-17).
RECOMMENDED ACTION: Adopt Resolution No. 270-2000

24. Transportation Department recommending adoption of Resolution to summarily vacate (abandon) a 10-foot public utility easement between Lots 173 and 174 of the Air Park Estates and Resubdivision, Cameron Park North Unit No. 1 (D-78) to accommodate planned development of a single-family residence and proposed Boundary Line Adjustment No. 00-12; applicants: Edward A. and Mary K. Vetter.
RECOMMENDED ACTION: Adopt Resolution No. 271-2000.
25. Transportation Department recommending adoption of Resolution to summarily vacate (abandon) a 10-foot public utility easement between Parcel C of Parcel Map 34-47 and Lot 1270 of Auburn Lake Trails Unit No. 5 to accommodate planned development of a single-family residence; applicants Ronald and Peggy Manolis.
RECOMMENDED ACTION: Adopt Resolution No. 272-2000, and authorize County Surveyor to sign and record a Certificate of Correction .
26. Transportation Department recommending Board accept the Statement of Findings and authorize Chairman to sign an Agreement, following approval by County Counsel and Risk Management, with Asbury Environmental Services for pick-up of used oil, oil filters, anti-freeze and other waste materials.
RECOMMENDED ACTION: Approve.
27. Transportation Department recommending Board accept Statement of Findings and award professional services contract for survey and mapping services for the Camino Freeway Conversion Project to the most qualified prospective consultant, CH2M Hill, Inc., in the amount of \$189,275, and authorize Chairman to sign said contract following review and approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
28. Transportation Department recommending Board accept Statement of Findings and approve Agreement with Youngdahl Consulting Group, Inc., for as-needed geo-technical engineering and materials testing services at a cost not to exceed \$35,000, and authorize Chairman to sign said Agreement following review and approval of County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.

29. Transportation Department recommending Board accept Statement of Findings and authorize Chairman to sign Agreement for Services PSS 110 with Cartwright Aerial Surveys, Inc., for aerial photography and topographic mapping on an as-needed basis, at a cost not to exceed \$45,000, for various capital improvement projects.
RECOMMENDED ACTION: Approve.
30. Transportation Department requesting authorization to obtain informal bids for printing and mailing 19,000 job announcements to registered engineers in targeted areas of California, and authorization for the Chairman to sign the related purchase order upon securing the lowest bid.
RECOMMENDED ACTION: Approve.
31. Human Resources recommending Amendment I to Agreement and Contract of Employment with Matthew C. Boyer to serve as interim Director of Transportation through September 29, 2000; said Amendment to extend same until a permanent Director is appointed.
RECOMMENDED ACTION: Approve.
32. Human Resources recommending Board authorize the Chairman to sign Agreement (#083-PHD9909) with Sutter Occupational Health Services for pre-employment medical screening and other employment related services at a cost not to exceed \$115,000 for a twelve month term; authorize the Director of Human Resources with concurrence of Public Health to execute any subsequent amendments related to the program following approval as appropriate by County Counsel and Risk Management; and authorize payment of any outstanding costs associated with rendering or pre-employment medical services incurred prior to execution of this contract.
RECOMMENDED ACTION: Approve.
33. Human Resources recommending adoption of Resolution amending Authorized Personnel Allocation Resolution No. 229-99 to adopt job specifications, salary ranges and specify bargaining units for the new classifications of Child Support Attorney I-IV and Supervising Child Support Attorney.
RECOMMENDED ACTION: Adopt Resolution No. 273-2000.

34. Human Resources recommending adoption of Resolution establishing the salary range and designating the bargaining unit for the new classification (approved 6/20/00) of Assistant Court Executive Officer/Human Resources Manager.
RECOMMENDED ACTION: Adopt Resolution No. 274-2000.
35. Human Resources recommending adoption of Resolution amending Authorized Personnel Allocation Resolution No. 229-99 to incorporate all allocation changes approved by the Board in the 2000/2001 budget adoption process.
RECOMMENDED ACTION: Adopt Resolution No. 275-2000.
36. Human Resources recommending adoption of Resolution approving job specifications, adopting salary ranges and designating bargaining units for new position classifications approved in the 2000/2001 County budget.
RECOMMENDED ACTION: Adopt Resolution No. 276-2000.
37. Risk Management recommending Chairman be authorized to sign Consultant Services Agreement with William M. Mercer, Inc., for a full range of services related to the acquisition, implementation, maintenance, communication and improvement of the County's Group Employee benefits for period October 1, 2000 through September 30, 2001.
RECOMMENDED ACTION: Approve.
38. County Counsel requesting authorization, pursuant to Ordinance Code Section 3.12.132(C), Exemptions from Competitive Bidding, to purchase Herman Miller Office Systems furniture through Miles Treaster and Associates at a cost of \$60,210.54 under Sacramento County Contract WA00011097 effective April 18, 2000 through January 31, 2001.
RECOMMENDED ACTION: Approve.
39. Supervisor Nutting requesting the Board provide an exception to the rules of operation for the Pioneer Park Community Center kitchen to allow same to remain open until 2:00 a.m. Sunday morning following fund raising events on the following Saturday evenings: January 13, January 20, January 27 and February 3, 2001.
RECOMMENDED ACTION: Approve.

40. Supervisor Nutting recommending adoption of Resolution honoring Marcia L. Basque, President and CEO of the Regional Council of Rural Counties (RCRC) for her 24 years of service to RCRC and specifically to El Dorado County.

RECOMMENDED ACTION: Adopt Resolution No. 277-2000.

41. Supervisor Solaro requesting ratification of Chairman's signature on Proclamation recognizing the Lake Tahoe Community College 25-year celebration and presented at the Founders Luncheon on September 23, 2000.

RECOMMENDED ACTION: Approve.

42. Supervisor Humphreys requesting the Board grant a Clear Certificate of Compliance for APN 060-160-100 in Garden Valley; applicant: Virginia Johnson.

RECOMMENDED ACTION: Approve.

43. County Service Area No. 9 Resolution redesignating the Georgetown Cemetery Zone of Benefit #3 "Policy and Procedure" as the Zone's "Management and Operations Plan"; and Resolution superceding Resolutions Nos. 69-99, 203-98, and 260-94 to revise the Georgetown Cemetery Zone of Benefit #3 Fee Schedule.

RECOMMENDED ACTION: Adopt Resolutions Nos. 278-2000 and 279-2000, respectively. Removed from the Agenda at the request of the General Services Department.

44. County Service Area No. 10 Resolution authorizing submittal of a proposal for an applied research grant to the California Department of Pesticide Regulation for funds in the amount of \$30,000 per year to begin an Integrated Pest Management Public Education Program for period March 1, 2001 through February 28, 2003.

RECOMMENDED ACTION: Adopt Resolution No. 280-2000.

45. County Service Area No. 10 consideration of First Amendment to Agreement (#030-AA-00/01-11) with Total Tire Recycling, LLC, extending the term of same to April 6, 2002, and increasing compensation by \$17,200 for a total of \$25,300.

RECOMMENDED ACTION: Approve.

46. (Refer Agenda Addendum No. 1 attached.)
47. **New Business** (added upon adoption of the Agenda) Supervisor Nutting requesting Chairman be authorized to sign a letter to the Sacramento Fish & Wildlife Service Office requesting a 60-day extension of time to file comments on the Proposed Designation of Critical Habitat for the California Red-legged Frog.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 19 and 43 which were removed; with the addition of Department Matters 51, 54, 57, 58, 59 and 64; and with Supervisor Nutting registering a "no" vote on item 57. NSBNuH

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. Agriculture Department recommending adoption of Resolution designating same as the local public agency responsible for the Glassy-winged Sharpshooter Program, and approval of the Rapid Response Plan.
BOARD ACTION - RESOLUTION NO. 281-2000 adopted, and Rapid Response Plan approved. HSBNuN

51. Transportation Department submitting request of the Pioneer Fire Protection District for waiver of County and State Traffic Impact Mitigation (TIM) Fees, totaling \$3,288.33, for expansion of the Fire Station 38 living quarters by 513 square feet to accommodate more firefighters.
BOARD ACTION - Waiver granted. NSBNuH

52. 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 its compliance with building codes(cont 9/19/00, item 51).
BOARD ACTION - Board approved the recommendation of the Building Department that permit fees in effect when the structure was built in 1983, totaling \$55543.01, be paid; and the Chief Administrative Officer was requested to put the Jensens in touch with legal assistance that the County provides for senior citizens to determine any recourse they may have.

NBNUHS

53. Transportation Department submitting request of Mr. James Kidder to receive a credit against the traffic impact fee obligation of his approved commercial project, in the Diamond Springs area, in the amount of the traffic impacts eliminated when he demolished the existing multi-family dwelling units and a small warehouse in anticipation of the commercial project.
BOARD ACTION - Continued to October 24, 2000, and staff directed to bring back a proposed policy in this regard for consideration by the Board at that time.

HNBNUHS

54. County Counsel recommending rescission of action of the Board on June 20, 2000, which granted the request of Robert Dorr to file a late Appeal on Planning staff's approval of the Lyon Realty sign in El Dorado Hills, and directed the Planning Commission to hear the Appeal.
BOARD ACTION - Board's action rescinded.

NSBNUH

55. 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, 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. (cont 9/19/00, item 29)
BOARD ACTION - Board gave direction to staff that there be no dollar increase to the commercial rafters at this time, and that the General Services Parks and Recreation Division and the Chief Administrative Officer (CAO) bring back on **October 24, 2000**, a range of alternatives for cost sharing between the commercial rafting companies and the County to pay for both the loan and the implementation of the River Management Plan, and by September 2001 they bring back a plan to somehow increase revenues that the County is receiving from activities on the river to cover the cost of implementation of the River Management Plan.

HNBNU5

56. Chief Administrative Officer (CAO) submitting Response to the 1999/2000 Grand Jury Report for review and adoption of the Board. (cont 9/19/00, item 60)
BOARD ACTION - Response to the 1999/2000 Grand Jury Report adopted as presented by the CAO with Supervisor Nutting registering a "no" vote on the responses to the Jury's findings and recommendations entitled "Planning and Environment Union Mine Landfill" and "Audit & Finance Department of Transportation".

NSBNUH

57. Chief Administrative Officer recommending Board act as follows:

(1) Exercise the option on the Logan property consisting of 3.968 acres of unimproved land (APN 097-020-046) based upon the finding that the County's future use and development of the site is expressly conditioned on California Environmental Quality Act (CEQA) review;

continued next page ...

(2) Authorize the Chairman to execute all documents in accordance with that exercise;

(3) Direct staff to open escrow and take all other necessary steps to complete the acquisition, including direction to the Auditor-Controller, in cooperation with the CAO, to deposit the agreed principal option price of \$230,000 in escrow in accordance with the terms and conditions of the option.

BOARD ACTION - Approved.

NSBH Nu(n)

58. Sheriff and District Attorney recommending expenditure of fiscal year 2000/2001 State funding in the amount of \$573,608 for the Citizens Option for Public Safety (COPS) Program, and Budget Transfers Nos. 21009 and 21015 increasing estimated revenues and appropriating same.

BOARD ACTION - Approved.

NSBNuH

59. Transportation Department submitting its 1999/2000 Fourth Quarter Report and recommending the Board take the following actions:

(1) Receive and file the Report;

(2) Approve the list of priority projects and issues for the Department, attached to the Director's letter to the Board dated September 12, 2000;

(3) Authorize professional services contracts for traffic engineering services in a not-to-exceed amount of \$60,000, amend an existing contract with Universal Field Services for right of way acquisition services in a not-to-exceed amount of \$35,000, authorize a contract for project management and project engineering support services in a not-to-exceed amount of \$50,000, authorize computer support services in a not-to-exceed total of \$10,000, and authorize Chairman to sign said contracts following negotiation and approval by County Counsel;

(4) Make appropriate County Charter findings.

BOARD ACTION - Approved.

NSBNuH

TIME ALLOCATION - 10:00 A.M.

60. Chief Administrative Officer recommending Board receive presentation on the California Statewide Tobacco Securitization Corporation and from financial advisor Peter Miller of Public Financial Management, to consider tobacco settlement revenues securitization; and adopt a Resolution approving in concept the sale of the County's tobacco settlement revenues for purposes of securitizing such revenues and participation in the California Statewide Communities Tobacco Securitization Pool, and directing and authorizing appropriate County staff to undertake actions preliminary thereto.

BOARD ACTION - RESOLUTION NO. 282-2000 adopted.

NHBS Nu(n)

County Counsel, in consultation with the CAO, authorized to retain outside counsel to review the bonds.

HSBN Nu(n)

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to determine distribution of excess proceeds in a total amount of \$10,023.36 from Tax Deeded Land Sale No. 141 (APNs 077-101-30-100 and 077-101-31-100) on November 6, 1998. Auditor-Controller recommending distribution as follows: California Equity Management Group, Inc. - \$0; Julie Shular c/o Law Offices of Evan N. Stein - \$5,769.97; and El Dorado County General Fund - \$4,253.39.

BOARD ACTION - Hearing continued to October 24, 2000, at the recommendation of County Counsel.

NuNBHS

62. Hearing to consider the following regarding distribution of excess proceeds from Tax Deeded Land Sale No. 301 (APN 090-420-03-100) on November 7, 1997:

A. Rescission of action by the Board on October 26, 1999, determining that Allante Carmichael Place, Ltd. was to receive the full amount of excess proceeds.

B. Determination of distribution of excess proceeds in the amount of \$13,099.07; claimants: Allante Carmichael Place, Ltd., and Philip H. Greenlee.

BOARD ACTION - At the recommendation of County Counsel, Board left in place its determination of interest made on October 26, 1999, but rescinded its direction to pay the money to that interest holder, whereby the money will be paid to Mr. Greenlee pursuant to court order. NuHBNS

63. Supervisor Bradley recommending rescission of action by the Board on June 22, 1999, amending Sections 903 and 1402 of the Salary and Benefits Resolution to offer credit toward longevity pay and vacation accrual rates for department heads with prior years of related services in county or city governments.

BOARD ACTION - Motion to approve failed.

BNu N(n)H(n)S(n)

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

COMMITTEE REPORTS

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following, petitioned by John, William, and Blanche Caughlin (WAC00-01/Z00-06) for properties consisting of 128.55 acres (APNs 104-120-14, 57, -63 and -65) located on Alpha Circle approximately 0.2 mile south of Russel Hollow Road in the Pilot Hill Area (District IV):

(1) Certification of the project as categorically exempt pursuant to Section 15317 of California Environmental Quality Act (CEQA) Guidelines.

BOARD ACTION - Approved. NuBHS N(a)

(2) Adoption of Ordinance rezoning APN 104-120-14 from Residential Agricultural Twenty-acre (RA-20) to Exclusive Agricultural (AE).

BOARD ACTION - ORDINANCE NO. 4563 adopted. NuBHS N(a)

(3) Adoption of Resolution adding APN 104-120-14 to existing Agricultural Preserve No. 257 (Williamson Act Contract).

BOARD ACTION - RESOLUTION NO. 283-2000 adopted.

NuBHS N(a)

(4) Establishment of a Farmland Security Contract for all properties within Agricultural Preserve No. 257.

BOARD ACTION - Denied. NuBHS N(a)

81. Hearing to consider adoption of an Ordinance amending Chapter 17.14, Miscellaneous Development Requirements, adding Section 17.14.170, Outdoor Lighting, which will regulate outdoor lighting and provide standards for same. (Ordinance Amendment Z00-05 initiated by the Board of Supervisors).

BOARD ACTION - Board found the project exempt pursuant to the General Rule provisions of the California Environmental Quality Act (CEQA) Guidelines, and adopted ORDINANCE NO. 4564 based on the findings of the Planning Commission. BSNUH N(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 26, 2000

8:00 A.M.

Conference with Labor Negotiator, pursuant to Government Code Section 54957.6. County negotiator: Director of Human Resources; Employee organization: Unrepresented Management. 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 049-350-19 and known as 1868 Broadway, Placerville. The negotiator may negotiate with James V. and Mary Tooch concerning price and terms of payment. 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 63-060-02; 63-060-04; 63-080-56; 63-130-11; 63-130-13; 63-140-01; and 63-140-05 for Phase II of the California Forest Highway 137 Wentworth Springs Road Widening Project. The negotiator may negotiate with Sierra Pacific Industries concerning price and terms of payment. 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 63-080-55 for Phase II of the California Forest Highway 137 Wentworth Springs Road Widening Project. The negotiator may negotiate with Bacchi Trust concerning price and terms of payment. 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 63-060-05 for Phase II of the California Forest Highway 137 Wentworth Springs Road Widening Project. The negotiator may negotiate with Thelma Lawyer Trust, et al, concerning price and terms of payment. No action reported.