

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

October 24, 2000

8:00 A.M.

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

CONSENT CALENDAR


63. Supervisor Solaro recommending Amendment One to Agreement PLS-00-02 with CDR Associates extending the expiration date to December 30, 2000 for the stakeholders assessment process.
RECOMMENDED ACTION: Authorize Chairman to sign. Approved, and notice was given that CDR Associates will present its findings to the Board on **December 12, 2000.** SHB Nu(n)N(n)

DEPARTMENT MATTERS

77. Supervisor Bradley recommending Chairman be authorized to sign a letter approving submission of a grant application by the Court-Appointed Special Advocate (CASA) Program of El Dorado County to the State Judicial Council for funding of a CASA case manager position for fiscal year 2000/2001; and further recommending Chairman be authorized blanket approval to sign same in subsequent years.
BOARD ACTION - Approved. NHBNuS

Board of Supervisors Meeting of October 24, 2000 attached hereto and approved by the Board on October 31, 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, October 24, 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 26 and October 12 and 17, 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. Public Health Department recommending Step 5 salary placement for Public Health Clinician - Extra Help, retroactive to September 25, 2000.
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending solicitation of letters of support and submission of a Grant Application to the California Rural Health Policy Council, Office of Statewide Health Planning and Development in the amount of \$25,000 for reimbursement of treatment provided by said Department to patients who cannot afford to pay for services.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute any resulting Agreements and/or documents relating to same.
6. Mental Health Department recommending Agreement with the County of Nevada in the amount of \$100,000 for the term September 1, 2000 through August 31, 2001 for psychiatric inpatient care to Nevada County residents.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending conversion of Lease between Public Health Department and Blanche Kawahara to a month to month tenancy effective September 1, 2000, for a term to not exceed six months for 960 square feet of office space located at 941 Spring Street in Placerville.
RECOMMENDED ACTION: Approve.

8. General Services Department recommending Notice of Completion for the Georgetown Airport Underground Tank Removal and Replacement Project 99-40 under contract to Burke Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending award of Request for Proposal 425-011 for new systems furniture to Walker's Office Supplies of Placerville.
RECOMMENDED ACTION: Authorize Purchasing Agent to execute all resulting purchase orders during the awarded period.
10. General Services Department recommending award of Bid 775-018 for 400 tons of road salt for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Morton Salt International, Inc. of Newark, CA, in the amount of \$13,423 including applicable sales tax.
11. General Services Department recommending award of Bid 750-020 for road cinders for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the low qualified bidder, Cinderlite Trucking Corporation of Carson City, Nevada, in an amount not to exceed \$28,600 including applicable sales tax for same.
12. General Services Department recommending purchase of Herman Miller chairs for the Assessor.
RECOMMENDED ACTION: Authorize purchase order to Miles Treaster and Associates in the amount of \$5,754 including sales tax.
13. General Services Department recommending Continuing Agreement to Advance Funds for the Sacramento-Placerville Transportation Corridor Joint Powers Authority.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department recommending Amendment One to Agreement 014-S9711 with Sacramento Services & Development Corporation in an amount not to exceed \$31,200, exclusive of postage costs for the term August 1, 2000 through July 31, 2001 for a food stamp mail processing facility for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 141-S0111 with McFarlane Mortuary, Inc. in an amount not to exceed \$13,500 for the term July 1, 2000 through June 30, 2001 for mortuary services on an "as requested" basis for the Coroner Division of the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Agreement 169-S0111 with the El Dorado County Office of Education for the term July 1, 2000 through June 30, 2002 for enhanced educational programs for youth falling within the provisions of 601/602 of the Welfare and Institutions Code through increased Average Daily Attendance monies.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. General Services Department recommending Agreement 064-S0111 with the Fouts Springs Youth Facility for the term July 1, 2000 through June 30, 2005 for housing juvenile court wards for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. General Services Department recommending Agreement 129-S0111 with Centric Group, L.L.C., dba Keefe Commissary Network, L.L.C. for the term September 1, 2000 through August 31, 2002 to implement a commissary network program to facilitate the ordering of commissary supplies by inmates of the Placerville and South Lake Tahoe Jail facilities.
RECOMMENDED ACTION: Authorize Chairman to sign.

19. General Services Department recommending Agreement 118-S0111 with Northern California Forensic Pathology Medical Corporation in an amount not to exceed \$30,000 for the term July 1, 2000 through June 30, 2001 for selected forensic pathology services for the Coroner Division of the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Amendment One to Agreement 095-S0010 with James C.N. Hagen, dba Hangtown Tow Service in an amount not to exceed \$15,000 for the term September 23, 2000 through January 31, 2001 to assist the Sheriff's Department with services associated with vehicle abatement on the west slope.
RECOMMENDED ACTION: Authorize Chairman to sign. NuSBNH
21. General Services Department recommending Agreement 065-S0111 with the County of Del Norte in an amount not to exceed \$90,000 for the term July 1, 2000 through June 30, 2001 to provide housing for juvenile court wards on an "as requested" basis at the Bar-O-Boys Ranch for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. General Services Department recommending ratification of Agreement 121-S0111 with Pacific Bell for placement of pay telephones on County premises; and Amendment One to Agreement authorizing Pacific Bell the exclusive right to select the inter-exchange carrier for selected pre-subscribed InterLATA calls.
RECOMMENDED ACTION: Ratify and authorize Chairman to sign.
NuHBNS
23. General Services Department recommending Agreement 142-S0111 with Koefran Industries in an amount not to exceed \$15,000 for a one year term for services to collect and dispose of all animal carcasses collected by the East and West Slope County Animal Control facilities.
RECOMMENDED ACTION: Authorize Chairman to sign.

24. General Services Department recommending Amendment One to Agreement 174-S0010 with Evan B. Sundby, Ph.D. in an amount not to exceed \$21,900 for a term to expire December 8, 2001 for pre-employment and post-employment "fitness for duty" psychological examinations on an "as requested" basis for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign. NuHBNS
25. General Services Department recommending Amendment One to Agreement 127-S0011 with Paul Sunseri, dba Summitview in an amount not to exceed \$255,000 for the term September 1, 1999 through December 7, 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 Amendment Three to Agreement 044-S9910 with Linhart Petersen Powers Associates, Inc. for a term to expire March 31, 2001 for plan review services on an "as requested" basis for the Building Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. General Services Department recommending Agreement 146-S0111 with Moore Business Communication Services, a division of Moore North America, Inc. in an amount not to exceed \$108,000 for the term October 1, 2000 through September 30, 2002 for printing, programming and artwork to produce and mail annual secured and unsecured property tax bills for the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. General Services Department recommending Bid 204-019 for the Transportation Department for 23 desktop computers to Softmart of Downingtown, PA in the amount of \$41,175; three Compaq servers to Capital DataCorp of Sacramento, CA in the amount of \$14,102; five laser printers to Quest of Sacramento, CA in the amount of \$9,759; and twelve 21" monitors to Sierra Computer Service of Diamond Springs, CA in the amount of \$9,792.
RECOMMENDED ACTION: Authorize four purchase orders in the total amount of \$74,828 including applicable sales tax.

29. General Services Department recommending \$10,161.75 be paid to the escrow account opened with Inter-County Title until mutual agreement has been reached between El Dorado Irrigation District and the County on the re-evaluation of the sewer facility capacity charges for the Logan Building; and Budget Transfer 21034 transferring appropriations to accomplish same.
RECOMMENDED ACTION: Approve. NSBNuH
30. District Attorney requesting authorization to pay the \$10,000 assessment for membership in the Child Support Directors Association from the Family Support budget.
RECOMMENDED ACTION: Approve.
31. Sheriff Department recommending Correctional Officer Debbie McDonald be placed at Step 4 of the salary range retroactive to September 30, 2000.
RECOMMENDED ACTION: Approve.
32. Elections Department submitting results of the votes cast at the special polling place election held September 19, 2000 for the Community Facilities District 2000-1 of the South Lake Tahoe Recreation Facilities Joint Powers Authority.
RECOMMENDED ACTION: Approve results of votes cast.
33. Treasurer/Tax Collector recommending Agreement with the California Tahoe Conservancy in the amount of \$1,500 for the purchase of one parcel (APN 081-093-15-100) of tax-defaulted property.
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Sheriff Department requesting authorization to hire Nelson Sadang at Step 5 of the salary schedule for the position of Department Systems Analyst effective November 3, 2000.
RECOMMENDED ACTION: Approve.
35. Information Services recommending Agreement with Compuware Corporation for the annual license fee for the Enterprise Server upgrade.
RECOMMENDED ACTION: Authorize Chairman to sign and Purchasing Agent to encumber the fiscal year 2000/01 contract payment in the amount of \$23,750.

36. Transportation Department recommending Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior in the amount of \$100,000 for the term October 1, 2000 through September 30, 2001 for monitoring for the Pioneer Trail III Erosion Control and Bike Lane Project (JN 95139).
RECOMMENDED ACTION: Authorize Chairman to sign.
37. Transportation Department recommending Certificates of Acceptance and Easement Acquisition Agreements with Robert Buccola in the amount of \$500 to acquire easements on APN 18-191-23 and with John Schue and Julie Helms-Schue in the amount of \$500 to acquire easements on APN 18-191-15 for the Cascade Erosion Control Project JN 95056.
RECOMMENDED ACTION: Authorize Chairman to sign.
38. Transportation Department recommending second extension to Agreement to Make Subdivision Improvements with Black Oak VI, LLC for Sierra View Estates Unit 002 Subdivision.
RECOMMENDED ACTION: Authorize Chairman to sign.
39. Transportation Department recommending Resolution authorizing the Chairman to execute Program Supplement M008 to Administering Agency - State Agreement for Federal-Aid Projects 03-5925 in the amount of \$160,000 for preliminary engineering on a bridge replacement on Mt. Murphy Road at the South Fork of the American River.
RECOMMENDED ACTION: Adopt Resolution 285-2000. HNuBNS
40. Transportation Department recommending the following pertaining to Bass Lake Village, Unit 007 (TM96-1322):
- (1) Accept improvements as complete;
 - (2) Adopt Resolution accepting streets into the County Maintained Road System;
 - (3) Reduce Performance Bond 515999S by \$797,265 to guarantee against defects and release one year after acceptance if no defects or warrantee claims; and

(4) Hold posted Laborers and Materialsmen Bond 515999S in the amount of \$442,925 to guarantee payment to persons furnishing labor, materials, or equipment and release six months after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 286-2000.

41. Transportation Department recommending the following pertaining to Bass Lake Village Unit 006 (TM84-0193):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Road System;

(3) Reduce Performance Bond 521100S by \$1,590,874.20 to guarantee against defects and release one year after acceptance if no defects or warrantee claims; and

(4) Hold posted Laborers and Materialsmen Bond 521100S in the amount of \$883,819 to guarantee payment to persons furnishing labor, materials or equipment, and release six months after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 287-2000.

42. Transportation Department recommending Resolution sanctioning the closure of Investment Boulevard between the dead-end and Robert J. Mathews Parkway in El Dorado Hills from November 6 to November 9, 2000 for Quality Celebration for Output Technology Solutions.

RECOMMENDED ACTION: Adopt Resolution 288-2000.

43. Transportation Department submitting request of 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. (Continued 9/26/00, Item 53)

RECOMMENDED ACTION: Continue to November 7, 2000.

44. Planning Department requesting authorization to hire one FTE Senior Planner at Step 5 of the salary range.
RECOMMENDED ACTION: Approve.
45. Planning Department submitting Final Map for Village I, Lot C (TM97-1339); and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC. (District I)
RECOMMENDED ACTION: Approve.
46. Planning Department recommending ratification of Chairman's signature on the response letter to the United States Fish & Wildlife Service on the proposed designation of critical habitat for the California Red-Legged Frog.
RECOMMENDED ACTION: Approve. NuHBNS
47. Planning Department recommending Agreements with El Dorado County and Georgetown Divide Resource Conservation Districts for a total allocation amount of \$70,878 plus billings for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA) for fiscal year 2000/01.
RECOMMENDED ACTION: Authorize Chairman to sign.
48. Water Agency submitting newly revised and updated Conflict of Interest Code and implementing Resolution.
RECOMMENDED ACTION: Receive and file.
49. Mental Health Department recommending Resolution authorizing the State Department of Mental Health to withhold \$5,520 from State General Funds designated for initial distribution to the County for Early and Periodic Screening Diagnosis and Treatment Specialty Mental Health Services in fiscal year 2000/01; and Agreement with the California Mental Health Director's Association to provide administration and management services for Medi-Cal eligible children who are placed in facilities outside of the County.
RECOMMENDED ACTION: Adopt Resolution 289-2000 and authorize Chairman to sign Agreement.

50. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 290-2000.
51. County Counsel submitting Third Quarter Calendar Year 2000 Collection Report.
RECOMMENDED ACTION: Receive and file.
52. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 reflecting the combining of job classifications, outlining job specifications, establishing salary ranges and designating bargaining units, and amending the salary table for new classifications approved in fiscal year 2000/01 budget.
RECOMMENDED ACTION: Adopt Resolution 291-2000.
53. Chief Administrative Officer recommending staff be authorized to bind renewal of aggregate excess and specific stop-loss insurance for the Blue Shield Plan with Safeco Life Insurance Company for the term August 1, 2000 through July 31, 2001.
RECOMMENDED ACTION: Approve and authorize Auditor-Controller to pay premium per revised rates.
54. Supervisor Nutting recommending Resolution urging the Forest Supervisor of Eldorado National Forest to reject the proposed action to remove Iron Mountain Ski Area from the list of existing or potential winter sport sites in the National Forest; and encouraging the United States Forest Service to work cooperatively with LaMontana, Inc. to re-open Iron Mountain Ski Resort as a family oriented, day use, alpine ski and snowboarding resort.
RECOMMENDED ACTION: Adopt Resolution 292-2000. Resolution adopted as presented, and Chairman authorized to sign a letter to the Forest Supervisor requesting a 120-day extension to the comment period which currently ends on November 18, 2000. NuNBS H(n)

55. Supervisor Nutting recommending a letter be sent to the Off-Highway Motor Vehicle Recreation Commission supporting grant funding to insure trail maintenance, signage, and American Disabilities Act enhancements, and development of a volunteer program to maintain trails to provide a safe environment and educate the public.
RECOMMENDED ACTION: Authorize Chairman to sign. NuHBNS
56. Supervisor Humphreys requesting a road setback variance for the garage (APN 321-201-16-1) owned by Chris Pittman, waiver of the fee for said variance, and extension of the permit for a year from this date.
RECOMMENDED ACTION: Approve.
57. Supervisor Humphreys recommending Proclamation recognizing the valuable contribution to the community made by Tish Langston and Linda Baracco, founders of P.R.I.D.E and Joy.
RECOMMENDED ACTION: Adopt Proclamation.
58. Supervisor Humphreys recommending Dr. Paul Nesbitt be appointed as the District IV professional representative on the County Cultural Resources Preservation Commission.
RECOMMENDED ACTION: Approve appointment.
59. Supervisor Humphreys recommending Darleen Arciniega be appointed as a Kelsey Cemetery District Trustee.
RECOMMENDED ACTION: Approve appointment.
60. Supervisor Humphreys recommending the District IV Board of Supervisors meeting scheduled for November 7, be re-scheduled for November 14, 2000 commencing at 9:00 a.m. in the library at Golden Sierra High School, 5101 Garden Valley Road, Garden Valley.
RECOMMENDED ACTION: Approve.
61. Supervisor Solaro recommending ratification of Proclamations for Shirley Shaw and Richard Hartman who retired from the City of South Lake Tahoe Police Department.
RECOMMENDED ACTION: Approve ratification.

62. County Service Area 003 consideration of Resolutions (2) *proposing* an increase in the basic special tax for ambulance service in the Tahoe West Shore Area within CSA 003, and *setting an election* on a ballot measure for same.
RECOMMENDED ACTION: Adopt Resolution Nos. 293-2000 and 294-2000.

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

BOARD ACTION - Consent Calendar approved with items 20, 22, 24, 29, 39, 46, 54, 55 and 63 acted upon separately; and Department Matters 72, 73 and 77 added for approval. NHBNuS

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.)

70. General Services Department submitting three cost sharing options between the commercial rafting companies and the County for funding the river management program. (Referred 9/26/00, Item 55)
BOARD ACTION - Board approved Option VI - Alternative Solution, presented by the General Services Director this date, as follows: SNBNuH

- (1) Defer the \$77,000 loan (from the General Fund to the River Trust Fund) for one year.
- (2) Defer the \$39,000 River Management Plan cost to the River Trust Fund for one year.
- (3) Develop new revenue/expenditure data base for fiscal year 2001/2002 with River Management Plan implementation.
- (4) Re-evaluate commercial rafter fees based on fiscal year 2001/02 data.
- (5) Return to the Board of Supervisors with recommendation October 1, 2001.

71. Transportation Department recommending Board consider a request from the Cameron Park Airport District for a waiver of State and County Traffic Impact Mitigation fees for building an airport hangar.

BOARD ACTION - Request approved; fees totaling \$4,680 waived. NNUBHS

72. Adoption of 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. (Introduced 9/26/00, Item 46)

BOARD ACTION - ORDINANCE NO. 4565 adopted. NHBNU S

73. County Counsel recommending Resolution establishing a Missouri Flat Planning Cost Reimbursement Fee to recover costs incurred in preparing and adopting the Missouri Flat Master Circulation and Funding Plan in the amount of \$0.43 per square foot of floor area to be applied to non-residential development in the Missouri Flat Area.

BOARD ACTION - RESOLUTION NO. 295-2000 adopted. NHBNU S

74. Chief Administrative Officer recommending Resolution accepting the proposed exchange of the property tax increment for the Liles / Caswell annexation to the City of Placerville, LAFCO Project 99-02.

BOARD ACTION - RESOLUTION NO. 296-2000 adopted. HNBNU S

75. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in the Year 2001.

BOARD ACTION - Supervisor Dave Solaro appointed to serve as the Board's representative. NuHBNS

Supervisor Humphreys appointed to serve as the alternate representative. BSNuNH

76. Supervisor Bradley recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 deleting one Sheriff's Sergeant position and adding one Sheriff's Lieutenant position for the Office of Emergency Services Unit. (Chief Administrative Officer recommending this item be referred to the Sheriff for his recommendation to the Board of Supervisors.)

BOARD ACTION - Removed from the Agenda at the request of Supervisor Bradley.

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

TIME ALLOCATION - 10:00 A.M.

80. Supervisor Nutting recommending the Agricultural Commissioner be directed to coordinate the production and distribution of an informational document - Right to Farm Ordinance Brochure, to educate the public about the types of agriculture in the County and to perhaps reduce the agricultural/urban conflicts that presently occur.

BOARD ACTION - Referred back to the Agricultural Commissioner and Farm Bureau to work together to develop a budget for this and to determine exactly how the information will be distributed, and to bring that information back to the Board in a timely manner.

HNuBNS

TIME ALLOCATION - 10:30 A.M.

81. Supervisor Nutting recommending Board continue working with staff, the Regional Council of Rural Counties (RCRC), the California State Association of Counties (CSAC) and other affiliate organizations to encourage the state and federal governments to accelerate the ban of MTBE (methyl tertiary butyl ether) statewide and to provide expedited assistance to victims of gasoline and MTBE contamination.

No action taken.

TIME ALLOCATION - 11:00 A.M.

82. 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. (Continued 9/26/00, Item 61)

BOARD ACTION - Continued to **December 12, 2000**, upon adoption of the agenda, at the request of the Auditor Controller.
NHBNuS

COMMITTEE REPORTS

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider petition submitted by Tom and Holly Cooper to establish a new Agricultural Preserve (No. 278 / Williamson Act Contract 00-02) in the Pleasant Valley Area (District II), and to rezone (Z00-03) subject 20 acres from RE-10, Estate Residential Ten-Acre to AE, Exclusive Agricultural.
BOARD ACTION - Hearing no protests, the Board certified the Williamson Act Contract is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines and adopted RESOLUTION NO. 299-2000 establishing Agricultural Preserve No. 278; adopted the Negative Declaration as prepared for the rezone and adopted ORDINANCE NO. 4566 approving said rezone based on the findings of the Planning Commission.
NHBNU S
91. Hearing to consider an amendment (Z00-04) to Section 8.36.160, Surface Mining and Reclamation, regarding appeal procedures, making this section of the Ordinance consistent with Chapter 17.08 of the County Ordinance that allows for a single administrative appeal decision which is made by the Board of Supervisors.
BOARD ACTION - Hearing no protests, the Board certified the amendment is not a project as defined in Section 15378 of the CEQA Guidelines; and adopted ORDINANCE NO. 4567 amending the Ordinance Code as recommended by the Planning Commission. HNBNU S
92. Hearing to take input on the Draft Recovery Plan for the Red-Legged Frog, and Planning Commission recommending Chairman be authorized to sign a letter containing comments of the Commission and the Board to the U.S. Fish and Wildlife Service prior to the end of the comment period on November 8, 2000.
BOARD ACTION - Approved. HSBNU N

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 24, 2000

8:00 A.M.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
No action reported (Counsel clarified that this matter is a Traffic Impact Mitigation (TIM) fee dispute with a Mr. Stewart).