

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

December 5, 2000

8:00 A.M.

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

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**CLOSED SESSIONS**

**Anticipated litigation** pursuant to Government Code Section 54956.9(c): Initiation of litigation.

**BOARD ACTION** - Board authorized the initiation of one matter; details will be made available upon request after commencement of the action.

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth vs El Dorado County Board of Supervisors/Village El Dorado Partners, L.P., et al, Real Parties in Interest PV-004739.

No action reported.

**DEPARTMENT MATTERS**

53. Sheriff recommending the following:

(1) Approve plan for temporary additional space for the Sheriff's Department and find it categorical exempt from further analysis under the California Environmental Quality Act;

(2) Authorize Director of General Services to contract out design and bid construction services;

-over-

(3) Direct Chief Administrative Officer to prepare an Appropriation Transfer to fund design services, requested modifications to the Sheriff's current office building, and acquisition of temporary modular facilities from the unreserved and undesignated fund balance in the Criminal Justice Facilities Temporary Construction trust fund once the actual costs of those items are determined and authorize to execute same; and

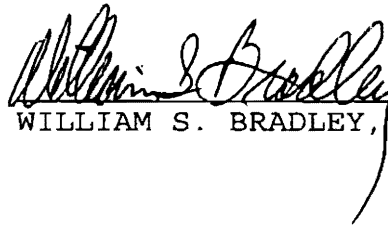
(4) Authorize Chairman to sign lease documents for temporary modular buildings when reviewed and approved by County Counsel and Risk Management.

**BOARD ACTION** - Item withdrawn by the Sheriff, and its deletion from the Agenda was included in the Board's action on Agenda Item #38.

NBS Nu(n)H(n)

Board of Supervisors Meeting of December 5, 2000 attached hereto and approved by the Board on December 12, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody  
Deputy Clerk

C O N F O R M E D   A G E N D A

Regular Meeting of the Board of Supervisors  
El Dorado County, California

Tuesday, December 5, 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](mailto: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.*

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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 November 21, 2000.

**RECOMMENDED ACTION:** Approve.

2. Release of Lien (on file with Clerk)

**RECOMMENDED ACTION:** Authorize Chairman to sign.

3. Public Health Department submitting an Ordinance repealing Chapter 5.40 of Title 5 of the County Ordinance Code regarding ambulance services and adding Chapter 8.74 entitled the County Emergency Medical Service and Medical Transportation Ordinance.

**RECOMMENDED ACTION:** Introduce, waive reading, read by title only, and continue to December 12, 2000 for adoption.

4. Mental Health Department recommending Agreement 00-70027-000 with the State Department of Mental Health in the amount of \$392,029 for fiscal year 2000/2001 for managed care services to Medi-Cal beneficiaries.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

5. Mental Health Department recommending Agreement with Provo Canyon School in an amount not to exceed \$64,000 for a term commencing May 1, 2000 and expiring one year from date of execution for residential/group home services to severely mentally disordered minors from El Dorado County.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

6. Community Services Department recommending fiscal year 1999/2000 Area Plan Year-End Report.

**RECOMMENDED ACTION:** Authorize Chairman to sign transmittal letter for submission to the California Department of Aging.

7. General Services Department recommending Budget Transfer 21081 approving the use of General Fund Contingency in the amount of \$65,000 for the construction of a new restroom facility and the replacement of the old automated gate at the Placerville Airport. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
  
8. General Services Department recommending Resolution of Intention to Sell Real Property identified as APN 042-453-01, Lot 54, Sly Park Hills, Unit 006, located on Dolly Varden Lane, Pollock Pines.  
**RECOMMENDED ACTION:** Adopt Resolution 327-2000 setting the opening of sealed proposals for subject property for January 23, 2001 at 11:00 a.m.
  
9. General Services Department recommending award of Bid 01-020-027 for new MerCruiser marine engines, replacement parts, and installation services for patrol boats for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize purchase order to MerCruiser, Stillwater, Oklahoma in the amount of \$26,595.50 for new engines, purchase order to Cope & McPhetres Marine, Tahoe City, California in the amount of \$2,692,02 for replacement parts, and a contract to Cope & McPhetres Marine in the amount of \$3,975 for the installation service.
  
10. General Services Department recommending award of Bid 01-465-028 for four breathing apparatuses for the Environmental Management Department.  
**RECOMMENDED ACTION:** Authorize purchase order to the low qualified bidder, L.N. Curtis & Sons of Oakland, California in the amount of \$11,159 including applicable sales tax.
  
11. General Services Department recommending award of Bid 01-680-022 for foul weather gear, boots and safety equipment for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize purchase order to the low qualified bidders, LC Action Police Supply, San Jose, California, in the amount of \$19,369.35 for foul weather gear and safety equipment and purchase order to Chico Uniform, Chico, California, in the amount of \$4,585.13 for boots.

12. General Services Department recommending Agreement 282-S0111 with the El Dorado Arts Council in an amount not to exceed \$30,000 for the term July 1, 2000 through June 30, 2001 for promotional services to encourage participation in the arts.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
13. General Services Department recommending Amendment One to Agreement 265-S0011 with the El Dorado County Chamber of Commerce increasing compensation to \$13,320 and the term to December 31, 2000 for film promotion and sesquicentennial/tourism promotion.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. General Services Department recommending Amendment Two to Agreement 022-I0011 with the El Dorado Rod and Gun Club allowing the Social Services Department and other County law enforcement departments to use the range at a cost of \$100 per year, per department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Amendment One to Agreement 271-S0011 with Economic and Planning Systems, Inc. extending the term to June 30, 2001 for an analysis of Park Development and Funding within the Carson Creek Specific Plan Area (EPS 9291).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. General Services Department recommending Agreement 207-S0111 with Marshall Hospital in an amount not to exceed \$39,609 for the term July 1, 2000 through June 30, 2001, for a County Medical Services Program (CMSP) eligibility worker from the Department of Social Services for processing Medi-Cal/CMSP applications.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
17. General Services Department recommending Agreement 039-S0111 with Grinnell Fire Protection Systems a Division of Grinnell Corporation in an amount not to exceed \$12,862 for the term July 1, 2000 through June 30, 2001, for inspection, maintenance and testing services of the fire sprinkler systems located throughout the County facilities.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 7, 2000):

EL DORADO COUNTY FIRE DISTRICT (Supervisorial Districts I, II, III and IV)

Vacancies: One Director elected by Division (full term)

**RECOMMENDED ACTION:** Appoint Division 4 (Pollock Pines) Tom Mahach.

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms) and One Director at Large (Unexpired 2 year term)

**RECOMMENDED ACTION:** Appoint Charles Rose and Gary Staves (full terms) and Bonnita Manard (unexpired 2 year term).

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms) and One Director at Large (Unexpired 2 year term)

**RECOMMENDED ACTION:** Appoint Dale George, William Mahl and James Clark (full terms) and Leslie Windle (unexpired 2 year term).

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisorial Districts II and V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Robert Attinger, Richard Thomas and James Haen.

MOSQUITO FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Heidi Weiland and Sandra Nester.

PIONEER FIRE PROTECTION DISTRICT (Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Sandi Bush, Robert Smith and Cliff Guinn.



EL DORADO UNION HIGH SCHOOL DISTRICT (Supervisory District I, II, III and IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Judy Morris and Mary Muse.

BUCKEYE UNION SCHOOL DISTRICT (Supervisory Districts I, II, III and IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Lyle Eickert and Carolyn Davis.

CAMINO UNION SCHOOL DISTRICT (Supervisory District II, III and IV)

Vacancies: One Director at Large (unexpired 2 year term)

**RECOMMENDED ACTION:** Appoint Brian Veerkamp.

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisory District II)

Vacancies: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint Kathleen Davenport.

LATROBE SCHOOL DISTRICT (Supervisory District I and II)

Vacancies: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint Lorraine Larsen-Hallock.

MOTHER LODE UNION SCHOOL DISTRICT (Supervisory Districts II, III and IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Aurelio "Ray" DiBasilio and Carl Woodbury.

POLLOCK PINES SCHOOL DISTRICT (Supervisory Districts II and IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Shana Hardy and Thomas Griffin.

SILVER FORK SCHOOL DISTRICT (Supervisory Districts II and IV)

Vacancies: One Director at Large (full term) and one Director at Large (unexpired 2 year term)

**RECOMMENDED ACTION:** Appoint Kimberly Mitchell (full term) and James Ussery (unexpired 2 year term).

LOS RIOS COMMUNITY COLLEGE DISTRICT (Supervisory Districts I, II, III, IV and V)

Vacancies: One Director by Area, Trustee Area 3 (full term)

**RECOMMENDED ACTION:** Appoint Terry Cochran.

EL DORADO COUNTY BOARD OF EDUCATION (Supervisory District II and IV)

Vacancies: One Director by Area, Trustee Area 3 (full term) and one Director by Area, Trustee Area 5 (full term)

**RECOMMENDED ACTION:** Appoint Dolores Garcia, Trustee Area 3 and L. Eugene Rasmussen, Trustee Area 5.

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT (Supervisory District IV & V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Sidney Davis, Roy Rutz and Ray Griffiths.

TAHOE RESOURCE CONSERVATION DISTRICT (Supervisory Districts II, IV and V)

Vacancies: Two Directors at Large (full terms) and one Director (unexpired two year term)

**RECOMMENDED ACTION:** Appoint Joyce Blackstone (full term) and William Weston (unexpired two year term).

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large, Areas 1, 2 & 5 (full terms)

**RECOMMENDED ACTION:** Appoint Lisa Forma (Georgetown/Area 1), Julia Parnell (Garden Valley/Kelsey/Area 2) and John Crane (Pilot Hill/Area 5).

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint Lloyd Sally, Rick Rhoads and Larry Poindexter.

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint Thomas Long.

SPRINGFIELD MEADOWS COMMUNITY SERVICES DISTRICT  
(Supervisory District I)

Vacancies: One Director at Large (full term) and One Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint Genevieve Arietta (full term) and Melanie Clevenger (unexpired two year term).

19. Elections Department submitting results of the votes cast at the Consolidated General Election held on November 7, 2000.  
**RECOMMENDED ACTION:** Approve results of votes cast.
20. Library recommending Agreement APCD DMV 2000-05 with the Air Pollution Control District in the amount of \$50,000 for the purchase of a bookmobile for a traveling library branch to serve the western slope of El Dorado County; and Budget Transfer 21080 increasing Estimated Revenue in the amount of \$150,000 to accomplish same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
21. Treasurer-Tax Collector requesting Auditor/Controller be authorized to replenish the change difference fund to its authorized level of \$250.  
**RECOMMENDED ACTION:** Approve.
22. Treasurer-Tax Collector recommending Resolution granting approval of list of tax-defaulted properties scheduled for tax sale on Friday, February 23, 2001.  
**RECOMMENDED ACTION:** Adopt Resolution 328-2000.
23. Sheriff Department requesting relief from liability for a cash shortage in the Records Section imprest fund in the amount of \$5.  
**RECOMMENDED ACTION:** Approve and authorize Sheriff to submit a claim for a warrant to the Auditor/Controller to replenish said account.
24. Sheriff Department recommending Department Systems Analysts Lori Lucius and Victoria Wagner be placed at Step 5 of the salary schedule retroactive to November 18, 2000.  
**RECOMMENDED ACTION:** Approve.

25. Treasurer-Tax Collector recommending early step advancement from Step 2 to Step 3, effective January 23, 2001, for a Fiscal Assistant II who transferred from the Social Services Department.  
**RECOMMENDED ACTION:** Approve.
26. Auditor/Controller recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Department Analyst position to provide oversight responsibility and accounting duties for Mello Roos districts; and Budget Transfer 21071 increasing Estimated Revenue by \$25,000 to accomplish same. (4/5 vote required)  
**RECOMMENDED ACTION:** Adopt Resolution 329-2000.
27. Fair Board and Agricultural Commissioner requesting commitment of \$25,000 for continued support of the 2001 El Dorado County Harvest Fair; and recommending Chief Administrative Officer be directed to allocate said funds in the 2001/2002 budget.  
**RECOMMENDED ACTION:** Approve.
28. Fair Manager requesting approval of the El Dorado County Fair 2001 Budget in the amount of \$988,855; and Budget Transfer 2000-2 in the amount of \$49,450 for same.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. District Attorney recommending Budget Transfer 21078 modifying Estimated Revenues and expenses increasing Family Support's budget to \$4,600,488 in order to bring it into line with budget revisions made by the State. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
30. Transportation Department recommending Resolution summarily vacating (AOE00-21) a 10-foot wide public utility easement along Lot 67 of Highland View Unit 002 to accommodate planned construction of a swimming pool, requested by William Chamberlain and Cynthia Cheung.  
**RECOMMENDED ACTION:** Adopt Resolution 330-2000.

31. Planning Department submitting Final Map for Bass Lake Village, Tract 004, Unit 008 (TM96-1322/TM84-1093); and recommending Chairman be authorized to sign Subdivision Improvement Agreement with Bass Lake, LLC. (District I)  
**RECOMMENDED ACTION:** Approve.
32. Planning Department submitting Final Map for Highland View, Unit 006 (TM88-1092); and recommending Chairman be authorized to sign Subdivision Improvement Agreement with Lennar Renaissance, Inc. (District I)  
**RECOMMENDED ACTION:** Approve.
33. Planning Department recommending Agreement PLS 00-04 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$75,000 for a term to expire December 31, 2001, for "as needed" environmental impact assessment services to assist the Planning Department in meeting critical project review and construction deadlines; and Budget Transfer 21082 increasing Estimated Revenue by \$75,000 for same.  
**RECOMMENDED ACTION:** Approve. SNBH Nu(n)
34. Chief Administrative Officer recommending purchase of crime-bond insurance for all County employees.  
**RECOMMENDING ACTION:** Authorize Risk Program Manager to execute all required documents.
35. Clerk of the Board submitting proposed schedule for regular meetings of the Board of Supervisors in the Year 2001; the proposed schedule includes off-site meetings in Supervisorial Districts I, II, IV and V for which funds are budgeted (\$250 each) to cover costs that include facility rental and services of a sound technician.  
**RECOMMENDED ACTION:** Approve.
36. Supervisor Bradley requesting Board's consideration of opposing the removal of existing rails from the rail bed leading into the City of Folsom.  
**RECOMMENDED ACTION:** Approve. Chairman authorized to sign a Resolution (No. 332-2000) and letter to the El Dorado County / City of Folsom Joint Powers Authority (JPA) emphasizing the importance of the existing historic rails between the City of Folsom and El Dorado County and encouraging the JPA to recognize their significance. BHNuNS

37. Supervisor Bradley submitting request of the Cameron Park Community Services District that the Board find the construction of a skate park at the Christa McAuliffe Park is consistent with the provisions of the Special Use Permit (S91-20).

**RECOMMENDED ACTION:** Approve.

38. Supervisors Bradley and Nielsen recommending the Logan (Victory Mine) Building be designated as office space for the Sheriff.

**RECOMMENDED ACTION:** Approve and authorize Sheriff to begin moving his staff to said facility and authorize General Services to return to the Board with recommendations regarding the hiring of a consultant to facilitate space planning requirements.

Upon hearing the Sheriff's withdrawal of Agenda Item #53 the Board deleted same from the Agenda and authorized the following:

- (1) Designation of the Logan Building as temporary office space for the Sheriff;
- (2) Moving of Sheriff's staff to that facility;
- (3) General Services to return to the Board with recommendations regarding the hiring of a consultant to facilitate space planning requirements;
- (4) Review of existing Sheriff's facility to determine what remodeling needs to be done until a long-term solution is identified; and
- (5) Impact on the Logan Building remodeling be kept to a minimum.

NBS Nu(n)H(n)

39. Supervisor Humphreys recommending reimbursement to the Sierra Economic Development District (SEDD) for postage and envelope costs, not to exceed \$1,000, for surveys to the communities of Georgetown, Camino, and Cool/Pilot Hill for the Department of Agriculture-U.S. Forest Service Community Action Plan Grant.

**RECOMMENDED ACTION:** Approve reimbursement of expenditure of promotional budget funds.

40. Supervisor Humphreys recommending Director of Transportation be authorized to participate in Class V of the Fellows program for the Mountain Valley Chapter of the American Leadership Forum.

**RECOMMENDED ACTION:** Approve the expenditure of up to \$5,000 in training funds from the Department of Transportation budget for the tuition.

NHBS Nu(n)

41. County Service Area 009 consideration of appointments to Fernwood Cothrin Road Zone (CSA 009, Zone 014).

**RECOMMENDED ACTION:** Approve appointments.

**BOARD ACTION** - Consent Calendar approved with Supervisor Nutting registering a "no" vote on item 33 and with additional direction on items 36 and 38 as noted (item 40 also acted upon separately). SNBNuH

**END CONSENT CALENDAR**

County Christmas Singers to perform under direction of Ms. Lorna Perpall, Cosumnes River College Vocal Instructor.

PRESENTATION of Certificate of Commendation to Patricia Taylor, Miss El Dorado County 1999 and California's Young Woman of Achievement 2000.

PRESENTATION of the Sacramento Mother Lode Regional Association of Supervisors' Erwin Meier Award to former County Supervisor John Upton.

PRESENTATION of Certificate of Commendation to Rod Palmieri for ten years of service to the community serving on the El Dorado County Fair Board. (Presentation postponed due to Mr. Palmieri not being present this date.)

**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 recommending Agreement with Moore Iacofano Goltsman, Inc. in the amount of \$130,165 for a term to expire December 31, 2001 for said Department's Organizational Strategy; and requesting staff be authorized to solicit individuals to serve on the Steering Committee and Customer Advisory Committee.

**BOARD ACTION** - Approved.

HSBN Nu(n)

51. Agriculture Department submitting three alternatives for Board consideration regarding an informational document - Agricultural Land Use in El Dorado County Brochure, to educate the public about the types of agriculture in the County and to perhaps reduce the agricultural/urban conflicts that presently occur; and Supervisor Nutting recommending Agricultural Commissioner be directed to coordinate the production and distribution of said brochure and direct the Chief Administrative Officer and Auditor/Controller to execute a Budget Transfer for same. (Referred 10/24/00, Item 80)

**BOARD ACTION** - Alternative #3 approved.

SHBNu N(n)

52. Supervisor Nutting recommending review of the request of Tony Conti for a waiver or reduction of fees pertaining to Building Permit 90067358. (Continued 11/14/00, Item 51)

**BOARD ACTION** - Board waived traffic impact mitigation fees only; all other fees to be paid.

NNuHS B(n)

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



**TIME ALLOCATION - 10:00 A.M.**

60. Transportation Department recommending the following regarding the Missouri Flat Master Circulation and Funding Plan (MC&FP) - Phase I:

- (1) Receive and file the MC&FP Final Report;
- (2) Receive and file the November 2000 Final Report Update reflecting the threshold level of development or critical mass necessary to generate sufficient projected tax increment revenues to finance the MC&FP roadway improvements;
- (3) Adopt findings related to reaching "critical mass" allowing developments to move forward subject to certain conditions;
- (4) Authorize the Chief Administrative Officer to execute agreements under Paragraph 1.I.13(f) of the development agreements which provide that the developers specify intent to proceed within one year; and
- (5) Direct staff to initiate formation proceedings for the Community Facilities District required under the MC & FP and the development agreements.

**BOARD ACTION - Approved.**

NNuBHS

**TIME ALLOCATION - 11:00 A.M.**

61. Transportation Department recommending the following pertaining to the El Dorado Hills/Salmon Falls Road Impact Fee Program:

- (1) Select one of the proposed options of an interim update to said Program; and
- (2) Authorize Chairman to sign enabling Resolution commensurate with the selected option.

**BOARD ACTION - Board approved Option 2, restricting fee increases to residential development only, and adopted RESOLUTION NO. 331-2000, effective 60 days from date of adoption, an Interim Resolution Amending El Dorado Hills / Salmon Falls Area Road Impact Fees (RIF) Pending Adoption of Fees Under a Readopted General Plan.**

BNuNHS

**COMMITTEE REPORTS**

**TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider Appeal of the revocation of Special Use Permit S00-08 which was revoked due to non-compliance with imposed conditions of approval for outdoor concerts on the Rainbow Orchards property in the Camino area (District IV); Appellant: Tom Heflin.  
**BOARD ACTION** - Being advised that the appellant has applied to the Planning Department for modification of the special use permit, and with the appellant's concurrence on waiving the time for action on this Appeal, the Board continued the hearing off calendar.

SNuH B(n)N(n)

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**December 5, 2000**

**8:00 A.M.**

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6. County Negotiator: Human Resources Director and Deputy Director; Employee Organization: Operating Engineers Local Union 003; Unrepresented Employees: Miscellaneous Unrepresented Classes  
**No action reported.**

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding Kimzey vs El Dorado County, Case No. PV93-3751.  
**No action reported.**