

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 12, 2000

8:00 A.M.

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

CLOSED SESSION

Public Employee Appointment pursuant to Government Code Section 54957 - Title: Interim Chief Administrative Officer.

BOARD ACTION - By a unanimous vote of the Board, Tom Soike was appointed Interim Chief Administrative Officer at step 3 of the salary range effective December 20, 2000.

CONSENT CALENDAR:

56. Supervisor Bradley recommending allocation of funding for Cameron Park Drainage Study from General Fund Contingency in the amount of \$55,000.

RECOMMENDED ACTION: Approve.

57. Supervisor Solaro recommending Planning Department be directed to refund \$3,527 to Harold R. Ebright, Jr. for fees paid for the Certificate of Compliance on APNs 18-090-58 and 18-280-03 contingent upon successful completion of acquisition of the easement donations for the Cascade Erosion Control Project.

RECOMMENDED ACTION: Approve.

58. El Dorado County Child Care and Development Council recommending approval of its recommendations made to the State as contained in Assembly Bill 1542 for submission to the California Department of Education, Child Development Division, for funding.

RECOMMENDED ACTION: Approve Planning Council recommendations, authorizing Chairman's signature.

(over)

DEPARTMENT MATTERS

68. Supervisor Bradley recommending the following for the Highway 050 Corridor Construction Traffic Mitigation Program:

(1) Funding up to \$100,000 from Department of Transportation's allocation of FY 2001/2002 Regional Surface Transportation Program funds, contingent upon the following:

(a) Development of a final scope of work and budget;

(b) Commensurate and comparable financial participation from Sacramento Transportation Authority or Sacramento County, Sacramento Regional Transit, City of Folsom, and Caltrans;

(c) Creation of an oversight committee to manage the Program, including proportional representation from the El Dorado County (EDC) Board of Supervisors or the EDC Department of Transportation; and

(d) Execution of a formal, cooperative agreement with Folsom Rancho Cordova El Dorado Transportation Management Association (FRED/TMA); and

(2) Staff to work with El Dorado Transit Authority and EDC Transportation Commission on possible sharing of the EDC portion of the program costs.

BOARD ACTION - Approved.

SNBNuH

69. Supervisor Bradley recommending Tom Soike, Assistant Chief Administrative Officer, be appointed Interim Chief Administrative Officer; and Human Resources Department be directed to begin immediate recruitment for the position of Chief Administrative Officer.

BOARD ACTION - In closed session the Board, by unanimous vote, appointed Tom Soike Interim Chief Administrative Officer at step 3 of the salary range effective December 20, 2000. Acting on this agenda item in open session, the Human Resources Department was directed to send RFPs (requests for proposals to conduct a recruitment) to agencies on a list provided by Supervisor Solaro as well as others that Human Resources may wish to add to the list.

NNuBHS

Board of Supervisors Meeting of December 12, 2000 attached hereto and approved by the Board on January 9, 2001.

APPROVED:



PENNY HUMPHREYS, CHAIR

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, December 12, 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

PRESENTATION by Christmas Tree Growers Association.

PRESENTATION of lapel pins bearing new County seal.

PRESENTATION of plaque to Michael B. Hanford, Chief Administrative Officer, in recognition of his service to El Dorado County.

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 December 5, 2000.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending approval in concept of submission of a Grant Application to the Office of Statewide Health Planning and Development in the amount of \$41,300 for funding to replace the 35 year old autoclave/steam sterilizer located in the laboratory of said Department.

RECOMMENDED ACTION: Authorize Director of said Department to execute any resulting Agreement and/or documents relating to same upon approval by Risk Management and County Counsel.

4. Public Health Department recommending Health Promotions Division Manager candidate Sharon Elliott be placed at Step 5 of the salary schedule effective January 15, 2001.

RECOMMENDED ACTION: Approve.

5. Public Health Department submitting the Children and Families Commission of El Dorado County Proposition 10 Strategic Plan.

RECOMMENDED ACTION: Receive and file.

SNUBNH

6. Public Health Department recommending an All Inclusive Contract with El Dorado County Regional Prehospital Emergency Services Operations Authority Joint Powers Authority in the amount of \$4,884,662 for fiscal year 2000/2001 (contract term 5.5 years) for emergency medical services, ambulance services, and dispatch services within County Service Area 007.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. Social Services Department recommending an optional three percent In-Home Supportive Services Individual Providers wage increase.
RECOMMENDED ACTION: Authorize said Department to notify the State Department of Social Services of said increase.

8. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** fourteen positions and **adding** 9.5 positions to more accurately reflect the current personnel needs of said Department.
RECOMMENDED ACTION: Adopt Resolution 333-2000.

9. Mental Health Department recommending Application for Federal McKinney Projects for Assistance in Transition (PATH) grant funds for fiscal year 2000/2001 for continued services and placement for homeless mentally disturbed clients.
RECOMMENDED ACTION: Approve.

10. Community Services Department recommending Resolution authorizing Contract 00E-1267 with the State Department of Community Services and Development in the amount of \$193,454 for the term November 15, 2000 through December 31, 2001 for Emergency Contingency Funds (EDF) Low-Income Home Energy Assistance Program (LIHEAP) services.
RECOMMENDED ACTION: Adopt Resolution 334-2000 authorizing Chairman to execute contract and Director of said Department to execute subsequent documents relating to same.

11. General Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** one Development Technician position and **adding** one Administrative Technician position.
RECOMMENDED ACTION: Adopt Resolution 335-2000.
12. General Services Department requesting authorization to assess the potential to lease El Dorado County real property and facility sites to qualified telecommunication vendors.
RECOMMENDED ACTION: Approve an in-house feasibility study, Request for Qualification and concurrence from County Counsel, with said Department to report back to the Board with findings and staff recommendations.
13. General Services Department recommending Notice of Completion for the El Dorado Trail Extension Project 98-317 under contract to Wolin & Sons, Inc.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. General Services Department recommending Agreement 115-S0111 with Xerox Corporation in an amount not to exceed \$35,000 for the term October 1, 2000 through September 30, 2003 for equipment maintenance for the high-speed laser printer for the Information Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 264-S0111 with Carlton Engineering, Inc. in an amount not to exceed \$11,610 for a 90 day term for a phased study to investigate the feasibility of on-site wastewater disposal and system design and inspection services for the El Dorado Trail.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Agreement with William J. Gilles, M.D. in an amount not to exceed \$24,000 for the term August 1, 2000 through July 31, 2001 for selected pathology and related services for the Coroner Division of the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

17. General Services Department recommending Agreement 205-S0111 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$212,180 for the term July 1, 2000 through September 30, 2001 for program services for child abuse prevention, intervention and treatment services for the Department of Social Services.

RECOMMENDED ACTION: Authorize Chairman to sign.

18. General Services Department recommending Lease 237-L0111 with Chris Fusano, dba Investment Properties in the amount of \$2,100 per month for the term January 1, 2001 through December 31, 2005 for 2,100 square feet of improved office space at 694 Pleasant Valley Road, Suite 9, Diamond Springs; and Budget Transfer 21090 transferring \$35,550 from General Fund Contingency for lease payments, moving expenses, wiring, phone and computer equipment, janitorial services, security system, and costs associated with the relocation of the Public Guardian program. (4/5 vote required)

RECOMMENDED ACTION: Authorize Chairman to sign.

19. General Services recommending award of Bid 01-863-039 for large truck tires and related services for the Department of Transportation.

RECOMMENDED ACTION: Authorize two blanket purchase orders to the low qualified bidders, G.C.R. Truck Tire Center of Sacramento in the amount of \$38,000 and Lilly's Tire Service of South Lake Tahoe in the amount of \$30,000, including sales tax, for a twelve month period.

20. General Services Department recommending award of Bid 01-725-038 for telecommunications equipment.

RECOMMENDED ACTION: Authorize purchase order to California Communications Exchange, Mountain View, CA, for six digital station circuit cards in the amount of \$14,970 plus tax, with an option to purchase up to six additional units at the bid unit price up to 45 days after initial award, and a purchase order to Mac Source, Syracuse, New York, for 144 display voice terminals in the amount of \$38,600 plus tax, with an option to purchase 62 additional units at the bid unit prices in an amount of up to \$17,750 plus tax within 45 days of initial award.

21. General Services Department recommending Resolution amending Resolution 266-95 adding telecommunications equipment, which specifically exempts certain products and services from competitive bidding in accordance with County Ordinance 3.12.132 to the non-competitive bidding requirement list.
RECOMMENDED ACTION: Adopt Resolution 336-2000.

22. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** one Senior Code Compliance Officer position and **adding** one Senior Building Inspector position to increase flexibility through reorganization of the Code Compliance Program.
RECOMMENDED ACTION: Adopt Resolution 337-2000.

23. Building Department recommending Resolution increasing the imprest cash account to \$700 to establish a \$200 change fund for the El Dorado Hills office.
RECOMMENDED ACTION: Adopt Resolution 338-2000.

24. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **adding** one Family Support Supervisor position to implement the Local Customer Service Initiative.
RECOMMENDED ACTION: Adopt Resolution 339-2000.

25. Information Services recommending a Software License Agreement and Support Addendum with Ascent Solutions, Inc. in the amount of \$12,437.37 plus applicable sales tax for software license and support.
RECOMMENDED ACTION: Authorize Chairman to sign and Purchasing Agent to encumber funds.

26. Information Services recommending Addendum (Amendment) to Agreement C23-007 with Computer Associates International, Inc. in the amount of \$65,760 annually, plus applicable sales tax for software license and maintenance.
RECOMMENDED ACTION: Authorize Chairman to sign and Purchasing Agent to encumber funds.

27. Information Services recommending a Performance Contract Rebate Agreement with Pacific Gas and Electric Company for energy savings rebates resulting from the recent mainframe computer equipment replacement.
RECOMMENDED ACTION: Authorize Chairman to sign and Information Services to accept the rebate funds for the purpose of funding future power saving computer equipment purchases.
28. Sheriff Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** one Senior Work Program Officer position and one Senior Sheriff Fiscal Assistant position and **adding** two Correctional Officer I/II positions to restructure the Work Program to meet current operational needs.
RECOMMENDED ACTION: Adopt Resolution 340-2000.
29. Sheriff Department requesting the bidding process be waived and Purchasing Agent be authorized to issue a purchase order in an amount not to exceed \$80,000 for four cars to be used by said Department.
RECOMMENDED ACTION: Approve.
30. Transportation Department recommending Agreement PSS147 with DKS Associates in an amount not to exceed \$49,960 for a term to expire June 30, 2001 for the Highway 050 Capacity Analysis to assist said Department in determining existing volumes and levels-of-service on Highway 050 in order to address future land use decisions.
RECOMMENDED ACTION: Authorize Chairman to sign.
31. Transportation Department recommending procurement of portable water quality sampling equipment from Oratech Control, Inc. of San Francisco in the amount of \$37,462.26; and Budget Transfer 21087 increasing Estimated Revenue by \$8,000.
RECOMMENDED ACTION: Approve and authorize Purchasing Agent to dispense with bidding procedures due to the unique nature of this equipment and the need for standardization and issue a purchase order for same.

32. Transportation Department recommending Certificate of Acceptance for the Offer of Dedication of an easement for road and public utility purposes by the Georgetown Divide Public Utility District for Phase 002 of the Wentworth Springs Road Project.

RECOMMENDED ACTION: Authorize Chairman to sign.

33. Transportation Department recommending acceptance of the road improvements for Rodeo Road as substantially complete; adoption of Resolution accepting road improvements along Rodeo Road into the County Maintained Mileage System; and release of Restoration Bond in the amount of \$7,952.

RECOMMENDED ACTION: Approve and adopt Resolution 341-2000.

34. Transportation Department recommending an annual subsidy from the Road District Tax operating budget to the Cameron Park Airport District for the purpose of funding road maintenance; and Budget Transfer 21092 transferring \$7,751 for same. (4/5 vote required)

RECOMMENDED ACTION: Approve. NuBNHS

35. Transportation Department recommending the following pertaining to La Ventana Oesta, Unit 001:

(1) Accept the subdivision improvements as complete;

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

(3) Release Performance Bond 235079S;

(4) Hold posted Laborers and Materialsmen Bond 235079S in the amount of \$415,991.40 to guarantee payments to persons furnishing labor, materials, or equipment and release after six months, if no claims are made; and

(5) Hold posted Maintenance Bond 235079S in the amount of \$41,599.14 and authorize said Department to release one year after acceptance, if no defects or warranty claims.

RECOMMENDED ACTION: Approve and adopt Resolution 342-2000.

36. Transportation Department recommending the following:

(1) Accept the road improvements for Missouri Flat Road and State Highway 049 for the Dawson Oil Card-Lock project as complete;

(2) Adopt Resolution accepting road improvements along Missouri Flat Road into the County Maintained Road System;

(3) Authorize said Department to make reimbursements to the developer in accordance with the Road Improvement Agreement; and

(4) Release Restoration Bond 446625S in the amount of \$84,841.

RECOMMENDED ACTION: Approve and adopt Resolution 343-2000.

37. Transportation Department recommending Quitclaim Deeds from Security Construction of California, Inc. and The United States Post Office, for the Morton, et al, property, for the future State Route 049 / Fowler Lane Interim Intersection project.

RECOMMENDED ACTION: Authorize Chairman to execute Certificates of Acceptance.

38. Planning Department and Agricultural Commission recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Assistant/Associate Planner position for code compliance activities for Ranch Marketing; and Budget Transfer 21085 transferring \$30,550 from Contingency for same. (4/5 vote required)

RECOMMENDED ACTION: Approve and adopt Resolution 344-2000. Continued to January 23, 2001. NuNBHS

39. Planning Department submitting Final Map for Promontory Village 001-005, and a portion of Village 006 (TM97-1333) in the El Dorado Hills area, Applicant: MDM Consulting, LLC.

RECOMMENDED ACTION: Approve.

40. Planning Department recommending Agreement PLS-00-07 with Folsom - Rancho Cordova - El Dorado Transportation Management Association in an amount not to exceed \$12,000 for a term to expire December 31, 2001 for the development, implementation, and monitoring of a traffic demand management plan for El Dorado County employees assigned to the proposed Justice Center; and Budget Transfer 21091 transferring \$12,000 for same.
RECOMMENDED ACTION: Approve. SNBH Nu(n)
41. Planning Department recommending Agreement PLS-00-05 with EDAW, Inc., not to exceed \$75,000 for term to expire December 31, 2001, for as-needed environmental impact assessment services; and Budget Transfer 21086 increasing Estimated Revenue by \$75,000 for same.
RECOMMENDED ACTION: Authorize Chairman to sign. Approved with clarification that funding sources are \$60,446 from Department of Transportation and \$14,554 from General Services Department. NHBNU S
42. Planning Department recommending Amendment III to Agreement 070-S0011 with Fehr & Peers Associates, Inc. extending the term to September 14, 2001, for site specific traffic impact analysis for the preparation of response to the public and agency comments received on the Draft Environmental Impact Report associated with the Criminal Justice Facility relocation.
RECOMMENDED ACTION: Approve. SNBH Nu(n)
43. Human Resources Department recommending Resolution amending the Salary and Benefits Resolution for Unrepresented Employees and implementation of a 3.5% cost of living increase (COLA) effective July 14, 2001 for Unrepresented classes.
RECOMMENDED ACTION: Adopt Resolution 345-2000.
44. Human Resources Department recommending Resolution implementing new salary ranges for the classes covered by El Dorado County Charter Section 504, Memoranda of Understanding between the County and El Dorado County Employees Association Local 001 and El Dorado County Deputy Sheriff's Association, Resolution 227-99, and the Salary and Benefits Resolution for Unrepresented employees, effective December 30, 2000.
RECOMMENDED ACTION: Adopt Resolution 346-2000.

45. Human Resources Department recommending Memorandum of Understanding between the County and the El Dorado County Deputy Sheriffs' Association, representing employees in the Sheriffs bargaining unit and Operating Engineers Local Union 003, representing employees in the Corrections bargaining units, and Amendment to the Memorandum of Understanding between the County and Operating Engineers Local Union 003 representing employees in the Probation bargaining units; and adoption of Resolution of Intent and introduction of Ordinance announcing the County's intent to amend its contract with the Public Employees' Retirement System (PERS) to provide Section 21363.1 (3% at 55 Full Formula) for county peace officers, and Section 20042 (One-Year Final Compensation) for county peace officers hired on and after July 1, 1985.

RECOMMENDED ACTION: Authorize Chairman to sign; adopt Resolution NO. 352-2000; and waive reading, read by title only, and introduce Ordinance for adoption on January 9, 2001.

46. Chief Administrative Officer recommending Resolution prepared by the California Public Employees' Retirement System (Cal-PERS) authorizing the Chief Administrative Officer to execute the Application and Agreement to contract for participation in Medicare coverage for certain employees hired prior to April 1, 1986.

RECOMMENDED ACTION: Adopt Resolution 347-2000.

47. County Counsel recommending Resolution discharging accountability for unpaid County debts.

RECOMMENDED ACTION: Adopt Resolution 348-2000.

48. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

49. Supervisor Nutting recommending Resolution expressing appreciation and gratitude for Congressman John T. Doolittle's public service on behalf of the residents of El Dorado County.

RECOMMENDED ACTION: Adopt Resolution 349-2000.

SNNuH B(n)

50. Supervisor Nutting recommending Resolution ensuring methyl tertiary butyl ether (MTBE) is removed immediately from gasoline in all areas of Northern California not required by the Federal Clean Air Act to use a fuel oxygenate.
RECOMMENDED ACTION: Adopt Resolution 350-2000.
51. County Service Area 009 consideration of Resolution ratifying the election results of the mailed ballot election setting a special tax for Deerfield Estates Road and Drainage Zone of Benefit (CSA 009, Zone 98605).
RECOMMENDED ACTION: Adopt Resolution 351-2000.
52. County Service Area 010 to conceptually approve the release of a Request for Proposal for an audit of rates and rate setting policies for solid waste franchise companies serving El Dorado County and other cooperating jurisdictions.
RECOMMENDED ACTION: Approve.
53. County Service Area 010 consideration of First Amendment to Agreement 035-ALS-00/01-11 with The Diepenbrock Law Firm increasing to \$50,000 the maximum amount payable for legal defense over the "Naturally-Occurring Asbestos Ordinance".
RECOMMENDED ACTION: Authorize Chairman to sign.
54. Supervisor Bradley recommending approval of the request of MJM Consulting proposing the street name "Sophia Parkway", beginning at the intersection with Green Valley Road and ending at the intersection with East Natoma, within The Promontory.
RECOMMENDED ACTION: Approve.
55. County Counsel recommending Contract for legal services with Orrick, Herrington & Sutcliffe as Bond Counsel for Promontory Project Mello Roos District.
RECOMMENDED ACTION: Authorize Chairman to sign.

- 56. (Refer Agenda Addendum No. 1 attached.)
- 57. (Refer Agenda Addendum No. 1 attached.)
- 58. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of item 38 (items 5, 34, and 41 also acted upon separately). Additionally, Department Matters 60, 64, 65, 66 and 68 were added to the Consent Calendar for approval, Supervisor Nutting registered a "no" vote on items 40 and 42, and Supervisor Bradley registered a "no" vote on item 49. SNBNuH

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.)

- 60. Supervisor Nutting recommending donation and transfer of land coverage to Lake Valley Fire District for station expansion.

BOARD ACTION - Approved.

SNBNuH

- 61. Supervisor Nielsen requesting action/clarification regarding Ridgeview Village #009(TM88-1125) as outlined in letter dated September 29 and November 3, 2000 from Edward J. Quinn, Jr. of McDonough, Holland and Allen representing Pacific States Development Corporation.

BOARD ACTION - Upon hearing the request of the applicant that the County request of the Court a clarification of its Writ of Mandate in the "Taxpayers for Quality Growth" lawsuit, and a determination of whether the County can consider the request for an extension of subject tentative map, County Counsel was authorized to proceed with the matter at a time that does not conflict with County Counsel's current pending motions underway in the lawsuit, with direction that any costs associated with the request, including attorney's fees should they be unsuccessful in court, will be paid by the applicant. NNuBS H(n)

62. Adoption of 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. (Introduced 12/5/00, Item 3)
BOARD ACTION - Hearing no protests, Board waived reading, read by title only and adopted ORDINANCE NO. 4568. HNuBNS
63. Transportation Department recommending consideration of Agreement with AKT Development Corporation for advance funding of the Green Valley Interim Roadway Widening Project (Promontory Villages 001 through 005) and subsequent reimbursement from Road Impact Fees.
BOARD ACTION - Chairman authorized to sign subject to some minor and non-substantive changes recommended and agreed to by County Counsel. BNNuHS
64. Transportation Department recommending Contract PSS154 with CH2M Hill, Inc. in an amount not to exceed \$992,772, including three optional tasks, for construction plans, specifications and engineer's cost estimate for the El Dorado Hills Boulevard / Latrobe Road / U.S. Highway 050 Interchange Phase One Improvements.
BOARD ACTION - Chairman authorized to sign subject to approval of Risk Management and County Counsel. SNBNuH
65. Transportation Department recommending Agreement PSS152 with Quincy Engineering, Inc. in an amount not to exceed \$803,885.52 for the preparation of a project report and environmental document for proposed improvements to the U.S. Highway 050 / Missouri Flat Road Interchange Project.
BOARD ACTION - Chairman authorized to sign subject to approval of Risk Management and County Counsel. SNBNuH
66. Transportation Department submitting request from the Grizzly Flats Community Service District for a waiver of County and State Highway Traffic Impact Mitigation Fees for expansion of its current water treatment facilities to add 280 square feet to accommodate a second filter unit.
BOARD ACTION - Waiver granted. SNBNuH

67. Supervisor Nielsen requesting reconsideration of Measure Y interpretation of Issue 7 "Cumulative impact, which includes latent demand, must as a matter of policy be considered when establishing a road plan and fee under Policy 3.2.2.4 which says cumulative impacts nor latent demand are mentioned in Policy 3.5.1.6.1 and therefore are not part of Policy 3.5.1.6.1".

BOARD ACTION - Board approved the request for reconsideration but did not specify a date for same.

NBH Nu(n)S(n)

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

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

TIME ALLOCATION - 10:00 A.M.

70. Chief Administrative Officer recommending adoption of the 2001 Legislative / Regulatory Platform for El Dorado County.

BOARD ACTION - Platform adopted as presented. NuHBNS

TIME ALLOCATION - 10:30 A.M.

71. Supervisor Nielsen submitting request of the Veterans Affairs Commission and/or the Veterans Service Officer for a subsidy, estimated to be \$12,000 a year, to help defray utility costs incurred in activities at the County Veterans Building.

BOARD ACTION - Board approved the \$12,000 subsidy for fiscal year 2000/2001 and authorized the Chief Administrative Officer and General Services Department to look at the building to determine feasibility of new insulation or air conditioning or other physical improvements to bring down utility costs in the future.

NuNBHS

TIME ALLOCATIONS (3) - 11:00 A.M.

72. CDR Associates, Christopher Moore, Ph.D, and J. Michael Harty, J.D. presenting "Prospects for Collaborative Decision-Making on Land Use Issues in the County", a report based on information gained in 60 interviews with County leaders and other key individuals (stakeholders).
BOARD ACTION - Continued to January 23, 2001, and staff directed to develop preliminary work on a Board of Supervisors retreat / special meeting as recommended in the report. SHBNu N(n)
73. 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 10/24/00, Item 82)
BOARD ACTION - Hearing continued to January 23, 2001, at the request of the Auditor-Controller. BHNuNS
74. Hearing to consider adoption of Resolutions setting new ambulance service rates for County Service Areas (CSA) 003 and 007, superseding Resolution Nos. 142-94 and 153-94 respectively.
BOARD ACTION - Hearing no protests, rates approved and CSA 003 Resolution No. 353-2000 and CSA 007 Resolution No. 354-2000 adopted. HSBNuN

COMMITTEE REPORTS**TIME ALLOCATIONS - 2:00 P.M.**

80. Presentation by the Fish and Wildlife Service on the amendment to the Draft Recovery Plan for Gabbro Soil Plants of the Central Sierra Nevada Foothills.
BOARD ACTION - Received and filed. NuHBNS

81. Hearing to consider rezoning (Z00-07) of properties from I-DC, Industrial-Design Control zone to I, Industrial zone for the Bass Lake land exchange (APNs 109-230-09 and -10) in the Cameron Park Area, requested by El Dorado County Board of Supervisors.
BOARD ACTION - ORDINANCE NO. 4569 adopted approving the rezoning based on findings presented by Planning Department staff. BHNuNS
82. Hearing to consider the following for The Pedregal Subdivision on 101.80 acres in the El Dorado Hills area, requested by El Dorado Hills 190 Investors (District I):
- (1) Rezone (Z99-09) properties from RE-10, Estate Residential Ten-acre zone to R1, One-family Residential zone; and
- (2) Tentative Subdivision Map (TM99-1362) creating 97 single-family lots and Open Space Lots A and B.
BOARD ACTION - Project denied based on the findings of the Planning Commission as well as findings read into the record by Supervisor Bradley and County Counsel this date. BHS Nu(n)N(n)
83. Hearing to consider modification of the ranch marketing provisions contained in Chapter 17.36 of the County Ordinance Code, applying to A, Agricultural, AE, Exclusive Agricultural, PA, Planned Agricultural, and SA-10, Select Agricultural zoned land; and the addition of provisions to Chapter 17.14 relating to ranch marketing and wineries and the addition of definitions to Chapter 17.06; initiated by the El Dorado County Planning Commission.
BOARD ACTION - Hearing continued to January 23, 2001. HNuBNS

ADJOURNMENT