

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

January 9, 2001

8:00 A.M.

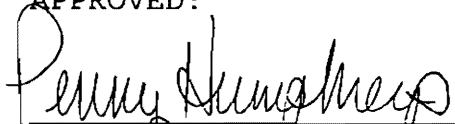
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section
54956.9(b) regarding significant exposure to litigation.
No action reported.

Board of Supervisors Meeting of January 9, 2001 attached hereto
and approved by the Board on January 23, 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, January 9, 2001

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>

PENNY HUMPHREYS
Chair Pro Tem
Fourth District

DAVID A. SOLARO
Second Vice Chair
Fifth District

RUSTY DUPRAY
First District

HELEN BAUMANN
Second District

CARL BORELLI
Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

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

**ELECTION OF CHAIR, FIRST VICE CHAIR AND SECOND VICE CHAIR
OF THE BOARD OF SUPERVISORS FOR 2001.**

Board of Supervisors reorganized as follows for year 2001:

Chair	Penny Humphreys
First Vice Chair	David A. Solaro
Second Vice Chair	Helen Baumann

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 12, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department requesting recognition of the American Cancer Society's Daffodil Days 2001, raising cancer screening and treatment awareness in El Dorado County; and requesting authorization to distribute fund raising packets supporting this cause.
RECOMMENDED ACTION: Approve.
4. Public Health Department requesting authorization to conduct a needs / expectations assessment or visioning process with Emergency Medical Systems stakeholders and authorization for Director of said Department to execute an amendment to the contract with The Polaris Group, EMS Consultants, for an additional \$15,000 from County Service Area 003 and 007 to assist in development and facilitation of the process.
RECOMMENDED ACTION: Approve and authorize Chairman to execute Budget Transfer 21100 in the amount of \$15,000 for same. SBDBaH
5. Social Services Department recommending Budget Transfer 21110 increasing Estimated Revenue by \$75,420 to use the remaining appropriation grant funds for the federal Welfare-to-Work Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.

6. Community Services Department recommending a CCC199 Compliance Certification for the term January 01, 2001 through December 31, 2003 for submission to the State Department of Aging to be referenced in all contracts executed with that Agency during the specified time period.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. Community Services Department recommending Resolution authorizing the Chairman to execute Contract 01F-4010, including the cover page and Certification Regarding Lobbying, with the State of Community Services and Development in the amount of \$40,000 for the term January 1, 2001 through December 31, 2001 for 2001 Community Services Block Grant funds.
RECOMMENDED ACTION: Adopt Resolution 001-2001 authorizing Director of said Department to execute subsequent documents relating to same.
8. General Services Department recommending award of Bid 01-204-046 for a new computer server and related software to be used in the DAMION case management system for the District Attorney's Office.
RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, Capital Data Corp, Sacramento, CA in the amount of \$21,919.24 plus tax for same.
9. General Services Department recommending ratification of a previously executed three year blanket purchase order to Buckmaster Digital Copiers for the rental of one Gestetner digital duplicator for the General Services Department Print Shop.
RECOMMENDED ACTION: Approve and authorize the Purchasing Agent to increase the blanket purchase order in the amount of \$36,023 for the remainder of the rental period.
10. General Services Department recommending property as outlined in Agenda Transmittal dated December 22, 2000 be declared surplus.
RECOMMENDED ACTION: Authorize disposal of same.

11. General Services Department recommending Notice of Assignment between the County and Transamerica Public Finance, LLC, the current assignee of the Lessor, regarding Supplement 014 to Master Lease Agreement 045-09811 with CaLease Public Funding Corporation (original lessor).
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute any future assignments.
12. General Services Department recommending Lease 255-L0111 with Star Lake Investments for 7,200 square feet of office space located at 971 Silver Dollar, South Lake Tahoe, CA in the amount of \$14,040 per month for the first year, the term shall be for five years, commencing January 1, 2001 and ending December 31, 2005, for the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department recommending Lease 255B-L0111 with Star Lake Investments for 3,836 square feet of office space located at 981 Silver Dollar, South Lake Tahoe, CA, Suites 1-5, in the amount of \$7,480 per month for the first year, the term shall be for seven years, commencing January 1, 2001 and ending December 31, 2007, for the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. General Services Department recommending Lease 254-L0111 with Star Lake Investments for 3,745 square feet of office space located at 981 Silver Dollar, South Lake Tahoe, CA, in the amount of \$7,300 per month for the first year, the term shall be for seven years, commencing January 1, 2001 and ending December 31, 2007, for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 053-S0111 with Marie Harlow, dba Help at Home in an amount not to exceed \$100,000 for the term January 1, 2001 through June 30, 2002 for in-home health care services on an "as requested" basis for clients enrolled in the California Multi-Purpose Senior Service Program (MSSP) and Linkages Program provided by the Community Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

16. General Services Department recommending Agreement 346-S0011 with Victor Treatment Centers, Inc. in an amount not to exceed \$212,500 for the term July 1, 2000 through June 30, 2001 for residential and/or group home services for severely mentally disordered minors on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. General Services Department recommending Agreement 180-S0111 with the Institute of Forensic Sciences - Toxicology Laboratory, Inc. in an amount not to exceed \$22,500 for the term October 21, 2000 through October 20, 2001 for selected forensic and toxicology services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
Removed from the Agenda.
18. General Services Department recommending Amendment 001 to Agreement 200-S0011 with Vanguard Vaults in an amount not to exceed \$50,000 for the term November 9, 2000 through November 8, 2001 for off-site storage of the back-up tape cartridges created weekly in the Data Center of the Information Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. General Services Department recommending Amendment 008 to Agreement 168-S9611 with Navigant Consulting, Inc. extending the term to June 30, 2001 for the update to the River Management Plan and Environmental Impact Report on the South Fork of the American River.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending increasing Blanket Purchase Order 200555 in the amount of \$25,000 for purchase of one truckload of copy paper and other specialty papers stocked and distributed by Central Stores to all County departments.
RECOMMENDED ACTION: Approve.
21. Treasurer-Tax Collector recommending the Board delegate its fiduciary authority to invest or re-invest County funds to the Treasurer-Tax Collector.
RECOMMENDED ACTION: Approve.

22. Elections Department recommending appointment of Heidi Weiland to the El Dorado County Board of Education in lieu of election held on Tuesday, November 7, 2000.
RECOMMENDED ACTION: Approve.
23. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** one Investigative Assistant position and **adding** one Information Technology Department Coordinator position to set up and maintain new case management system.
RECOMMENDED ACTION: Adopt Resolution 002-2001.
24. Auditor/Controller recommending Amendment 001 to Agreements 091-S0011 and 092-S0011 with DMG Maximus, Inc. in amounts not to exceed \$46,200 and \$8,000 and extending the term to December 5, 2001 for cost claiming services and preparation of a cost allocation plan respectively.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Agriculture Department recommending Agreement 00-0466 with the State Department of Food and Agriculture in an amount not to exceed \$16,700 for the term July 1, 2000 through June 30, 2001 for noxious weed management group projects in El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Transportation Department recommending Notice of Completion for Contract PSS133 for asphalt concrete overlay for portions of Cedar Ravine, Cold Springs, Missouri Flat and Mosquito Roads under contract to Teichert Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Transportation Department recommending Notice of Completion for Contract PSS134 for asphalt concrete overlay for portions of Mandan Street and Tahoe Mountain Road under contract to Delta Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. Transportation Department recommending Notice of Completion for Contract PSS135 for slurry seal for various streets in the El Dorado Hills Business Park under contract to Bumb Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.

29. Transportation Department recommending Resolution summarily vacating (AOE00-22) a 10-foot public utility easement along Lot 41 of Lakewood Sierra Unit 001 to accommodate construction of a deck (Jan Blaauw).
RECOMMENDED ACTION: Adopt Resolution 003-2001.
30. Transportation Department recommending Resolution summarily vacating (AOE00-23) a 10-foot public utility easement along the westerly 10-feet of Lot 010 of Newtown Acres 002, Unit 002 to accommodate planned construction (Fred W. Wilkinson and Michael and Roxana Hupcey).
RECOMMENDED ACTION: Adopt Resolution 004-2000.
31. Transportation Department requesting authorization to fund travel expenditures incurred to fly prospective engineers to Sacramento for participation in pre-employment physical examinations and drug tests.
RECOMMENDED ACTION: Approve.
32. Transportation Department recommending Contract PSS151 with Harding ESE, Inc. in an amount not to exceed \$35,000 for the term January 1 through December 31, 2001 for "as-needed" geotechnical engineering and materials testing services in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chairman to sign.
33. Transportation Department recommending Amendment 001 to Agreement PSS118 with Bender Rosenthal extending the expiration date to January 14, 2002 for "as-needed" appraisals and real property acquisition.
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Transportation Department recommending Condition 003 for Parcel Map P97-11 (Paul Green), requiring improvement to a 0.31 mile portion of Hassler Road, will be satisfied with payment of an in-lieu fee in the amount of \$2,871.
RECOMMENDED ACTION: Approve.
35. Transportation Department recommending Amendment 001 to Agreement PSS119 with Sierra West Valuation extending the expiration date to January 14, 2002 for "as-needed" appraisals and real property acquisition.
RECOMMENDED ACTION: Authorize Chairman to sign.

36. Transportation Department recommending the following:
- (1) Adopt Resolution summarily vacating (AOE00-25) a portion of Carson Road right of way fronting on APN 043-020-12 (John Mirande);
 - (2) Acknowledge Irrevocable Offer of Dedication for a Public Services Easement adjacent to Carson Road and authorize Chairman to execute Consent to Offer with Rejection at this time; and
 - (3) Approve and authorize Chairman to execute Quitclaim Deed quitclaiming County's interests for a portion of County Road 062.
RECOMMENDED ACTION: Approve and adopt Resolution 005-2001.
37. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 006-2001. DBBaHS
38. Administrative Office recommending Agreements with PacifiCare of California and Kaiser Foundation Health, Inc., and revised Agreement with American Specialty Health Plans which provides a chiropractic benefit for County Kaiser Plan members; Agreements needed to provide HMO coverage options offered to County employees and retirees under the County's health benefits program as of January 1, 2001.
RECOMMENDED ACTION: Authorize Chairman to sign.
39. Supervisor Dupray recommending, pursuant to Revenue and Taxation Code 5108, rebate from the General Fund of property taxes collected from Cable Data in the amount of \$58,014.26.
RECOMMENDED ACTION: Approve.
40. Supervisor Humphreys recommending William Giauque be granted an extension on Building Permit 93083371.
RECOMMENDED ACTION: Approve.
41. Supervisor Humphreys recommending letter honoring Clunes, Australia, Coloma's Sister City, to be read at the second annual Coloma Day event in Clunes on January 24, the anniversary of the discovery of gold in Coloma.
RECOMMENDED ACTION: Authorize Chairman to sign.

42. County Service Area 007 rebate of property taxes collected from Cable Data in the amount of \$3,485.89 in accordance with Revenue and Taxation Code 5108.
RECOMMENDED ACTION: Approve.
43. County Service Area 009 appointments to the Georgetown Cemetery Zone of Benefit as outlined in Agenda Transmittal dated December 20, 2000.
RECOMMENDED ACTION: Approve.
44. Transportation Department recommending Resolution summarily vacating (AOE00-24) a 20-foot public utility easement along the southerly 20-feet of Lot 29 of Newtown Acres 002, Unit 002, to accommodate planned construction, requested by Fred W. Wilkinson and Michael and Roxana Hupcey.
RECOMMENDED ACTION: Adopt Resolution 007-2001.
45. Sheriff requesting authorization to contribute funds towards lighting the helicopter pad at the Pacific Ranger Station.
RECOMMENDED ACTION: Approve.
46. General Services Department recommending award of Bid 01-680-013 for soft body armor for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to low qualified bidders: DeNio Enterprises, Sparks, NV, in the amount of \$18,060 for 60 Level II vests; Aardvark Tactical, Arcadia, CA, in the amount of \$15,549.88 for 11 Level IIIA vests (Safariland); Adamson Industries, Oakland, CA, in the amount of \$2,079.31 for four Level IIIA vests (American Body Armor), amounts include shipping and taxes.

BOARD ACTION - Consent Calendar approved with the exception of item 17 which was removed from the Agenda (items 4 and 37 acted upon separately). BSDBaH

END CONSENT CALENDAR

PRESENTATION of Certificate of Commendation to Trevor Miller, Boy Scout Troop 95, on achieving the rank of Eagle Scout.

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. General Services Department recommending Budget Transfer 21111 decreasing Department 15 Facilities budget and increasing contributions to the Accumulated Capital Outlay Fund in the amount of \$157,955 for Lake Tahoe Unified School District (LTUSD) for land coverage owed the District in support of the South Lake Tahoe Jail Expansion Project; Agreement with LTUSD and the County discharging the County's obligation upon said payment; and authorization for the Auditor/Controller to issue a check for said payment.

BOARD ACTION - Approved.

SBDBaH

51. Supervisor Humphreys and former Supervisor Nielsen requesting the Board reconsider the waiver of variance fees for the King property located on Windlestraw Road for the purpose of adding two conditions for its continued approval: (1) Kings abide by the new light Ordinance so their light does not intrude on their neighbor's nocturnal serenity; and (2) Kings relocate or cover the compost/manure pile so their neighbor cannot see or smell it; and if these two conditions cannot be agreed to by both parties, then it is recommended that the waiver be revoked so both parties will have the benefit of a full public hearing before the Planning Commission.

BOARD ACTION - Continued to **January 23, 2001**, for further review by staff.

BDBaHS

52. Adoption 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. (Introduced 12/12/00, Item 45)

BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4570.

SDBaBH

53. **APPOINTMENTS** to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminus with the District Supervisor's term are listed. Dates listed after appointees' names and/or vacant memberships are term expiration dates.

Aging Commission - 4 Year Term

District I incumbent - Ramona L. Gilmore.

District II incumbent - Leslie Burnett.

District III incumbent - Bettie J. Thompson, recommended for reappointment by Supervisor Borelli.

Member at Large - Irene C. Arnold, 2-year term expired 01/01/01.

BOARD ACTION - Ramona Gilmore (District I) reappointed for term to expire January 2005; District II appointment continued off calendar; District III incumbent **Bettie J. Thompson** reappointed for term to expire January 2005; and appointment of member at large continued off calendar.

DBBaHS

Agricultural Commission - 4 Year Term

Fruit & Nut Representative - Brian Fitzpatrick (Jan 2001)

Other Agriculture Interests - Lloyd Walker (Jan 2001)

BOARD ACTION - Brian Fitzpatrick and Lloyd Walker

reappointed for terms to expire January 2005.

DBBaHS

Building Appeals Board - 3 Year Term

Construction Consultant - Robert G. Cox (Jan 2001)

Engineer - Neil Moore (Jan 2001)

Engineer - Gene Thorne (Jan 2001)

Community at Large - Bill Fisher (Jan 2001)

Community at Large - Kathye Russell (Jan 2001)

BOARD ACTION - All incumbents listed herein reappointed for terms to expire January 2004.

BSDBaH

Cameron Park Design Review - 4 Year Term

Resident - vacant (Jan 2003)

BOARD ACTION - Continued off calendar.

Civil Service Commission - 4 Year Term

District I incumbent - Deborah Kiley.

District II incumbent - Vicki Yorty.

District III incumbent - Penny LeDoux recommended for reappointment by Supervisor Borelli.

BOARD ACTION - **Ken Cater** (District I) appointed, **Bill Davis** (District II) appointed, and District III incumbent **Penny LeDoux** reappointed, for terms to expire January 2005.

BBaDHS

**El Dorado County Cultural Resources Preservation Commission
4 Year Term**

District I incumbent - Ken Earle.

District I incumbent - Susan Merritt.

District II incumbent - Anthony M. Belli.

District II incumbent - Nan Cotton.

District III incumbent - Marilyn Ferguson, recommended for reappointment by Supervisor Borelli.

District III appointment of Fay Sady recommended by Supervisor Borelli.

District V vacancy (Jan 2003)

BOARD ACTION - District I incumbent **Ken Earle** reappointed and the other District I appointment continued off calendar; District II incumbent **Anthony Belli** reappointed and the other District II appointment continued off calendar; District III incumbent **Marilyn Ferguson** reappointed and **Fay Sady** also appointed representing District III; said appointments are for terms to expire January 2005; and appointment to District V vacant seat continued off calendar.

DBBaHS

Fair Association Board of Directors - 4 Year Term

District I incumbent - John Warden.

District II incumbent - Dave Harde.

District III appointment of Michael Denton recommended by Supervisor Borelli.

BOARD ACTION - **Bill MacKay** (District I) appointed, **Dave Harde** (District II) reappointed, and **Michael Denton** (District III) appointed, for terms to expire January 2005. Additionally, **Mark Forni** (District IV) appointed to fill unexpired term of Rod Palmieri who resigned due to moving out of the County and whose term expires January 2003.

BBaDHS

Fire Advisory Board - 2 Year Term

Chief Leo Chaloux (Jan 2001)

Chief Tom Doyle (Jan 2001)

BOARD ACTION - Chiefs Chaloux and Doyle reappointed for terms to expire January 2003. BSDBaH

Fish and Game Committee - 4 Year Term

District I incumbent - Mike Denton.

District II incumbent - Chris Jenkins.

District III incumbent - Leonard Stroud, recommended for reappointment by Supervisor Borelli.

BOARD ACTION - **Jeff Routsong** (District I) appointed and **Leonard Stroud** (District III) reappointed, for terms to expire January 2005; and District II appointment continued off calendar. BHDBaS

Greenwood Cemetery District - 4 Year Term

John Lloyd - (Jan 2000)

BOARD ACTION - Continued off calendar.

Historical Records Commission - 4 Year Term

Museum Administrator recommending appointment of the following:

Museum Administrator (permanent appointment)

County Recorder/Clerk (permanent appointment)

County Librarian (permanent appointment)

County Records Center Administrative Technician (permanent appointment)

Marilyn Ferguson, Heritage Association (4-yr term)

Beverly Cola, Native Daughters of the Golden West (4-yr term)

Earl Perry, County Historical Society (4-yr term)

Barney Noel, Native Sons of the Golden West (4-yr term)

BOARD ACTION - Appointments made as recommended; 4-year terms to expire January 2005. DBaBHS

Law Library Trustees - 1 Year Term

County Counsel - Lou Green (Jan 2001)

Member of the Bar Association - Catherine Lawson (Jan 2001)

BOARD ACTION - Lou Green and Catherine Lawson reappointed for terms to expire January 2002. BDBaHS

Library Commission - 4 Year Term

District I incumbent - Bruce Rekow.

District II incumbent - Louise Tonioni.

District III incumbent - Gordon Purdy, recommended for reappointment by Supervisor Borelli;

BOARD ACTION - Bruce Rekow (District I) and Gordon Purdy (District III) reappointed for terms to expire January 2005, and District II appointment continued off calendar.

BSDBaH

Local Disaster Council - 4 Year Term

District I incumbent - Mel Kowardly.

District II incumbent - Kenneth Bush.

District III appointment of Rick Tobin recommended by Supervisor Borelli.

BOARD ACTION - District I and II appointments continued off calendar, and Rick Tobin (District III) appointed for term to expire January 2005. BSDBaH

Mental Health Commission - 3 Year Term

Public Representative-Western Slope - one vacancy

Family Representative-Western Slope - 3 vacancies

Consumer Representative-South Lake Tahoe - one vacancy

Public Representative-South Lake Tahoe - one vacancy

BOARD ACTION - Pamela Johnson appointed Public Representative - Western Slope; remaining appointments continued off calendar. BDBaHS

Mountain Valley Library System - 2 Year Term

Nancy Campbell (Jan 2001)

BOARD ACTION - Continued off calendar.

Parks and Recreation Commission - 4 Year Term

District I incumbent - Brian Parry.

District II incumbent - Ray Cherney.

District III appointment of Bob Smart recommended by Supervisor Borelli.

BOARD ACTION - District I appointment continued off calendar; and **Ray Cherney** (District II) reappointed and **Bob Smart** (District III) appointed for terms to expire January 2005. BSDBaH

Planning Commission - 4 Year Term

District I incumbent - John Wolfenden.

District II incumbent - Tom Mahach.

District III incumbent - Doug Noble, recommended for reappointment by Supervisor Borelli.

BOARD ACTION - **Lorraine Larsen-Hallock** (District I) appointed, **John MacCready** (District II) appointed, and **Doug Noble** (District III) reappointed for terms to expire January 2005. BSDBaH

River Management Advisory Committee - 4 Year Term

Second Alternate - vacant.

BOARD ACTION - Continued off calendar.

Sierra Economic Development District - 3 Year Term

Private Sector/RCD Board Director - vacant.

BOARD ACTION - Continued off calendar.

Trails Advisory Committee - 4 Year Term

Lisa S. Couper (Jan 2001)

Howard G. Dunlop (Jan 2001)

Judy Muetz (Jan 2001)

Barbara Sebastian (Jan 2001)

BOARD ACTION - Continued off calendar.

Veterans Affairs Commission - 4 Year Term

District I incumbent - James Denmark.

District I Alternate incumbent - Joel Greenberg.

District II incumbent - Michael Rupley.

District II Alternate incumbent - Butler League.

District III incumbent - Ruth Joan Miller, recommended for reappointment by Supervisor Borelli.

District III Alternate appointment of Patrick Couch recommended by Supervisor Borelli.

BOARD ACTION - District I and II members and alternates reappointed; District III member, Ruth Joan Miller, reappointed; and **Patrick Couch** appointed District III alternate; all for terms to expire January 2005. DBBaHS

APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS: (Listed below are appointments made in January 2000.)

Abandoned Vehicle Abatement Service Joint Powers Authority

David Solaro

Alternate - Raymond Nutting

BOARD ACTION - David Solaro reappointed; Carl Borelli appointed Alternate. BDBaHS

American River Authority

Penny Humphreys

Alternate - J. Mark Nielsen

BOARD ACTION - Penny Humphreys reappointed; Helen Baumann appointed Alternate. DBBaHS

California Identification Random Access Network

Raymond Nutting

BOARD ACTION - David Solaro appointed. BHDBaS

California Rural Home Mortgage Finance Authority - 3 Year Term

Raymond Nutting (Jan 2002)

Alternate - Joyce Aldridge (Jan 2002)

BOARD ACTION - Carl Borelli appointed to serve out Nutting's term which expires January 2002. (Joyce Aldridge to remain the Alternate until January 2002.) BSDBaH

Chamber of Commerce - County

Penny Humphreys/Night Meeting Attendee

Raymond Nutting/Day Meeting Attendee

BOARD ACTION - Rusty Dupray appointed Night Meeting Attendee, and **Carl Borelli** appointed Day Meeting Attendee. BBaDHS

Chamber of Commerce - South Lake Tahoe

David Solaro

Alternate - Raymond Nutting

BOARD ACTION - David Solaro reappointed; **Helen Baumann** appointed Alternate. BHDBaS

Children and Families First Commission

David Solaro

BOARD ACTION - Helen Baumann appointed. HBDBaS

Community Action Council (coterminus with Supervisorial terms)

Raymond Nutting (Jan 2001)

Alternate - vacant (Jan 2001)

Penny Humphreys (Jan 2003)

Alternate - **Connie Zelinsky** (Jan 2003)

David Solaro (Jan 2003)

Alternate - **Judi Harkins** (Jan 2003)

BOARD ACTION - Helen Baumann appointed for term to expire January 2005, and Supervisor Baumann advised that when she hires an Assistant, she may designate that person as her Alternate.

BHDBaS

El Dorado County Facilities Development Committee - 1 Year Term

Chairman of the Board - William S. Bradley (Jan 2001)

One Board Member - J. Mark Nielsen (Jan 2001)

BOARD ACTION - Board voted to **discontinue** this Committee.

BSDBaH

El Dorado County Transit Authority

William S. Bradley

Alternate - vacant

Penny Humphreys

Alternate - vacant

J. Mark Nielsen

Alternate - Barbara Sebastian

BOARD ACTION - **Rusty Dupray** appointed to replace Bradley;

Penny Humphreys reappointed noting **Barbara Sebastian** will

serve as her alternate; and **Carl Borelli** appointed to

replace Nielsen.

BSDBaH

El Dorado County Transportation Commission - 4 Year Term

William S. Bradley (Jan 2003)

Alternate - Penny Humphreys (Jan 2003)

Raymond Nutting (Jan 2003)

Alternate - Bob Charny (Jan 2001)

J. Mark Nielsen (Jan 2001)

Alternate - vacant (Jan 2001)

BOARD ACTION - **Rusty Dupray** appointed to serve out

Bradley's term which expires January 2003; **Helen Baumann**

appointed to serve out Nutting's term which expires January

2003; **Penny Humphreys** appointed for term to expire January

2005; and Alternate **Bob Charny** reappointed for term to

expire January 2005.

BSDBaH

Evelyn Horn Scholarship Committee

Chairman

Vice Chairman

BOARD ACTION - No action.

Folsom City/El Dorado County Joint Powers Authority

William S. Bradley

Penny Humphreys

Alternate - Raymond Nutting

Alternate - vacant

BOARD ACTION - Rusty Dupray appointed to replace Bradley, Penny Humphreys reappointed, and Carl Borelli appointed Alternate, replacing Nutting.

BSDBaH

Golden Chain Council for the Mother Lode - 3 Year Term

Raymond Nutting (Jan 2003)

BOARD ACTION - Carl Borelli appointed.

BSDBaH

Golden Sierra Job Training Agency

J. Mark Nielsen

Alternate - vacant

BOARD ACTION - Carl Borelli appointed.

HDBaBS

High Sierra Resource Conservation & Development Council - 1 Year Term

Raymond Nutting (Jan 2001)

BOARD ACTION - Penny Humphreys appointed for term to expire January 2002.

BSDBaH

Local Agency Formation Commission - 4 Year Term

William S. Bradley (May 2004)

Penny Humphreys (May 2002)

Alternate - Raymond Nutting (May 2002)

BOARD ACTION - Helen Baumann appointed to serve out Bradley's term which expires May 2004; and Rusty Dupray appointed Alternate, to serve out Nutting's term which expires May 2002.

BHDBaS

Mental Health Commission - 3 Year Term

Penny Humphreys (Jan 2002)

Alternate - Raymond Nutting (Jan 2002)

BOARD ACTION - Helen Baumann appointed Alternate to serve out Nutting's term which expires January 2002. BSDBaH

Mountain Counties Air Basin Control Council

J. Mark Nielsen

Alternate - William S. Bradley

BOARD ACTION - Carl Borelli appointed Member; Helen Baumann appointed Alternate. BHDBaH

Regional Council of Rural Counties - 2 Year Term

Raymond Nutting (Jan 2001)

Alternate - Penny Humphreys (Jan 2001)

BOARD ACTION - Helen Baumann appointed Member; Penny Humphreys reappointed Alternate; terms to expire January 2003. BSDBaH

Sacramento Area Commerce & Trade Organization

J. Mark Nielsen

Alternate - William S. Bradley

BOARD ACTION - David Solaro appointed Member; Carl Borelli appointed Alternate. BHDBaH

Sacramento Area Council of Governments

William S. Bradley

Alternate - Penny Humphreys

BOARD ACTION - Rusty Dupray appointed Member; Penny Humphreys reappointed Alternate. SBDBaH

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

J. Mark Nielsen (Jan 2001)

Alternate - Raymond Nutting (Jan 2001)

BOARD ACTION - Carl Borelli appointed Member; Rusty Dupray appointed Alternate; terms to expire January 2002. BDBaHS

Sacramento-Placerville Transportation Corridor Joint Powers Authority

William S. Bradley

Alternate - Raymond Nutting

BOARD ACTION - Rusty Dupray appointed Member; Carl Borelli appointed Alternate. BDBaHS

Sierra Economic Development District - 3 Year Term

Penny Humphreys (Jan 2002)

Alternate - vacant (Jan 2002)

BOARD ACTION - Helen Baumann appointed to fill vacant Alternate term which expires January 2002. BSDBaH

Sierra Planning Organization (See SEDD) - 3 Year Term

Penny Humphreys (Jan 2002)

Alternate - vacant (Jan 2002)

BOARD ACTION - Helen Baumann appointed to fill vacant Alternate term which expires January 2002. DBBaHS

South Lake Tahoe Basin Waste Management Authority

David Solaro

Alternate - Raymond Nutting

BOARD ACTION - David Solaro reappointed; Helen Baumann appointed Alternate. BSDBaH

South Lake Tahoe Recreation Facilities Joint Powers Authority

David Solaro

Alternate - Raymond Nutting

BOARD ACTION - David Solaro reappointed Member; Helen Baumann appointed Alternate.

SBDBaH

Tahoe Conservancy - 4 Year Term

David Solaro (Jan 2003)

Alternate - Raymond Nutting (Jan 2003)

BOARD ACTION - Helen Baumann appointed Alternate to serve out Nutting's term which expires January 2003.

SBDBaH

Tahoe Paradise Resort Improvement District - 4 Year Term

Raymond Nutting (Jan 2003)

BOARD ACTION - Helen Baumann appointed to serve out Nutting's term which expires January 2003.

BBaDHS

Tahoe Regional Planning Agency - 4 Year Term

David Solaro (Jan 2003)

Second Alternate - Raymond Nutting (Jan 2003)

BOARD ACTION - Helen Baumann appointed Second Alternate to serve out Nutting's term which expires January 2003.

BHDBaS

Tahoe Transportation District

David Solaro

Alternate - Raymond Nutting

BOARD ACTION - David Solaro reappointed Member; Helen Baumann appointed Alternate.

BHDBaS

Veterans Coordinating Council

J. Mark Nielsen

BOARD ACTION - Carl Borelli appointed.

BDBaHS

TIME ALLOCATION - 10:00 A.M.

60. General Services Department recommending the following pertaining to the acquisition of real property described as APN 097-020-46 in the Diamond Springs area from Logan Family Enterprises, LP:

(1) Exercise option to acquire said property consisting of 3.968 acres;

(2) Authorize Chairman to sign title and escrow documents necessary to complete the transaction;

(3) Adopt Resolution naming authorized representatives of the County to execute all documents necessary to complete said transaction; and

(4) Authorize and direct Auditor/Controller to issue a check in the amount of \$234,740.86 to Inter-County Title Company to cover costs associated with said acquisition.

No action taken.

TIME ALLOCATION - 10:30 A.M.

61. Supervisor Baumann recommending Board consider request of Read and Laurie Brown to remove an encroachment "Notice of Non-Compliance" on their property located at 2939 Madrone, Camino (APN 076-134-02).

BOARD ACTION - Removed from the Agenda at the request of Supervisor Baumann who advised the matter has been resolved.

TIME ALLOCATIONS - 11:00 A.M.

62. Hearing to consider new and amended District-wide rules for the El Dorado County Air Pollution Control District:

(1) Make findings of Authority, Necessity, Clarity, Consistency, Nonduplication, and Reference as required by Health and Safety Code, Sections 40703 and 407277 for new Rule 526 - Toxics; New Source Review and amended Rule 229 - Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters; Rule 232 - Biomass Boilers; Rule 523 - New Source Review; and

(2) Adopt said Rules.

BOARD ACTION - Removed from the Agenda, to be properly agendized as an Air Pollution Control District Board matter on January 23, 2001.

63. Reconsideration of interpretation of Measure Y Issue 7 "Cumulative impact, which includes latent demand, must as a matter of policy be consider 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 - Continued off calendar.

SBDBaH

COMMITTEE REPORTS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal of the approval of Special Use Permit S00-20/Greenstone E-015 Cell Site allowing development of a personal communication services antenna site on 5.39 acres (APN 319-120-29) in the Placerville area (District II); Appellant: Slate Creek Homeowners Association, Inc.; Applicant: AT&T Wireless.

BOARD ACTION - Board upheld the Appeal, denying Special Use Permit S00-20 based on the determination that approval would be detrimental to the welfare of the neighborhood primarily on aesthetic bases. BaHDBS

Following action on the Appeal, Chair Humphreys gave direction to staff to bring back to the Board the proper instrument for declaring a moratorium on the issue of cell tower site siting until the County adopts policy guidelines for addressing applications in a uniform manner.

ADJOURNMENT