

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 23, 2001

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(b) regarding significant exposure to litigation.  
**No action reported.**

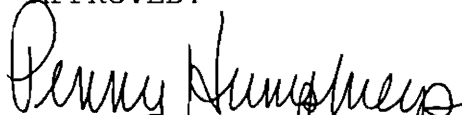
**Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

**BOARD ACTION** - By unanimous vote, Board authorized initiation of litigation contingent upon circumstances; information will be available upon request if the filing occurs.

54. Clarification of Agenda Item #54 (refer Agenda Page 10) which is Supervisor Humphreys and former Supervisor Nielsen requesting the Board reconsider the **granting of the variance and 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. . (Continued 1/9/01, Item 51)  
**BOARD ACTION** - Refer Agenda item 54 on Page 10 of the Agenda.

Board of Supervisors Meeting of January 23, 2001 attached hereto and approved by the Board on January 30, 2001.

APPROVED:

  
\_\_\_\_\_  
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

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**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 23, 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  
Fourth District

**DAVID A. SOLARO**  
First Vice Chair  
Fifth District

**HELEN BAUMANN**  
Second Vice Chair  
Second District

**RUSTY DUPRAY**  
First 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.*

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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 January 9, 2001.  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending Information Technology Department Coordinator candidate Anthony Garrido be placed a Step 5 of the salary schedule effective January 23, 2001.  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department recommending Agreement 148-PHD0012 with Calvin Freeman, Proprietor, dba Calvin Freeman & Associates in an amount not to exceed \$16,000 for a term to expire May 31, 2001 for technical support to complete development and finalize the El Dorado County Emergency Medical Services Disaster Plan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
5. Public Health Department recommending Resolution designating the County of El Dorado as lead agency for the Substance Abuse and Crime Prevention Act of 2000 agreeing to comply with the provisions of the Act, and assuring a trust fund has been established to receive fiscal year 2000/2001 funds in the amount of \$290,199 from the State Department of Alcohol and Drug Programs.  
**RECOMMENDED ACTION:** Adopt Resolution 008-2001.
6. Public Health Director requesting authorization to proceed with administrative work on the Drug-Free Communities Support Program Grant from the U.S. Department of Justice, including executing sub-contracts related to the Grant.  
**RECOMMENDED ACTION:** Approve.

7. Public Health Director requesting authorization to submit a Letter of Intent, Grant application, and other documentation required to the County Medical Services Program (CMSP) Service Board for a two year grant commencing July 1, 2001 in an amount up to \$400,000 for development of an organized system of care to address the needs of the CMSP population in the County.  
**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending Resolution amending the Records Disposition Schedule for the Director's office of said Department.  
**RECOMMENDED ACTION:** Adopt Resolution 009-2001.
9. General Services Department requesting authorization to negotiate with and award a Purchase Order to Farber Specialty Vehicles for a low floor gas powered bookmobile in an amount not to exceed \$175,000, and approval of Budget Transfer 21115 increasing Estimated Revenue by \$25,000 to accomplish same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending Agreement 266-S0111 with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$19,583 for a one year term for urine testing for juvenile and adult offenders on an "as requested" basis for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
11. General Services Department recommending Agreement 325-S0111 with El Dorado County Chamber of Commerce in an amount not to exceed \$112,246 for the term January 1, 2001 through December 31, 2001 for Film Promotion and Public Services/Information.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
12. General Services Department recommending Agreement 286-S0111 with Parsons Harland Bartholomew & Associates, Inc. in an amount not to exceed \$25,400 for an eight month term for environmental evaluation and preparation of environmental documentation and permitting for a ballfield at the South Lake Tahoe Community College.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

13. General Services Department recommending Joint Use Agreement 145-L0111 with Gold Oak Union School District for the term October 1, 2000 through September 30, 2001 for use of the library facility located at the Gold Oak Union School District's Pleasant Valley School Site.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. General Services Department recommending Agreement 00-108-722 with the State Department of Boating and Waterways in the amount of \$31,150 for funding the construction of a shade / picnic pavilion near the boat launching area at Henningsen-Lotus Park; and Budget Transfer 21112 increasing Estimated Revenue by \$31,150 to accomplish same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Amendment 001 to Agreement 084-S0111 with Dokken Engineering, Inc. in an amount not to exceed \$153,555.12 for preliminary studies, environmental clearances and permits, plans, specifications and estimates for the continued extension of the El Dorado Trail from Parkway east to the proposed interchange in Camino.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
16. General Services Department recommending Amendment 001 to Agreement 035-S0010 with Paul Phipps and Dennis Hamilton, dba Green Valley Mortuary and Cemetery in an amount not to exceed \$15,000 for the term September 9, 2000 through March 31, 2001 for mortuary services for the disposition of indigent persons who may die as residents of the County, specifically in the area west of Twin Bridges and described as the "West Slope" for the Department of Social Services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
DSBaH B(ab)
17. General Services Department recommending Lease 238-L0111 with Pioneer Plaza, Ltd. in the amount of \$1,100 per month for term November 1, 2000 through October 31, 2001, and annually thereafter, in an amount equal to two percent of the current monthly rent amount, for 1,162 square feet of improved office space located at 344 Placerville Drive, Suite 11, Placerville, California, for the Mental Health Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. Fair Manager extending Fair Board invitation to the Board of Supervisors for lunch and annual policy review on Tuesday, February 6, 2001, at noon in the Board of Directors Room at the County Fairgrounds.  
**RECOMMENDED ACTION:** Approve.
19. El Dorado County Treasury-Policy Oversight Committee recommending approval of the El Dorado County Pooled Investments State of Investment Policy.  
**RECOMMENDED ACTION:** Approve.
20. Treasurer/Tax Collector nominating Vicki Barber, Shirley Damato, and Tom Soike, as an interim member until a permanent Chief Administrative Officer is hired, to the County Treasury-Policy Oversight Committee.  
**RECOMMENDED ACTION:** Approve and confirm said nominations for a one year term.
21. Elections Department submitting results of the votes cast at the El Dorado Irrigation District, Division 1 Special Recall Election held on January 9, 2001.  
**RECOMMENDED ACTION:** Approve.
22. Transportation Department recommending Resolution amending Resolution 248-81 sanctioning the existing one-way traffic zone on the upper level of Main Street in Georgetown.  
**RECOMMENDED ACTION:** Adopt Resolution 010-2001.
23. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning "No Parking" zones on Olson Lane and Carson Road.  
**RECOMMENDED ACTION:** Adopt Resolution 011-2001.
24. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at various intersections.  
**RECOMMENDED ACTION:** Adopt Resolution 012-2001.
25. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads.  
**RECOMMENDED ACTION:** Adopt Resolution 013-2001.

26. Transportation Department recommending Resolution amending Resolution 250-81 establishing Blue Mountain Drive in Grizzly Flat as a "Through Highway".  
**RECOMMENDED ACTION:** Adopt Resolution 014-2001.
27. Transportation Department recommending Resolution summarily vacating (AOE01-02) a portion of a 5-foot wide public utility easement to accommodate planned construction of a retaining wall, requested by Joseph and Elaina Padilla.  
**RECOMMENDED ACTION:** Adopt Resolution 015-2001.
28. Planning Department submitting Final Map for Deerfield Estates (TM98-1355) located off El Dorado Road between Missouri Flat Road and U.S. Highway 050, Applicant: Terry L. Stigall; and Agreement to Make Subdivision Improvements with Terry L. and Ellen M. Stigall.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Planning Department submitting Certificate of Compliance COC99-19 for Richard Woltering for property located on the north side of Bear Rock Road in the Placerville Periphery area.  
**RECOMMENDED ACTION:** Approve, subject to the conditions in Exhibit B.
30. Planning Department recommending Amendment 001 to Agreement 143-S0011 with EDAW, Inc. extending the term to September 27, 2001 to prepare a biology, air quality, noise, and cultural impact analysis associated with the General Plan.  
**RECOMMENDED ACTION:** Approve retroactively and authorize Chairman to sign.
31. Planning Department recommending Amendment 001 to Agreement 125-S0011 with Economic and Planning Systems, Inc. extending the term to August 30, 2001 for an economic analysis in support of Measure Y interpretation, General Plan alternative analysis and to prepare a data base to support the County Traffic Model and Traffic Impact Mitigation / Road Impact Fees Update.  
**RECOMMENDED ACTION:** Approve retroactively and authorize Chairman to sign.



32. Planning Department recommending Amendment 001 to Agreement PLS-00-03 with Dean Carrier & Associates to reallocate time and funds to assess the California Spotted Owl to assess the Pacific Fisher petition.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.HBDBaS
33. Human Resources Department recommending Resolution establishing salary ranges for the classifications of General Trainee-Extra Help and Student Intern-Extra Help in accordance with Industrial Welfare Commission California Minimum Wage Order MW-2001, effective first full pay period following adoption of said Resolution.  
**RECOMMENDED ACTION:** Adopt Resolution 016-2001.
34. County Counsel submitting Fourth Quarter Calendar Year 2000 Collection Report.  
**RECOMMENDED ACTION:** Receive and file.
35. Supervisor Dupray recommending staff investigate conversion to electronic Board agenda packets.  
**RECOMMENDED ACTION:** Direct staff to bring back findings, including cost estimates, within three months. DSBaBH
36. Supervisor Humphreys recommending Sid Davis be appointed to the Sierra Economic Development District as Resource Conservation District representative for a term to expire January 2003.  
**RECOMMENDED ACTION:** Approve appointment.
37. Supervisor Solaro recommending Efigenia (Gina) Dilts be appointed District V representative to the Clean Tahoe Community Task Force.  
**RECOMMENDED ACTION:** Approve appointment.
38. County Service Area 003 Amendment 001 to Agreement CC94-10 with County of Alpine revising rates for ambulance service to parts of Alpine County to reflect new rates effective January 1, 2001.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
39. General Services Department recommending Agreement 265-S0111 with Madeira Group International not to exceed \$27,500 for term October 1, 2000 through September 30, 2002 for background investigation services for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

40. General Services Department recommending Amendment 002 to Agreement 088-S9911 with Madeira Group International in an amount not to exceed \$45,000 for the term January 6, 2001 through February 28, 2001 for background investigation services for the Sheriff's Department.

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

BaBDHS

41. General Services Department recommending award of Request for Proposal 01-986-036 for vehicle abatement services to James C.N. Hagen dba Hangtown Tow Service for towing services necessary to assist the Sheriff's Department with vehicle abatement on the Western Slope of El Dorado County.

**RECOMMENDED ACTION:** Authorize Chairman to execute Agreement 329-S0111 in an amount not to exceed \$48,000 for the term January 1, 2001 through December 31, 2002.

BaDBHS

42. General Services Department recommending award of Request for Proposal 01-915-009 to Constellation Justice Systems for an application software product for case management and tracking within the District Attorney's Office.

**RECOMMENDED ACTION:** Authorize Chairman to execute Agreement 317-S0111 in an amount not to exceed \$138,370 for same.

43. Auditor/Controller requesting authorization to apportion special taxes for Community Facilities District No. 2000-1, of the South Lake Tahoe Recreation Facilities Joint Powers Authority using the "Alternative Method" (Teeter Method) described in section 4701 of the California Revenue and Taxation Code.

**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar approved with items 32, 35, 40 and 41 acted upon separately, and Supervisor Borelli abstaining on item 16. DSBBAH

**END CONSENT CALENDAR**

**PRESENTATION** of Certificate of Recognition to the Food Bank for its efforts to enrich the holidays and its ongoing efforts to provide food for needy families.

**PRESENTATION** of Certificate of Recognition to Marine Corps League, Hangtown Chapter 697 for its efforts to enrich the holidays for needy children by collecting and distributing Toys for Tots.

**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 submitting request of the Pioneer Firefighters Association that the County waive use fees for the Pioneer Park Community Center for four weekends for the Crab Banquet fundraisers.

**BOARD ACTION** - Board authorized a reduced fee of \$80 (reduced from \$240) for this fund raiser for four weekends, specifying this is a one time only fee reduction not intended to set a precedence for other groups.

DBaBHS

51. Probation Department recommending the following pertaining to the Schiff-Cardenas Crime Prevention Act of 2000:

(1) Approve submittal of application to the Board of Corrections for funding;

(2) Adopt Resolution appointing Chief Probation Officer as the Chair of the County Juvenile Justice Coordinating Council and identifying members of said Council; and assurances relating to same;

(3) Approve Budget Transfer 21105 increasing Estimated Revenue by \$193,740;

(4) Adopt Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Supervising Probation Officer and five Probation Officers I/II positions to staff the County School Resource Program;

(5) Authorize Purchasing Agent to go forward with the purchase of one 4X4 vehicle and six computers.

**BOARD ACTION** - Approved, and RESOLUTIONS NOS. 017-2001 and 018-2001 adopted accordingly. DSBaBH

52. Planning Department and Agricultural Commission recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Assistant/Associate Planner position needed to successfully implement a code enforcement program to address increase in nonconforming uses associated with the Ranch Marketing Program, particularly in Apple Hill; and Budget Transfer 21085 transferring \$30,550 from Contingency for same. Continued 12/12/00/Item 38)  
**BOARD ACTION** - RESOLUTION NO. 019-2001 adopted, Budget Transfer No. 21085 approved, and staff directed to provide the Board a review of the program in one year.

BHDBaS

53. Planning Department recommending Ordinance correcting Ordinance 4554 adopted by the Board of Supervisors on May 16, 2000 for rezoning of lands in the Diamond Springs/El Dorado Area Plan, petitioned by Theodorre Spinardi, Robert Fuller and Ed Hagen.

**BOARD ACTION** - ORDINANCE NO. 4571 adopted. DBBaHS

54. 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. (Continued 1/9/01, Item 51)

**BOARD ACTION** - Continued to February 6, 2001, at the request of the Director of Planning. BSDBaH

55. Supervisor Humphreys recommending development of zoning standards and requirements for cellular and PCS antennas and towers; and adoption of Urgency Interim Zoning Ordinance under Government Code Section 65959 prohibiting issuance of permits for installation of cellular and PCS antennas and towers for a period of 45 days.

**BOARD ACTION** - Approved and ORDINANCE NO. 4572 adopted as presented with the addition of two exemptions: Section 3.C "This ordinance shall not apply to applications to locate wireless communication facilities on top of existing power transmission facilities, provided the increase in height does not exceed fifteen (15) feet.", and Section 3.D "This ordinance shall not apply to applications for temporary wireless facilities where such facilities do not exceed forty (40) feet in height, and the use does not exceed a period of ninety (90) days."; said Ordinance adopted as an urgency measure to become effective immediately. DSBaBH

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

60. Opening of sealed proposals for property identified as APN 042-453-01, Lot 54, Sly Park Hills, Unit 006, located on Dolly Varden Lane, Pollock Pines. (Resolution of Intention adopted 12/5/00, Item 8)  
**BOARD ACTION** - No bids received.

61. Supervisor Solaro recommending Board make the finding it is more economical and feasible to contract out the services in accordance with Government Code Section 31000 and pursuant to County Charter Section 210(b)(6), and authorize the Chairman to sign an Agreement (PLS 00-009) with CDR Associates to conduct retreats and carry out other tasks based on its previous report "Prospects for Collaborative Decision-Making on Land Use Issues in the County", based on interviews with County leaders and other key individuals (stakeholders); and Budget Transfer No. 21122 increasing estimated revenue in the amount of \$10,269 for same.

**BOARD ACTION** - Approved; and staff authorized to incur additional costs up to \$2000 for facility rental and catered meals and refreshments for a special Board of Supervisors meeting (workshop / retreat) on Monday, January 29, and the afternoon of Tuesday, January 30, at Gold Hill Vineyard in Placerville. SBDBaH

62. 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 12/12/00, Item 73)

**BOARD ACTION** - Hearing continued to **February 27, 2001**, at the request of the Auditor-Controller.

#### COMMITTEE REPORTS

**BOARD OF SUPERVISORS RECESSED AND AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS CONVENED TO CONSIDER THE FOLLOWING:**

70. Hearing to consider new and amended District-wide Rules for the El Dorado County Air Pollution Control District; recommended action being to:

(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** - Hearing no protests, Rules adopted based on required findings. BBaDHS

71. Environmental Management Department recommending Chairman be authorized to sign the following contracts for Department of Motor Vehicle funding of Motor Vehicle Emission Reduction Projects:

(1) APCD DMV 2000-02 with El Dorado County Department of Transportation in an amount not to exceed \$39,780 for the Harvard Way Bike Path Project;

(2) APCD DMV 2000-03 with El Dorado County Department of Transportation in an amount not to exceed \$13,225 for the El Dorado Hills Boulevard Bike Path Project;

(3) APCD DMV 2000-04 with El Dorado County Transit Authority in an amount not to exceed \$225,000 for acquisition of a 45-passenger commuter bus to complete the El Dorado Commuter Service Expansion Project; and

(4) APCD DMV 2000-07 with Buckeye Union School District in an amount not to exceed \$14,700 for replacement of high emitting NO<sub>x</sub> diesel engine with a low NO<sub>x</sub> emitting diesel engine.

**BOARD ACTION** - Approved.

DBBaHS

**AIR POLLUTION BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.**

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

80. Transportation Department recommending adoption of the Addendum to the Final Environmental Impact Report for the Bass Lake Road Realignment Project based on the findings included in the staff report.

**BOARD ACTION** - Hearing no protests, Addendum adopted.

DBBaHS

81. Hearing to consider amendment of selected portions of Title 17 of County Ordinance Code, applying to A, Agricultural, AE, Exclusive Agricultural, PA, Planned Agricultural, and SA-10, Select Agricultural zoned land; and new and amended provisions relating to ranch marketing activities, winery operations and "agricultural homestays"; initiated by the El Dorado County Planning Commission. (Continued 12/12/00/# 83)

**BOARD ACTION** - Board found that the proposed Ordinance amendments are statutorily exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines and waived reading, read by title only, and adopted ORDINANCE NO. 4573 as presented. BSDBaH

82. Hearing to consider the following for Evans Creek Office Park in the El Dorado Hills area (District I); applicant: Peninsula Capital Group:

(1) Rezone (Z99-07) 17.8 acres from RE-5, Estate Residential Five-acre to C-PD, Commercial-Planned Development;

(2) Development Plan (PD99-03) to allow three, two story office buildings of approximately 40,000 square feet each and 480 parking spaces; and

(3) Tentative Subdivision Map (TM00-1364) creating four parcels of 3.96, 3.56, 4.58, and 5.38 acres in size.

**BOARD ACTION** - Referred back to the Planning Commission for further review with the Commission encouraged to render a recommendation to the Board.

DBBaHS

**ADJOURNMENT**



CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 23, 2001

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Claim of Deputy Sheriff Megan A. Lewallen, Workers' Compensation Claim and Industrial Disability Retirement Application, Claim 9800139, WCAB VEN 116838.

No action reported.