

**C O N F O R M E D    A G E N D A**

**Special Meeting of the Board of Supervisors  
El Dorado County, California**

**Tuesday, March 6, 2001 - 1:00 P.M.**

**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

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**ADOPTION OF AGENDA**

Workshop on the Ralph M. Brown Act (open meeting law).  
Rescheduled for Tuesday, March 13, 2001.

**CLOSED SESSIONS**

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Citizens Against Roadway Encroachment vs El Dorado County, et al, El Dorado County Superior Court Case PC20000322.

No action reported.

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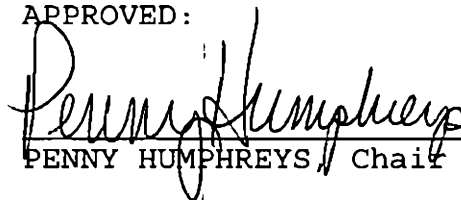
Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.  
Title: EMS Plan/Ambulance Services.  
No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiator: Human Resources Director; Employee organization: All represented and unrepresented units.  
No action reported.

BOARD OF SUPERVISORS ADJOURNED AND CONVENED AT 4:00 P.M.  
FOR ITS REGULAR MEETING AT ROLLING HILLS MIDDLE SCHOOL  
MULTI-PURPOSE ROOM, 7141 SILVA VALLEY PARKWAY, EL DORADO  
HILLS.

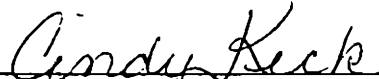
Board of Supervisors Special Meeting of March 6, 2001 attached hereto and approved by the Board on March 13, 2001.

APPROVED:

  
Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

CONFIRMED AGENDA

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

Tuesday, March 6, 2001

4:00 P.M.

ROLLING HILLS MIDDLE SCHOOL  
Multi-Purpose Room  
7141 Silva Valley Parkway  
El Dorado Hills, CA

<http://co.el-dorado.ca.us/bos>

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*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.*

ADOPTION OF AGENDA

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**PRESENTATION** by El Dorado Hills Community Council on proposed incorporation of El Dorado Hills.

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of Special Meeting on February 23 and Regular Meeting on February 27, 2001.

**RECOMMENDED ACTION:** Approve.

2. Release of Lien (on file with Clerk).

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

3. Community Services Department recommending Budget Transfer 21173 increasing Estimated Revenue by \$16,663 to fund a Community Services Program Assistant position.

**RECOMMENDED ACTION:** Approve.

4. Community Services Department recommending Resolution authorizing execution of Agreement 01B-5012 with the State Department of Community Services and Development in the amount of \$388,270 for the term February 1, 2001 through December 31, 2001 for Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties.

**RECOMMENDED ACTION:** Adopt Resolution 038-2001 authorizing Chair to sign Agreement and Director of said Department to execute subsequent documents relating to same, including one specific amendment increasing the maximum dollar amount by restoring \$594 for services to Alpine County residents, any other amendments thereto that do not affect the maximum dollar amount and required fiscal and programmatic reports.

5. General Services Department recommending property to be declared surplus.

**RECOMMENDED ACTION:** Authorize said Department to dispose of surplus.

6. General Services Department recommending the Board authorize the exercise of option per terms of Lease Agreement 223-L9611 with Peggy A. Andruss Surber Revocable Trust for a term commencing May 1, 2001 through April 30, 2003 for the Mental Health Department lease facility at 2808 Mallard Lane, Suites C & D, Placerville.  
**RECOMMENDED ACTION:** Approve.
7. General Services Department recommending Amendment 001 to Agreement 286-S0011 with Sonia N. Rupp, M.D. increasing compensation from \$39,000 to \$89,000 for the term November 24, 2000 through November 23, 2001 for mental health psychiatric services to resident clients, primarily children, on an "as requested" basis.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
8. General Services Department recommending Amendment 001 to Lease Agreement 291-L9811 to reflect the transfer of ownership from Julius J. Thomas and Arlene Thomas to John C. Weidman and Thelma R. Weidman for Public Health Department lease facility at 2092 Lake Tahoe Boulevard, South Lake Tahoe.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
9. General Services Department recommending award of Request for Proposal 01-990-052 and Agreement 362-S0111 with Dean R. Madeira, dba Madeira Group in an amount not to exceed \$15,900 for the term March 1, 2001 through February 28, 2002 for background investigative services for candidates seeking employment with the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
10. General Services Department recommending Agreement 353-S0111 with Norcal Geophysical Consultants, Inc. in an amount not to exceed \$60,500 for a term to expire June 30, 2002 for survey of County-owned cemeteries.  
**RECOMMENDED ACTION:** Authorize Chair to sign. BaBDHS

11. General Services Department recommending Resolution authorizing staff to apply for California Aid to Airports Program funds and accept the allocation of funds for the project at Georgetown Airport; certify the availability of the County's ten percent matching funds; and approve Budget Transfer 21168 increasing Estimated Revenue by \$4,000 for said Airport. (4/5 vote required)  
**RECOMMENDED ACTION:** Adopt Resolution 039-2001 and authorize Chair to sign Acquisition and Development Fund Application for same.
  
12. Sheriff Department recommending the Board accept, with thanks, a donation of \$3,700 from the Deputy Sheriff's Association to assist in the purchase of reconditioned aerobic equipment for the exercise room in the Placerville office; and Budget Transfer 21156 increasing Estimated Revenue by \$3,700 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
  
13. Transportation Department recommending Resolution summarily vacating (AOE01-06) a 10-foot wide public utility easement along Lot 167 of The Summit Unit 002 for construction of a retaining wall, requested by Richard Darrah and Ted Loz.  
**RECOMMENDED ACTION:** Adopt Resolution 040-2001.
  
14. Transportation Department recommending Resolution summarily vacating (AOE01-05) two five-foot wide public utility easements along Lots 837 and 838 of Auburn Lake Trails, Unit 004 to accommodate the merger of two lots, requested by Duane Anderson and Laura Brentlinger.  
**RECOMMENDED ACTION:** Adopt Resolution 041-2001.
  
15. Transportation Department recommending Resolution summarily vacating (AOE01-01) a 10-foot wide public utility easement along Lot 23 of Cambridge Oaks Unit 001 for construction of a swimming pool, requested by Luis and Christy Aguilar.  
**RECOMMENDED ACTION:** Adopt Resolution 042-2001.

16. Transportation Department recommending Irrevocable Offer of Dedication and Certificate of Acceptance for a public services easement from the Colyer Family Trust; and recommending Consent to Offer with Rejection at this time for an Irrevocable Offer of Dedication for a storm drain maintenance easement from same.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
17. Transportation Department recommending License Agreements CTC-042600 and CTC-010101 with the California Tahoe Conservancy and License Agreement with the City of South Lake Tahoe for parcels for the Pioneer Trail III and Cascade Erosion Control Projects (JN95039 and JN95056).  
**RECOMMENDED ACTION:** Authorize Chair to sign.
18. Transportation Department requesting Right of Way Agent be authorized to begin negotiations with respective property owners for the Green Valley Road Interim Widening Project, and open escrow accounts to purchase required properties for Phases 001 and 002 of said Project.  
**RECOMMENDED ACTION:** Approve.
19. Planning Department recommending Agreement PLS01-01 with Jones & Stokes Associates, Inc. in an amount not to exceed \$75,000 for a term to expire December 31, 2001 for "as needed" environmental impact assessment services; and Budget Transfer 21163 increasing Estimated Revenue by \$75,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
20. Planning Department recommending Chair be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Kevin Mickelson and Lavonna Mickelson; Jeffrey A. Serota and Cheryl Serota; Auger General Construction, a partnership/Doug Auger; Fred K. Thompson; Paul R. McIntosh and Linda G. McIntosh; and Mark A and Lisa Pinski for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.



21. Planning Department recommending Chair be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Fred W. Wilkinson and Roxana M. Hupcey and Michael J. Hupcey; and KFRD Investments, Inc., a California Corporation/Kenneth Wilkinson for property in the vicinity of Placerville Airport.  
**RECOMMENDED ACTION:** Approve.
22. Planning Department recommending Chair be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Philip L. Vanderloo; Larry Fryer and Robin Fryer; Barry L. Nelson and Clara L. Nelson; J.D. Somplack, Sr. and Alice J. Somplack; and Dale Burleson and Sherron Burleson for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
23. Administration and Transportation Department recommending the following Resolutions pertaining to House Resolution 2389, for Federal Forest Revenue:
- (1) Election of the Full Payment Option Under the Secure Rural Schools and Community Self-Determination Act of 2000; and
- (2) Selection of the Boundaries of the Resource Advisory Committee as Required by the Secure Rural Schools and Community Self-Determination Act of 2000.  
**RECOMMENDED ACTION:** Adopt Resolutions 043-2001 and 044-2001. SBDBaH
24. Ratification of Resolution 036-2001 adopted by the Board on February 27, 2001, revising the current Conflict of Interest Code to take into account changes in employment positions and job duties since the last revision.  
**RECOMMENDED ACTION:** Ratify.
25. Supervisor Humphreys recommending Certificate of Congratulations for Buckley C. "Barney" Barnes recognizing and honoring his 100<sup>th</sup> birthday.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

26. County Service Area 010 consideration of Amendment 001 to Agreement 041-AA-00/01-11 with California Waste Associates increasing the not to exceed amount of \$45,000 for consultant services for the Household Hazardous Waste / Used Oil Program.

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

**BOARD ACTION** - Consent Calendar approved with items 10 and 23 acted upon separately. DBBaHS

**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).

50. Hearing to consider extension of Urgency Ordinance 4572, thereby extending the moratorium on the siting of new wireless telecommunication facilities; said Ordinance restricts the approval of permits for wireless communication facilities, with certain specific exceptions and applies to all unincorporated lands in the County and will expire on January 23, 2002.

**BOARD ACTION** - Hearing no protests, Board waived reading, read by title only, and adopted ORDINANCE NO. 4576 as an urgency measure to become effective immediately and expire January 23, 2002. DBBaHS

51. Public Health Department requesting authorization to release the Request for Proposal (RFP) to select a provider for ambulance services in County Service Area 003. (Continued 2/27/01, Item 50)

**BOARD ACTION** - Staff directed to expand the selection committee to include one local fire service representative and one local ambulance service representative, and action on the RFP continued to Tuesday, March 13, 2001, at 2:30 p.m. DSBaBH

52. Planning Department recommending the Board determine the option to proceed with the implementation of Measure Y and Writ related issues which may include:

- Direct option, i.e., Board to proceed directly with certain Measure Y implementation and Writ related issues based on staff and public input without efforts to hold structures, joint discussions among key stakeholders;
- fast track option for Measure Y;
- fast track option for both Measure Y and Writ related issues;

and further recommending Planning Director be authorized to negotiate and administer contract with CDR Associates based on the preferred options, and Chair be authorized to execute same after final review by County Counsel and Risk Management. (Continued 2/27/01, Item 54)

**BOARD ACTION** - Board agreed to utilize the "direct option" for implementation of Measure Y, and to answer "yes" or "no" on **March 13, 2001**, whether it concurs with the previous Board's interpretation of Measure Y 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." BaDBH S(n)

Board agreed to utilize the "fast track option" for Writ related issues, and authorized the Planning Director to negotiate and administer a contract with CDR Associates for same, at a cost not to exceed \$22,000.00, and Chair authorized to sign the contract after final review by County Counsel and Risk Management. SHB D(n)Ba(n)

53. County Counsel recommending Chair be authorized to sign Agreement with El Dorado Hills Incorporation Committee (Chief Petitioners) for advancement of up to \$40,000 to the Local Agency Formation Commission (LAFCO) for completion of the Comprehensive Fiscal Analysis for the incorporation study; Budget Transfer 21158 appropriating said \$40,000 from General Fund Contingency; and approval of the form of the Revenue Neutrality Agreement between the County and the City of El Dorado Hills. (Continued 2/27/01, Item 55)  
**BOARD ACTION** - Motion to approve Budget Transfer 21158, which requires a 4/5 vote, **failed**. DSH Ba(n)B(n) (No action taken on remaining elements of the agenda item.)

54. Administration submitting two options for the apportionment of fiscal year 2001/2002 net operating costs of the El Dorado Local Agency Formation Commission (LAFCO) between the County, Cities, and Special District:

(1) Implement the funding mechanism in Assembly Bill 2838 which provides for the county, cities, and special districts to each fund one-third of LAFCO's budgeted net operating expenses; (**Interim Chief Administrative Officer recommending Option 1**) or

(2) Direct staff to negotiate an agreement with the cities and special districts which varies from the one-third method of apportionment.

**BOARD ACTION** - Continued to March 20, 2001, at the request of the CAO. BDBaHS

55. Supervisors Borelli and Baumann requesting discussion of possible sale of the Logan Building (Victory Mine Building) and adjoining property.

**BOARD ACTION** - Continued to March 13, 2001, at 11:00 a.m. (Though initially announced that this matter would be taken up at 10:00 a.m., it was rescheduled for 11:00 a.m. after reviewing previously scheduled time allocated matters for March 13.) BDBaHS

56. Supervisor Dupray requesting Board confirmation that the only acceptable exception to the "No Addenda" rule be the existence of an unavoidable, true emergency situation, approved by the Chief Administrative Officer.

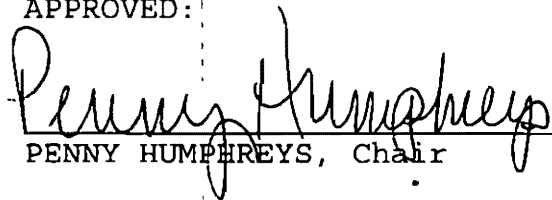
**BOARD ACTION** - Continued to **March 13, 2001.** BDBaHS

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

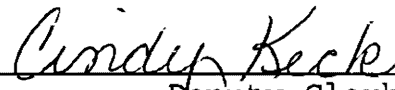
Board of Supervisors Regular Meeting of March 6, 2001 attached hereto and approved by the Board on March 13, 2001.

APPROVED:

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

ATTEST:

Dixie L. Foote, Clerk of the Board

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