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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, July 10, 2001 - 8:00 A.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
Fourth District
Chair

DAVID A. SOLARO
Fifth District
First Vice Chair
RUSTY DUPRAY
First District

HELEN BAUMANN
Second District
Second Vice Chair
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.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER/CLOSED SESSION

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS**

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 Chair.

1. Approval of Board of Supervisor Conformed Agenda (Minutes) of June 26, 2001.
RECOMMENDED ACTION: Approve.
2. County Counsel recommending adoption of Resolution discharging accountability for unpaid debtor accounts.
RECOMMENDED ACTION: Adopt Resolution No. 190-2001.
3. Public Health Department recommending Chair be authorized to sign Agreement with the State Department of Health Services for funding not to exceed \$1,185 for fiscal year 2001/2002 AIDS Drug Assistance Program.
RECOMMENDED ACTION: Approve.
4. Mental Health Department recommending Chair be authorized to sign Addendum 001 to Agreement (2000-68) with the County of Alpine for said County's continued use of the El Dorado County Psychiatric Health Facility on a fee-for-service basis up to a maximum of \$9,000 for fiscal year 2001/2002.
RECOMMENDED ACTION: Approve.
5. Mental Health Department recommending the following appointments to the Mental Health Commission: Western Slope Council: Carole Calkkins-McCune for term to expire January 2004; South Lake Tahoe Council: Sharon Matsumoto for term to expire January 2002; James Golfos and Renee Shank for terms to expire January 2004; and Ricky Requilman as Associate Member.
RECOMMENDED ACTION: Approve.
6. Department of Agriculture, Weights & Measures recommending Board receive and file the 2000 El Dorado County Crop Report.
RECOMMENDED ACTION: Receive and file. HBDBaS

7. Department of Agriculture, Weights & Measures recommending Chair be authorized to sign Agreement (01-0079C) with the California Department of Pesticide Regulation for pesticide regulation activities on behalf of El Dorado County for period July 1, 2001 through June 30, 2002.
RECOMMENDED ACTION: Approve.
8. Sheriff recommending Chair be authorized to sign Assistance Agreement (2000-TE-CX-0166) with the State of California Governor's Office of Emergency Services for funding in the amount of \$6327 dedicated to performing a threat, risk and capabilities needs assessment at the local level for building first-responder capabilities and becoming better prepared for threats and incidents of domestic terrorism.
RECOMMENDED ACTION: Approve.
9. Sheriff recommending Board find that the nature of the product being purchased precludes competitive bidding, and authorize issuance of a purchase order in the amount of \$8,808.99 to Vang Comp System, Inc., of Goleta, California, for seven Vang shotguns.
RECOMMENDED ACTION: Approve.
10. Sheriff requesting authorization to purchase two covers for the evidence property yard prior to approval of the fiscal year 2001/2002 budget.
RECOMMENDED ACTION: Approve.
11. Supervisor Borelli recommending appointment of Dave Machado as the District III representative on the Planning Commission.
RECOMMENDED ACTION: Approve.
12. General Services Department presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same.
RECOMMEND ACTION: Approve.

13. General Services Department recommending Chair be authorized to sign Agreement (021-S0211) with Barton Memorial Hospital to provide same with two County Medical Services Program (CMSP) eligibility workers from the Department of Social Services to process Medi-Cal / CMSP applications for period July 1, 2001 through June 30, 2004, and in an amount not to exceed \$79,218 annually.
RECOMMENDED ACTION: Approve.
14. General Services Department recommending Chair be authorized to sign Amendment 002 to Agreement (286-S0011) for contract assignment from Sonia N. Rupp, M.D. to Rupp Medical Corporation for mental health psychiatric services to resident clients, primarily children, on an "as requested" basis for period to expire November 23, 2001, at an increased cost of \$22,100.00, raising the total amount of the Agreement as amended to an amount not to exceed \$111,100.
RECOMMENDED ACTION: Approve.
15. Mental Health Department recommending adoption of Resolution authorizing the State Department of Mental Health to transfer \$5,520 to the California Mental Health Directors Association (CMHDA) for funding services to El Dorado County children in out-of-home placements in fiscal year 2001/2002, and authorizing the County Mental Health Director to approve similar transfers not exceeding \$6,000 to the CMHDA in future years.
RECOMMENDED ACTION: Adopt Resolution No. 191-2001.
16. General Services Department recommending Chair be authorized to sign a Right of Way Contract granting the State of California a temporary easement on County owned property (APN 026-050-051), commonly known as the South Lake Tahoe Campground, for boring for infiltration/detention basins as part of the State's Highway 050 curbs, gutters, sidewalks, and drainage project.
RECOMMENDED ACTION: Approve.
17. Sheriff requesting authorization to purchase replacement computers prior to approval of the fiscal year 2001/2002 budget.
RECOMMENDED ACTION: Approve.

18. Public Health Department recommending Chair be authorized to sign the Certification Statement approving the combined Child Health and Disability Prevention (CHDP) / California Children Services (CCS) proposed Budget and Work Plan for fiscal year 2001/2002 with a current allocation request total of \$167,752 for CHDP, \$248,812 for CCS, and \$58,507 for Foster Care Children.
RECOMMENDED ACTION: Approve.
19. Interim Chief Administrative Officer recommending Chair be authorized to sign Budget Transfer No. 21340 increasing Estimated Revenue by \$1,418,049.44, tobacco litigation settlement funding, and appropriating same to the Public Health Department (\$930,189.44) and the South Lake Tahoe Juvenile Hall facility (\$487,860).
RECOMMENDED ACTION: Approve.
20. Clerk of the Board of Supervisors (BOS) requesting Board approve classification specifications for a Senior Deputy Clerk of the BOS position; adopt Resolution amending Authorized Personnel Allocation Resolution No. 275-2000 to delete the assistant Clerk of the BOS position, add one Senior Deputy Clerk of the BOS position, and increase the existing Public Services Assistant allocation from .50 to .60 and approving salary range and designating bargaining unit for the Senior Deputy Clerk position; further, requesting authorization to overfill the new Senior Deputy Clerk position with the incumbent Assistant Clerk until her retirement date of August 25, 2001.
RECOMMENDED ACTION: Approve and adopt Resolution No. 192-2001 accordingly.
21. Transportation Department recommending Resolution summarily vacating (AOE01-29) a portion of the westerly 10-feet of a public utility easement along Lot 89 of Fairchild Village Unit 002, requested by Warren and Teri Hearl.
RECOMMENDED ACTION: Adopt Resolution 193-2001.
22. Transportation Department recommending Resolution summarily vacating (AOE01-24) the easterly 10-feet of a public utility and drainage easement along Lot 200 of Village D, Unit 001, requested by Glenn and Catherine Lawson.
RECOMMENDED ACTION: Adopt Resolution 194-2001.

23. Transportation Department recommending Resolution summarily vacating (AOE01-27) a 10-foot public utility easement along the westerly portion of Lot 441 of Ridgeview Village, Unit 008, requested by Kurt and Sharon Scherzinger.

RECOMMENDED ACTION: Adopt Resolution 195-2001.

24. Transportation Department recommending Resolution summarily vacating (AOE01-21) the southwesterly 10-foot public utility easement along Lot 048 of Winterhaven, Unit 001, requested by Jeff James.

RECOMMENDED ACTION: Adopt Resolution 196-2001.

25. Transportation Department recommending Resolution summarily vacating (AOE01-23) a 5-foot wide public utility easement along Lots 242, 243 and 244 of Ridgeview Village, Unit 005, requested by Jim Fuquay.

RECOMMENDED ACTION: Adopt Resolution 197-2001.

26. Transportation Department recommending Resolution summarily vacating (AOE01-26) a 10-foot wide drainage easement along Lot 149 of Village D, Unit 003, requested by David and Mary Lou Keane.

RECOMMENDED ACTION: Adopt Resolution 198-2001.

27. Transportation Department recommending Amendment 001 to Agreement PSS171 with Harris and Associates, Inc. increasing compensation by \$30,000 for additional field supervision associated with construction management services for the Highway 049 and Pleasant Valley Road Intersection Realignment Project.

RECOMMENDED ACTION: Authorize Chair to sign.

28. Transportation Department recommending Purchase and Sale Agreement and Certificates of Acceptance with Richard P. Kniesel and Aloisia Kniesel for a portion of APN 067-260-57 in the amount of \$83,000 for the future Green Valley Road Interim Widening Project.

RECOMMENDED ACTION: Authorize Chair to sign.

29. Transportation Department (DOT) recommending Agreement PSS193 with Dokken Engineering not to exceed \$849,432.10 for term to expire September 30, 2002 for the Latrobe Road Realignment, Widening, and Bridge Project.

RECOMMENDED ACTION: Approve. Continued to July 17, 2001 for further review and report back by DOT. DBBaHS

30. Transportation Department recommending Agreement with Connerly and Associates, Inc. in the amount of \$50,000 to provide coordination and installation of a residential window replacement program related to the El Dorado Hills Boulevard Interchange Project.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **reclassifying** one Senior Animal Control Officer position to Supervising Animal Control Officer position and **reclassifying** one Administrative Secretary to the new classification of Health Program Specialist in the Public Health Department.

RECOMMENDED ACTION: Adopt Resolution 200-2001 approving new classification and salary range to be effective first full pay period following adoption.

32. Human Resources Department recommending Resolution amending County Personnel Management Resolution 228-84 amending Section 6, Employment and Reemployment Lists, to create and implement an Open Continuous Employment List.

RECOMMENDED ACTION: Adopt Resolution 201-2001.

33. Social Services Department recommending Agreement 034-S0211 with JOB ONE in an amount not to exceed \$41,800 for a term to expire on June 30, 2002 for services to link job-seeking CalWORKS clients with local business.

RECOMMENDED ACTION: Authorize Chair to sign.

34. Social Services Department recommending Agreement 037-S0211 with The Delora Corporation in an amount not to exceed \$300,000 for a term to expire June 30, 2002 for a Hand-In-Hand Mentoring Program for substance abuse treatment services to both recipients of CalWORKS benefits and families that are eligible to the federal Temporary Assistance to Needy Families Performance Incentive Funds.

RECOMMENDED ACTION: Authorize Chair to sign.

35. Sheriff Department requesting authorization to purchase a vehicle prior to approval of the Fiscal Year 2001/2002 budget.

RECOMMENDED ACTION: Authorize Purchasing Agent to purchase a 4 x 4 pickup truck in an amount not to exceed \$27,000 for same. BaSDBH

36. Releases of Lien (on file with the Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

37. Supervisor Baumann requesting Chair be authorized to sign letter to State Assemblyman Dave Cogdill in support of Assembly Constitutional Amendment (ACA) 010 which proposes to gradually eliminate the current shift of property tax revenues from cities, counties, and special districts to the Educational Revenue Augmentation Fund (ERAF).

RECOMMENDED ACTION: Approve. BaDHS B(a)

38. Supervisors Baumann and Solaro recommending Ordinance amending Uncodified Ordinance No. 4476, Section 3, "Allocation Qualification Criteria" to allow parcel owners in the Lake Tahoe Basin to be placed on the building allocation list under certain conditions.

RECOMMENDED ACTION: Waive reading, read by title only, and introduce Ordinance for adoption on July 17, 2001. BaSDH B(a)

39. Auditor-Controller recommending Ordinance levying a special tax for fiscal year 2001/2002 and following years to Community Facilities District No. 2001-1 (Promontory Specific Plan).

RECOMMENDED ACTION: Waive reading, read by title only, and introduce Ordinance for adoption on July 17, 2001.

BOARD ACTION - Consent Calendar approved with the exception of item 29 as noted (items 6, 35, 37 and 38 also acted upon separately); and with the addition of Department Matters 51 and 52 for action on same. BSDBaH

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. Supervisor Borelli requesting an adjustment of Traffic Impact Mitigation (TIM) fees for construction of a new lodge for the Benevolent and Protective Order of Elks in Placerville, recommending the project be assigned the "warehouse category" and the fees be determined accordingly.

BOARD ACTION - Warehouse category approved for the new lodge. BSDBaH

51. Transportation Department (DOT) recommendations for award of construction contract for AC Overlay on portions of Gold Ridge Trail - Amber Trail (PSS165), Carson Road (PSS166), Cedar Ravine Road (PSS170), Cold Springs Road (PSS177) and White Rock Road (PSS179). (Bid opening 7/6/01)

BOARD ACTION - Continued to July 17, 2001 at the request of DOT. BSDBaH

52. General Services Department recommending issuance of purchase order to Sierra Rock of Placerville in the amount of \$16,177 for road materials for the Department of Transportation (DOT).

BOARD ACTION - Continued off calendar at the request of DOT. BSDBaH

53. Transportation Department (DOT) presenting a progress report on the Measure Y traffic congestion monitoring program and a revised draft of same. (referred 6/12/01, item 90)

BOARD ACTION - DOT staff given direction as follows:

- Provide opportunity for comments and meeting with interested parties regarding existing draft.
- Bring back to Board on **August 21, 2001**, a draft policy for approval based upon public review -- one that is specific enough that two sets of technicians could independently read the policy and achieve roughly the same results, and will involve providing the Board with some options for its consideration and choice, e.g., methodology for calculating LOS (level of service) for unsignalized intersections.
- Prepare a contract with Fehr and Peers for Phase 001 of the program (initial set up and first year of calculations) at a cost not to exceed \$150,000 and Chair authorized to sign same in advance of August 21, 2001. DBBaHS

54. Supervisor Baumann recommending establishment of an Intergovernmental Management Group, to be an informal discussion group comprised of government agency representatives who would meet periodically to discuss the interrelations of County entities and determine how they could be of assistance to one another and/or resolve conflicting issues.

BOARD ACTION - Board approved formation of the Group as proposed which at its first meeting can formulate a more specific plan on such things as goals it would like to see, directions it would like to take, and anyone else it would like included in the Group. BaBDHS

55. County Counsel submitting the Health Care Initiative Ordinance governing disbursement of the tobacco litigation settlement funds, and recommending Board waive reading, read by title only and introduce same for adoption on July 17, 2001.

BOARD ACTION - Board waived reading, read by title only and introduced the Ordinance for adoption on **July 17, 2001**, with County Counsel noting that implicit in the action is removal of the Initiative from the March 2002 ballot. DBBaHS

56. Transportation Department recommending Board consider the request of Habitat for Humanity for a deferral of traffic impact mitigation (TIM) fees for a single-family residence (permit #231327) for the VanZant family.

BOARD ACTION - Board deferred the TIM fees for this project pursuant to County Policy B-11, directing that fees paid be refunded and a lien be placed on the property for collection of the fees when the property changes ownership, and stating this is not intended as a precedent, the Board will be revisiting this issue in the General Plan process. SBaBH D(a)

57. General Services Department recommending Resolution declaring Lot 232 (APN 016-561-07) of Tahoe Hills Unit 001 Resubdivision, Meeks Bay, as surplus to the needs of the County; and declaring intent to offer the lot for sale, authorizing said Department to initiate the process.

BOARD ACTION - RESOLUTION NO. 202-2001 adopted. BSDBaH

58. Transportation Department recommending the Board receive and file the update on miscellaneous transportation issues; and requesting staff be provided direction regarding the usefulness of oral updates.

Received and filed by consensus.

59. Supervisor Baumann requesting one appointment to the Golden West Community Services District Board of Directors, a five-member Board with three vacancies currently; said appointment will bring the Board to a quorum and permit the three sitting members to make the remaining two appointments.

BOARD ACTION - Frank Lombard appointed.

BDBaHS

TIME ALLOCATION - 10:00 A.M.

70. At the request of Supervisor Dupray, presentation by the California Independent System Operator (ISO) on the electrical and mountain snowpack situation in the State and Nation.
No action taken.

TIME ALLOCATIONS - 11:00 A.M.

BOARD CONVENED AS THE BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 10 FOR THE FOLLOWING:

71. County Service Area No. 010 hearing on delinquent mandatory refuse collection fees for South Tahoe Refuse Company, Inc., during the period July 1, 2000 through April 30, 2001, for the purpose of recording a lien against respective parcels within the South Lake Tahoe Service District; and staff recommending adoption of Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes.
BOARD ACTION- Hearing no protests, RESOLUTION NO. 203-2001 adopted. SBDBaH
72. County Service Area No. 010 hearing on delinquent mandatory refuse collection fees for El Dorado Disposal Service Co. (EDSI) during the period July 1, 2000 through April 30, 2001, for the purpose of recording a lien against respective parcels within the Cameron Park Community Services District; and staff recommending adoption of Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes.
BOARD ACTION - RESOLUTION NO. 204-2001 adopted as amended to remove parcel number 082-272-111 (Cagle) and disposition of that account (#27521) continued to July 17, 2001. DBBaHS

BOARD CONVENED AS THE BOARD OF DIRECTORS OF THE AIR POLLUTION CONTROL DISTRICT FOR THE FOLLOWING:

73. County Air Pollution Control District Board hearing to consider findings of Authority, Necessity, Clarity, Consistency, Nonduplication and Reference as required by the Health and Safety Code, and adoption of amended Rule 522 Title V - Federal Operating Permit Program with Attachment 1 "List of Title V Insignificant Activities", and Addendum to Title V Program Plan.
- BOARD ACTION** - Hearing no protests, Board adopted the findings, amended Rule 522 Title V with Attachment 1, and Addendum to the Title V Program Plan as presented.

BDBaHS

BOARD OF SUPERVISORS RECONVENED

74. General Services Department recommending the Board of Supervisors act as follows to provide a regional park in the Pollock Pines Community:

(1) Approve the acquisition of 026 acres of unimproved property (APNs 101-220-10 & -11) located north of Pony Express Trail and east of Blair Road in the Pollock Pines area, at a cost of \$220,000.00, from Ernesto and Jeannette Marini and Lawrence and Annabell Guglielmelli *subject to the following conditions:*

One: The condition of title be as set forth in the preliminary title report the County has received.

Two: County obtains satisfactory phase 1 environmental review and appropriate environmental warranties by the seller as part of the closing.

Three: County obtains a warranty from the seller that there are no claims, pending claims or other claimed interest in the properties that is not disclosed in the title report.

Four: County obtains verification of an existing easement for access to the property.

(2) Authorize the Chair to sign all documents associated with the acquisition including various title and escrow documents, a Note and Deed of Trust in the amount of \$140,000 and Certificate of Acceptance, as required to complete this transaction, *subject to determination by the CAO, General Services Director and County Counsel that the four conditions of acquisition are met.*

(3) Approve transfer of fiscal year 2000/2001 carryover funds from Department 15 to Parks ACO (accumulated capital outlay) Fund in the budgeted amount of \$90,000.

(4) Direct the County Auditor to release a check to the General Services Department, payable to the escrow holder, Fidelity National Title Company of California, in the amount of \$80,958.00, which represents title and escrow fees and the first payment of the purchase price payable at close of escrow, intended to close July 13, 2001.

BOARD ACTION - Recommendations of staff approved as supplemented and/or clarified (in italics) by County Counsel and Interim CAO. BaBDHS

75. Hearing to consider adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the U.S. Highway 050 / Ponderosa Road Improvements Project and approval of the Project.

BOARD ACTION - Hearing no protests, Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program and approved the U.S. Highway 050 / Ponderosa Road Improvements Project based on findings A - E recommended by Planning Department staff in letter dated 6/21/01. BDBaHS

76. Hearing to consider adoption of Resolution updating the Bassi Road Corridor Area of Benefit Traffic Impact Fee, increasing same from \$621 to \$800 per dwelling unit / parcel. (Last updated June 18, 1991/Resolution No. 201-91.)

BOARD ACTION - DOT staff directed to have a public meeting in the area (perhaps at the Grange Hall) focusing on Bassi Road to explain issues and funding, and bring the matter back to the Board after that meeting.

HBDBaS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Introduction of Ordinance repealing Sections 1.08.020 and 1.08.030 of Chapter 1.08 of Title 1 of the Ordinance Code adding Section 1.08.020 of Chapter 1.08 of Title 1 changing the existing supervisorial district boundaries to those as delineated on that certain map entitled "Official Map, Supervisorial District Boundaries, adopted July 2001".

BOARD ACTION - Staff directed to draw up a new ordinance and map using the Tahoe Compromise Alternative, with the caveat that if the Board hears any negative or different testimony at its special meeting at South Lake Tahoe this evening it has time to reconsider.

SBDBaH

County Surveyor advised he will bring the new ordinance and parcel-specific map using the Tahoe Compromise Alternative to the Board on **August 14, 2001** for introduction and **August 21, 2001** for final adoption.

81. Planning Department submitting proposed Project Description for analysis in the General Plan Environmental Impact Report. (Referred 6-26-01/#101)
BOARD ACTION - Board approved the following recommendations of staff with modification to include a density of one to five dwelling units for High Density Residential (HDR): **BaHDB S(n)**

(1) Staff authorized to commence preparation of an Environmental Impact Report (EIR) for the 2001 General Plan using as the project description the Statement of Vision, Plan Strategies, Concepts and Goals from the 1994 General Plan Alternative and the 1994 General Plan Alternative Land Use Maps with the following modifications:

Text

- a. Amendments made pursuant to the Board's direction on June 26, 2001;
- b. Addition of the Economic Element; and
- c. Establishment of Land Use Designation densities as decided by the Board of Supervisors at today's hearing.

Maps

- a. Utilize the 1996 land use designations for the Missouri Flat Planned Community area;
- b. Add Omo Ranch as a Rural Center; and
- c. Modify maps to reflect all existing built projects or recorded final maps which may be inconsistent with the 1994 maps.

(2) Staff directed to prepare and release the Notice of Preparation for the 2001 General Plan EIR; and

(3) Public hearing set for August 20, 2001, before the Board of Supervisors and the Planning Commission, on the Notice of Preparation of an EIR to afford the public an opportunity to give input into the issues which will be discussed in the EIR including refinement of the project description and the alternatives before preparation of the Draft EIR commences.

82. Final Report on the study of vested status of approved development projects. (Continued 6-26-01/#81)
BOARD ACTION - Continued to July 17, 2001. **BSDBaH**

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****July 10, 2001****8:00 A.M.**

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Sections cited:

Section 54956.9(a), Existing litigation:

- El Dorado County Taxpayers for Quality Growth et al vs El Dorado County (General Plan Lawsuit) Sacramento County Superior Court 96-CS-01290.
BOARD ACTION - Continued to July 17, 2001.
- Heavenly Valley, et al, vs El Dorado County Board of Equalization, et al, Case PV004876.
No action reported.
- Claim of Judy Bird, Worker's Compensation Claim Settlement, Claim 1001244, WCAB SAC242602.
No action reported.
- Claim of Klatt vs Cameron Park Fire District (Coverage provided via El Dorado County), Worker's Compensation Claim Settlement, Claim 90000167, WCAB SAC276123.
No action reported.

Section 54956.9(b), Anticipated litigation:


- Significant exposure to litigation. Title: County Counsel Review of Vested Status of Approved Development Projects.
BOARD ACTION - Continued to July 17, 2001.

Section 54957, Public Employee Appointment:

- Director of Information Services.
BOARD ACTION - By unanimous vote, Patrick Hale was appointed Director of Information Services at step 4 of the salary range. On a four-one vote (Supervisor Baumann voting "no"), Mr. Hale was credited 200 hours sick leave.

Board of Supervisors Meeting of July 10, 2001 attached hereto and approved by the Board on July 17, 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

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

Tuesday, July 10, 2001 - 7:00 P.M.

**SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 Lake Tahoe Boulevard
South Lake Tahoe, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>**

PENNY HUMPHREYS
Fourth District
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First District

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Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike


County Counsel
Louis B. Green

Special meeting of the Board of Supervisors to hear public testimony on the proposed Supervisorial District Boundaries Map.

No action taken.

Board of Supervisors Special Meeting of July 10, 2001 attached hereto and approved by the Board on July 17, 2001.


APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk