

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, November 20, 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

HELEN BAUMANN

Second District
Second Vice Chair

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.

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 AND CLOSED SESSIONS

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

PRESENTATION of awards to the 2001 El Dorado County Harvest Fair Royal Court.

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 Supervisors Conformed Agendas (Minutes) of November 5 and 6, 2001.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Declaration of Intent and Standard Agreement for fiscal year 2001/2002 with the State Department of Health Services for Emergency Medical Services Appropriation in the amount of \$114,288 to reimburse hospital physicians for uncompensated emergency services.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Public Health Department recommending Director of said Department be authorized to execute the Tobacco Resistance, Advocacy and Prevention Project (TRAPP) Grant, corresponding subcontracts, and necessary subsequent documents upon approval by County Counsel and Risk Management in the amount of \$85,164 to address tobacco issues with young adults.

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Amendment 002 to Agreement 133-PHD0009 with Noonis Designs, L.L.C. increasing the amount to \$20,000 for additional technical expertise for the Community Health Center being built in Camino.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Public Health Department recommending submittal of a Grant Application to the Judicial Council of California by said Department and Superior Court to obtain \$60,000 in funding to enhance services associated with existing Juvenile Drug Court Programs in the County.
RECOMMENDED ACTION: Approve. SBDBaH

7. Public Health Department recommending Budget Transfer 22054 reducing Estimated Revenue and Expenditure Appropriations in the amount of \$12,915 due to a ten percent reduction of allocations from the State Office of AIDS for the AIDS Education and Prevention Program.
RECOMMENDED ACTION: Approve.

8. Public Health Department recommending Agreements (3) with Children and Families Commission in the amounts of \$25,000 for the Coalition of Concerned Advocates for Perinatal Related Issues (CAPRI), \$20,636 for a Lactation Educators Program in South Lake Tahoe, and \$25,000 for a Child Safety Seat Pilot Project in South Lake Tahoe and Pollock Pines; and Budget Transfers 22052 and 22053 increasing Estimated Revenue by \$18,750 and \$45,636 respectively for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign Agreements and Budget Transfers and Director to execute any necessary additional documents to accomplish the scopes of work upon approval by County Counsel and Risk Management.

9. Community Services Department Director requesting confirmation that he is authorized to sign Amendment 001 to Contract 00-90488 with the State Department of Health Services increasing the maximum dollar amount for claiming federal reimbursement for allowable Medical administrative activities during fiscal year 2000-2001 from \$75,000 to \$250,000.
RECOMMENDED ACTION: Approve.

10. Community Services Department recommending Resolution authorizing the Director of said Department to execute loan documents and amendments in accordance with Community Development Block Grant (CDBG) rules and regulations for rehabilitation loans processed under CDBG Contract 01-STBG-1580.
RECOMMENDED ACTION: Adopt Resolution 289-2001.

11. General Services Department recommending award of Bid 02-425-035 for "Hon" metal storage and filing products to be used County-wide.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$25,000 to Sierra/BG Office Products of Sacramento, California and additional orders on an "as needed" basis during the awarded period commencing November 20, 2001. Bids rejected and General Services directed to re-bid the products. BDBaHS
12. General Services Department recommending Amendment 001 to Joint Use Agreement 120-L0011 with El Dorado Union High School District extending the term to August 31, 2002 for the branch library at Oakridge High School; and Budget Transfer 22055 increasing Estimated Revenue by \$20,000 for increased costs of personnel. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
13. General Services Department recommending Lease Agreement 326-00211 with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) in the amount of \$25 per month commencing on March 1, 2002 to lease the County's cafeteria located in Building "A", 330 Fair Lane, Placerville, for food services for a two year term.
RECOMMENDED ACTION: Authorize Chair to sign.
14. General Services Department recommending Lease 280-L0211 with Lane, Dickson and Lacy, Limited Liability Corporation in the amount of \$338 per month commencing December 1, 2001 and continuing on a month-to-month basis for Suite 305 located at 768 Pleasant Valley Road, Diamond Springs (Logan Facility).
RECOMMENDED ACTION: Authorize Chair to sign.
15. General Services Department recommending Lease Agreement 328-L0211 with Joseph Avendano in the amount of \$1,600 per month for the term December 1, 2001 through March 31, 2002 for temporary housing at 551 McKinney Creek Road, South Lake Tahoe, for the snow removal crew located in South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chair to sign.

16. General Services Department recommending Resolution approving the application for a State Off-Highway Vehicle Grant through the National Recreation Trails Fund Act for fiscal year 2001/2002.
RECOMMENDED ACTION: Adopt Resolution 290-2001.
17. Fair Manager recommending El Dorado County Fair 2002 Budget in the amount of \$962,047. (Continued 11/6/01, Item 6)
RECOMMENDED ACTION: Continue to December 4, 2001.
18. Sheriff Department recommending Agreement 236-S0211 with Evan B. Sundby, Ph.D. in an amount not to exceed \$18,250 for the term December 8, 2001 through December 7, 2002 for pre-employment and post-employment "fitness for duty" psychological examinations for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
19. Auditor-Controller recommending Agreements 202-S0210 and 202-S0211 with Maximus, Inc. for a fixed service fee of \$5,000 and an amount not to exceed \$24,750 for a one year term for preparation of a cost allocation plan and cost claiming services, respectively.
RECOMMENDED ACTION: Authorize Chair to sign *modified* Agreements upon review and approval by County Counsel.
BDBaHS
20. Auditor-Controller submitting the report of allocation of funds from El Dorado County's Supplemental Law Enforcement Funds (SLESF) for fiscal years 1999/2000 and 2000/2001.
RECOMMENDED ACTION: Receive and file.
21. Auditor-Controller and County Counsel recommending retention of Philip Weber, a professional corporation, to serve as the County's special counsel concerning foreclosure proceedings on delinquent 1915 Bond Assessments owed to the County; and Resolution authorizing Philip Weber to commence the necessary collection actions on the delinquent parcels as outlined in said Resolution.
RECOMMENDED ACTION: Authorize Chair to sign Agreement with Philip Weber upon approval by County Counsel and Risk Management and adopt Resolution 291-2001.

22. Treasurer-Tax Collector recommending Agreement 030-S0211 with Professional Consultancy International, Inc. in an amount not to exceed \$10,038.60 for software license and support for the Revenue Collection System (cashiering system) for the Treasurer-Tax Collector's Office.
RECOMMENDED ACTION: Authorize Chair to sign.
23. Elections Department submitting results of votes cast at the Consolidated General Election held on November 6, 2001.
RECOMMENDED ACTION: Approve.
24. Information Services Department recommending the Board exercise its option to terminate the County's contract for Countywide PC maintenance with NPA West, Inc. effective November 30, 2001.
RECOMMENDED ACTION: Approve and authorize Director of said Department to send a termination letter to the contractor.
25. Environmental Management Department submitting summary report of recent emergency response activities relative to "Anthrax Anxiety" planning and preparedness.
RECOMMENDED ACTION: Receive and file.
26. Transportation Department recommending the following pertaining to Village H, Unit 6A (TM91-1239):
- (1) Accept subdivision improvements as complete;
 - (2) Reduce Performance Bond 929118967 to \$42,942.40 to guarantee against defective work, labor done, or defective materials furnished, and release one year after acceptance, if no claims; and
 - (3) Hold posted Laborers and Materialsman Bond 929118967 in the amount of \$214,712 to guarantee payment to persons furnishing labor, materials or equipment, and release six months after acceptance, if no claims are made.
- RECOMMENDED ACTION:** Approve.

27. Transportation Department recommending Chair be authorized to sign Notice of Completion for the Pioneer Trail III Erosion Control and Bike Lane Project 95139 under contract to Thomas Haen Company, Inc.

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending Resolution sanctioning the closure of Main Street and portions of Harkness, Church, Orleans and Placer Streets, on December 2, 2001, between 9:00 a.m. and 6:30 p.m. for the Georgetown "Parade of Lights" and craft fair.

RECOMMENDED ACTION: Adopt Resolution 292-2001.

29. Transportation Department recommending the following pertaining to the Latrobe Road Preferred Alignment and Advanced Construction Funding Investigation:

(1) Approve the alignment of Latrobe and White Rock Roads as presented and described as the "East Alignment"; and

(2) Authorize said Department and other County staff as necessary, to investigate the potential for obtaining advanced construction funding for the Latrobe Road Realignment, Widening and Bridge Project through various opportunities such as the California Infrastructure and Economic Development Bank, subject to repayment from the El Dorado Hills / Salmon Falls Road Impact Fee Fund.

RECOMMENDED ACTION: Approve.

DSBaBH

30. Planning Department recommending the commercial floor space allocation of 516 square feet within the Meyers Community Plan Area, requested by Don and Donna Garcia.

RECOMMENDED ACTION: Approve.

31. Planning Department submitting Final Map for The Promontory, Village 003 (TM98-1356) in the El Dorado Hills area; Agreement to Make Subdivision Improvements with U.S. Home Corporation, Russell- Promontory, LLC and AKT Promontory, LLC; and recommending the Board accept separate off-site drainage, road, and public utility easements, subject to improvement.

RECOMMENDED ACTION: Authorize Chair to sign.

32. Planning Department submitting Final Map for Cameron Valley Estates, Unit 003 (TM89-1159) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with MT Cameron Valley, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
33. Planning Department submitting Final Map for Bass Lake Village, Unit 10 (TM96-1322) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Prospect Properties, a California Limited Partnership and Bass Lake, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
34. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Robin Moree for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
35. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Christopher J. Myers and Janice E. Myers for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
36. Human Resources Department recommending Resolution approving the utilization of an Open, Continuous Employment List for the classification of Public Safety Dispatcher I/II.
RECOMMENDED ACTION: Adopt Resolution 293-2001.
37. Human Resources Department submitting Bylaws adopted by the County Health Plan Advisory Committee.
RECOMMENDED ACTION: Receive and file.
38. Human Resources Department recommending Resolution adjusting the salary range for the classification of the Public Health Lab Director effective the first full pay period following adoption of same.
RECOMMENDED ACTION: Adopt Resolution 294-2001.

39. Administration recommending Resolution redistributing property tax for Local Agency Formation District (LAFCO) Project 00-11, Klas Annexation to El Dorado Irrigation District; the boundary change will be review by LAFCO at a later date.
RECOMMENDED ACTION: Adopt Resolution 295-2001.
40. Supervisor Baumann recommending approval of information clarifying the Community Enhancement Fund allocations she recommended as part of the Board's action on November 6, 2001, Item 80.
RECOMMENDED ACTION: Approve.
41. Supervisor Humphreys recommending Resolution affirming the economic contribution of commercial rafting to El Dorado County and requesting the State Department of Parks and Recreation support its continuity.
RECOMMENDED ACTION: Adopt Resolution 296-2001.
42. Supervisor Humphreys requesting authorization to execute amendments to the bylaws for the California Rural Home Mortgage Finance Authority and the Environmental Services Joint Powers Authority as recommended and requested by the Regional Council of Rural Counties.
RECOMMENDED ACTION: Approve.
43. Supervisor Humphreys recommending ratification of the Chair's signature on the letter of support for the nomination of the El Dorado Trail / Placerville Station Project for an Ahwahnee Award.
RECOMMENDED ACTION: Approve.
44. Supervisor Humphreys recommending a six-month extension to May 20, 2002 on Building Application 124595 for Wayne Gibson.
RECOMMENDED ACTION: Approve.
45. Supervisor Solaro recommending Peter Spellman be appointed to the Clean Tahoe Community Task Force for a term to expire January 2003.
RECOMMENDED ACTION: Approve.

46. County Service Area 010 consideration of Resolution authorizing the submittal of a Reuse Assistance Grant application to the California Integrated Waste Management Board to expand the Environmental Management Department's reuse education program by promoting the reuse of construction and demolition materials in the County.

RECOMMENDED ACTION: Adopt Resolution 297-2001.

47. County Service Area 010 consideration of Amendment 001 to Agreement 405-S0111 with Natural Reflections Video dba Foothill 5 Television extending the term to April 30, 2002 for production of and television air time of public service announcements for the "Re-Refined Oil Program".

RECOMMENDED ACTION: Authorize Chair to sign.

48. County Service Area 010 consideration of Memorandum of Agreement with the City of Folsom in an amount not to exceed \$19,398 to implement clean boating public outreach activities at Folsom Lake; the City of Folsom has expressed a desire to implement a portion of the Used Oil Opportunity Grant awarded from the California Integrated Waste Management Board for said activities.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with the exception of item 11 as noted (items 6, 19 and 29 also acted upon separately). BDBaHS

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. Community Services Department recommending approval of the request by Mercy Housing California for deferral of payment of County fees until issuance of the Certificate of Occupancy on its 180 unit affordable workforce rental housing project under Phase II of White Rock Village in El Dorado Hills.

BOARD ACTION - Motion by Supervisor Humphreys, seconded by Supervisor Solaro, to approve the deferral, **failed** by a three-two vote (Supervisors Dupray, Baumann and Borelli voting "no"). The matter was then continued to December 4, 2001. BaDBHS

51. Transportation Department requesting direction on the Variable State Highway Traffic Impact Mitigation Fee.

BOARD ACTION - Chair authorized to sign a consultant contract with Smith, Kempton, and Watts subject to County Counsel's review and approval of same. BaBDHS

52. General Services Department recommending the Board evaluate funding options for the County's River Management Program and the repayment of a \$77,000 loan from the General Fund to the River Trust Fund. (Continued 10/30/01, Item 51)

BOARD ACTION - Board approved Option 1: designation of \$15,400 for three years through FY 2003/2004 from the Henningsen-Lotus Trust Fund for repayment of the General Fund loan; repayment to be completed in FY 2003/2004 with a final contribution of \$30,800 coupled with that year's Park Trust contribution. HBDBaS

53. Supervisor Borelli requesting review of the cost analysis and the web page samples for the General Plan process and determination of whether to go forward with implementation of the proposed site. (Continued 11/6/01, Item 53)

BOARD ACTION - Staff authorized to move forward with the process and the Chair was authorized to sign a budget transfer from Contingency in the amount of \$10,788 for same. BDBaHS

54. Supervisor Dupray recommending the purchase and placement of Automated External Defibrillators (AEDs) (for treating sudden cardiac arrest) in key County buildings.

BOARD ACTION - Supervisors Dupray and Baumann appointed as a sub-committee of the Board to work with the "Straight to the Heart Campaign" to get AEDs placed in public buildings throughout the County, and to report back to the Board with recommendations in this regard, including funding issues. DBaBHS

55. County Counsel introducing a proposed Ordinance establishing a Community Enhancement Account for various community enhancement projects as directed by the Board of Supervisors.

BOARD ACTION - Inserting the figure of 10% in Section 3, the Board waived reading, read by title only, and introduced the Ordinance for adoption on December 4, 2001. BaDBHS

56. Supervisors Baumann and Borelli recommending County Counsel be directed to prepare and present to the Board on December 4, 2001, a March 2002 ballot measure seeking voter approval of a County Ordinance establishing a permanent Community Enhancement Account; said measure shall include a methodology for the transfer of discretionary revenue from the General Fund to said Enhancement Fund and include the formation of an oversight committee of eight, consisting of five Board of Supervisors appointees, one member appointed by each of the County's cities, and one Local Agency Formation Commission (LAFCO) appointee; withdrawals from said Fund to be limited to capital expenditures for parks, libraries, recreational facilities, walk paths along major roads, public community centers and road improvements that address the existing safety deficiencies in County roads, with no County indirect costs or overhead charged to said Fund.

BOARD ACTION - Board agreed that two Board members will work with County Counsel to develop and bring back to the Board on December 4, 2001, wording for a ballot measure for an advisory vote on the matter of a Community Enhancement Account for the purpose of funding community enhancement projects. BBadHS

TIME ALLOCATIONS - 10:00 A.M.

60. General Services Department recommending Resolution: adopting the Proposed Final River Management Plan document:

(1) Adopt the Proposed Final River Management Plan document, including the set of management actions developed for the carrying capacity strategy, as the updated River Management Plan;

(2) Adopt the California Environmental Quality Act findings prepared by County Counsel;

(3) Adopt the mitigation monitoring program presented in Appendix B of the Proposed Final River Management Plan document; the Final Environmental Impact Report's approved mitigation measures are wholly incorporated into the Proposed Plan document.

Planning Commission recommending the following for the Plan's implementation:

(4) Direct Risk Management to review the liability insurance requirements for holders of an El Dorado County River Use Permit;

(5) Direct staff to prepare a Resolution increasing the user day fee amount from \$2 to \$3;

(6) Set a County uniform annual River Use Permit application fee and collect said fees on all component River Use Permits held by commercial outfitters.

BOARD ACTION - Recommendations 1 - 3 adopted and **RESOLUTION NO. 299-2001** adopted accordingly. BHDBaS

61. Agriculture, Weights and Measures Department submitting the 2001 Harvest Fair Report; recommending Budget Transfer 22056 increasing Harvest Fair appropriations by \$29,682.91; and requesting authorization for Agricultural Commissioner to execute Amendment 001 to Agreement with the El Dorado County Fair Association in an amount not to exceed \$23,270.63 for term to expire September 30, 2001 for maintenance personnel, facilities with electricity and other services. (4/5 vote required)

BOARD ACTION - Approved.

BSDBaH

62. Agriculture, Weights and Measures Department recommending the Board review and approve the 2002 Harvest Fair proposal; approve Budget Transfer 22057 increasing appropriations by \$38,500 for said Fair and AG Ed Day; and give direction to the Agricultural Commissioner to explore options to increase attendance, maximize sponsorship and revenues, and reduce expenditures where possible, and to work with County Counsel, Administration, and the Auditor-Controller in pursuing a 501(c) nonprofit status for the Harvest Fair.

BOARD ACTION - Approved.

BBaDHS

63. Supervisors Borelli and Solaro recommending the following for a West Slope Family Law Court facility:
- (a) Expand and relocate Superior Court Family Law facilities from the Main Street Placerville Courthouse to the main floor of 768 Pleasant Valley Road, Diamond Springs, aka Logan Building, and move the Court Administration unit from Building C to the upper level of the Diamond Springs facility;
 - (b) Authorize General Services Department to engage an architectural firm to work with the Superior Court to refine project space needs, layout(s) and cost estimates of the building's retrofit to accommodate two courtrooms and associated Family Law personnel and activities and the Court Administrative Unit personnel and activities;
 - (c) Approve the financing measures set forth in the General Services October 5 and 8, 2001 analyses of potential funding and designate \$2,557,517 available for this undertaking;
 - (d) Appoint a Board of Supervisors Court Facilities Committee to monitor the project development and finances in coordination with the Superior Court and General Services Department, and pursue prospects of State reimbursement of County General Fund expenditures as proposed in the October 2001 Final Report of the State Task Force on Court Facilities as outlined in the Chief Administrative Officer's memorandum dated October 5, 2001.

BOARD ACTION - Recommendations "a" through "d" approved with the clarification that in regards to item "d", Supervisors Borelli and Solaro will serve as a sub-committee of the Board and work with the Placerville City Manager, as well as the Superior Court and General Services Department to monitor the project; and the Board approved an additional item "e" directing County Counsel to prepare a Letter of Understanding or Agreement with the Court that funding will not exceed \$2,557,517 and that the Court will aggressively pursue reimbursement through the State of all contributions of County funds, and the Chair was authorized to sign said Letter upon execution by the Court.

SBDBaH

Supervisor Borelli advised that he will bring forward at a later date, a proposal to name the building the "Patrick Riley Family Court Building".

64. Hearing to consider adoption of a Resolution authorizing a \$1,100,000 Home Investment Partnership Program (HOME) application for submission to the California Department of Housing and Community Development, for the new construction by the Mercy Housing California of a 180-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills; and authorizing the Director of Community Services or the Chief Administrative Officer to execute the HOME application, and if funded, the Standard Agreement and accompanying documents and amendments thereto. (Continued 10/30/03, Item 60)

BOARD ACTION - Hearing no protests, RESOLUTION NO. 298-2001 adopted authorizing submission of the grant application with direction to staff that if the application is approved, it will be brought back to the Board for final approval prior to execution of the grant agreement. BSDBaH

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

65. Hearing to adopt amended Rule 523 New Source Review which is an existing rule applying to all new stationary sources and emissions units, which, after construction, emit or may emit any affected pollutants or regulated pollutants to which Rule 522 Title V Federal Operating Permit Program applies.

BOARD ACTION - Hearing no protests, amended Rule 523 adopted based on findings of Authority, Necessity, Clarity, Consistency, Nonduplication, and Reference as required by Health and Safety Code Sections 40703 and 40727. BSDBaH

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Zoning Ordinance Amendment (Z01-05) to Section 17.38.041(C) to allow second residential units within Safety Area 2 of the Georgetown Airport, initiated by El Dorado County Board of Supervisors. (Continued 10/30/01, Item 81)
BOARD ACTION - Removed from the Agenda by order of the Chair.

81. Hearing to consider rezone (Z01-04) from RA-40, Residential Agricultural Forty-acre to AE, Exclusive Agricultural on portions of APNs 091-020-11 and 091-030-20 to allow properties to enter into a Williamson Act Contract (WAC01-02) in the Shingle Springs area (District I), requested by Wayne and Jean Varozza.
BOARD ACTION - Hearing no protests, Board approved the rezone, waiving reading, reading by title only and adopting ORDINANCE NO. 4593 accordingly, and adopted RESOLUTION NO. 300-2001 establishing Agricultural Preserve 282.
DBaBHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 20, 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 Section cited:

Section 54956.9(a), Existing litigation:

- United States of America vs El Dorado County, et al, United States District Court, Eastern District of California, Case No. CIV.S-01-1520 WBS GGH;
BOARD ACTION - On a 4/0 vote (Dupray absent), the Board authorized representation of the County by the law firm of Radcliff Frandsen Dongell and Lawrence.
- County of El Dorado vs El Dorado Irrigation District, El Dorado County Superior Court Case PC20010587.
BOARD ACTION - In this matter involving the construction of two water storage tanks, County Counsel announced that a settlement has been reached which would involve deferring construction and financing of the second tank but allowing the first tank to go forward to meet current needs and will provide an opportunity for additional assessment and environmental review prior to the second tank proceeding.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation.
Title: Hagstrom vs El Dorado County
BOARD ACTION - On a 4/0 vote (Dupray absent), County Counsel's office was authorized to defend the matter

Section 54957.6, Conference with Labor Negotiator:

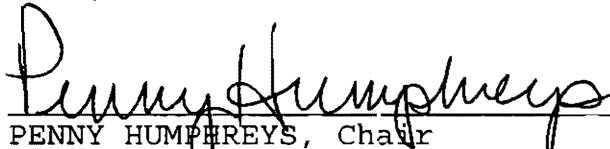
- County Negotiator: Deputy Director, Human Resources Department
Employee Organization: Operating Engineers Local Union 003
No action reported.

Section 54957, Public Employee Performance Evaluation:

- Director of Department of Social Services
No action reported.

Board of Supervisors Meeting of November 20, 2001 attached hereto and approved by the Board on December 4, 2001.

APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk