

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 8, 2002

8:00 A.M.

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

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**CLOSED SESSIONS**

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding the following:

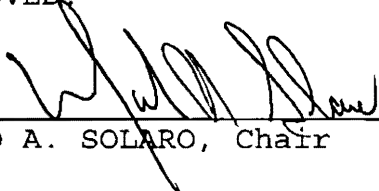
- El Dorado County Employees Association, Local 001 vs County of El Dorado, El Dorado County Grand Jury, El Dorado County Superior Court Case PC20020008; and  
**BOARD ACTION** - On a unanimous vote, the Board authorized the defense of the County in that action by County Counsel and authorized the County to provide defense on behalf of the Grand Jury on that matter subject to certain restrictions, and also approved provision of that defense to the Grand Jury through outside counsel retained through the Risk Management Program by the Third Party Administrator.
- Wesley Hagstrom and Suzanne Hagstrom vs County of El Dorado, El Dorado County Superior Court Case PC20010599.  
**No action reported.**

**CONSENT CALENDAR**

54. Supervisor Solaro recommending Proclamation honoring Stan Hansen to be presented at his retirement celebration on January 11, 2002.  
**RECOMMENDED ACTION:** Adopt Proclamation.

Board of Supervisors Meeting of January 8, 2002 attached hereto  
and approved by the Board on January 15, 2002.


APPROVED:

  
\_\_\_\_\_  
DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By

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

**C O N F O R M E D   A G E N D A**

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

**Tuesday, January 8, 2002 - 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**

**Chief Administrative Officer**

**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**

**ELECTION OF CHAIR, FIRST VICE-CHAIR AND SECOND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2002.**

Board reorganized as follows for year 2002:

BHDBaS

**Chair** David A. Solaro**First Vice Chair** Helen Baumann**Second Vice Chair** Rusty Dupray

**PRESENTATION** of Certificate of Commendation to Ryan Hart Sandler for achieving the rank of Eagle Scout in the Boy Scouts of America.

Presentation **postponed** as Mr. Sandler was not present to receive the Certificate.

**PRESENTATION** recognizing Volunteers of the Year 2001 for their hard work and dedication to the local communities.

**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 December 10 and 11, 2001.

**RECOMMENDED ACTION:** Approve.

2. Assessment Roll Changes (on file with Clerk)

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

3. Releases of Lien (on file with Clerk)

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

4. Public Health Department requesting recognition of the American Cancer Society's Daffodil Days 2002.

**RECOMMENDED ACTION:** Approve and authorize distribution of packets selling daffodils at El Dorado County offices supporting Daffodil Days. DHBaBS

5. Public Health Department recommending Amendment 001 to Agreement 174-PHD0401 with Marshall Hospital amending the term of said Agreement to match the funding grant to enable payment of invoices for the entire term from March 30, 2001 through June 30, 2002 for the Mobile Clinic Voucher Program.

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

6. Public Health Department recommending Agreement 223-PHD1201 with Marshall Hospital in an amount not to exceed \$32,900 for a term to expire June 30, 2002 for use of Tobacco Settlement funding to support costs of personnel and operations for the Sierra Mobile Clinic.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
7. Public Health Department recommending Budget Transfer 22096 increasing Estimated Revenue by \$49,825.00, a grant from the Office of Statewide Health Planning and Development for new equipment and remodel of said Department's laboratory.  
**RECOMMENDED ACTION:** Approve and authorize said Department and/or General Services Department to execute any subcontracts deemed necessary to complete the Grant Project within the term of the funding.
  
8. Community Services Department recommending the following pertaining to El Dorado County Habitat for Humanity:
  - (1) Authorize deferral of Planning, Building, Transportation, Environmental Management and Parks and Recreation fees on Habitat for Humanity projects in accordance with the Affordable Housing Fee Structure established by County Policy B11;
  
  - (2) Waive the 3% per annum interest rate on the unpaid balance of deferred development fees to enable Habitat for Humanity to offer only interest-free loans on homes constructed for/by families living in substandard or crowded conditions and with a household income less than 50% of the County median;
  
  - (3) Declare encouragement for other public agencies to consider deferral or waiver of applicable fees for said projects; and
  
  - (4) Authorize Community Services Department to prepare and record a grant deed for each home constructed by Habitat for Humanity, reflecting the deferred fees and waived interest for all involved Departments.  
**RECOMMENDED ACTION:** Approve.

9. Community Services Department recommending Budget Transfer 22094 increasing Estimated Revenue by \$10,000 for implementation and provision of Citizen Advocate for Protection of Elders (CAPE) services during fiscal year 2001/2002. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
  
10. Community Services Department recommending Resolution authorizing Agreement 02F-4210 with the State Department of Community Services and Development in the amount of \$40,000 for the term January 1, 2002 through December 31, 2002 for community services block grant services and any amendments thereto that do not alter the maximum dollar amount.  
**RECOMMENDED ACTION:** Adopt Resolution 001-2002 authorizing Chair to sign and Director of said Department to execute further documents relating to same, including one specific amendment thereto increasing the dollar amount by up to \$120,000 to the usual annual grant amount of \$160,000, amendments thereto that do not alter the maximum dollar amount, to sign subsequent required fiscal and programmatic reports, and to perform any and all responsibilities in relationship to such contract.
  
11. General Services Department recommending Notice of Completion for the Public Health Department Modular Building as completed by Capitol Modular, Inc.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
12. General Services Department recommending a two month extension of Bid 01-863-039 for large truck tires and related services for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize an increase to the not to exceed amount of BP210586 with G.C.R. Truck Tire Centers of Sacramento by \$20,000 for the West Slope tire purchases and increase the not to exceed amount of BP210587 with Lilly's Tire Service of South Lake Tahoe by \$10,000 for East Slope tire purchases.
  
13. General Services Department recommending award of Bid 02-070-048 for an International Dump Truck for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize a purchase order to Riverview International Trucks, Inc. of West Sacramento in the amount of \$92,683 including sales tax.

14. General Services Department recommending award of Bid 02-680-046 for Sheriff's Department safety equipment .  
**RECOMMENDED ACTION:** Authorize two blanket purchase orders to Command Uniforms of Sacramento, California for category I and to Markell Incorporated of Santa Rosa, California for category II in the amount of \$5,706 and \$5,002 respectively, including sales tax, and additional orders for safety equipment on an "as needed" basis for a one year period. BaBDHS
15. General Services Department recommending award of Bid 02-301-006 for "Signet" brand specific envelopes for the Print Shop.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Unisource of West Sacramento, California in the amount of \$12,500, and additional orders for "Signet" envelopes on an "as needed" basis during the awarded twelve month period.
16. General Services Department recommending award of Bid 02-204-052 for one Fujitsu scanner for the Recorder-Clerk.  
**RECOMMENDED ACTION:** Authorize purchase order to SBC DataComm of Pleasanton, California in the amount of \$16,952 including sales tax.
17. Treasurer/Tax Collector recommending renewal of her fiduciary authority to invest or re-invest County funds.  
**RECOMMENDED ACTION:** Approve.
18. Information Services Department submitting a status report on the Nimda and other viruses; and recommending approval of a Budget Transfer 22084 transferring \$87,563 from General Fund Contingency to said Department for costs associated with virus eradication and prevention. (4/5 vote required) (Continued 12/11/01, Item 52)  
**RECOMMENDED ACTION:** Approve. Continued off calendar at the request of the County Auditor-Controller and concurrence of the Interim CAO. DBBaHS
19. Elections Department submitting results of votes cast at the special mailed ballot election held November 27, 2001 for Lakeview Community Services District.  
**RECOMMENDED ACTION:** Approve.

20. Library Director recommending January 2002 be proclaimed as "El Dorado County Reads" month.  
**RECOMMENDED ACTION:** Adopt Proclamation. HBDBaS
21. District Attorney recommending Budget Transfer 22097 increasing Estimated Revenue by \$25,000 to match increased funding provided by the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Grant. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
22. Probation Department recommending Agreement 110-S0211 with the County of Del Norte, Bar-O-Boys Ranch for the term July 1, 2001 through June 30, 2004 for housing juvenile court wards for said Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
23. Sheriff Department recommending Agreement 264-S0211 with Washoe County Coroner in an amount not to exceed \$35,000 for a one year term for morgue and toxicology services, autopsy services and post-mortem examinations on an "as requested" basis and Agreement 263-S0211 with Ellen G.I. Clark, M.D. in an amount not to exceed \$35,000 for a one year term for forensic pathology services on an "as requested" basis.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
24. Transportation Department recommending Consent to Offers of Dedication and Rejection of Offers for a 10-foot drainage easement and four courses of Open Space and Waterway easements located on Parcels 2 and 3 in the White Rock Village Apartment Planned Development (Mercy Housing California) in El Dorado Hills; and recording of Irrevocable Offers of Dedication (IOE 01-10) with the Consent to Offers of Dedication and Rejections of Offers from El Dorado Hills Investors.  
**RECOMMENDED ACTION:** Authorize Chair to sign.  
Continued off calendar, to be brought back to the Board after County Counsel has reviewed the lawsuit regarding same filed on January 7, 2002. DBBaHS
25. Transportation Department recommending Amendment 002 to Agreement PSS120 with Universal Field Services, Inc. increasing compensation by \$35,000 and extending the term to May 14, 2002 for appraisals and real property acquisition on an "as-needed" basis.  
**RECOMMENDED ACTION:** Authorize Chair to sign.



26. Transportation Department recommending Amendment 002 to Agreement PSS152 with Quincy Engineering, Inc. increasing compensation by \$39,618.12 for additional as-needed services for planning and/or environmental issues that may arise between the General Plan update and the U.S. Highway 50 / Missouri Flat Road Interchange project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
27. Transportation Department recommending Amendment 002 to Agreement PSS119 with Sierra West Valuation increasing the compensation by \$10,000 and expiration date from January 14, 2002 to May 14, 2002 for as-needed appraisals and real property acquisition services.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
28. Transportation Department recommending Amendment 002 to Agreement PSS118 with Bender Rosenthal extending the expiration date from January 14, 2002 to May 14, 2002 for as-needed appraisals and real property acquisition services.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
29. Transportation Department recommending Resolution supporting Proposition 42 which would require existing sales tax revenues on motor vehicle fuel be permanently used for transportation purposes including highway and road improvements.  
**RECOMMENDED ACTION:** Adopt Resolution 002-2002.
30. Transportation Department recommending Notice of Completion for the Green Valley Road and Mormon Island Drive Realignment and Signalization Project under contract to Granite Construction Company.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
31. Transportation Department recommending Resolution establishing an imprest cash account of \$100 for the South Lake Tahoe Office of said Department.  
**RECOMMENDED ACTION:** Adopt Resolution 003-2002.

32. Transportation Department recommending Resolution approving Cooperative Agreement 03-0194 with the State Department of Transportation (Caltrans) for improvements to the Missouri Flat Road Interchange at U.S. Highway 50.  
**RECOMMENDED ACTION:** Adopt Resolution 004-2002 authorizing Chair to sign Agreement.
33. Transportation Department recommending the following pertaining to Landes Hills Estates Subdivision (TM92-1266):
- (1) Accept the improvements as complete;
  - (2) Release Performance Bond BE2618627 in the amount of \$12,792;
  - (3) Hold posted Laborers and Materialsmen Bond BE2618627 in the amount of \$66,024 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made; and
  - (4) Hold posted Maintenance Bond BE2618627 in the amount of \$13,205 and release in one year if no claims are made;
- RECOMMENDED ACTION:** Approve.
34. Transportation Department recommending Resolution summarily vacating (AOE01-36) public utilities easement along the northwesterly boundary line of Lot 347, Waterford Unit 005 in El Dorado Hills, requested by Shawn Bennet and Julie Giles-Bennett.  
**RECOMMENDED ACTION:** Adopt Resolution 005-2002.
35. Transportation Department recommending Resolution summarily vacating (AOE01-45) an emergency access easement along the westerly boundary line of Lot 9, Cameron Ridge Unit 001 in Cameron Park, requested by Cameron Ridge Estates.  
**RECOMMENDED ACTION:** Adopt Resolution 006-2002.

36. Transportation Department recommending Resolution summarily vacating (AOE01-49) a 10 foot wide drainage easement located on the southerly portions of Lots 49 and 50 of Stonebriar, Unit 003 in El Dorado Hills; and authorizing Chair to execute the Consent to Offer of Dedication and Rejection of Offer.  
**RECOMMENDED ACTION:** Adopt Resolution 007-2002.
37. Planning Department recommending Amendment 002 to Agreement PLS-00-04 with Pacific Municipal Consultants, Inc. extending the term to December 31, 2002 for environmental impact assessment services on an as-needed basis to assist said Department in meeting critical project review and construction deadlines in a timely manner.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
38. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Scott E. Mills for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
39. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Lynn Kay Edens and Steve Bergland for property in the vicinity of the Georgetown Airport.  
**RECOMMENDED ACTION:** Approve.
40. Human Resources Department recommending Step 3 of the salary range retroactive from November 3, 2001, for Laura Roth, Director of Child Support Services.  
**RECOMMENDED ACTION:** Approve.
41. Human Resources Department recommending Resolution amending Resolution 323-2001 clarifying the shift differential incentive for the classification of Snow Removal Worker - Extra Help; and advising shift differential incentive to be retroactive from November 3, 2001 through December 14, 2001 for seven employees in said classification.  
**RECOMMENDED ACTION:** Adopt Resolution 008-2002.

42. Human Resources Department recommending Letter of Understanding amending the Agreement with the Deputy Sheriff's Association representing employees in the Law Enforcement Bargaining Unit to provide housing incentive pay for the classification of Deputy Sheriff assigned as Resident Deputy to the West Shore of Lake Tahoe through the term of the Agreement.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
43. Human Resources Department recommending Letter of Understanding amending the Agreement with the County Employee's Association, Local 001 representing employees in the General, Professional, and Supervisory Bargaining Units to equalize certificate pays for classifications in the Building Department consistent with those provided to other represented and unrepresented employees.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
44. Administration recommending Resolution accepting proposed distribution of property tax increments for annexation of two parcels aggregating one acre to El Dorado Irrigation District. (LAFCo Project 01-01/Gilbertson)  
**RECOMMENDED ACTION:** Adopt Resolution 009-2002.
45. Administration recommending Resolution accepting proposed distribution of property tax increments for the Silver Springs Reorganization Project annexation to El Dorado Irrigation District and Cameron Park Community Services District. (LAFCo Project 00-12)  
**RECOMMENDED ACTION:** Adopt Resolution 010-2002. Though initially approved as part of the Consent Calendar, the Board agreed to **reconsider** the item when requested to do so by Supervisor Baumann. DBaBHS  
Item 45 then **continued off calendar.** DBaBHS
46. Administration recommending Auditor/Controller be authorized to transfer cash from the General Liability Sub-Fund into the Health Benefits Sub-Fund on an as-needed basis to allow health benefits program expenditure obligations to be met in the event the Sub-Fund runs out of cash; any such transfers of cash would be accompanied by posting of other General Ledger entries to reflect the money as a short term loan, not a transfer of equity.  
**RECOMMENDED ACTION:** Approve. BHDBaS

47. County Counsel recommending Agreement with Sidley, Austin, Brown and Wood, LLP in an amount not to exceed \$40,000 to advise, assist, and represent the County in the formation of a Community Facilities District related to the Missouri Flat Master Circulation and Funding Plan; said Agreement does not include services required in connection with the issuance and sale of bonds.

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

48. County Counsel recommending Amendment 001 to Agreement with Barkett, Gumpert and Reiner amending compensation for prosecution of lawsuit in County of El Dorado vs First Federal Properties, et al.

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

49. Supervisors Dupray and Borelli recommending approval of the request of the Farm Trails Association for funding in the amount of \$20,000 from the County Promotions budget to partially fund establishment, promotion and operation of ranch marketing through a new Certified Farmers Market.

**RECOMMENDED ACTION:** Approve. Board approved allocation of \$10,000 from the County Promotions 2001/2002 budget, and an additional \$10,000 in 2002/2003 conditioned upon the Farm Trails Association submitting statistical data on its fund balances, achievements for the year, and progress on publication of the Farm Trails Guide; further, the Farm Trails Association was requested to re-submit its formal request for funding in a format for the official record that does not make personal references to individuals.

DHBaBS

50. Supervisor Borelli recommending Certificate of Commendation recognizing Marilyn Ferguson for her work on the El Dorado County Cultural Resources Preservation Commission.

**RECOMMENDED ACTION:** Approve.

51. Supervisors Borelli and Baumann recommending the Board, on January 15, 2002, review issues, successes, and challenges of 2001, including goals, Code of Ethics, and plans for the year ahead.

**RECOMMENDED ACTION:** Approve and schedule as a yearly event in January of each year.

52. Supervisor Baumann recommending Board approve and authorize \$2,090 from contingency to pay half the cost for fabrication and installation of 204 linear feet of iron fencing along the east property line of the County-owned cemetery in Shingle Springs; Tom Boswell, who shares the property line with the cemetery, has offered to pay \$2,090 for the total amount of \$4,180.

**RECOMMENDED ACTION:** Approve.

BaBDHS

53. Supervisor Baumann recommending the following pertaining to the El Dorado County Child Care and Development Planning Council:

(1) Approval of annual membership;

(2) Approval of revised By-Laws; and

(3) Adoption of Conflict of Interest Code Resolution.

**RECOMMENDED ACTION:** Approve and adopt Resolution 011-2002.

54. (Refer Agenda Addendum attached.)

**BOARD ACTION** - Consent Calendar approved with the addition of Department Matter 61; with items 4, 14, 18, 20, 24, 46, 49 and 52 held off for separate action; and item 45 (approved as part of the Consent Calendar) later *reconsidered* and continued off calendar.

HBDBaS

**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.

60. Probation Department requesting Chief Probation Officer and Director of General Services to submit an application to the State Board of Corrections for funding to construct a new 40 bed juvenile detention facility in Placerville. (Administration recommending application be presented to the Board for approval by February 26, 2002.)

**BOARD ACTION** - Approved with direction that it be brought back for further consideration on **February 26, 2002** with a revised needs assessment for the west slope and additional financial information. HBDBaS

61. Transportation Department recommending Agreement PSS219 with Economic and Planning Systems, Inc. in an amount not to exceed \$29,500 for a one year term to assist in the discipline of economic analysis for supporting documentation pertaining to the creation of the Community Facilities District related to the Missouri Flat Master Circulation and Funding Plan.

**BOARD ACTION** - Approved. HBDBaS

62. Planning Department recommending consideration and acceptance of the 2000 Water Supply and Demand Report pursuant to El Dorado County Public Water Planning Ordinance and direction to staff to distribute the summary report to all County property owners. (Continued 12/11/01, Item 36)

**No formal action this date;** however, Chairman advised that staff is expected to report back on **January 29, 2002**, with the final draft of the Report for Board's acceptance and direction to staff regarding distribution.

63. County Counsel recommending Budget Transfer transferring \$450,000 from General Fund Contingency to Counsel's Legal Services Account to fund a settlement reached regarding the petitioner's claim for attorneys' fees in the General Plan litigation. (4/5 vote required)

**BOARD ACTION** - Staff directed to utilize Risk Management funds for payment of this, rather than an allocation from the General Fund Contingency, and to attempt to reserve funds for this in the future.

DHBaBS

64. County Counsel recommending Amendment 001 to Agreement with Shute, Mihaly and Weinberger in an amount not to exceed \$475,000 for legal services related to preparation of a General Plan; and Budget Transfer 22100 transferring \$350,000 from General Fund Contingency to Counsel's Legal Services Account for same. (4/5 vote required)

**BOARD ACTION** - Approved.

HBDBaS

65. County Counsel recommending three members of the Board of Supervisors be appointed to the El Dorado County Water Agency Board to be constituted on March 1, 2002; one appointee to serve for a term to expire January 31, 2004 and two appointees to serve for terms to expire January 31, 2006.

**BOARD ACTION** - Supervisor Carl Borelli appointed for a term to expire January 31, 2004, and Supervisors Rusty Dupray and Helen Baumann appointed for terms to expire January 31, 2006.

DBBa H(n)S(n)

66. County Counsel submitting for introduction an Ordinance repealing County Ordinance Code Chapter 5.48 entitled, "Stream and River Rafting"; and recommending new Chapter 5.48 entitled, "Streams and Rivers Commercial Boating".

**BOARD ACTION** - Board introduced the Ordinance, waived reading, read by title only, and continued same for adoption on January 15, 2002.

HBDBaS



67. Administration recommending review and consideration of the proposed response to the First Final 2001/2002 Grand Jury Report dated October 4, 2001 and action as deemed appropriate by the Board. (Continued 12/11/01, Item 66)

**BOARD ACTION** - Approved as modified this date pursuant to recommendations of the Board, Interim CAO and County Counsel; further, County Counsel is authorized to work with Supervisor Baumann to accomplish the "wordsmithing" she recommended and to then issue the response. DBBaHS

68. Administration recommending Resolution approving merit step increase from Step 3 to Step 4 retroactive to October 20, 2001 for the Public Defender. (Continued 12/11/01, Item 44)

**BOARD ACTION** - RESOLUTION NO. 012-2002 adopted. BHDBaS

69. Supervisor Humphreys recommending the Interim Chief Administrative Officer be placed at Step 4 of the salary range effective December 20, 2001. (Continued 12/11/01, Item 48)

**BOARD ACTION** - Continued to **January 15, 2002**, by order of the Chair.

70. Supervisor Baumann recommending Human Resources Department report on the development of a policy to ensure the County is in compliance with requirements of Assembly Bill 1025 (Frommer) which requires employers to provide a reasonable amount of break time to accommodate an employee desiring to express breast milk for the employee's infant child.

**BOARD ACTION** - Board affirmed the statement included in the draft Lactation Accommodation Implementation Plan presented by Human Resources that the Board supports a woman's decision to breast feed, and that the ability to breast feed not only positively affects the health of the infant but has a positive impact on the workplace. HBDBaS

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

**Agricultural Commission - 4 Year Term**

Livestock Industry Representative Incumbent: Charles Mehrten (Jan 2002)

**BOARD ACTION** - Gary Ward appointed to replace Mr. Mehrten for a term to expire January 2006. HDBaBS

**Assessment Appeals Board - 3 Year Term**

District I Vacancy (Aug 2003)

District IV Vacancy (Sep 2002)

**BOARD ACTION** - Doug Bisbee appointed to serve as the District I member for a term to expire the first Monday in September 2003; and appointment of a District IV member was continued to **January 15, 2002**.  
DHBaBS

**Cultural Resources Preservation Commission - 4 Yr Term**

District I Vacancy (Jan 2005)

District III Vacancy (Jan 2005)

(2) Alternate Vacancies (Jan 2005)

**BOARD ACTION** - William J. Thornhill appointed to serve as the District III member for a term to expire in January 2005; appointment of a District I member and two alternate members continued off calendar. BHDBaS

**Transit Authority - No Term**

(2) Alternate Vacancies

No action.

**Transportation Commission - 4 Year Term**

Alternate Vacancy (Jan 2003)

Alternate Vacancy (Jan 2005)

No action.

**Environmental Board of Appeals - No Term**

(2) Alternate Vacancies

No action.

**Fire Advisory Board - 2 Year Term**

Incumbent: Brian Schafer (Jan 2002)

Incumbent: Larry Fry (Jan 2002)

Incumbent: James Christian (Jan 2002)

**BOARD ACTION** - Incumbents listed above reappointed for terms to expire January 2004. DBBaHS

**Fish and Game Committee - 4 Year Term**

District I Vacancy (Jan 2005)

District II Vacancy (Jan 2001)

District V Vacancy (Jan 2003)

**BOARD ACTION** - Pete Van Arnum appointed to serve as the District V member for a term to expire in January 2003; and appointment of District I and II members continued off calendar. BSDBaH

**Golden Sierra Job Training Agency - No Term**

Alternate Vacancy

No action.

**Greenwood Cemetery District - 4 Year Term**

Vacancy (Jan 2004)

No action.

**Historical Museum Commission - 4 Year Term**

Incumbent: Jeanette Barrett (Jan 2002)

Incumbent: E. Keith Berry (Jan 2002)

**BOARD ACTION** - Incumbents listed above reappointed for terms to expire in January 2006. BHDBaS

**In-Home Supportive Services Advisory Committee - No Term**

(2) Consumer Vacancies

(2) Community Member Vacancies

No action.

**Kelsey Cemetery District - 4 Year Term**

(2) Vacancies (Jan 2003)

**BOARD ACTION** - Graham Ranken appointed for a term to expire in January 2003 (no action on the second vacancy). HBDBaS

**Law Library Trustees - 1 Year Term**

Incumbents: County Counsel, Lou Green (Jan 2002) and member of Bar Association- Catherine Lawson (Jan 2002)

**BOARD ACTION** - Incumbents listed above reappointed for terms to expire in January 2003. BHDBaS

**Local Disaster Council - 4 Year Term**

District I Vacancy (Jan 2005)

**BOARD ACTION** - John McGinnis appointed for a term to expire in January 2005. DBBaHS

**Mental Health Commission - 3 Year Term**

- (2) Family Representatives-West Slope (Jan 2001)
  - Family-West Slope (Jan 2002)
  - Family-West Slope (Jan 2003)

- (2) Consumer Representatives-West Slope (Jan 2002)
  - Consumer-West Slope (Jan 2003)

Public Representative-South Lake Tahoe (Jan 2002)

Family Representative-South Lake Tahoe (Jan 2002)

Consumer Representative-South Lake Tahoe (Jan 2004)

No action.

**Mountain Valley Library System - 2 Year Term**

Vacancy (Jan 2001)

No action.

**River Management Advisory Committee - 4 Year Term**

Landowner/Resident (Jan 2003)

No action.

**Veterans Affairs Commission - 4 Year Term**

Alternate District I (Jan 2005)

**BOARD ACTION** - Continued to January 15, 2002.

**Waste Management Task Force - 5 Year Term**

Incumbent: Richard Smith, Public Member (Jan 2002)

**BOARD ACTION** - Continued to January 15, 2002.

**APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:**

**American River Authority - 1 Year Term**

Penny Humphreys

Alternate - Helen Baumann

**BOARD ACTION** - Incumbents reappointed by consensus for terms to expire in January 2003.

**California Rural Home Mortgage - 3 Year Term**

Carl Borelli (Jan 2002)

Alternate - Joyce Aldridge (Jan 2002)

**BOARD ACTION** - Incumbents reappointed for terms to expire in January 2005. BHDBaS

**Evelyn Horn Scholarship Committee**

Board of Supervisors Chair

Board of Supervisors Vice Chair

**Chair Solaro and First Vice Chair Baumann** to serve in year 2002.

**Golden Sierra Job Training Agency - No Term**

Supervisor Borelli, incumbent, declining to serve at this time and requesting the appointment be reassigned.

**BOARD ACTION** - Supervisor Penny Humphreys appointed by consensus.

**High Sierra Resource Conservation and Development Council - 1 Year Term**

Penny Humphreys

**BOARD ACTION** - Supervisor Humphreys reappointed for term to expire in January 2003. BSDBaH

**Local Agency Formation Commission (LAFCO) -4 Year Term**

Penny Humphreys (Jan 2002)

Alternate - Rusty Dupray (Jan 2002)

**BOARD ACTION** - Supervisor Dupray appointed to serve as member and Supervisor Humphreys appointed to serve as alternate member for terms to expire in January 2006.

DBaB H(n)S(n)

**Mental Health Commission - 3 Year Term**

Penny Humphreys (Jan 2002)

Alternate - Helen Baumann (Jan 2002)

**BOARD ACTION** - Incumbents reappointed for terms to expire in January 2005. BDBaHS

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

Carl Borelli

Alternate - Rusty Dupray

**BOARD ACTION** - Incumbents reappointed for terms to expire in January 2003. HDBaBS

**Sierra Economic Development District - 3 Year Term**

Penny Humphreys (Jan 2002)

Alternate - Helen Baumann (Jan 2002)

**BOARD ACTION** - Incumbents reappointed for terms to expire in January 2005. HDBaBS

**Sierra Planning Organization (See SEDD) - 3 Year Term**

Penny Humphreys (Jan 2002)

Alternate - Helen Baumann (Jan 2002)

**BOARD ACTION** - Incumbents reappointed for terms to expire in January 2005. DBBaHS

**TIME ALLOCATIONS - 10:00 A.M.**

80. Presentation by EDAW and EPS, General Plan Consultant Team, on the Land Use Forecasts for the General Plan alternatives.

**No action taken.**

81. Update on the progress of the El Dorado County General Plan.

**No action taken** (heard concurrently with item 80).

82. Hearing to consider reversion to acreage of Sierra View Estates, Unit 002, (TM87-1067) and subsequent actions as follows:

(1) Make findings per 6649911 et. seq of Government Code;

(2) Adopt Resolution to revert to acreage the Sierra View Estates Unit 002 Subdivision;

(3) Authorize the drawing of monies from the Project's time and material processing account, held in trust by the Department of Transportation to be applied to costs incurred related to reversion if the developer fails to deposit sufficient funds to the County for the costs of this process;

(4) Authorize staff to cause any necessary final map and/or other documents to be prepared and filed for record to affect said reversion; or

(5) Approve alternative recommendation as outlined in staff report if, at the conclusion of the hearing, the Board elects to approve a one-year extension of the Subdivision Improvement Agreement.

**BOARD ACTION** - Finding that no lots have been sold in the last five years and no work has been done in the last two years, the Board adopted RESOLUTION 013-2002 approving the reversion to acreage, and staff was authorized to prepare a Categorical Exemption for the reversion pursuant to Section 15305 of the CEQA (California Environmental Quality Act) Guidelines; and the Board directed the Chair to withhold signing said Resolution until **12 noon on Wednesday, January 16, 2002** and authorized extension of the Subdivision Improvement Agreement for a period of nine (9) months in lieu of the reversion if the applicant submits letters of credit acceptable to County Counsel by that date and time.

DBBaHS

**ITEMS TO/FROM SUPERVISORS**

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

90. Hearing to consider Appeal on approval of Special Use Permit S01-027 allowing a double-sided monument sign advertising Cameron Valley Estates Subdivision on property identified as APN 070-400-04 in the Cameron Park Area, Appellant: David Machado.

**BOARD ACTION** - Board upheld the approval of Special Use Permit S01-027 adding the following condition to the permit: "No temporary, weekend signs are allowed. Use of such signs will result in revocation of the special use permit." Additionally, staff was directed to bring back to the Board on **February 12, 2002**, a policy paper on the issue of illegal signage. BaDBHS

**ADJOURNMENT**



**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**January 8, 2002**

**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 54957, Public Employee Performance Evaluation:**

**Title: Public Defender**

**Interim Chief Administrative Officer**

**No action reported**

**Section 54957.6, Conference with Labor Negotiator:**

**County negotiator: Director of Human Resources**

**Employee organization: Unrepresented Employees, Deputy Sheriffs' Association, El Dorado County Employees Association-Local 001, and Operating Engineers-Local 003.**

**No action reported.**

**Section 54956.9, Existing litigation:**

**El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County Board of Supervisors, et al, Case No. 96CS01290 (General Plan).**

**BOARD ACTION - County Counsel advised that pursuant to authorization by the Board of Supervisors which was approved unanimously (5/0 vote), a settlement agreement has been reached with the petitioners in the General Plan litigation regarding their claim for attorneys fees and costs in excess of \$1.3 million; settlement has been reached in the amount of \$450,000 which will be paid to the petitioners and then distributed among their various attorneys, and will be documented in a stipulation and court order.**

**Section 54956.9(c), Anticipated litigation:**

**Initiation of litigation**

**No action reported.**