

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 7, 2003 - 8:00 A.M.

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

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**DEPARTMENT MATTERS**

58. *(Upon adoption of the Agenda the Board stated its intent to take up items 58 and 56 simultaneously.)* Supervisor Baumann recommending Board consider freezing certain appropriations and/or consider reducing other appropriations to slow the County's present rate of spending to prepare the County for known Public Employees Retirement System (PERS) cost increases and unknown but certain adverse effects of the State budget crisis.


**BOARD ACTION** - Direction given as follows: BaPDBS

- Net County cost savings appropriations not to be expended by departments unless approved by the Board of Supervisors.
- Chief Administrative Officer (CAO) to work diligently and responsibly to increase the County's year-end fund balance. Toward that end, the CAO is empowered to make decisions, working with the Auditor-Controller, to improve the County's financial position, including evaluation of requests to fill vacant positions, and to bring forth to the Board any decisions he does not feel he has authority to make.

In the matter of a strategic plan for the County, the CAO advised he will report back to the Board with at least a status report within 30 to 60 days about where we stand, what we know about what we are facing for the next year from the State perspective, and providing what he has put in place by that time and asking if there is anything further he needs from the Board in terms of concurrence or direction at that time.

Board of Supervisors Meeting of January 7, 2003 attached hereto and approved by the Board on January 14, 2003.

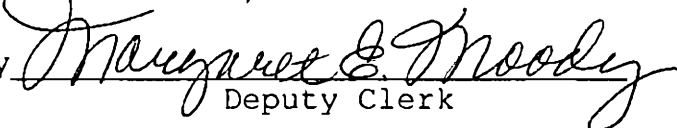
APPROVED:

  
\_\_\_\_\_  
HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By

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

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**C O N F O R M E D   A G E N D A**

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

Tuesday, January 7, 2003 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
co.el-dorado.ca.us/bos

**HELEN K. BAUMANN**  
Second District  
Chairman

**RUSTY DUPRAY**  
First District  
First Vice Chairman

**CARL BORELLI**  
Third District  
Second Vice Chairman

**CHARLIE PAINE**  
Fourth District

**DAVID A. SOLARO**  
Fifth District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
James M. Bourey

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 CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2003.****BOARD ACTION** - Board reorganized as follows for 2003:

|                             |                      |               |
|-----------------------------|----------------------|---------------|
| <b>Chairman</b>             | <b>Helen Baumann</b> | <b>BPDBaS</b> |
| <b>First Vice Chairman</b>  | <b>Rusty Dupray</b>  | <b>BaBDPS</b> |
| <b>Second Vice Chairman</b> | <b>Carl Borelli</b>  | <b>BaBDPS</b> |

**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 Agenda (Minutes) of December 10, 2002.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
3. Public Health Department recommending Dr. Merry Holliday-Hansen be hired at the fifth step of the salary range for the position of Deputy Public Health Officer effective January 11, 2003.  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department recommending Letter of Intent to participate in the fiscal year 2002/2003 Physicians Uncompensated Care Program, and Emergency Medical Services Appropriation (EMSA) Agreement with the State Department of Health Services for fiscal year 2002/2003 funding in the amount of \$109,804 for same.  
**RECOMMENDED ACTION:** Authorize Chair to sign and Director of said Department to execute subsequent documents for administration of same not to include increases or decreases in overall funding or extending the term.

5. Community Services Department recommending Agreement 437-S0311 with HD Industries, Inc., not to exceed \$27,000 (\$17,000 from 2002/2003 budget and \$10,000 from 2003/2004 budget) for modifications "as needed" to said Department's database applications.

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

6. Community Services Department recommending Resolution authorizing Chairman to sign Amendment 001 to Agreement FF-0203-29 with State Department of Aging increasing maximum grant amount by \$18,672 from \$742,023 to \$760,695 for term July 1, 2002 through June 30, 2003 for Title III/VII Senior Services.

**RECOMMENDED ACTION:** Adopt Resolution 001-2003 authorizing the Area Agency on Aging Director to administer same and execute subsequent documents that do not affect the dollar amount or term and required programmatic reports; and authorize Chair to sign corresponding Area Plan Budget Revision No. 1 for admission to the State.

7. General Services recommending the Board acknowledge and accept withdrawal of oral bid submitted by Vince Tornincasa on December 3, 2002 in the amount of \$7,155 and accept the next highest bid submitted by Richard Course in the amount of \$6,814 for Lot 54 of Sly Park Hills Unit No. 6; and adopt Resolution of Acceptance of said bid authorizing the Chairman to execute escrow instructions, grant deed, and other documents associated with the sale upon successful completion of the transaction.

**RECOMMENDED ACTION:** Approve and adopt Resolution of Acceptance 002-2003.

8. General Services recommending award of Bid 03-064-064 for patrol vehicle equipment for the Sheriff.

**RECOMMENDED ACTION:** Authorize blanket purchase order to Galls, Inc. of Carlsbad, California in the amount of \$42,412 for one year; and authorize Purchasing Agent to extend contract for an additional year if awarded bidder agrees to extend for the same pricing and to increase the blanket purchase order "as needed" during the contract period if funding is available within the Sheriff's Department budget.

9. General Services Department recommending award of Bid 03-070-048 for one new four wheel drive pickup truck with snow plow package for Environmental Management Department.  
**RECOMMENDED ACTION:** Authorize purchase order to South Shore Motors of South Lake Tahoe, California in the amount of \$21,936 including applicable sales and tire tax from the Department of Environmental Management (Non-General Fund), County Service Area 003/Vector Control Special Revenue budget; and authorize additional orders on an "as requested" basis if funding is available within the requesting department's budget.
10. General Services Department recommending award of Bid 03-100-049 for recycle container clusters for the Environmental Management Department.  
**RECOMMENDED ACTION:** Authorize purchase order to Kettle Creek Corporation of Kempton, PA in the amount of \$10,524 including sales tax, from grant monies provided by the State Department of Conservation City/County fund (Non-General Fund).
11. General Services Department recommending award of Bid 03-289-038 for battery back-up systems for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize purchase order to U.S. Traffic Corporation of Santa Fe Springs, California in the amount of \$45,485 including sales tax, from grant monies provided by the State Energy Commission (Non-General Fund).
12. General Services Department recommending award of Bid 03-289-039 for LED signal modules for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize purchase order to Advanced Traffic Products of Everett, Washington in the amount of \$40,094 including sales tax, from County Department of Transportation Road Fund (Non-General Fund).

13. General Services Department recommending award of Bid 03-725-062 for Motorola MT-2000 radios to be used County-wide.

**RECOMMENDED ACTION:** Authorize blanket purchase order to Motorola of Fair Oaks, California in the amount of \$18,500 for a three month period and extend same contract for an additional three month period if awarded bidder agrees to extend with the same pricing; and authorize an increase to the blanket purchase order on an "as requested" basis if funding is available within the requesting department's budget.

14. General Services Department recommending Agreement 415-S0311 with IPM Biocare, Inc. in an amount not to exceed \$20,350 for a 60 day term for the installation of netting for the formulation of a proper control strategy for swallows at Building A and the Agriculture Building located at the Government Center in Placerville.

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

15. General Services Department recommending the Board accept the terms and conditions of the Loan Agreement and Promissory Note (Loan 003-02-EPP) with the California Energy Commission; and Resolution authorizing the Loan with said Commission to implement energy efficiency projects in County facilities.

**RECOMMENDED ACTION:** Adopt Resolution 003-2003 and authorize the Director of said Department to execute all documents pertaining to same. **Approved; and CAO requested to bring back in six months a policy addressing requests for authorization for department directors to sign "all documents" pertaining to a particular matter.**

DSBaBP

16. General Services Department recommending award of Bid 03-207-063 for cabling equipment for the Information Services Department.

**RECOMMENDED ACTION:** Authorize purchase order to Holocom Networks of Carlsbad, California in the amount of \$14,350 including sales tax. (Funding available in the Information Services Department's budget.)

17. General Services Department recommending Agreement 027-S0311 with Aramark Uniform and Career Apparel, Inc. in an amount not to exceed \$20,000 for a one year term for garment rental and laundry services to departments County-wide. (Funding is budgeted and available within each requesting department's budget for professional services.)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
18. General Services Department, on behalf of Supervisor Solaro recommending Funding Agreement 374-F0311 with Tahoe Cedars Property Owners' Association in the amount of \$20,000 in Community Enhancement Funds for a term to expire October 15, 2003 for an Erosion Control and Beautification Project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
19. General Services Department recommending Resolution providing assurances relative to the recently acquired real property which is the revised preferred site for the proposed Juvenile Hall at South Lake Tahoe and designating the current County managers for said Project.  
**RECOMMENDED ACTION:** Adopt Resolution 004-2003.
20. General Services Department recommending Resolution approving the Amended Record Disposition Schedule for the Building Department.  
**RECOMMENDED ACTION:** Adopt Resolution 005-2003.
21. Agriculture, Weights and Measures Department recommending Agreement 02-0597 with the State Department of Food and Agriculture in the amount of \$97,088.42 for the term July 1, 2002 through June 30, 2003 for the Glassy-winged Sharpshooter/Pierce's Disease Program.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
22. District Attorney recommending Amendment 001 to Agreement 317-S0111 with Constellation Integration Services, Inc. dba Constellation Justice Systems for the necessary contract provisions to purchase updates and upgrades to the DAMION system.  
**RECOMMENDED ACTION:** Authorize Chair to sign.



23. Transportation Department recommending Collection Agreement 03-CO-11050369-001 with the U.S. Department of Agriculture, Forest Service, Eldorado National Forest in an amount not to exceed \$25,000 for a term to expire September 30, 2007 for emergency snow plowing and snow removal services on County maintained roads.

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

24. Administration submitting memo and Executive Summary and Overview pages from completed performance audit of Blue Shield of California performed by the Mercer Human Resources Consulting firm within the scope of its annual service contract with the County.

**RECOMMENDED ACTION:** Receive and file. **Continued to January 14, 2003,** for a report back from Risk Management on questions raised by the Taxpayers Association in its letter dated 1/6/03. BaBDPS

In the discussion, Risk Management was also requested to meet with the Health Plan Advisory Committee to explore the audit in greater detail and report back to the Board at a later date in that regard.

25. General Services Department recommending bid documents for the new Juvenile Detention Facility in South Lake Tahoe.

**RECOMMENDED ACTION:** Adopt and approve the plans and specifications with any changes that might be recommended by County Counsel after legal review, and authorize General Services to advertise contingent upon County Counsel and Risk Management's approval, with bids due no later than 2:00 p.m. on Tuesday, February 11, 2003, and Chairman to execute said bid documents.

**BOARD ACTION** - Consent Calendar approved with items 15 and 24 held off for separate action; Department Matters 50, 51, and 54 added upon adoption of the Agenda. DBBaPS

**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. Public Health Department recommending Chair be authorized to sign Agreement with the El Dorado County Office of Education (EDCOE) in an amount not to exceed \$23,469 for the term July 1, 2002 through June 30, 2005 for tobacco prevention and education services at Charter School in conjunction with EDCOE's "Students Together Advocating Resistance to Tobacco" (START) Grant; and Director of said Department be authorized to execute subsequent documents relating to same, not to include extending the given term or an increase or decrease in funding. *(For Policy Consideration of the Board of Supervisors)*

**ADDED TO CONSENT CALENDAR:** Approved. DBBaPS

51. Probation Department recommending Chair be authorized to sign Amendment 001 to Agreement 110-S0211 with the County of Del Norte for housing juveniles in Bar-O-Boys Ranch on an "as requested" basis, increasing the per month charge for a single ward accommodation to \$2,150 and each ward in excess of one to \$2,300 per ward; said rate increase was effective July 1, 2002. *(For Policy Consideration of the Board of Supervisors)*

**ADDED TO CONSENT CALENDAR:** Approved. DBBaPS

52. Sheriff Department recommending the following pertaining to the emergency replacement of the control panel at the El Dorado County Jail at South Lake Tahoe:

(1) Find that an emergency situation exists and that said emergency would not permit the delay resulting from a solicitation of bids;

(2) Authorize the Director of General Services to sign Agreement 521-C0375 with Paul Crean dba North Sierra Electric in the amount of \$48,843 for replacement of said panel;

(3) Delegate authority to the Director of General Services to take further emergency action to keep the current control panel operating pending replacement; and

(4) Approve Budget Transfer 23081 transferring funds from the Asset Seizure Trust to the Sheriff's Operating budget for said purchase. (4/5 vote required)

**BOARD ACTION** - Staff recommendation approved.

SBBaP D(a)

53. Transportation Department recommending its determination to deny a credit for Traffic Impact Mitigation Fees to Alan Slagle, owner of Assessor's Parcel No. 046-011-02 in the El Dorado/Diamond Springs area be upheld by the Board; and find said determination consistent with the TIM Fee Credit Policy.

**BOARD ACTION** - Hearing no protests (appellant, Alan Slagle, not present), Board upheld the determination of the Transportation Department to deny the credit.

BPDBaS

54. Administration recommending Chair be authorized to sign Amendment 005 to Agreement with Delta Dental Plan of California correcting the administrative fee to \$4.21 per employee per month retroactive to July 1, 2002.

**ADDED TO CONSENT CALENDAR:** Approved.

DBBaPS

55. County Counsel reporting on the Auditor/Controller's recommendation that the Board approve the establishment of a new Social Services Trust Shortage Fund, and authorize the Chair to sign Budget Transfer 23063 transferring \$958,074 from General Fund Contingency to the new Fund. (4/5 vote required) (Continued 12/10/02, Item 60)

**BOARD ACTION** - Referred to the CAO for a report back on **April 8, 2003** on whether the County should seek an outside expert to conduct an audit or review of Social Services Department trust funds that remain unreconciled; and Budget Transfer 23063 approved.

DBBaPS

56. *(Upon adoption of the Agenda the Board stated its intent to take up items 56 and 58 simultaneously.)* Supervisors Baumann and Borelli recommending Chairman be authorized to sign Agreement 364-S0311 with the El Dorado Arts Council in an amount not to exceed \$80,000 for the term July 1, 2002 through June 30, 2003 for promotional services to encourage participation in the arts. (Continued to 1/14/03 on 12/10/02, item 57, but brought back a week early at the request of Supervisors Baumann and Borelli.)

**BOARD ACTION** - Board approved an Agreement with the El Dorado Arts Council for funds **not to exceed \$70,000** for term July 1, 2002 through June 30, 2003, and *reduced the Human Resources Department budget for fiscal year 2002/2003 by \$70,000.00, thereby increasing the County's Contingency Appropriation by \$70,000.00, with the understanding there is a vacant position in the Human Resources Department and the reduction can be absorbed through salary savings.*

DPBaB S(n)

57. **APPOINTMENTS CALENDAR** for 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.

**By a unanimous vote (DBBaPS) the following actions were approved:**

**Aging Commission - 4 Year Term**

Graham M. Rankin, District IV (Jan 2003)

Billie J. Bridges, District V (Jan 2003)

District V Alternate Vacancy (Jan 2003)

**BOARD ACTION** - Graham Rankin and Billie Bridges reappointed for terms to expire January 2007; and the vacant District V Alternate seat was continued off calendar.

**Agricultural Commission - 4 Year Term**

Fruit/Nut Representative - Edio Delfino (Jan 2003)

Livestock Industry Representative - Howard Neilsen (Jan 2003)

**BOARD ACTION** - Edio Delfino and Howard Neilsen reappointed for terms to expire January 2007.

**Building Appeals Board - 3 Year Term**

Professional Category - Jeffrey D. Haberman (Jan 2003)

Professional Category - James Miller (Jan 2003)

**BOARD ACTION** - Jeffrey Haberman and James Miller reappointed for terms to expire January 2006.

**Building Industry Advisory Committee - No Term**

Vacancy (1)

**BOARD ACTION** - Mike McDougal appointed.

**Cameron Park Design Review Committee - 4 Year Term**

Community Services District Employee - Tammy Mefford  
(Jan 2003)

Business Owner - Pamela Johnson (Jan 2003)

Business Owner - Jack Robertson (Jan 2003)

Resident - Jeffrey R. Jacobstein (Jan 2003)

**BOARD ACTION** - Continued **off calendar** for further review by Supervisors Dupray and Paine.

**Child Abuse Prevention Council - 2 Year Term**

Community Based Organization Representative - Vacancy  
(Mar 2003)

**BOARD ACTION** - Continued **off calendar**.

**Child Care and Development Planning Council - 4 Year Term**

Public Agency Representative - Vacancy

Discretionary Appointee - 2 Vacancies

**BOARD ACTION** - Mr. Bill Knierim appointed to serve as a discretionary appointee for a term to expire January 2007.

**Civil Service Commission - 4 Year Term**

Robert Villalobos/District IV (Jan 2003)

Ed Miller/District V (Jan 2003)

**BOARD ACTION** - Larry Saunders appointed to serve as the District IV member, and Ed Miller reappointed as the District V member for terms to expire January 2007.

**Clean Tahoe Community Task Force - 2 Year Term**

Peter Spellman (Jan 2003)

Efigenia Dilts (Jan 2003)

**BOARD ACTION** - Peter Spellman and Efigenia Dilts reappointed for terms to expire January 2005.

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

Virginia Crespo/District IV (Jan 2003)  
Paul Nesbitt/District IV (Jan 2003)  
Jerome Evans/District V (Jan 2003)  
Vacancy/District V (Jan 2003)  
**BOARD ACTION** - Continued off calendar.

**Development Disabilities Area Board III - 1 Year Term**

David Kelly (Jan 2003)  
**BOARD ACTION** - David Kelly reappointed for a term to expire January 2004.

**Fair Association Board of Directors - 4 Year Term**

Mark Forni/District IV (Jan 2003)  
Edward Bannar/District V (Jan 2003)  
**BOARD ACTION** - Mark Forni and Edward Bannar reappointed for terms to expire January 2007.

**Fire Advisory Board - 2 Year Term**

Leo Chaloux (Jan 2003)  
Tom Doyle (Jan 2003)  
**BOARD ACTION** - Leo Chaloux reappointed, and Rick Todd appointed (replacing Tom Doyle) for terms to expire January 2005.

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

Vacancy/District II (Jan 2005)  
Karl Weiland/District IV (Jan 2003)  
Pete VanArnum/District V (Jan 2003)  
**BOARD ACTION** - The vacant District II seat was continued off calendar; Christopher Chaloupka was appointed to the District IV seat (replacing Karl Weiland) and Pete VanArnum was reappointed for terms to expire January 2007.

**Greenwood Cemetery District - 4 Year Term**

Robert Bennett (Jan 2003)

Frank Clark (Jan 2003)

Norman Farmer (Jan 2003)

Vacancy (Jan 2004)

**BOARD ACTION** - Robert Bennett, Frank Clark and Norman Farmer appointed for terms to expire January 2007, and Virginia Crespo was appointed to the vacant seat for a term to expire January 2004.

**Happy Homestead Cemetery District - 4 Year Term**

John McChesney (Jan 2003)

George Perusits (Jan 2003)

Jack E. Woods (Jan 2003)

**BOARD ACTION** - John McChesney and George Perusits reappointed and David Kelly appointed (replacing Jack Woods) for terms to expire January 2007.

**Historical Museum Commission - 4 Year Term**

Vacancy (Jan 2004)

**BOARD ACTION** - Frank Jacobi appointed for a term to expire January 2004.

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

(2) Consumer Vacancies

(2) Community Member Vacancies

**BOARD ACTION** - Continued off calendar (will be brought back by Community Services Department).



**Kelsey Cemetery District - 4 Year Term**

Jack Thomas (Jan 2003)

Graham Ranken (Jan 2003)

James Hardy (Jan 2003)

Albert Willis (Jan 2003)

Vacancy (Jan 2003)

**BOARD ACTION** - Continued off calendar.

**Law Library Trustees - 1 Year Term**

County Counsel - Lou Green (Jan 2003)

Member of Bar Association - Catherine Lawson (Jan 2003)

**BOARD ACTION** - Lou Green and Catherine Lawson reappointed for terms to expire January 2004.

**Library Commission - 4 Year Term**

Patricia Relfe/District IV (Jan 2003)

Patricia Amundson/District V (Jan 2003)

**BOARD ACTION** - Kenneth Diebert appointed to the District IV seat (replacing Patricia Relfe) and Patricia Amundson reappointed to the District V seat for terms to expire January 2007.

**Local Disaster Council - 4 Year Term**

Charlie Rose/District IV (Jan 2003)

Merle Bowman/District V (Jan 2003)

**BOARD ACTION** - Susan Rayburn appointed to the District IV seat (replacing Charlie Rose) and Merle Bowman reappointed to the District V seat for terms to expire January 2007.

**Mental Health Commission - West Slope - 3 Year Term**

Clay Dawson (Jan 2003)  
(1) Vacancy (Jan 2003)  
(2) Vacancies (Jan 2004)  
(1) Vacancy (Jan 2005)

**BOARD ACTION** - Clay Dawson reappointed for term to expire January 2006, and the vacancies were continued off calendar.

**Mental Health Commission - South Lake Tahoe Council - 3 Year Term**

Marlene Eames (Jan 2003)  
Diana Hankins (Jan 2003)

**BOARD ACTION** - Marlene Eames and Diana Hankins reappointed for terms to expire January 2006.

**Parks and Recreation Commission - 4 Year Term**

Kathy Bryson/District IV (Jan 2003)  
Steve Yonker/District V (Jan 2003)

**BOARD ACTION** - Doyle Patrick appointed to the District IV seat (replacing Kathy Bryson) and Steve Yonker reappointed to the District V seat for terms to expire January 2007.

**Planning Commission - 4 Year Term**

Lois Coalwell/District IV (Jan 2003)  
Alan Tolhurst/District V (Jan 2003)

**BOARD ACTION** - Ralph Welsh appointed to the District IV seat (replacing Lois Coalwell) and Alan Tolhurst reappointed for terms to expire January 2007.

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

Vacancy-Landowner/Resident (Jan 2003)

Scott Underwood/Outfitter (Jan 2003)

Manfred Shaffer/Member at Large (Jan 2003)

Mike Cohen/Coloma-Lotus Business Owner (Jan 2003)

Vacancy-Member at Large (Jan 2006)

**BOARD ACTION** - Continued off calendar.

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

Kathie Pacileo-Jenkins/Private Sector Member/Chamber (Jan 2003)

Sid Davis/Private Sector Member/Resource Conservation Board Director (Jan 2003)

**BOARD ACTION** - Kathie Pacileo-Jenkins and Sid Davis reappointed for terms to expire January 2006.

**Trails Advisory Committee - 4 Year Term**

Eileen Crim (Jan 2003)

James McErlane (Jan 2003)

**BOARD ACTION** - Eileen Crim reappointed, and Mike Bean appointed (replacing James McErlane) for terms expiring January 2007.

**Veterans Affairs Commission - 4 Year Term**

Alternate/District I (Jan 2005)

Leo DeLos Rios, Member/District IV (Jan 2003)

Dennis Mathat, Alternate/District IV (Jan 2003)

William Kerr, Member/District V (Jan 2003)

Eugene Ross, Alternate/District V (Jan 2003)

**BOARD ACTION** - Jack Winhall appointed to the District I Alternate seat for a term to expire January 2005. Howell Jackson appointed to the District IV seat (replacing Leo DeLos Rios), John Collens appointed to the District IV Alternate seat (replacing Dennis Mathat), and William Kerr and Eugene Ross reappointed to the District V Member and Alternate seats, respectively, for terms to expire January 2007.

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

Patrick Frost/Public Representative (Jan 2003)  
Jeanne Lear/Local Refuse Industry Representative (Jan 2003)  
Don Nizolek/Public Member (Jan 2003)  
Dickson Schwarzbach/Educational Consultant (Jan 2003)  
**BOARD ACTION** - Dianna Hillyer appointed (replacing Patrick Frost), and Jeanne Lear, Don Nizolek and Dickson Schwarzbach reappointed, all for terms to expire January 2008.

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

**By a unanimous vote (DPBaBS) the following actions were approved:**

**American River Authority - 1 Year Term**

Penny Humphreys, Member (Jan 2003)  
Helen Baumann, Alternate (Jan 2003)  
**BOARD ACTION** - Supervisor Paine appointed to serve as Member, and Supervisor Baumann reappointed to serve as Alternate Member.

**California State Association of Counties - 1 Year Term**

Penny Humphreys, Alternate (Nov 2003)  
**BOARD ACTION** - Supervisor Baumann appointed to serve as Alternate Member.

**Community Action Council - 4 Year Term**

Penny Humphreys, Member (Jan 2003)  
Alternate (Jan 2003)  
**BOARD ACTION** - Supervisor Paine appointed to serve as Member (replacing Supervisor Humphreys), and his Assistant, Donna Terp, will serve as his Alternate (replacing Connie Zelinsky) for terms to expire January 2007.

**Evelyn Horn Scholarship Committee - 1 Year Term**

Chairman

Vice Chairman

**BOARD ACTION** - Chairman Baumann and First Vice Chairman Dupray will serve for the year 2003.

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

Penny Humphreys, Member

(1) Alternate Vacancy

**BOARD ACTION** - Supervisor Solaro appointed to serve as Member, and Supervisor Paine appointed to serve as Alternate Member.

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

Penny Humphreys, Alternate - (Jan 2006)

**BOARD ACTION** - Supervisor Borelli appointed to serve as Alternate Member (replacing Supervisor Humphreys) for term to expire January 2006. Additionally, the Board approved Supervisor Baumann's request to vacate her seat on LAFCO, and Supervisor Paine was appointed to fill out her term which expires January 2004.

**Mental Health Commission - 3 Year Term**

Penny Humphreys, Member - (Jan 2005)

**BOARD ACTION** - Supervisor Paine appointed to serve as Member for term to expire January 2005.

**Regional Council of Rural Counties - 2 Year Term**

Helen Baumann, Member (Jan 2003)

Penny Humphreys, Alternate (Jan 2003)

**BOARD ACTION** - Supervisor Baumann reappointed to serve as Member, and Supervisor Paine appointed to serve as Alternate Member for terms to expire January 2005.

**Sacramento Area Council of Governments - No Term**

Penny Humphreys, Alternate

**BOARD ACTION** - Supervisor Baumann appointed to serve as Alternate Member.

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

Carl Borelli, Member (Jan 2003)

Rusty Dupray, Alternate (Jan 2003)

**BOARD ACTION** - Supervisors Borelli and Dupray reappointed to serve as Member and Alternate Member, respectively, for terms to expire January 2004.

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

Penny Humphreys, Member - (Jan 2005)

**BOARD ACTION** - Supervisor Paine appointed to serve as Member for term to expire January 2005.

**Sierra Planning Organization - 3 Year Term**

Penny Humphreys, Member - (Jan 2005)

**BOARD ACTION** - Supervisor Paine appointed to serve as Member for term to expire January 2005.

**Tahoe Conservancy - 4 Year Term**

David Solaro, Member (Jan 2003)

Helen Baumann, Alternate (Jan 2003)

**BOARD ACTION** - Supervisors Solaro and Baumann reappointed to serve as Member and Alternate Member, respectively, for terms to expire January 2007.

**Tahoe Paradise Resort Improvement District - 4 Year Term**

Helen Baumann (Jan 2003)

**BOARD ACTION** - Supervisor Solaro appointed to serve for term to expire January 2007.

**Tahoe Regional Planning Agency - 4 Year Term**

David Solaro, Member (Jan 2003)

Helen Baumann, 1<sup>st</sup> Alternate (Jan 2003)

Conrad Montgomery, 2<sup>nd</sup> Alternate (Jan 2003)

**BOARD ACTION** - All reappointed for terms to expire January 2007.

**Transit Authority - No Term**

Penny Humphreys, Member

Barbara Sebastian, Supervisor Humphrey's Alternate

(2) Alternate Vacancies for Supervisors Dupray and Borelli

**BOARD ACTION** - Supervisor Paine appointed to serve as Member, Barbara Sebastian reappointed to serve as Supervisor Paine's Alternate, and the two vacant Alternate seats were continued off calendar.

**Transportation Commission - No Term**

Penny Humphreys, Member

(2) Alternate Vacancies

**BOARD ACTION** - Supervisor Paine appointed to serve as Member (replacing Supervisor Humphreys). Additionally, the Board approved Supervisor Dupray's request to relinquish his seat on the Commission to Supervisor Borelli, and appointed Supervisor Dupray as an Alternate member.

**Water Agency**

The Board approved Supervisor Dupray's request to vacate his seat on the County Water Agency, and appointed Supervisor Paine to the vacated seat for a term to expire January 31, 2006 (action to be ratified by the Board on 1/14/03).

**END APPOINTMENTS CALENDAR****ITEMS TO/FROM SUPERVISORS****TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider an Appeal on the conditional approval of Certificates of Compliance 99-46 through 99-52 for ten parcels created by gift deed on January 18, 1982, pursuant to Section 66499.35 of the Subdivision Map Act, allowing the County to issue development permits authorized in the AE, Exclusive Agricultural Zone District (APNs 074-041-12 through -18, and -20 through -22) in the Georgetown area, Applicants: Larry and Karen Niegel, Stacy L. Reese (Niegel), Robert Travis Ellinghouse, Robert H. Ellinghouse, Lisa B. Niegel and Greg Niegel, Appellant: Steven Proe/El Dorado County Taxpayers for Quality Growth.

**BOARD ACTION** - Upon adoption of the Agenda, the Board stated its intent to continue this public hearing to **February 4, 2003.** BaPDBS

**ADJOURNMENT**



**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**January 7, 2003 - 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:**

- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD, and Artichoke Joe's, et al vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV S-01-1530 DFL/GGH.  
**No action reported.**

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

- Initiation of litigation  
Section 54956.9(b), **Anticipated litigation:**  
**No action reported.**
- Significant exposure to litigation.  
Title: Settlement of Potential Litigation, El Dorado County vs SAFECO Insurance.  
**BOARD ACTION** - By unanimous vote the Board authorized the settlement and authorized the Risk Manager to sign all documents required to effectuate that settlement.
- Significant exposure to litigation.  
Title: Threat of Litigation by Stones Throw Winery Regarding Code Enforcement Activities.  
**No action reported.**

Section 54956.8, **Conference with Real Property Negotiator:**

- This body will hold a closed session to give instructions to its negotiator regarding real property described as APNs 104-240-14, 104, 240-15, 069-280-64, 059-280-65. The person or persons with whom the negotiator may negotiate are Mr. and Mrs. Michael Thomas, Mr. Gerald Nash. Instructions to negotiator will concern both price and terms of payment.  
**No action reported.**