

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

February 25, 2003 - 8:00 A.M.

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

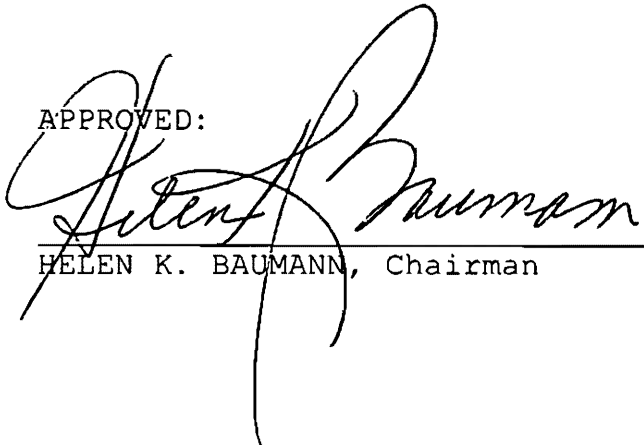
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**DEPARTMENT MATTERS**

63. Sheriff Department recommending Budget Transfer 23135 increasing Estimated Revenue by \$45,135 in Federal Forest Reserve funds and transferring same to the Sheriff's fiscal year 2002/2003 operating budget for modifications to the South Lake Tahoe Search and Rescue truck, purchase the Search and Rescue vehicle stationed at Meeks Bay, and modify the Communications van to be used to automatically dispatch volunteers in a search and rescue mission. (4/5 vote required)  
**BOARD ACTION** - Approved. SBDBaP
64. Supervisor Paine recommending David Kauffman be appointed to the Rescue Fire Protection District Board.  
**BOARD ACTION** - Approved. PBDBaS
65. Supervisor Paine recommending Budget Transfer 23144 transferring \$5,000 from Contingency to assist Georgetown Lighting and Landscape District (County Service Area 009, Zone 85) to avoid the loss of street lighting while a long term funding solution is being sought. (4/5 vote required)  
**BOARD ACTION** - Board approved a grant of \$5000 from the District IV Community Enhancement funding allocation, contingent upon determination that sufficient unallocated funds remain, and County Counsel's determination on legality of such a grant. PBDBaS

Board of Supervisors Meeting of February 25, 2003 attached hereto and approved by the Board on March 4, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

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, February 25, 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**

**CLOSED SESSION REPORTS**

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

At this time the Board will make any necessary additions, deletions or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion, adopt the Agenda and approve the Consent Calendar.

**BOARD ACTION** - Agenda adopted, and Consent Calendar approved with items 11, 24, 26, 29 and 31 pulled off for separate action and Department Matters 53, 54, 58 and 59 added for approval. DBBaPS

**PRESENTATION** of a Certificate of Recognition to Chief James S. Christian, Diamond Springs/El Dorado Fire Protection District, on the occasion of his retirement. BPDBaS

**PRESENTATION** recognizing Volunteers of the Year 2002 for their hard work and dedication to the local communities.

**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of February 11, 2003.  
**RECOMMENDED ACTION:** Approve.
  
2. Release of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chair to sign.

3. Public Health Department recommending the following pertaining to ambulance transportation services to Enki Health and Research Systems clients:

(1) Authorize Chairman to sign the California Tahoe Emergency Operations Authority (Cal Tahoe) Amendment for Prehospital Advanced Life Support (ALS) and Dispatch Services for ambulance transportation for Alpine County psychiatric clients;

(2) Authorize Chairman to sign Agreement with Enki Health and Research Systems, Inc. outlining the scope of work, procedures and payment stipulations with regard to the provision of Prehospital Advanced Life Support (ALS) non-emergency transport services by Cal Tahoe for said clients; and

(3) Authorize the Director of said Department to execute any amendments to same for the purposes of making minor changes in the Scope of Work, procedures or payment system, not to include extending the term.

**RECOMMENDED ACTION:** Approve.

4. Community Services Department recommending Resolution authorizing the Chairman to sign Amendment 001 to Agreement CB-0203-29 with the State Department of Aging increasing the amount from \$460,045 to \$464,120 for Community Based Services Programs during the term July 1, 2002 through June 30, 2003.

**RECOMMENDED ACTION:** Adopt Resolution 032-2003.

5. Community Services Department, Area Agency on Aging and Commission on Aging recommending Administrative Action Plan for Redirection of the State Department of Aging 2002/2003 Community Based Services Programs allocation for the Foster Grandparent (\$18,359) and Senior Companion (\$54,983) Programs to the Linkages and Adult Day Care Resource Center Programs (\$36,671 to each Program for a total of \$73,342).

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign a Transmittal Letter for same to the State Department of Aging.

6. Community Services Department recommending Amendment 001 to Agreement 293-S0210 with El Dorado County Transit Authority increasing the amount from \$6,000 to \$8,000 and extending the term to June 30, 2004 for personnel and equipment necessary to provide charter motorcoach transportation services on an "as requested" basis for seniors to attend various activities.

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

7. General Services Department recommending Agreement 384-L0211 with Dave's Rent-A-Car, Inc. in an amount not to exceed \$60,000 for a two year term for automobile rental on an "as needed" basis County-wide. (Non-General Fund and General Fund)

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

8. General Services Department recommending award of Bid 03-055-073 for booster and infant car seats for the Public Health Department.

**RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$21,465 including applicable sales from the Public Health Department (Non-General Fund) discretionary funds to Evenflo Company, Inc. of Kenmore, Washington; and authorize additional orders on an "as requested" basis if funding is available within the requesting department's budget.

9. General Services Department recommending Amendment 002 to Agreement 663-S0210 with El Dorado Management Group increasing the amount by \$30,000 to an amount not to exceed \$40,000 and extending the term to June 26, 2004 for energy efficiency consulting services. (Funding from Accumulated Capital Outlay Fund - Non-General Fund)

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

10. Sheriff Department recommending Amendment 003 to Agreement 302-S0111 with Identix Incorporated increasing compensation by \$2,550 for equipment maintenance on one additional LIVESCAN fingerprint machine located at the Work Program Office in Placerville. (Funding from Fingerprint Identification Trust Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
11. Sheriff Department recommending one copy of Netmotion Global Edition Server License and 40 copies of Netmotion Connection License from NetMotion Wireless of Seattle, Washington at a cost of \$13,706.25 to allow patrol vehicles to move in and out of wireless network coverage without losing the data entered into a crime report.  
**RECOMMENDED ACTION:** Find said purchase exempt from the competitive bidding process and authorize the Purchasing Agent to purchase said Licenses. **Approved contingent upon review and approval by the Purchasing Agent** (does not need to come back to Board if approved by the Purchasing Agent). DBBaPS
  
12. Information Services Department recommending Amendment 001 to Agreement 377-S0011 with Storage Technology Corporation in an amount not to exceed \$52,426.12 for the term March 1, 2003 through February 28, 2006 for hardware maintenance and software license and support for the automated tape library for the County's enterprise server for said Department. (Funding in the amount of \$17,475.37 for fiscal year 2002/2003 is included in said Department's budget)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
13. Veterans Services recommending reimbursement of \$54.42 to the Veterans Service Officer from the Volunteer Mileage Account and future reimbursement for Volunteer Veteran Van Driver's meals from said Account contingent on availability of funds and approval by the County Commission on Veterans Affairs.  
**RECOMMENDED ACTION:** Approve.

14. Building Department recommending the Board approve in concept the lease proposal with CSS Properties, LLC, to relocate and expand office space for said Department's satellite office in El Dorado Hills.  
**RECOMMENDED ACTION:** Approve.
15. Building Department recommending Battalion Chief Mark Johnson of the El Dorado County Fire Protection District be appointed to the Building Industry Advisory Committee.  
**RECOMMENDED ACTION:** Approve.
16. Treasurer/Tax Collector recommending the Auditor/Controller be authorized to replenish the change difference fund to the authorized level of \$250.  
**RECOMMENDED ACTION:** Approve.
17. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Carmen Trione and Debra L. Trione and Jeff Kirby/Jeff Kirby Homes, Inc. for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
18. Transportation Department recommending Resolution summarily vacating (AOE2002-21) a fifteen-foot wide public utilities easement located on the southerly boundary line of Lot 42 in Dorado Wood Unit 2 (APN 331-580-11-100) requested by Patrick C. Cherry and Diane D. Brittain.  
**RECOMMENDED ACTION:** Adopt Resolution 033-2003.
19. Transportation Department recommending reduction of subdivision securities for work completed in Serrano Village El, Units 4, 6, 7, 8 and 9, Phases 10-14 (TM99-1361).  
**RECOMMENDED ACTION:** Approve reduction of Performance Bond.



20. Transportation Department recommending Notice of Completion for the Hazard Elimination System (HES) Guardrails 2002 Project 73351 for Marshall, Green Valley, Forni, Buck's Bar and Greenstone Roads under contract to Central Fence Company.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
21. Transportation Department requesting authorization to submit grant applications to the California Tahoe Conservancy in the amount of \$1,766,300 for the Apalachee Erosion Control Project and to the United States Forest Service (USFS) in the amount of \$200,000 for the Christmas Valley Erosion Control Project.  
**RECOMMENDED ACTION:** Approve and authorize the Director of said Department to sign the USFS award letter and applicable certifications.
22. Transportation Department recommending Certificate of Acceptance from Herman C. Vicknair, Trustee of the Vicknair Living Family Trust, Bypass "B" Trust for an easement on Assessor's Parcel No. 007048-01-08X for the Pat Lowe Memorial Bike Trail Project JN 95116.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
23. Transportation Department recommending the following pertaining to the Woodland/Tamarack/Lonely Gulch Erosion Control Project JN 95145:
- (1) Authorize said Department to carry out said Project; and  
(2) Certify the Addendum to the Mitigated Negative Declaration is adequate for same.  
**RECOMMENDED ACTION:** Authorize the Director of said Department, or his representative, to sign the Addendum.
24. Surveyor recommending Resolution extending the expiration date of Interim Resolution 185-2002 for an additional 3-month period for the processing of conditional certificates of compliance with "no conditions" on parcels created by gift deeds and those parcels created prior to March 4, 1972 where the original owner created more than 4 parcels.  
**RECOMMENDED ACTION:** Adopt Resolution 034-2003. BPDbaS

25. Probation Department recommending Budget Transfer 23131 transferring \$118,134 from prior year savings (Fiscal Years 1999/2000 and 2000/2001) to said Department's Automation Trust Account to be used in conjunction with Local Law Enforcement Block Grant funds to purchase a fully integrated case management/accounts receivable database.

**RECOMMENDED ACTION:** Approve.

26. Administration recommending revisions to Policy D-2 pertaining to County credit cards; said revisions to be more comprehensive for department needs, and more consistent for administrative purposes.

**RECOMMENDED ACTION:** Approve. **Continued to March 4, 2003,** and Chairman requested staff to provide a comparison of the current and proposed policy along with written explanations of proposed changes, and to mail a copy of same to the El Dorado County Taxpayers Association. BPDBaS

27. County Counsel recommending Resolution amending the Conflict of Interest Code to account for changed circumstances, including creation of new positions or change of duties assigned to existing positions.

**RECOMMENDED ACTION:** Adopt Resolution 035-2003.

28. General Services Department submitting request of the County Chamber of Commerce for execution of the Counties Exhibit Entry Form for the 2003 State Fair.

**RECOMMENDED ACTION:** Authorize Chairman to sign and appoint the Chamber of Commerce as the official representative responsible for the exhibit and authorize all award money for, or on account of said exhibit, to be paid to the Chamber of Commerce.

29. Human Resources Department recommending Agreement 594-S0311 with SIGMA Data Systems Inc. for an upgraded Human Resources applicant tracking computer software system in the amount of \$23,140 plus an additional \$5,000 has been included for the unlikely delay in installation due to unavailability of County's hardware and software which would result in limited liquidation damages.

**RECOMMENDED ACTION:** Authorize Chairman to sign. BSDBaP

30. Supervisor Baumann recommending ratification of Chairman's signature on a Proclamation requested by the Placerville Elks Club in recognition of National Patriotism Week, February 16 - 22, 2003, an annual recognition established by President Reagan.  
**RECOMMENDED ACTION:** Approve.
31. Supervisor Paine recommending the Board dispense with competitive bidding procedures in accordance with Section 3.12.080 of the County Purchasing Ordinance and authorize the Purchasing Agent to issue a purchase order to MSI Fuel Management, Inc. of Vacaville, California in an amount not to exceed \$14,000 for the immediate purchase and installation of equipment for a cardlock fueling system at the Georgetown Airport.  
**RECOMMENDED ACTION:** Approve. PBDBaS
32. County Service Area 010 consideration of Agreement 018-02-03-11 with Waste Recovery West, Inc. in an amount not to exceed \$13,000 for a term to expire March 30, 2004 for the disposal of tires by recycling them for a variety of beneficial uses. (Funded by a grant)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
33. County Service Area 010 consideration of new and updated Waste Management Task Force membership and alternates as outlined in Agenda Transmittal dated February 25, 2003.  
**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**

**OPEN FORUM**

**CAO REPORTS/COMMENTS**

**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 submitting three alternatives pertaining to the future of the Mobile Home Task Force as outlined in the Agenda Transmittal dated February 11, 2003; and recommending adoption of the third alternative directing said Department to prepare, publish and distribute a services brochure for mobile home park residents, refer complaints to the State Mobilehome Ombudsman and other appropriate agencies, and continue to convene the Mobile Home Task Force as needed to address major concerns, at a cost of approximately \$6,000 annually.

**BOARD ACTION** - Board approved alternative #3 as presented with one modification to indicate that the Mobile Home Task Force will meet as needed but, at a minimum, once a year. BPDBaS

51. General Services Department recommending the following pertaining the County-wide office supply contract:

(1) Review departmental survey responses and other statistical data pertaining to the contract with Office Depot; and

(2) Provide direction to the Purchasing Agent pertaining to the extension of the current contract for one additional year or to solicit competitive bids for a new contract prior to the expiration of the current contract.

**BOARD ACTION** - Purchasing Agent requested to perform an "informal inquiry" of competing vendors and report back to the Board regarding same on **March 18, 2003**.

DBBaP S(n)

52. Sheriff requesting Board waive provisions of County Ordinance Code 12.64.040 which prohibits the operation of any motorboat on the water, based on a finding that it is in the best interests of County residents for law enforcement personnel to be trained on the proper use of Personal Water Craft (PWC) at a swift water class on the South Fork of the American River at Henningson-Lotus Park. (Continued 1/28/03, Item 16)  
**BOARD ACTION** - Approved. (Sheriff advised the training will take place at the Nugget Campground and in the Salmon Falls area, not at Henningson-Lotus Park as initially proposed.) BSDBaP
53. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 263-S0211 with Ellen G.I. Clark, M.D. increasing same from \$35,000 to \$70,000 and extending the term through January 7, 2004 for forensic pathology services on an "as requested" basis for the Coroner Section of said Department. (For Policy Consideration of the Board of Supervisors)  
**ADDED TO CONSENT CALENDAR:** Approved. DBBaPS
54. Sheriff Department recommending Chairman be authorized to sign Amendment 002 to Agreement 382-S0210 with Choice Point Business and Government Services, Inc. increasing the monthly charge for data access from \$1,000 to \$1,300 for the term November 1, 2002 through April 30, 2003 for online access to various proprietary databases for investigative purposes. (For Policy Consideration of the Board of Supervisors)  
**ADDED TO CONSENT CALENDAR:** Approved. DBBaPS

55. Sheriff Department recommending the Board accept with thanks the donation of five automated external defibrillation devices from Straight to the Heart, a private fund-raising effort led by Cathy Anastassi of El Dorado Hills; and Chairman and Sheriff be authorized to sign a Compliance Agreement with the El Dorado County Emergency Medical Services Agency for use of said devices.

**BOARD ACTION** - Approved by consensus, and Chairman authorized to sign a letter of thanks to the Straight to the Heart organization.

56. Information Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement with Geac Enterprise Solutions, Inc. formerly known as Geac Computer Systems, Inc. in the amount of \$35,250 for software license and support for the County's payroll/personnel system and the Service Order in the amount of \$29,750 for consulting services required to upgrade said system.

**BOARD ACTION** - Approved.

PBDBaS

57. Transportation Department (D.O.T.) recommending the Board reconsider the Appeal of Alan Slagle on D.O.T.'s staff-level denial of a traffic impact fee credit for APN 046-011-02 and the D.O.T. Director's determination that said denial is consistent with the D.O.T. Traffic Impact Fee Credit Policy; reconsideration recommended due to Mr. Slagle not receiving notification of the first hearing of his Appeal on January 7, 2003.

**BOARD ACTION** - Mr. Slagle present and spoke; Board denied his Appeal.

BPDBaS

58. Planning Department submitting Final Map for Stonebriar, Unit 6, formerly known as Springfield Ranch (TM90-1200) in the El Dorado Hills area; and recommending Chairman be authorized to sign Subdivision Improvement Agreement with Stonebriar, L.P.

**ADDED TO CONSENT CALENDAR:** Approved, with additional direction to the Planning Department to put some cross streets in the vicinity maps to assist Board members in identifying locations. DBBaPS

59. Environmental Management Department recommending adoption of Resolution **036-2003** authorizing the submittal of grant applications to the Environmental Protection Agency for all available grants under the Environmental Education Grants Program; and authorizing the Director of said Department, or his designee, to execute all documents relating to same.

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

60. Adoption of Ordinance **4622** amending Section 3.08.021B of the El Dorado County Ordinance Code to provide that the provisions of that section which establish an exemption from public bidding for airport leases apply to private hangar leases as well as commercial and industrial leases. (Introduced 2/11/03, Item 21)

**BOARD ACTION** - Hearing no protests, Ordinance 4622 adopted. BSDBaP

61. General Services Department recommending the following pertaining to the South Lake Tahoe Juvenile Detention Facility Project 01-23:

(1) Award of Bid 03-968-065 to the apparent low bidder, United Construction of Reno, Nevada in the amount of \$6,340,000.

(2) Approve the transfer of \$79,600 from the Criminal Justice Facilities Construction Trust Fund to the South Lake Tahoe Juvenile Hall Trust Fund. ***This recommendation was withdrawn by staff.***

(3) Approve use of up to \$405,714 from the South Lake Tahoe Juvenile Hall Trust Fund.

(4) Make findings it is more economical and feasible to "contract out" the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030.

(5) Authorize General Services to proceed with a Contract for construction services with United Construction, Inc. in the amount of \$6,340,000, contingent upon County Counsel and Risk Management approvals.

(6) Authorize Chairman to execute said Contract.

**BOARD ACTION** - Finding that the declarations or affidavits submitted by United Construction Company are timely -- within eight (8) working days given the holidays and the intervening weekend time -- that they have been submitted in accordance with the procedures under Section VII, Chapter 14, Paragraph 4107.5 of the California Subletting and Subcontracting Fair Practices Act, and that United Construction Company's bid with that substitution is responsive; the Board approved United Construction Company's request to substitute, approved the substitution of High Mountain Metal Works for Viper Steel, Inc., denied Shaw Construction's protest, and approved General Services Department's recommendations 1, 3, 4, 5 and 6 set forth above.

SBBaDP



62. Supervisor Baumann recommending Chief Administrative Officer, County Counsel and the Auditor/Controller be directed to meet immediately to determine parameters for implementing a process by which the Auditor/Controller is engaged in the evaluation of significant financial decisions made by County administration and to report back to the Board on March 4, 2003.

**BOARD ACTION** - At the recommendation of the Auditor-Controller the matter was continued to **March 25, 2003**, at which time a draft policy will be presented to the Board.  
BPDBaS

Additionally, the Chairman spoke to the need for a mechanism to track agenda items that are continued or referred, to ensure they do come back to the Board timely, and the CAO advised his office would take on that responsibility.

63. (Refer Agenda Addendum attached.)  
64. (Refer Agenda Addendum attached.)  
65. (Refer Agenda Addendum attached.)

**BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

70. Environmental Management Department recommending appointment of James T. Dufour, Dave Bieber and Eric Hubbard as Alternates to the Air Quality Management District Hearing Board for terms to expire September, 2005.

**BOARD ACTION** - Approved. DPBBaS

**DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT ADJOURNED.**

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

80. General Services Department recommending acquisition of Assessor's Parcel Nos. 104-240-14 and -15 consisting of 19.61 acres from the American River Conservancy for inclusion into the Pine Hill Ecological Preserve; and Chairman be authorized to sign escrow documents and Certificate of Acceptance for same.

**BOARD ACTION** - Approved.

BPDBaS

**TIME ALLOCATIONS - 11:00 A.M.**

81. Hearing to consider adoption of Resolution **037-2003** amending the West Slope Traffic Impact Mitigation fees and Resolution **038-2003** amending Traffic Impact Mitigation fees for the State System's Capacity and Interchanges to reflect inflation adjustments.

**BOARD ACTION** - Hearing no protests, Resolutions 037-2003 and 038-2003 adopted.

DBBaPS

82. Hearing to consider adoption of Resolution **039-2003** amending the El Dorado Hills/Salmon Falls Area Road Impact Fee to reflect inflation adjustments.

**BOARD ACTION** - Hearing no protests, Resolution 039-2003 adopted.

DBBaPS

**ITEMS TO/FROM SUPERVISORS****TIME ALLOCATIONS - 2:00 P.M.**

90. Hearing to consider adoption of Resolution **020-2003** for the general vacation of roadways within Green Springs Ranch Unit Nos. 1, 2, and 3 Subdivisions in the El Dorado Hills area; and Chairman be authorized to sign said Resolution and Quitclaim Deed. (Continued 1/28/03, Item 50)

**BOARD ACTION** - Approved, and Resolution 020-2003 adopted as modified by Transportation Department staff this date and subject to County Counsel's review and approval of same.

DPBaBS

91. Hearing to consider the following recommendations of the Planning Commission for the Sacramento-Placerville Transportation Corridor Final Program Environmental Impact Report, Master Plan, and Mitigation Monitoring Program:

(1) Adopt Resolution **040-2003** certifying the Environmental Impact Report was prepared in accordance with California Environmental Quality Act (CEQA) Section 15090, based on findings listed in said Resolution;

(2) Adopt the Mitigation Monitoring Program prepared in accordance with CEQA Section 15097;

(3) Adopt the Master Plan, as modified, based on the Findings of Fact and Statement of Overriding Considerations contained in the Resolution;

(4) Adopt Resolution of Intention **041-2003** amending the Zoning Map, rezoning the Sacramento-Placerville Transportation Corridor to TC, Transportation Corridor; said rezone is an adopted mitigation measure (Initial Study/Negative Declaration for El Dorado County Southern Pacific Right of Way Acquisition Project, March 1991); and

(5) Direct the appropriate County staff to prepare necessary policies and procedures for the processing of future requests for corridor uses.

**BOARD ACTION** - Board approved the five recommendations of the Planning Commission and the two modifications to the Master Plan recommended by staff in their agenda transmittal dated February 5, 2003, and commended Pierre Rivas, Project Planner, for a job well done.

BPDBaS

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**February 25, 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:**

- Citizens Against Roadway Encroachment vs El Dorado County, El Dorado County Board of Supervisors, El Dorado County Department of Transportation, and Does 1 through 50, Inclusive, El Dorado County Superior Court Case No. PC20000322;  
**No action reported.**
- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV..S-02-1818 GEB DAD; El Dorado County vs California Department of Transportation In the United States District Court For The Eastern District Of California-Sacramento Division, Case No. CIV.S-00127 MCE GGH; and El Dorado County vs California Department of Transportation, et al, Superior Court of California-County of Sacramento. Case No. 03CS00003; and  
**No action reported.**
- Wallen et al, vs County of El Dorado, et al, Case CIV S-02-2144 DFL JFM.  
**No action reported.**

**Section 54957.5, Conference with Labor Negotiator:**

- County Negotiator: Director of Human Resources;  
Employee Organization: El Dorado County Employees  
Association, Local 001, Operating Engineers Local 003,  
Deputy Sheriffs' Association, and Unrepresented  
Management.  
**No action reported.**

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

- Significant exposure to litigation. Title: United  
Construction Company vs County of El Dorado; Shaw  
Construction Company vs County of El Dorado.  
(2 potential cases)  
**No action reported.**