

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

June 24, 2003 - 8:00 A.M.

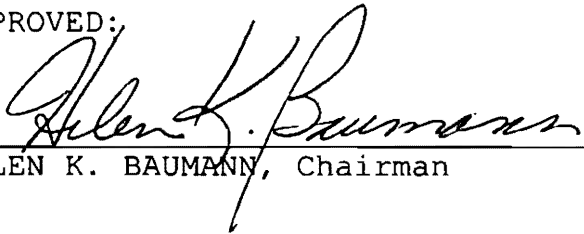
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
Title: Hollow Oak Subdivision.
No action reported.

Board of Supervisors Meeting of June 24, 2003 attached hereto
and approved by the Board on July 1, 2003.

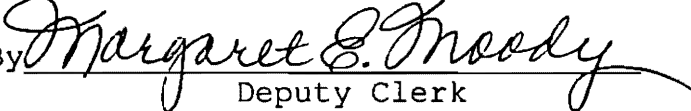
APPROVED:



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, June 24, 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

CHARLIE PAINE

Fourth District
Second Vice Chairman

DAVID A. SOLARO

Fifth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Laura S. Gill

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.

A copy of the Board of Supervisor's agenda packet (which includes supporting documents) is available for viewing in the lobby of Building A, 330 Fair Lane, Placerville.

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 with Department Matters 53, 54 and 55 added to the Consent Calendar for approval and Consent Calendar items 14, 25 and 35 pulled off for separate action; and Consent Calendar approved as modified.

DSBP

PRESENTATION of Certificates of Recognition to Rosine Borello, Jenna Phillips, Amber Savage, Emily Smith, and Stefanie Zakskorn who have completed the requirements for the Girl Scout Gold Award which is the highest award in Girl Scouts.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of June 17, 2003.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Amendment 001 to Agreements 110-PHD0005, 112-PHD0005 and 111-PHD0005 with John F. Warden, Jr., CPA for a term to expire June 30, 2004 for external audits for County Service Area 003 (\$7,700), El Dorado County Regional Prehospital Emergency Services Operations Authority (Western Slope JPA) (\$5,500), and County Service Area 007 (\$2,500) respectively.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute any future minor adjustments to the Scope of Services, not to include changes in overall funding or term.

3. Public Health Department recommending Amendment 002 to Agreement 237-PHD0402 with Healthcare Financial Solutions extending the term through December 31, 2003 with no additional funding for assistance to facilitate the development of a Federally Qualified Health Center.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute any future minor changes to the Scope of Services, not to include changes in overall funding or term.

4. Public Health Department recommending Resolution approving the Substance Abuse and Crime Prevention Act of 2000 County Plan for fiscal year 2003-2004 describing how County services funded by the Act will be coordinated, including the collaborative process used to plan said services.

RECOMMENDED ACTION: Adopt Resolution 156-2003 authorizing the Director of said Department to execute subsequent documents relating to same following approvals as appropriate and per County policy, not to include changes to overall funding or term.

5. Public Health Department recommending Agreement 296-PHD0503 with Tahoe Youth and Family Services in the amount of \$34,200 for high risk youth counseling services; Agreement 294-PHD0503 in the amount of \$79,200 for high risk youth counseling; and Agreement 295-PHD0503 with New Morning Youth and Family Services, Inc. in the amount of \$45,000 for high risk youth shelter services for terms to expire June 30, 2004.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same, not to include extending the term or funding changes.

6. Mental Health Department recommending Agreement with Department of Veteran's Affairs for the maximum amount of \$295,000 payable to the County for the term July 1, 2003 through June 30, 2005 for acute inpatient psychiatric treatment for veterans referred by the Department of Veteran's Affairs.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. Mental Health Department recommending Agreement 008-S0411 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$240,000 for the term July 1, 2003 through June 30, 2004, with a 90-day extension, for selected mental health services to County-authorized minors with serious emotional problems.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Mental Health Department recommending Agreement 017-S0411 with Marshall Hospital in an amount not to exceed \$16,575 for the term July 1, 2003 through June 30, 2004 for routine physical health care services on an "as requested" basis for mentally disordered adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Mental Health Department recommending Agreement 003-S0411 with New Horizons Guest Homes, LLC in an amount not to exceed \$18,000 for the term July 1, 2003 through June 30, 2004 for supplemental residential care services on an "as requested" basis for mentally disordered adults in licensed community care facilities.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Mental Health Department recommending Agreement 678-S0311 with The Gables, LLC in an amount not to exceed \$61,875 for the term July 1, 2003 through June 30, 2004, with the option to extend through September 30, 2004, for supplemental treatment services on an "as requested" basis to mentally disordered adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Mental Health Department recommending Agreement 019-S0411 with Sierra Family Services, a division of Sierra Boys Ranch in an amount not to exceed \$50,000 for the term July 1, 2003 through June 30, 2004, with the option to extend through September 30, 2004, for therapeutic behavioral services on an "as requested" basis to County-authorized minors with serious emotional problems.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. Social Services Department recommending Amendment 001 to Memorandum of Understanding 593-M0311 between said Department and the Department of Mental Health for a term to expire June 30, 2004 for non-medical health services to CalWORKS participants with identified barriers to employment resulting from mental illness.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Social Services to execute documents necessary to complete the scope of work following approvals per County policy, not to include funding or extension of term.

13. Social Services and Mental Health Departments recommending Amendment 001 to Memorandum of Understanding 628-00311 between said Departments in the amount of \$45,815 for a term to expire June 30, 2004 for treatment, support, and aftercare services to families with at-risk children and youth that cannot access needed services through current funding mechanisms.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Social Services to execute documents necessary to complete the scope of work following approvals per County policy, not to include funding or extension of term.

14. Community Services Department recommending letter of opposition to Assembly Bill 1470 (Vargas) which would create potentially significant annual general fund and county costs to the extent it increases benefits to In-Home Supportive Services (IHSS) workers and creates secondary cost pressure to non-IHSS realignment programs.
RECOMMENDED ACTION: Authorize Chairman to sign. Approved with additional direction that letters also be sent to each member of the Senate Policy Committee.
PDBS

15. Community Services Department recommending 2004/2005 Community Services Block Grant Community Action Plan for submission to the State Department of Community Services and Development.
RECOMMENDED ACTION: Authorize Chairman to sign.

16. Community Services Department recommending Resolution authorizing Chairman to sign Contract MS-0304-35 and accompanying Certifications with the State Department of Aging in the amount of \$236,646 for the term July 1, 2003 through June 30, 2004 for the Multipurpose Senior Services Program which assists frail, vulnerable seniors to remain in their homes and independent to the extent possible; and Area Agency on Aging Director be authorized to administer said Contract and execute documents relating to same that do not affect dollar amount or term.
RECOMMENDED ACTION: Adopt Resolution 157-2003.
17. Community Services Department recommending Amendment 001 to Agreement 007-S0311 with Emergency Response Systems, Inc. extending the term to June 30, 2004 for the installation and monitoring of emergency response systems on an "as requested" basis for clients of said Department during fiscal year 2003/2004.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Community Services Department recommending Resolution authorizing Chairman to sign Contract FF-0304-29 and accompanying Certifications with the State Department of Aging in the amount of \$739,048 for the term July 1, 2003 through June 30, 2004 for Title III/VII Senior Services; and Area Agency on Aging Director be authorized to administer said Contract and execute documents relating to same that do not affect dollar amount or term.
RECOMMENDED ACTION: Adopt Resolution 158-2003.
19. General Services Department recommending award of Bid 03-204-128 for wireless networking equipment for the Department of Child Support Services.
RECOMMENDED ACTION: Authorize purchase order to Signal Enterprises of Citrus Heights, California in the amount of \$25,083 including sales tax and delivery. (Funding from State and Federal allocations, Non-General Fund.)

20. General Services Department recommending award of Bid 03-725-132 for MCK extender equipment for the Building Department.
RECOMMENDED ACTION: Authorize purchase order to Advantel, Inc. of Sacramento, California in the amount of \$19,156 including sales tax and delivery. (Funding from Building Department fixed asset budget - General Fund.)
21. General Services Department recommending award of Bid 03-863-119 for tires for West Slope, Fleet Management.
RECOMMENDED ACTION: Authorize blanket purchase order to McIntires and Tubes, Inc. of Placerville, California including sales tax from the Fleet Management Internal Services Fund (Non-General Fund) for a twelve month term and an increase to same on an "as needed" basis if funding is available within the requesting department's budget.
22. General Services Department recommending a one-year extension of award of Bid 02-288-114 for aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize an increase to the blanket purchase with Teichert Aggregates of Sacramento, California in the amount of \$30,000 for a term to expire June 10, 2004 and an increase to same on an "as needed" basis if funding is available within the department's budget. (Non-General Fund)
23. General Services Department recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E and authorize a sole source purchase of a truck box for the Animal Control Division of the Public Health Department from Diamond Truck Body of Stockton, California in an amount not to exceed \$16,000 including sales tax.
RECOMMENDED ACTION: Approve.

24. General Services Department recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E and authorize blanket purchase orders to Leslee Scott, Inc. of Ogden, Utah, Robinson Textiles, Inc. of Gardena, California, and Bob Barker of Fuquay, North Carolina, in the amount of \$20,000 each for fiscal year 2003-2004 for Central Stores inventory of jail/juvenile hall clothing.
RECOMMENDED ACTION: Approve and authorize an increase to same if funding is available within the Central Store's budget.
25. General Services Department recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.132A; find that the competitive bidding process would produce no economic benefit due to the unique nature of goods to be purchased; and authorize an increase to the blanket purchase order by \$5,000 for a total amount of \$14,100 for fiscal year 2003/2004 with Clifton and Warren for animal food, bedding and related kennel items on an "as needed" basis for Animal Control and an increase to same on an "as needed" basis if funding is available within the requesting department's budget.
RECOMMENDED ACTION: Approve. Board approved the increase in the blanket purchase order but directed General Services to commence the bidding process for these goods. DSBP
26. General Services Department recommending the Purchasing Agent be authorized to execute a Rental Agreement with Pitney Bowes in the amount of \$51,327 for a sixty month term for a postage meter for the Mail Room in said Department.
RECOMMENDED ACTION: Approve.
27. Auditor/Controller recommending Resolution transferring unclaimed property tax refunds in the amount of \$11,738.09 to the County General Fund.
RECOMMENDED ACTION: Adopt Resolution 159-2003.

28. Treasurer/Tax Collector recommending transfer of \$33,737.28 in unclaimed funds, from trust funds to the General Fund, and \$8,007.11 to the Victim/Witness Assistance Program Fund.
RECOMMENDED ACTION: Approve.
29. Library Director recommending a blanket purchase order be issued to Online Computer Library Center (OCLC) in the amount of \$22,934 for fiscal year 2003/2004 under Agreement 043-S0011 for online cataloging, internet access and inter-library loan services.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue blanket purchase order.
30. Probation Department recommending Amendment 001 to Agreement 591-S0211 with County of Shasta increasing the amount by \$190,000 to an amount not to exceed \$275,000 and extending the term to June 30, 2004 for the housing of juvenile court wards on an "as needed" basis at the Crystal Creek Juvenile Detention Facility.
RECOMMENDED ACTION: Authorize Chairman to sign.
31. Transportation Department recommending Resolution sanctioning the closure of Green Valley Road between Rescue School and Rescue Fire Station on Saturday, July 19, 2003 between 12:00 p.m. and 12:30 p.m. for the Rescue Day Parade and Picnic.
RECOMMENDED ACTION: Adopt Resolution 160-2003.
32. Transportation Department recommending Resolution sanctioning the full closure of Pony Express Trail between Sly Park Road and Sanders Drive, and a partial closure at the intersections of Forebay Road, North Street, Polaris Street, Laurel Street and Pony Express Trail on Friday, July 4, 2003 between 12:00 p.m. and 1:00 p.m. for the Pollock Pines 4th of July Celebration parade activities.
RECOMMENDED ACTION: Adopt Resolution 161-2003.

33. Transportation Department recommending Resolution sanctioning closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16) and partial closure at intersections of Alameda Road, Leisure Lane, Sly Park Road and Pleasant Valley Road on Friday, July 4, 2003 between 11:00 a.m. and 12:30 p.m. for the Pleasant Valley Days 4th of July Celebration parade.
RECOMMENDED ACTION: Adopt Resolution 162-2003.
34. Transportation Department advising that the traffic study being conducted by PRISM Engineering pertaining to traffic congestion at the El Dorado Hills Boulevard Interchange has been delayed and results of said study to be brought to the Board prior to the July recess.
RECOMMENDED ACTION: Approve.
35. Transportation Department recommending Agreement AGMT 03-218 with Youngdahl Consulting Group, Inc., not to exceed \$75,000 for term July 1, 2003 through June 30, 2004 for geotechnical engineering "as needed" to assist with geotechnical analyses testing and observation. (Funding through restricted revenue sources that fund said Department's capital improvement projects and development inspection fees.)
RECOMMENDED ACTION: Authorize Chairman to sign. Matter **continued to July 1, 2003**, at the request of Employees Association Local 1. DPBS
36. Transportation recommending Resolution updating the County Maintained Mileage System.
RECOMMENDED ACTION: Adopt Resolution 163-2003.
37. Administration recommending transmission of funds in the amount of \$64,862 to the Local Agency Formation Commission (LAFCO) for the first two months of fiscal year 2003/2004 operating expenses for said Commission.
RECOMMENDED ACTION: Approve.
38. Risk Management recommending an increase to the current self insurance retention level for general liability excess insurance from \$500,000 to \$1 million.
RECOMMENDED ACTION: Approve.

39. Supervisor Paine requesting to be appointed as a member of the Board of Supervisors to serve as the "ex officio" advisory member to the Citizen's Advisory Committee for El Dorado Irrigation District's Water Supply and Demand Report.
RECOMMENDED ACTION: Approve.
40. Supervisor Solaro recommending Resolution supporting the City of South Lake Tahoe's application for a U.S. Department of Transportation Small Community Air Service Development Pilot Program grant.
RECOMMENDED ACTION: Adopt Resolution 164-2003.
41. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
42. County Service Area 010 consideration of Agreement 03A0903 with CalTrans in the amount of \$66,000 for the term July 1, 2003 through June 30, 2004 for County staff to perform solid waste and litter abatement along the shoulders of Highway 49 and 193 and in the median of Highway 50 from El Dorado Hills Boulevard east to Missouri Flat Road and to allow CalTrans to reimburse Environmental Management for these services.
RECOMMENDED ACTION: Authorize Chairman to sign.

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. Hearing to consider adoption of Resolution **165-2003** continuing the current fee for County Service Area 003, South Shore area, on improved parcels for ambulance services for fiscal year 2003/2004.

BOARD ACTION - Hearing no protests, Resolution 165-2003 adopted. SPDB

51. Hearing to consider adoption of the following assessments for extended library services within County Service Area 10 Library Zones of Benefit as follows:

(1) Resolution **166-2003** (\$12 per dwelling unit) Zone E, El Dorado Hills;

(2) Resolution **167-2003** (\$15 per dwelling unit) Zone F, South Lake Tahoe;

(3) Resolution **168-2003** (\$12 per dwelling unit) Zone G, Georgetown; and

(4) Resolution **169-2003** (\$12 per dwelling unit) Zone H, Placerville and Pollock Pines.

BOARD ACTION - Hearing no protests, Resolutions 166-2003, 167-2003, 168-2003 and 169-2003 adopted. PDBS

52. Hearing to consider adoption of Resolution **170-2003** establishing the annual benefit assessment of \$25 per dwelling unit for the 2003/2004 tax year for County Service Area 10 Library Zone D (Cameron Park) for extended library services within said Zone.

BOARD ACTION - Hearing no protests, Resolution 170-2003 adopted. DPBS

53. Public Health Department recommending Budget Transfer 23249 increasing estimated revenue and expenditure appropriations of \$44,478 for fiscal year 2002/2003 Drug Free Communities Support grant due to funder-approved rollover of unused funds from Federal fiscal year 2001/2002. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved.

DSBP

54. Social Services Department recommending Budget Transfer 23253 transferring State Aid Foster Care appropriation, estimated revenue and net County cost in the amount of \$395,604 from the County General Fund to a special revenue fund for the Wraparound Services Program. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved.

DSBP

55. Social Services and Community Services Departments recommending Budget Transfer 23254 restoring \$1,001,019 to General Fund Contingency, plus another \$26,162 to adjust for corrections and estimates in the original In-Home Support Services and Adult Protective Services Program budget. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved.

DSBP

56. Environmental Management Department recommending the following:

(1) Authorize implementation of a three cart solid waste collection system in the El Dorado Disposal Service Company, Inc. franchise area; and

(2) Authorize said Department to bring back a new single Agreement with Waste Management, Inc. merging existing County agreements with El Dorado Disposal Service Company, Inc. and Western El Dorado Recovery Systems, Inc. for the prospective collection and processing of solid waste in El Dorado County.

BOARD ACTION - Approved.

PDBS

57. Planning Department recommending the following for as-needed environmental impact assessment services:

(1) Make findings that is more economical and feasible to contract out the services in accordance with Government Code 31000 and pursuant to County Charter Section 210(b)(6);

(2) Authorize Chairman to sign Agreement PLS-03-01 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$150,000 for a two year term; and

(3) Approve Budget Transfer 23251 which is an inter-fund transfer of \$150,000 from the Department of Transportation to the Planning Department to fund said Agreement with no increase to net County cost. (4/5 vote required)

BOARD ACTION - Approved.

DSBP

58. Planning Department recommending the following for as-needed environmental impact assessment services:

(1) Make findings that is more economical and feasible to contract out the services in accordance with Government Code 31000 and pursuant to County Charter Section 210(b)(6);

(2) Authorize Chairman to sign Agreement PLS-03-02 with Jones and Stokes Associates, Inc. in an amount not to exceed \$150,000 for a two year term; and

(3) Approve Budget Transfer 23250 which is an inter-fund transfer of \$150,000 from the Department of Transportation to fund said Agreement with no increase to net County cost. (4/5 vote required)

BOARD ACTION - Approved.

SPDB

59. Planning Department recommending the following pertaining to the Pine Hill Preserve:

(1) Approve Budget Transfer 23224 increasing Estimated Revenue authorizing the allocation of \$25,000 in the fiscal year 2003/2004 budget for the County's share of the Interim Preserve Manager cost; (4/5 vote required)

(2) Re-evaluate future Preserve Manager funding commitments upon completion of the Pine Hill Preserve Management Plan; and

(3) Authorize Planning Director to sign a Letter of Agreement extending the previously authorized Cooperative Agreement for the Interim Preserve Manager funding in an amount not to exceed \$25,000 for fiscal year 2003/2004.

BOARD ACTION - Approved.

PSDB

60. Adoption of Ordinance **4633** amending the contract with the California Public Employees' Retirement System (CalPERS) to provide Section 21362.2, 3% at 50 formula for the County's local safety members. (Introduced 6/3/03, Item 47)

BOARD ACTION - Ordinance 4633 adopted.

SDBP

61. Supervisor Baumann and Sheriff recommending the following pertaining to abatement of abandoned vehicles:

(1) Adoption of Resolution amending Resolution 99-94 adjusting the fee to be charged for the abatement of abandoned vehicles to an amount appropriate to cover the inherent costs of same;

(2) Approve July 1, 2003 as the effective date for the implementation of the fee; and

(3) Direct County Counsel to report back to the Board on **July 8, 2003** with a procedure to enable the County to charge a higher fee for vehicles abandoned in the County but registered in other jurisdictions.

BOARD ACTION - Recommendations 1, 2 and 3 approved; Resolution 178-2003 adopted.

BPDS

62. Supervisor Paine recommending approval of the request by Earth Share of California to be included in the County's employee charitable giving campaign to be held concurrently with the annual United Way Campaign; and Payroll Division be authorized to collect and process donations to Earth Share of California and/or its affiliate organizations.

BOARD ACTION - Continued **off calendar** for CAO review.

PSDB

63. Supervisor Paine recommending approval of the request by Community Health Charities to be included in the County's employee charitable giving campaign to be held concurrently with the annual United Way Campaign; and Payroll Division be authorized to collect and process donations to Community Health Charities and/or its affiliate organizations.

BOARD ACTION - Continued **off calendar** for CAO review.

PSDB

TIME ALLOCATION - 10:00 A.M.

70. Interim Chief Administrative Officer presenting the Fiscal Year 2003/2004 Proposed Budget.

BOARD ACTION - By consensus rather than motion, the Board received and filed the proposed budget with the understanding the Interim CAO will report back by December 1, 2003 with a plan addressing structural problems in the budget.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider adoption of Ordinance **4634** rezoning (Z03-02) property consisting of 128.09 acres in the Mt. Aukum area (APNs 095-021-24 and 095-040-37), from RA-20, Residential Agricultural Twenty-acre to TPZ, Timberland Preserve Zone, requested by B&F Snider Enterprises LP. (District II)

BOARD ACTION - Hearing no protests, Board found the project statutorily exempt pursuant to Section 15264 of the California Environmental Quality Act (CEQA) Guidelines, and adopted Ordinance 4634 approving the rezoning based on the findings of the Planning Commission. PDBS

81. Hearing to consider the elimination of an easement delineated on the map crossing Lot 410 (APN 077-820-01) and an easement crossing Lot 412 (APN 077-820-03) on the Final Map for Rancho Del Sol, Unit 4 (TM90-1202C) in the Pleasant Valley area, requested by Allan Lindsey/Russell Burch. (District II)

BOARD ACTION - Requested Final Map correction denied based on testimony that there is ongoing litigation between parties in the matter, and the Planning Commission's recommendation that it be denied because the findings for approval cannot be made at this time. PDBS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 24, 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 El Dorado County vs California Department of Transportation, et al, Superior Court of California-County of Sacramento Case 03CS00003. Title: 77 Acre Fee-to-Trust Project - Bureau of Indian Affairs.
No action reported.
- El Dorado County vs Atlanta Precision Molding, dba California Precision Molding, El Dorado County Superior Court Case PC20020682.
No action reported.

Closed Sessions continued on next page. . .