

**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, May 18, 2004 - 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

**RUSTY DUPRAY**  
First District  
Chairman

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District

**CHARLIE PAINE**  
Fourth District  
First Vice Chairman

**DAVID A. SOLARO**  
Fifth District  
Second Vice Chairman

Clerk of the Board  
Dixie L. Foote

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.*

**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 Monday 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. - CLOSED SESSION REPORTS**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**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 items 8, 9, 10, 22, and 26 pulled from Consent Calendar for separate action; item 53 added to the Consent Calendar for approval; items 29, 51, 52, and 54 continued off calendar; and item 11 continued to May 25, 2004. Consent Calendar approved as modified. 34125

**PRESENTATION** proclaiming May, 2004 as Mental Health Month in El Dorado County. 45123

**OPEN FORUM****CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of May 11, 2004.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending Amendment 001 to Agreement with Dee Schilling, Attorney at Law extending the term to June 30, 2005 for legal services on an as needed basis for eligible clients of the "Safe and Healthy Homes" grant which addresses unhealthy housing conditions of pregnant women and children from birth to five years of age in the South Lake Tahoe area. (Funding: No net County cost associated.)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

4. Human Services Department recommending Agreement 492-S0411 with Emergency Response Systems, Inc. dba Personal Emergency Response Systems, Inc. in an amount not to exceed \$30,000 for the term July 1, 2004 through June 30, 2005 for response system installation and monitoring services on an "as requested" basis for Human Services clients. (Funding: Federal and State grant funding.)

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

5. Human Services Department recommending Agreement 497-S0411 with Steven Hatch dba Hatch Construction in an amount not to exceed \$15,000 for the term July 1, 2004 through June 30, 2005 for minor home repairs and maintenance on an "as requested" basis for Human Services clients. (Funding: Federal and State grant funding.)

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

6. Auditor-Controller submitting the report of "Comparison of Actual Tax Proceeds to Adopted Appropriation Limit" (Gann Spending Limit) for fiscal year 2002/2003.

**RECOMMENDED ACTION:** Receive and file and set a public hearing for **June 8, 2004 at 9:00 a.m.** for adoption of the Appropriation Limit for fiscal year 2004/2005.

7. Treasurer-Tax Collector recommending the continuation of the following perpetual agreements: Bloomberg LP, BNY Western Trust, NCR, Inc., Professional Consultancy, Inc. (PCI), and Sympro, Inc. (Funding: Funds included in fiscal year 2004/2005 budget request.)

**RECOMMENDED ACTION:** Approve and authorize the Auditor-Controller to pay approved invoices.

8. Sheriff requesting authorization to sign the Acknowledgment and Waiver between Public Communications Services, Inc., Applied Financial of California and El Dorado County Sheriff's Office for the "call box" installed at the Placerville Jail.

**RECOMMENDED ACTION:** Approve, noting this establishes the rights and responsibilities for leased property on jail property.

9. Sheriff Department recommending License Agreement with Partners for a Safer America for a two year term for bail bond service boards in the County Jail at Placerville; and should said service prove satisfactory, authorize the Sheriff to execute an amendment extending the service to the County Jail in South Lake Tahoe.  
**RECOMMENDED ACTION:** Authorize the Purchasing Agent to sign said Agreement, noting Partners for a Safer America is a non-profit agency that rents advertising space in the jail for bail bond companies. The Inmate Welfare Fund will receive 80% of the revenues generated from advertising sales. 14235
10. Transportation Department recommending May 17 - 21, 2004 be proclaimed Bike to Work Week.  
**RECOMMENDED ACTION:** Adopt Proclamation encouraging residents to participate to help improve air quality, reduce congestion, and improve health by riding a bicycle to work at least one day this week. 13245
11. Transportation Department recommending Amendment 002 to Agreement 03-374 with Fehr and Peers Associates, Inc. extending the term to December 31, 2004 with no change in the original amount of \$49,200 to assist the General Plan Team with responses to comments pertaining to traffic modeling and related services for the General Plan.  
**RECOMMENDED ACTION:** Approve. Continued to May 25, 2004 upon adoption of Agenda. 34125
12. Transportation Department recommending the Board find pursuant to Article II, Section 210 b (6) of the County Charter that the ongoing aggregate of the work performed is not sufficient to warrant the addition of permanent staff; and authorize the Chairman to sign Amendment 001 to Agreement 03-253 with Fehr and Peers Associates extending the expiration date of said Agreement to June 30, 2005 with no change in the original not to exceed amount of \$60,000 for as-needed traffic engineering and traffic modeling services.  
**RECOMMENDED ACTION:** Approve.

13. Transportation Department requesting authorization to proceed with the acquisition of a portion of APN 325-220-11 and a portion of APN 325-220-12 for land rights necessary for the construction and operation of the Missouri Flat Road/El Dorado Road Intersection Signalization Improvement Project 73125. (Funding: Federal Hazard Elimination Safety Program funds, Regional Surface Transportation Program funds and West Slope Traffic Mitigation Impact Fees.)  
**RECOMMENDED ACTION:** Approve.

14. Transportation Department recommending the following pertaining to Serrano Village El, Units 1, 2, 3 and 5, Phases 3-9 (TM99-1361):

(1) Accept the subdivision improvements as complete;

(2) Reduce Performance Bond Nos. 929225715, 929225715-01, 929225715-02, and 929225715-03 by \$1,996,335.00 to \$1,097,187.60 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if there are no claims; and

(3) Hold posted Laborers and Materialsmen Bond Nos. 929225715, 929225715-01, 929225715-02 and 929225715-03 in the amount of \$2,203,703.00 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve.

15. Transportation Department recommending the following pertaining to Serrano Village El, Units 4, 6, 7, 8, and 9, Phases 10-14 (TM99-1361):

(1) Accept the subdivision improvements as complete;

(2) Reduce Performance Bond Nos. 929225777-01 (Unit 4), 929225777-02 (Unit 6), 929225777 (Unit 7), 929225777-03 (Unit 8) and 929225777-04 (Unit 9) by \$1,241,004.90 to \$669,626.10 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and

(3) Hold posted Laborers and Materialsmen Bond Nos. 929225777-01, 929225777-02, 929225777, 929225777-03 and 929225777-04 in the amount of \$2,327,300.50 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve.

16. Transportation Department recommending the following pertaining to Serrano Village El, Units 10 and 11, Phases 15 and 16 (TM99-1361):

(1) Accept the subdivision improvements as complete;

(2) Reduce Performance Bond Nos. 929259489 (Unit 10) and 929259489-01 (Unit 11) by \$262,177.00 to \$346,533.00 to guarantee against defective work, labor done, or defective materials furnished if no claims are made; and

(3) Hold posted Laborers and Materialsmen Bond Nos. 929259489 and 929259489-01 in the amount of \$705,529.00 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve.

17. Transportation Department recommending adoption of Resolutions acknowledging and rejecting at this time, Irrevocable Offer of Dedication 2003-31 from Scott Nichols and Carol Nichols (APN 319-260-21-100), Thaleia Georgiades (APN 319-260-73-100), J. Shinn Trust of April 18, 1997, Joycelyn Claire Shinn, Trustee (APN 319-260-74-100) and Thomas Edson Shinn and Linda Lou Fine (APN 331-620-05-100) for road right of way and public utilities easements on Kingvale Road in El Dorado.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 131-2004, 132-2004, 133-2004 and 134-2004 respectively.
  
18. Chief Administrative Office recommending award of Bid 04-100-111 for recycling receptacles for the Environmental Management Department.  
**RECOMMENDED ACTION:** Authorize purchase order to The Fibrex Group, Inc. of Chesapeake, Virginia in the amount of \$38,485.00 including sales tax. (Funding: Non-General Fund - State Conservation Grant.)
  
19. Chief Administrative Office recommending award of Bid 04-760-107 for salt brine equipment for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize purchase order to Varitech Industries, Inc. of Garfield, Minnesota in the amount of \$68,486.00 including sales tax. (Funding: Non-General Fund - Road Fund.)
  
20. Chief Administrative Office, at the request of the District Attorney, recommending an increase to Purchase Order 2414072 with Park Dietz and Associates, Inc. in an amount not to exceed \$22,671.83 for processing the payment for expert witness testimony in the trial of People vs. M. Hull, noting the nature and duration of this multiple murder trial has driven expert witness costs above the authority of the Purchasing Agent. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.

21. Chief Administrative Office recommending the following pertaining to the sole source purchase of decanter centrifuge for the Environmental Management Department:

(1) Authorize Purchasing Agent to dispense with competitive bidding procedures in accordance with Section 3.12.130E of the County Ordinance;

(2) Authorize the purchase of one Westfalia Decanter Centrifuge Model CC 450;

(3) Declare as surplus two Humboldt centrifuges;

(4) Authorize a purchase order to Westfalia Separator, Inc. of Hayward, California in the amount of \$255,444.00 including sales tax for the difference in trade-in allowance of the surplus equipment pursuant to County Ordinance Code Section 3.12.050, Paragraphs B and C which states the Board may find that County personal property not required for public use may be sold at public auction or by sealed bid and that a trade-in allowance may be accepted for same. (Funding: Non-General Fund/County Service Area 10, Liquid Waste Assessment Budget.)

**RECOMMENDED ACTION:** Approve.

22. Chief Administrative Office (CAO) recommending Board find it is more economical and feasible to contract out services in accordance with County Ordinance Section 3.13.030; and Chairman be authorized to execute Agreement 542-S0411 with George Hills Company, Inc. in the amount of \$141,220, plus incidental administrator costs, for fy 2004/2005, to provide liability claims administration services for the term July 1, 2004 through June 30, 2007.

**RECOMMENDED ACTION:** Approve. Agreement not approved; Board extended current Agreement for six months and directed CAO, Auditor-Controller, Risk Manager and County Counsel to review the availability of other contractors and applicable rates and report back to the Board on **June 22, 2004.** 32145

Note: At the request of the Auditor-Controller the Board asked that the report include response on the question of why monthly bills from attorneys cannot be paid from the County Auditor's Office.



23. Supervisor Dupray recommending Certificates of Recognition for Ramona R. Kluever and Peggy Morlan on the occasion of their retirement from the Human Services Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Supervisors Sweeney and Baumann recommending the waiver of the application fee for a variance for the placement of a lighted sign on property located at 7672 South Shingle Road, Latrobe, requested by Independent Order of Odd Fellows, Cosumnes Lodge No. 63.  
**RECOMMENDED ACTION:** Approve.
25. Supervisors Sweeney and Solaro recommending Proclamation honoring Placerville Police Chief Steve Brown on the occasion of his retirement.  
**RECOMMENDED ACTION:** Adopt Proclamation.
26. Supervisor Paine, on behalf of the El Dorado County Early Care and Education Planning Council, submitting recommendations to appoint Lynn B. Lucas, District I, Community Agency Representative and Lois Denowitz, District V Designee.  
**RECOMMENDED ACTION:** Approve. 12345
27. Supervisor Solaro recommending Peter Mauer be appointed as the second alternate representing El Dorado County on the Tahoe Regional Planning Agency Governing Board.  
**RECOMMENDED ACTION:** Approve.
28. Supervisor Solaro recommending Gerald Kyle be appointed as the District V representative to the Mobile Home Task Force.  
**RECOMMENDED ACTION:** Approve.

29. Child Support Services requesting authorization to pay Child Support Directors Association dues from fiscal year 2003/2004 budget revenues, noting said Department requesting authorization to pre-pay dues for fiscal year 2005/2006 at the time that fiscal year 2004/2005 dues are paid and that no County funds are included in the pre-payment, additionally, the State has not questioned the pre-payment practice, as 50% of counties prepay dues, and will authorize this expenditure and will pay a claim of this expense.  
**RECOMMENDED ACTION:** Approve. **Continued off calendar upon adoption of Agenda.** 34125

30. Auditor-Controller recommending the Board select Bartig, Basler and Ray, CPAs, Inc. of Roseville, California to conduct the County's independent audit for fiscal year ending June 30, 2004.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign a contract with same in an amount not to exceed \$65,030.00 upon final review by County Counsel and Risk Management.

**END CONSENT CALENDAR**

**CAO REPORT/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 135-2004 for the annexation of APN 105-150-01 into the Arrowbee Ranch Estates Road Zone of Benefit 98201 within County Service Area No. 2 for road maintenance and improvement services.  
**BOARD ACTION** - Resolution 135-2004 adopted. 43125

51. Hearing to consider adoption of Resolution **136-2004** for the formation of the Highland View Unit 3A Zone of Benefit 98609 within County Service Area No. 9 to provide road and drainage maintenance and improvement services.

**BOARD ACTION - Continued off calendar** upon adoption of the Agenda at the request of the General Services Department which advised legal notice requirement had not been met. 34125

52. General Services Department recommending adoption of Resolution **137-2004** calling for a landowner mailed ballot election to be set for June 18, 2004 to consider the establishment of a special tax for road and drainage maintenance and improvement services for the Highland View Unit 3A Road and Drainage Zone of Benefit 98609 within County Service Area No. 9.

**BOARD ACTION - Continued off calendar** (refer item 51). 34125

53. Sheriff recommending Budget Transfer 24147 increasing Estimated Revenue by \$107,000 in asset seizure proceeds to be used to purchase tasers, scheduling software and equipment for and maintenance of the quad runners used to patrol the Rubicon Trail; find pursuant to Section 3.12132 of the County Purchasing Ordinance, competitive bidding for the tasers would produce no economic benefit to the County; and authorize a purchase order to Taser International of Scottsdale, Arizona in an amount not to exceed \$93,050 for tasers, holsters and trainer recertification, noting asset seizure funds are one-time only and are being used for the purchase of fixed assets. (4/5 vote required)

**ADDED TO CONSENT CALENDAR: Approved.** 34125

54. Auditor-Controller reporting on the matter of collecting from the Cities of Placerville and South Lake Tahoe, amounts due as the result of deficiencies in the Courts accounting system that resulted in overpayments to said Cities and underpayments to the County General Fund and County Emergency Medical Services Fund. (Continued 4/20/04, Item 58)

**BOARD ACTION - Continued off calendar** upon adoption of the Agenda at the request of the Auditor-Controller. 34125

55. Chief Administrative Office recommending Chairman be authorized to sign Funding Agreement with Tahoe Basin Fire Safe Council and Lake Valley Fire Protection District in the amount of \$20,000 for Title III Community Project funds for a pilot program of defensible space assistance for low-income, senior and disabled residents in the El Dorado County portion of the Lake Tahoe Basin. (Funding: Title III funds are federal funds budgeted in a Special Revenue Fund.)

**BOARD ACTION - Approved.** 54123

56. Consideration of proposed amendments to the County Charter recommended by the Charter Review Committee for determination of which if any the Board chooses to place on the ballot for voter approval. (Continued 1/13/04, Item 80)

**Board acted as follows on the proposed Amendments:**

(1) Amendment to Section 202 and 206 to provide that the terms of Supervisors commence on the first Monday after the January 1<sup>st</sup> succeeding their election, as stated in State Government Code.

**BOARD ACTION - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than June 29, 2004.**

45123

(2) Amendment to Section 202 to eliminate term limits for Supervisors.

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than **June 29, 2004**.

5123 4(n)

(3) Amendment to Section 203 to resolve the ambiguity concerning the dates within which a special election should be scheduled if a vacancy occurs in the office of Supervisor.

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than **June 29, 2004**.

34125

(4) Amendment to Section 205 to delete the requirement that the Board of Supervisors conduct at least one meeting annually in every supervisorial district.

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval, with further direction that ballot language reflect that such meetings be *encouraged* rather than *required*; Resolution calling for election to be adopted no later than **June 29, 2004**.

312 4(n)5(n)

(5) Amendment to Section 208 to extend from one year to two years the period of time after leaving office that a Supervisor shall be ineligible for appointment to any El Dorado County office, position or employment for which a salary is paid (to include consultant positions).

**BOARD ACTION** - Board voted to **not** place the proposed amendment on the November 2004 ballot.

34125

(6) Amendment to Section 210 to eliminate any reference to the Court Executive Officer due to changes in State law making same an agent of the State.

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than **June 29, 2004**.

15234

(7) Amendment to Section 402 to limit the number of elected department heads to the three mandated by State law: Assessor, District Attorney and Sheriff.

**BOARD ACTION** - Board voted to **not** place the proposed amendment on the November 2004 ballot.

32145

(8) Amendment to Section 403 to eliminate the outdated, last sentence that addressed the term of the incumbent County Counsel at the time the Charter was adopted, and the appointment of an interim County Counsel to serve until "April 1998".

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than **June 29, 2004**.

15234

(9) Amendment to Section 703 regarding the duty of County officers and employees to cooperate in providing information requested by the Grand Jury.

**BOARD ACTION** - Proposed amendment referred to County Counsel to rewrite and bring back for Board consideration on **June 8, 2004**.

32145

(10) Amendment of numerous Sections as necessary to change the title of the Chief Administrative Officer (CAO) position to Chief Executive Officer (CEO) and to strengthen the powers and duties of same.

**BOARD ACTION** - Staff directed to proceed with steps to place the proposed amendment on the November 2004 ballot for voter approval; Resolution calling for election to be adopted no later than **June 8, 2004**.

54123

(11) Miscellaneous amendments recommended by County Counsel to correct grammatical errors and/or inconsistencies.

**BOARD ACTION** - Board voted to **not** place the proposed amendment on the November 2004 ballot. 42135

57. Supervisor Sweeney requesting discussion on how the implementation of the General Plan will occur, how the Building and Planning Departments process applications, and who will run the Planning Department and the timing of the recruiting process for new positions.

**BOARD ACTION** - Chief Administrative Officer to report back on **May 25, 2004 at 2:00 p.m.**, on Planning Department re-organization and General Plan implementation. 34125

58. Water Agency requesting authorization to change the mailing requirement to allow for a less costly method of providing the Public Water Planning Initiative Report to interested members of the community; and advising that said Agency will return to the Board with an amendment to County Ordinance 4325 to implement same.

**BOARD ACTION** - Water Agency requested to work with parties involved to find a more efficient way to provide said Report to the public and return to the Board with a proposal for same. 3215 4(n)

59. Public Health Department recommending the following pertaining to Alcohol/Drug Treatment and Prevention Programs for fiscal year 2003/2004:

(1) Approve Budget Transfer 24154 increasing Estimated Revenue and expenditure appropriations in the amount of \$168,693.00 due to changes adopted by the State;

(2) Authorize Chairman to sign Amendment 001 to the Agreement with the State Department of Alcohol and Drug Programs for fiscal year 2003/2004; and

(3) Authorize the Director of said Department to sign necessary amendments to provider agreements affected by said increase, following approval by County Counsel and Risk Management. (4/5 vote required)

**BOARD ACTION** - Approved. 35124

60. Veterans Affairs recommending Budget Transfer 24149 increasing Estimated Revenue by \$2,000.00 for the purchase of two computers. (Funding: Funds to be transferred from the License Plate Trust.) (4/5 vote required)  
**BOARD ACTION** - Approved. 34125
61. Auditor-Controller recommending the following pertaining to the TRAN (Tax and Revenue Anticipation Note) Program:
- (1) Authorize the Auditor-Controller to prepare and submit the final program application for the 2004 California Statewide Pooled TRAns Program in an amount not to exceed \$25,000,000.00;
- (2) Adopt Local Agency Resolution 138-2004 authorizing the County's participation in the 2004 TRAN Program; and
- (3) Direct the Treasurer-Tax Collector invest the proceeds of the TRAN in a separate and distinct pool and that investments be in conformance in all respects with the County's Investment Policy.  
**BOARD ACTION** - Recommendations approved and Resolution 138-2004 adopted accordingly. 32145
62. Chief Administrative Officer (CAO) recommending the Board receive and file the Draft Purchasing Ordinance; direct the CAO to receive comments from County departments; direct the CAO and Manager of Procurement and Contracts to obtain comments from vendors; and bring back said Ordinance for introduction on **June 8, 2004**.  
**BOARD ACTION** - CAO directed to return to the Board on **June 8, 2004** with an appropriate Purchasing Ordinance or an update pertaining to same. 23145
63. (Refer Agenda Addendum attached.)  
64. (Refer Agenda Addendum attached.)  
65. (Refer Agenda Addendum attached.)

**ITEMS TO/FROM SUPERVISORS**



**12:00 NOON - 2:00 P.M.**

El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors at the Main Library Meeting Room.

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

80. Hearing to consider adoption of Ordinance 4650 rezoning (Z03-17) 0.28 acre (APN 033-678-16) from TC, Tahoe Commercial to TR1, Tahoe One-family Residential zone to allow the construction of a private residence in the South Lake Tahoe area (District V), requested by Charles Severson.

**BOARD ACTION** - Hearing no protests, the Board found the project categorically exempt pursuant to Section 15061(b)(3) and 15303(a) of the California Environmental Quality Act guidelines and adopted Ordinance 4650 based on findings and subject to conditions recommended by the Planning Commission.

54123

81. Hearing to consider the proposed Interim Trail Improvements Plan for the Missouri Flat Road to Oriental Road Segment of the Sacramento-Placerville Transportation Corridor; and approval of opening the segment beginning at the intersection of Missouri Flat Road, heading west and ending at the intersection of Oriental Street (a distance of approximately 1.8 miles) for public use upon completion of the interim facilities.

**BOARD ACTION** - Hearing no protests, the Board found the project is categorically exempt pursuant to California Public Resources Code 21080(b)(9), and consistent with the Sacramento-Placerville Transportation Corridor (SPTC) Master Plan; approved opening the Sacramento-Placerville Transportation Corridor - Missouri Flat Road to Oriental Street Segment to the public; and directed General Services Department staff, with help from volunteers, to develop interim facilities for the SPTC as described in the SPTC Interim Trail Improvements Plan - Missouri Flat Road to Oriental Street Segment, and to maintain the interim facilities.

52134

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**May 18, 2004 - 8:00 A.M.**

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

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

- County Negotiator: Employee Relations Officer  
Employee Organization: Deputy County Counsel  
Association, Criminal Attorneys Association  
Unrepresented Employee: Unrepresented Management and  
Confidential Employees.  
**No action reported.**

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

- County Negotiator: Robert Muszar, Negotiator and  
Employee Relations Officer  
Employee Organization: El Dorado County Employees  
Association, Local 1.  
**No action reported.**