

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**

December 7, 2004 - 8:00 A.M.

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

CLOSED SESSION

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as APN 035-183-14-100. The person with whom the negotiator may negotiate is Louis L. Hungate and/or his representative. Instructions to negotiator will concern price and terms of payment.

No action reported.

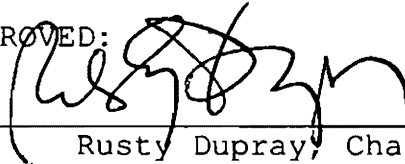
DEPARTMENT MATTERS

58. General Services Department recommending adoption of Resolution authorizing said Department to apply for grant funds from the State of California under the Roberti-Zberg-Harris Urbanized Area Need-Basis Program to construct a restroom at Bradford Park.

**ADDED TO CONSENT CALENDAR - Resolution 372-2004
adopted. 35124**

Original Minutes of the Regular Meeting of the Board of Supervisors on December 7, 2004, attached hereto and approved by the Board on December 14, 2004.

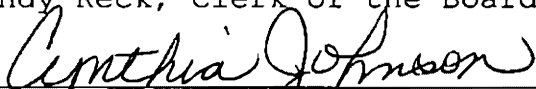
APPROVED:



Rusty Dupray, Chairman
December 14, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By 

Deputy Clerk, December 14, 2004

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, December 7, 2004 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane
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
Cindy Keck

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 item 9 pulled from Consent Calendar for Presentation; and items 56, 57 and 58 added to Consent Calendar for approval. Consent Calendar approved as modified. 35124

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of November 30, 2004.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with the Clerk).
RECOMMENDED ACTION: Approve.
3. General Services Department recommending Budget Transfer increasing estimated revenue by \$2,000 to allow Information Technologies Department to purchase a computer and printer for the County Historical Museum for use in producing publications regarding the history of the County, museum exhibit materials, and museum promotional pieces. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
4. Planning Department submitting final map for Serrano Village G, Unit 7 (TM01-1375F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement for Acceptance of Drainage Easements with Serrano Associates, LLC.
RECOMMENDED ACTION: Approve.

5. Planning Department submitting final map for Village G, Unit 6 (TM01-1375F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement for Acceptance of Drainage Easements with Serrano Associates, LLC.

RECOMMENDED ACTION: Approve.

6. Planning Department submitting final map for Euer Ranch, Unit 4 (TM96-1317) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with K. Hovnanian Forecast Homes, Inc.

RECOMMENDED ACTION: Approve.

7. Transportation Department recommending the Board find that pursuant to Article II, section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment 005 to Agreement PSS 152 with Quincy Engineering, Inc. extending the term to December 31, 2005, with no increase in the not-to-exceed dollar amount for engineering and environmental services associated with the preparation of the Project Report and Environmental Document for the proposed Missouri Flat Interchange Project.

RECOMMENDED ACTION: Approve.

8. Supervisor Sweeney, on behalf of Mark and Wendy Adams, recommending extension of building permit application for commercial property (APN 319-360-16) located on Merchant Circle.

RECOMMENDED ACTION: Approve.

9. Supervisor Dupray recommending Certificate of Appreciation to the El Dorado County Office of Education Child Development Programs acknowledging the children enrolled in said Programs for the holiday ornaments made for the Christmas tree located in the Lobby of Building A at the County Government Center in Placerville.

RECOMMENDED ACTION: Approve. 35124

10. Supervisor Baumann recommending Proclamation designating December 15, 2004 as Bill of Rights Day in El Dorado County and each December 15th thereafter be designated as same.

RECOMMENDED ACTION: Adopt Proclamation.

11. Chief Administrative Office submitting update on the status of revisions to the current County Purchasing Ordinance, including the delegated signature authority on contracts and limitations pertaining to same. (Referred 11/9/04, item 24)

RECOMMENDED ACTION: Receive and file.

12. General Services Director requesting authorization to sign Change Order 002 to Agreement 554-C0499 with Sacramento Cooling Systems, Inc. dba L & H Airco extending the term by 90 days with no additional increase in compensation.

RECOMMENDED ACTION: Approve, noting no change to scope or amount.

END CONSENT CALENDAR

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 **366-2004** dissolving the Georgetown Lighting and Landscaping Zone of Benefit 98585 within County Services Area 009.
BOARD ACTION - Hearing no protests, Resolution **366-2004** adopted. 43125
51. Tax and Equity-Fiscal Responsibility Act (TEFRA) Hearing to consider adoption of **Resolution 354-2004** approving conversion by the California Statewide Communities Development Authority (CSCDA) of certain taxable bonds to tax-exempt bonds as provided under the 1998 CSDCA loan documents in an amount not to exceed \$9,500,000 of tax-exempt obligations for the project known as Gold Country Health Center located at 4301 Golden Center Drive, Placerville. (Continued 11/30/2004, item 51)
BOARD ACTION - Hearing no protests, Resolution **354-2004** adopted. 34125
52. Information Technologies recommending the Board find that it is more economical and feasible to contract out for services in accordance with County Ordinance 3.13.030; and Chairman be authorized to sign Retroactive Agreement 048-S0511 with County of Sacramento, Office of Communications and Information Technology (OCIT), in an amount not to exceed \$79,620 for the term July 1, 2004 through June 30, 2005 for the exchange of criminal justice information between OCIT and El Dorado County criminal justice agencies, noting retroactive as to term, Sacramento County delayed the timely processing of the Agreement. (Funding: General Fund)
BOARD ACTION - Approved. 25134

53. County Counsel submitting recommendation pertaining to proposed Letter of Agreement between El Dorado County Office of Emergency Services and Sacramento Sierra Chapter, American Red Cross outlining coordination with the American Red Cross during emergency situations. (Continued 11/30/04, item 57)
BOARD ACTION - Approved and Chairman authorized to sign Letter of Agreement subject to changes agreed upon by County Counsel and El Dorado County Office of Emergency Services. 12345
54. Chief Administrative Officer and Clerk of the Board submitting for consideration three alternative schedules for the 2005 Board of Supervisors meetings.
BOARD ACTION - Board adopted the "traditional" alternative schedule for the 2005 Board of Supervisors meetings. 35124
55. Adoption of Ordinance **4661** calling for a Special Election on March 8, 2005 for the purpose of submitting an Initiative Measure to amend the El Dorado County Charter to the voters. (Introduced 11/30/2004, item 67)
BOARD ACTION - Ordinance **4661** adopted. 43125
56. General Services Department recommending adoption of Resolution authorizing said Department to apply for grant funds from the State of California under the Roberti-Zberg-Harris Urbanized Area Need-Basis Program to construct an extension of the El Dorado Trail.
ADDED TO CONSENT CALENDAR - Resolution **370-2004** adopted. 35124
57. General Services Department recommending adoption of Resolution authorizing said Department to apply for grant funds from the State of California under the Roberti-Zberg-Harris Urbanized Area Need-Basis Program to renovate the existing ballfield at the County Fairgrounds.
ADDED TO CONSENT CALENDAR - Resolution **371-2004** adopted. 35124

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider adoption of Resolution approving Williamson Act Contract 04-003 and adding APN 048-060-81 to existing Agricultural Preserve No. 279 in the Camino area (District III), and Ordinance rezoning said property (204-0017) from Select Agricultural Ten-acre (SA-10) to Exclusive Agricultural (AE), subject to Mitigation Measure requested by Grace Family Trust.

BOARD ACTION - Hearing no protests, Board certified the project is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act Guidelines; adopted the Mitigated Negative Declaration as prepared for 204-0017; adopted Resolution **373-2004** approving WAC04-0003 and adding APN 048-060-81 to existing Agricultural Preserve 279; and adopted Ordinance **4662** approving the requested rezoning of same; based on the findings and subject to the mitigation measure recommended by the Planning Commission.

3412 5(np)

81. Hearing to consider adoption of Resolutions modifying Agricultural Preserve No. 159 as follows: Williamson Act Contract (WAC) 03-04 (APNs 074-041-64 and -68) consisting of 217.39 acres; WAC 03-05 (APN 074-041-67) consisting of 150.59 acres and WAC 03-06 (APN 074-041-09) consisting of 160 acres, in the Cool area, (District IV) in order to establish separate Agricultural Preserves on said parcels; and Board of Supervisors to file a Notice of Non-Renewal on APN 064-041-61, the remaining parcel in Agricultural Preserve 159.

BOARD ACTION - Hearing no protests, Board found that Williamson Act Contracts 03-04, 03-05 and 03-06 are categorically exempt pursuant to Section 15317 of the California Environmental Quality Act Guidelines; adopted Resolution **374-2004** amending Agricultural Preserve 159 by deleting APNs 074-041-09, -64, -67, and -68 to establish separate Agricultural Preserves on those parcels and authorized the Chairman to sign Notice of Non-Renewal to be filed on remaining APN 074-041-61; adopted Resolution **375-2004** establishing **Agricultural Preserve 295** (APNs 074-041-64 and -68); adopted Resolution **376-2004** establishing **Agricultural Preserve 296** (APN 074-041-67); and adopted Resolution **377-2004** establishing **Agricultural Preserve 297** (APN 074-041-09); based on the findings recommended by the Planning Commission. 4312 5(np)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 7, 2004 - 8:00 A.M.

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

Section 54956.9(a), Existing Litigation:

- Claim of Farrer vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB, Claim SAC #0297168 Bragg & Associates Claim # 0000041

No action reported.

- Claim of Martincek vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB, SAC #085609 Bragg & Associates Claim #9900126

No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as APN 327-130-20. The person with whom the negotiator may negotiate is Carol J. Russell and Carol J. Russell, Trustee of the Carol J. Russell Separate Property Trust dated December 28, 2001. Instructions to negotiator will concern price and terms of payment.

No action reported.

Section 54957, Public Employee Appointment:

- Title: Development Services Director

No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Chief Administrative Officer
Employee Organization:
El Dorado County Employee's Association - Local 1
Operating Engineers Local 3
Deputy Sheriff's Association
Deputy County Counsels Association
Confidential
Unrepresented
Criminal Attorney's Association

No action reported.