

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 3, 1998

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

JOHN E. UPTON

Chairman
Fifth District

J. MARK NIELSEN

1st Vice Chairman
Third District

RAYMOND J. NUTTING

2nd Vice Chairman
Second District

WILLIAM S. BRADLEY

First District

WALTER L. SHULTZ

Fourth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

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 at 9:00 a.m. 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.

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of January 27, 1998. ✓
RECOMMENDED ACTION: Approve.
2. Public Health Department requesting Board recognition of the American Cancer Society's **Daffodil Days** from March 23 - 27, 1998, to raise cancer screening and treatment awareness. *12361*
RECOMMENDED ACTION: Approve
3. Mental Health Department recommending Agreement with **Crestwood Hospitals, Inc.** in an amount not to exceed \$80,000 for the term July 1, 1997 through June 30, 1998, for specialized mental health services to seriously mentally disordered clients. *12382*
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Social Services Department recommending Memoranda of Understanding (2) with **Lake Tahoe Unified School District** for the terms July 1, 1996 through June 30, 1997 and July 1, 1997 through June 30, 1998 for the Tahoe United Project. *9985*
RECOMMENDED ACTION: Authorize Director of said Department to execute documents.
5. General Services Department recommending **Bid 070-028** for one heavy-duty 4WD pickup truck to be used by Vector Control in South Lake Tahoe. *12392*
RECOMMENDED ACTION: Authorize Purchase Order to the low bidder, **Gold Rush Chevrolet** of Auburn, in the amount of \$22,129 including applicable sales tax.
6. General Services Department recommending procurement of computer hardware for **Environmental Management**. *12150*
RECOMMENDED ACTION: Authorize Purchase Order to **VanStar** in the total amount of \$13,047 including sales tax.

7. General Services Department recommending declaration of **surplus vehicles** as outlined in Agenda Transmittal dated January 22, 1998, and disposal of same at public auction. **RECOMMENDED ACTION:** Approve. *11342*
8. General Services Department recommending Agreement (No. 196-S9811) with Douglas Hill dba **Woodwork Specialties** in an amount not to exceed \$21,600 for a one year term for selected **janitorial services** to Mental Health Outpatient and Daycare facilities. **RECOMMENDED ACTION:** Authorize Chairman to sign. *11462*
9. Agriculture/Weights and Measures Department recommending Memoranda of Understanding (2) between El Dorado and Alpine Counties and State Department of Food and Agriculture in the total amount of \$200 for seed inspection services. **RECOMMENDED ACTION:** Authorize Chairman to sign. *11920*
10. General Services Department recommending bid documents for the **Courthouse Attic Asbestos Removal Project** (No. 97-17). **RECOMMENDED ACTION:** Approve with bids to be opened no later than Wednesday, March 4, and awarded Tuesday, March 10, 1998. *12383*
11. Auditor/Controller requesting authorization to disburse **excess proceeds** pursuant to Sale No. 122, Default No. 33060 (APN 063-210-0410) to El Dorado County Building Department in the amount of \$2,543.91 and Ella Jean Cary in the amount of \$684.55. **RECOMMENDED ACTION:** Approve. *12384*
12. Auditor/Controller requesting authorization to disburse **excess proceeds** pursuant to Sale No. 151, Default No. 34072 (APN 108-340-0610) to Maryanne Ingemanson in the amount of \$690.85. **RECOMMENDED ACTION:** Approve. *12384*
13. Auditor/Controller requesting authorization to disburse **excess proceeds** pursuant to Sale No. 167, Default No. 35319 (APN 317-190-2910) to Winona Joy Tokuyama in the amount of \$9,236.17 and Allan Steele in the amount of \$5,000. **RECOMMENDED ACTION:** Approve. *12384*

14. Auditor/Controller requesting authorization to disburse excess **12384** proceeds pursuant to Sale No. 121, Default No. 32918 (APN 061-071-2220) to John R. Lear in the amount of \$3,575.21 and Donna Sheehan in the amount of \$7,425.45.
RECOMMENDED ACTION: Approve.
15. Transportation Department recommending Notice of Completion **12385** for the Green Valley Road Storm Damage Repair Project (No. 48813) under contract to Veerkamp General Engineering.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Transportation Department recommending Notice of Completion **9555** for the Missouri Flat Road Widening Phase A Project (No. 72124) under contract to Teichert Construction.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Transportation Department recommending Amendment to Memorandum **12386** of Understanding with El Dorado County Transportation Commission for additional compensation breakdown and duties to be performed regarding the Project Study Report/Project Report for U.S. 50 High Occupancy Vehicle lanes from approximately 150 meters west of the Sunrise Boulevard Overcrossing to El Dorado Hills Boulevard Undercrossing.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending Amendment No. 2 to **8206** Memorandum of Understanding with El Dorado County Transportation Commission regarding development of master plan for the former Southern Pacific Railroad right of way within El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Transportation Department recommending Amendment No. 1 to **12387** Agreement (No. 199-S9810) with Thorpe, Van Camp and Associates for assisting said Department in assessing the consensus level surrounding traffic issues in the El Dorado Hills Boulevard/Highway 50 area.
RECOMMENDED ACTION: Authorize Chairman to sign.

20. Planning Department submitting Planned Development (PD97-06) **12388** for the expansion of the Lucky Supermarket an additional 19,548 square feet in the Missouri Flat area, Applicant: HPBA II-Placerville Associates, LLC. (District III)
RECOMMENDED ACTION: Receive and file. Continued to February 10, 1998, at the request of the applicant.
21. County Counsel recommending Agreement with Hyde, Miller, Owen **11997** and Trost for outside legal services to assist in required property acquisition for the Cambridge Oaks Subdivision.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. County Counsel recommending advanced step hiring of Roger B. **10182** Coffman at step 5 of the salary range for Deputy County Counsel III.
RECOMMENDED ACTION: Approve.
23. County Counsel recommending Board adopt findings and reaffirm **12370** its approval of contracts with Remy, Thomas and Moose; HDR Engineering, Inc.; Economic & Planning Systems, Inc.; and Resource Management International, Inc. (Cont 1/13/98, #21)
RECOMMENDED ACTION: Adopt interpretation policy that no additional economic and feasible findings are necessary for contracts in which there is no net County cost and County is reimbursed from a third-party source. At the request of County Counsel, the matter was continued to February 24, 1998.
24. Human Resources Department recommending Resolution amending **12368** Personnel Allocation Resolution No. 230-97 reclassifying personnel in the Sheriff's Department effective the first full pay period following Board approval. (Continued 1/13/98, #13)
RECOMMENDED ACTION: Continue to February 10, 1998, as recommended by the Human Resources Department.
25. Chief Administrative Officer and Risk Management recommending **8172** Contract with William M. Mercer, Inc. in an amount not to exceed \$179,600 for 1998 services relating to the County's Group Employee benefits; and Amendment to Agreement with William M. Mercer, Inc. for 1997 services relating to same.
RECOMMENDED ACTION: Authorize Chairman to sign.

26. Chief Administrative Officer recommending Resolution supporting the application of the El Dorado Arts Council in its pursuit of funding from the California Arts Council. **10659**
RECOMMENDED ACTION: Adopt Resolution No. 018-98.
27. Clerk of the Board of Supervisors submitting request of El Dorado County and Georgetown Divide Resource Conservation Districts for a joint luncheon meeting on Tuesday, May 5, 1998, from 12 noon to 1:30 p.m., in the Main Library meeting room. **10376**
RECOMMENDED ACTION: Approve.
28. Supervisor Upton recommending reappointment of Louis B. Green to the position of County Counsel for a four-year term in accordance with Section 403 of the County Charter. **8973**
RECOMMENDED ACTION: Approve appointment effective May 1, 1998.
29. Supervisor Upton recommending John Clerici be appointed as his Alternate on the Tahoe Transportation District Board. **12143**
RECOMMENDED ACTION: Approve.
30. County Counsel recommending Retainer Agreement with The Diepenbrock Law Firm for outside counsel in the cases of Goldzband vs El Dorado County and Brunius (Weber Creek Quarry) and Goldzband vs El Dorado County and Brunius (Diamond Quarry). **12222**
RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved as recommended with the exception of items 20 and 23 as noted. NuSBNU

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objects and/or requests of staff or the public to speak to those matters.)

50. Supervisors Nutting and Shultz recommending **American River Watershed Coordinated Resource Management Planning Memorandum of Understanding (MOU)** for development and implementation of a plan that ensures public and firefighter safety, and sustains environmental and economic health within the American River Watershed. 12389

BOARD ACTION - Chairman authorized to sign the MOU. SNUBNU

51. Presentation of results of a study regarding a **County Economic Development Program Coordinator** as requested by Supervisor Shultz on September 23, 1997, (Agenda Item 52). 12262

BOARD ACTION - Board referred to the Chief Administrative Officer (CAO) and Planning Department the "CALED (California Association for Local Economic Development) Study Results" submitted this date, and requested said report be circulated among appropriate County agencies for review and report back to the Board. NBNuSU

52. County Counsel and General Services Department recommending adoption of Urgency Ordinance shortening the permit term for **commercial river use permits** issued in 1998 from three years to one year, and establishing that applications for said permits will be processed as a ministerial action, provided the applications are complete and pending before the County by May 11. 9638

BOARD ACTION - Consideration of the Urgency Ordinance continued to February 10, 1998. NSBNUU

Secondly, the Board waived reading, read by title only and introduced the non-urgency version of said Ordinance for adoption on February 10, 1998, and requested staff provide the Board, as soon as possible, a precise, critical-path time line for completion of the River Management Plan update.

BUNu N(n)S(n)

53. Supervisor Shultz requesting the Board revisit the County's ¹²²⁵⁸ bidding and purchasing procedures for meat, poultry and fish.
 BOARD ACTION - Continued to February 10, 1998. SNBU Nu(a)

54. Supervisor Upton recommending re-direction of budgeted Golden ¹²³⁹⁰ Bear Master Plan funds for community recreation, and staff be authorized to re-negotiate the scope and nature of the work with the consultant.
 BOARD ACTION - Approved. NSBNuU

COMMITTEE REPORTS

ADJOURNMENT

APPROVED:

ATTEST:

John E. Upton
 JOHN E. UPTON, Chairman

Dixie L. Foote
 Dixie L. Foote, Clerk of the Board

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 3, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Public Employee Performance Evaluation pursuant to Government Code ✓
Section 54957 regarding County Counsel.
BOARD ACTION - Refer Agenda item #28.

Anticipated Litigation pursuant to Government Code Section ✓
54956.9(c) regarding initiation of litigation: Sacramento-
Placerville Transportation Corridor JPA, El Dorado County vs
Brandon Ranch Trust, Daniel Naygrow, Trustee.
BOARD ACTION - No action reported.

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors

February 3, 1998

8:00 A.M.

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

CLOSED SESSION

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the negotiator regarding price and terms of payment for real property described as APN 327-210-09 (Fusano); and APN 327-140-28 (Placerville Church of Christ). The person or persons with whom the negotiator may negotiate are listed above following the APNs. ✓

BOARD ACTION - No action reported.