

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, March 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

PRESENTATION by the Farm Trails Association. ✓

PRESENTATION of Proclamation honoring the late Francis Bacchi. 12361

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 February 24, 1998 (on file with Clerk). ✓
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk). 12402
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending the El Dorado County EMS Ambulance Billing Unit Report approving implementation of the operational improvements as outlined in said Report. 12415
RECOMMENDED ACTION: Approve. Approved without prejudice to re-opening at any time the matter of outside billing and collection agencies' involvement. NNUBS U(a)
4. Public Health Department recommending Budget Transfer No. 1832 increasing Estimated Revenue by \$200,000 to fund the staffing of a mobile clinic for services to outlying areas. 12351
RECOMMENDED ACTION: Approve.
5. Community Services Department requesting authorization to dispose of obsolete computer equipment and peripheral hardware on an ongoing basis by donating such items to the Placerville Union School District for use in local grammar schools. 12184
RECOMMENDED ACTION: Approve.
6. General Services Department recommending Lease (No. 278-L9811) with Robert Earl and Martha Waddell Olson for office space March 1, 1998, through February 29, 2000, at 415 Placerville Drive to consolidate Public Health Department Information Management and Vital Statistics personnel. 12416
RECOMMENDED ACTION: Authorize Chairman to sign.

7. General Services Department recommending bid documents for **9565**
Henningsen Lotus Park Lighting Installation Project.
RECOMMENDED ACTION: Authorize said Department to open bids 2:00 p.m., Tuesday, April 7, 1998 and award to the lowest responsive bidder on Tuesday, April 21, 1998.
8. General Services Department recommending procurement of **12417**
wheelchair accessible van for transit services in the South Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize purchase order to El Dorado Bus Sales, Inc., of Foster City, in the amount of \$63,866.30 including sales tax.
9. General Services Department recommending declaration of **11342**
surplus property as outlined in Agenda Transmittal dated February 19, 1998, and disposal of same at public auction.
RECOMMENDED ACTION: Approve.
10. General Services Department recommending Agreement (No. 285-**12418**
09811) with the El Dorado Chapter of the California Native Plant Society for use of the parking lot and walkways of Building "C" for a plant sale on Saturday, April 4, 1998 from 6:00 a.m. to 6:00 p.m.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Memorandum of **12419**
Understanding (No. 281-M9811) with Gold Oak Union School District for a term to expire May 30, 1998, to assist the County in providing public library access to the citizens of El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending purchase of computer **12420**
hardware/software for the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Authorize purchase order to Vanstar of Livermore, CA in the amount of \$37,717.71 including applicable sales tax.

13. Unified Courts recommending the following:

12421

a. Plan of Cooperation with Judicial Council of California for funding for the position of Title IV-D Commissioner for Alpine County;

b. Plan of Cooperation with Judicial Council for funding for the position of Family Law Facilitator for Alpine County;

c. Joint Agreement with Alpine County for the Commissioner and Family Law Facilitator positions and funding for same; and

d. Resolution accepting funds to support the Title IV-D Child Support Commissioner and Family Law Facilitator positions and accepting the Agreements relating to same.

RECOMMENDED ACTION: Authorize Chairman to sign and adopt Resolution No. 035-98.

14. Planning Department submitting Planned Development (PD97-04) for 10 commercial lots in the Diamond Springs/El Dorado area, Applicant: Allan Lindsey (Missouri Flat Venture). (District III) (Continued 2/24/98, Item 17)

12404

RECOMMENDED ACTION: Receive and file. Continued to March 10, 1998, at the request of the applicant.

15. County Counsel recommending revocation of Special Use Permit S96-26 (Methane Recovery System at Union Mine Landfill site) pursuant to the stipulation agreement between El Dorado County and Taxpayers for Quality Growth terminating Superior Court Case No. PV-002935.

8259

RECOMMENDED ACTION: Approve.

16. County Counsel requesting authorization to place Cynthia Bonner at Step 5 of the salary range for Legal Secretary I.

12422

RECOMMENDED ACTION: Approve.

17. County Counsel advising claim of Kimberly Ann Maxwell in the amount of \$12,500 has been paid.

12362

RECOMMENDED ACTION: Receive and file.

18. Human Resources Department recommending Resolution amending **12423**
Authorized Personnel Allocation Resolution No. 230-97 deleting one Senior Sheriff's Fiscal Assistant position and adding one Sheriff's Legal Process Clerk position, effective the first full pay period following Board approval.
RECOMMENDED ACTION: Adopt Resolution No. 036-98.

19. Transportation Department recommending Reciprocal Ingress-Egress Easement with **El Dorado Hills Investors, Ltd. and Big O Development, Inc.** and Certificate of Acceptance fulfilling condition of purchase of property upon which Multi-Modal Transfer Facility is located. (Continued 2/24/98, item 16) **10459**
RECOMMENDED ACTION: Authorize Chairman to sign. Continued to March 17, 1998, at request of Transportation Department.

20. County Service Area No. 10 consideration of Amendment to Agreement with **Bruen & Gordon** increasing same to \$220,000 for legal services for solid and hazardous waste management. **8277**
RECOMMENDED ACTION: Authorize Chairman to sign.

21. (Refer Agenda Addendum)

BOARD ACTION - Consent Calendar approved as recommended with exception of items 14 and 19 and modification of items 3 and 21 as noted. NuSBN U(a)

END CONSENT CALENDAR

OPEN FORUM (Public comments limited to three minutes per person.)

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. Transportation Department recommendations for award of the construction contract for **Intersection Improvements at Green Valley Road and Francisco Drive** with Road and Utility Improvements on Green Valley Road. (Continued 2/24/98/Item 53) **12397**
BOARD ACTION - Continued to March 17, 1998, at the request of the Department of Transportation. SBNuN U(a)

51. Administration recommending:

10721

A. Board review status of discussions on amendment of County Charter Section 210.b.(6) regarding County entering into contracts for performance of work by independent contractors, and determine whether changes are to be submitted to the Registrar of Voters for the June election.

BOARD ACTION - Board approved amendment of Charter Section 210.b.(6) as follows, authorizing the Clerk to submit same to the Registrar of Voters for placement on the ballot for the June 1998 election: "b. The Board may: (6) ~~When it finds that work can more economically and feasibly be performed by independent contractors,~~ Enter into contracts for performance of ~~such~~ work when the Board of Supervisors, or other awarding authority designated in accordance with statutory authority, finds that independent contractors can more economically and feasibly perform work than County employees, or that specialty skills are not expressly identified in County classifications, or that the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff."

"Notwithstanding the provisions of this section, the County may enter into any contract or agreement: in cases of emergency; or with or among any other governmental entities or agencies; or contracts which, by legislative authority, mandate the service be performed by independent contractors; or contracts necessary to protect against conflicts of interest or ensure independent, unbiased findings."

~~"Any such contract shall require formal Board action. The Board of Supervisors shall adopt an ordinance specifying criteria for entering into such contracts, and specify when competitive bidding procedures for the award of such contracts shall be required."~~ BSNuN U(a)

B. Clerk of the Board be authorized to submit to the Registrar of Voters all amendments to the Charter previously approved by the Board. (Referred 2/24/98, Item 26)

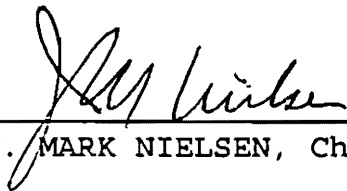
BOARD ACTION - Clerk so authorized.

BNNuS U(a)

COMMITTEE REPORTS


ADJOURNMENT

APPROVED:



J. MARK NIELSEN, Chairman Pro Tem

ATTEST:



Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 3, 1998

8:00 A.M.

CLOSED SESSIONS pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 ✓
regarding El Dorado County Employees Association, Local No. 1 vs
County of El Dorado, et al. (Thresher Contract) El Dorado County
Superior Court Case No. PV-003022.

No action reported.

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

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CONSENT CALENDAR

21. Transportation and Planning Departments recommending letter to Sacramento Local Agency Formation Commission expressing El Dorado County's comments and concerns regarding the City of Folsom's Sphere of Influence Amendment, dated January 1998, Draft Environmental Impact Report. 12424
- RECOMMENDED ACTION:** Authorize Chairman to sign. Letter approved with additional comments pointing out the absence of the following: identification of carrying capacities of proposed HOV lanes from Sunrise Boulevard to Hazel Boulevard, and Hazel Boulevard to Prairie City Road; and a timetable for both the buildout and anticipated car trips based on the proposed housing and commercial projects and a corresponding timetable for the improvements on the roads identified for the impacts.
- BSNuN U(a)