

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

January 12, 1999

8:00 A.M.

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

CONSENT CALENDAR

20. Community Services Department recommending Resolution authorizing Chairman to execute Agreement 99F-1909, including cover page and Certification Regarding Lobbying, with the State Department of Community Services and Development in the amount of \$160,000 for the term January 1, 1999 through December 31, 1999 for Community Services Block Grant funds.
RECOMMENDED ACTION: Adopt Resolution 010-99 authorizing Chairman to sign and Director of said Department to execute subsequent documents relating to same.

21. Community Services Department recommending Resolution authorizing Chairman to execute Agreement 99B-1112 with the State Department of Community Services and Development in the amount of \$335,301 for the term January 1, 1999 through December 31, 1999 for Low-Income Home Energy Assistance Program (LIHEAP) services.
RECOMMENDED ACTION: Adopt Resolution 011-99 authorizing Chairman to sign and Director of said Department to execute subsequent documents relating to same.

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, January 12, 1999

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>

J. MARK NIELSEN

Chairman
Third District

WILLIAM S. BRADLEY

First Vice Chairman
First District

PENNY HUMPHREYS

Second Vice Chairman
Fourth District

RAYMOND J. NUTTING

Second District
nutting@inforum.net

DAVID A. SOLARO

Fifth 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

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 5, 1999.
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending Agreement 98-14944 with State Department of Health Services in the amount of \$56,648 for 1998/99 health care services for persons 55 and over.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
3. Public Health Department recommending Budget Transfer 2192 increasing Estimated Revenue by \$30,000 for the Statham Trust Fund which is provided by motor vehicle fines that help support the County's Alcohol/Drug Treatment Program.
RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute subsequent documents relating to same.
4. Public Health Department recommending Budget Transfer 2193 increasing Estimated Revenue by \$14,969.70 representing funds provided by the State Rural Health Services Program for reimbursement of uncompensated care given indigents by physicians at the Divide Wellness Center.
RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute subsequent documents relating to same.
5. Public Health Department recommending Budget Transfer 2194 increasing Estimated Revenue by \$6,000 representing funds provided by the Pacific Bell Northern and Central California Community Enrichment Program to purchase computers and software to provide residents of the Georgetown Divide access to health care and employment information/resources via technical assistance and internet access lines.
RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute subsequent documents relating to same.

6. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 230-97 deleting two Eligibility Worker II positions and adding two Eligibility Systems Specialist positions to support the Interim Statewide Automated Welfare System (ISAWS).
RECOMMENDED ACTION: Adopt Resolution 006-99.

7. General Services Department advising of one-year extension of Bid 863-005 for tires and related services used County-wide.
RECOMMENDED ACTION: Authorize purchase orders to Tom's Sierra Company, of Placerville in an amount of \$87,000, and Pete Lilly's Firestone, of South Lake Tahoe in an amount of \$13,000 each including applicable taxes.

8. General Services Department recommending award of Bid 070-011 for 33 various vehicles for Fleet Management.
RECOMMENDED ACTION: Authorize purchase orders to Harrell Motors; Maita Chevrolet, Shehadi Motors and South Shore Motors in an aggregate amount of \$700,593 including applicable sales tax.

9. General Services Department recommending procurement of maintenance for "JALAN" jail management proprietary software.
RECOMMENDED ACTION: Authorize blanket purchase order to HTE, Inc., of Florida, in the amount of \$22,972.45 including applicable sales tax.

10. Library Director requesting authorization to locate and negotiate for 2,000 to 3,000 square feet of leased space in El Dorado Hills for the operation of a branch library beginning in fiscal year 1999/2000.
RECOMMENDED ACTION: Approve. BSNuNH

11. Local Agency Formation Commission (LAFCO) recommending Resolution terminating proceedings for the formation of the Georgetown Cemetery District, LAFCO Project 97-01.
RECOMMENDED ACTION: Adopt Resolution 007-99.

12. Transportation Department recommending Board consent to, with rejection at this time, an irrevocable offer for dedication of an easement for Bridlewood Canyon, Lot 146 from Canyon-El Dorado, L.P.
RECOMMENDED ACTION: Consent to offer, with rejection at this time; authorize recording of said offer; and authorize that the Certificate of Correction may be recorded.

13. Transportation Department recommending Resolution approving application for funding pedestrian and bicycle improvements through the Transportation Equity Act for the 21st century (TEA-21).
RECOMMENDED ACTION: Adopt Resolution 008-99 authorizing Transportation Director to execute all grant application documents and Chairman to execute applicable contract. Resolution No. 008-99 adopted without prejudice to subsequent recommendations submitted directly to the Transportation Commission by the Trails Advisory Committee should they depart in any way from the action of the Board of Supervisors. BHNuNS

14. Transportation Department recommending Board consent to, with rejection at this time, an irrevocable offer for dedication of an easement for Eastwood Park, Unit 3, Lots 143 and 144 from Coker-Ewing.
RECOMMENDED ACTION: Consent to offer, with rejection at this time; authorize recording of said offer; and authorize that the Certificate of Correction may be recorded.

15. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance of same from George Muelder, RJ Properties LLC and Kevin Mickelson for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.

16. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance of same from Joseph and Cindy Salmon, Joseph and Judy Clavell, Joseph and Ann Hubbard, and George and Elaine Carpenter for property in the vicinity of the Placerville Airport.

RECOMMENDED ACTION: Approve, and County Surveyor, Planning and Building Departments requested to explore a means of demonstrating the radius of airports safety zones on the land utilizing the Geographical Information System (GIS). NuHBNS

17. Planning Department recommending final map (TM88-1092) for Highland View, Unit 2 in the El Dorado Hills Area.

RECOMMENDED ACTION: Approve final map, and authorize Chairman to sign Agreement to Make Subdivision Improvements with Lennar Renaissance, Inc.

18. Planning Department recommending Agreement with El Dorado County Resource Conservation District for fiscal year 1998/99 providing a total allocation of \$31,591 plus billings for project reviews and separate billings for the State Mining Reclamation Act (SMARA).

RECOMMENDED ACTION: Authorize Chairman to sign.

19. Human Resources Department recommending Resolution authorizing Chairman to sign Amendment to the Memorandum of Understanding with El Dorado County Employees Association Public Employees Union, Local No. 1 for those employees in the classification of Social Worker III assigned to protective services programs to be paid a differential for this assignment.

RECOMMENDED ACTION: Adopt Resolution 009-99.

BOARD ACTION - All Consent items approved with exception of item 13 which was "trailed" til 2 p.m. and with additional direction to staff regarding item 16 as noted. BSNuNH

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 objections and/or requests of staff or the public to speak to those matters.

50. Chief Administrative Officer recommending the following pertaining to the Children and Families First Commission (Proposition 10):

(1) Adopt principles and the process for the selection of the Local Children and Families First Commission;

(2) Designate the Public Health Department as interim staff to said Commission;

(3) Appoint Directors of Mental Health and Public Health as Department Head representatives to said Commission;

(4) Appoint one Board representative to said Commission; and

(5) Direct Clerk of the Board of Supervisors to post and advertise the remaining four Commission vacancies for one month.

BOARD ACTION - Continued to January 26, 1999, and Clerk authorized to advertise for applications from persons wishing to be appointed to said Commission. SHBNuN

51. Appointment of one Board member to serve as a member and one to serve as alternate on the Board of Directors of the California State Association of Counties (CSAC) in 1999. (Continued 10/20/98, Item 72)

BOARD ACTION - Dave Solaro appointed member.

NuBNHS

Mark Nielsen appointed alternate.

NNuBHS

TIME ALLOCATIONS - 11:00 A.M.

60. Environmental Management Department recommending Board waive reading, read by title only, and introduce for adoption on January 26, 1999, an Ordinance repealing and superseding Article II of Chapter 8.42 of Title 8 of the El Dorado County Ordinance Code, Sections 8.42.200 through 8.42.260, adding Cameron Park Community Services District to be designated mandatory collection area and establishing updated delinquency procedures for refuse collection within mandatory collection areas.

BOARD ACTION - Board waived reading, read by title only and introduced the Ordinance for adoption on January 26, 1999, at 11:00 a.m. BSNuNH

61. Hearing to consider adoption of Resolution establishing rates for the collection of solid waste within the El Dorado Disposal Service franchise area, effective March 1, 1999.

BOARD ACTION - Hearing continued to January 26, 1999, at 11:00 a.m. to allow staff the opportunity to make modifications to the Resolution discussed this date, in particular, provision for a "senior citizens rate". NuHBNS

COMMITTEE REPORTS**LUNCH RECESS**

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider petition by Glen Spriggel to rezone (Z98-08) .33 acre from R1, One-family Residential to CPO, Professional Office Commercial in the Cameron Park Area (District I).

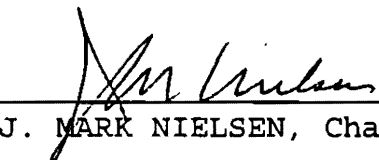
BOARD ACTION - Board adopted the Negative Declaration as prepared, and waived reading, read by title only and adopted ORDINANCE NO. 4524 rezoning subject parcel (082-013-10) to CPO-DC, Professional Office Commercial-Design Control.

BHNU NS

ADJOURNMENT

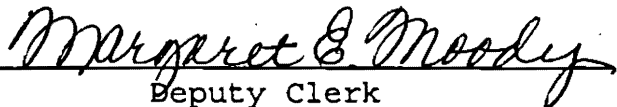
APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 12, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. Smith, Bruce and Rian vs El Dorado County, et al. - PV003068;

BOARD ACTION - No action reported

b. Joseph and Marilyn Sears vs El Dorado County, et al. - PV94-0315.

BOARD ACTION - By a four-one vote (Supervisor Nutting absent), counsel was authorized to appeal an adverse decision in the matter.

Conference with Labor Negotiators pursuant to Government Code Section 54957.6; County Negotiators: Human Resources Director and Deputy Director; and Employee Organizations: El Dorado County Employees Association, Local No. 1, and Deputy Sheriff's Association.

BOARD ACTION - No action reported.