

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

February 23, 1999

8:00 A.M.

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

CLOSED SESSIONS

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

- a. El Dorado County Taxpayers, et al vs El Dorado County (General Plan) No. 96-CS-01290;
BOARD ACTION - No action reported.
- b. Concerned Citizens of El Dorado County vs El Dorado County, Board of Supervisors, et al (Measure Y) No. PV-004551.
BOARD ACTION - No action reported.

DEPARTMENT MATTERS

53. Supervisor Solaro recommending Board designate at least one member of the Board of Supervisors to attend the Federal Emergency Management Agency "Integrated Emergency Management" Training Course from June 7 - 11, 1999, in Emmitsburg, Maryland.
BOARD ACTION - Supervisors Solaro and Bradley authorized to attend with the understanding that any additional Supervisor desiring to attend may agendize a request to do so. NBNuHS

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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 23, 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
rnutting@co.el-dorado.ca.us

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 February 9, 1999.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Assessment Roll Changes (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Public Health Department requesting Board recognize March 22 through March 26, 1999 as American Cancer Society's Daffodil Days.

RECOMMENDED ACTION: Approve and authorize distribution of fund raising packets.

5. Community Services Department recommending the following pertaining to new Community Bases Services Program (CBSP):

(1) Budget Transfer 2221 increasing Estimated Revenue by \$279,282; (4/5 vote required)

(2) Resolution amending Authorized Personnel Allocation Resolution 229-98 increasing staff by 9.15 positions to implement said Programs;

(3) Purchase computer workstations (7) and a new home delivered meals vehicle; and

(4) Letter thanking John Wineger for his assistance in seeking a \$20,000 donation from the Philip Morris Corporation for the purchase of a new vehicle for the Senior Nutrition Program.

RECOMMENDED ACTION: Approve, adopt Resolution 029-99 and authorize Chairman to sign.

6. General Services Department submitting request of El Dorado County Chamber of Commerce for execution of the Counties Exhibits Entry Form for the 1999 California State Fair.
RECOMMENDED ACTION: Authorize Chairman to sign and appoint the Chamber of Commerce as the official representative responsible for the exhibit and authorize all award money for, or on account of said exhibit, to be paid to the Chamber of Commerce.

7. General Services Department recommending continuation of installment payments on a color copier used in the County Print Shop.
RECOMMENDED ACTION: Confirm Purchasing Agent's issuance of a blanket purchase order to Xerox Corporation in the amount of \$436.08 per month, including sales tax, for a 60 month term. Continued to March 2, 1999, at the request of the Auditor-Controller.

8. General Services Department recommending procurement of a portable air compressor now being rented by the Department of Transportation.
RECOMMENDED ACTION: Confirm Purchasing Agent's issuance of a "rent-to-own" blanket purchase order to George M. Philpott Company, Inc. of Sacramento, in the amount of \$1,117.18 per month, including sales tax, for 12 month term. Continued to March 2, 1999, at the request of the Auditor-Controller.

9. General Services Department recommending Amendment I to Agreement 197-S9811 with Marshall Hospital in an amount not to exceed \$40,000 for a term to expire March 17, 2000 for evidentiary examinations and laboratory analyses for the Sheriff's Department on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.

10. General Services Department recommending Amendment II to Agreement 020-S9811 for contract assignment from Geonex, Inc. to Cartwright Aerial Surveys, Inc. for aerial photography and topographic mapping for the Department of Transportation.
RECOMMENDED ACTION: Authorize Chairman to sign. NuSBNH

11. General Services Department recommending Agreement 218-S9911 with Advanced Integrated Solutions, Inc. in an amount not to exceed \$80,500 for a one year term for installation and customization of network management software products and training on the use and maintenance of said products for the Department of Information Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. General Services Department recommending Agreement 226-S9911 with Millie Russ dba Sunwest Building Services in an amount not to exceed \$11,000 for a term to expire December 31, 1999 for selected janitorial services for five days per week to the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

13. General Services Department recommending Amendment I to Agreement 128-S9911 with RJM Design Group, Inc. in an amount not to exceed \$28,726 for design services for the extension of the El Dorado Trail for the Parks and Recreation Division of General Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department requesting confirmation for emergency rental of pump equipment by the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to US Rentals Inc., of Sacramento, in the amount of \$14,980.99 including applicable sales tax.

15. General Services Department recommending procurement of maintenance for DATABASE management proprietary software licensed for use by Information Services Department.
RECOMMENDED ACTION: Authorize blanket purchase order for a three year period to Computer Corporation of America, of Framingham, MA, in the amount of \$351,219.09 including applicable sales tax.

16. General Services Department recommending procurement of "NetMaster" proprietary software licensed for use by Information Services Department.
RECOMMENDED ACTION: Authorize purchase order for use during a one year period to Sterling Software, Inc., of Chicago, IL, in the amount of \$15,430.06 including applicable sales tax.
17. General Services Department recommending computer hardware outlined in Agenda Transmittal dated January 29, 1999, be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to transfer surplus to elementary schools.
18. General Services Department reporting the results of the review conducted regarding establishment of the Kelsey Cemetery District. (Referred 1/5/99, Item 50)
RECOMMENDED ACTION: Appoint trustees appointed by the Board of Supervisors on January 5, 1999.
19. Probation Department recommending Resolution authorizing an application to the State Department of Corrections for funding from the Juvenile Crime Enforcement and Accountability Challenge Grant II Program to develop and implement a day treatment program at South Lake Tahoe.
RECOMMENDED ACTION: Adopt Resolution 030-99.
20. Building Department recommending ratification of Chairman's signature on the 1999 Achievement Award Application form enabling said Department to continue the sale of student-prepared plans.
RECOMMENDED ACTION: Ratify signature.
21. Library Director recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 adding .50 Library Assistant I/II position.
RECOMMENDED ACTION: Adopt Resolution 031-99.

22. Transportation Department submitting Resolution summarily vacating (AOE 98-009) a drainage easement in Stoneridge Village requested by Joseph P. Gagligardi, and an Offer of Dedication by Angelo K. Tskopoulos, owner of adjacent property within the Promontory Development.
RECOMMENDED ACTION: Adopt Resolution 032-99 and authorize Chairman to sign Consent to Offer of Dedication and Rejection of Offer.
23. Transportation Department recommending Amendment I to Agreement CTA-97014 with the California Tahoe Conservancy in the amount of \$128,100 for right-of-way acquisition for the Silvertip Erosion Control Project (JN 95014).
RECOMMENDED ACTION: Authorize Chairman to sign.
24. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance of same from Burl R. Don and Nancy I. Kemp, and Randy and Susan Nielsen for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
25. County Counsel submitting for introduction an Ordinance repealing Chapter 9.45 of the County Ordinance Code and substituting a new Chapter 9.45 regulating cardrooms within El Dorado County.
RECOMMENDED ACTION: Waive reading, read by title only, and introduce Ordinance for adoption on **March 2, 1999.** NuNBHS
26. Human Resources Department recommending Resolution adopting salary range for the Executive Officer of Local Agency Formation Commission (LAFCO) effective November 5, 1998.
(Continued 2/2/99, Item 12)
RECOMMENDED ACTION: Adopt Resolution 024-99. Referred to Chief Administrative Officer (CAO) to report back to the Board, after discussions with the position incumbent, on administrative protocols and/or implementing mechanisms to remove the matter from the County's sphere of action, i.e., allowing LAFCO to employ its Executive Officer by contract and set the salary for same. NBNUHS

27. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 deleting one Secretary position and adding one Administrative Technician position in the Department of Transportation effective the first full pay period following adoption of same.
RECOMMENDED ACTION: Adopt Resolution 033-99.
28. Human Resources Department recommending Director of Library Services receive a merit increase and placement at Step 5 of the Salary Range effective January 31, 1999.
RECOMMENDED ACTION: Approve.
29. Chief Administrative Officer recommending Resolution accepting the proposed exchange of the property tax increment for LAFCO Project 98-05 (Marble Valley Annexation/Detachment).
RECOMMENDED ACTION: Adopt Resolution 034-99.
30. Chief Administrative Officer submitting status report on upgrade to the County Internal "911" system.
RECOMMENDED ACTION: Receive and file.
31. Supervisor Humphreys recommending Board proclaim March 2, 1999 as "Read Across America Day in El Dorado County" and asking the Board of Supervisors to join communities around the nation in observing same.
RECOMMENDED ACTION: Adopt Proclamation. HBNuNS
32. Supervisor Humphreys recommending Virginia Crespo be reappointed and Thomas Hicky be appointed to the Cultural Resources Preservation Commission for a term to expire January, 2003. (Continued 1/5/99, Item 50)
RECOMMENDED ACTION: Approve appointments. Continued to March 2, 1999, at the request of Supervisor Humphreys.
33. Supervisor Humphreys recommending she be appointed to the Sierra Planning Organization and Linda Mott be appointed as her alternate to same for a term to expire January, 2002. (Continued 1/5/99, Item 50)
RECOMMENDED ACTION: Approve appointments.

34. Supervisor Nielsen recommending Barbara Sebastian (currently alternate to Supervisor Humphreys) be appointed as his alternate on the El Dorado County Transit Authority Board of Directors, filling the vacancy of Rob Charny, Supervisor Nielsen's current alternate.
RECOMMENDED ACTION: Approve appointment.
35. County Service Area No. 009 ratification of election results for mailed ballot elections setting special taxes by Resolution for the following:
- a. Cameron Ridge Drainage Zone of Benefit (CSA 009, Zone 082)
 - b. Cambridge Oaks Drainage Zone of Benefit (CSA 009, Zone 091).
 - c. Woodleigh Heights Drainage Zone of Benefit (CSA 009, Zone 094)
 - d. Twin Canyon Drainage Zone of Benefit (CSA 009, Zone 096)
 - e. Cameron Valley Drainage Zone of Benefit (CSA 009, Zone 092)
- RECOMMENDED ACTION:** Adopt Resolutions 035-99, 036-99, 037-99 038-99, and 041-99 respectively.
36. County Service Area No. 009 appointments to Oakleaf Circle Road Zone of Benefit (CSA 009, Zone 013) as outlined in Agenda Transmittal dated February 11, 1999.
RECOMMENDED ACTION: Approve.
37. County Service Area No. 010 consideration of Amendment II to Agreement with Environmental Management Technology increasing the maximum payable to \$40,000 for assistance with implementation of the South Lake Tahoe used oil grants.
RECOMMENDED ACTION: Authorize Chairman to sign. **Withdrawn from the Agenda** by the Environmental Management Department.

38. County Service Area No. 010 Resolution adopting rate stability for El Dorado Disposal Service, Inc.
RECOMMENDED ACTION: Adopt Resolution 039-99.

BOARD ACTION - Consent Calendar approved with the exception of items 7, 8, 26, 32 and 37 as noted (items 10, 25 and 31 acted upon separately); and Department Matter 52 added to the Consent Calendar and approved except subparagraph (4) of same which will be the subject of a Board workshop meeting in the future. Unanimous Consent

END CONSENT CALENDAR

PRESENTATION acknowledging the Lake Tahoe Used Oil Programs.

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. Reconsideration of Board's action on January 26, 1999 (Item 51) on the General Plan Public Outreach Timeline and Cost Estimate from Communication Advantage; and consideration of referring same to the Planning Commission for its review and recommendations. (Continued 2/9/99, Item 51)
BOARD ACTION - Continued off calendar. NuSBNH

51. Adoption of Ordinance adding Chapter 9.50 of Title 9 to the El Dorado County Ordinance Code establishing a permanent County-wide graffiti abatement program. (Introduced 2/9/99, Item 70)
BOARD ACTION - Continued to March 9, 1999, at the request of the Sheriff, upon adoption of the agenda. Unanimous Consent

52. Administration recommending the following pertaining to the Mid-Year Budget Report:

(1) Receive and file Report on the expenditure and revenue projections made mid-point of fiscal year 1998/99;

(2) Instruct Auditor/Controller to effectuate Budget Transfer 2232 to return to departments 25% savings of last years net cost allocation fund balances with continuation of previous guidelines and indicating such funds must be utilized within a two year time frame for non-recurring expenses or be returned to the General Fund;

(3) Adopt Budget Calendar for fiscal year 1999/2000;

(4) Adopt goals for the Board of Supervisors as outlined in Board letter dated February 12, 1999;

(5) Direct any "Tobacco settlement" payments be earmarked within the General Fund for County capital facility needs;

(6) Direct departmental budget submissions be limited to status quo/no growth/baseline requests consistent with the Chief Administrative Officer's Budget Guidelines Memorandum of February 3, 1999;

(7) Direct Property Tax Administration Revenue be removed from Departmental Budgets and be placed in the General Fund Other Operation Budget (Department 15) and said departments be held harmless in the 1999/2000 Budget in an amount equal to that which was allocated to their respective budgets for 1998/99;

(8) Request the following departments return to the Board with further Budget status reports in April 1999 to review continuing issues: County Counsel, Surveyor, Court Administration (General Fund Budget), District Attorney, Building, Planning and Public Health.

BOARD ACTION - Recommendations of the CAO approved with the exception of subparagraph (4) which will be the matter of a Board workshop meeting in the future. Unanimous Consent

53. (Refer Agenda Addendum No. 1 attached.)

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider amendment to election precinct boundaries requested by Georgetown Divide Recreation District.

BOARD ACTION - Hearing no protests, amendment approved.

BHNuNS

TIME ALLOCATIONS - 11:00 A.M.

71. Hearing to consider Resolution establishing conditionally exempt small quantity generator rates for the collection of hazardous waste at the Western El Dorado Recovery System, Inc. facility in Diamond Springs.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 040-99 adopted.

NuSBNH

72. Supervisor Nutting requesting review of the Capital Region Compact submitted by Bob Dorr of Valley Vision, a non-profit, public-issues, research and education organization addressing growth problems and challenges facing the counties of El Dorado, Placer, Sacramento, Sutter, Yolo and Yuba.

BOARD ACTION - Supervisor Nielsen made a motion, seconded by Supervisor Humphreys, to authorize and encourage individuals so disposed to participate in the Valley Vision organization.

Board approved Supervisor Nutting's proposed amendment to the motion to include Board support of the concepts of the Capital Region Compact.

NuBHS N(n)

Board approved Supervisor Nielsen's motion as amended.

N(n)HBNuS

BOARD OF SUPERVISORS RECESSED AND CONVENED AS AIR POLLUTION CONTROL DISTRICT BOARD TO CONSIDER THE FOLLOWING:

73. Air Pollution Control District staff requesting authorization to reserve \$80,621 of Motor Vehicle Emission Reductions grant funds for the purchase and installation of the charging infrastructure for electric vehicles in El Dorado County.
BOARD ACTION - Approved. BNNuHS

BOARD OF SUPERVISORS RECONVENED FOLLOWING THE LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider petition by Hernan A. Castro to rezone (Z98-17) 5.628 acres from RE-5, Estate Residential Five-acre to R1A, One-acre in the Shingle Springs Area (District I).
BOARD ACTION - Hearing continued off calendar. BHNuNS
81. Hearing to consider petition by Arlo and Marilyn Lawless to rezone (Z98-15) 24.12 acres from I, Industrial to I-PD, Industrial-Planned Development in the Gold Hill Area (District IV).
BOARD ACTION - Rezoning denied. NuNBS H(n)

ADJOURNMENT

APPROVED:

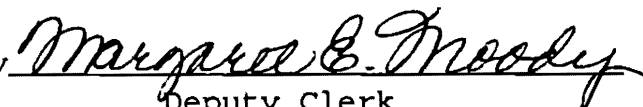
ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

BY


Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 23, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Shingle Springs Rancheria vs North Buckeye Rancheros Owners Association, et al. United States District Court, Eastern District of California, Case No. CIV.S-98-0139 GEB PAN.

BOARD ACTION - No action reported.

Public Employee Performance Evaluation pursuant to Government Code Section 54957 regarding Director of General Services.

BOARD ACTION - No action reported.