

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

June 22, 1999

8:00 A.M.

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

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) William S. "Sam" Bradley vs Gary L. Lacy, El Dorado County Superior Court Case No. PV-001185.

BOARD ACTION - By unanimous vote of the three Board members present County Counsel was authorized to provide defense of Mr. Lacy. (Supervisor Nutting was absent and Supervisor Bradley did not participate.)

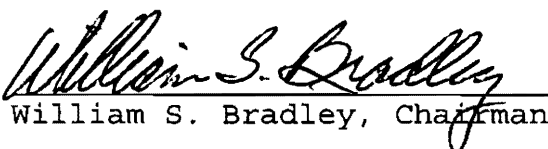
CONSENT CALENDAR

29. County Counsel recommending Budget Transfer 99113 transferring \$15,000 from General Fund Contingency for sufficient funds for expenses incurred through the end of the fiscal year for the General Plan litigation (El Dorado County Taxpayers vs El Dorado County, Case No. 96-CS-01290). (4/5 vote required)
RECOMMENDED ACTION: Approve.

30. Human Resources Department recommending Resolution amending Salary and Benefits Resolution for Unrepresented Department Heads, Administrative Management, Confidential employees and Unrepresented attorneys.
RECOMMENDED ACTION: Approve and add to Resolution 120-99 adopted by the Board on 6/15/1999.

Board of Supervisors Meeting of June 22, 1999 attached hereto
and approved by the Board on June 29, 1999.

APPROVED:


William S. Bradley, Chairman pro tem

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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, June 22, 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. - 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 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 June 15, 1999.
RECOMMENDED ACTION: Approve.
2. Community Services Department recommending Resolution authorizing Chairman to sign Agreement MS-9900-35 with the State Department of Aging in an amount not to exceed \$262,800 for the term July 1, 1999 through June 30, 2000 for the Multipurpose Senior Services Program (MSSP); and authorizing Director of County Area Agency on Aging to execute subsequent documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 133-99.
3. Community Services Department recommending Resolution authorizing Chairman to sign Agreement FF-9900-29 with the State Department of Aging in the amount of \$648,596 for the term July 1, 1999 through June 30, 2000 for Title III/VII Senior Services; and authorizing Director of County Area Agency on Aging to execute subsequent documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 134-99.
4. Social Services Department recommending Agreement J19004 with State Department of Social Services in an amount not to exceed \$96,995.61 for the loan of County employee, Daisy Braxton, to the Child Care Bureau, State Department of Social Services for consultation and assistance in the development of policy related to statewide implementation and management of the California Work and Responsibility to Kids (CalWORKs) child care programs.
RECOMMENDED ACTION: Authorize Director of Social Services to execute Agreement.
5. General Services Department recommending award of Bid 070-036 for one new cab and chassis with cargo box for the Community Services Department.
RECOMMENDED ACTION: Authorize purchase order to the low bidder, Harrell Motors of Placerville, in the amount of \$31,772.70 including sales tax.

6. General Services Department recommending Agreement 309-S9911 with Motherlode Rehabilitation Enterprises, Inc. (M.O.R.E) in an amount not to exceed \$34,908 for a one year term for selected janitorial services to the Department of Social Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Amendment II to Agreement 012-S9911 with New Morning Youth and Family Services, Inc. in the total amount not to exceed \$161,774 for a term to expire June 30, 2000 for program services for child abuse prevention, intervention and treatment services for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending Resolution extending the term for 90 days for the Cable Television System Franchise granted to USA Media Group, LLC pending completion of request for a franchise extension for the Meeks Bay / Tahoma areas.
RECOMMENDED ACTION: Adopt Resolution 135-99.
9. General Services Department recommending Agreement 364-O9911 with El Dorado County Transit Authority for the quitclaim and transfer of real property identified as APN 325-230-14, located at 2649 Headington Road, Placerville to the County for use by Fleet Management.
RECOMMENDED ACTION: Authorize Chairman to execute Agreement and Certificate of Acceptance.
10. Auditor - Controller recommending Amendment I to Agreement 020-S9911 with Smith, Maloney and Gilles, Accountancy Corporation for an additional amount not to exceed \$40,000 for external audit of the County's financial statements for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Sheriff and District Attorney recommending Budget Transfers 02256 and 02257 transferring \$216,695 to Sheriff's Appropriation account and \$9,610 to the District Attorney's Appropriation account for adjustments to salaries and benefits negotiated with employee organizations or mandated by Charter Section 504. (4/5 vote required)
RECOMMENDED ACTION: Approve.

12. Environmental Management Department recommending Agreement with Visual Graphix / Softfile in an amount not to exceed \$15,266.56 for a one year term for software upgrades and professional software installation services for said Department's storage system and retrieval of electronic records.
RECOMMENDED ACTION: Approve. BHNS Nu(a)
13. Environmental Management Department recommending Agreement 98-16067 with the State Department of Health Services for the term June 1, 1999 through December 31, 2002 for drinking water source assessments.
RECOMMENDED ACTION: Authorize Acting Director to execute Agreement.
14. Information Services recommending purchase order to Dell Computer Corporation for purchase of one Dell 6300 series server in an amount not to exceed quote of \$29,343.55 to provide redundancy for the Novell Network and protect against outages related to server availability.
RECOMMENDED ACTION: Approve.
15. Transportation Department recommending Resolution authorizing Chairman to sign Cooperative Agreement with the State Department of Transportation for the El Dorado Hills Boulevard / U.S. Highway 050 Interchange eastbound ramp signal project.
RECOMMENDED ACTION: Adopt Resolution 136-99.
16. Transportation Department recommending Agreement PSS91 with Quincy Engineering, Inc. in an amount not to exceed \$37,864 for a term to expire June 30, 2000 for assistance in gaining conceptual approval from Caltrans on the Single Point Urban Interchange alternative to allow the County to move forward with approval of the Project Study Report and ultimately proceed with the design and construction of the Missouri Flat Road/U.S. Highway 050 Interchange.
RECOMMENDED ACTION: Approved. SBH N(n) Nu(a)
17. Transportation Department recommending Resolution authorizing claim of Transportation Development Act (TDA) funds in the amount of \$172,494 for fiscal year 1999/2000 for transit services in the unincorporated area of the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution 137-99.

18. Risk Management recommending Service Agreement with Healthmarc, a division of United HealthCare Services, Inc. for a term beginning July 1, 1999 for services in connection with the County's self-funded Blue Shield Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Risk Management recommending Amendment I to Agreement 151-S9811 with George C. Hills Company, Inc. in the amount of \$125,472 for the term July 25, 1999 through July 24, 2000 for the County's general liability third party administrator.
RECOMMENDED ACTION: Approved. BHNS Nu(a)
20. Risk Management recommending Chief Administrative Officer be authorized to purchase Excess Workers' Compensation policy through Employers Reinsurance Corporation at a cost of \$36,610 for the term July 1, 1999 through June 30, 2000.
RECOMMENDED ACTION: Approve.
21. Risk Management recommending Agreement with Optum Division of United Health Care, Inc. for a term beginning July 1, 1999 for a one-year trial of enhancements to an existing telephone advice nurse service for Blue Shield Plan participants.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. Human Resources Department recommending Memorandum of Understanding with Operating Engineers, Local 003 representing the Probation Bargaining Unit for the term July 1, 1999 through June 30, 2004.
RECOMMENDED ACTION: Authorize Chairman to sign.
23. Human Resources Department recommending Resolution adopting job specifications, salary ranges and designating bargaining units for new civilian classifications; adjusting salaries for current classes, effective June 19, 1999; reclassifying positions; and adopting personnel allocation amendment for the Sheriff's Department.
RECOMMENDED ACTION: Adopt Resolution 138-99. Approved without prejudice to any appeals or pending reviews of persons affected by these adjustments.

24. Administration recommending property tax redistribution for LAFCO Project 98-11, City of South Lake Tahoe Reorganization, petitioned by City of South Lake Tahoe, Mary Kay McLanahan; said boundary change will be considered by LAFCO at a later date.
RECOMMENDED ACTION: Adopt Resolution 139-99.
25. Supervisor Nielsen recommending extension of building permits 112642 and 112639 for an additional 10 working days from the time of any action by the Board, Applicant: True Value Hardware.
RECOMMENDED ACTION: Approve.
26. Supervisor Humphreys recommending Resolution authorizing Greenstone Country Owners Association to conduct a fireworks display on July 4, 1999.
RECOMMENDED ACTION: Adopt Resolution 140-99.
BHNS Nu(a)
27. Assessor recommending Resolution amending Personnel Allocation Resolution 229-98 continuing one Senior Auditor/Appraiser position and four Assessment Technician positions through June 30, 2000 and adding one Assessment Technician position; and Information Services Authorized Personnel Allocation continuing one limited term Information Technology Analyst II assigned to the Property System for the State-County Property Tax Administration Program.
RECOMMENDED ACTION: Adopt Resolution 142-99.
28. County Service Area 010 consideration of Resolution authorizing Environmental Management to enter the California State Association of Counties (CSAC) Challenge Awards Program for 1999; and authorizing remittance of the \$25 application fee.
RECOMMENDED ACTION: Adopt Resolution 141-99.

BOARD ACTION - Consent Calendar approved with additional direction on item 23 as noted; with items 12, 16, 19 and 26 acted upon separately; and with the addition of Department Matter 50. BSNH Nu(a)

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. Planning Department reporting on Agreement with Lucky's Supermarket which will allow construction to commence for the expansion of the Lucky's store in Prospector Plaza in accordance with PD97-06. (Continued 6/15/99, Item 51)

BOARD ACTION - Chairman authorized to sign the Agreement presented by County Counsel with additional language to be inserted in section 1 (page 3) allowing "lender's consent" to be submitted at the occupancy permit stage, rather than the building permit stage, understanding that even though it can be difficult at times, County staff must "hold fast" to the requirement in every instance. BSNH N(a)

51. Consideration of alternatives presented by the Supervisorial Redistricting Team for adjustment of supervisorial district boundaries; and Board consideration of alternative and action to adopt redistricting plan. (Referred 6/15/99, Item 50)

BOARD ACTION - No action taken. (Supervisor Nielsen's motion to authorize the engagement of a consultant to proceed with development of a system with an eye towards selection of a particular alternative in early August 1999, died for lack of a second.)

52. Adoption of Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 setting salary for the Board of Supervisors. (Introduced 6/15/99, Item 24)

BOARD ACTION - ORDINANCE NO. 4534 adopted. SHBN Nu(a)

BOARD OF SUPERVISORS RECESSED AND CONVENED AS EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

70. Community Services Department recommending the following pertaining to the 1999 Mainstream Housing Opportunities for Persons with Disabilities Application:

(1) Approve submission of said Application to the U.S. Department of Housing and Urban Development (HUD) for 40 additional vouchers in the Section 8 Housing Assistance Program to assist families/individuals who have disabilities in obtaining rental housing;

(2) Authorize Chairman to sign letter of endorsement; and

(3) Authorize Department Director to execute grant award and subsequent documents relating to same.

BOARD ACTION - Approved.

SBNH Nu(a)

PUBLIC HOUSING AUTHORITY ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATION - 11:00 A.M.

71. Hearing to consider adoption of Resolution establishing the 1999/2000 Proposition 004 (Gann) Spending Limit for El Dorado County in the amount of \$98,332,821.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 144-99 adopted.

BNHS Nu(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 22, 1999

8:00 A.M.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 - County Negotiators: Director and Deputy Director of Human Resources. Employee organization: Unrepresented Management and Confidential Employees. No action reported.