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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, June 29, 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 22, 1999.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending revisions to shelter policies for stray animals and requesting authorization to work with County Counsel to make the necessary changes in the County Ordinance Code to meet the requirements of Senate Bill 1785 to reduce euthanasia of adoptable animals, prevent animal suffering, and eliminate animal abandonment.

RECOMMENDED ACTION: Approve.

HSBNU N(a)

3. Public Health Department recommending approval in concept of the Child Health and Disability Prevention (CHDP) / California Children Services (CCS) proposed Budget and Work Plan for fiscal year 1999/2000, current allocation total of \$281,181.

RECOMMENDED ACTION: Approve, authorize Chairman to sign to Certification Statement, and Director of said Department to execute subsequent documents relating to same.

4. Community Services Department recommending Resolution authorizing the Director of said Department to submit an application to the California Debt Limit Allocation Committee in the amount of \$895,336 for 1999 Mortgage Credit Certificates to be issued throughout El Dorado County and authorizing said Director to approve and execute further documents relating to same.

RECOMMENDED ACTION: Adopt Resolution 145-99.

5. General Services Department recommending computer hardware outlined in Agenda Transmittal dated June 17, 1999, be declared surplus.

RECOMMENDED ACTION: Authorize Purchasing Agent to transfer surplus to Edwin Markham School.

6. General Services Department recommending Amendment I to Agreement 314-S9811 with Victor Treatment Centers, Inc. in an amount not to exceed \$103,375 extending the term for one year for residential and/or group home services for severely mentally disordered minors on an "as needed" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Agreement 326-S9911 with Jeronimo Breen, dba Sol Ed in an amount not to exceed \$30,000 for a term to expire June 30, 1999, for a needs assessment to expand or establish a cost-effective continuum of graduated responses for reducing crime, jail crowding and criminal justice costs related to mentally ill offenders for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending Agreement with IBM Global Corporation in the amount of \$193,732.12 for a term to expire June 30, 2000 for mainframe and peripheral maintenance for the Information Services Department in conjunction with Master Agreement 377-S9911.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Amendment II to Agreement 219-S9910 with Liebert, Cassidy & Frierson in an amount not to exceed \$65,000 for a term to expire November 19, 1999 for discrimination complaint investigative services for the Department of Human Resources.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Agreement 021-S0011 with Roy D. Hall dba Elevator Services Company in an amount not to exceed \$15,032 for a term to expire June 30, 2000 for elevator maintenance.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Amendment II to Agreement 312-S9811 with Floyd E. Warren, dba Plumas Science Research in an amount not to exceed \$60,915 for a term to expire June 30, 2000 for asbestos inspections of County buildings for Risk Management.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. General Services Department recommending Agreement 136-S9911 with County of Sacramento, Office of Communications and Information Technology (OCIT), in the amount of \$16,830 for the term July 1, 1998 through June 30, 2000 for on-line criminal justice information to the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department recommending Resolution approving the Records Disposition Schedule for the Planning Department.
RECOMMENDED ACTION: Adopt Resolution 146-99.
14. General Services Department recommending award of Bid 204-034 for computer equipment and software for the Public Health and Probation Departments; authorizing two separate purchase orders to Tangent Computer, Inc., of Burlingame for a combined total amount of \$95,644.91 including sales tax; adding lease Supplement to Master Lease Agreement for payment of hardware and software purchased by Public Health Department; and authorizing Chairman to execute lease Supplement to be added to Master Lease Agreement upon receipt of documents from Calease.
RECOMMENDED ACTION: Approve.
15. General Services Department recommending Amendment II to Agreement 124-S9810 with Geomatrix Consultants, Inc. in an amount not to exceed \$15,000 for a term to expire June 30, 1999 for air quality services on an "as needed" basis for Risk Management.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Lease 042-L0011 with F&S Investment in the amount of \$4,700 per month for the term August 1, 1999 through July 31, 2002 for office space located at 1120 Third Street, South Lake Tahoe, for the District Attorney, Family Support Division.
RECOMMENDED ACTION: Authorize Chairman to sign.

17. Auditor-Controller recommending Amendment I to Agreement 019-S9911 advising that David M. Griffith and Associates, Ltd. has merged with DMG Maximus; and recommending Agreement 243-S9910 with DMG Maximus in an amount not to exceed \$3,000 for a term to expire June 30, 1999 for cost claiming services and preparation of a cost allocation plan.
RECOMMENDED ACTION: Authorize Chairman to sign.

18. Auditor-Controller requesting authorization to remove the fixed assets outlined in Agenda Transmittal dated June 4, 1999, from the County's fixed asset records.
RECOMMENDED ACTION: Approve. Board directed a memorandum be sent to subject department heads requesting they provide the Board a memorandum explaining what happened to the lost items and advising what controls have been put in place to prevent future losses. NuSBH N(a)

19. Agricultural Commission recommending Board accept and file the Recision of Notice of Non-Renewal for Agricultural Preserve 142 (Rutz) to be effective upon the lien date as determined by the County Assessor.
RECOMMENDED ACTION: Approve.

20. Information Services recommending a purchase order be issued to Arcus Data Security, Inc. in the amount of \$11,000 for off-site storage of County's enterprise server data from February through June, 1999; and Purchasing Agent be authorized to issue additional purchase orders in the amount of \$3,000 per month for monthly off-site storage services until a new contract is fully executed.
RECOMMENDED ACTION: Approve. BHNuS N(a)

21. Sheriff and District Attorney recommending the following pertaining to the Marijuana Suppression Program:

(1) Resolution authorizing Chairman to execute the Grant Award Agreement and documents relating to same;

(2) Resolution amending Authorized Personnel Allocation Resolution 229-98 adding two Deputy Sheriff positions and one Deputy District Attorney position;

(3) Budget Transfer 00002 increasing Estimated Revenue by \$227,640; (4/5 vote required) and

(4) Waiver of bid process and authorization for Purchasing Agent to issue Purchase Order in an amount not to exceed \$58,000 for two vehicles for said Program.

RECOMMENDED ACTION: Approve and adopt Resolutions 147-99 and 148-99 respectively.

22. Sheriff Department recommending Chairman and Sheriff be authorized to execute an application for four school resource officers from the federal COPS Universal Hiring Program.

RECOMMENDED ACTION: Approve. NuSBH N(a)

23. Sheriff Department recommending replacement of computers prior to approval of the fiscal year 1999/2000 budget.

RECOMMENDED ACTION: Approve.

24. Sheriff requesting authorization to execute Agreement 99-12 with the Drug Enforcement Administration of the United States Department of Justice in the amount of \$15,000 for the term January 1, 1999 through December 31, 1999 for reimbursement of overtime and direct costs to El Dorado County for joint investigations.

RECOMMENDED ACTION: Approve.

25. Sheriff Department requesting authorization to replace a Department vehicle prior to approval of fiscal year 1999/2000 budget and waive the bid process authorizing purchase order in an amount not to exceed \$29,999 for same.

RECOMMENDED ACTION: Approve.

26. Sheriff Department recommending Agreement with County of Los Angeles for a term to expire June 30, 2004 for transportation of prisoners.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Unified Courts requesting bidding procedures be waived to enable Superior Court to save money by purchasing video conferencing equipment from the vendor who installed the video arraignment equipment for the Court, Sheriff's Office, and Probation Department.
RECOMMENDED ACTION: Authorize purchase order for said equipment from Court Vision.
28. Superior Court recommending Budget Transfer 99117 transferring \$127,000 from Contingency for expenses to cover fee payments to attorneys appointed by Superior Court to represent indigent adult defendants in criminal and juvenile delinquency cases. (4/5 vote required)
RECOMMENDED ACTION: Approve. BHNuS N(a)
29. Probation Department requesting authorization to request the Board of Corrections to approve a change in scope of the Violent Offender Incarceration Grant allowing the County to utilize grant funds for construction of a new juvenile hall.
RECOMMENDED ACTION: Approve construction of same, to be funded by said grant and additional County funds if available.
30. Transportation Department recommending Resolution summarily vacating (AOE 99-010) a 50-foot wide road and public utility easement as part of a Boundary Line Adjustment (BLA 98-82), requested by Steven R. Gallucci and John L. McDonald.
RECOMMENDED ACTION: Adopt Resolution 149-99.
31. Transportation Department recommending Resolution summarily vacating (AOE 99-018) a 10-foot public utility easement within Lot 349 of Ridgeview Village, Unit 006, requested by Val and Jill Lasko.
RECOMMENDED ACTION: Adopt Resolution 150-99.

32. Transportation Department recommending Resolution summarily vacating (AOE 98-021) a portion of a public road and public utility easement affecting a portion of Antigua Court within Crystal Heights, Unit 001, requested by Roberta J. Young.
RECOMMENDED ACTION: Adopt Resolution 151-99.
33. Transportation Department recommending Resolution authorizing the Chairman to sign Agreement with California Department of Transportation (CALTRANS) authorizing the exchange of \$359,164 in Regional Surface Transportation Funds and State matching funds and \$100,000 in County Match Funds for fiscal year 1998/99 cycle.
RECOMMENDED ACTION: Adopt Resolution 152-99.
34. Transportation Department recommending Agreement with Jones & Stokes Associates, Inc. in an amount not to exceed \$46,775 for a term to expire June 30, 2000 for revisions and updates to environmental technical studies performed in 1988 for the Green Valley Road / Lotus Road Intersection Realignment with Dry Creek Bridge.
RECOMMENDED ACTION: Authorize Chairman to sign.
35. Transportation Department recommending Irrevocable Offer of Dedication 99-016A from Lloyd Cymrot for drainage easement for Pioneer Place, Lots 10 and 11, APNs 103-751-05 and -06.
RECOMMENDED ACTION: Authorize Chairman to execute Consent to Offer of Dedication and Rejection of Offer.
36. Transportation Department recommending Reimbursement Agreement with El Dorado Union High School District for County contribution in an amount not to exceed \$246,000 as the County's share for improvements to Pleasant Valley Road / Highway 049 and Koki Lane for the Union Mine High School.
RECOMMENDED ACTION: Authorize Chairman to sign.
37. Transportation Department recommending adoption of the Final Mitigated Negative Declaration for State Route 049 / Fowler Lane Interim Roadway Project.
RECOMMENDED ACTION: Approve. HNuBS N(a)

38. Planning Department recommending Chairman be authorized to sign Receipt for Security and Direction to Pay Earnings pertaining to the assignment for security of performance of subdivision improvements for Otter Creek Estates, Applicant: Douglas Brown, et al.
RECOMMENDED ACTION: Approve.
39. Planning Department recommending the date of the Water Supply and Demand Report for 1998, to be completed by June 30, 1999, be temporarily changed to October 1, 1999, for this year only.
RECOMMENDED ACTION: Approve. BNuHS N(a)
40. Human Resources Department recommending Memorandum of Understanding with County Employees Association, Local 001, for the term July 1, 1999 through June 30, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign.
41. Human Resources Department recommending Letter of Understanding amending Memorandum of Understanding with Operating Engineers Local Union 003 representing employees in the Trades & Crafts Bargaining Unit.
RECOMMENDED ACTION: Authorize Chairman to sign.
42. Chief Administrative Officer requesting authorization to execute a letter of agreement with All Star Investments for necessary planning, programming and schematic design required to proceed with the environmental review on the proposed Justice Center Complex.
RECOMMENDED ACTION: Approve with any changes that may be recommended by County Counsel.
43. Chief Administrative Officer recommending Agreement 037-S0011 with Pilot Computer Services, Inc. in an amount not to exceed \$129,600 for a term to expire June 30, 2000 for information technology consulting services for the Information Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
44. Supervisor Humphreys recommending County Surveyor be authorized to issue a clear Certificate of Compliance for APN 050-070-13 as requested by Darrel E. Pierce, on behalf of the Inter-County Title Company Profit Sharing Plan and Trust.
RECOMMENDED ACTION: Approve.

45. Supervisor Humphreys recommending County Surveyor be authorized to issue a clear Certificate of Compliance for APN 071-380-251 as requested by Michael Spiteri.
RECOMMENDED ACTION: Approve.
46. Supervisor Humphreys recommending Noble Sprunger be reappointed to the County Assessment Appeals Board for the term September 6, 1999 through September 1, 2002.
RECOMMENDED ACTION: Approve.
47. County Service Area 003 consideration of Amendment II to Agreement with Lake Tahoe Ambulance, Inc., to expire June 30, 2000, for advanced life support emergency ambulance services in the South Shore Area; and Amendment II to Agreement 11-S9611 with North Tahoe Fire Protection District, to expire June 30, 2000, for advanced life support emergency ambulance services on the Tahoe West Shore Area, commonly known as Meeks Bay Area.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
48. County Service Area 010 consideration of Agreement with Clean Tahoe Program in an estimated amount of \$25,000 for ongoing litter and nuisance abatement in South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.
49. Building Department recommending Amendment I to Agreement 044-S9910 with Linhart Petersen Powers Associates, Inc. extending term for one year for consulting services.
RECOMMENDED ACTION: Authorize Chairman to sign Amendment and Budget Transfer No. 99122 increasing estimated revenue by \$60,000 for same.
- 50 - 55. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved with additional direction on item 18 as noted and with CAO's recommendation approved for item 50 (items 2, 20, 22, 28, 37, 39, 53 and 54 also acted upon separately); and Department Matter 60 added to the Consent Calendar.
NuHBS N(a)

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.

60. General Services Department recommending Resolution 113-99 providing written consent for transfer and assignment of Meyers / Tahoe Paradise Cable Television (CATV) Franchise to Charter Communications Operating, LLC. (Continued 6/15/99, Item 6)

BOARD ACTION - RESOLUTION NO. 154-99 adopted with direction that County Counsel be involved in the contract negotiations. NuHBS N(a)

61. Sheriff Department recommending Amendment I to Software License Agreement with TracNet Corporation for replacement of computer aided dispatch system and Budget Transfer 00001 increasing Estimated Revenue by \$548,900 for same; and authorization to purchase fixed assets needed for the replacement project prior to approval of the fiscal year 1999/2000 budget.

BOARD ACTION - Approved. HSBNu N(a)

62. Refer Agenda Addendum No. 1 attached.

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider vacation (No. 98-032) of a portion of Francisco Drive adjacent to Jackson School, petitioned by Rescue Union School District. (Resolution of Intent 096-99 adopted May 25, 1999, Item 17)

BOARD ACTION - Hearing no protests, RESOLUTION NO. 155-99 adopted. BHNuS N(a)

71. Hearing to consider adoption of Resolution setting the fiscal year 1999/2000 ambulance benefit assessments for County Service Area 003.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 156-99 adopted. SHBNU N(a)

BOARD ADJOURNED TO TUESDAY, JULY 20, 1999, AT 9:00 A.M., FOR INTERVIEWS OF CANDIDATES FOR POSITION OF PUBLIC DEFENDER.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 29, 1999

8:00 A.M.

Anticipated litigation:

- (1) pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation, and
- (2) pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - By unanimous vote of those present (Supervisor Nielsen absent), the Board authorized initiation of one piece of litigation and the retention of the Sacramento law firm of Mart and DeVries in connection with that litigation; specifics of that case will be publicly available once the action is commenced.

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 29, 1999

8:00 A.M.

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

CONSENT CALENDAR

50. District Attorney and Auditor-Controller recommending blanket purchase order with Katherine De Lacy for transcription services on an "as needed" basis for the District Attorney's Office and payment to Katherine De Lacy for services performed to date in the amount of \$1,304.24; and requesting Purchasing Agent be authorized to issue blanket purchase orders for transcription services necessary for the legal offices of the County.
RECOMMENDED ACTION: Approve. Board approved the recommendations of the Chief Administrative Officer as set forth on the Agenda Transmittal. BSNUH N(a)
51. Sheriff Department requesting authorization to replace three servers prior to approval of the fiscal year 1999/2000 budget.
RECOMMENDED ACTION: Approve.
52. Sheriff Department recommending Amendment I to Agreement 054-S9811 with County of Sacramento Coroner in an amount not to exceed \$60,000 for the term August 1, 1998 through June 30, 2000 for selected pathology services.
RECOMMENDED ACTION: Authorize Chairman to sign.

53. Sheriff Department recommending Agreement 345-S9911 with Tiburon, Inc. in the amount of \$14,603 for the term February 1, 1999 through January 31, 2000 for maintenance and support services for the computer aided dispatch software.
RECOMMENDED ACTION: Approve. SNuBH N(a)
54. Sheriff Department recommending Amendment I to Agreement 289-S9811 with Digital Equipment Corporation in an amount not to exceed \$20,000 for a term to expire December 31, 1999 for hardware and software maintenance and support services to the El Dorado County Central Dispatch Consoles.
RECOMMENDED ACTION: Approve. SNuBH N(a)
55. County Counsel recommending Resolution for issuance of Lake Tahoe Unified School District General Obligation Bonds; and requesting authorization for execution of all necessary documents by County officials without further Board of Supervisors review and approval.
RECOMMENDED ACTION: Approve and adopt Resolution 153-99.

DEPARTMENT MATTERS

62. Chief Administrative Officer recommending Board receive report from Sheriff and authorize emergency repair and/or replacement of boat motor or motors for Sheriff Boat Patrol; and appropriate budget revision based on information presented.
(4/5 vote required)
BOARD ACTION - Approved and Chairman authorized to sign Budget Transfer 99124 increasing estimated revenue by \$10,000 for same. SNuBH N(a)

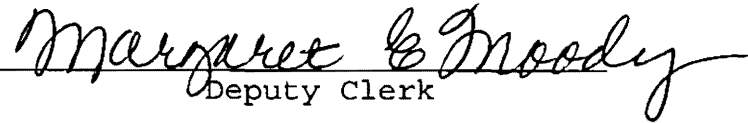
Board of Supervisors Meeting of June 29, 1999 attached hereto
and approved by the Board on July 27, 1999.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN PRO TEM

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk