

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

August 10, 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) regarding William S. "Sam" Bradley vs Gary L. Lacy, El Dorado County Superior Court Case No. PV-001185.

No action reported.

CONSENT CALENDAR

30. Transportation Department recommending plans and specifications for the Highway 050 & Latrobe Road Intersection Signalization Contract 73314; and requesting authorization to advertise for bids upon final approval of plans and specifications by the California Department of Transportation and County Counsel.

RECOMMENDED ACTION: Approve.

31. Supervisor Humphreys recommending Surveyor be authorized to issue a clear Certificate of Compliance to Household Finance, owner of APN 071-380-13.

RECOMMENDED ACTION: Approve.

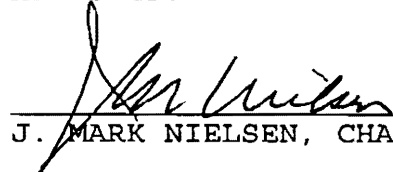
32. Supervisor Humphreys submitting information pertaining to the Corridor Safety Committee for Highway 050 from Smith Flat to Camino.

RECOMMENDED ACTION: Receive and file.

NuBNHS

Board of Supervisors Meeting of August 10, 1999 attached hereto
and approved by the Board on August 17, 1999.

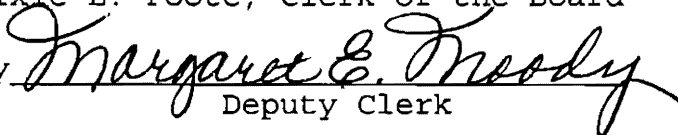
APPROVED:



J. MARK NIELSEN, CHAIRMAN

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, August 10, 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 Agendas (Minutes) of August 2 and 3, 1999.

RECOMMENDED ACTION: Approve.

2. Public Health Department introducing Ordinance amending Ordinance Code Section 8.65.070, Chapter 8.65 of Title 8 pertaining to the Children and Families First Commission bylaws.

RECOMMENDED ACTION: Waive reading, read by title only, and continue for adoption on August 17, 1999.

3. Public Health Department recommending Agreement 068-PHD9905 with Lake Tahoe Unified School District to provide health services at the Bijou Family Resource Center, for which said Department will receive \$10,000 in fiscal year 1999/2000.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

4. Public Health Department recommending Agreement 99-85083 with the State Department of Health Services in the amount of \$253,150 for fiscal year 1999/2000 for the AIDS Program.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.

5. Community Services Department, Area Agency on Aging, at request of County Commission on Aging, recommending a letter to Governor Gray Davis encouraging appointment of Moni Gilmore to the California Commission on Aging.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. Community Services Department recommending Resolution rescinding Resolution 278-98 whereby the Board approved a \$15,000 Community Development Block Grant Planning and Technical Assistance Application to assist the Grizzly Flats Community Services District on the update of its water filtration system.
RECOMMENDED ACTION: Adopt Resolution 188-99 authorizing the return of Contract 98-STBG-1317 to the State Department of Housing and Community Development.
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7. General Services Department recommending property outlined in Agenda Transmittal dated July 23, 1999, be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
8. General Services Department recommending procurement of bond / miscellaneous paper, can liners, janitorial paper goods and supplies through the El Dorado County Office of Education "stockless purchasing" contract. (Continued 7/27/99, Item 13)
RECOMMENDED ACTION: Authorize three blanket purchase orders to Unisource Corporation of West Sacramento, and one purchase order to J.C. Nelson of Sacramento, in an amount not to exceed combined amounts of \$90,000 including sales tax. Approved with clarification the authorization is effective March 25, 1999 through December 31, 1999.
9. General Services Department recommending Resolution approving the community Facilities District No. 1992-1 Special Tax Levy Report and levying and apportioning the special tax for fiscal year 1999/2000. (Continued 8/3/99, Item 9)
RECOMMENDED ACTION: Adopt Resolution 180-99.
10. General Services Department recommending Amendment IV to Agreement 020-S9711 with Republic Electric, Inc. for the term July 1, 1999 through June 30, 2000 for traffic signal maintenance services for the Department of Transportation.
RECOMMENDED ACTION: Authorize Chairman to sign.

11. General Services Department recommending Amendment I to Agreement 067-S9911 with Marjorie Hill in an amount not to exceed \$36,000 for a one year term for selected janitorial services for the Mental Health Psychiatric Health Facilities.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending Agreement 061-S0011 with Marjorie Hill in an amount not to exceed \$21,600 for a one year term for selected janitorial services for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department requesting authorization to replace an air conditioning unit at the Veteran's Memorial Building with the anticipation that the fiscal year 1999/2000 proposed budget will be augmented by \$6,000 for said expenditure.
RECOMMENDED ACTION: Approve.
14. General Services Department requesting authorization to contribute \$619 to the Gold Nugget Way Homeowners' Association to cover the County's obligation to participate in the maintenance of roads.
RECOMMENDED ACTION: Approve.
15. General Services Department recommending Amendment VI to Agreement 168-S9611 with Resource Management International, Inc. in a total amount not to exceed \$469,737.10 for a term to expire August 31, 2000 for update of the River Management Plan and Environmental Impact Report for the South Fork of the American River; and Agreement 057-S0011 with LSA Associates, Inc. in an amount not to exceed \$18,000 for a term to expire August 31, 2000 for planning services for the River Management Plan.
RECOMMENDED ACTION: Authorize Chairman to sign. Approved with the General Fund identified as the source for a loan to the River Management Trust Fund to cover the costs to complete the study, and staff directed to bring back a recommendation for a river use fee increase that would generate a better cash flow in the Trust Fund to minimize the time frame that the General Fund would be loaning the Trust Fund.

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16. General Services Department recommending award of Bid 770-003 for crushed aggregate chips for west slope road repairs by the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Teichert Aggregates of Sacramento in an amount not to exceed \$124,172 including applicable sales tax.
17. Agricultural Commissioner requesting authorization to sign and accept U.S. Food and Drug Administration Purchase Order Requisition for the Apple Juice / Cider Research Initiative project and to continue to act as Contract Administrator; authorization to purchase hammer mill replacement equipment in an amount not to exceed \$4,000; and approval of Budget Transfer 20006 increasing Estimated Revenue by \$97,000.
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending Resolution summarily vacating (AOE 99-011) a road and public utility easement within a portion of Lot 1 of Parcel Map 41-79, requested by Max and Loretta North.
RECOMMENDED ACTION: Adopt Resolution 189-99.
19. Transportation Department recommending Irrevocable Offer of Dedication 99-019 from Serrano Associates, LLC for drainage easements for Village D-1, Unit 005.
RECOMMENDED ACTION: Authorize Chairman to execute Consent to Offer of Dedication and Rejection of Offer.
20. Transportation Department recommending Irrevocable Offer of Dedication 99-020 from Serrano Associates, LLC for an emergency access easement within Village D-1, Unit 005.
RECOMMENDED ACTION: Authorize Chairman to execute Consent to Offer of Dedication and Rejection of Offer.
21. Transportation Department recommending Agreement PSS 94 with Tahoe Area Regional Transit in an amount not to exceed \$13,716 for the term June 26, 1999 through September 30, 2000 for transit services on the west shore of the Tahoe Basin from the El Dorado / Placer County line to Emerald Bay during the summer months.
RECOMMENDED ACTION: Authorize Chairman to sign.

22. Transportation Department recommending Agreement PSS 98 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$23,775 for a term to expire June 30, 2000 for environmental documentation and facilitation of State and Federal environmental approvals for the Bridgeport School Road Bridge Replacement.
RECOMMENDED ACTION: Authorize Chairman to sign.
23. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-98 designating reclassified positions as outlined in same for General Services, Probation, and Transportation Departments, effective the first full pay period following adoption.
RECOMMENDED ACTION: Adopt Resolution 190-99.
24. Human Resources Department recommending adoption of job specifications and salary ranges, and designation of bargaining units for the new Geographic Information Services (GIS) related classifications; and Resolution amending Authorized Personnel Allocation Resolution 229-98 reclassifying positions for affected departments effective July 3, 1999.
RECOMMENDED ACTION: Adopt Resolution 191-99.
25. Human Resources Department, pursuant to Board direction, recommending Jon Morgan be appointed Director of the Department of Environmental Management at Step 3 of the Salary Schedule, effective August 28, 1999.
RECOMMENDED ACTION: Approve.
26. Chief Administrative Officer recommending purchase of a stop loss policy and aggregate excess insurance from ING Medical Risk Solutions; and authorization for the Risk Program Manager to execute all documents and Auditor-Controller to issue payment in the approximate amount of \$8,976 upon request of said Manager.
RECOMMENDED ACTION: Approve.
27. Supervisor Humphreys requesting appointment as an alternate member to the Regional Council of Rural Counties, replacing Supervisor Solaro.
RECOMMENDED ACTION: Approve.

28. Transportation Department recommending four Easement Grant Deeds conveying slope easements from Equipage, Inc. to the County over portions of Lots 8, 10, 12 and 13, in Highland Hills, Unit 004.

RECOMMENDED ACTION: Authorize Chairman to execute four Certificates of Acceptance.

29. Sheriff Department recommending emergency acquisition of equipment for New Year's Eve.

RECOMMENDED ACTION: Authorize purchase order in the amount of \$21,583.79 to L.C. Action Police Supply of San Jose, California for 120 riot helmets and carry bags and 120 batons and holders; and purchase order in the amount of \$15,120 to Ackerman's Uniforms of Portland, Oregon for 80 weatherized jumpsuits.

30. - 32. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar approved with clarification of item 8 and additional direction on item 15 as noted (items 6 and 32 also acted upon separately). 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. Environmental Management submitting request of Supervisors Humphreys and Solaro that the Board take an informal tour of the Union Mine Disposal Site on August 16, 1999 from 9:00 a.m. - 11:00 a.m.

BOARD ACTION - Approved; Board to convene in its meeting room in Building "A" of the Government Center at 9:00 a.m. on August 16, 1999, and be transported by van to the site. HSBNuN

51. Transportation Department (DOT) recommending Board direct the following:

(1) DOT prepare revised interim fees for the El Dorado Hills - Salmon Falls Road Impact Fee and the Transportation Impact Mitigation Fee area for County and State transportation system improvements;

(2) DOT consider viability of other transportation modes to maintain the appropriate level of service;

(3) DOT, with cooperation from the City of Placerville, include an examination of the impact of project growth within the incorporated and unincorporated areas upon the Capital Improvement Program needs for the City of Placerville, the County and State highway systems;

(4) County Counsel, Planning Department and DOT return to the Board with an analysis of Measure Y policy issues where policy guidance is essential to fee program development; and

(5) DOT include, if necessary, an analysis comparing a Highway 050 eight lane projection to a facility constraint model which limits Highway 050 to six lanes through the year 2020.

BOARD ACTION - Removed from the Agenda at the request of the Department of Transportation.

52. Supervisor Nutting requesting Board reconsider Agenda Item 17 of August 3, 1999, on August 17, 1999, clarifying Item IV "Goals and Objectives" and Item V, "Planning Guidelines" in the Multi-Agency Memorandum of Understanding for the Management of the California Red-legged frog in the North Fork Weber Creek.

BOARD ACTION - Approved; matter to be reconsidered on August 17, 1999. NuSN B(n)H(n)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 10, 1999

8:00 A.M.

Conference with labor negotiator pursuant to Government Code Section 54957.6; County Negotiators: Human Resources Director and Deputy Director; Employee Organization: Unrepresented Management and Confidential employees. No action reported.

**Existing litigation pursuant to Government Code Section 54956.9(a) regarding Henson vs County of El Dorado, et al, Case No. CIV-S-99-290.
BOARD ACTION - Continued to August 17, 1999.**

**Anticipated litigation pursuant to Government Code Section 54956.9(c) initiation of litigation.
BOARD ACTION - Board authorized initiation of litigation on one item to be identified once litigation is initiated.**