

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 2, 1999

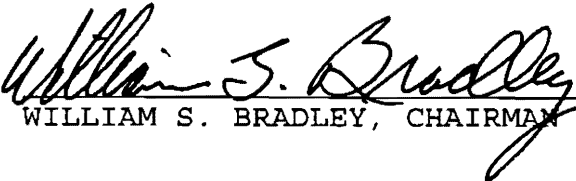
7:00 P.M.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiator: Human Services Director; Employee Organizations: El Dorado County Local 1, Deputy Sheriff's Association, Operating Engineers Local 3, and Unrepresented Employees: All Positions.
No action reported.

At the recommendation of County Counsel, the Board added a closed session for discussion of threatened litigation against the County of El Dorado and the Local Agency Formation Commission (LAFCO) regarding LAFCO's denial of the Bass Lake Hills annexation to the El Dorado Irrigation District (EID).
No action reported.

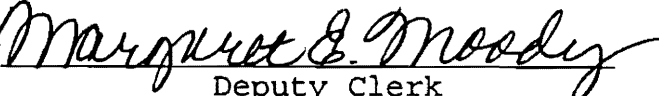
Board of Supervisors Meeting of November 2, 1999 attached hereto and approved by the Board on November 09, 1999.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN PRO TEM

ATTEST:

Dixie L. Foote, Clerk of the Board

BY 
Deputy Clerk

CONFIRMED AGENDA

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, November 2, 1999 - 7:00 P.M.

MUSEUM/VISITOR CENTER
GOLD DISCOVERY STATE HISTORIC PARK
310 BACK STREET, COLOMA
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. 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.

ADOPTION OF AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG

Gold Trail School presentation.

Presentation by Building Department and students from Golden Sierra High School drafting class regarding award from the National Association of Counties.

Community Gardens presentation by Judy Ryland.

Marshall Gold Discovery State Park presenting a one man show by Osborne West as James Monroe, son of a slave, whose family settled in Coloma and gave the State the park land.

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of October 26, 1999.

RECOMMENDEED ACTION: Approve.

2. Mental Health Department recommending Memorandum of Understanding with Marshall Hospital for psychiatric emergency services evaluations at the Marshall Hospital Emergency Room.

RECOMMENDEED ACTION: Authorize Chairman to sign.

3. Community Services Department recommending Resolution designating the Director of said Department as the person responsible for administering contracts utilizing Community Development Block Grant program income and to execute program income agreements and amendments.

RECOMMENDEED ACTION: Adopt Resolution 247-99.

4. Community Services Department recommending Resolution authorizing Chairman to execute Contract 00F-2110 with the State Department of Community Services and Development in an amount not to exceed \$160,000 for the term November 1, 1999 through December 31, 2000 for Community Services Block Grant services.

RECOMMENDEED ACTION: Adopt Resolution 248-99 and authorize Director of said Department to execute subsequent documents relating to same.

5. Community Services Department recommending Resolution authorizing Chairman to execute Contract 00B-1212 with the State Department of Community Services and Development in the amount of \$325,889 for the term November 1, 1999 through December 31, 2000 for Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine Counties.
RECOMMENDED ACTION: Adopt Resolution 251-99 and authorize Director of said Department to execute documents relating to same.

6. General Services Department recommending award of Bid 680-031 for uniform accessories for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to low bidder, San Diego Police Equipment Company, Inc., in an amount of \$24,156 including applicable sales tax.

7. General Services Department recommending Agreement 012-S0011 with GeneScreen, Inc., in an amount not to exceed \$20,000 for a one year term for selected paternity testing on an "as requested" basis for the District Attorney - Family Support Division.
RECOMMENDED ACTION: Authorize Chairman to sign.

8. General Services Department recommending Agreement 062-S0011 with the County of Del Norte in an amount not to exceed \$45,000 for term to expire June 30, 2000 for the Probation Department to house juvenile court wards at the Bar-O-Boys Ranch on an "as needed" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.

9. General Services Department recommending Agreement 355-09911 with El Dorado Cellular, dba Mountain Cellular authorizing Mountain Cellular to mount antennae on the existing antenna tower and place communications equipment in the vault located at the South Lake Tahoe Government Center.
RECOMMENDED ACTION: Authorize Chairman to sign.

10. General Services Department recommending Agreement 069-L0011 with El Dorado Cellular, dba Mountain Cellular allowing the County continued use of Mountain Cellular's Union Hill Facility at Pollock Pines for two transmitters and vault space for communications equipment.
RECOMMENDED ACTION: Authorize Chairman to sign.

11. General Services Department recommending Resolution approving the Records Disposition Schedules for the Criminal, Criminal/Administration, and Family Support Units of the District Attorney's Office.
RECOMMENDED ACTION: Adopt Resolution 249-99.
12. District Attorney recommending Resolution authorizing him to execute Agreement BOC-9046 with the State Board of Control to operate a Victim Assistance Center funded by the Victim Witness Grant Program; and Budget Transfer 20046 decreasing Estimated Revenue by \$301 due to grant award being less than anticipated.
RECOMMENDED ACTION: Adopt Resolution 250-99.
13. Information Services Department recommending approval of the revised version of Policy A-10 "Information Processing Requests".
RECOMMENDED ACTION: Approve.
14. Information Services Department recommending adoption of the County-wide Information Technology Standards which will facilitate effective and efficient use of current and future computer technology.
RECOMMENDED ACTION: Approve.
15. Library Director recommending grant applications for computers at the South Lake Tahoe Library and the Placerville Main Library through the Bill and Melinda Gates Foundations, Gates Library Initiative.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Transportation Department recommending Resolution summarily vacating (AOE99-034) a five foot public utility easement along the southerly side of APN 109-402-15, requested by Shingle Springs Apartments.
RECOMMENDED ACTION: Adopt Resolution 252-99.
17. Transportation Department recommending Resolution sanctioning the closure of various County roads from 8:00 a.m. until 11:15 a.m., Sunday, November 7, 1999, for the Annual Apple Hill Harvest Run, requested by Camino Union School Parents Club.
RECOMMENDED ACTION: Adopt Resolution 252-99.

18. Human Resources Department recommending Resolution increasing the salary range for the position of Director of Animal Control and retitling said position to Deputy Public Health Director/Animal Control effective first full pay period following adoption.
RECOMMENDED ACTION: Adopt Resolution 253-99. Action of the Board continued to November 9, 1999.
19. Chief Administrative Officer recommending Resolution declaring November 1999 as The El Dorado County Combined Community Support Campaign Month.
RECOMMENDED ACTION: Adopt Resolution 254-99.
20. Supervisor Nielsen recommending Resolution commending and thanking the Disabled American Veterans for providing a van to transport local area veterans to various Department of Veterans Affairs medical facilities in the area.
RECOMMENDED ACTION: Adopt Resolution 246-99.
21. Supervisor Humphreys submitting for introduction an Ordinance amending Chapter 3.12 of Title 3 of the Ordinance Code by adding Section 3.12.165 allowing the Board of Supervisors to make available surplus property for the use of community organizations engaged in public service which benefits the County.
RECOMMENDED ACTION: Waive reading, read by title only, and continue to November 9, 1999, for adoption.
BNuNHS
22. Supervisor Humphreys recommending the following appointments to the Georgetown Airport Advisory Committee: Gerry Baldwin, James Westfall, and Gunder Rinset representing the users group, and Andy Creeks and Karen Schambach, non-users representing the community.
RECOMMENDED ACTION: Approve. NNuBHS

BOARD ACTION - Consent Calendar approved with the exception of item 18 as noted (items 21 and 22 acted upon separately), and with the addition of Department Matter 50.
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 Memorandum of Understanding with the Mosquito Fire Protection District allowing said District to become an Affiliated Employer providing County-Sponsored Health Benefits to the District's employees. (Continued 10/26/99, Item 46)

BOARD ACTION - Added to the Consent Calendar and approved. BSNuNH

51. Clerk of the Board of Supervisors submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in the year 2000.

BOARD ACTION - Supervisor Dave Solaro appointed to represent the Board, and Supervisor Penny Humphreys appointed to serve as the Alternate. BNNuHS

ADJOURNMENT