

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

November 9, 1999

8:00 A.M.

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

CONSENT CALENDAR

33. Supervisors Bradley and Humphreys recommending the Board support the El Dorado County/City of Folsom Joint Powers Authority Resolution adopting an action plan for reduction of impacts of Mather Airport flight path operations on the County and City.

RECOMMENDED ACTION: Approve.

DEPARTMENT MATTERS

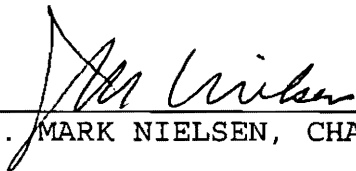
57. Supervisor Humphreys requesting Board reconsider the Naturally Occurring Asbestos and Dust Protection Ordinance (No. 4539) on December 14, 1999.

BOARD ACTION - Upon being advised by County Counsel that the matter for reconsideration is Supervisor Solaro's motion on September 28, 1999, which died for lack of a second, "to adopt The Naturally Occurring Asbestos and Dust Protection Ordinance with a 5% content limit", the Board voted to reconsider same on December 14, 1999.

HBS Nu(n)N(a)

Board of Supervisors Meeting of November 9, 1999 attached hereto and approved by the Board on November 23, 1999.

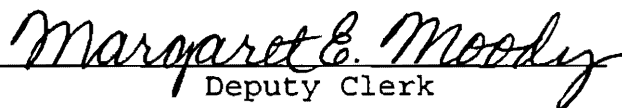
APPROVED:



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, November 9, 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. 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 approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of November 2, 1999.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Budget Transfer 20049 increasing Estimated Revenue by \$30,000 for Family Violence Prevention Strategic Planning. (4/5 vote required)

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent documents relating to same.

3. Public Health Department recommending approval of submission of a Rural Health Services Small Grant to the State Rural Health Policy Council in the amount of \$25,000 for reimbursement of uncompensated care to Preventive Dental Care Center.

RECOMMENDED ACTION: Approve, authorize solicitation of letters of support and authorize the Director of said Department to execute subsequent documents relating to same.

4. Public Health Department recommending Agreement with the County Office of Education in the amount of \$37,500 for the term July 1, 1999 through June 30, 2000 for interagency coordination for high risk children and their families.

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

5. Mental Health Department recommending Auditor/Controller be authorized to issue a warrant in the amount of \$28,598.63 to Crestwood Behavioral Health Systems, Inc. for fiscal year 1998/99 services rendered to said Department.

RECOMMENDED ACTION: Approve.

6. Social Services Department recommending Budget Transfer 20045 increasing Estimated Revenue from State Department of Social Services for additional CalWORKs incentive revenue in the amount of \$33,088. (4/5 vote required)
RECOMMENDED ACTION: Approve.
7. Community Services Department Agreement MM-709 with County of Solano to receive reimbursement for 1999/2000 Medi-Cal Administrative Activities and Targeted Case Management services.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute documents relating to same.
8. Community Services Department recommending Resolution designating the Director of said Department to apply for a Special Cold Weather Funding grant in the amount of \$6,879; and authorizing said Director to execute the Agreement and documents relating to same in accordance with the Department of Housing and Community Development should said grant be awarded.
RECOMMENDED ACTION: Adopt Resolution 255-99.
9. General Services Department recommending Notice of Completion of Project 97-41 under contract to C.E. Green Corporation for the removal and replacement of underground storage tanks at the Department of Transportation at South Lake Tahoe.
RECOMMENDED ACTION: Continue to November 23, 1999.
10. General Services Department recommending award of Bid 775-034 for 400 tons of road salt to be used by the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to low bidder Morton Salt International, Inc. of Newark, CA in the amount of \$12,990 including applicable sales tax.
11. General Services Department recommending Agreement 200-S0011 with Vanguard Vaults in an amount not to exceed \$25,000 for a one year term for off-site storage of the back-up tape cartridges created weekly in the Data Center of the Information Services Department; and recommending Purchase Order be issued to Arcus Data Security to cover costs of storage during the transition period to Vanguard Vaults.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. General Services Department recommending Agreement 143-S9910 with Ronald T. Allen in an amount not to exceed \$85,000 for assistance to the Sheriff's Department to streamline the recruitment process and bring training into full compliance with P.O.S.T. and S.T.C. requirements.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department recommending Agreement 210-S0011 with WRMS Engineering, Inc. in an amount not to exceed \$32,507.50 for design services for the Greenwood Community Center, Project 99-45.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. General Services Department recommending Agreement 197-S0011 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$390,000 for the term July 1, 1999 through June 30, 2000 for long-term 24-hour special treatment program for mentally ill adults on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 205-S0011 with County of Sacramento, Office of Communications and Information Technology (OCIT) in the amount of \$72,888 for the term July 1, 1999 through June 30, 2000 for on-line criminal justice information to the Information Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Agriculture Department recommending Agreement 99-73-06-0252-RA with U.S. Department of Agriculture Wildlife Services for a full time Wildlife Specialist at no additional cost to El Dorado County under the terms of the 1999/2000 annual work plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Agriculture Department recommending Agreement 99-0413 with El Dorado County and Agreement 99-0406 with Alpine County with the State Department of Food and Agriculture for fiscal years 1999/2004 for the Seed Law Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

18. Agriculture Department recommending Agreement with County of Amador for term July 1, 1999 through June 30, 2002 for lease of weight truck, liquid petroleum gas testing equipment and scanning device.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Information Services Department recommending issuance of purchase order to Ameritech, Inc. for network hardware.
RECOMMENDED ACTION: Approve.
20. Auditor/Controller recommending Resolution specifying amount of ad valorem property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by State law in the County and agreeing to conditions imposed for allocation to the County of certain State funds.
RECOMMENDED ACTION: Adopt Resolution 256-99.
21. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 257-99.
22. Chief Administrative Officer submitting Friends of the Library letter withdrawing request for additional funding for a bookmobile in the 1999/2000 Library budget.
RECOMMENDED ACTION: Continue to December 7, 1999.
23. Chief Administrative Officer recommending adoption of the contribution rates for County-Sponsored Health Benefits during 2000.
RECOMMENDED ACTION: Approve. NuHBS N(a)
24. Chief Administrative Officer recommending Resolution petitioning for membership in the Sacramento Area Council of Governments (SACOG); and Budget Transfer 20055 transferring \$10,641 to accomplish same.
RECOMMENDED ACTION: Adopt Resolution 258-99 and approve Budget Transfer No. 20055. HSBNu N(a)

Supervisor Bradley appointed to serve as the Board's representative to SACOG for the remainder of his supervisory term, and Supervisor Humphreys appointed to serve as the alternate representative. HBNuS N(a)

25. 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. (Continued 11/2/99, Item 18)

RECOMMENDED ACTION: Adopt Resolution 253-99. Continued off calendar at the request of Supervisor Bradley who will re-agendize the matter after he obtains the information he is seeking from Placer County. BNuHS N(a)

26. General Services Department recommending the Board acknowledge and authorize County participation in Contract 98-048, A1 with the State Department of Youth Authority and San Diego Reference Laboratory for chemical analysis of urine specimens from juvenile and adult offenders on an "as requested" basis for the Probation Department.

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending Amendment I to Agreement PSS 88 with Smith & Kempton in a total amount not to exceed \$56,435 for the term June 30, 2000 to increase the survey size and duration for the Strategic Planning for the Sales Tax Measure.

RECOMMENDED ACTION: Authorize Chairman to sign.

NuSBH N(a)

28. Planning Commission recommending additional amendment adding to Section 5, Planning Guidelines, to the Memorandum of Understanding for the Red-Legged Frog Management Program for Spivey Pond. (Referred 8/17/99, Item 54)

RECOMMENDED ACTION: Authorize Chairman to sign.

29. Planning Department submitting Final Map (TM91-1242R) for Village A, Unit 001 in the El Dorado Hills area, Applicant: Serrano Associates, LLC.; and recommending Subdivision Improvement Agreement and Agreement on Conditions for Acceptance of Drainage Easement.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

30. Planning Department submitting Final Map (TM91-1242R) for Village A, Unit 005 in the El Dorado Hills area, Applicant: Serrano Associates, LLC; and recommending Subdivision Improvement Agreement and Agreement on Conditions for Acceptance of Roads.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
31. Public Health Department recommending Agreement with County Medical Services Program Governing Board (CMSP) in the amount of \$45,000 for capital improvements at the Public Health Clinic in South Lake Tahoe; and Budget Transfer 20050 increasing Estimated Revenue by \$45,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.
32. County Service Area 010 consideration of Agreement with Carlton Engineering, Incorporated in an amount not to exceed \$18,965 for a two year term to drill and construct six landfill gas perimeter probes at the Union Mine Landfill.
RECOMMENDED ACTION: Authorize Chairman to sign.
33. Refer Agenda Addendum No. 1 attached.

NuSBH N(a)

BOARD ACTION - Consent Calendar approved with the exception of items 9, 22 and 25 as noted (items 23, 24, 27 and 32 acted upon separately), and with the addition of Department Matters 50, 54 and 56.

NuSBH N(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. Michael R. Neal, Neal and Associates requesting one-time funding of \$5,000 for Pro-Teens Program to be administered by JOB ONE. (4/5 vote required)
BOARD ACTION - Approved.

NuSBH N(a)

51. Fair Manager and Agriculture Commissioner requesting commitment of \$25,000 to support the 2000 El Dorado County Harvest Fair; and Chief Administrative Officer requesting direction on the allocation of said funds in the 2000/2001 budget.

BOARD ACTION - As a policy matter, Board approved staff's recommendation. SNUBH N(a)

52. Fair Manager requesting authorization to issue Request for Proposal to form long-term public/private partnership to improve, promote and operate the auto racing facilities on the Fairgrounds; and recommending County Counsel be directed to work with Fair staff to develop the appropriate criteria and documents for same.

BOARD ACTION - Approved. NuHBS N(a)

53. Transportation Department recommending the use of County Service Area Zones of Benefit as a funding mechanism for maintaining roads, sidewalks, signs and other roadway appurtenances in newly created Class I subdivisions where the roads are accepted into the County Maintained System.

BOARD ACTION - Approved. BHNuS N(a)

54. Supervisors Nielsen and Solaro recommending Resolution authorizing Sacramento Area Council of Governments (SACOG) as the Service Authority for the County's participation in the SAFE Call Box Program; authorizing SACOG SAFE to pursue implementation and operation of said Program as provided by law, including the assessment of a \$1 vehicle registration fee in El Dorado County.

BOARD ACTION - RESOLUTION NO. 260-99 adopted.

NuSBH N(a)

55. Supervisor Humphreys recommending Transportation Department make recommendations in response to Jack Kirk's request for a refund of County and State Traffic Impact Mitigation (TIM) fees. (Continued 10/26/99, Item 62)

BOARD ACTION - Continued to November 23, 1999.

HBNuS N(a)

56. Adoption of Ordinance amending Chapter 3.12 of Title 3 of the Ordinance Code 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. (Introduced 11/2/99, Item 21)

BOARD ACTION - ORDINANCE NO. 4541 adopted. NuSBH N(a)

57. Refer Agenda Addendum No. 1 attached.

TIME ALLOCATIONS - 10:00 A.M.

60. Reconsideration of exchange of a 040-acre parcel of land on Bass Lake Road for County-owned 016-acre parcel of industrial land in Cameron Park. (8/24/99, Item 22)

BOARD ACTION - Upon being advised by County Counsel that the first matter for reconsideration is the last action of the Board on August 24, 1999, i.e., the motion to "*direct staff to develop the materials for a Request for Proposal to invite proposals for the exchange of the 016-acre parcel*" was now on the table again for a vote, the Board again voted on said motion and it failed by a unanimous vote of those present (Supervisor Nielsen absent).

The Board then voted unanimously by those present to reaffirm its first action on August 24, 1999, to authorize staff to negotiate with L. B. Industries, owners of the 040-acre parcel. NuBHS N(a)

61. Environmental Management recommending the following:

(a) Introduction of Ordinance repealing Chapter 15.32 of Title 15 of the County Ordinance Code and adding Chapter 15.32 pertaining to private sewage disposal systems;

(b) Adoption of Resolution setting forth new Environmental Health Sewage Disposal Fees, effective December 3, 1999;

(c) Adoption of Resolution setting forth Design Standards for Site Evaluation and Design of Sewage Disposal Systems;

(d) Adoption of Finding that the Ordinance and related regulations are categorically exempt from the California Environmental Quality Act (CEQA);

(e) Direction to Human Resources Department to bring back an amendment to the Authorized Personnel Allocation Resolution adding one Senior Environmental Health Specialist position; and

(f) Approval of Budget Transfer 20043 increasing Estimated Revenue by \$38,280. (4/5 vote required) (Continued 10/26/99, Item 61)

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance pertaining to private sewage disposal systems, to be considered for adoption on November 23, 1999; adopted RESOLUTION NO. 259-99 setting forth design standards for site evaluation and design of sewage disposal systems; and adopted the finding that the Ordinance and related regulations are categorically exempt from the California Environmental Quality Act (CEQA). (Items b, e and f were not acted upon.) SHB Nu(n)N(a)

TIME ALLOCATIONS - 11:00 A.M.

62. Hearing to consider the request of Cable Vision Communications for authorization to extend its cable television (CATV) franchise area to include Fallen Leaf Lake, Camp Richardson Resort and Spring Creek Subdivision areas. (Continued 9/21/99, Item 50)

BOARD ACTION - Expansion denied without prejudice to the franchisee, Charter Communications, coming back at any time in the future once issues identified by County Counsel this date can be addressed. SNUBH N(a)

63. Hearing to consider adoption of Resolution consenting to the transfer and assignment of the County Cable Television Franchise from MediaOne to AT&T Corporation.

BOARD ACTION - RESOLUTION NO. 261-99 adopted with proviso that MediaOne provide a deployment plan for high speed access and a schedule for deployment; and Chairman authorized to sign a letter of support regarding the issue of local jurisdiction in the case before the Ninth Circuit Court of Appeals entitled, "AT&T and T.C.I. vs. City of Portland, et.al."

BSH Nu(n)N(a)

64. Hearing to consider adoption of Resolution approving e Cameron Park Community Services District Annual Report and Park and Recreation Development Impact Fees.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 262-99 adopted.

BHNuS N(a)

65. Hearing to consider adoption of Resolutions approving the El Dorado County and El Dorado Hills Fire Protection Districts Annual Reports and Development Improvement Fees.

BOARD ACTION - Hearing no protests, Board adopted RESOLUTIONS NOS. 263-99 and 264-99, respectively.

HSBNu N(a)

66. Hearing to consider adoption of Resolution forming Camino Vista Zone of Benefit (CSA 009, Zone 099) for drainage improvement and maintenance services.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 265-99 adopted.

HSBNu N(a)

67. Hearing to consider adoption of Resolution setting for election a Measure to establish special tax for the Camino Vista Drainage Zone of Benefit (CSA 009, Zone 099).

BOARD ACTION - Hearing no protests, RESOLUTION NO. 266-99 adopted.

HBNU S N(a)

Board of Supervisors attended luncheon and informal museum program presentation at the El Dorado County Historical Museum.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 9, 1999

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Simonson, Dorothy vs Tremain Apartments, County of El Dorado, State of California, Case No. 99AS00979.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: EMS Plan/Ambulance Services.

Continued to November 23, 1999.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiator: Director and Deputy Director of Human Resources; Unrepresented Employees: All Administrative Management.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to the Boards negotiator regarding real property described as APN 054-351-29. The person or persons with whom the negotiator may negotiate is James Kidder, Trustee under Kidder Trust of 4/17/99. Instructions to negotiator will concern price and terms of payment.

No action reported.

Pending litigation (added upon adoption of the Agenda): Cimmarusti vs. Atwood and Cimmarusti vs. El Dorado County.

No action reported.

Exposure to Litigation (added to the Agenda at the end of the morning session), at the request of County Counsel.

No action reported.