

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, January 4, 2000

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

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2000.

Board of Supervisors reorganized as follows for year 2000:

Chairman	William S. "Sam" Bradley
First Vice Chairman	Penny Humphreys
Second Vice Chairman	David A. Solaro

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. 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 December 14, 1999.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending approval in concept of an Application to the Office of AIDS for a High Risk Initiative Grant for AIDS outreach projects.
RECOMMENDED ACTION: Authorize Public Health Director to execute Agreements and subsequent documents pertaining to same upon approval of County Counsel and Risk Management.
5. Public Health Department recommending conceptual approval of Application for a Rural Health Capital Grant in the amount of \$50,000 for modular units.
RECOMMENDED ACTION: Approve, authorize solicitation of letters of support and Director of said Department to execute Agreements and subsequent documents pertaining to same upon approval of County Counsel and Risk Management. NuHBNS
6. Public Health Department recommending Budget Transfer 20090 increasing Estimated Revenue by \$24,433 for State Alcohol / Drug Audit Settlement for fiscal year 1994/95. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize payment of claims associated with said settlement.

7. Community Services Department recommending Agreement 99-85711 with the State Department of Health Services in the amount of \$852,385 for the term October 1, 1999 through September 30, 2002 for the Supplemental Food Program for Women, Infants and Children (WIC).
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
8. General Services Department recommending award of Bid 204-040 for 22 HP desktop computers and 29 view sonic monitors and various Microsoft software for the Department of Transportation.
RECOMMENDED ACTION: Award bid to Inacom Information Systems of Livermore, CA in the amount of \$61,545.90, including sales tax and delivery.
9. General Services Department recommending award of Bid 305-041 for an electronic total station for the Department of Transportation.
RECOMMENDED ACTION: Award bid to Haselbach Surveying Instruments of Burlingame, CA in the amount of \$20,260, including sales tax.
10. General Services Department recommending Amendment 001 to Lease Agreement 021-L9911 with Maureen L. Sample, Ronald E. Dosh and Chrysan M. Dosh for property located at 520 Main Street, Placerville for the District Attorney Victim Witness Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Amendment 001 to Agreement 088-S9911 with Madeira Group International in the amount of \$15,000, extending the term to January 5, 2001 for background investigation services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending Amendment 001 to Agreement 144-S9911 with William J. Gilles, MD in the amount of \$24,000 for a term to expire July 31, 2000 for selected pathology services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

13. General Services Department recommending Agreement 230-S0011 with Lincoln Child Center in an amount not to exceed \$50,000 for the term July 1, 1999 through June 30, 2000 for long term 24-hour intensive residential treatment for children between the ages of 10-14 years with severe emotional and behavioral disturbances on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. General Services Department recommending Agreement 090-S0011 with EBSCO Industries, Inc., dba EBSCO Publishing in an amount not to exceed \$21,264 for the term November 1, 1999 through October 31, 2000 for a data base license to catalog magazines and journals for the County libraries.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Amendment III to Agreement 149-S9911 with Judith V. Brown dba Tahoe Manor Guest Home in an amount not to exceed \$71,750 for a term to expire September 30, 2000 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Auditor-Controller be authorized to establish a County Historical Museum Trust Fund to directly benefit the County Historical Museum from monies donated to said Museum.
RECOMMENDED ACTION: Approve. HSBNuN
17. Treasurer/Tax Collector requesting the Board of Supervisors delegate its fiduciary authority to invest or re-invest County funds to the Treasurer/Tax Collector.
RECOMMENDED ACTION: Approve.
18. Auditor-Controller and Director of Department of Transportation recommending the emergency purchase of road materials for the Department of Transportation and subsequent payment totaling \$42,650 made to American River Asphalt.
RECOMEMNDED ACTION: Approve. SNBNuH

19. Auditor-Controller and Director of Information Services recommending ratification of the encumbrance obligation created by the Purchasing Division of General Services to DecisionOne Corporation and subsequent payments totaling \$23,405 made to DecisionOne Corporation during the 1998/1999 fiscal year.
RECOMMENDED ACTION: Approve. SNBNuH
20. Veterans Services recommending Budget Transfer 20081 increasing Estimated Revenue by \$4,586 for the purchase of four computer monitors, two printers and a scanner.
RECOMMENDED ACTION: Approve.
21. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting two Building Inspector I/II positions and adding two Senior Building Inspector positions.
RECOMMENDED ACTION: Adopt Resolution 001-2000.
22. Agriculture Department recommending Chairman be authorized to initial a correction to the State Department of Food and Agriculture Agreement 99-0340, previously executed by the Chairman on October 26, 1999, for Weights and Measures Program Inspection Services.
RECOMMENDED ACTION: Approve.
23. Library Director recommending Resolution amending Resolution 069-95 eliminating the \$2 per hour fee for public access to the Internet through library computers.
RECOMMENDED ACTION: Adopt Resolution 002-2000.
24. Transportation Department recommending Collection Agreement 00-CO-110519 with the U.S. Department of Agriculture, Forest Service, Lake Tahoe Basin Management Unit extending the Forest Service's water quality monitoring services associated with the Angora Erosion Control Project.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement.

25. Transportation Department recommending the following pertaining to Crystal Heights, Unit 001 (TM87-1080):
- (1) Accept improvements as complete;
 - (2) Release Performance Bond 425491S in the amount of \$594,094;
 - (3) Hold posted Laborers and Materialmen Bond 425491S in the amount of \$297,047 and release in six months if no claims are made; and
 - (4) Accept Maintenance Bond 425491S in the amount of \$59,409 and release one year after acceptance if no claims are made.
- RECOMMENDED ACTION: Approve.
26. Transportation Department recommending the following pertaining to Otter Creek Estates Rural Subdivision (TM92-1258):
- (1) Accept improvements as complete;
 - (2) Adopt Resolution accepting street improvements on Volcanoville Road and Wentworth Springs Road into the County Maintained Mileage System;
 - (3) Release Certificate of Deposit 31-59-317927 in the amount of \$105,000;
 - (4) Hold posted Irrevocable Letter of Credit 92568 in the amount of \$52,500 guaranteeing payment to persons furnishing labor, materials, or equipment, and release in six months if no claims are made; and
 - (5) Accept Irrevocable Letter of Credit 92975 in the amount of \$10,500 and release in one year if no claims are made.
- RECOMMENDED ACTION: Approve and adopt Resolution 003-2000. Continued to January 11, 2000, at the request of the Department of Transportation.
27. Environmental Management recommending Budget Transfer 20083 increasing Estimated Revenue by \$18,050 to comply with contractual commitments of two grants from the State Integrated Waste Management Board. (4/5 vote required)
- RECOMMENDED ACTION: Approve.

28. Human Resources Department recommending a contract with Sutter, Inc. for a pre-employment medical screening program.
RECOMMENDED ACTION: Approve and authorize staff to return to the Board with said Contract and updated policy implementing changes in the pre-employment medical screening program.
29. Chief Administrative Officer recommending Resolution designating El Dorado Arts Council as the Local Partner under the State-Local Partnership Program 2000-2001.
RECOMMENDED ACTION: Adopt Resolution 004-2000 authorizing the Arts Council to apply for grant funds available through the California Arts Council.
30. Chief Administrative Officer recommending Resolution starting a process leading to splitting the retirement system into two parts; one system to be identical to the present system and one system to provide for pre-paid coverage under Medicare, and initiate Medicare-only Federal payroll taxes for employees hired prior to April 1, 1986, provided they elect to joint this part on an individual basis.
RECOMMENDED ACTION: Adopt Resolution 005-2000.
31. County Service Area 007 consideration of Budget Transfer 20089 increasing Estimated Revenue by \$17,934 for reimbursement for contracted administrative costs incurred for the months January through May, 1997 to Cameron Park Community Services District for subcontracted ambulance services to California Department of Forestry and Fire. (4/5 vote required)
RECOMMENDED ACTION: Approve.
32. County Service Area 009 consideration of Resolution ratifying election results and setting special tax for the Camino Vista Drainage Zone of Benefit 099 within County Service Area 009.
RECOMMENDED ACTION: Adopt Resolution 006-2000.

33. Supervisor Nielsen recommending the establishment of a County Facilities Development Committee consisting of the Chairman of the Board of Supervisors and one additional Board member designated by the Board in January of each year.

RECOMMENDED ACTION: Approve.

NNuBHS

BOARD ACTION - Consent Calendar approved with the exception of item 26 as noted (items 5, 16, 18, 19 and 33 acted upon separately).

NuSBNH

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. Adoption of Ordinance amending Chapter 2.51 of Title 2 of the Ordinance Code reducing the number of County officials for which the Board must prescribe bonds. (Introduced 12/14/99, Item 33)

BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4547.

NSBNuH

51. Supervisor Nutting requesting Board authorize payment of back rent to Shingle Springs Community Center, Georgetown Methodist Church and Mother Lode Lions for the Community Services Senior Nutrition Program; and recommending discussion of the terms of the Facility Use Agreements and insurance requirements for same and recommendations for approval and signature of Chairman.

BOARD ACTION - Board approved extension of the current agreements with these three organizations until the end of the fiscal year, June 30, 2000, and Chief Administrative Officer (CAO) authorized to work with the Community Services Department on prospective amendments to same and to ensure timely preparation of agreements for fiscal year 2000/2001.

NHBNuS

52. Appointment of members to various Committees and or Commissions that are advisory to the Board of Supervisors:

Aging Commission - 4 Year Term

Vacancy/District II/Term expires 01-01-01

Vacancy/District IV/Term expires 01-01-03

BOARD ACTION - District II appointment continued off calendar, and Graham Rankin appointed District IV member.
HNBNU S

Agricultural Commission - 4 Year Term

Incumbents

Larry Lloyd/Forest Industry Representative

Greg Boeger/Agricultural Processing

BOARD ACTION - Upon being advised that Larry Lloyd does not wish to be reappointed, the Board reappointed Greg Boeger and continued the other appointment off calendar.
NuHBNS

Building Appeals Board - 3 Year Term

Vacancies - (2)

BOARD ACTION - At the recommendation of the Chief Building Official, the Board appointed James A. Miller, and continued the other appointment off calendar.
NHBNU S

Cameron Park Design Review - 4 Year Term

Vacancy/Resident/Term expires 01-01-01

BOARD ACTION - Having no staff recommendation, appointment continued off calendar (by consensus).

Child Care and Development Planning Council

Vacancies - (5)

BOARD ACTION - Having no recommendation from staff or the Council, appointment continued off calendar.

NBNuHS

El Dorado County Cultural Resources Preservation Commission

Vacancy/District I/Term expires 01-01-01
BOARD ACTION - Susan Weidel appointed.

BNNuHS

El Dorado County Transit Authority

Vacancy/District III/Alternate
BOARD ACTION - Agendized in error; position not vacant.

Fire Advisory Board

Vacancies - (3)
BOARD ACTION - Referred to the Chief Administrative Officer to explore the status of said Board and report back with his findings.

NBNuHS

Golden Sierra Job Training Agency

Vacancy/Alternate
BOARD ACTION - Supervisor Nielsen appointed (by consensus).

Greenwood Cemetery District - 4 Year Term

Vacancies - (2)
BOARD ACTION - Having no recommendation from staff or the District, appointments continued off calendar (by consensus).

Historical Museum Commission

Vacancies - (4)
BOARD ACTION - Referred to General Services Department for recommendation (by consensus).

Law Library Trustees - 1 Year Term

Incumbents

Lou Green/County Counsel

Catherine Lawson/Member of Bar Association

BOARD ACTION - Incumbents reappointed.

NBNuHS

Library Commission - 4 Year Term

Vacancy/District I/Term expires 01-01-01

BOARD ACTION - Bruce Rekow appointed.

BHNuNS

River Management Advisory Committee - 4 Year Term

Vacancy/Coloma-Lotus Business Owner

Vacancy/2nd Alternate

BOARD ACTION - Having no recommendation from staff or the Committee, appointments continued off calendar (by consensus).

Sierra Economic Development District - 3 Year Term

Vacancy/Private Sector Member/Chamber

Vacancy/Private Sector/RCD Board of Director

BOARD ACTION - Kathy Pacileo-Jenkins appointed "Chamber" member, and other appointment continued off calendar.

HNuBNS

Trails Advisory Committee - 4 Year Term

Incumbent

Joanne M. Lowry

BOARD ACTION - Joanne M. Lowry reappointed.

HNBNuS

Veterans Affairs Commission - 4 Year Term

Vacancy/District IV Alternate

BOARD ACTION - Having no recommendation from staff or the Commission, appointment continued off calendar (by consensus).

Waste Management Task Force - 5 Year Term

Vacancies - (4)

BOARD ACTION - At the recommendation of the Environmental Management Director, appointments continued off calendar (by consensus).

Appointment of Board members to Statewide and regional organizations:

American River Authority

Incumbents

Penny Humphreys

J. Mark Nielsen/Alternate

BOARD ACTION - Incumbents reappointed.

BNNuHS

Evelyn Horn Scholarship Committee

Incumbents

Chairman

Vice Chairman

BOARD ACTION - Chairman Bradley and First Vice Chairman Humphreys to serve.

Golden Chain Council for the Mother Lode - 3 Year Term

Incumbent

J. Mark Nielsen

BOARD ACTION -Supervisor Ray Nutting appointed. BNNuHS

High Sierra Resource Conservation & Development Council - 1 Year Term

Incumbent

Raymond J. Nutting

BOARD ACTION - Supervisor Nutting reappointed. BNNuHS

Mental Health Commission - 3 Year Term

Incumbent

Raymond J. Nutting/Alternate

BOARD ACTION - Supervisor Nutting reappointed. HSBNuN

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Incumbents

Raymond J. Nutting/Member

J. Mark Nielsen/Alternate

BOARD ACTION - Positions reversed, i.e., Supervisor Nielsen appointed Member, and Supervisor Nutting appointed Alternate. BNNuHS

TIME ALLOCATION - 11:00 A.M.

60. Hearing to consider bid proposals to purchase property described as APN 112-043-02, located at 2881 Tam O'Shanter Drive, El Dorado Hills. (Resolution of Intention adopted 12/7/99, Item 13)

BOARD ACTION - Hearing no protests, Board accepted the sole bid of William F. Vandegrift of Cameron Park as submitted, in the amount of \$2,000.00, authorized staff to prepare Resolution (No. 007-2000) of Acceptance, and authorized Chairman to sign the grant deed and all other documents as necessary to complete the transaction. NHBNuS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider request submitted by Black Oak Estates, LLC to approve the map correction for the final map for Black Oak Estates, Unit 002 (TM87-1062) in the Cameron Park Area, adjusting the lot lines of Lots 40 through 43 and adding Lot 44. (District I)
BOARD ACTION - Hearing continued to January 25, 2000.
NuHBNS

81. Board to consider the Naturally Occurring Asbestos and Dust Protection Ordinance rewritten in accordance with modifications proposed by Supervisor Bradley and County Counsel on December 14, 1999. (Continued 12/14/99, Item 82)
BOARD ACTION - Board waived reading, read by title only and adopted ORDINANCE NO. 4548, repealing Ordinance No. 4539, as presented and modified by County Counsel this date.
HBS Nu(n)N(n)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 4, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. Cimmarusti vs County of El Dorado, et al, El Dorado County Superior Court Case No. PV-002178;
BOARD ACTION - Continued to January 11, 1999.

b. Joseph P. Williams, Jr. et al vs El Dorado County Local Agency Formation Commission (LAFCO), et al, El Dorado County Superior Court Case No. PV-005822.
BOARD ACTION - Deputy County Counsel Vicki Finucane reported that the Board determined to send out its defense to the firm of Barkett Gumpert and Reiner.

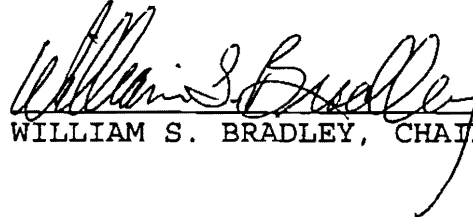
Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Boards negotiator regarding real property described as APN 054-342-171. The person or persons with whom the negotiator may negotiate is Paul C. Savage, a married man, as his sole and separate property (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.
BOARD ACTION - Continued to January 11, 1999.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instruction to Boards negotiator regarding real property described as APN 054-391-051. The person or persons with whom the negotiator may negotiate are Carlan and Susan Meyer, husband and wife as joint tenants (partial acquisition). Instructions to negotiator will concern price and terms of payment.
BOARD ACTION - Continued to January 11, 1999.

Closed Session added upon adoption of the Agenda, at the recommendation of County Counsel, pursuant to the Brown Act Government Code Section 54954.2(b)(2) relating to the Georgetown Airport Underground Tank Removal contact bid dispute in which litigation has been threatened.
No action reported.


Board of Supervisors Meeting of January 4, 2000 attached hereto
and approved by the Board on January 11, 2000.

APPROVED:


WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk