

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

January 11, 2000

8:00 A.M.

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

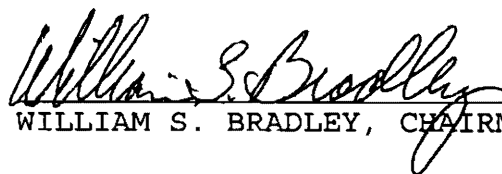
CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Steven Neil Thomas et al vs El Dorado County et al, Case PV-005860.

BOARD ACTION - By unanimous vote, the Board authorized defense of the County by County Counsel's office and retention of the firm of Barkett Gumpert & Reiner to represent the various County employees who are defendants in the lawsuit.

Board of Supervisors Meeting of January 11, 2000 attached hereto
and approved by the Board on January 25, 2000.

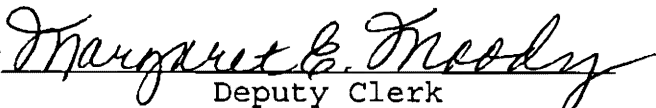
APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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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, January 11, 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>

WILLIAM S. BRADLEY
Chairman
First District

PENNY HUMPHREYS
First Vice Chairman
Fourth District

DAVID A. SOLARO
Second Vice Chairman
Fifth District

RAYMOND J. NUTTING
Second District
rnutting@co.el-dorado.ca.us

J. MARK NIELSEN
Third 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

NEW BUSINESS

Board approved County Counsel's request for designation of an alternate Board member to attend the next meeting of the Sacramento Area Council of Governments on January 20, 2000, because the Board's representative, Supervisor Bradley, and Alternate, Supervisor Humphreys, are not able to attend on that day. (Chairman will so designate.) NuSBNH

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 January 4, 2000.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending approval in concept of an application for an Implementation Mini-Grant to the State Department of Health Services in the amount of \$30,000 for implementation of said Department's Strategic Plan on Family Violence Prevention.
RECOMMENDED ACTION: Authorize Director of said Department to execute subsequent Agreements and documents relating to same.
4. Public Health Department requesting recognition of the American Cancer Society's Daffodil Days 2000, raising cancer screening and treatment awareness in El Dorado County; and requesting authorization to distribute fund raising packets supporting this cause.
RECOMMENDED ACTION: Approve.
5. Social Services Department recommending Resolution increasing the imprest checking account from \$10,000 to \$25,000 for said Department.
RECOMMENDED ACTION: Adopt Resolution 008-2000.

6. General Services Department recommending Agreement 138-S0011 with Susan Wilcox, dba ELSAN Associates in an amount not to exceed \$160,090.02 for a three year term for a relational data base in MS Access to comply with Board of Corrections mandated information on each subject in the treatment and control groups relating to the Juvenile Justice Challenge Grant II for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Resolution approving the Records Disposition Schedule for the Chief Administrative Office.
RECOMMENDED ACTION: Adopt Resolution 009-2000.
8. General Services Department recommending Resolution approving the Records Disposition Schedule for the Sheriff's Office - Records Unit.
RECOMMENDED ACTION: Adopt Resolution 010-2000.
9. Building Department requesting authorization to extend the expiration of building permit applications as outlined in letter to the Board of Supervisors dated December 27, 1999.
RECOMMENDED ACTION: Approve. BHNuNS
10. Agriculture Department recommending Amendment 001 to the High Risk Pest Exclusion Contract 98-0347 with the State Department of Food and Agriculture increasing revenues for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Environmental Management Department recommending Resolution authorizing the submittal of an application for grant funding to revise the El Dorado County Hazardous Material Area Plan; and authorizing the Director of said Department to execute all documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 011-2000.

12. Environmental Management Department recommending Resolution authorizing the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the Tire Recycling Grant program for the term January 1, 2000 through June 30, 2003; and authorizing Director of said Department to execute all documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 012-2000. BHNuNS
13. County Counsel submitting Third Quarter Calendar Year 1999 Collections Report.
RECOMMENDED ACTION: Receive and file.
14. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 013-2000.
15. County Counsel recommending Alternative Resolution Program audit performed by John F. Warden, CPA; and Budget Transfer 20105 transferring \$3,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Receive and file and authorize Chairman to sign Budget Transfer.
16. Transportation Department recommending the following pertaining to Ridgeview East, Unit 001:
- a. Accept subdivision as complete;
 - b. Adopt Resolution accepting the street improvements into the County Maintained Mileage System; and
 - c. Release all bonds.
- RECOMMENDED ACTION:** Approve and adopt Resolution 014-2000.
17. Transportation Department requesting Purchasing Agent be authorized to issue a purchase order in the amount of \$17,950.03 to Square Rigger, as a sole source vendor, for Vehicle Tracker software to streamline and reduce costs associated with equipment repair and parts inventory.
RECOMMENDED ACTION: Approve.

18. Transportation Department recommending Resolution summarily vacating (AOE99-039) the public utility easement running along the rear 10 feet and five feet on each side of Lot 389 in Ridgeview Village, Unit 007, requested by Richard and Susan Hamlin.

RECOMMENDED ACTION: Adopt Resolution 015-2000.

19. Transportation Department recommendations for Otter Creek Estates Rural Subdivision (TM92-1258) as follows: (Continued 1/11/00, Item 26)

(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 25, 2000, at the request of the Department of Transportation.

20. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Joseph H. Jaoudi for Cameron Glen Estates, LLC for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

21. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Raymond C. Ramsey, Jr. and Edith M. Ramsey for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

22. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting one Executive Secretary position and adding one Administrative Technician position in the General Services Department effective the first full pay period following approval.
RECOMMENDED ACTION: Adopt Resolution 016-2000. Continued to January 25, 2000, at the request of Supervisor Nielsen.
23. Administration recommending property tax redistribution for LAFCO Project 99-03, Wilkinson Annexation to El Dorado Irrigation District; boundary change will be considered by LAFCO at a later date.
RECOMMENDED ACTION: Adopt Resolution 017-2000.
24. Chief Administrative Officer recommending adoption of the County Year 2000 Legislative/Regulatory Platform.
RECOMMENDED ACTION: Approve.
25. Supervisor Humphreys recommending a Certificate of Commendation for Turner Benton Sparks, Troop 645, upon reaching the rank of Eagle Scout on January 15, 2000.
RECOMMENDED ACTION: Approve.
26. Supervisor Nutting recommending the Board "grandfather" the substandard setback and waive variance requirements based upon unique circumstances and age of the residence located at 1007 Jaybird Lane, Mt. Aukum; Owner: Mr. Bertuleit.
RECOMMENDED ACTION: Approve. Board recognized that the residence constructed at 1007 Jaybird Lane, Mt. Aukum, is a legal, non-conforming structure as to setback, based on the County's approval of the building permit in 1990.
27. County Service Area 009 consideration of Resolution ratifying election results and setting special tax for the Highland View Units 03B and 004 Drainage Zone of Benefit 98302 within County Service Area 009.
RECOMMENDED ACTION: Adopt Resolution 018-2000.
28. County Service Area 009 consideration of Resolution ratifying election results and setting special tax for the Eastwood Park Unit 005 Road and Drainage Zone of Benefit 98601 within County Service Area 009.
RECOMMENDED ACTION: Adopt Resolution 019-2000.

29. County Service Area 009 consideration of Resolution ratifying election results and setting special tax for the Pioneer Place Road and Drainage Zone of Benefit 98602 within County Service Area 009.

RECOMMENDED ACTION: Adopt Resolution 020-2000.

30. Public Health Department recommending Agreement with Alpine County in the amount of \$4,000 for a term commencing November 1, 1999 for the El Dorado County Public Health Officer to provide services as Interim Medical Director for the Alpine County Health Department Clinic.

RECOMMENDED ACTION: Authorize Chairman to sign.

31. Supervisor Bradley recommending Supervisor Nielsen be designated to serve on the newly-established County Facilities Development Committee.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 19 and 22 and clarification of item 26 as noted, and items 9 and 12 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. Chief Administrative Officer (CAO) requesting the Board revise its decision to construct a third floor on the proposed court building (Placerville Justice Center Project); and authorize proceeding according to plans submitted by consultant at previous Board meeting.

BOARD ACTION - Board accepted the CAO's recommendation along with the addition of two additional courts built within the parameters stated by the consultant, rather than a third story.

SNUBH N(n)

51. Sheriff recommending the following:

- (1) Reorganization of the Sheriff's Department;
- (2) Finding of good cause for designation of the Assistant Sheriff as an unclassified position "at will" and that such designation is a de minimis change pursuant to County Charter Section 502.1;
- (3) First reading of amendment to Civil Service Ordinance 2.60.060 and 2.60.065 adding the class of Assistant Sheriff to those classes exempt from civil service provisions and establishing limited return to civil service status rights for that same class;
- (4) Adoption of class specifications for Assistant Sheriff, Sheriff's Director of Administrative Services and Assistant Coroner; and
- (5) Adoption of Resolution establishing salary range, designating bargaining unit, amending Authorized Personnel Allocation Resolution for the Sheriff's Department, amending salary table, and amending Salary and Benefits Resolution for Unrepresented Employees and El Dorado County Personnel Management Resolution.

BOARD ACTION - Continued to January 25, 2000, at the request of the Sheriff. NuSBNH

52. Supervisor Nutting recommending adoption of Resolution supporting the Regional Council of Rural Counties "Action Principles for the CALFED Bay-Delta Program".

BOARD ACTION - RESOLUTION NO. 021-2000 adopted as modified. NuNBHS

53. General Services Department recommending Board review bids received on the Georgetown Fuel Tank Replacement Project; review bid protest received from Burke Construction; and direct staff on how to proceed.

BOARD ACTION - Board rejected all bids and directed staff to re-bid the project. HNBS Nu(n)

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors**

January 11, 2000

8:00 A.M.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation; Title: Burke Construction vs County of El Dorado. No action reported.

Existing litigation pursuant to Government Code Section 54956.9 regarding Cimmarusti vs County of El Dorado, et al, El Dorado County Superior Court Case PV-002178. (Continued 1/4/00) No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instruction to Board negotiator regarding real property described as APN 054-342-191. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition). Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - Continued to January 25, 2000.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Board negotiator regarding real property described as APN 054-342-181. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - Continued to January 25, 2000.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Board negotiator regarding real property described as APN 054-342-161. The person or persons with whom the negotiator may negotiate is First Federal Properties, Inc. (partial acquisition, owner has option for a full acquisition). Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - Continued to January 25, 2000.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Board 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. (Continued 1/4/00)

BOARD ACTION - Continued to January 25, 2000.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Board 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. (Continued 1/4/00)

BOARD ACTION - Continued to January 25, 2000.

NEW BUSINESS

Closed Session on pending litigation that involves Concerned Citizens of El Dorado County vs. El Dorado County, involving (ballot) Measure Y, and for which a status conference was held on January 10, 2000, during which matters arose that Counsel wishes to discuss with the Board.

No action reported.