

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

February 8, 2000

8:00 A.M.

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

CLOSED SESSIONS

Public employee discipline/dismissal/release pursuant to Government Code Section 54957.

No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, et al (General Plan), Sacramento County Superior Court Case 96CS01290.

No action reported.

CONSENT CALENDAR

23. County Counsel recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 deleting two Deputy County Counsel I-IV positions and adding two Principal Assistant County Counsel positions; and requesting Human Resources Department be directed to prepare proposed job specification and salary range for same.

RECOMMENDED ACTION: Adopt Resolution 047-2000.

DEPARTMENT MATTER

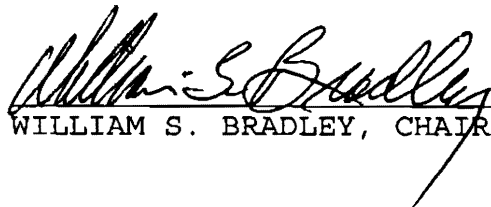
51. Supervisor Bradley requesting a waiver of Administrative Processing Fees under Board of Supervisors Policy B-2 because of the benefits to County residents for services provided without charge.

BOARD ACTION - Board approved the request as described by County Counsel, i.e., interpreted the language in Board of Supervisors Policy B-2 to allow application of same to both a non-profit corporation's project facility, such as a homeless shelter, and/or its office facility out of which those types of programs are administered.

SNBNuH

Board of Supervisors Meeting of February 8, 2000 attached hereto and approved by the Board on February 15, 2000.

APPROVED:


WILLIAM S. BRADLEY, 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, February 8, 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

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 February 1, 2000.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with Clerk).

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Agreement with El Dorado County Office of Education through its School Attendance Review Board (SARB) reimbursing \$5,000 to said Department for fiscal year 1999 / 2000 services to the SARB; and Budget Transfer 20124 revising revenues for the Maternal Child and Adolescent Health budget. (4/5 vote required)

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Community Services Department recommending Agreement 99-85454 with State Department of Health Services for claiming federal reimbursement for allowable Medi-Cal administrative activities for fiscal year 1999 / 2000.

RECOMMENDED ACTION: Authorize Chairman to sign Agreement and accompanying Certification Statement; and authorize Department Director to execute subsequent documents relating to same.

5. Social Services Department recommending Resolution increasing the imprest cash fund to \$200 for Child Protective Services.

RECOMMENDED ACTION: Adopt Resolution 044-2000.

6. General Services Department recommending award of Request for Proposal 600-039 for a high-volume duplicator for the Print Shop.

RECOMMENDED ACTION: Authorize blanket purchase order which serves as a Fair Market Value Lease to Xerox / Integrated Business Solutions of Auburn, for an annual amount of \$70,000 over a 60-month period. **Approved with additional direction** that the Chairman sign this Lease with this vendor upon its approval by County Counsel and that it contain a "fiscal out" clause acceptable to County Counsel.

NuSBNH

7. General Services Department recommending bid documents for cabling services; and requesting authorization to advertise for bids due no later than Wednesday, March 15, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending award of Bid 207-044 for business machine supplies for stock in the Central Stores Warehouse in Placerville.
RECOMMENDED ACTION: Authorize to blanket purchase orders to Walkers Office Supplies of Placerville in the amount of \$125,000 and Corporate Express of Sacramento in the amount of \$32,000, including applicable sales tax.
9. General Services Department recommending an increase in the amount of the office supply County-wide blanket purchase order from \$127,000 to \$187,000, and extension of the term to May 1, 2000 with the same pricing, terms and conditions.
RECOMMENDED ACTION: Authorize blanket purchase order BP990033 to Office Depot of Sacramento, to a not-to-exceed amount of \$187,000, including applicable sales tax. Approved with the expectation General Services will engage the bid process for provision of office supplies subsequent to May 1, 2000. SHBNu N(n)
10. General Services Department recommending, on behalf of the Planning Department, Amendment I to Agreement 070-S0011 with Fehr & Peers Associates, Inc. in an amount not to exceed \$57,869 for a site-specific traffic impact analysis for the Justice Complex relocation.
RECOMMENDED ACTION: Authorize Chairman to sign. NuHBNS
11. General Services Department recommending, on behalf of the Planning Department, Amendment I to Agreement 071-S0011 with EDAW, Inc. in an amount not to exceed \$47,519 for a biology, air quality, noise and cultural resources impact analysis for the Justice Complex relocation.
RECOMMENDED ACTION: Authorize Chairman to sign. NuHBNS

12. General Services Department recommending Agreement 265-S0011 with the County Chamber of Commerce not to exceed \$133,618 for term January 1, 2000 through December 31, 2000 for services necessary for film promotion and sesquicentennial / tourism promotion.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. District Attorney recommending Resolution amending Authorizing Personnel Allocation Resolution 229-99 deleting one Legal Secretary I/II position and adding one Family Support Officer I/II position for the South Lake Tahoe District Attorney Family Support office.
RECOMMENDED ACTION: Adopt Resolution 045-2000.
14. Agriculture Department recommending Agreement 99-0558 with State Department of Food and Agriculture in an amount not to exceed \$40,182.20 for fiscal year 1999 / 2000 for mandated high risk pest exclusion activities for El Dorado and Alpine Counties.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Transportation Department recommending Amendment II to Agreement 71347 with URS Greiner Woodward-Clyde, Inc. extending the term to December 15, 2000 and increasing general liability to facilitate completion of the Combined Project Study Report / Project Report for the El Dorado Road / U.S. 050 Interchange.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Transportation Department recommending Easement Acquisition Agreement with John H. Ferns and Lacie Ferns and Certificate of Acceptance to acquire an easement on APN 16-101-55 for the Silvertip Erosion Control Project JN95041.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Transportation Department recommending Resolution changing Veld Way north of Meder Road to Cayente Way as requested by Cameron Park Fire Department.
RECOMMENDED ACTION: Adopt Resolution 046-2000.
18. Transportation Department recommending approval of the Mitigated Negative Declaration for the Apalachee Erosion Control Project JN 95154 and; requesting Director, or his representative, be authorized to execute the Notice of Determination for same.
RECOMMENDED ACTION: Approve.

19. Planning Department recommending final map for Village K-003 (TM97-1327) in the El Dorado Hills Specific Plan Area, Applicant: Serrano Associates, LLC; and Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with WL/K3 Assoc., L.P.

RECOMMENDED ACTION: Approve and authorize Chairman to sign.

20. General Services Department recommending award of Bid 206-032 for computer equipment for the Information Services Department, and addition of a lease "Supplement" to the existing Master Lease Agreement with Calease.

RECOMMENDED ACTION: Authorize purchase orders to Jeskell, Inc. (\$211,090 for CPU and \$67,529 for software), REAL Applications Ltd (\$88,881 for DASD), and Storage Technology Corp (\$183,565 for tape drives), including applicable sales tax; and authorize Chairman to execute lease supplement upon receipt of documents from Calease, upon final approval by County Counsel and Risk Management.

21. County Service Area 007 consideration of waiving the requirement for formal bid, and purchase of one new ambulance chassis with remounted body from a local, sole-source vendor.

RECOMMENDED ACTION: Award purchase order to Ackerman Emergency Equipment, Inc., of El Dorado Hills, in the amount of \$66,994 including applicable sales tax.

22. County Service Area 009 consideration of Budget Transfer 20125 correcting the use of fund balance and appropriations in various County Services Area zones of benefit.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with additional direction on items 6 and 9 as noted (items 6, 9, 10 and 11 acted upon separately). SNBNuH

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. Supervisor Humphreys recommending Board find that the Surveyor can issue a clear certificate of compliance for forty acres for which Building Permit 113745 has already been issued to Sherry Graf.

BOARD ACTION - At the recommendation of Planning Department staff, the Board determined the applicant must file an application with the Planning Department for a Certificate of Compliance and waived the fee for such application; and directed Planning Department staff to process the application through the Zoning Administrator as expeditiously as possible, and to "flag" the existing Certificate of Compliance on the larger 160-acre parcel to clarify there are now two legal parcels, one 120-acre parcel and one 40-acre parcel.

NuSBNH

51. Refer Agenda Addendum No. 1 attached.

NEW BUSINESS

52. Presentation of California State Association of Counties (CSAC) Resolution celebrating the sesquicentennial of El Dorado County, one of the original 27 counties, and honoring El Dorado County's 150 years of commitment and service to its citizens; and Board consideration of events to celebrate the sesquicentennial.

BOARD ACTION - Board requested the County Museum Administrator to prepare for Board adoption on February 15, 2000, a Resolution recognizing the initial designation of the County of El Dorado on February 18, 1850; and to proceed, in conjunction with the County Historical Society, South Lake Tahoe Historical Society, and County Sesquicentennial Commission, with plans for the larger, formal treatment of the event on September 9, 2000.

NNuBHS

12:00 NOON

BOARD OF SUPERVISORS AND COUNTY FAIR ASSOCIATION BOARD OF DIRECTORS LUNCHEON IN THE BOARD OF DIRECTORS' ROOM ON THE COUNTY FAIRGROUNDS IN PLACERVILLE.

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal of Steven Proe, agent for El Dorado County Taxpayers for Quality Growth, The Friends of Placer County, Environmental Planning and Information Council, Sierra Club of Placer County, and the Center for Sierra Nevada Conservation, on the approval of the reclamation plan for Cool Cave Quarry (RP98-03); Applicant: Spreckels Limestone Products Company. (Continued 2/1/00, Item 80)
BOARD ACTION - Board denied the Appeal thereby upholding the Planning Commission's certification of the Negative declaration and approval of the Reclamation Plan, conditions and findings. NuSBNH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 8, 2000

8:00 A.M.

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

- a. Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (2 cases); El Dorado County vs Goldzband (Public Records Act) - Sacramento County Superior Court Case No. 98CS01478; El Dorado County vs State Mining and Geology Board - Sacramento County Superior Court Case No. 99AS02789; El Dorado County vs Department of Conservation; Administrative Proceedings - 45-day notice by State Mining and Geology Board vs El Dorado County; anticipated litigation against State Mining and Geology Board; and all related matters (continued 2/1/00).
No action reported.
- b. Concerned Citizens of El Dorado County, et al vs County of El Dorado, et al, (Measure Y) El Dorado County Superior Court Case No. PV-004551 (continued 2/1/00).
No action reported.