

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 29, 2000

8:00 A.M.

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

CLOSED SESSION

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 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.
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Potential litigation involving Stephen Cimmarusti regarding Airport lease.
No action reported.

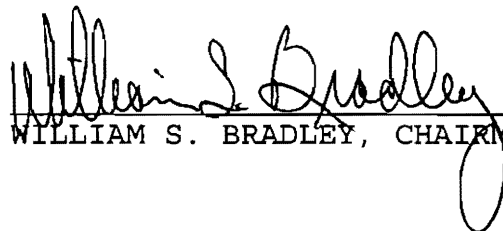
Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to Board negotiator regarding real property described as APN 097-020-46-100; 097-020-47-100 and 097-020-48-100 (677 and 768 Pleasant Valley Road, Placerville, California). The person or persons with whom the negotiator may negotiate are the Chief Administrative Officer or his designee, on behalf of the County of El Dorado and U.S. National Bank, Trustor for the Logan Family Enterprise, L.P., on behalf of the property owner. Instructions to negotiator will concern price and terms of payment.
No action reported.

CONSENT CALENDAR

37. Ratification of General Services Director's signature on Purchase Order PO207334 to Holt of California for rental of an emergency generator.
RECOMMENDED ACTION: Approve.

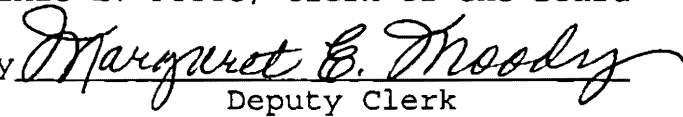
Board of Supervisors Meeting of February 29, 2000 attached hereto and approved by the Board on March 7 , 2000.

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, February 29, 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 15, 2000.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Releases of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending Agreement with El Dorado Union High School District in the amount of \$15,000 per year for the term July 1, 2000 through June 30, 2003 for on-site Healthy Start Program services.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same.
5. Public Health Department recommending Agreement with the State Office of County Health Services for \$4,000 in funding for a computer, Internet connectivity, and training for the County Public Health Officer.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Public Health Department recommending submission of an application for a Northern California Immunization Day Mini-Grant to the Gold Country Tobacco Prevention Coalition in the amount of \$2,164.60 for said Department's Annual Immunization Day.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent documents relating to same.
7. Public Health Department recommending Budget Transfer 20148 increasing Estimated Revenue by \$30,000 to implement said Department's Strategic Plan on Family Violence Prevention. (4/5 vote required)
RECOMMENDED ACTION: Approve.

8. Mental Health Department recommending Resolution superseding Resolution 131-93 establishing the El Dorado County Mental Health Commission and adopting by-laws for same; and appointment of members to said Commission as outlined in Agenda Transmittal dated January 21, 2000.
RECOMMENDED ACTION: Approve and adopt Resolution 054-2000.

9. Community Services Department recommending Resolution approving an additional category for fees charged by the Senior Day Care Center to \$35 per day of attendance for agencies that pay on a reimbursement basis, effective March 1, 2000, with an option to raise the daily attendance fee by \$1 annually on July 1st thereafter, if necessary.
RECOMMENDED ACTION: Adopt Resolution 055-2000.

10. General Services Department recommending procurement of printing papers for the Print Shop through El Dorado County Office of Education "stockless purchasing" contract.
RECOMMENDED ACTION: Authorize blanket purchase order to Unisource Corporation of West Sacramento, in an amount not to exceed \$60,000 including sales tax. Approved with direction to staff to report back on the feasibility of a rapid system to include local bidders.
SBNU NH

11. General Services Department recommending approval of the 1999 Federal Juvenile Accountability Incentive Block Grant application and adoption of Resolution finalizing the application packet.
RECOMMENDED ACTION: Approve and adopt Resolution 056-2000.

12. General Services Department recommending award of Bid 640-036 for kitchen supplies and utensils for Central Stores inventory.
RECOMMENDED ACTION: Authorize blanket purchase to Unisource World Wide of West Sacramento in the amount of \$32,860 including applicable sales tax and delivery for the term February 29, 2000 to February 28, 2001.

13. General Services Department recommending award of Bid 863-038 for various passenger vehicle and light truck tires and related services to be used County-wide by General Services Fleet Management.
RECOMMENDED ACTION: Authorize blanket purchase orders to McIntires & Tubes of Placerville in the amount of \$90,000 for the west slope and Lilly's Tire Service of South Lake Tahoe in the amount of \$40,000 for the east slope, both to include applicable sales tax.
14. General Services Department recommending Amendment II to Agreement 097-S0011 with the State Employment Development Department for the Job One Advocacy Program for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending property outlined in Agenda Transmittal dated February 7, 2000, be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
16. Auditor-Controller recommending the Board rescind its action of February 2, 1999 for those excess proceed claims that are fraudulent.
RECOMMENDED ACTION: Approve.
17. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$12,939.58 to Linda M. Gonzalez for APN 061-100-3810.
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending Resolution of Intention to Vacate an Offer of Dedication (AOE98-029) for public road purposes within portions of Talon Drive and Shadow Hawk Drive as described in Exhibits A and B, requested by Beazer Homes.
RECOMMENDED ACTION: Adopt Resolution of Intention 057-2000 setting hearing for Resolution of Vacation at 11:00 a.m. Tuesday, March 21, 2000.

19. Transportation Department recommending the following pertaining to Crystal Heights, Phase Two, TM87-1080:

(1) Accept said Subdivision improvements as complete;

(2) Authorize reduction of Performance Bond 174405S by \$258,895.80 leaving a balance of \$28,766.20 to be released one year after acceptance; and

(3) Hold posted Laborers and Materialmen Bond 174405S in the amount of \$143,831 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

20. Transportation Department recommending the following pertaining to Shadow Hawk, Unit One, TM89-1196:

(1) Accept said Subdivision improvements as complete;

(2) Authorize reduction of Performance Bond 18-46-28 by \$1,087,302.60 leaving a balance of \$120,811.40 to be released one year after acceptance; and

(3) Hold posted Laborers and Materialmen Bond 18-46-28 in the amount of \$604,057 to guarantee payments to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

21. Transportation Department recommending the following pertaining to Vista Del Lago, Unit Two, TM88-1109:

(1) Accept said Subdivision improvements as complete;

(2) Authorize reduction of Performance Bond and Rider No. 7004681 by \$310,500 leaving a balance of \$34,500 to be released one year after acceptance; and

(3) Hold posted Laborers and Materialmen Bond and Rider 7004681 in the amount of \$172,500 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

22. Transportation Department recommending the following pertaining to Courtside Manor Townhouses, Unit One, TM86-1039:

(1) Accept improvements as complete;

(2) Release Performance Bond 52028 in the amount of \$101,139;

(3) Hold posted Labor and Material Payment Bond 52028 in the amount of \$101,139 and release in six months after acceptance; and

(4) Accept Maintenance Bond Surety Rider 52029 in the amount of \$47,918 and release one year after acceptance.

RECOMMENDED ACTION: Approve.

23. Transportation Department recommending the following pertaining to Shadow Hawk, Unit Two, TM89-1196:

(1) Accept subdivision improvements as complete;

(2) Authorize reduction of Performance Bond and Rider No. 18-46-38 by \$473,722.20 leaving a balance of \$52,635.80 to be released one year after acceptance;

(3) Hold posted Laborers and Materialmen Bond and Rider No. 18-46-38 in the amount of \$263,179 and release one year after acceptance.

RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Certificate of Acceptance for the Irrevocable Offer of Dedication (IOD99-005) of a right of way, including the underlying fee thereto, on, over, and under a portion of Appian Way as described in Exhibit A, submitted by Serrano Associates.

RECOMMENDED ACTION: Authorize Chairman to sign.

25. Social Services, Public Health and Human Resources Departments recommending authorization of payment to vendor in the amount of \$2,750; and authorize Auditor-Controller to pay future claims for fitness for duty examinations until staff and County Counsel finalize a revised form and process of payment.

RECOMMENDED ACTION: Approve.

26. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Gary W. Anderson and Kathy I. Anderson for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.
27. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Patrick J. Raab and Gladys L. Raab for property in the vicinity of Placerville Airport.
RECOMMENDED ACTION: Approve.
28. Planning Department recommending final map for Courtside Manor Townhouses, Unit 1B in the Diamond Springs area; Applicant: Gerald Caditz.
RECOMMENDED ACTION: Approve.
29. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 058-2000.
30. Human Resources Department recommending Resolution establishing the salary range for the modified and retitled classification of Family Support Program Manager.
RECOMMENDED ACTION: Adopt Resolution 059-2000.
31. Chief Administrative Officer recommending approval of a two-year renewal of the building permit and waiver of the permit fee for Mother Lode Church.
RECOMMENDED ACTION: Approve.
32. Supervisors Bradley and Nielsen recommending Resolution commending and thanking Joe Scamihorn, of AMVETS and the AMVETS organization for providing a van to transport local area veterans to various Department of Veterans Affairs' medical facilities in the area.
RECOMMENDED ACTION: Adopt Resolution 060-2000.
33. Supervisor Nielsen recommending letter supporting El Dorado High School's grant application to provide a Healthy Start Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

34. Supervisor Humphreys recommending Building Department be directed to renew Building Permit 98590 for Raul Guzman.

RECOMMENDED ACTION: Approve.

35. Supervisor Humphreys recommending Mike Cohen be appointed as a member to the River Management Advisory Committee filling the current vacancy in the Coloma/Lotus business owner category.

RECOMMENDED ACTION: Appoint Mr. Cohen.

36. County Service Area No. 010 consideration of Amendment 001 to Agreement 012-AA-99/00-11 with Sequoia Analytical Laboratories, Inc. increasing the amount to \$40,000 and extending the term for one year; and authorize Environmental Management Department to issue a Request for Proposal to other potentially interested contractors.

RECOMMENDED ACTION: Approve and authorize Chairman to sign.

37. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved with additional direction on item 10 as noted. 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. Adoption of Ordinance adding Chapter 2.23 to Title 2 of the County Ordinance Code establishing the County Historical Museum Commission. (Introduced 2/15/00, Item 16)

BOARD ACTION - ORDINANCE NO. 4551 adopted. NHBNuS

51. General Services Department recommending expenditure of \$500,000 in capital improvement funds for parks for the current fiscal year and endorsement of the five-year capital improvement plan for future park expenditures; and Budget Transfer 20122 transferring \$500,000 from the General Fund to the Accumulated Cash Outlay fund, Department 14, General Services Parks Capital Improvement Project.

BOARD ACTION - Approved.

SNBNuH

52. Reconsideration of Board actions on December 7, 1999, interpreting Measure Y Policies 3.2.2.4 and 3.2.2.5. (Reconsideration approved 2/15/00, Item 52)

BOARD ACTION - Continued to March 14, 2000, at 11:00 a.m.

NNuBHS

53. Administration recommending the following pertaining to the Mid-Year Budget Report:

- (1) Receive and file report on the expenditure and revenue projections made mid-point of fiscal year 1999/2000.

BOARD ACTION - Approved.

NHBNuS

- (2) Instruct Auditor/Controller Budget Transfer 20150 to return to departments 25% savings of last years net cost allocation fund balances with continuation of previous guidelines and indicating such funds must be utilized within a two year time frame for non-recurring expenses or be returned to the General Fund.

BOARD ACTION - Approved.

NHBNuS

- (3) Adopt Budget Calendar for fiscal year 2000/2001.

BOARD ACTION - Approved.

NHBNuS

- (4) Adopt goals for the Board of Supervisors as outlined in Board letter dated February 11, 2000.

BOARD ACTION - Continued to March 14, 2000, at 11:00 a.m.

NHBNuS

continued next page...

- (5) Direct departmental budget submissions be limited to status quo/no growth/baseline requests consistent with the Chief Administrative Officer's previous discussions with Department Heads.

BOARD ACTION - Approved.

NHBNuS

- (6) Request the following departments return to the Board with further Budget status reports in April 2000 to review continuing issues: General Services; Courts-MOU/CAO; Social Services.

BOARD ACTION - Approved.

NHBNuS

- (7) Direct Department of Transportation to prepare its 2000/2001 budget based upon current level of General Fund support and defer any decision regarding the allocation of Tobacco Tax settlement funds to the Road Fund until the State clarified its position with regard to supplementing city and county road funds throughout the State and advantages/disadvantages of securitization of the Tobacco Tax Funds be examined.

BOARD ACTION - Approved.

NHBNuS

- (8) Direct Chief Administrative Officer to return to the Board for purposes of discussing the securitization of Tobacco Tax settlement funds.

BOARD ACTION - Approved.

NHBNuS

TIME ALLOCATION - 10:00 A.M.

60. Supervisor Bradley recommending conceptual approval of a \$60,000 contribution to the Cameron Park Skate Park; and Chief Administrative Officer be directed to include this expenditure in the proposed budget for fiscal year 2000/2001.

BOARD ACTION - Approved.

BHNUuS

TIME ALLOCATION - 11:00 A.M.

61. Hearing to consider adoption of the Final Mitigated Negative Declaration and Supporting Environmental Studies for a Categorical Exclusion for Bridgeport School Road Bridge Replacement and Mitigation Monitoring and Reporting Program.
BOARD ACTION - Approved. NuNBHS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider the Appeal of El Dorado County Taxpayers for Quality Growth on the finding of the Planning Commission that the approved site plan for Planned Development 94-04, Town Center East, included flexibility in the location of buildings, parking and other features, with the Planning Director authorized to make the determination as to consistency with the intent of the plan as permits for development are submitted; project applicant: Tony Mansour.
BOARD ACTION - Board denied the Appeal and upheld the action of the Planning Commission. SNUBNH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 29, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Bernard Carlson vs County of El Dordao, El Dorado County Superior Court Case No. PV-005440. No action reported.