

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

June 20, 2000

8:00 A.M.

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

CONSENT CALENDAR

38. General Services Department recommending award of Bid 7250072 for a Fluke Enterprise LANMeter for Information Services.
RECOMMENDED ACTION: Authorize Purchase Order to low qualified bidder, Graybar Electric, Inc. of Roseville, California in the amount of \$17,468.75 including sales tax for same.
39. Supervisor Solaro requesting Board confirmation that the County, through the Division of Airports, Parks and Grounds, is providing the funding for the South Lake Tahoe Special Election for implementation of the South Lake Tahoe Recreation Master Plan; said election is estimated not to exceed \$35,000 and has been budgeted.
RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of June 20, 2000 attached hereto
and approved by the Board on June 27, 2000.

APPROVED:



WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
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, June 20, 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 June 13, 2000.

RECOMMENDED ACTION: Approve.

2. Public Health Department requesting authorization to assume Lead Agency status of a Medi-Cal Outreach grant from the State Department of Health Services in the amount of \$114,438 for the term July 1, 2000 through June 30, 2001 to provide outreach and enrollment for the Medi-Cal for Children Program.

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

3. Public Health Department recommending the newly hired Emergency Medical Services Agency Director be placed at Step 5 of the salary range effective July 10, 2000.

RECOMMENDED ACTION: Approve.

4. General Services Department recommending award of Bid 640-066 for bath tissue for Central Stores Inventory.

RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, Sac Val Janitorial Sales & Service of Sacramento in the amount of \$27,844 including sales tax for same.

5. General Services Department recommending Lease 357-L0011 with CSS Properties, LLC in the amount of \$3,608 per month for the term August 1, 2000 to July 31, 2005 for 3,000 square feet of office space located at 4980 Hillsdale Circle, Suite A in El Dorado Hills for the El Dorado Hills Building Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending approval of one additional vehicle purchased in accordance with Bid 070-024 for the Building Department.

RECOMMENDED ACTION: Authorize purchase order to Shehadi Motors in an amount not to exceed \$21,683 including sales tax.

7. General Services Department recommending approval of one Class 10-4x4 mid-size utility vehicle for Environmental Management Department.
RECOMMENDED ACTION: Authorize purchase order to Shehadi Motors in an amount not to exceed \$23,398 including sales tax.
8. General Services Department recommending Amendment One to Lease 042-L0011 with F&S Investment at an additional monthly cost of \$1,800 to include the upstairs portion of the facility located at 1120 Third Street, South Lake Tahoe for the District Attorney Family Support Division.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Agreement 340-S0011 with Judith V. Brown, dba Tahoe Manor Guest Home in an amount not to exceed \$51,250 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending a Rental Agreement with Sindel & Rohrer Mini Storage in the amount of \$150 per month for a month to month rental of a storage unit for surplus property.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Information Services recommending Amendment One to Agreement with Computer Corporation of America for a one-time proprietary license fee in the amount of \$20,200 to upgrade the Enterprise Server to Model Group 040.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Information Services recommending Amendment One to Agreement with Levi, Ray & Shoup, Inc. in the amount of \$15,600 for proprietary software for Internet/Intranet communications for printing at remote County sites.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. Treasurer/Tax Collector recommending amendments to the El Dorado County Investment Policy.
RECOMMENDED ACTION: Approve.

14. Treasurer/Tax Collector recommending Budget Transfer 20250 increasing Estimated Revenue by \$18,600 as a result of tax sale revenues exceeding projections, and costs associated with said sale being higher than anticipated. (4/5 vote required)
RECOMMENDED ACTION: Approve.
15. Environmental Management Department recommending Resolution increasing environmental management fees by the annual change of the Consumer Price Index (CPI) of 2.9% to maintain pace with the increased costs of service provision.
RECOMMENDED ACTION: Adopt Resolution 162-2000.
16. Sheriff Department recommending Agreement with Placer County for morgue services.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Assessor recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 continuing the limited term positions as outlined in same for the State-County Property Tax Administration Program through June 30, 2001.
RECOMMENDED ACTION: Adopt Resolution 163-2000.
18. Agricultural Commissioner recommending Budget Transfer 20246 increasing Estimated Revenue by \$5,000 for herbicides for noxious weed control, and fliers to educate summer vacationers in the South Lake Tahoe area with regard to feeding coyotes. (4/5 vote required)
RECOMMENDED ACTION: Approve.
19. Agricultural Commissioner recommending the Agriculture Commission be authorized to work with the Local Agency Formation Commission (LAFCO), City of Placerville and other interested parties to resolve the Agriculture / Urban conflicts raised by the annexation of the Gold Hill Agriculture District into the City of Placerville.
RECOMMENDED ACTION: Approve.
20. Agriculture, Weights and Measures Department submitting the 1999 El Dorado County Crop Report.
RECOMMENDED ACTION: Receive and file.

21. Superior Court recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 to reflect changes recommended in the reclassification study conducted by Sally Brian and Associates.
RECOMMENDED ACTION: Adopt Resolution 164-2000. Additionally, Board directed that the Court positions not be filled until State funding has been identified for them, i.e., there is to be no shifting of costs or obligation to the County associated with them.
22. Library Director recommending Resolution authorizing application for membership to the Library of California, Sierra Valley Library Region.
RECOMMENDED ACTION: Adopt Resolution 165-2000.
23. Transportation Department Interim Director requesting authorization to solicit proposals for a consultant to prepare an organizational analysis and strategy.
RECOMMENDED ACTION: Approve and direct Interim Director to return to the Board with contract for same with the proviso that said document be reviewed and approved by Chief Administrative Officer prior to presentation to Board. HSBN Nu(n)
24. Transportation Department recommending Amendment Two to Agreements CTA-97013, CTA-99022 and CTA 99025 with California Tahoe Conservancy in amounts totaling \$1,660,200 for site improvements and \$98,300 for right of way acquisitions for the Silvertip, Apalachee, Pioneer Trail III, and Woodland / Tamarack / Lonely Gulch Erosion Control Projects.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Avigation and Noise Easements and Certificates of Acceptance from Bahman Hosseini for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
26. Avigation and Noise Easements and Certificates of Acceptance from Jeff Perkins, Jane E. Whitton, John Rossi for Woodleigh / Bar, John Rossi for 19 A.R.C. Limited Partnership (2), Anthony W. Barre and Betty M. Barre, and Mary Carson for M.J. Carson Homes, Inc. for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.

27. Planning Department recommending Agreement with the El Dorado County Transportation Commission to transfer the responsibility of the Affiliate Census Data Center to El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 166-2000.
29. Human Resources Department recommending Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the County Ordinance Code setting forth the salary for the Board of Supervisors.
RECOMMENDED ACTION: Waive reading, read by title only and introduce Ordinance for adoption of June 27, 2000. (Supervisor Nutting registered a "no" vote on this Consent Calendar item.)
30. Chief Administrative Officer recommending Budget Transfer 20258 increasing Estimated Revenue by \$580,108 for the County health program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
31. Chief Administrative Officer recommending Amendment One to Agreement with Vision Service Plan for on-going vision benefits for County employees enrolled in the Blue Shield Plan for the 24-month period beginning July 1, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Chief Administrative Officer recommending Agreement with California Physicians' Service dba Blue Shield of California for the term July 1, 2000 through June 30, 2001 for claims administration services and provider network access for the County's self-insured health plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
33. Auditor/Controller recommending John Warden, Certified Public Accountant of Cameron Park be selected to conduct the County's independent audit for fiscal year ending June 30, 2000.
RECOMMENDED ACTION: Approve and authorize Chairman to sign contract upon final approval by County Counsel and Risk Management.

34. Supervisor Humphreys recommending a waiver of the "no fireworks" ordinance for Greenstone Country Owners Association for a small fireworks display on the 4th of July.

RECOMMENDED ACTION: Approve.

35. Supervisor Solaro recommending approval of General Fund support for Fallen Leaf Lake Community Services District (CSD) in the amount of \$21,500 per year for fire services.

RECOMMENDED ACTION: Approve. Approved, and Auditor-Controller requested to transfer \$21,500 from Contingency and make payment from the appropriate account for fiscal year 1999/2000; and CAO directed to include \$21,500 in the final proposed budget for fiscal year 2000/2001 for same.

36. County Service Area 003 consideration of Amendment IV to Agreement with Lake Tahoe Ambulance, Inc. in the amount of \$1,025,496 for a term to expire June 30, 2001 for emergency ambulance services in the South Lake Tahoe Basin.

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

37. County Service Area 007 consideration of Amendment Three to Agreement with El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA) in the amount of \$1,273,956.50 for a term to expire September 30, 2000 extending prehospital ambulance services, including dispatch, to persons within El Dorado County to allow appropriate time for negotiations to develop a new contract for same.

RECOMMENDED ACTION: Authorize Chairman to sign. Approved with the proviso that the funds of the JPA will be held effective July 1, 2000, in the County Treasury until expended by the JPA.

BOARD ACTION - Consent Calendar approved with additional direction on items 21, 35 and 37 as noted; with Supervisor Nutting registering a "no" vote on item 29; and with Department Matters 52 and 53 added and approved (items 23 and 36 acted upon separately).

NHBNuS

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. Agricultural Commissioner requesting the Agricultural Commission be authorized to meet with the Superintendent and Board of Trustees of the Placerville Elementary School District to mitigate the negative impacts and minimize agriculture / urban conflicts regarding the placement of an elementary school adjacent to agricultural lands.

BOARD ACTION - Approved.

HNuBNS

51. Planning Department recommending Resolution of Intention to amend Section 8.36.160 Appeals, Surface Mining and Reclamation Ordinance; and directing staff to set a public hearing before the Planning Commission to consider said amendment and make a recommendation to the Board of Supervisors for final consideration.

BOARD ACTION - RESOLUTION NO. 173-2000 adopted. NuHBNS

52. Supervisor Bradley submitting request of Bob Dorr to permit the late filing of an Appeal allowing consideration by the Planning Commission of staff's determination that Lyon Realty's sign located on the east side of El Dorado Hills Boulevard is consistent with the approved Special Use Permit S91-21.

BOARD ACTION - Approved.

NHBNuS

53. Supervisor Nutting recommending the Interim Director of General Services be directed to bring a proposed Authorized Personnel Allocation Resolution to the Board by June 27, 2000, to bring the estimated annual cost of the General Services Department reorganization to \$193,590, as approved by the Board on March 28, 2000.

BOARD ACTION - Approved.

NHBNuS

TIME ALLOCATION - 10:00 A.M.

60. Hearing to consider Appeal filed by Operating Engineers Local Union 003 to modify existing Trades and Crafts (TC) and General (GE) Bargaining Units to establish a Sheriff Support Services Unit consisting of identified classifications taken out of the TC and GE units, and to become the recognized employee organization representing the new Unit.
BOARD ACTION - Board upheld the decision of the County's Employee Relations Officer and denied the Appeal. SHBNuN

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider Resolution establishing benefit assessments for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 2000/2001.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 167-200 adopted. SHBNu N(a)
62. Hearing to consider the following Resolutions for County Service Area 010 for fiscal year 2000/2001:
- (a) Waste management assessments for the West Slope of El Dorado County including the Unincorporated area;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 168-2000 adopted. NuHBS N(a)
- (b) Waste management assessments for the El Dorado County portion of the Lake Tahoe Basin including the Unincorporated area;
BOARD ACTION - Hearing no protests, RESOLUTION NO. 169-2000 adopted. NuHBS N(a)
- (c) Appeal process for County Service Area 010 Waste Management Parcel Assessments.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 170-2000 adopted. NuHBS N(a)

63. Hearing to consider Resolution establishing new rates for Tahoe Truckee Sierra Disposal Company, Inc., effective July 1, 2000, for solid waste collection rates in the Tahoe-Emerald Bay Area.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 171-2000 adopted. SHBNu N(a)

64. Hearing to consider Resolution establishing new rates for Sierra Disposal Service, effective July 1, 2000, for operation of a solid waste collection franchise in the Georgetown Divide Area.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 172-2000 adopted. HSBNu N(a)

BOARD OF SUPERVISORS CONVENED AS AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

65. Hearing to consider rescission of existing Rule 606 and adoption of new Rule 606 regarding hearing board fees; adoption of Rule 609 regarding hourly rate and Rule 610 regarding land use fees; and adoption of findings of Authority, Necessity, Clarity, Consistency, Non-duplication and Reference as required by Health & Safety Code Section 40727.

BOARD ACTION - Approved. HBS Nu(n)N(a)

BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider petition (Z00-01) initiated by the El Dorado County Planning Commission to delete Subsection E of Section 17.15.020 of the County Ordinance Code which limits second residential units on single family lots to the western slope areas only, to allow second residential units County-wide.

BOARD ACTION - Hearing continued to June 27, 2000, to allow Planning staff the opportunity to give appropriate public notice of an additional revision to the Ordinance to bring it into conformance with State law; the additional revision being that it is permitted to expand an existing residential unit by not more than 1200 square feet to provide an attached second unit. SHBNuN

81. Hearing to consider the following pursuant to the El Dorado County Public Water Planning Ordinance:

(1) 1998 Water Supply and Demand Report;

(2) 1998 Water Availability Evaluation; and

(3) Direction to staff regarding distribution of said Evaluation.

BOARD ACTION - Board continued the matter, to be reset by the Chairman; and authorized the Chairman and either the District IV or District V Supervisor to constitute a committee to contemplate changes to the Public Water Planning Ordinance. NBNUHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 20, 2000

8:00 A.M.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County negotiator: Director of Human Resources; Employee Organizations: El Dorado County Employees Association Local 001; Operating Engineers Local 003; Deputy Sheriff Association; and Unrepresented Employees.

Continued to June 27, 2000, at the request of the Director of Human Resources.

Public Employee Appointment pursuant to Government Code Section 54957. Title: Director of General Services.

BOARD ACTION - By unanimous vote of the full Board, Mr. George Martin was appointed to the position of Director of General Services at Step 4 of the salary range; Mr. Martin's first day on the job anticipated to be July 17, 2000.

ADDED TO THE AGENDA UPON ITS ADOPTION: Closed Session regarding pending litigation, El Dorado Hills Investors, Lmtd., vs County of El Dorado.
No action reported.