

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 27, 2000

8:00 A.M.

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

CLOSED SESSIONS to confer with or receive advice from legal counsel on the following:

Existing litigation pursuant to Government Code Section 54956.9(a), El Dorado Hills Investors, Ltd. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20000313.

BOARD ACTION - By unanimous vote, the Board authorized hiring of outside counsel, Barkett, Gumpert and Reiner, with County Counsel also authorized to consider use of additional attorneys because of multiple parties; to be funded through the Risk Management Program.

Anticipated litigation - initiation of litigation pursuant to Government Code Section 54956.9(c).

No action reported.

CONSENT CALENDAR

73. Elections Department recommending Purchasing Agent be authorized to process a contract for purchase and installation of new carpeting for the Elections Department at a cost not to exceed \$17,500.

RECOMMENDED ACTION: Approve.

BNuNHS

74. Sheriff recommending Budget Transfer No. 20264 adjusting revenues, including the transfer of \$8205 from General Fund Contingency, to fund the Computer Aided Dispatch (CAD) replacement project.

RECOMMENDED ACTION: Approve.

75. Court Executive Officer recommending Budget Transfer No. 20278 transferring \$152,500 from General Fund Contingency to Superior Court Fund 10 to cover a short fall in the budget for appointed counsel for indigents in criminal cases.
RECOMMENDED ACTION: Approve.
76. Community Services Department recommending adoption of a Resolution authorizing waiver of Traffic Impact Mitigation (TIM) fees estimated at \$21,150 for the Greenwood Community Center Project.
RECOMMENDED ACTION: Adopt Resolution No. 192-2000.
77. General Services Department recommending Chairman be authorized to sign Facility Use Agreement (386-L0011) with Mother Lode Lions Club, in an amount of \$1500.00 per month, for use of the Club facility for congregate meals and other activities for senior citizens under Title III of the Older Americans Act for period July 1, 2000, through June 30, 2002.
RECOMMENDED ACTION: Approve.
78. Supervisor Solaro recommending adoption of Resolution of Intention to Consider Zoning Ordinance Amendment for Adoption of Lighting Standards, and directing the Planning Department to proceed with preparation of public hearing on said Amendment.
RECOMMENDED ACTION: Adopt Resolution No. 193-2000.

DEPARTMENT MATTERS

90. Agriculture Department recommending adoption of an urgency Ordinance, to become effective immediately, adding Section 1. Chapter 8.19, *The Pierce's Disease / Glassy-winged Sharpshooter Complex*, to Title 8 of the Ordinance Code to restrict movement of nursery stock and bulk grapes into the County to protect the County agriculture industry, particularly the wine grape industry, from the introduction of the Glassy-winged Sharp Shooter, a vector that is the causal agent of Pierce's Disease, from infested counties.
BOARD ACTION - ORDINANCE NO. 4559 adopted, an urgency ordinance to become effective immediately. NHBNU S

91. Transportation Department recommending Chairman be authorized to sign a loan application, upon completion and approval by County Counsel, to the California Infrastructure and Economic Development Bank (CIEDB) for funds not to exceed \$10 million for construction of road improvement projects in the El Dorado Hills Road Impact Fee Area for the purpose of encouraging economic development.

BOARD ACTION - Approved.

NHBNuS

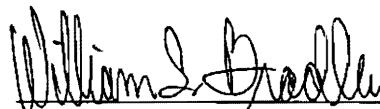
92. Interim General Services Director presentation regarding said Department's authorized personnel allocation and associated funding for same. (Referred 6-20-00, item 53)

BOARD ACTION - Received and filed.

HSB Nu(n)N(n)

Board of Supervisors Meeting of June 27, 2000 attached hereto
and approved by the Board on July 25, 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 27, 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 20, 2000.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending application for a Judicial Council of California Drug Court Mini-Grant in the amount of \$30,000 for assessment and case management services to high risk youth with substance abuse issues.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent documents relating to same.
4. Public Health Department recommending Agreement 7275-00/01-709 with the County of Sacramento, Department of Health and Human Services in the amount of \$275,424.12 for the term March 1, 2000 through February 28, 2001 for Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Program funding.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to fiscal year 2000 / 2001 AIDS Programs upon final approval of Risk Management and County Counsel.
5. Mental Health Department recommending Agreement with Amador County for reimbursement of psychiatric health facility inpatient psychiatric services in the amount of \$83,100 to El Dorado County for fiscal year 2000 / 2001.
RECOMMENDED ACTION: Authorize Chairman to sign.

6. Social Services Department recommending Agreement 412-S0011 with Family Connections El Dorado, Inc. (W.E.E. C.A.R.E. Program) in an amount not to exceed \$98,968 effective October 1, 1999 through September 30, 2000, to compensate for services already rendered to At-Risk Families under the Family Preservation Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

7. Social Services Department recommending Amendment One to Agreement 255-S0011 with Continuing Development, Inc. dba Choices For Children in an amount not to exceed \$264,078 for the term July 1, 2000 through July 1, 2001, for the continuation of a pilot program that trains welfare recipients to be child care providers.
RECOMMENDED ACTION: Authorize Chairman to sign.

8. Community Services Department recommending Agreement 00-90488, and accompanying Certification Statements, with the State Department of Health Service in the amount of \$75,000 for claiming federal reimbursement for allowable Medi-Cal administrative activities for fiscal year 2000 / 2001.
RECOMMENDED ACTION: Authorize Chairman to sign and Department Director to execute subsequent documents relating to same.

9. General Services Department recommending award of Bid 465-070 for eight monitor defibrillators for the Public Health Department.
RECOMMENDED ACTION: Authorize purchase order to the low bidder Medtronic Physio-Control Corp. of Redmond, Washington, in the amount of \$28,408 including sales tax for same.

10. General Services Department recommending conversion of Lease 250-L9711 for the Mental Health Department in the amount of \$7,124.35 a month and Lease 249-L9711 for Social Services Department in the amount of \$3,288.11 a month with Starlake Investment located at 981 Silver Dollar in South Lake Tahoe, to a month to month lease for a term not to exceed six months pending new lease negotiations.
RECOMMENDED ACTION: Approve.

11. General Services Department recommending purchase of ammunition for the Sheriff's Department from Adamson Industries of Oakland, California.
RECOMMENDED ACTION: Authorize purchase order for the low qualified quote in the amount of \$25,246.35 including sales tax.

12. General Services Department recommending purchase order to Pollock Pines Recreation Unlimited, Inc. in the amount of \$1,600 to facilitate payment for facilities use for congregate meals and other activities for senior citizens under Title III of the Older Americans Act for March, April, May and June 2000.
RECOMMENDED ACTION: Approve.

13. General Services Department recommending Facility Use Agreement 016-L0011 with Pollock Pines Recreation Unlimited, Inc. in the amount of \$400 per month for a nine month period commencing July 1, 2000 through April 1, 2001, with options for five subsequent one year increments, for the Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department recommending Contract 023-C0199 with R. T. English Construction Company, Inc. in the amount of \$587,202 for the construction of the Greenwood Community Center.
RECOMMENDED ACTION: Authorize Chairman to sign.

15. General Services Department recommending Facility Use Agreement 385-L0011 with the Georgetown United Methodist Church in an amount not to exceed \$7,232 for the term July 1, 2000 through June 30, 2002, with options for five subsequent one year increments, for the Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

16. General Services Department recommending Amendment Two to Agreement 044-S9910 with Linhart Petersen Powers Associates, Inc. extending the term to October 31, 2000 for plan review services on an "as requested" basis for the El Dorado County Building Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

17. General Services Department recommending Agreement 371-L0011 with Xerox Corporation in the amount of \$6,186 per month for sixty months for the lease of a high-volume duplicator for the County Print Shop.
RECOMMENDED ACTION: Authorize Chairman to sign.
HSNuN B(n)
18. General Services Department recommending Facility Use Agreement 384-L0011 with Shingle Springs Community Center in an amount not to exceed \$18,180 for the term July 1, 2000 through June 30, 2002, for the Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. General Services Department recommending Amendment One to Agreement 271-S9911 with All-West Coach Lines, Inc. in an amount not to exceed \$185,000 for a term to expire June 30, 2001 for charter motorcoach transportation, coordination/reservation services for activities for seniors groups on an "as requested" basis by the Community Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Agreement 003-S0111 with Franklin Gumpert, dba Barkett, Gumpert & Reiner in an amount not to exceed \$80,000 for a term to expire June 30, 2002 for investigative services and other specialized personnel services on an "as requested" basis for the Human Resources Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Agreement 247-S0011 with El Dorado County Transit Authority in an amount not to exceed \$50,000 for a one year term for transit services to the Western Slope Job One Advocacy Program participants for the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

22. General Services Department recommending Amendment Two to Agreement 105-S0010 with Marie Harlow, dba Help at Home in an amount not to exceed \$60,000 for a term to expire December 31, 2000 for home health care services to clients enrolled in the California Multi-Purpose Senior Service Program (MSSP) and Linkages Program provided by the Community Services Department; said amendment provides for the addition of State-mandated language requirements.
RECOMMENDED ACTION: Authorize Chairman to sign.
23. General Services Department recommending award of Request for Proposal 425-057 to Walker's Office Supplies of Placerville for new systems office furniture in the amount of \$133,108 for various County departments as outlined in Agenda Transmittal dated June 13, 2000.
RECOMMENDED ACTION: Authorize purchase orders. At the request of General Services, the matter was removed from the Agenda.
24. General Services Department requesting Purchasing Agent be authorized to execute monthly purchase orders to Keefe Commissary Network in an amount not to exceed \$30,000 for purchases made at the Jail Commissary from July 1, 2000 through August 31, 2000.
RECOMMENDED ACTION: Approve.
25. General Services Department recommending ratification of a contract with California Conservation Corps in the amount of \$79,850 to construct a restroom facility at Henningsen-Lotus Park; said ratification necessary due to an error in signature authority.
RECOMMENDED ACTION: Approve.
26. General Services Department recommending Amendment Two to Agreement 054-S9811 with County of Sacramento Coroner in an amount not to exceed \$110,000 for selected forensic pathology services for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

27. General Services Department recommending Right of Way Contract and Grant Deed with the California Department of Transportation (Caltrans) in the amount of \$5,300 allowing the State to acquire County-owned property described as a portion of APN 043-011-05 consisting of 0.574 acres; and authorize the Director of said Department to execute escrow documents and to deposit proceeds in the Accumulated Outlay Fund.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
28. General Services Department recommending approval and ratification of a previously executed sale and maintenance agreement for a Xerox Doc 6 color copier to be used by the Print Shop.
RECOMMENDED ACTION: Approve and authorize Blanket Purchase Order in the amount of \$46,452, including sales tax, for the remainder of the purchase period.
BHNuNS
29. Library Director recommending Resolution authorizing application in the amount of \$50,000 to the El Dorado County Air Pollution Control District Motor Vehicle Emission Reduction Project funding for the purchase of a bookmobile.
RECOMMENDED ACTION: Adopt Resolution 174-2000.
30. Information Services requesting authorization to participate in the Pacific Gas and Electric Large Non-Residential Standard Performance Contract Program.
RECOMMENDED ACTION: Approve and Chief Administrative Officer recommending allocation of any rebate be decided when the revenue is received and appropriated.
31. Agricultural Commissioner requesting authorization to execute a Memorandum of Understanding with Amador County Department of Agriculture, California Department of Food and Agriculture and Oregon Department of Agriculture in the amount of \$3,500 for biological control of scotch broom; and Budget Transfer 20251 transferring \$3,500 from Estimated Revenue for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

32. Auditor-Controller requesting authorization to participate in the bid, Request for Proposal 425-057, for selected systems furniture.
RECOMMENDED ACTION: Approve and authorize Purchase Order for same in the amount of \$7,273.08. Removed from the Agenda at the request of the Auditor-Controller.
33. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$310.46 from Tax Deeded Land Sale March 12, 1999, to Jose Barruetto for APN 500-014-1810.
RECOMMENDED ACTION: Approve.
34. Auditor-Controller requesting authorization to disburse excess proceeds in the amount of \$867.46 from Tax Deeded Land Sale March 12, 1999, to Jose Barruetto for APN 500-016-1010.
RECOMMENDED ACTION: Approve.
35. Treasurer-Tax Collector recommending approval of the application for discharge of accountability for penalties accrued on unsecured taxes owed by John and Anne O'Sullivan in the amount of \$3,857.55 on APN 021-060-20-200, formerly APN 021-080-02-200.
RECOMMENDED ACTION: Approve.
36. Probation Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 adding one Probation Officer I/II position and deleting one Deputy Probation Counselor position for the Placerville Day School (Transitional Reporting and Educational Center).
RECOMMENDED ACTION: Adopt Resolution 175-2000.
37. District Attorney recommending Resolution authorizing him to file a grant application and execute an agreement with the Office of Criminal Justice Planning for the County Anti-Drug Abuse Task Force Grant.
RECOMMENDED ACTION: Adopt Resolution 176-2000.
38. District Attorney recommending Resolution authorizing him to file a grant application and execute an agreement with the California Department of Insurance for continuation of funding for the Auto Insurance Fraud Program for fiscal year 2000 / 2001.
RECOMMENDED ACTION: Adopt Resolution 177-2000.

39. Sheriff Department recommending Correctional Sergeant Jeffrey Ball be placed at Step 3 of the salary range retroactive to May 20, 2000.
RECOMMENDED ACTION: Approve.
40. Sheriff Department recommending blanket purchase order in the amount of \$30,000 to EcoLab Inc. for cleaning supplies used in the jails.
RECOMMENDED ACTION: Approve.
41. Sheriff Department recommending computer equipment as outlined in Agenda Transmittal dated June 13, 2000 be declared surplus property; and authorize Sheriff to donate 35 out-of-warranty laptop computers to the El Dorado High School District for use at Union Mine High School and El Dorado High School, three to the El Dorado County Film Commission, and two to the El Dorado County Fair.
RECOMMENDED ACTION: Approve. NuHBNS
42. Transportation Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 adding one Senior Office Assistant to provide general office support, reception backup and central filing.
RECOMMENDED ACTION: Adopt Resolution 178-2000.
43. Transportation Department recommending Resolution summarily vacating (AOE00-08) a ten-foot public utility easement to accommodate planned pool construction, requested by Steve and Karen Keach.
RECOMMENDED ACTION: Adopt Resolution 179-2000.
44. Transportation Department recommending Resolution summarily vacating a public highway right of way (AOE00-09) to facilitate planned development, which is a portion of Post Street in Town Center East, requested by El Dorado Hills Investors, Ltd.
RECOMMENDED ACTION: Adopt Resolution 180-2000.
45. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Gary Schoennauer for the purchase of APN 054-422-01 in the amount of \$165,000 to accommodate construction of the State Route 049 / Fowler Lane Realignment Project.
RECOMMENDED ACTION: Authorize Chairman to sign.

46. Transportation Department recommending Easement Acquisition Agreement and Certificate of Acceptance with Joe L. Springer and Sharon J. Springer in the amount of \$1,650 for a portion of APN 054-422-53 for the State Route 049 / Fowler Lane Realignment Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
47. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with James R. Kidder in the amount of \$13,600 for a portion of APN 054-351-29 for the State Route 049 / Fowler Lane Realignment Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
48. Transportation Department recommending Amendment One to Agreement PSS 98 with Pacific Municipal Consultants, Inc. extending the term to June 30, 2001 for assistance with environmental documentation preparation for the Bridgeport School Road Bridge Replacement Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
49. Transportation Department recommending Amendment One to Agreement PSS 93 with Cartwright Aerial Surveys, Inc. extending the term to September 30, 2000 for assistance on an "as-needed" basis for aerial photography and topographic mapping.
RECOMMENDED ACTION: Authorize Chairman to sign.
50. Transportation Department recommending Agreement PSS 124 with Area Transit Management, Inc. in an amount not to exceed \$180,947 for the term July 1, 2000 through June 30, 2001, for transit services in the unincorporated area of the South Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize Chairman to sign.
51. Transportation Department recommending the following for Vista Del Lago Unit 001 Subdivision (TM88-1109), contingent upon satisfactory bonds being submitted prior to hearing:
- (1) Execution of an Extension Agreement to Make Subdivision Improvements with Southpointe Joint Venture;

(2) Acceptance of Performance Bond in the amount of \$3,560,046;

(3) Acceptance of Labor and Materials Bond in the amount of \$1,780,023; and

(4) If submission of bonds, in satisfactory form and substance has not occurred prior to hearing, direct staff to proceed with Reversion in accordance with May 16, 2000, Board direction.

RECOMMENDED ACTION: Approve.

52. Transportation Department recommending Amendment One to Agreement PSS 92 with Jones & Stokes Associates, Inc. extending the term to June 30, 2001, for revising and updating previously prepared environmental technical studies to support environmental requirements for the intersection realignment and bridge replacement for the Green Valley Road / Lotus Road intersection and the Dry Creek Bridge.
RECOMMENDED ACTION: Authorize Chairman to sign.
53. Transportation Department recommending Resolution sanctioning closure of Pleasant Valley Road from the intersection of Sly Park, Mt. Aukum and Pleasant Valley Roads July 4, 2000 from 11:00 am to 12:00 pm for Pleasant Valley Days Annual 4th of July Parade.
RECOMMENDED ACTION: Adopt Resolution 181-2000.
54. Transportation Department recommending Resolution sanctioning closure of Marshall Road between Greenwood and Garden Valley Roads on July 4, 2000 from 11:00 a.m. to 12:00 p.m. for Garden Valley Annual 4th of July Parade and Picnic.
RECOMMENDED ACTION: Adopt Resolution 182-2000.
55. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning parking restricted zones along various streets as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 183-2000.
56. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 184-2000.

57. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of STOP signs at various intersections as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 185-2000.
58. Transportation Department recommending Resolution amending Resolution 254-81 sanctioning a loading zone on Cave Valley Road at Northside School.
RECOMMENDED ACTION: Adopt Resolution 186-2000.
59. Transportation Department recommending Resolution amending Resolution 249-81 adding and deleting crosswalks on various roads as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 187-2000.
60. Transportation Department recommending the following pertaining to the Sand Ridge Road and Bridge Storm Damage Repair Project JN78557:
- (1) Find that construction must be performed by an independent contractor;
 - (2) Approve the Disadvantaged Business Enterprise goal to be set for 0% for this contract;
 - (3) Approve Plans and Contract documents and authorize Chairman to sign Plans;
 - (4) Authorize advertisement for construction bids with bid opening on July 19, 2000; and
 - (5) Award construction contract on July 25, 2000.
- RECOMMENDED ACTION:** Approve.
61. Planning Department submitting Final Map for Village H-004 (TM91-1239); and authorize Chairman to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions of Acceptance of Roads with Serrano Associates, LLC. (District I)
RECOMMENDED ACTION: Approve.

62. Planning Department submitting Final Map for Cameron Woods, Unit 006 (TM87-1061); and authorize Chairman to sign the Agreement to Make Subdivision Improvements with Darol B. Rassmussen. (District I)
RECOMMENDED ACTION: Approve.
63. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from John P. Dalton and Nancy E. Dalton, James E. Thomas and Rebecca L. Thomas, Eugene Topham and Sharon Topham, Elton C. Stone and Judy M. Stone, Keith Wehner and Linda Wehner, and John E. McDougall for property in the vicinity of Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
64. Human Resources Department recommending Resolution updating the Salary Range Schedule incorporating cost of living changes effective July 1, 2000, clerical corrections, Board actions and directives, new classifications and adopted salary range adjustments.
RECOMMENDED ACTION: Adopt Resolution 188-2000.
65. Human Resources Department recommending Letter of Understanding with El Dorado County Employees Association Local 001; and adoption of Resolution amending Salary and Benefits Resolution for Unrepresented Employees and setting salary range for classifications of Mental Health Clinician 1B and Mental Health Program Coordinator 1B and related classifications.
RECOMMENDED ACTION: Authorize Chairman to sign and adopt Resolution 189-2000.
66. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution reclassifying various positions in the Public Health Department, Ambulance Billing Unit, effective first full pay period following Board approval.
RECOMMENDED ACTION: Adopt Resolution 190-2000.
67. Human Resources Department recommending Resolution amending salary range for the Director of Transportation; and authorize staff to execute a contract with an executive search firm to initiate recruitment for same.
RECOMMENDED ACTION: Adopt Resolution 191-2000.

68. Chief Administrative Officer recommending Amendment One to Agreement 037-S0011 with Pilot Computer Services, Inc., not to exceed \$259,200.00 for term July 1, 2000 through June 30, 2001 for information technology consulting services.

RECOMMENDED ACTION: Authorize Chairman to sign.

69. Supervisor Bradley recommending reappointment of Marv Myers, District I, to the Assessment Appeals Board for term September 4, 2000 to August 31, 2003.

RECOMMENDED ACTION: Approve appointment.

70. Supervisor Solaro recommending reappointment of Doug Clymer, District V, to the Assessment Appeals Board for term September 4, 2000 to August 31, 2003.

RECOMMENDED ACTION: Approve appointment.

71. Supervisor Nielsen recommending approval of marketing signs for El Dorado County and waiver of special use permit fee for same.

RECOMMENDED ACTION: Approve. Approved with clarification that selection of sites for the signs will occur at a later date with community involvement in the process.

72. County Services Areas (CSA) 003 and 007 recommending Agreements (3) with John F. Warden, CPA in a total amount not to exceed \$14,650 for fiscal year 1999 / 2000 for independent audits of CSA 003, CSA 007 and the El Dorado County Regional Prehospital Emergency Services Operations Authority, and compliance audits of Lake Tahoe Ambulance, Inc., North Tahoe Fire Protection District Ambulance, and the special services provided for the Millennium Celebration.

RECOMMENDED ACTION: Authorize Chairman to sign.

73. - 78. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of items 23 and 32; with items 17, 28, 41, 71 and 73 acted upon separately; with Department Matters 86, 87, 88, 89, 90 and 91 added for action as specified; and with Supervisor Nutting registering "no" votes on items 86 and 88.

NHBNuS

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.)

80. Presentation by the Social Services Department's Bi-Lingual Task Force.

BOARD ACTION - Received and filed. HNuBNS

81. Sheriff recommending use of the 1999 Local Law Enforcement Block Grant (LLEBG) funds for the computer aided dispatch (CAD) replacement project.

BOARD ACTION - Hearing no protests, allocation approved as recommended. SHBNuN

82. Planning and Transportation Departments recommending the following for the Planning Department to assume a formalized coordination role for certain environmental review activities currently performed by contractors; and direction to staff to request the following budget augmentations during fiscal year 2000/2001 budget process:

(1) Estimated fiscal year 2000 / 2001 inter-fund transfers and revenues be increased by \$228,000;

(2) Resolution amending Authorized Personnel Allocation Resolution adding one Senior Planner position, one Assistant Planner position, and one Secretary at a total annualized cost of \$134,551;

(3) Associated costs, as outlined in Attachment II to Agenda Transmittal dated June 12, 2000, be increased by \$31,520 (\$24,460 of said amount is a one-time cost associated with workstations and equipment for new employees); and

(4) Said Departments to develop an inter-departmental agreement establishing management parameters prior to hiring staff and beginning the environmental review activities.

BOARD ACTION - Recommendations approved and **RESOLUTION NO. 194-2000** adopted. HNBNuS

83. Transportation Department recommending a contract for a senior level staff person in the Interim Director's Office for a term not to exceed one year, with a total compensation not to exceed \$80,000.

BOARD ACTION - Approved.

HSBNuN

84. Chief Administrative Officer recommending Resolution accepting proposed exchange of the property tax increment for LAFCO Project 97-04, annexation to Cameron Park Community Services District with concurrent detachment from El Dorado County Fire Protection District and County Service Area 009, Zone 017.

BOARD ACTION - RESOLUTION NO. 195-2000 adopted. SHBNuN

85. County Counsel recommending adoption of proposed Ordinances extending interim regulations requiring limited discretionary review of building permits in the Missouri Flat Road Area, and requiring permit applications to be reviewed pursuant to California Environmental Quality Act (CEQA) until adoption of final policies and regulations to implement the Missouri Flat Road Master Circulation and Funding Plan.

BOARD ACTION - ORDINANCE NO. 4556 adopted as an urgency measure, to become effective immediately, extending the interim regulations for a period of 120 days, and introduction of the non-urgency ordinance continued to July 25, 2000.

NBNuHS

86. Chief Administrative Officer (CAO) recommending the following:

(a) AllStar Investments billing be approved for payment and Auditor-Controller be directed to make said payment from the Department 15 Capital Facilities Account.

BOARD ACTION - Payment authorized after proper invoices are received and reviewed by the CAO, County Counsel and Auditor-Controller.

NHBS Nu(n)

(b) Probation Department be authorized to return the federal Juvenile Violent Offender Incarceration grant to the Board of Corrections in the amount of \$1,462,920.

BOARD ACTION - Approved.

NHBS Nu(n)

87. Report on the legal ramifications and possible legal propriety or vulnerability of the proposal to either adopt an Ordinance or place on the November ballot, the initiative petition entitled "An Initiative Ordinance Requiring the Expenditure of at Least One-Half of the Vehicle In-Lieu Tax Revenues received by the County of El Dorado Annually on Roads, Ways and Highways for Specified Purposes". (Referred 6/13/00, Item 50)

BOARD ACTION - Continued to **July 25, 2000.** NHBNU S

88. Adoption of 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. (Introduced 6/20/00, Item 29)

BOARD ACTION - ORDINANCE NO. 4557 adopted. NHBS Nu(n)

89. Adoption of Ordinance amending the contract with the Board of Administration of the California Public Employees' Retirement System to implement one-year final compensation for the Miscellaneous Employee Retirement Group. (Introduced 6/6/00, Item 33)

BOARD ACTION - ORDINANCE NO. 4558 adopted. NHBNU S

90. - 92. (Refer Agenda Addendum No. 1 attached.)

TIME ALLOCATIONS - 11:00 A.M.

100. Hearing to adopt the Appropriations Limit for fiscal year 2000 / 2001.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 195A-2000 adopted approving the Appropriations Limit as presented. HBNuNS

101. Hearing to adopt Resolution establishing Benefit Assessment for ambulance services in County Service Area 003 for fiscal year 2000 / 2001.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 196-2000 adopted. HNBNU S

102. Hearing to adopt Resolution establishing Benefit Assessment in the amount of \$25 per dwelling unit for extended library services in the Cameron Park Zone of Benefit (Zone D) within County Service Area 010.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 197-2000 adopted. HNBNU S

103. Hearing to adopt Resolutions (4) establishing Benefit Assessment in the amount of \$12 per dwelling unit for extended library services in El Dorado Hills Zone of Benefit (Zone E), South Lake Tahoe Zone of Benefit (Zone F), Georgetown Zone of Benefit (Zone G), and Placerville and Pollock Pines Zone of Benefit (Zone H) within County Service Area 010.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 198-2000, 199-2000, 200-2000 and 201-2000 adopted, respectively. HSBNuN

104. Hearing to adopt Resolution to adjust solid waste collection rates, effective July 1, 2000, for Amador Disposal Service Company, Inc. within franchise Area 003.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 202-2000 adopted. HSBNuN

105. Hearing to adopt Resolutions (4) approving El Dorado County, El Dorado Hills, Garden Valley, and Mosquito Fire Protection Districts' Annual Reports and adopting Development Improvement Fees as set forth in each Resolution.

BOARD ACTION -Hearing no protests, RESOLUTIONS NOS. 203-2000, 204-2000, 205-2000 and 206-2000 adopted, respectively. HBNuNS

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

106. Community Services Department recommendations for the 2000 Mainstream Housing Opportunities for Persons with Disabilities Application:

(1) Submission of said Application to the U.S. Department of Housing & Urban Development (HUD) for 75 vouchers in the Section 008 Housing Assistance Program;

(2) Chairman to sign letter of endorsement for same;

(3) Director of said Department to execute grant award and subsequent documents relating to same.

BOARD ACTION - Approved. HSBNuN

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

COMMITTEE REPORTS**TIME ALLOCATIONS - 2:00 P.M.**

107. Hearing to consider petition (200-01) 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 western slope areas only, to allow second residential units County-wide; and further amendment of the Ordinance, bringing it into compliance with State law, to permit expansion of an existing residential unit by not more than 1200 square feet (previously 400 feet) for an attached second unit. (Continued 6/20/00, Item 80)

BOARD ACTION - Hearing continued to July 25, 2000.

NuHBN S(a)

108. Planning Department recommending the Board review and approve the Order to Cease and Desist All Mining Activities, pursuant to County Code Section 8.36.150 and Public Resources Code (PRC) 2774.1, at the Weber Creek Quarry effective June 27, 2000; find that the operator is financially incapable of performing reclamation of the Weber Creek Quarry in accordance with its approved reclamation plan, pursuant to PRC 2773.1(b); and direct staff to notify the operator, in accordance with PRC 2773.1(b)(1), that the County intends to seek forfeiture of the financial assurances.

BOARD ACTION - Board approved the recommendations of the Planning Department.

BHN Nu(n)S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 27, 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 6/20/00)

No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the negotiator regarding real property described as APN 054-391-05. The person or persons with whom the negotiator may negotiate are Carlan and Susan Meyer. Instructions to negotiator will concern price and terms of payment.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the negotiator regarding real property described as 586 Pleasant Valley Road, Diamond Springs, California (APN 054-411-441). The person or persons with whom the negotiator may negotiate with is Phillip D. Morton. Instructions to negotiator will concern price and terms of payment.

No action reported.

NEW BUSINESS:

Upon adoption of Agenda, at the request of County Counsel, Board added a closed session regarding a litigation filed June 26, 2000, Loring Brunius vs. State Mining and Geology Board and County of El Dorado, County of Sacramento #CS00919.

BOARD ACTION - By unanimous vote, Board authorized County Counsel to defend the County in this matter.