

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, August 15, 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](mailto: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.*

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HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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8:00 A.M. - ADOPTION OF AGENDA  
Chairman Bradley absent.  
Chair ProTem Humphreys presided.

9:00 A.M. - 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 August 8, 2000.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. General Services Department recommending Agreement 072-S0111 with Susan Berk Cohen dba Suzie Cohen & Associates in an amount not to exceed \$37,000 for a term to expire December 31, 2000 for the preparation of a needs assessment for a South Lake Tahoe Juvenile Hall.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. General Services Department recommending Agreement 028-S0111 with Gary F. Neal dba Coyote Associates in an amount not to exceed \$20,000 for a one year term for investigative services on an "as requested" basis for the District Attorney, Criminal Division.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
5. General Services Department recommending Agreement 020-S0111 with Combellack & Driscoll in an amount not to exceed \$30,000 for the term August 1, 2000 through June 30, 2002 for independent legal counsel on an "as requested" basis to the County Civil Service Commission.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
6. General Services Department recommending Amendment One to Agreement 102-S0010 with Philip Dawson dba Dawson's Floor Fashions extending the term for one year for carpet and vinyl installation services on an "as requested" basis for clients enrolled in the California Multi-Purpose Senior Service Program and Linkages Program provided by the Community Services Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

7. General Services Department recommending Agreement 038-S0111 with Roy D. Hall dba Elevator Services Company in an amount not to exceed \$13,032 for the term July 1, 2000 through June 30, 2001 for elevator maintenance for County facilities.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Request for Proposal 966-004 be awarded to Moore Business Communications Systems in the amount of \$48,490 for the design, printing and processing of tax forms for the Treasurer-Tax Collector.  
**RECOMMENDED ACTION:** Authorize purchase order for initial design of tax forms while agreement is being processed.
9. Information Services requesting Purchasing Agent be authorized to issue a purchase order in the amount of \$8,500 for a compact disk duplicator and printer.  
**RECOMMENDED ACTION:** Approve.
10. Transportation Department recommending Resolution summarily vacating (AOE00-03) a portion of Old Latrobe Road in Town Center West, requested by El Dorado Hills Investors, Ltd.  
**RECOMMENDED ACTION:** Adopt Resolution 236-2000.
11. Transportation Department recommending Purchasing Agent be authorized to execute a purchase order in the amount of \$25,000 including sales tax to Native Plant Farm of Carson City, Nevada for natural meadow grasses grown in coir material for revegetation purposes for the Pioneer Trail Erosion Control and Bike Lane Project.  
**RECOMMENDED ACTION:** Approve.
12. Human Resources Department submitting for introduction an Ordinance amending Section 2.60.065, Chapter 2.60 of Title 2 of the County Ordinance Code providing a limited right of return into the classified service for the exempt class of Undersheriff.  
**RECOMMENDED ACTION:** Waive reading, read by title only, and continue to August 22, 2000 for adoption.

13. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 229-99 reclassifying various positions in the Elections Department and Assessor's Office to be effective first full pay period following adoption.  
**RECOMMENDED ACTION:** Adopt Resolution 237-2000.

14. Supervisor Nutting advising that the comment period for the Draft Recovery Plan for the California Red-legged Frog has been extended to November 8, 2000, and advising that comments should be addressed to the Field Supervisor, Sacramento Fish and Wildlife Office, 2800 Cottage Way, Room W-2605, Sacramento, CA 95825-1846.  
**RECOMMENDED ACTION:** Receive and file.

**BOARD ACTION -** Consent Calendar approved. NuSNH B(a)

**END CONSENT CALENDAR**

**PRESENTATION** of Certificates of Appreciation to Gene Albaugh, Craven Alcott, Tim McSorley, Vicki Sanders, Steve Seitz, Bruce Pease, Gary Hansen, Don Figeroa, Norm Over and special thanks and consideration to Earl Sassman and Randy Brazil at Ozark Trucking, Inc. for the installation of a flagpole at the South Lake Tahoe Branch Library for the veterans of El Dorado County.

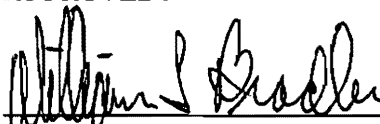
**OPEN FORUM**

**COMMITTEE REPORTS**

**ADJOURNMENT**

Board of Supervisors Meeting of August 15, 2000 attached hereto  
and approved by the Board on August 22, 2000.

APPROVED:

  
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WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk