

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

August 29, 2000

8:00 A.M.

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

CLOSED SESSIONS

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

- a. Loring Brunius vs State Mining and Geology Board, County of El Dorado, Sacramento County Superior Court Case No. 00CS00919.

No action reported.

- b. Gigena vs El Dorado County, et al, United States District Court Case CIV S-00-1753 FCD GGH.

BOARD ACTION - By unanimous vote of those present (Solaro absent), Board authorized retention of Porter Scott Weiberg and Delehant to provide separate representation to the deputies involved in that case.

- c. The Future, et al vs El Dorado County Board of Supervisors, et al. (Cinnabar) El Dorado County Superior Court Case No. PV-001195.

BOARD ACTION - By unanimous vote of those present (Solaro absent), Board authorized entering into a stipulation to resolve all issues on claims of attorneys fees. Pursuant to that stipulation, the County would not be responsible for payment of any attorneys fees and would receive a full release of those claims

CONSENT CALENDAR

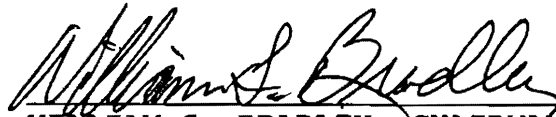
32. General Services Department recommending Amendment One to Agreement 072-S0111 with Susan Berk Cohen dba Suzie Cohen & Associates in an amount not to exceed \$49,000 for a term to expire May 30, 2001 for preparation of a needs assessment for a South Lake Tahoe Juvenile Hall, and Budget Transfer 21011 increasing Estimated Revenue by \$1,514 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.
33. County Counsel recommending John Olson be appointed as El Dorado County Dispute Resolution Program Coordinator.
RECOMMENDED ACTION: Approve.
34. Supervisor Solaro submitting request of the City of South Lake Tahoe and South Lake Tahoe Redevelopment Agency that the Chairman be authorized to sign a deed conveying the easement rights acquired in the County's name for the gondola support pads in the unincorporated portion of the redevelopment area to the City of South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign.

DEPARTMENT MATTERS

51. Chief Administrative Officer recommending the request of the Placerville Airport Advisory Committee to convert the 1995 General Fund loan in the amount of \$71,000 into a General Fund contribution to the Airport Enterprise Fund for the replacement of the airport fuel tanks be referred back to him to review and to report back with recommendations.
BOARD ACTION - Referred to the Chief Administrative Officer, Director of General Services, and Auditor-Controller for further review and report back to the Board at the earliest time they deem appropriate. NHBNU S(a)
52. Supervisor Bradley requesting a policy decision as to whether the Board Clerk, after the primary election, should provide all run-off candidates with a complete Board of Supervisors Agenda Packet at no charge.
BOARD ACTION - Board reaffirmed the current policy of not providing free agenda packets to supervisorial candidates. NHBNU S(a)

Board of Supervisors Meeting of August 29, 2000 attached hereto and approved by the Board on September 12, 2000.

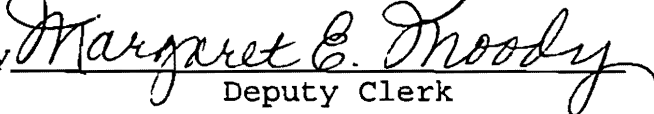
APPROVED:



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, August 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. - 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 22, 2000.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Social Services Department recommending Agreement 080-S0111 with El Dorado County Job One for term January 1 through September 30, 2000, not to exceed \$20,000 for a consultant to develop and implement a mentoring program and supportive services for Welfare to Work participants.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of Social Services to execute subsequent documents relating to same. Board approved the Agreement, authorized the Chairman to sign same, but did not authorize The Director of Social Services to execute future addenda to the Agreement. NHBNU S(a)

4. Social Services Department recommending Agreement 070-S0111 with Motherlode Rehabilitation Enterprises, Inc. not to exceed \$34,908 for term June 22, 2000 through June 21, 2001 for janitorial services.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Social Services Department recommending October be proclaimed National Domestic Violence Awareness Month in El Dorado County.

RECOMMENDED ACTION: Adopt Proclamation.

6. Community Services Department recommending Resolution approving application to the State Department of Housing and Community Development for \$300,000 for a Community Development Block Grant Economic Development Allocation Microenterprise Proposal.

RECOMMENDED ACTION: Adopt Resolution 240-2000 authorizing the Chairman to sign the Statement of Assurances and Director of said Department to execute the grant agreement and subsequent documents relating to same.

7. Community Services Department recommending approval of the 2000-01 Area Plan Update for Senior Services.
RECOMMENDED ACTION: Authorize Chairman to sign transmittal letter to the State Department of Aging.
8. General Services Department recommending Agreement 110-O0111 with the El Dorado Chapter of the California Native Plant Society for use of the parking lot and walkways of Building "C", 2850 Fairlane Court, on Saturday, October 7, 2000 from 6:00 a.m. to 6:00 p.m. for a plant sale.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Agreement 040-S0111 with Plumas Science Research in an amount not to exceed \$42,000 for the term June 30, 2000 through June 30, 2002 for asbestos consulting services, training and inspections on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Information Services recommending Agreement with Storage Technology Corporation in the amount of \$7,464.71 for software creating the interface between the County's Enterprise Server and the Automated Tape Library.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Elections Department submitting results of the votes cast at the special mailed ballot elections held on August 8, 2000 for the Georgetown Fire Protection District and Nashville Trail Community Services District.
RECOMMENDED ACTION: Approve results of votes cast.
12. Sheriff Department recommending approval of the COPS MORE98 Award Renewal.
RECOMMENDED ACTION: Authorize Chairman and Sheriff to execute same.
13. Sheriff Department recommending Resolution authorizing continuation of the provisions under Penal Code Section 1203.016 pertaining to the Adult Home Detention Program (electronic monitoring).
RECOMMENDED ACTION: Adopt Resolution 241-2000 and review rules, regulations and administrative policies regarding same as required by the Penal Code.

14. Sheriff Department recommending Resolution appointing the Sheriff as the Chair of the El Dorado County Mentally Ill Offender Crime Reduction Grant Strategy Committee (MIOCRG), authorizing Sheriff to execute the application for the State planning grant, appointing members to said Committee, and making assurances and specifications regarding the Grant.
RECOMMENDED ACTION: Adopt Resolution 242-2000.
15. Sheriff Department recommending Resolution authorizing continued implementation of the Work Release Program.
RECOMMENDED ACTION: Adopt Resolution 243-2000.
16. Treasurer-Tax Collector recommending Agreement with California Tahoe Conservancy in the amount of \$1,693.73 for the purchase of one parcel of Chapter 8 tax-defaulted property (APN 081-073-11-10).
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Auditor-Controller submitting Report of Special Tax Delinquencies for El Dorado Hills Community Facilities District 1992-1.
RECOMMENDED ACTION: Receive and file.
18. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Phillip D. and Mabel Morton, John T. and Shirley C. Richards, as Trustees under Declaration of Trust, Howard Mason and Shirley Katheryn Lumsden, and Lloyd B. and Jane A. Hamilton, as Trustees under Declaration of Trust in the amount of \$17,100 for APN 054-411-44 for State Route 049 / Fowler Lane Realignment Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Transportation Department recommending Agreement between the El Dorado County Resource Conservation District and El Dorado County Department of Transportation in an amount not to exceed \$58,500 to complete improvements to Park Creek Road as part of the implementation of the Delta Tributary Watershed Program (Proposition 204).
RECOMMENDED ACTION: Authorize Chairman to sign.

20. Planning Department submitting Final Map for Village D-002, Unit 003 (TM97-1343); and recommending Chairman be authorized 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.
21. Chief Administrative Officer requesting authorization to execute an Amended Joint Community Facilities Agreement for South Lake Tahoe Recreation Facilities Joint Powers Authority.
RECOMMENDED ACTION: Approve.
22. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 245-2000.
23. Human Resources Department recommending Resolution adopting salary ranges for various classifications as outlined and amending Authorized Personnel Allocation Resolution 229-99 deleting two Associate Civil Engineer positions and adding two Plans Examination Engineer positions in the Building Department.
RECOMMENDED ACTION: Adopt Resolution 246-2000.
24. Supervisor Bradley recommending Certificate of Recognition for Mary L. Orr who will retire from the Department of Social Services with over six years of service on September 5, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Supervisor Bradley, on behalf of the Daughters of the American Revolution, recommending September 17 through September 23, 2000 be proclaimed Constitution Week.
RECOMMENDED ACTION: Adopt Proclamation.
26. Supervisor Nielsen recommending September 16, 2000 be proclaimed MIA/POW Day.
RECOMMENDED ACTION: Adopt Proclamation.

27. Supervisor Humphreys recommending proclamation honoring William A. Steward and Carol Mathis as Distinguished Citizens for their contributions to El Dorado County in designing a seal designated as the official seal of El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
28. Supervisor Humphreys recommending Dennis Mathat be appointed as the District IV alternate to the El Dorado County Veterans Affairs Commission.
RECOMMENDED ACTION: Approve.
29. County Service Area 010 consideration of Contract 027-C-00/01-11 with Auburn Constructors, Inc. in the amount of \$637,000 for Union Mine Disposal Site Facility Improvements.
RECOMMENDED ACTION: Authorize Chairman to sign.
30. Supervisor Nutting recommending waiver of building permit and road impact fees for Arlen Jensen for property located at 7370 Slug Gulch Road (APN 095-100-48-100).
RECOMMENDED ACTION: Approve. Continued to September 19, 2000, and Building Department requested to advise the Board the dollar amount of the fees in question, and to inspect the structure to determine whether it is built in accordance with building codes. BHNuN S(a)
31. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Refer Agenda Addendum No. 1 attached.
33. Refer Agenda Addendum No. 1 attached.
34. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved with the exception of items 3 and 30 as noted. NuHBN S(a)

END CONSENT CALENDAR

PRESENTATION by the Placerville Downtown Association of a check in the amount of \$5,000 for a future bookmobile as a result of winning an award as the History Channel's Great Race best American Pit Stop City.

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. Chief Administrative Officer recommending Proclamation recognizing November 2000 as the El Dorado County United Way "Say You Gave at Work" campaign month.
BOARD ACTION - Approved. BHNuN S(a)

51. Refer Agenda Addendum attached.

52. Refer Agenda Addendum attached.

COMMITTEE REPORTS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider an Appeal of the denial of Special Use Permit S99-12 proposing a Sprint PCS wireless facility including a 40-foot tower with ground located equipment cabinets in the Rescue Area (District IV); Appellant: Linnwood and Tony Bloathner.
BOARD ACTION - Hearing continued off calendar at the request of the appellant and recommendation of the Planning Department. NuHBN S(a)

NEW BUSINESS

81. At the recommendation of the Chief Administrative Officer (CAO), the Chairman was authorized to sign a letter to Governor Gray Davis (to be prepared by the CAO) requesting the State Legislature reconvene to address funding for counties. NHBNU S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 29, 2000

8:00 A.M.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County Negotiator: Human Resources Deputy Director; Employee Organization: Deputy Sheriff's Association.

No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6. County Negotiator: Human Resources Deputy Director; Employee Organization: Operating Engineers Local 003 Trades and Crafts.

No action reported.

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

a. Workers Compensation Settlement - Francisco vs County of El Dorado, WCAB #SAC 0215327 and SAC 0276239, Claim #9400083 and 9900010.

No action reported.

a. Workers Compensation Settlement - Dallas vs County of El Dorado, WCAB# SAC 0285268, Claim #9900038.

No action reported.