

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

September 12, 2000

10:00 A.M.

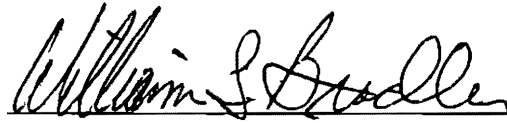
TALLAC VISTA CONFERENCE CENTER
1775 Sherman Way
South Lake Tahoe, California

CONSENT CALENDAR

33. Supervisor Nielsen recommending County Surveyor be authorized to issue a Clear Certificate of Compliance for each parcel specified as Parcel 1 and Parcel 2 of APN 319-260-32, Owners of Record: Daniel R. Housel and Patricia A. Housel.
RECOMMENDED ACTION: Approve. (Approval based on the premise the parcels are in Supervisorial District III; if not, the matter will be reopened.)

Board of Supervisors Meeting of September 12, 2000 attached hereto and approved by the Board on September 19, 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, September 12, 2000

TALLAC VISTA CONFERENCE CENTER
1775 Sherman Way
South Lake Tahoe, 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.

10:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

INTRODUCTION of various Committees and Commission Members in attendance; South Lake Tahoe City Council; City Manager; and Chamber of Commerce.

PRESENTION of Resolution 247-2000 allowing the use of nationally chartered veterans organizations to conduct non-commercial fund raising activities.

PRESENTATION of Proclamation recognizing Latino Behavioral Health Week.

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 Agendas (Minutes) of August 29 and September 1, 2000.
RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Agreement to provide Interagency Coordination with the County Office of Education in the amount of \$38,888.66 for the term July 1, 2000 through June 30, 2001 for facilitation and staff support for numerous collaboratives, committees and boards involved with high risk children and their families.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.

3. Public Health Department recommending Resolution required by the Office of Criminal Justice Planning for completion of the Juvenile Drug Court grant award.
RECOMMENDED ACTION: Adopt Resolution 248-2000 authorizing Director of said Department to execute Grant Award Agreement.

4. Public Health Department requesting authorization to contract for services of an outside technical Emergency Medical Services (EMS) consultant to administer a Request for Proposal process for ambulance services in County Service Area (CSA) 003; and recommending a contract and budget transfer be brought back by October 2, 2000 with criteria used to select the consultant and a proposed timeline for completion of the process.
RECOMMENDED ACTION: Approve. SHBNuN
5. Public Health Department recommending Consulting Health Professional Mark Miller be placed at Step 5 of the salary range as an Extra Help employee to help explore the process of building a new Community Health Clinic in Camino.
RECOMMENDED ACTION: Approve. SHBNuN
6. Public Health Department recommending Resolution authorizing the Director of said Department or her designee to enter into cooperative agreements with nonprofit animal adoption and other rescue organizations, discretion to waive the \$12 adoption fee, and discretion to waive the alteration requirement for organizations bound by the same alteration laws as Animal Control.
RECOMMENDED ACTION: Adopt Resolution 249-2000.
7. Community Services Department recommending Resolution designating the Food Bank of El Dorado County as the delegated agency to administer and distribute Emergency Food Assistance Program and Donate Don't Dump food in El Dorado and Alpine Counties effective October 1, 2000.
RECOMMENDED ACTION: Adopt Resolution 250-2000 and approve transfer of one 1999 Ford Econoline E-450 van and one Power Macintosh G3 computer with Apple keyboard and mouse to the Food Bank of El Dorado County for administering said Program.

8. General Services Department recommending Agreement 063-S0111 with the State Department of the Youth Authority in an amount not to exceed \$25,000 for the term July 1, 2000 through June 30, 2001 for diagnostic and treatment services and temporary detention for juvenile offenders on an "as requested" basis for the Probation Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

9. General Services Department recommending Amendment One to Agreement 106-S0010 with Mike Kobus, dba Koby Pest Control in an amount not to exceed \$20,000 for the term July 1, 1999 through June 30, 2001 for pest control services on an "as requested" basis for clients enrolled in the California Multi-Purpose Senior Service Program (MSSP) and Linkages Program provided by the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

10. General Services Department recommending Amendment One to Agreement 310-S0010 with Richard M. Harris in the amount of \$25,000 for a term to expire February 28, 2002 for professional mediation and/or arbitration, or related services, in the matters of personnel and employee relations on an "as requested" basis for the Department of Human Resources.
RECOMMENDED ACTION: Authorize Chairman to sign.

11. General Services Department recommending Amendment One to Agreement 176-S0010 with Tino A. Guevara, dba Del Oro Management Consulting Services in the amount of \$20,000 for a term to expire September 30, 2001 for supervisory training academies for the Department of Human Resources.
RECOMMENDED ACTION: Authorize chairman to sign.

12. General Services Department recommending Amendment One to Agreement 114-S0010 with George Mueller, DDS, dba Preventive Dental Care Center in an amount not to exceed \$20,000 for the term July 1, 1999 through June 30, 2001 for dental services on an "as requested" basis for clients enrolled in the California Multi-Purpose Senior Service Program (MSSP) and Linkages Program provided by the Department of Community Services.
RECOMMENDED ACTION: Authorize Chairman to sign.

13. General Services Department recommending Resolution approving Records Disposition Schedules for the Public Health Department.

RECOMMENDED ACTION: Adopt Resolution 251-2000.

14. Environmental Management Department recommending Agreement 029-A-00/01-11 with Kleinfelder, Inc. in an amount not to exceed \$48,466 for a term to expire August 31, 2001 for environmental site assessment and remedial options for two gun ranges in El Dorado County.

RECOMMENDED ACTION: Authorize Chairman to sign.

15. Social Services Department recommending procurement of computer equipment, software and related services for the Child Welfare Services/Case Management System; and Purchasing Agent be authorized to utilize the California Multiple Awards Schedule Program offered by the State to execute a purchase order to E Visions Inc. for purchase of same.

RECOMMENDED ACTION: Approve and authorize Budget Transfer 21010 revising recommendation for Fixed Asset line item detail.

16. Building Department recommending Memorandum of Understanding (MOU) with Tahoe Regional Planning Agency (TRPA) expanding the existing MOU allowing the County to administer additional permitting functions for TRPA and to retain the fee as set in the TRPA schedule less a 10% administrative charge.

RECOMMENDED ACTION: Authorize Chairman to sign and designate the Building Official as the Contract Administrator.

17. Building Department requesting the expiration date on permit application 119604 be extended to December 30, 2000.

RECOMMENDED ACTION: Approve.

18. Veterans Services recommending Subvention Certificate of Compliance and Medi-Cal Certificate of Compliance for fiscal year 2000/2001.

RECOMMENDED ACTION: Authorize Chairman to sign.

19. Transportation Department recommending Reimbursement Agreement with The Mansour Company in an amount not to exceed \$45,000 for the Feasibility Study of the Eastbound Off-Ramp component of the proposed El Dorado Hills Boulevard Interchange, in conjunction with the site development efforts related to the Blue Shield campus located on the Town Center West property.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Transportation Department recommending Reimbursement Agreement with the City of Placerville to allow participation in the County's overlay project on Cedar Ravine Road.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. Transportation Department recommending refund in the amount of \$136 to the Swansboro Country Property Owners Association for an obstruction permit issued to trim trees on Rock Creek Road.
RECOMMENDED ACTION: Approve.
22. Transportation Department recommending an increase to Bid 745-016 for plant mix asphalt concrete used for road repairs in South Lake Tahoe.
RECOMMENDED ACTION: Authorize blanket purchase order to Tahoe Asphalt, Inc. of South Lake Tahoe in the amount of \$50,000 for a total of \$170,100 including applicable sales tax.
23. Recorder-Clerk recommending a \$15 fee be established for the compact disk that contains Tagged Image Format images of the official records produced each day by the Recorder-Clerk's Office, and an increase in the marriage ceremony fee for weddings performed by deputized County personnel on public property to \$37.
RECOMMENDED ACTION: Approve.
24. Human Resources Department requesting authorization to initiate recruitment for the Director of Transportation position.
RECOMMENDED ACTION: Approve.

25. Chief Administrative Officer recommending Agreement 088-S0110 with the Sacramento Area Commerce and Trade Organization (SACTO) in an amount not to exceed \$3,500 for the term June 9, 1999 through November 30, 2000 for Job Creation Services, Purchasing Agent be authorized to issue a purchase order for fiscal year 2000/2001 if necessary, and Auditor-Controller be authorized to process payment of the balance of \$3,500 owed to SACTO.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Chief Administrative Officer recommending Agreement 089-S0111 with El Dorado County JOB ONE in an amount not to exceed \$14,000 for the term June 9, 1999 through November 30, 2000 for job creation and retention services, Purchasing Agent be authorized to issue a purchase order for fiscal year 2000/2001 if necessary, and Auditor-Controller be authorized to process payment of the balance of \$7,000 owed to JOB ONE.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Supervisor Nutting recommending Chief Administrative Officer be directed to gather information from County departments to be submitted to Regional Council of Rural Counties (RCRC) to assist the RCRC Legislative Advisory Group with proposed legislation.
RECOMMENDED ACTION: Approve.
28. Supervisor Nielsen recommending Certificate of Congratulations to wish Gordon Purdy a Happy 80th Birthday.
RECOMMENDED ACTION: Authorize Chairman to sign.
29. Supervisor Solaro recommending Jerome Evans be appointed as the District V representative to the County Cultural Resources Preservation Commission.
RECOMMENDED ACTION: Approve.
30. Supervisor Solaro recommending Building Department be directed to refund an application fee in the amount of \$1,300 to the estate of Margaret Lara for APN 034-752-07 located at 1744 Meadowvale, South Lake Tahoe.
RECOMMENDED ACTION: Approve.

31. Environmental Management Department requesting authorization to consolidate the South Lake Tahoe operations, which includes Vector Control and Environmental Health Divisions, to the Vector Control property located at 1170 Rufus Allen Boulevard.

RECOMMENDED ACTION: Authorize said Department to bring back a conceptual design and financial plan for said consolidation.

32. County Service Area 009 consideration of Resolution ratifying election results and setting a special tax for the Black Oak Estates No. 006 Road and Drainage Zone of Benefit 98604.

RECOMMENDED ACTION: Adopt Resolution 252-2000.

33. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with items 4 and 5 acted upon separately and Department Matters 51, 52 and 53 added for approval. NSBNuH

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. Transportation Department recommending the following pertaining to the implementation of the Missouri Flat Master Circulation and Funding Plan to a determination of "critical mass":

(1) Authorize said Department to negotiate directly with previously retained consultants for professional services in the disciplines of traffic forecasting and economic analysis for supporting documentation for a potential future finding of "critical mass" with a total cost not to exceed \$50,000;

(2) Authorize Chairman to execute contracts for said services; and

(3) Consider requesting a \$10 million grant from the El Dorado County Transportation Commission to fund a portion of the existing deficiency on the Missouri Flat Road Interchange.

BOARD ACTION - All three recommendations approved without prejudice to the possibility of, or being associated with, the Camino Interchange. NNUBS H(n)

51. Award of construction contract for Project No. PSS 134, AC Overlay for portions of Mandan Street and Tahoe Mountain Road.

BOARD ACTION - Contract awarded to the lowest, responsive, responsible bidder, Delta Construction in Sacramento, in the amount of \$172,864. NSBNUH

52. Award of construction contract for Project No. PSS 133, AC Overlay for portions of Cedar Ravine, Cold Springs, Missouri Flat and Mosquito Roads.

BOARD ACTION - Contract awarded to the lowest responsive, responsible bidder, Teichert Construction in Sacramento, in the amount of \$578,268.60. NSBNUH

53. Award of construction contract for Project No. PSS 135, Application of Type II Slurry Seal in the El Dorado Hills Business Park, for portions of various streets as outlined in bid documents.

BOARD ACTION - Contract awarded to the lowest responsive, responsible bidder, Bumb Construction in Coloma, in the amount of \$28,932.48. NSBNUH

54. Supervisor Solaro recommending Agreement PLS-00-02 with CDR Associates in an amount not to exceed \$30,000 for a term to expire November 30, 2000 for consulting services to assist the County in conducting a stakeholders assessment process to determine if there is community support in pursuing an interest based process to help define and resolve growth related issues; and Budget Transfer 21012 to provide funding for same.

BOARD ACTION - Approved.

HSB Nu(n)N(n)

COMMITTEE REPORTS

Tour of Cold Creek Restoration Project; California Tahoe Conservancy Presentation; lunch at Lakeside Beach Grill, 4081 Lakeshore Boulevard; and tour South Lake Tahoe Redevelopment Area.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 12, 2000

10:00 A.M.

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.

Continued to September 19, 2000.

b. Silicon Crystal vs County of El Dorado, Board of Supervisors For El Dorado County, El Dorado County Superior Court Case No. PC20000470.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Lewis Operating Corporation vs El Dorado County.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Lyon & Associates Realtors vs El Dorado County.

No action reported.

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

No action reported.