

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

October 31, 2000

8:00 A.M.

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


CONSENT CALENDAR

22. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
23. Supervisor Bradley recommending Certificate of Commendation for Matthew Pennington who has reached the rank of Eagle Scout, Boy Scouts of America.
RECOMMENDED ACTION: Approve.
24. Supervisor Bradley recommending purchase of lapel pins bearing the new official County seal for presentation to former County Supervisors, to be worn by current Supervisors, current Department Heads, and other representatives of El Dorado County, as deemed appropriate.
RECOMMENDED ACTION: Approve.
25. County Service Area 003 Resolution rescinding and superseding Resolution 293-2000, adopted October 24, 2000, proposing an increase in the basic special tax for ambulance service in the Tahoe West Shore Area within CSA 003, to correct an omission which failed to also subject undeveloped (vacant) parcels of every kind and type, in the interest of fairness and equality, to this special tax for ambulance services.
RECOMMENDED ACTION: Adopt Resolution 300-2000.

CLOSED SESSION SCHEDULED AT 1:30 P.M. TO INTERVIEW CANDIDATES FOR DIRECTOR OF TRANSPORTATION WILL BE TELECONFERENCED AT THE FOLLOWING LOCATION: Stowflake Resort and Conference Center, 1746 Mountain Road, Room 303, Stowe, Vermont.

Board of Supervisors Meeting of October 31, 2000 attached hereto and approved by the Board on November 7, 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, October 31, 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 October 24, 2000.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending Budget Transfer 21036 increasing Estimated Revenue by \$120,000 for the Hand in Hand Program to aid CalWorks eligible families for whom addiction is a barrier to finding work. (4/5 vote required)
RECOMMENDED ACTION: Approve.
4. Public Health Department recommending November 5-11, 2000 be proclaimed Animal Shelter Appreciation Week in El Dorado County in concert with the Humane Society of the United States recognizing animal shelters and their staff nationwide.
RECOMMENDED ACTION: Adopt Proclamation.
5. General Services Department recommending award of Bid 070-026 for the lease of one mid-size 4-door 4x4 vehicle for the District Attorney's Office.
RECOMMENDED ACTION: Award to the low bidder Family Chevrolet of Shingle Springs in the amount of \$13,080.50 including applicable sales tax, for a two-year lease subject to County Counsel's approval of the lease documents.
6. General Services Department recommending award of Bid 750-025 for regenerative air street sweepers for the Department of Transportation.
RECOMMENDED ACTION: Award to the sole bidder Municipal Maintenance Equipment of Sacramento in the amount of \$298,995 including applicable sales tax for same.

7. General Services Department recommending ratification of Agreement 120-00111 with the State of California, Department of General Services, for selected telecommunication services and products; and Amendment One to Agreement authorizing additional services and products.
RECOMMENDED ACTION: Ratify and authorize Chairman to sign.
8. General Services Department recommending Amendment Three to Agreement 105-S0010 with Marie Harlow dba Help at Home increasing compensation due to unanticipated growth in the 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.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Agreement 052-S0111 with Maxwell, Duchemin, Hallis & Trotter in an amount not to exceed \$17,025 for the term July 1, 2000 through June 30, 2001 for professional accounting services to the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Amendment One to Agreement 090-S0011 with EBSCO Industries, Inc. dba EBSCO Publishing in an amount not to exceed \$45,028 for the term November 1, 2000 through October 31, 2001 for a data base license to catalog magazines and journals for the County libraries.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services and Public Health Departments recommending Real Property Exchange Agreement with Blanche Kawahara for property located at 941 Spring Street.
RECOMMENDED ACTION: Authorize Chairman to sign agreement, title and escrow documents relating to said transaction and direct Auditor/Controller to issue and release a check in the amount of \$2,592.50 payable to Old Republic Title Company in order to close escrow by November 3, 2000.

12. General Services Department recommending Lease Agreement 144-L0111 with Blanche Kawahara in the amount of \$1,085 per month for 960 square feet of office space located at 941 Spring Street, Unit 008, Placerville (APN 001-260-09) for the Public Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. Transportation Department recommending Resolution sanctioning the closure of Larsen Drive, Barkley Road, Cable Road, D Street, 2nd Street, Carson Road and North Canyon Road in Camino on Sunday, November 5, 2000 between 8:00 a.m. and 11:15 a.m. for the Apple Hill Harvest Run.
RECOMMENDED ACTION: Adopt Resolution 297-2000.
14. Transportation Department recommending Amendment Two to Agreement PSS 092 with Jones & Stokes Associates, Inc. in an amount not to exceed \$88,701 for the intersection realignment and bridge replacement for the Green Valley Road / Lotus Road Intersection and the Dry Creek Bridge, Project 77103.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Treasurer/Tax Collector recommending Resolution authorizing the acceptance of a credit card for payment of property taxes; and authorizing the negotiation of contracts with one or more credit card issuer or draft purchaser for same.
RECOMMENDED ACTION: Adopt Resolution 298-2000.
16. Planning Department recommending Amendment Three to Agreement 071-S0011 with EDAW, Inc. in an amount not to exceed \$61,595 for preparation of the response to the public and agency comments received on the draft environmental impact report for the Criminal Justice Facility relocation; and Budget Transfer 21042 transferring \$7,477 for said Amendment.
RECOMMENDED ACTION: Approved. NuSBN H(a)
17. Planning Department submitting Final Map for Shadow Hills Estates (TM89-1144); and recommending Chairman be authorized to sign Subdivision Improvement Agreement with Dunmar, LLC; Agent: Spink Corporation. (District I)
RECOMMENDED ACTION: Approve.

18. County Counsel requesting authorization to upgrade the Collections Division's license and software.
RECOMMENDED ACTION: Authorize purchase order to Columbia Ultimate Business Systems in the amount of \$11,954.38 for same including shipping and training.
19. County Service Area 010 consideration of Agreement 034-A-00/01-11 with Integrated Recycling, Inc. in an amount not to exceed \$56,450 for a two-year term for technical assistance in developing and evaluating a Request for Vendor Qualification to potentially procure and establish the best available composting process and technology.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. County Service Area 010 consideration of Agreement 029-A-00/01-11 with Sequoia Analytical Laboratories, Inc. in an amount not to exceed \$100,000 for a two-year term for analysis of ground and surface water samples.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. County Service Area 010 consideration of Amendment One to Agreement 033-AA-00/01-11 with Philip Transportation & Remediation, Inc. in an amount not to exceed \$100,000 for a term to expire September 14, 2002 for the collection, transportation, processing, and disposing of hazardous waste from the Western El Dorado Recovery Systems, Inc. Facility and at other designed sites.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. (Refer Agenda Addendum No. 1 attached.)
23. (Refer Agenda Addendum No. 1 attached.)
24. (Refer Agenda Addendum No. 1 attached.)
25. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with item 16 acted upon separately and with the addition of the continuance of Department Matter 50 to **November 21, 2000.**
SNBNu H(a)

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. Supervisor Nutting submitting request for modification of Special Use Permit 90-51R for the Cameron Park Montessori School (Deanna Gardner) in Shingle Springs, as discussed with Mr. Tom Gillespie, a neighbor of the school requesting mitigation of noise impacts.
BOARD ACTION-Continued to **November 21, 2000**.SNBNu H(a)

51. Supervisor Solaro requesting discussion of the Board's position on a possible California State Association of Counties sponsored initiative regarding a cap on education revenue augmentation funds.
No action taken.

TIME ALLOCATION - 10:00 A.M.

60. Supervisor Nutting recommending \$397,393 currently appropriated in the fiscal year 2000/01 road fund budget for the purpose of reimbursing the general fund for indirect costs, be eliminated and re-appropriated within the road fund for road maintenance and those funds currently in the cost plan not be converted to direct charges; and Department of Transportation and Chief Administrative Officer be directed to prepare an appropriation transfer to implement said redirection of funds for the Chairman's signature.
BOARD ACTION - Upon adoption of the agenda, matter continued to **November 7, 2000**, for consideration by a full Board. SNB Nu(a)H(a)

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider the following pertaining to the acquisition of property located at 1868 Broadway, Placerville:

(1) Approve Real Property Purchase Agreement with James V. and Mary Tooch;

(2) Authorize Chairman to execute Agreement and all associated title and escrow documents;

(3) Adopt Resolution naming the authorized representatives to execute title and related documents; and

(4) Direct Auditor/Controller to release check to the General Services Department payable to Old Republic Title Company in the amount of \$88,630.03 which represents purchase price and closing costs to November 3, 2000.

BOARD ACTION - Hearing no protests, recommendations approved and **RESOLUTION NO. 301-2000** adopted accordingly. NuBNS H(a)

62. Community Services and General Services Departments recommending Chairman be authorized to sign Agreement 103-00111 with the Roman Catholic Bishop of Sacramento, a Corporation Sole, for operation of a meal-site facility at 1868 Broadway, Placerville.

BOARD ACTION - Approved. NuBNS H(a)

63. Hearing to consider Resolution forming Deerfield Estates Zone of Benefit 98605 within County Service Area 009 to provide road and drainage improvement and maintenance services.

BOARD ACTION - Hearing no protests, **RESOLUTION NO. 302-2000** adopted. NNUBS H(a)

64. Resolution setting for election a measure to establish a special tax for the Deerfield Estates Road and Drainage Zone of Benefit 98605 within County Service Area 009.

BOARD ACTION - **RESOLUTION NO. 303-2000** adopted.

NSBNu H(a)

BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE AIR POLLUTION CONTROL BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

65. Environmental Management recommending Air Pollution Control Officer be authorized to execute the fiscal year 2001 subvention application and submit same to the Air Resources Board.

BOARD ACTION - Approved.

NBNuS H(a)

66. Hearing to consider adoption of Rule 601 Stationary Source Fees, replacing Rules 600 through 605, and 607.

BOARD ACTION - Hearing no protests, Board approved Alternative #1 Fee Implementation Strategy allowing the immediate, full fee increase recommended by the Director of Environmental Management.

SNB Nu(n)H(a)

AIR POLLUTION CONTROL BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

COMMITTEE REPORTS

TIME ALLOCATION - 1:30 P.M.

**Public Employment: Interviews - Director of Transportation pursuant to Government Code Section 54957.
No action reported.**

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****October 31, 2000****8:00 A.M.**

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instruction to negotiator regarding property located at 6680 Orleans Street, Georgetown, CA (APN 061-252-01. The person or persons with whom the negotiator may negotiate are Richard and Cheryl Anderson. 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 regarding instruction to negotiator regarding real property described as APNs 101-220-101 and 101-220-111. The person or persons with whom the negotiator may negotiate are Marini, E.N.&J. and Guglielmelli, L.J.&A. Instructions to negotiator will concern price and terms.

No action reported.

Existing litigation pursuant to Government Code Section 54956.9 regarding Danel vs County of El Dorado, WCAB# SAC254173, Claim #9700043.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: State Department of General Services vs County of El Dorado.

No action reported.

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

No action reported.

CLOSED SESSION - 1:30 P.M.

Public Employment: Interviews - Director of Transportation pursuant to Government Code Section 54957.

No action reported.