

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

November 7, 2000

8:00 A.M.

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

CLOSED SESSION

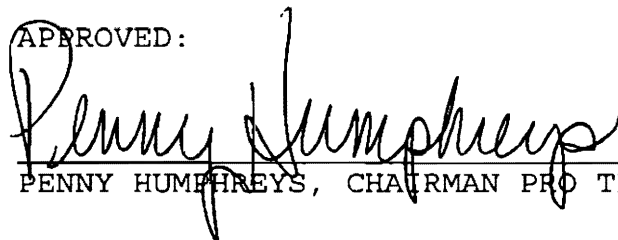
Anticipated litigation pursuant to Government Code Section 54956.9(b): Significant exposure to litigation.
No action reported.

CONSENT CALENDAR

26. County Service Area 003 Resolution rescinding and superseding Resolution 294-2000, adopted October 24, 2000, setting an election to increase the basic special tax for ambulance service in the Tahoe West Shore Area of CSA 003; said Resolution necessary to correct a clerical error.
RECOMMENDED ACTION: Adopt Resolution 309-2000.

Board of Supervisors Meeting of November 7, 2000 attached hereto and approved by the Board on November 14, 2000.

APPROVED:


PENNY HUMPHREYS, CHAIRMAN PRO TEM

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, November 7, 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 31, 2000.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one .75 Health Education Coordinator position; and Budget Transfer 21039 increasing Estimated Revenue by \$100,000 for the Drug-Free Communities Support Program. (4/5 vote required)

RECOMMENDED ACTION: Approve and adopt Resolution 304-2000.

4. Public Health Department recommending approval in concept of the solicitation of letters of support and submission of a Grant Application to the California Rural Health Policy Council, Office of Statewide Health Planning and Development in the amount of \$25,000 for reimbursement for treatment provided by the Sierra Mobile Clinic to patients or clients who cannot afford to pay for services.

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute any resulting Agreements and/or documents relating to same.

5. Public Health Department recommending Budget Transfer 21041 in the amount of \$95,497 decreasing Alcohol and Drug Program Estimated Revenue and Expenditures due to a State Alcohol/Drug Program allocation revision. (4/5 vote required)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending approval in concept of submission of an application to the State Department of Alcohol and Drug Programs for a Comprehensive Drug Court Implementation Grant in the amount of \$60,025 to enhance the Placerville Juvenile Drug Court Program.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute any resulting agreement and subsequent documents relating to same.
7. Social Services Department requesting authorization to purchase computer equipment and related services for the Child Welfare Services / Case Management System.
RECOMMENDED ACTION: Authorize purchase order in the amount of \$17,636.16, including sales tax, to IBM Global Services **subject to County Counsel's approval of the documents.** NuHBS
N(a)
8. General Services Department recommending property to be declared surplus.
RECOMMENDED ACTION: Authorize said Department to dispose of same.
9. General Services Department recommending award of Bid 01-165-033 for kitchen equipment for the Community Center at Greenwood.
RECOMMENDED ACTION: Award to low qualified bidder, East Bay Restaurant Supply, Inc. of Oakland, CA, in the amount of \$18,501 including sales tax, for same.
10. General Services Department recommending award of Bid 01-450-030 for bulk grader/truck chains and accessories for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Snoquip of West Sacramento, CA, in the amount of \$16,264 including sales tax, for same.
11. General Services Department requesting authorization to increase blanket purchase orders for jail clothing from Leslee Scott, Inc. of Ogden, Utah and Robinson Textiles, Inc. of Gardena, CA.
RECOMMENDED ACTION: Waive bid process based on the finding of no economic benefit to be derived, based on the facts in the staff report, and increase each purchase order by \$10,000 for a total of \$20,000 per vendor for same.

12. General Services Department recommending Agreement 049-S0111 with Paul Feeley, dba A Promise At Home in an amount not to exceed \$30,000 for the term July 1, 2000 through June 30, 2001 for in-home care 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.
13. Sheriff recommending Purchasing Agent be authorized to acquire two patrol vehicles from Downtown Ford of Sacramento in the amount of \$53,054.32.
RECOMMENDED ACTION: Waive bid process based on the finding of no economic benefit to be derived, based on the facts in the staff report, and approve the purchase.
BHNuNS
14. Agriculture Department recommending Agreement 00-0359 with the State Department of Food and Agriculture in the amount of \$39,754.59 for the term July 1, 2000 through June 30, 2001 for the provision of equipment and labor to perform High Risk Pest Exclusion Inspection and enforcement services for the State Department of Food and Agriculture on behalf of El Dorado and Alpine Counties.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Auditor/Controller recommending Resolution specifying the amount of ad-valorem property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by State law in the County and agreeing to conditions imposed by the State for allocation of certain State funds to the County.
RECOMMENDED ACTION: Adopt Resolution 305-2000.
16. Auditor/Controller recommending Resolution be adopted transferring \$13,926.97 in unclaimed property tax refunds to the County General Fund.
RECOMMENDED ACTION: Adopt Resolution 306-2000.

17. Environmental Management recommending Purchasing Agent to authorized to issue purchase order in the amount of \$33,015.55 to Costner Industries Nevada Inc. for one unique bilge pump-out unit to be located at the Tahoe Keys Marina; and recommending modification of the fixed asset list for Fund Type 12 by deleting six bilge pump-out units at \$3,000 each and adding one unique bilge pump-out unit at \$31,125.55.
RECOMMENDED ACTION: Waive bid process based on the finding this is the sole source for a unique product, and approve the purchase. SNuBNH
18. Transportation Department recommending Notice of Completion for the Sand Ridge Road and Bridge Storm Damage Repair Project 78557 under contract to Yubacon, Inc.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Transportation Department recommending Resolution summarily vacating (AOE00-19) a 10-foot wide public utility easement on Lot 222 of Waterford Subdivision, Unit 004, requested by Thomas M. and Kathy A. Lynn.
RECOMMENDED ACTION: Adopt Resolution 307-2000.
20. Transportation Department recommending Amendment One to Agreement PSS 141 with CH2M Hill, Inc. increasing the scope of work and compensation by \$10,725 for survey and mapping services for the Camino Freeway Conversion Project.
RECOMMENDED ACTION: Approved. HNBNU8
21. Transportation Department (D.O.T.) recommending Auditor-Controller be authorized to pay invoices in the approximate amount of \$2,600 from Spreckels Limestone and Aggregate Products that have exceeded the blanket purchase order amount.
RECOMMENDED ACTION: Approve. At the request of D.O.T., continued to November 21, 2000.
22. Planning Department submitting Final Map for Highland View, Unit Five (TM88-1092); and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Lennar Renaissance, Inc. (District I).
RECOMMENDED ACTION: Approve.

23. Supervisor Nutting recommending November 2000 be proclaimed Career Development Month.

RECOMMENDED ACTION: Adopt Proclamation.

24. Supervisor Nielsen recommending a finding of conformance for several setbacks for eight units in the Courtside Manor Town Homes (TM 86-1039) located on Black Rice Road in Diamond Springs in order for final building permits to be obtained.

RECOMMENDED ACTION: Approve modifications as noted in Agenda Transmittal dated October 30, 2000.

25. County Service Area 009 Resolution ratifying election results and setting a special tax for the Highland View Units 005 and 006 Drainage Zone of Benefit 98303 within County Service Area 009.

RECOMMENDED ACTION: Adopt Resolution 308-2000.

26. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar approved with the exception of item 21 as noted (items 7, 13, 17 and 20 acted upon separately). SNBNuH

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 Humphreys recommending the Board find that Paul Green has met his share of responsibility for improving Hassler Road by either providing payment in the amount of \$5,086 to the Department of Transportation (D.O.T.) to be held until improvements can be made, or by paying a lesser amount if calculated using methodology acceptable to D.O.T., or any other alternative as the Board may deem appropriate.

BOARD ACTION - Removed from the Agenda upon its adoption; the Board having been advised by Supervisor Humphreys that the matter has been resolved to the satisfaction of D.O.T. and Mr. Green. SHBNuN

51. Transportation Department submitting request of James Kidder to receive a credit against the traffic impact fee obligation of his approved commercial project, in the Diamond Springs area, in the amount of the traffic impacts eliminated when he demolished the existing multi-family dwelling units and a small warehouse in anticipation of the commercial project. (Continued 10/24/00, Item 43)

BOARD ACTION - Board adopted policy entitled, "Traffic Fee Credit to Account for Prior Occupancy Use", presented by staff this date, which will address the issue presented by Mr. Kidder. NHNuS B(n)

52. County Counsel recommending the Board endorse County Counsel's approach for varying indemnity language in identified categories of contracts in accordance with the degree of risk involved; and direct County departments to comply with guidelines in future contracts by including the language in requests for proposals, requests for bids, and in communications with the consultants as early as possible in the negotiation process.

BOARD ACTION - Removed from the Agenda upon its adoption at the request of County Counsel. SHBNuN

TIME ALLOCATIONS - 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 for the Chairman's signature an appropriation transfer to implement said redirection of funds. (Continued 10/31/00, Item 60)

BOARD ACTION - Continued to November 21, 2000, at 10 a.m., at the request of Supervisor Nutting. NuHBNS

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider a \$500,000 HOME House Rehabilitation application for submission to the California Department of Housing and Community Development; and Resolution authorizing Director of Community Services to execute the HOME application and, if the application is funded, execute the Agreement and accompanying documents.

BOARD ACTION - Hearing no protests, application approved and RESOLUTION NO. 310-2000 adopted. HSBNuN

62. Supervisors Nutting and Nielsen requesting Planning Department and Planning Commission apprise the Board, either at the hearing of this agenda item or at a succeeding Board date, of the current progress on satisfying the Court's Writ of Mandate on the General Plan Environmental Impact Report.

BOARD ACTION - Planning Commission requested to complete its review and advise the Board of its position with regard to satisfying the terms of the Writ. NNUBHS

COMMITTEE REPORTS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Special Use Permit (S97-15R) to allow nine elderly persons to occupy an existing community care facility known as Nelson-Dial Guest Home in the Placerville Periphery Area, requested by Leona Dial. (District IV)

BOARD ACTION - Permit **denied** based on the findings set forth in the Planning Department staff analysis.

HSBNu N(a)

MEETING ADJOURNED IN MEMORY OF MR. JOHN CRAIG ESCOBAR

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 7, 2000

8:00 A.M.

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

No action reported.

Public Employee Appointment pursuant to Government Code Section 54957 - Director of Transportation.

BOARD ACTION - By unanimous vote the Board appointed Matt Boyer to the position of Director of Transportation at step 5 of the salary range for same, and authorized that Mr. Boyer's prior service with the El Dorado County Local Transportation Commission, the Merced County Association of Governments and the Stanislaus Area Association of Governments, which are joint powers agencies which incorporate counties as members, be counted toward eligibility for longevity pay and vacation accrual pursuant to Sections 1402(A) and Section 903 of the salary and benefits resolution for unrepresented employees.

NEW BUSINESS added to the Agenda upon its adoption at the request of County Counsel:

Pending litigation relating to the pending proceedings before the (State) Mining and Geology Board.

No action reported.