

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 14, 2000

9:00 A.M.

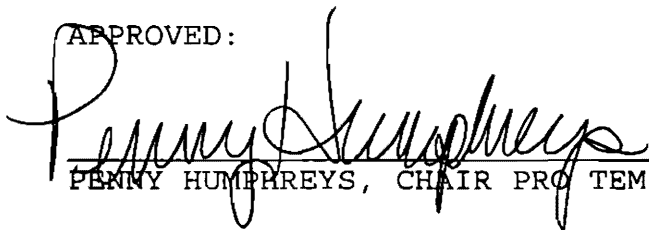
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5101 Garden Valley Road
Garden Valley, California

CONSENT CALENDAR

26. Chief Administrative Officer recommending El Dorado Employer Health Care Plan, Amended and Restated effective January 1, 2001; implementing future July open enrollment period for health benefits, and providing surviving spouses of retirees the ability to continue group enrollment for life.
RECOMMENDED ACTION: Authorize Chairman to sign Plan and approve health benefit rates effective January 1, 2001.

Board of Supervisors Meeting of November 14, 2000 attached hereto and approved by the Board on November 21, 2000.

APPROVED:


PENNY HUMPHREYS, CHAIR 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 14, 2000 - 9:00 A.M.

GOLDEN SIERRA HIGH SCHOOL LIBRARY
5101 Garden Valley Road
Garden Valley, 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.

**ADOPTION OF AGENDA AND CLOSED SESSIONS, CHAIRMAN BRADLEY
ABSENT, CHAIR PRO TEM HUMPHREYS PRESIDING.**

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by Mark Hendricks on Golden Sierra High School Program Highlights.

PRESENTATION by the Drama Students of Golden Sierra High School.

PRESENTATION by the Toxic Substance Control Division on the Asbestos Monitoring in the Garden Valley Site Discovery Project.

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 November 7, 2000.
RECOMMENDED ACTION: Approve.
2. Mental Health Department recommending Agreement 11136 with the County of Placer in the amount of \$300,000 for the term February 1, 2000 through June 30, 2001 for compensation for psychiatric inpatient care to Placer County residents.
RECOMMENDED ACTION: Approve.
3. Community Services Department recommending a Drug-Free Workplace Certification for the term January 1, 2001 through December 31, 2003 for submission to the State Department of Community Services and Development.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. General Services Department recommending the County provide insurance coverage for the Rotary Skateboard Park to be located at the County Fairgrounds; and recommending the Board direct the Department to work with all parties to implement procedures to increase safe use of the park thereby limiting liability.
RECOMMENDED ACTION: Approve. Removed from the Agenda upon its adoption. SNuNH B(a)
5. General Services Department recommending Resolution approving Amendment One to the Records Disposition Schedule for the Board of Supervisors.
RECOMMENDED ACTION: Adopt Resolution 311-2000.

6. General Services Department recommending Resolution authorizing the Director and Assistant Director of said Department to make purchases on behalf of the County from federal surplus located at the Office of State Surplus.
RECOMMENDED ACTION: Adopt Resolution 312-2000.
7. General Services Department recommending Agreement 098-S0111 with Community Resource Council, Inc. in an amount not to exceed \$23,277 for the term July 1, 2000 through June 30, 2001 for a Brown Bag Program for the Community Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending Agreement 182-S0110 with Green Valley Mortuary for the term September 1, 2000 through August 31, 2003 for mortuary services on an "as requested" basis for the El Dorado County Sheriff, Coroner Division.
RECOMMENDED ACTION: Approve. NNuHS B(a)
9. General Services Department recommending Agreement 224-S0111 with Telesonics, Inc., dba Sonitrol of Sacramento in the amount of \$17,964 for a three year term for maintenance and repair services for the County's Access Control System at the Unified Courts.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Lease 198-L0111 with Jerry Swartfager in the amount of \$1,700 per month for the term December 1, 2000 through March 31, 2001 for temporary housing of the snow removal crew in South Lake Tahoe during the 2000/2001 snow season.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Sheriff requesting authorization to continue the lease with the California Department of General Services for a 1999 Chevy 4 x 4 pickup truck for use in the Boating and Waterways Program.
RECOMMENDED ACTION: Approve.
12. Sheriff requesting Lieutenant Dennis Small be authorized to attend the 204th session of the National FBI Academy in Quantico, Virginia from January 7, 2001 through March 16, 2001.
RECOMMENDED ACTION: Approve.

13. Sheriff requesting authorization to increase the amount of the purchase order for ammunition awarded to Adamson Industries of Oakland, CA on June 27, 2000 from \$25,246.35 to \$27,080.12 to cover sales tax charged on the purchase.
RECOMMENDED ACTION: Approve.
14. Transportation Department recommending Resolution summarily vacating (AOE00-13) a 10-foot wide public utility easement along Lot 150 of the Summit Unit II, Phase III, requested by Bob and Karen Gregory.
RECOMMENDED ACTION: Adopt Resolution 313-2000.
15. Transportation Department recommending Resolution summarily vacating (AOE00-11) two drainage easements along Lots 11 and 12 and various public utility easements along Lots 11, 12, 44 and 45, Parcels A through F, of Cameron Valley Estates, Unit One to accommodate Boundary Line Adjustment 00-47, requested by Robert C. Mueller.
RECOMMENDED ACTION: Adopt Resolution 314-2000.
16. Planning Department submitting Final Map for Highland View, Unit A (TM88-1092) in the El Dorado Hills Area (District I).
RECOMMENDED ACTION: Approve.
17. Planning Department submitting Final Map for Serrano, Village E-1, Large Lot Map (TM99-1361) in the El Dorado Hills Area (District I).
RECOMMENDED ACTION: Approve.
18. County Counsel requesting authorization to appoint Paula F. Frantz to the position of Deputy County Counsel IV at Step Four of the salary range.
RECOMMENDED ACTION: Approve.
19. Human Resources Department recommending suspension of the testing processes as described in Personnel and Management Resolution 228-84 and implementation of a modified recruitment procedure for the Economic Development Coordinator position.
RECOMMENDED ACTION: Approve.

20. Chief Administrative Officer recommending Amendment Three to Agreement with Delta Dental Plan amending the administrative fee to \$3.50 per employee per month effective September 1, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. Michael B. Hanford, Chief Administrative Officer, informing the Board of his intention to retire from County Service effective December 20, 2000.
RECOMMENDED ACTION: Receive and file. Board accepted Mr. Hanford's letter of intent, and authorized the Chairman to agendize an appropriate recognition of Mr. Hanford's fine service to the County of El Dorado.
NSNuH B(a)
22. Supervisor Nutting recommending letter of appreciation to Congressman Doolittle for his efforts regarding the Jenkinson Lake transfer to El Dorado County (House Resolution 992).
RECOMMENDED ACTION: Authorize Chairman to sign.
23. Supervisor Nutting recommending correction of the proposed General Plan changing the land use designation for the Iron Mountain Ski Resort from Natural Resource to the appropriate land use designation of Recreation.
RECOMMENDED ACTION: Chief Administrative Officer recommending item be referred to Planning Commission to be considered with its work on the General Plan.
NuNHS B(a)
24. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Assessment Roll Changes (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
26. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of item 4 and additional direction on item 21 as noted (items 8 and 23 also acted upon separately).
NSNuH B(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 requesting Wes Hagstrom present a park opportunity that may be viable in South County with said project to involve coordination between the Bureau of Land Management and the County; and further requesting the necessary departments be directed to coordinate information and return to the Board with findings and recommendations.

No action taken.

51. Supervisor Nutting recommending review of the request of Tony Conti for a waiver or reduction of fees pertaining to Building Permit 90067358.

BOARD ACTION - Continued to December 5, 2000, at the request of Supervisor Nutting. NuHNS B(a)

COMMITTEE REPORTS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 14, 2000

9:00 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.

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

Closed Session regarding potential litigation involving a request for information from the Grand Jury.

No action reported.