

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 21, 2000

8:00 A.M.

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

CLOSED SESSIONS

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

Anticipated litigation pursuant to Government Code Section 54956.9(b): Significant exposure to litigation. Title: Threat of Litigation - Proposed Mobilehome Rent Control Ordinance
No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding County of El Dorado vs Carlan Meyer, et al, El Dorado County Superior Court Case No. PC20000405.

BOARD ACTION - By unanimous vote, Board authorized retention of Barkett, Gumpert & Reiner to represent the County.

TIME ALLOCATION - 11:00 A.M.

63. Clarification of Agenda Item #63 (refer Agenda Page 10) which is consideration of the Mobilehome Park Rent Control Ordinance.

BOARD ACTION - Refer Agenda Page 10 for Board's action.

Board of Supervisors Meeting of November 21, 2000 attached hereto and approved by the Board on December 5, 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, November 21, 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 November 14, 2000.

RECOMMENDED ACTION: Approve.

2. Public Health Department requesting Director or designee of said Department be authorized to sign routine annual public health program allocations and subventions, for which there are no formal contracts, following approval as outlined in the County policy.

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Office Assistant I/II position for the State Public Health Subvention Program; and Budget Transfer 21065 increasing Estimated Revenue by \$21,210 for same. (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution 315-2000.

4. Public Health Department recommending submission of an application to the State Department of Aging for a Partnership Building and Planning Grant in the amount of \$70,000 to \$90,000 for an 18 month period.

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute any resulting agreements, amendments or documents relating to same.

5. Public Health Department recommending Agreement with Amador County to pay El Dorado County \$43,500 for a term to expire February 28, 2001 for the preparation of a Health Status Report for Amador County and to conduct an evaluation of its Medical Services Program (CMSP) Wellness and Prevention Project; and Budget Transfer 21066 increasing Estimated Revenue by \$22,500 for same. (4/5 vote required)

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute any related documents for same.

6. General Services Department requesting authorization to form a committee for development of an energy efficiency/cost reduction management plan.
RECOMMENDED ACTION: Approve.
7. General Services Department recommending award of Bid 01-760-024 for cutting edges used on snow removal equipment for the Department of Transportation.
RECOMMENDED ACTION: Authorize Purchase Order to the low bidder, Intermountain Supply of Sparks, Nevada, in the amount of \$12,227 including applicable sales tax.
8. General Services Department recommending award of Bid 01-070-031 for two, two-axle dump trucks with reversible snow plows for the Department of Transportation.
RECOMMENDED ACTION: Authorize Purchase Order to the low qualified bidder, Riverview International of West Sacramento, in the amount of \$163,089 including applicable sales tax.
9. General Services Department recommending Agreement 229-S0111 with The Regents of the University of California, on behalf of its Davis campus University Extension, in the amount of \$52,200 for the term July 1, 2000 through June 30, 2001 for training services for Eligibility Workers and employee services for the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Amendment One to Agreement 057-S0011 with LSA Associates, Inc. extending the term from August 10, 1999 to June 30, 2001 for planning services for the El Dorado River Management Plan at no additional cost to the County.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Agreement 116-S0111 with Lincoln Child Center in an amount not to exceed \$80,000 for the term July 1, 2000 through June 30, 2001 for long term 24-hour intensive residential treatment for children between the ages of 10-14 years with severe emotional and behavioral disturbances on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

12. Information Services Department recommending the Information Services Strategic Plan which forecasts the future information processing needs of the County and provides a plan for meeting said needs.
RECOMMENDED ACTION: Approve.
13. Treasurer/Tax Collector recommending Amendment One to Agreement 064-S0011 with Professional Consultancy International, Inc. extending the term to September 14, 2001 to allow for completion of the installation of the cashiering system in the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Authorize the Chairman to sign.
14. Probation Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 as outlined in letter to the Board dated November 1, 2000, adopting new classification specifications, designating bargaining units, and adopting salaries for same.
RECOMMENDED ACTION: Adopt Resolution 316-2000.
15. Sheriff recommending Budget Transfer 21063 increasing Estimated Revenue by \$1,692 to purchase a printer for the Civil Section at South Lake Tahoe. (4/5 vote required)
RECOMMENDED ACTION: Approve.
16. Agriculture Department recommending Agreement 00-0407 with the California Department of Food and Agriculture in the amount of \$13,500 for the term August 1, 2000 through June 30, 2003 for inspection and certification of fresh fruit and vegetables.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Agriculture Department recommending Resolution increasing Agricultural Commissioners' reimbursement from \$30 to \$50 each for half-day sessions and \$100 each for full-day sessions.
RECOMMENDED ACTION: Adopt Resolution 317-2000.
18. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of STOP signs at various intersections in the Tahoe area.
RECOMMENDED ACTION: Adopt Resolution 318-2000.

19. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads in the Tahoe area.
RECOMMENDED ACTION: Adopt Resolution 319-2000.
20. Transportation Department requesting authorization to submit grant applications to the California Tahoe Conservancy in the amount of \$1,018,000 for planning activities; and recommending Resolutions of Commitment (3) for one stream environmental zone restoration project, two erosion control projects, and two bike trail projects.
RECOMMENDED ACTION: Adopt Resolutions 320-2000, 321-2000 and 322-2000 respectively.
21. Transportation Department recommending Certificate of Acceptance and Easement Acquisition Agreement with J.W. Silveira and Barbara O. Silveira to acquire temporary easements on APN 18-191-16 for the Cascade Erosion Control Project JN 95056.
RECOMMENDED ACTION: Authorize Chairman to sign.
22. Transportation Department 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. (Continued 11/7/00, Item 21)
RECOMMENDED ACTION: Approve.
23. Planning Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Development Aide I/II position for said Department's public counter with no increase to net county cost.
RECOMMENDED ACTION: Adopt Resolution 323-2000.
24. Planning Department recommending Agreement PLS-00-03 with W. Dean Carrier, dba Dean Carrier & Associates in an amount not to exceed \$5,575 for a term to expire May 31, 2001 for consulting services for the review of the proposed listing petition of the California Spotted Owl, Yosemite Toad, and Mountain Yellow-Legged Frog; and Budget Transfer 21067 transferring \$5,575 to accomplish same. (4/5 vote required)
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
NuHBNS

25. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance with Michael V. Miraglia and Harriette E. Miraglia for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
26. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Adam C. Muskovitz and Wendy C. Muskovitz (2); Wayne E. Ward; Robert D. Woodward and Sharon Woodward; Robert Albrecht and Linda Albrecht; Sherri P. Acri; and John Brosnan and Theresa Brosnan for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
27. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Larry J. Fryer and Robin L. Fryer; 19 ARC Limited Partnership/John Rossi; Mark Polland and Kathy A. Polland; Daniel A. Pinski and Katherine A. Pinski (2); Robert S. Rouse and Phyllis L. Rouse, and Robin J. Rouse and Michelle Rouse; Gary A. Brooks and Cynthia L. Brooks; Robin Rouse; Mike Nitzen; and David W. Strain and Laura L. Strain for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
28. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 revising allocation for the Public Health Department and Department of Transportation, and revising salary ranges for various classifications aligning them with appropriate internal/external relationships, correct salary compaction, and improve the County's ability to recruit and retain qualified candidates.
RECOMMENDED ACTION: Adopt Resolution 324-2000.
29. Human Resources Department recommending Memorandum of Understanding with Operating Engineer's Union, Local No. 003, representing the Trades and Crafts Bargaining Unit, implementing changes as outlined in same for the term November 18, 2000 through September 30, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign.

30. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 deleting two Fleet Services Technician positions and adding two Fleet Services Technician I/II positions for the General Services Department, approving new and modified job specifications and approving salaries for the affected classifications effective the first full pay period following Board approval.
RECOMMENDED ACTION: Adopt Resolution 325-2000.
31. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 326-2000.
32. Chief Administrative Officer recommending purchase of long-term disability insurance from CIGNA.
RECOMMENDED ACTION: Approve and authorize Risk Program Manager to execute all required documents relating to same.
33. Supervisor Bradley recommending Certificate of Recognition for Charles A. Lambert who is retiring from the Social Services Department with over 8 years of service.
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Supervisor Bradley recommending Ken Earle be appointed to the Cultural Resources Preservation Commission for a term to expire January, 2001.
RECOMMENDED ACTION: Approve appointment.
35. Supervisor Nutting advising that the request for modification of Special Use Permit 90-51R for the Cameron Park Montessori School (Deanna Gardner) in Shingle Springs has been withdrawn. (Continued 10/31/00, Item 50)
RECOMMENDED ACTION: Take no action on the matter.

36. Supervisor Nielsen recommending a variance and waiver of applicable fees for a barn located at 6115 Windlestraw Road (APN 046-630-54-100), requested by Martin and Desiree King.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved (item 24 acted upon separately). SHBNuN

END CONSENT CALENDAR

PRESENTATION recognizing Stephanie Boyak, El Dorado Transit Driver, for her heroism on October 25, 2000 when she saved the life of a toddler on her bus who had stopped breathing.

PRESENTATION by Supervisor Solaro formally recognizing the Department of Transportation team at South Lake Tahoe for its "Best in the Basin" Award and Certificate of Appreciation for Erosion Control Projects.

PRESENTATION by Jim Raffety, Chairman, South Lake Tahoe Visitors' Authority, on the changes taking place on the south shore of Lake Tahoe.

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 recommending a letter be prepared, to be signed by the Chairman, committing matching funds up to \$30,000 for an in-depth national compost research center study to be completed by the University of California; said letter to be contingent upon matching funds being solicited and obtained from other agencies, public and private, to complete such a study and move this project forward.

BOARD ACTION - Referred to Director of Environmental Management to bring back a proposal when he has one he is comfortable with and can recommend. NuSBNH

51. Supervisor Nutting requesting discussion on nonconforming uses associated with ranch marketing as outlined in letter to the Board dated October 19, 2000 from Howard Nielsen, Chairman, Agricultural Commission; and recommending Chief Administrative Officer, Planning Department, and Agriculture Department return to the Board with specific recommendations for developing and funding enforcement for Ranch Marketing.

BOARD ACTION - Approved.

NuHBNS

52. Chief Administrative Officer recommending the Board approve in concept, the Revenue Neutrality Agreement for incorporation of El Dorado Hills; and further recommending County Counsel be directed to draft final agreement.

BOARD ACTION - Approved.

HSB Nu(n)N(n)

TIME ALLOCATION - 9:45 A.M.

60. Supervisor Nielsen requesting this opportunity for the Registrar of Voters to present a report on the status of votes cast in the Consolidated General Election held on November 7, 2000.

No action taken.

TIME ALLOCATION - 10:00 A.M.

61. 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 11/7/00, Item 60)

No action taken. (Supervisor Nutting's motion to approve his recommendations died for lack of a second, as did his motion to continue the matter to the second Board meeting in 2001.)

TIME ALLOCATION - 10:30 A.M.

62. Supervisor Nielsen requesting, on behalf of the El Dorado County Regional Prehospital Emergency Services Operations Joint Powers Authority, that the Advanced Life Support (ALS) Master Contract be comprehensive and complete, with no additional provider agreements attached; Public Health Department wishes to have an additional ALS provider agreement added as an attachment; Supervisor Nielsen recommending Board direct the Public Health Department to include all necessary agreements within the Master Contract.
BOARD ACTION - Approved. HSBNuN

TIME ALLOCATION - 11:00 A.M.

63. Consideration of the Mobile Home Ordinance.
BOARD ACTION - Motion to approve the Mobile Home Park Rent Control Ordinance failed. NNu B(n)H(n)S(n)

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

70. Environmental Management Department recommending Agreement APCD DMV 2000-05 with the El Dorado County Library in the amount of \$50,000 for the purchase of a bookmobile for a traveling library branch to serve the western slope of El Dorado County.
BOARD ACTION - Approved. NuHBNS

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

COMMITTEE REPORTS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 21, 2000

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305.

BOARD ACTION - By unanimous vote, the Board authorized retention of Barkett, Gumpert & Reiner to represent the County.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Claim of Correctional Officer Maurice E. Standlee, Jr., Workers' Compensation Claim and Industrial Disability Retirement Application, WCAB# SAC 278527, H&B #SCC43184.

No action taken.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

No action taken.