

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

February 6, 2001

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

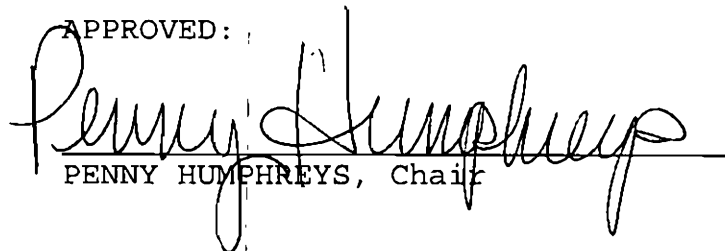
- (1) El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299);
No action reported.
- (2) County of El Dorado vs Meyer, et al, El Dorado County Superior Court Case No. PC 20000299.
No action reported.

CONSENT CALENDAR

27. Supervisor Baumann recommending Joan Wicklund be appointed as a District II representative to the El Dorado County Cultural Resources Preservation Commission.
RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of February 6, 2001 attached hereto and approved by the Board on February 13, 2001.

APPROVED:


PENNY HUMPHREYS, Chair

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, February 6, 2001

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>

PENNY HUMPHREYS
Chair
Fourth District

DAVID A. SOLARO
First Vice Chair
Fifth District

HELEN BAUMANN
Second Vice Chair
Second District

RUSTY DUPRAY
First District

CARL BORELLI
Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

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 January 30, 2001.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Public Health Department recommending Grant Application, letters of support, and other documentation required by grant, to the County Medical Services Program (CMSP) Board, for funding up to \$143,974 over a three year period, for a Wellness Prevention grant to improve the health status of the poor and underserved populations of the County.
RECOMMENDED ACTION: Approve..
5. Public Health Department recommending Letter of Intent, Grant Application, and other documentation required by grant, to the State Office of Traffic Safety, for a two year grant in the approximate amount of \$386,500 commencing October 1, 2001, for decreasing misuse of car seats, providing loaner car seats to children with special physical needs, and education and distribution of bicycle helmets.
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending Declaration of Intent and Standard Agreement for fiscal year 2000/2001 new Emergency Medical Services appropriation resulting from Senate Bill 2132, and Budget Transfer 21126 increasing Estimated Revenue and Appropriations by \$120,373 to reimburse hospital physicians for uncompensated emergency services. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chairman to sign.

7. Public Health Department recommending award of Request for Proposal 952-016 to Progress House, Inc. for alcohol / drug counseling services for the County juvenile hall wards.
RECOMMENDED ACTION: Authorize Director of said Department to execute an amendment to the current alcohol / drug services contract for same.
8. Community Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Care Management Counselor position to expand the new Community Based Services Program (CBSP), and Budget Transfer 21130 increasing Estimated Revenue by \$41,548 for said position and one PC workstation. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution 026-2001. Approved with clarification the program expansion is funded totally by the State with no change in net County cost. DBBaHS
9. General Services Department recommending Bid 01-204-047 for an IBM AS/400 server, software and three years maintenance and support for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Logical Design, Inc. of Rancho Cordova in the amount of \$35,431 including sales tax and delivery for same.
10. General Services Department recommending Bid 01-204-048 for a Cisco Secure PIX Firewall 525 for the Information Services Department.
RECOMMENDED ACTION: Authorize purchase order to Softmart of Downingtown, Pennsylvania in the amount of \$23,536 including sales tax and delivery for same.
11. General Services Department recommending Chairman be authorized to sign Bid Documents for data cabling services for the Information Services Department.
RECOMMENDED ACTION: Authorize said Department to advertise for bids with bids to be opened 2:00 p.m., March 15, 2001 at said Department.
12. Sheriff Department recommending Purchasing Agent be authorized to issue an annual blanket purchase order to Adamson Industries North of Oakland, California in the amount of \$50,000 for ammunition.
RECOMMENDED ACTION: Approve.

13. Transportation Department recommending Certificate of Acceptance and Easement Acquisition Agreement with Charles W. Bacchi, Henry F. Bacchi, James Pio Bacchi, Nikki Bacchi Bari, Cheri Bacchi Little, Betty Jean Bacchi, Trustee of the H. Francis Bacchi and Betty Jean Bacchi Revocable Trust in the amount of \$3,300 for an easement on a portion of APN 63-080-55-100 for the Wentworth Springs Road Widening Project.
RECOMMENDED ACTION: Authorize Chair to sign. Approved with clarification that the total estimated cost which was budgeted and is available with no change in net County cost is \$3300.00. DBBaHS
14. Transportation Department recommending Certificates of Acceptance and Easement Acquisition Agreement with the Thelma Marie Lawyer Trust in the amount of \$3,100 for an easement on a portion of APN 63-060-05 for the Wentworth Springs Road Widening Project.
RECOMMENDED ACTION: Authorize Chair to sign. Approved with clarification that the total estimated cost which was budgeted and is available with no change in net County cost is \$3100.00. DBBaHS
15. Transportation Department recommending Resolution summarily vacating (AOE01-03) a 10-foot wide public utility easement along a swimming pool, requested by Paul and Christine Sherman.
RECOMMENDED ACTION: Adopt Resolution 027-2001.
16. Transportation Department recommending Resolution summarily vacating (AOE00-27) a portion of a non-exclusive 60-foot radius turnaround easement due to the extension of Bridget Brae Road requested by Robert and Sheri Fairchild.
RECOMMENDED ACTION: Adopt Resolution 028-2001. Approved with correction of the Agenda Transmittal Form to reflect the correct name of the Road (Bridget Brae) and the Agenda date which February 6, 2001, not January 30, 2001. DBBaHS
17. Transportation Department recommending Certificate of Acceptance accepting the Offer of Road Dedication from Sierra Pacific Industries for the Wentworth Springs Road right of way.
RECOMMENDED ACTION: Authorize Chair to sign.

18. Transportation Department recommending Amendment 001 to the Purchase and Sale Agreement with Phillip D. Morton and Mabel Morton, John T. Richards and Shirley C. Richards, Howard Mason Lumsden and Shirley Katheryn Lumsden, Lloyd B. Hamilton and Jane A. Hamilton for removal of one of four trees referred to in said Agreement to allow for a truck turning radius, aboveground utility pole clearance and other factors for the State Route 049 / Fowler Realignment Project.
RECOMMENDED ACTION: Authorize Chair to sign.
19. Planning Department submitting Final Map (TM87-1061) for Cameron Woods, Unit 007 in the Cameron Park Area, Applicant: Darol Rasmussen.
RECOMMENDED ACTION: Approve as a large lot final map for phasing and financing purposes only.
20. Planning Department submitting Final Map (TM92-1266) for Landes Hill Estates in the Shingle Springs Area; and Agreement to Make Subdivision Improvements with Stephen P. Rhoads and Carolyn M. Rhoads.
RECOMMENDED ACTION: Authorize Chair to sign.
21. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 029-2001.
22. Administration Department recommending Memorandum of Understanding with the El Dorado Local Agency Formation Commission (LAFCO) for the term July 1, 2001 through June 30, 2002 for administrative support.
RECOMMENDED ACTION: Authorize Chair to sign.
23. Supervisor Baumann recommending appointment of James Christian as the District II representative to the Local Disaster Council.
RECOMMENDED ACTION: Approve appointment.
24. Supervisor Baumann recommending Chief James Christian be appointed to the Fire Advisory Board replacing former Chief Don Denault.
RECOMMENDED ACTION: Approve appointment.

25. Supervisor Humphreys recommending exploration of a means to provide meaningful employee recognition and rewards.

RECOMMENDED ACTION: Authorize a group representing Deputy Sheriff's Association, Local Unions 001 and 003, Human Resources, Board of Supervisors, and County employees to meet to develop such a program.

26. County Service Area 010 consideration of Change Order 001 to the contract with Auburn Constructors, Inc. in the amount of \$70,244 for additional work resulting from the cleaning and repair of each of the digesters at the Union Mine Leachate / Septage Facility (Union Mine Disposal Site Facility Improvements Project).

RECOMMENDED ACTION: Authorize Director of Environmental Management to execute same.

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

BOARD ACTION - Consent Calendar approved with items 8, 13, 14 and 16 addressed and acted upon separately.

SBDBaH

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 and former Supervisor Nielsen requesting the Board reconsider the granting of the variance and waiver of variance fees for the King property located on Windlestraw Road for the purpose of adding two conditions for its continued approval: (1) King abide by the new light Ordinance so their light does not intrude on their neighbor's nocturnal serenity; and (2) Kings relocate or cover the compost / manure pile so their neighbor cannot see or smell it and if these two conditions cannot be agreed to by both parties then it is recommended that the waiver be revoked so both parties will have the benefit of a full public hearing before the Planning Commission. (Continued 1/23/01, Item 54)

BOARD ACTION - No action taken.

51. Supervisor Dupray requesting Board discuss having an invocation at the beginning of each of its regularly-scheduled meetings.

BOARD ACTION - Continued to February 13, 2001. DBBaHS

52. Administration and Planning Department recommending the Board of Supervisors determine the type of meetings and/or workshops it wishes to conduct which may include meetings with County departments; workshops to discuss the process for decision making regarding land use issues; and joint quarterly meetings with the Planning Commission; and recommending staff be directed to develop schedules and implementation plans for same.

BOARD ACTION - Interim Chief Administrative Officer and the Director of Planning authorized to work with a local consultant to schedule an off-site, facilitated, afternoon workshop with County department heads, at a cost not to exceed \$1000, and a series of quarterly, joint meetings with the Planning Commission, also to be facilitated. SBDBaH

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 11:00 A.M.

60. Hearing to consider Resolution adopting a revised County Surveyor's Fee Schedule superceding Resolution 31-92 and superseding Board of Supervisors Action of November 8, 1994, Item 52.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 030-2001 adopted. DBBaHS

BOARD OF SUPERVISORS RECESSED AND AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS CONVENED TO CONSIDER THE FOLLOWING:

70. Environmental Management Department recommending Agreement 037-00/01-11 with Sierra Research, Inc., not to exceed \$15,000 for preparation of air quality California Environmental Quality Act (CEQA) guidelines for the Air Pollution Control District and the County.

BOARD ACTION - Approved. BSDBaH

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

BOARD RECESSED FOR LUNCH AND ANNUAL POLICY REVIEW WITH THE COUNTY FAIR BOARD OF DIRECTORS IN SAID BOARD'S MEETING ROOM AT THE FAIRGROUNDS, THEN RECONVENED AT 2:00 P.M.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Appeal of the approval of Design Review DR00-17S (Jones Dental Office) allowing a 4,839 square foot general dentistry office with associated access, parking, and landscaping on a 1.9 acre parcel in the El Dorado area, Appellant: K. W. Sherrod, District III.

BOARD ACTION - Hearing continued to February 27, 2001, and both parties requested to meet with Department of Transportation staff to attempt to come to agreement.

BSDBaH

81. Hearing to consider Appeal of Mary Shaw on approval of Special Use Permit S95-08R allowing a Life Center Master Plan including the addition of 59,500 square feet consisting of a 10,000 square foot social hall and 49,500 square feet for multiple buildings to be used mainly for an elementary school on a portion of a 20-acre site in the El Dorado Hills area, Applicant: Holy Trinity Church/Diocese of Sacramento, District I.

BOARD ACTION - Board denied the Appeal, upholding the action of the Planning Commission to conditionally approve the Special Use Permit.

DSBaH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 6, 2001

8:00 A.M.

Conference with Real Property Negotiator pursuant to Government Section 54956.8 regarding instructions to negotiator regarding real property described as a portion of APB 025-010-52. The person with whom the negotiator may negotiate is the Superintendent of the Lake Tahoe Unified School District (LTUSD). Instructions to negotiator will concern price and terms of payment.
Continued to February 13, 2001.

Public Employee Appointment pursuant to Government Code Section 54957. Title: Chief Administrative Officer.
No action reported.

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C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, February 6, 2001 - 4:00 P.M.

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>

PENNY HUMPHREYS
Chair
Fourth District

DAVID A. SOLARO
First Vice Chair
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HELEN BAUMANN
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RUSTY DUPRAY
First District

CARL BORELLI
Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
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ADOPTION OF AGENDA

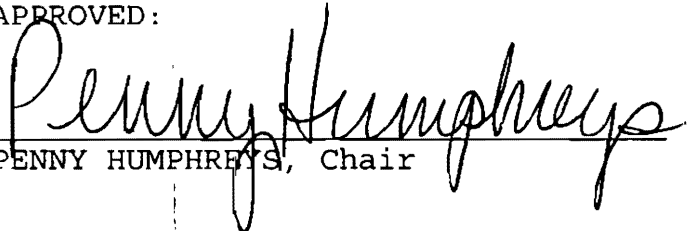
Closed Session

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Board of Supervisors vs El Dorado County Grand Jury, El Dorado County Superior Court Case No. SC20010006.

No action reported.

Board of Supervisors Meeting of February 6, 2001 attached hereto and approved by the Board on February 13, 2001.

APPROVED:


Penny Humphreys
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret B. Moody
Deputy Clerk