

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 27, 2001

8:00 A.M.

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

DEPARTMENT MATTERS

53. Public Defender requesting authorization to apply to the State Office of Criminal Justice Planning (OCJP) for a Juvenile Accountability Incentive Block Grant in the approximate amount of \$41,000; and recommending Chair be authorized to execute required documents for same including assurance of the 10% required local match.

BOARD ACTION - Continued to March 13, 2001.

BDBaHS

54. Planning Department recommending the Board determine the option to proceed with the implementation of Measure Y and Writ-related issues which may include:

- direct option, i.e., Board to proceed directly with certain Measure Y implementation and Writ-related issues based on staff and public input without efforts to hold structured, joint discussions among key stakeholders;
- fast track option for Measure Y;
- fast track option for both Measure Y and writ-related issues;

and further recommending Planning Director be authorized to negotiate and administer contract with CDR Associates based on the preferred options, and Chair be authorized to execute same after final review by County Counsel and Risk Management.

BOARD ACTION - Continued to March 6, 2001.

BDBaHS

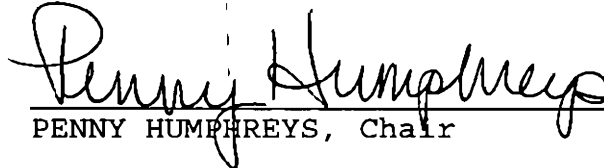
55. County Counsel recommending Chair be authorized to sign Agreement with El Dorado Hills Incorporation Committee (Chief Petitioners) for advancement of up to \$40,000 to the Local Agency Formation Commission (LAFCO) for completion of the Comprehensive Fiscal Analysis for the incorporation study, and Budget Transfer 21158 appropriating said \$40,000 from General Fund Contingency for same; and approval of the form of the Revenue Neutrality Agreement between the County and the City of El Dorado Hills.

BOARD ACTION - Continued to March 6, 2001.

BDBaHS

Board of Supervisors Meeting of February 27, 2001 attached hereto and approved by the Board on March 6, 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 27, 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. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Certificate of Appreciation to John and Dot Wineger in recognition of their deep commitment and outstanding volunteer service to the community and John's continuing assistance in securing financial contributions to enhance the growth of the El Dorado County Senior Nutrition Program.

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 Chair.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of February 13, 2001.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Budget Transfer 21148 decreasing Estimated Revenue by \$14,810 in the Maternal Child Health (MCH) Program and approval of the purchase of two computers and accompanying peripheral components as allowed by the MCH grant. (4/5 vote required)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Budget Transfer 21149 increasing Estimated Revenue by \$25,000 due to receipt of a Rural Health Policy Council Grant for a voucher program to provide health related services at the Health Depot and the Mobile Clinic to serve clients for whom payment cannot be made through other means. (4/5 vote required)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Budget Transfer 21154 increasing Estimated Revenue by \$30,000 for the CalWORKS Hand in Hand Program from the Department of Social Services to establish alcohol / drug treatment mentoring services for clients and their families who are identified as having substance abuse issues. (4/5 vote required)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Budget Transfer 21153 increasing Estimated Revenue by \$50,000 from the Department of Social Services for the CalWORKS Addiction Services Program for alcohol / drug substance abuse services. (4/5 vote required)
RECOMMENDED ACTION: Approve.
7. Public Health Department recommending Agreement with the El Dorado County Office of Education in an amount not to exceed \$5,200 for the term July 1, 2000 through June 30, 2003 to reimburse said Department for services to the El Dorado County School Attendance Review Board in fiscal year 2000/2001.
RECOMMENDED ACTION: Authorize Chair to sign.
8. Public Health Department recommending Agreement 00-90402 with the State Department of Health Services in the amount of \$56,648 to continue the Preventive Health Care for the Aging Program for fiscal year 2000/2001.
RECOMMENDED ACTION: Authorize Chair to sign.
9. Community Services Department recommending 2000/2001 Host Entity Agreement 01-709 with the County of Solano for El Dorado County to participate in and receive federal reimbursement for Medi-Cal Administrative Activities and Targeted Case Management services.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same.
10. Community Services Department recommending Application to the Children and Families First Commission for a \$25,000 Proposition 10 Mini-Grant for an enhanced Women, Infants and Children (WIC) Breastfeeding Support Program.
RECOMMENDED ACTION: Authorize Director of said Department to execute and administer the grant agreement.
11. General Services Department recommending Bid 01-207-056 for Hewlett Packard toner and print cartridges for stock in the Central Stores Warehouse.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$85,000 including sales tax to Walker's Office Supplies.

12. General Services and Transportation Departments recommending modification of blanket purchase order with American River Asphalt of Folsom, California, increasing said purchase order by \$250,000 to \$518,000 for an increased amount of roadwork requiring additional plant mix asphalt concrete.
RECOMMENDED ACTION: Approve.
13. General Services Department recommending Notice of Completion for the Greenwood Community Center Project 99-45 under contract to R. T. English, Inc.
RECOMMENDED ACTION: Authorize Chair to sign.
14. General Services Department recommending Agreement 199-S0111 with Quality In-Home Care Specialists, Inc. in an amount not to exceed \$55,000 for a term to expire June 30, 2002, 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 Chair to sign.
15. General Services Department recommending Agreement 327-S0111 with Imtrek Corporation in an amount not to exceed \$35,000 for a one year term for services to convert microfilm images to digital images and transfer to CD-ROM for the Recorder-Clerk's Office.
RECOMMENDED ACTION: Authorize Chair to sign.
16. General Services Department recommending Agreement 147-S0111 with County of Shasta in an amount not to exceed \$21,600 for a term to expire June 30, 2001, for housing El Dorado County juvenile wards at the Crystal Creek Detention Facility for the Probation Department.
RECOMMENDED ACTION: Authorize Chair to sign.
17. General Services Department recommending Amendment 001 to Agreement 181-S0111 with William J. Gilles, M.D. increasing total compensation to \$78,000 for selected pathology and related services for the El Dorado County Sheriff Department, Coroner Division.
RECOMMENDED ACTION: Authorize Chair to sign.

18. Building Department recommending Donald Carter be allowed to renew Building Permit Application 107113 in the amount of \$524.22 and receive a refund of reactivation fees in the amount of \$1,756.71.

RECOMMENDED ACTION: Approve.

19. Sheriff Department recommending purchase order in an amount not to exceed \$50,000 for two 4x4 vehicles and Budget Transfer 21157 increasing Estimated Revenue by \$46,000 for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

20. Auditor/Controller requesting authorization to disburse excess proceeds in the amount of \$521.90 from tax deeded land sale held on March 12, 1999 to Kenneth W. and Cindy M. Lancaster.

RECOMMENDED ACTION: Approve.

21. Auditor/Controller recommending, on behalf of the Bond Screening Committee, that Fieldman, Rolapp & Associates; Seevers, Jordan and Ziegenmeyer; Westhoff, Cone and Holmstedt; and Economic & Planning Systems serve as the County's consultants as the County considers forming a Community Facilities District (Mello Roos) for the Promontory Specific Plan Area and considers the possible later marketing of assessment district bonds.

RECOMMENDED ACTION: Chair be authorized to sign Agreements with AKT Development Corporation (Deposit and Reimbursement), Economic and Planning Systems, Inc. (Services Agreement 287-S0111), Fieldman, Rolapp and Associates, Inc. (Services Agreement 293-S0111), and Seevers, Jordan, and Ziegenmeyer (Services Agreement 292-S0111).

22. Transportation Department recommending the following contracts for Department of Motor Vehicle funding of Motor Vehicle Emission Reduction Projects:

(1) APCD DMV 2000-02 with El Dorado County Department of Transportation in an amount not to exceed \$39,780 for the Harvard Way Bike Path Project; and

(2) APCD DMV 200-03 with El Dorado County Department of Transportation in an amount not to exceed \$13,225 for the El Dorado Hills Boulevard Bike Path Project.

RECOMMENDED ACTION: Authorize Chair to sign.

23. Human Resources Department recommending Amendment 001 to Agreement 398-S00100 with Cooperative Personnel Services increasing total amount to not exceed \$17,500 for investigative services and other specialized personnel services on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.
24. Human Resources Department recommending Deputy Director of Human Resources candidate Edward Takach be placed at Step 5 of the salary schedule effective March 17, 2001.
RECOMMENDED ACTION: Approve.
25. County Counsel recommending reconveyance of a Deed of Trust to Christine E. Nelson for real property situated in the Somerset area.
RECOMMENDED ACTION: Authorize Chair to sign all documents to reconvey title to said property.
26. Interim Chief Administrative Officer recommending letter supporting Assembly Bill 0062 (Migden) providing state funding to address Sudden Oak Death (SOD), from the Counties of Butte, El Dorado, Madera, Marin, Mariposa, Merced, Napa, Siskiyou and Tulare.
RECOMMENDED ACTION: Authorize Chair to sign.
27. Planning Department submitting Final Map for Stonebriar, Unit 002 (TM90-1200), formerly known as Springfield Ranch and Joerger Ranch in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Stonebriar, L.P.
RECOMMENDED ACTION: Authorize Chair to sign.
28. Supervisor Dupray recommending appointment of Sandra Dodson to the Parks and Recreation Commission for a term to expire January, 2005.
RECOMMENDED ACTION: Appoint.
29. Supervisor Dupray recommending Beth Goodlin-Jones be appointed as the District I representative to the Children and Families First Commission.
RECOMMENDED ACTION: Appoint.

30. Supervisor Dupray recommending the District I, offsite Board of Supervisors meeting on March 6, 2001, be scheduled to begin at 4:00 p.m. at the Rolling Hills Middle School Multi-Purpose Room, 7141 Silva Valley Parkway, El Dorado Hills.
RECOMMENDED ACTION: Approve.
31. Supervisor Humphreys recommending James A. Schardt be appointed to the Georgetown Airport Advisory Committee, as the Board of Supervisor nominee, for a term to expire January, 2004.
RECOMMENDED ACTION: Appoint.
32. Supervisor Humphreys recommending letter of support for the Camino Union School / Winnie Wakeley Healthy Start grant application.
RECOMMENDED ACTION: Authorize Chair to sign.
33. County Service Area 003 (CSA 003) consideration of Amendment 005 to the CSA 003 ambulance service contract with Lake Tahoe Ambulance, Inc. to include non-emergency interfacility transports and billing for same, and Budget Transfer 21155 increasing Estimated Revenue by \$44,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
34. County Service Area 010 (CSA 010) consideration of Agreement 042-A-00/01-11 with Brown, Vence and Associates, Inc. in an amount not to exceed \$61,497 for a one year term for a rate audit and analysis of rate setting policies and procedures for solid waste franchise companies serving the County and other cooperating jurisdictions.
RECOMMENDED ACTION: Authorize Chair to sign.
35. Transportation Department recommending Resolution approving the El Dorado County Disadvantaged Business Enterprise Program for transportation projects involving Federal funding for Federal Fiscal Year 2000/2001.
RECOMMENDED ACTION: Adopt Resolution 035-2001.

36. County Counsel recommending Resolution revising the current Conflict of Interest Code to take into account changes in employment positions and job duties since the last revision.

RECOMMENDED ACTION: Adopt Resolution 036-2001.

BOARD ACTION - Consent Calendar approved. BDBaHS

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. Public Health Department requesting authorization to release the Request for Proposal to select a provider for ambulance services in County Service Area 003.

BOARD ACTION - Continued to March 6, 2001. DBBaHS

51. Supervisor Baumann recommending the following pertaining to the Health Care Initiative:

(1) Conceptual approval to implement said Initiative as written as soon as practical;

(2) Direct Interim Chief Administrative Officer to include appropriations in the County's proposed budget for 2001/2002 to meeting requirements of said Initiative; and

(3) Direct County Counsel to provide a report on the steps the Board of Supervisors needs to take to adopt said Initiative as an Ordinance.

BOARD ACTION - Approved.

BaDBHS

52. Supervisor Borelli recommending staff be directed to draft a letter authorizing contractors to access the construction site of the proposed Boys and Girls Club through County property and to use said property on a temporary basis during construction; and recommending a non-exclusive easement of five feet for entry into the proposed facility, said easement would cross County property over the existing entry from Ray Lawyer Drive to the Armory.

BOARD ACTION - Approved with clarification that the required easement is twenty (20) feet and will require the contractors to construct a gate for emergency vehicles access, and County Counsel authorized to prepare appropriate documents. BDBaHS

53. (Refer Agenda Addendum No. 1 attached.)
54. (Refer Agenda Addendum No. 1 attached.)
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TIME ALLOCATION - 10:00 A.M.

60. Administration recommending the following pertaining to the Mid-Year Budget Report:

(1) Receive and file report on the expenditure and revenue projections made mid-point of fiscal year 2000/2001.

(2) Direct departmental budget submissions be limited to status quo/no growth/baseline requests.

(3) Instruct Auditor/Controller to effectuate Budget Transfer 21159 to return to departments 25% savings of last years net cost allocation fund balances with continuation of previous guidelines and indicating such funds must be utilized within a two year time frame for non-recurring expenses or be returned to the General Fund.

(4) Adopt Budget Calendar for fiscal year 2001/2002.

(5) Request Budget status reports be returned to the Board in April 2001 for review of continuing issues influencing the following departments: General Services; Courts - MOU/CAO; Social Services/Auditor/CAO - "Homemaker Chore" Trust Fund.

(6) Direct further consideration of the securitization (advancement) of Tobacco Tax settlement funds be tabled.

BOARD ACTION - Recommendations of the Interim CAO approved. SHDBaB

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to determine disbursement of excess proceeds in the amount of \$6,428.09 from tax deeded land sale (APNs 077-101-30-100/077-101-31-100) on November 6, 1998 to Julie Shular, c/o Law Office of Evan N. Stein. (Continued 1/23/01, Item 62)

BOARD ACTION - Receiving no public testimony and hearing no protests, disbursement approved as recommended by staff. DBBaHS

71. Supervisor Solaro recommending Resolution authorizing execution and submission of a grant application to California Department of Transportation (CalTRANS), General Certifications and Assurances for a Federal Transit Administration Section 5310 Grant, and Memorandum of Understanding (MOU) with the City of South Lake Tahoe for the operation and maintenance of the two alternative fuel vans for the "Transen" Program for South Lake Tahoe seniors and disabled individuals.

BOARD ACTION - RESOLUTION NO. 037-2001 adopted and Chair authorized to sign the MOU as modified by County Counsel this date and with any further insubstantial modifications that might be recommended by staff based on any additional comments they may receive. SBaDBH

ITEMS TO/FROM SUPERVISORS

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. (Continued 2/6/01, Item 80)
BOARD ACTION - Appellant present and withdrew the Appeal; no action taken by the Board.
81. Hearing to consider an amendment to El Dorado County Ordinance Code Chapter 2.29, El Dorado County Cultural Resources Preservation Commission, amending the number of members on said Commission from eleven regular members and two alternate members to ten regular and two alternate members, and the two alternate members shall be appointed at large by the Board of Supervisors, initiated by the Board of Supervisors.
BOARD ACTION - Board found the project exempt pursuant to the General Rule provision, and waived reading, read by title only and adopted ORDINANCE NO. 4575 based on the findings of the Planning Commission.
BDBaHS
82. Hearing to consider Appeal requesting waiver of Conditions 1 through 6 imposed on Certificate of Compliance 00-113 on property consisting of 6.42 acres in the El Dorado Hills area, Appellant: Fred Sahami, District I.
(APPEAL WITHDRAWN - NO ACTION REQUIRED)
BOARD ACTION - Appeal withdrawn; no action taken.
83. Sierra Business Council presentation on the Sierra Conservancy; and Supervisor Humphreys recommending the Board consider taking a position on the Conservancy and vote to support it.
BOARD ACTION - Conceptually approved. SBDBaH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 27, 2001

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Workers Compensation Settlement - Nation vs County of El Dorado, WCAB SAC 0250943, Bragg & Associates Claim 1001316.

No action reported.

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

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
Title: EMS Plan/Ambulance Services.

No action reported.