

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, March 13, 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.*

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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 Proclamation of Small Business Week. DBBaHS**

**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 Agendas (Minutes) of Special Meeting and Regular Meeting of March 6, 2001.

**RECOMMENDED ACTION:** Approve.

2. Assessment roll changes (on file with Clerk).

**RECOMMENDED ACTION:** Authorize Chair to sign.

3. Public Health Department recommending Resolution authorizing fiscal year 2001/2002 application to the California Integrated Waste Management Board for an Enforcement Assistance Grant for funding for enforcement of solid waste landfills within the County.

**RECOMMENDED ACTION:** Adopt Resolution 045-2001 authorizing the Director of said Department to execute all documents relating to same.

4. General Services Department recommending Amendment 001 to Agreement 264-S0111 with Carlton Engineering, Inc. extending the term through August 31, 2001 for a phased study to investigate the feasibility of on-site wastewater disposal and to provide system design and inspection services for the El Dorado Trail.

**RECOMMENDED ACTION:** Authorize Chair to sign.

5. General Services Department requesting authorization to proceed with an informal bidding process for vending services for a hot food and beverage cart to be located at Building C, 2850 Fairlane Court, Placerville.

**RECOMMENDED ACTION:** Approve and Administration recommending said Department return to the Board for approval of a vending agreement.

6. General Services Department requesting authorization to advertise for bids for a modular building for the Public Health Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign and return to the Board for award of bid on April 24, 2001.
7. General Services Department recommending the property for a proposed County park site owned by Wes Hagstrom not be acquired.  
**RECOMMENDED ACTION:** Concur. (Mr. Hagstrom withdrew the property offer.)
8. Auditor/Controller requesting authorization to disburse excess proceeds in the amount of \$23,348.51 from tax deeded land sale held November 5, 1999 to Fidelity National Title Insurance Company.  
**RECOMMENDED ACTION:** Approve.
9. Sheriff Department recommending purchase order for thirteen computer consoles for patrol cars from Systems Integration Hardware Corporation of Santa Ana, California in the amount of \$15,439.52.  
**RECOMMENDED ACTION:** Find competitive bidding for said consoles would produce no economic benefit to the County and authorize purchase of same.
10. Building Department recommending Dean and Judy Osborn be allowed a 60-day extension of Building Permit Application 110801 due to weather conditions.  
**RECOMMENDED ACTION:** Approve.
11. Public Defender requesting authorization to apply to the State Office of Criminal Justice Planning (OCJP) for a Juvenile Accountability Incentive Block Grant in the amount of \$41,336. (Continued 2/27/01, Item 53)  
**RECOMMENDED ACTION:** Authorize Public Defender to execute required documents for same including assurance of the 10% required local match.
12. Agriculture Department recommending Budget Transfer 21178 increasing Estimated Revenue by \$3,590 for one part-time, extra help position to work as the Harvest Fair Coordinator. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve. BaBDHS

13. Agriculture Department recommending Amendment 001 to Agreement 99-0788 with the State Department of Food and Agriculture increasing the amount to \$120,487.85 for inspection services for Pierces's Disease (Glassy-Winged Sharpshooter Disease); and Budget Transfer 21180 increasing Estimated Revenue by \$29,211 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
14. Transportation Department recommending Agreement PSS164 with Dokken Engineering in an amount not to exceed \$68,343 for a term to expire March 13, 2002 for preparation of 35-100% of the construction plans, specifications and engineer's cost estimate for U.S. Highway 050 / Ponderosa Road Interchange Roadway and Signalization Improvements Project 53108.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
15. Transportation Department recommending Amendment 001 to Agreement PSS122 with Pacific Municipal Consultants extending the term to March 28, 2002 for the Green Valley Road Interim Widening Project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
16. Transportation Department recommending the Board dispense with bids related to the purchase of Autodesk engineering design software and license.  
**RECOMMENDED ACTION:** Approve and recognize DLT Solutions, Inc. as the exclusive provider of said product to government agencies.
17. Transportation Department recommending Offers of Dedication (IOD01-01) and Certificates of Acceptance for easements for road and public utility purposes on Forebay Road in the Pollock Pines area from Ponderosa Properties, L.L.C. and Jean Pierre Marticorena.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
18. Transportation Department recommending Offer of Dedication and Certificate of Acceptance for any and all public purposes, including the underlying fee thereto, on all property within the portions of APN70-040-08, as described in exhibits, from Daniel D. Feters and Deborah C. Feters for the Meder Road Realignment Project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

19. County Counsel recommending Resolution discharging accountability for unpaid County debts.

**RECOMMENDED ACTION:** Adopt Resolution No. 046-2001.

BaBHS D(a)

20. Administration recommending Memorandum of Agreement with the Superior Court of California, El Dorado County to implement the provisions of the Lockyer-Isenberg Trial Court Funding Act of 1997 (AB233), the Trial Court Employment Project and Governance Act of 2000 (SB2140) and other trial court legislation.

**RECOMMENDED ACTION:** Authorize Chair to sign.

21. Administration recommending approval of the request of the Highway 050 Association for a \$10,000 contribution for the 2001 Wagon Train.

**RECOMMENDED ACTION:** Approve and advise that requests for future funding be submitted annually to the El Dorado County Chief Administrative Officer as part of the annual County budget development protocol. DBBaHS

22. Transportation Department recommending Right of Way Contract for a Grant of Temporary Construction Easement and Certificate of Acceptance from Peter Petanovich, Jr. and Priscilla Petanovich for a portion of APN 054-351-07 for the State Route 049 / Fowler Lane Realignment Project.

**RECOMMENDED ACTION:** Authorize Chair to sign.

23. Transportation Department recommending Right of Way Contract for a Grant of Temporary Construction Easement and Certificate of Acceptance from Don A. Davis and Nancy J. Davis for a portion of APN 054-391-10 for the State Route 049 / Fowler Lane Realignment Project.

**RECOMMENDED ACTION:** Authorize Chair to sign.

**BOARD ACTION** - Consent Calendar approved with items 12, 19 and 21 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. Public Health Department recommending development of a Western Slope Community Health Center using tobacco settlement funding not to exceed \$2 million; and CAO and Public Health Director be directed to return recommendations to the Board on how best to assist Barton Memorial Hospital to assure that its Community Clinic remains open and viable.

**BOARD ACTION** - Approved.

BBaDHS

51. General Services and Information Services Departments recommending the following for acquisition of personal computer equipment:

(1) County-wide policy of leasing computers, unless specialty program needs dictate a purchase;

(2) Interim CAO work with Information Services (IS) Director to develop one standard PC configuration, with options, and require all departments to use same unless they obtain IS certification that a significantly different unit is required;

(3) CAO work with General Services Director to develop a plan to transition all PC's into a three-year replacement cycle, with one-third of the total replaced each year, providing budget stability;

(4) General Services Director formally bid County-wide computer needs assuming one lease per year, at advantageous lease terms, and present to the Board a Master Lease Agreement for a three-year period with a refresh option for an additional three years; and

(5) General Services Director issue one lease per year for the County's PC requirements upon approval of the Master Lease Agreement.

**BOARD ACTION** - Staff directed to prepare the 2001/2002 County budget assuming the computers will be purchased, and to bring back a definitive report on lease vs. purchase.

DBaBHS\_\_

52. County Counsel recommending letter to the Department of the Interior, Bureau of Indian Affairs, commenting on the Environmental Assessment for the Shingle Springs Rancheria Casino / Hotel and Interchange.  
**BOARD ACTION** - Chair authorized to sign the letter with additions and revisions discussed and approved by the Board. SDBaBH
53. Supervisor Dupray recommending letter and adoption of Resolution directed to the Folsom / El Dorado Joint Powers Authority (JPA) emphasizing the importance of existing historic rails between the City of Folsom and the County of El Dorado, and encouraging the Joint Powers Authority to recognize the importance for freight and passenger use.  
**BOARD ACTION** - RESOLUTION NO. 047-2001 adopted, and Chairman authorized to sign letters to be sent, along with the Resolution, to the City of Folsom / El Dorado County JPA and the Sacramento - Placerville Transportation Corridor JPA. DBBaHS
54. Supervisor Dupray recommending \$30,000 contingency fund transfer for the Friends of the Library to retain services of a consultant for completion of a needs assessment for the construction of the proposed new library in El Dorado Hills.  
**BOARD ACTION** - Continued to March 20, 2001, by order of the Chair.
55. Supervisor Borelli advising that he is unable to attend meetings of the Golden Sierra Job Training Agency Governing Board; and recommending the Board appoint a new representative and alternate to same.  
**BOARD ACTION** - Continued to March 20, 2001, by order of the Chair, to allow County Counsel an opportunity to review the Governing Board's bylaws to determine whether the alternate member must be a member of the Board of Supervisors.

56. Supervisor Humphreys recommending a subcommittee be appointed to review responses, interview finalists as appropriate, and bring back a recommendation to the Board for action pertaining to the recruitment for the Chief Administrative Officer position.

**BOARD ACTION** - Process approved by consensus (Supervisor Dupray absent) with agreement that the subcommittee will be comprised of Chair Humphreys and one new Board member, either Supervisor Baumann or Supervisor Dupray.

57. Supervisor Dupray requesting Board confirmation that the only acceptable exception to the "No Addenda" rule be the existence of an unavoidable, true emergency situation, approved by the Chief Administrative Officer. (Continued 3/6/01, Item 56)

**BOARD ACTION** - Board approved the recommendations of the Interim CAO set forth in his memorandum to all department heads dated February 28, 2001, and directed that the process described therein be applied to all departments. SBBaH D(a)

58. Presentation by County Counsel on the Ralph M. Brown Act (open meeting law). (Rescheduled from 3/6/01)

**BOARD ACTION** - At the request of County Counsel, the Board by consensus continued the matter off calendar.

**TIME ALLOCATION - 10:00 A.M.**

60. General Services Department submitting the following Planning Commission recommendations for the River Management Plan Update and the Environmental Impact Report:

(1) Certify the Environmental Impact Report as adequate and in compliance with the California Environmental Quality Act;

(2) Adopt the River Management Advisory Committee alternative as the plan alternative for the River Management Plan Update; and

(3) Direct staff to prepare and return to the Board with an updated River Management Plan document that conforms to the adopted plan alternative.

**BOARD ACTION** - Continued to 10:00 a.m. on March 27, 2001.

BaBDHS



**TIME ALLOCATIONS - 11:00 A.M.**

61. Supervisor Borelli recommending staff be directed to take the following actions pertaining to the proposed skateboard park in Placerville:

(1) Draft appropriate agreement for location and maintenance of the park on the County Fairgrounds including the Fair Board when necessary;

(2) Draft appropriate agreements with Placerville Rotary Club for County design and construction approval;

(3) Take steps necessary under Health and Safety Code 115800 for limitation on liability;

(4) Complete necessary arrangements to cover the park under the County's self-insured risk pool and excess insurance; and

(5) Complete any other tasks necessary to insure timely completion of the park.

**BOARD ACTION** - Board approved all steps outlined in the Agenda Transmittal to include the skateboard park planned for the fairgrounds into the County's self-insurance pool; and designated Craven Alcott, Manager of Parks and Recreation, to serve as the lead person to ensure that all the steps are completed in a timely manner and that the issue is placed on the second agenda of each month for an update until such time as construction is begun. BDBaHS

62. Supervisors Borelli and Baumann requesting discussion of possible sale of the Logan Building (Victory Mine Building) and adjoining property. (Continued 3/6/01, Item 55)

**BOARD ACTION** - General Services Department directed to report back to the Board on **April 24, 2001**, on the cost to retrofit the Logan Building to house County employees. BaDBHS

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider rezoning (Z00-09) of lands (APNs 070-270-02 and -03) in the Shingle Springs Area from R1A, One-acre Residential to C, Commercial and CG, General Commercial zone, requested by David Rodriguez (District III).

**BOARD ACTION** - Board adopted the Negative Declaration and waived reading read by title only, and adopted ORDINANCE NO. 4577 rezoning subject property from One-Acre Residential to Commercial and General Commercial - *Planned Development*, based on findings and subject to condition proposed by the Planning Commission. BSDBaH

81. Hearing to consider the following for Quail Park at El Dorado Hills on 3.07 acres in the El Dorado Hills area, requested by Johnny Ribeiro (District I):

(1) Find the project categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines;

(2) Rezone (Z00-11) APN 108-250-37 from R&D-DC, Research and Development-Design Control to R&D-PD, Research and Development-Planned Development;

(3) Adopt Development Plan PD00-06 as the official development plan; and

(4) Approve Tentative Parcel Map P00-06, based on findings and subject to conditions recommended by the Planning Commission.

**BOARD ACTION** - Board approved the recommendations, waiving reading, reading by title only, and adopting ORDINANCE NO. 4578 rezoning subject property. DSBaBH

82. Reconsideration of interpretation of Measure Y Issue 7  
"Cumulative impact, which includes latent demand, must  
as a matter of policy be considered when establishing  
a road plan and fee under Policy 3.2.2.4 which says  
cumulative impacts nor latent demand are mentioned in  
Policy 3.5.1.6.1 and therefore are not part of Policy  
3.5.1.6.1". (Continued 3/6/01, Item 52)

**BOARD ACTION** - Continued to **March 20, 2001**, at the  
request of the Measure Y Committee. DBBaH S(n)

**TIME ALLOCATION - 2:30 P.M.**

83. Public Health Department requesting authorization to  
release the Request for Proposal (RFP) to select a  
provider for ambulance services in County Service Area  
003. (Continued 3/6/01, Item 83)

**BOARD ACTION** - Continued to **March 20, 2001**, for  
revisions to the RFP requested by the Board and a  
report on the financial impacts of same. DBBaHS

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 13, 2001**

**8:00 A.M.**

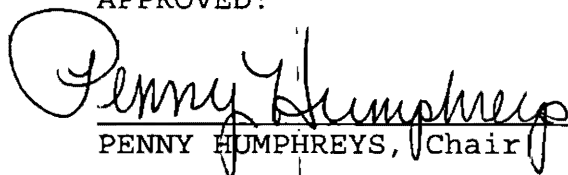
**Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8 to give instructions to negotiator regarding real property described as APNs 067-260-29, -78, -79 and -80. The person with whom the negotiator may negotiate is Dianna Anders. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**

**Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. (Four potential cases)

**BOARD ACTION** - Board indicated by unanimous votes that it will not pursue any litigation concerning Measure H on the November 2000 ballot nor on the Health Alliance Initiative, which would include terminating any pending actions.

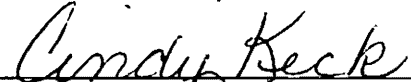
Board of Supervisors Meeting of March 13, 2001 attached hereto  
and approved by the Board on March 20, 2001.

APPROVED:

  
Penny Humphreys  
Penny HUMPBREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Cindy Keck  
Deputy Clerk