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**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 20, 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**  
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**8:00 A.M. - ADOPTION OF AGENDA AND CLOSED SESSIONS**

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATION** by Sacramento Region United Way.

**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 Meeting of March 13, 2001.
2. Public Health Department authorization to apply for State Department of Health Services funding for local tobacco control interventions targeting young adults.  
**RECOMMENDED ACTION:** Approve.
3. General Services Department recommending Amendment 001 to Agreement 373-S0011 with the County of Madera increasing the not to exceed amount to \$135,000 for a term to expire March 31, 2002 for housing juvenile court wards for the Probation Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign. DBBaHS
4. General Services Department recommending Amendment 001 to Agreement 347-S0111 with Marjorie Hill increasing the not to exceed amount to \$44,720 for a term to expire June 30, 2001 for selected janitorial services for the Mental Health Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
5. General Services Department requesting authorization to increase the blanket purchase order issued to Walker's Office Supplies for desktop office supplies for period ending May 22, 2001, (Bid #615-048), from \$300,000 to \$450,000 and, pursuant to Board Policy C-4, advising it will extend said bid for one year in the amount of \$450,000 for period May 23, 2001 - May 22, 2002.  
**RECOMMENDED ACTION:** Approve. Approval not granted; however, Board authorized an additional \$40,000 on the existing blanket purchase order to Walker's for desktop office supplies; General Services Department stated its intent to issue blanket purchase orders in the amount of \$5,000 each to Staples and Office Depot at South Lake Tahoe; and the matter of purchase of desktop office supplies was continued to April 3, 2001.  
DBBaHS

6. General Services Department requesting authorization to modify blanket purchase orders with Diamond Pacific and Norcal Electric.  
**RECOMMENDED ACTION:** Approve the increase of each from \$9,900 to \$20,000.
  
7. El Dorado County Agricultural Commission recommending Transportation Department be authorized to issue an obstruction encroachment permit for six Fair Play Viticultural signs to benefit the agriculture area and provide safety of travel.  
**RECOMMENDED ACTION:** Approve. SBDH Ba(ab)
  
8. Sheriff requesting authorization to submit an application for the State Domestic Preparedness Equipment Grant program; and Resolution authorizing the Sheriff and selected Department employees signature authority for the grant.  
**RECOMMENDED ACTION:** Authorize Chair to sign application and adopt Resolution 048-2001.
  
9. Sheriff recommending Budget Transfer 21179 increasing Estimated Revenue by \$15,500 from the Citizens Option for Public Safety (COPS) program and transferring same to the Sheriff's operating budget to purchase 15 handguns and 13 sirens for patrol cars. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
  
10. Transportation Department recommending Amendment 001 to Agreement PSS112 with Youngdahl Consulting Group, Inc. increasing the compensation for services by \$40,000 to a revised not-to-exceed sum of \$75,000 and extending the term to December 31, 2001 for as-needed geo-technical services for said Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

11. Transportation Department recommending the following pertaining to Marina Hill Subdivision (TM88-1115):

(1) Accept subdivision improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Road System;

(3) Authorize reduction of Performance Bond 1301634 to \$134,631.80 for guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance, if there are no defects or warrantee claims; and

(4) Hold posted Laborers and Materialsmen Bond 1301634 in the amount of \$716,409 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release in six months after acceptance, if no claims are made.

**RECOMMENDED ACTION:** Approve and adopt Resolution 049-2001.

12. Transportation Department recommending Resolution sanctioning the closure of portions of Ponderosa Road, Meder Road, Rosa Lane, Rolling Ranch Road and Carlson Road on Saturday, April 28, 2001 from 7:30 a.m. to 1:00 p.m. for the Annual Gold Rush Run.

**RECOMMENDED ACTION:** Adopt Resolution 050-2001.

13. Transportation Department recommending Resolution summarily vacating (AOE00-26) two 5-foot wide public utility and drainage easements for a boundary line adjustment, requested by Village F Partners.

**RECOMMENDED ACTION:** Adopt Resolution 051-2001.

14. Supervisor Humphreys recommending staff be directed to refund the \$400 variance application fee paid by Wayne Gibson.

**RECOMMENDED ACTION:** Approve due to Mr. Gibson's situation was one that is not eligible for remedy with a variance.

15. Supervisor Humphreys recommending approval of a transfer of \$1,000 from General Fund Contingency to the El Dorado County Commission on Aging for the 2001 Older Americans Day celebration at Cameron Park Lake on May 24, 2001.

**RECOMMENDED ACTION:** Approve.

16. El Dorado County Child Care and Development Planning Council Coordinator advising of the resignation of Judi Harkins as the Board of Supervisors liaison on said Council and recommending appointment of Tulen Emery to said position.

**RECOMMENDED ACTION:** Approve. SBaDBH

**BOARD ACTION** - Consent Calendar approved with the exception of item 5 as noted and with Supervisor Baumann abstaining on item 7 (items 3, 5, 7 and 16 acted upon separately). BSDBaH

**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 (RFP) for ambulance services in County Service Area 003. (Continued 3/13/01, Item 83)

**BOARD ACTION** - Board authorized release of the RFP and Addendum today and amendment of the Emergency Medical Service (EMS) Plan to be consistent with the RFP and on the subject of inter-facility transfers, selected Option 2, the status quo on a single 911 provider with open competition for inter-facility transports because decisions on inter-facility transport should be made by hospital personnel, whether it be nurse or doctor, because patient care is critical; motion as clarified by County Counsel allows the County, as the provider of services, or through its contractor to engage in that open competition for inter-facility transfers.

SDBaBH

51. Administration submitting two options for the apportionment of net operating costs of El Dorado County's Local Agency Formation Commission (LAFCO):

**Option 1:** Implement the funding mechanism in Assembly Bill (AB) 2838 which provides for the County, cities, and special districts to each fund one-third of the net operating expenses of LAFCO beginning with the 2001/2002 fiscal year; (Interim Chief Administrative Officer recommending this option) or

**Option 2:** Direct staff to negotiate an agreement with the cities and special districts which varies from the one-third method of apportionment. (Continued 3/6/01, item 54)

**BOARD ACTION** - Board approved Option 1, implementation of AB 2838 funding mechanism. DBBaHS

52. 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 3/13/01, Item 82)

**BOARD ACTION** - Board acted as follows: BaBDH S(n)

- (1) Re-adopted original Measure Y interpretation for Issue #7 (on 12/7/99) as follows: "Policy 3.5.1.6.1 requires consideration of the direct impacts of the project along with future development of latent demand (i.e. development of existing parcels or projects which have already obtained discretionary approvals)."

- (2) Directed County Counsel's office to conduct an assessment of all previously-approved ("latent demand") projects, and report back to the Board on April 24, 2001, at 10:00 a.m., regarding the General Plan traffic policies these projects are obligated to comply with, and what discretion the County has in requiring these projects to comply with "No level of service F" (NO LOS F) policies. Some types of "previously-approved projects" are: Final Parcel Maps - single family residential, multi family, and non-residential; Specific Plans, Tentative Maps and Development Agreements with LOS F exemption; and Specific Plans, Tentative Maps and Development Agreements without LOS F exemption.
- (3) Directed County Counsel's office, with Department of Transportation's (DOT's) assistance, to begin research on constructing State Highway TIM (Traffic Impact Mitigation) Fee Model which would vary, depending on peak-hour U.S. Highway 050 commute traffic patterns, within the different County regions. Directed the Interim Chief Administrative Officer (CAO) to bring back to the Board on April 3, 2001, professional services contracts deemed necessary to complete this task, if any, and further directed the CAO to find funding for these professional services contracts from within current appropriations.
- (4) Directed County Counsel's office, with DOT's assistance, to construct a Measure Y traffic monitoring system that provides up-to-date data regarding current and cumulative Levels of Service (LOS) on County roads and highways to help determine when new 5+ residential projects can go forward. Directed the CAO to bring back to the Board on April 3, 2001, professional services contracts deemed necessary to complete this task, if any, and further directed the CAO to find funding for these professional services contracts from within current appropriations.

53. Supervisor Baumann recommending the following pertaining to the implementation of Measure H, the Vehicle License Fee Initiative:

(1) Direct County Counsel to proceed no further with the litigation initiated by the County last year to invalidate said Measure, which was passed by the voters in November, 2000;

(2) Direct Interim Chief Administrative Officer to include in the fiscal year 2001/2002 proposed budget and in each subsequent year's budget a \$1,500,000 operating transfer from the General Fund to the Road Fund; and

(3) Direct the Department of Transportation (DOT) to prepare a written recommendation as to how the additional \$1,500,000 should be utilized during fiscal year 2001/2002, including a list of specific maintenance projects proposed for same.

**BOARD ACTION** - Having noted that the Board met in closed session on March 13, 2001, regarding recommendation #1 and reported out that date its approval of Supervisor Baumann's recommended direction to County Counsel, and having heard from the Director of Transportation regarding recommendation #3 that utilization of the Measure H funding will be itemized in DOT's 2001/2002 Proposed Budget, the Board today approved recommendation #2 for the 2001/2002 fiscal year only, and directed that on an annual basis we hold in a separate account the monies that the County would be receiving on the vehicle license tax so that we can keep that amount clear and see where it is going, and that there be yearly written recommendations from DOT as to how those specific monies will be spent. BaSDBH

54. Supervisor Dupray recommending \$30,000 be transferred from General Fund Contingency to the Library to retain services of a consultant for completion of a needs assessment for construction of the proposed new library in El Dorado Hills. (Continued 3/13/01/# 54)

**BOARD ACTION** - Continued off calendar (Director of Library Services to work with Interim CAO to include the funding in the 2001/2002 County budget). DBBaHS



55. Supervisor Borelli advising he is unable to attend meetings of the Golden Sierra Job Training Agency Governing Board; and recommending Board appoint a new representative and/or alternate to same. (Continued 3/13/01, Item 55)

**BOARD ACTION** - Being advised by County Counsel that the Board's representative and alternate member must be Board members, the matter by order of the Chair was continued to **April 24, 2001**, for further deliberation.

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

60. Doug Reed and Marty Tuttle of the Service Authority for Freeways and Expressways (SAFE) to update the Board on the Call Box Program.  
**No action taken.**

**ITEMS TO/FROM SUPERVISORS**

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

80. Hearing to consider Appeal of Shirley Cohn, Lake Oaks Senior Mobile Home Community - Homeowners Association, on the approval of Special Use Permit S00-10 for the Federated Church "Creating Sacred Space" project in the El Dorado area (District III).

**BOARD ACTION** - Board denied the Appeal, upholding the Planning Commission's conditional approval of Special Use Permit S00-10 based on the findings of the Commission and subject to the conditions approved by the Commission on February 8, 2001. DBaBHS

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 20, 2001**

**8:00 A.M.**

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

**BOARD ACTION** - Pending the filing of the Judgment, the Board made no decision as to whether an Appeal will be filed; however, the Board unanimously concurred in expressing its intent to provide the information requested by the Grand Jury on the two items which were the subject of this litigation regardless of whether an Appeal is filed.

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

**No action reported.**

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

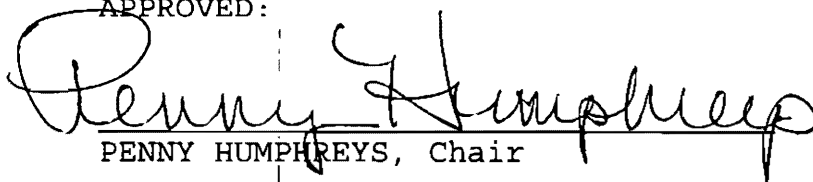
**No action reported.**

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6. County negotiator: Director of Human Resources; Employee organization: All Represented and Unrepresented Units.

**No action reported.**


Board of Supervisors Meeting of March 20, 2001 attached hereto and approved by the Board on March 27, 2001.

APPROVED:

  
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk