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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 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 by the El Dorado Winery Association.

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 Meeting of March 20, 2001.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chair to sign.
3. Public Health Department recommending Agreement 00-91717 with the State Department of Health Services accepting \$20,000 for the term January 1, 2001 through June 30, 2001 for prevention of child abuse and neglect in the South Lake Tahoe area; and Budget Transfer 21207 increasing Estimated Revenue by \$20,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
4. Public Health Department recommending Budget Transfer 21198 increasing Estimated Revenue by \$289,871 as a result of Proposition 036, the Substance Abuse and Crime Prevention Act of 2000, which has made substantial changes to both the criminal justice system and the substance abuse treatment service system; and Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Health Education Coordinator position for implementation of the new law. (4/5 vote required)
RECOMMENDED ACTION: Approve and adopt Resolution 052-2001.

5. Community Services Department recommending letters supporting Assembly Bill 020 (Koretz) which would place a \$225 million general obligation bond on the March 2002 ballot that would, if approved by the voters, provide funds to acquire, construct, renovate and/or equip senior centers throughout the State.
RECOMMENDED ACTION: Authorize Chair to sign and direct the County's legislative advocate, Waggerman & Associates, to follow the progress of and actively advocate for the passage of same.
6. Community Services Department recommending Resolution authorizing the Chair to sign Amendment 001 to Agreement 01F-4010 with the State Department of Community Services and Development increasing the funding amount by \$120,000 from \$40,000 to \$160,000 for the term January 1, 2001 through December 31, 2001 for Community Services Block Grant services to low income, elderly and disabled persons.
RECOMMENDED ACTION: Adopt Resolution 053-2001.
7. General Services Department recommending award of Bid 01-100-061 for 15-quart used oil recycling containers for the Environmental Management Department.
RECOMMENDED ACTION: Authorize purchase order to GEO Plastics, Oakland, CA in the amount of \$38,002.51 for 7,504 containers.
8. General Services Department recommending Agreement 330-S0111 with the County Office of Education in an amount not to exceed \$14,000 for term December 1, 2000 through June 30, 2001 for Department of Social Services employees to provide data entry for the Foster Youth Services education database.
RECOMMENDED ACTION: Authorize Chair to sign. DBBaHS
9. General Services Department recommending a one-year lease extension per the terms of Lease 016-L0011 with Pollock Pines Recreation Unlimited, Inc., commencing on April 2, 2001, with an option for four additional one-year terms for the Senior Nutrition Program located at 5581 Gail Street, Pollock Pines.
RECOMMENDED ACTION: Approve.

10. General Services Department recommending Amendment 001 to Agreement 329-S0010 with Jeanie Hagen-Greene, dba H.G. Training Group in an amended amount not to exceed \$25,000 for the term March 1, 2000 through March 1, 2002 for customer service training for the Human Resources Department.
RECOMMENDED ACTION: Authorize Chair to sign. DSBaBH
11. General Services Department recommending Lease Agreement 425-L0111 with the Placerville and Sacramento Valley Railroad Inc., a California Public Benefit Corporation, for County-owned real property located within the boundaries of the Sacramento-Placerville Transportation Corridor.
RECOMMENDED ACTION: Authorize Chair to sign. HBDBaS
12. General Services Department recommending property to be declared surplus.
RECOMMENDED ACTION: Authorize said Department to dispose of surplus.
13. Agriculture Department recommending Agreement 00-0553 with the State Department of Food and Agriculture in the amount of \$30,149 for the term February 1, 2001 through December 31, 2001 for the control of specific noxious weeds; and Budget Transfer 21204 increasing Estimated Revenue by \$19,489 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
14. Building Department recommending Building Permit Application 124595 (Gibson) be extended for six months to September 27, 2001.
RECOMMENDED ACTION: Approve.
15. Library Director recommending Budget Transfer 21195 increasing Estimated Revenue by \$5,192 accepting the grant from California State Library to improve the Library database. (4/5 vote required)
RECOMMENDED ACTION: Approve.
16. Elections Department submitting results of the votes cast at the Tahoe Truckee Unified School District Special Election held on March 6, 2001.
RECOMMENDED ACTION: Approve.

17. Information Services Department recommending Amendment to Agreement 327-S9911 with IBM Corporation replacing the original agreement in its entirety and clarifying the term as July 1, 1999 through June 30, 2004, and updating the pricing schedule to reflect the County's current mainframe and network equipment inventory.
RECOMMENDED ACTION: Authorize Chair to sign and Purchasing Agent to encumber funds for same. Continued to April 3, 2001, at the request of the Taxpayers Association. DBBaHS
18. Information Services Department recommending Amendment 002 to Agreement C23-005 with Levi, Ray & Shoup, Inc. updating the CPU machine-type definition for the proprietary software and paying a one-time upgrade fee for the software licenses covered by said Agreement.
RECOMMENDED ACTION: Authorize Chair to sign and Purchasing Agent to encumber funds for same.
19. Resolution supporting Earth Day on April 22, 2001.
RECOMMENDED ACTION: Adopt Resolution 054-2001.
20. Environmental Management recommending Budget Transfer 21201 increasing Estimated Revenue by \$13,000 for the purchase of hazardous materials response equipment.
RECOMMENDED ACTION: Approve.
21. Transportation Department recommending a \$10,000 increase to the blanket purchase order (Bid 750-020) for black road cinders for ice control in the Tahoe Basin for a revised total amount of \$38,600.
RECOMMENDED ACTION: Approve.
22. Transportation Department recommending the following pertaining to the Camino Vista Subdivision (TM95-1304):
- (1) Accept the subdivision improvements as complete;
 - (2) Release Irrevocable Letter of Credit 2000-004 in the amount of \$37,068; and
 - (3) Hold posted Irrevocable Letter of Credit 2000-003 in the amount of \$74,136 to guarantee payment to persons furnishing labor, materials or equipment and to guarantee against any defects for one year.
- RECOMMENDED ACTION:** Approve.

23. Transportation Department recommending labor only Sponsor Agreement, Agreement Addendum and Project Evaluation with the California Conservation Corps in an amount not to exceed \$120,000 for revegetation and drainage improvement work in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign.
24. Transportation Director requesting authorization to execute the Cooperative Agreement for the U.S. 050 Corridor Outreach Project, subject to final minor, non-substantive changes approved by County Counsel.
RECOMMENDED ACTION: Approve and authorize said Department to use the most appropriate funding source for the County's contribution.
25. Transportation Department recommending the existing Blanket Purchase Order with Diamond Pacific, Inc., be increased from \$9,900 to \$15,000 to cover costs previously incurred for lumber and building supplies.
RECOMMENDED ACTION: Approve.
26. Planning Department recommending letter to the Local Agency Formation Commission forwarding the County's response to the Draft Environmental Impact Report for the incorporation of the City of El Dorado Hills by the end of the review period which is March 27, 2001.
RECOMMENDED ACTION: Authorize Chair to sign.
27. Planning Department recommending Amendment 002 to Agreement 125-S0011 with Economic Planning Systems, Inc., for preparation of water supply demand forecast and one-year extension of the original agreement for an economic analysis in support of Measure Y interpretation, General Plan alternative analysis and data base to support the County Traffic Model and Traffic Impact Mitigation / Road Impact Fee update; and Budget Transfer 21200 increasing Estimated Revenue by \$10,000 which is funded by the Water Agency.
RECOMMENDED ACTION: Authorize Chair to sign.
Continued to April 3, 2001. DBaBS H(n)
28. Planning Department recommending Chair be authorized to sign Avigation and Noise Easement for Leo A. Brodeur and Jean M. Brodeur for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.

29. Human Resources Department, recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Director of Child Support Services position to the District Attorney's Office.
RECOMMENDED ACTION: Adopt Resolution 055-2001, job specification, salary range and specify bargaining unit for said position which will serve at the pleasure of the Board of Supervisors, to become effective the first full pay period following adoption of same.
30. Human Resources Department, recommending Resolution amending Authorized Personnel Allocation Resolution deleting one Community Services Program Assistant position and adding one Senior Activity Coordinator position for the Community Services Department.
RECOMMENDED ACTION: Adopt Resolution 056-2001, job specification, salary range and specify bargaining unit for said position, to become effective the first full pay period following adoption of same.
31. El Dorado County Chamber of Commerce submitting California State Fair Counties Exhibits Authorization and Appointment form designating the Chamber as the organization responsible for the County's exhibit at the 2001 State Fair.
RECOMMENDED ACTION: Authorize Chair to sign and any award money to be paid to the Chamber.
32. County Service Area 010 consideration of Amendment 002 to Agreement 040-AA-00/01-11 with Philip Transportation and Remediation, Inc. increasing the maximum amount payable to \$175,000 for the collection, transportation, processing, and disposal of hazardous waste.
RECOMMENDED ACTION: Authorize Chair to sign and said Department to issue a Request for Proposal to other potentially interested contractors.

BOARD ACTION - Consent Calendar approved with the exception of items 17 and 27 as noted (items 8, 10 & 11 also acted upon separately), and with the addition of approval of Department Matter 51. 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. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **reinstating** the Assistant Director of Transportation position and approve the revised job specification, designated bargaining unit, and salary for said same.

BOARD ACTION - Approved; RESOLUTION NO. 057-2001 adopted. SBDBaH

51. Supervisor Borelli recommending the West Slope Fire Districts and the El Dorado County Regional Prehospital Emergency Services Operation Authority (JPA) be granted a one time 60-day extension from the March 31 deadline to finalize the Advanced Life Support (ALS) Agreement between the JPA and the County.

BOARD ACTION - Approved. BSDBaH

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. (Continued 3/13/01, Item 60)

BOARD ACTION - Staff recommendations approved, with no change in commercial weekday allocations, and Board adopted **Option B** for completing the plan; i.e., staff directed to contract with the firm of Environmental Stewardship and Planning, at a cost estimated at **\$30,000** to be funded from the **County General Fund Contingency**, to produce and return with an updated River Management Plan document that conforms to the adopted Plan Alternative and to be adopted to replace the existing River Management Plan adopted in 1984; said contract to include a public process to finalize development of the management actions for the River Management Plan's carrying capacity strategy. BHDBaS

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider Resolution detaching parcels 107-750-01 through -24 and 107-760-01 through -14 from the Ridgeview Village Estates Drainage Zone of Benefit 98351; and Resolution forming Ridgeview West Units 001 and 002 Drainage Zone of Benefit 98304 consisting of said parcels within County Service Area 009.

BOARD ACTION - Hearing no protests, Board adopted **RESOLUTIONS NOS. 058-2001 and 059-2001.** DSBaBH

62. Resolution calling for a landowner mailed ballot election to be set for April 27, 2001 for the establishment of a special tax for drainage maintenance and improvement services for Ridgeview West Units 001 and 002 Drainage Zone of Benefit 98304 within County Service Area 009.

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 060-2001. DBBaHS

63. Hearing to consider Resolution detaching parcels 116-710-02 through -07 from the Bass Lake Village Drainage Zone of Benefit 98361; and Resolution forming Bass Lake Units 008-013 Drainage Zone of Benefit 98305 consisting of said parcels within County Service Area 009.

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTIONS NOS. 061-2001 and 062-2001. BDBaHS

64. Resolution calling for landowner mailed ballot election to be set for April 27, 2001 for the establishment of a special tax for drainage maintenance and improvement services for Bass Lake Units 008-013 Drainage Zone of Benefit 98305 within County Service Area 009.

BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 063-2001. BSDBaH

65. El Dorado County Water Purveyors and Citizens for Water recommending Board of Supervisors communicate support for proposed legislation, introduced by Senator Oller, amending the El Dorado County Water Agency Act to include representation from the water purveyors on the Water Agency Board of Directors.

BOARD ACTION - Approved. BSDBaH

ITEMS TO/FROM SUPERVISORS

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

70. Hearing to consider new and to repeal District-wide rules for the El Dorado County Air Pollution Control District; recommended action being to:

- (1) Make findings of Authority, Necessity, Clarity, Consistency, Nonduplication, and Reference as required by Health and Safety Code, Sections 40703 and 40727 for new Rule 238 - Gasoline Transfer and Dispensing; Rule 244 - Organic Liquid Loading and Transport Vessels; Rule 245 - Valves and Flanges;
- (2) Adopt said Rules;
- (3) Repeal Rules 900-914; and
- (4) Approve Negative Declaration.

BOARD ACTION - Hearing no protests, Board approved staff's recommendations. DBBaHS

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

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider petition submitted by Stephen G. and Betty J. Grace / Grace Family Trust to establish two new Agricultural Preserves (No. 279 / Williamson Act Contract 00-03 and No. 280 / Williamson Act Contract 00-04) in the Camino Area (District IV), and to rezone (Z00-14) same property from SA-10, Select Agricultural zone to AE, Exclusive Agricultural zone.

BOARD ACTION - Based on the findings of the Planning Commission, the Board certified the project is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; adopted RESOLUTION NO. 064-2001 establishing Agricultural Preserve No. 279 (21.2 acres); adopted RESOLUTION NO. 065-2001 establishing Agricultural Preserve No. 280 (20.0 acres); and adopted ORDINANCE NO. 4579 rezoning the entire 41.2 acres as petitioned. BSDBaH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 27, 2001

8:00 a.m.

Added to the Agenda upon its adoption:

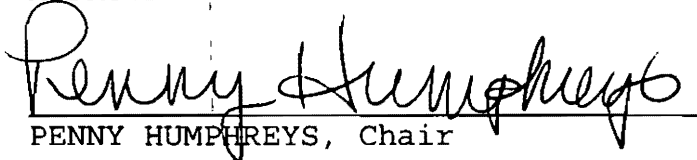
BSDBaH

Closed Session, pursuant to Government Code Section 54957,
Public Employee Performance Evaluation; Title: Director of
General Services.

No action reported.

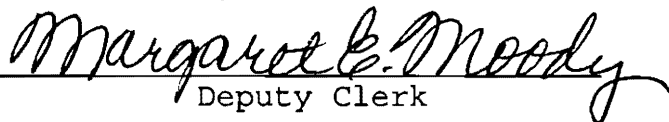
Board of Supervisors Meeting of March 27, 2001 attached hereto
and approved by the Board on April 03, 2001.

APPROVED:


Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk