

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, April 3, 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 awards to the winners of the Student Map Drawing Contest.

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 March 27, 2001.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chair to sign.
3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **adding** one Health Program Manager position to coordinate the planning process and manage the Community Health Center project; and Budget Transfer 21215 increasing Estimated Revenue by \$40,605 for salary and start-up costs for the Western Slope Community Health Center. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution 066-2001.
4. Public Health Department recommending Budget Transfer 21211 increasing Estimated Revenue \$41,300 as a result of obtaining a grant for the replacement of an autoclave / steam sterilizer located in said Department's laboratory. (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. Community Services Department recommending Proclamations honoring Wilma Ritter, Juanita Ricci and Edie O'Shields who have provided volunteer service at the Senior Day Care Center for more than a decade.
RECOMMENDED ACTION: Adopt Proclamations. BaBDHS
6. General Services Department recommending vehicles to be declared surplus.
RECOMMENDED ACTION: Authorize disposal.

7. General Services Department recommendations for award of Bid 01-070-045, vehicles to be issued County-wide by Fleet Management.
RECOMMENDED ACTION: Authorize purchase orders to Harrell Motors of Placerville, Maita Chevrolet of Elk Grove, Lasher Auto Center of Sacramento, and South Shore Motors of South Lake Tahoe in an aggregate amount of \$1,361,174.33 including sales tax for 61 vehicles; and authorize purchase orders for additional vehicle purchases during the awarded twelve month period at the bid prices, **subject to Board of Supervisors budget approval for said purchases.**
8. General Services Department recommending a one-year lease extension per the terms of Lease 021-L9911 with Maureen L. Sample, Ronald E. Dosh and Chrysan M. Dosh, commencing on June 1, 2001, with options for two additional one year periods for the District Attorney Victim Witness Program located at 520 Main Street, Placerville.
RCOMMENDED ACTION: Approve.
9. General Services Department recommending award of Request for Proposal 01-952-043 and Agreement 369-S0111 with Green Valley Mortuary, a Limited Partnership in an amount not to exceed \$30,000 for a term to expire March 31, 2004 for mortuary services for deceased indigents within the West Slope of El Dorado County for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chair to sign.
10. General Services Department recommending Amendment 001 to Agreement 285-S0011 with Marshall Hospital extending compensation to an amount not to exceed \$40,000 and the term to March 17, 2002 for evidentiary examinations and laboratory analyses on an "as requested" basis for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chair to sign.
11. General Services Department recommending Amendment 001 to Agreement 276-S0110 with Geomatrix Consultants, Inc. increasing compensation from \$10,000 to \$35,000 to develop programs, provide on-site training and collection / testing of bulk materials and air samples for the Division of Risk Management.
RECOMMENDED ACTION: Authorize Chair to sign.

12. General Services Department recommending Agreement 403-S0111 with Brian Schultz and Vincent Davis, a general partnership dba Falcon Services in an amount not to exceed \$29,918 for a term to expire May 31, 2001 for installation of netting for the formulation of a proper control strategy for swallows at the Government Center, Building C, 2850 Fairlane Court, Placerville.
RECOMMENDED ACTION: CAO and Director of General Services recommended the matter be continued off calendar.
13. General Services Department advising that the amount authorized for payment for a Cisco Secure PIX Firewall for Information Services on the February 6, 2001 Agenda was understated by \$53.62 and the correct amount is \$23,589.62 for same.
RECOMMENDED ACTION: Approve.
14. General Services Department recommending appointment of Melba Leal, Eugene Pori, Stuart Porter and Jerry Ledbetter to the Trails Advisory Committee for a four year term.
RECOMMENDED ACTION: Approve appointment.
15. Building Department recommending Amendment 004 to Agreement 044-S9910 with Linhart Petersen Powers Associates, Inc. extending the term to June 3, 2001 for plan checking service on an "as requested" basis for the Building Department.
RECOMMENDED ACTION: Authorize Chair to sign.
16. Information Services and Sheriff Department recommending findings be made that procurement of Novell proprietary software licenses are exempt from competitive bidding; and recommending purchase order to MicoAge of Sacramento in an amount not to exceed \$83,138.27 for Novell licenses, upgrades, maintenance and support.
RECOMMENDED ACTION: Administration recommending Purchasing Agent be authorized to negotiate a contract with MicroAge of Sacramento, in consultation with County Counsel and Risk Management, and return to the Board for contract approval.

17. Sheriff Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 deleting one Sheriff Assistant II position and increasing one part-time Community Services Officer position to full-time to increase efficiency.
RECOMMENDED ACTION: Adopt Resolution 067-2001.
18. Sheriff Department requesting authorization to apply for a COPS MORE 2001 technology grant.
RECOMMENDED ACTION: Approve, and authorize Chair and Sheriff to execute all required grant application documents.
19. District Attorney recommending Resolution authorizing him and/or the Chief Assistant District Attorney to execute Agreement BOC-1045 with the State Victim Compensation and Government Claims Board in the amount of \$465,138 for the term July 1, 2001 through June 30, 2004 to operate a Victim Assistance Center.
RECOMMENDED ACTION: Adopt Resolution 068-2001.
20. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 deleting one Legal Secretary I/II position and adding one Senior Legal Secretary position as a result of additional responsibilities with regard to the new case management DAMION system.
RECOMMENDED ACTION: Adopt Resolution 069-2001.
21. University of California Cooperative Extension recommending Memorandum of Understanding with The Regents of the University of California for the continuation and maintenance of the Cooperative Extension research and educational program.
RECOMMENDED ACTION: Authorize Chair to sign.
22. Auditor-Controller submitting external audit reports performed by John Warden, Certified Public Accountant, of the County's financial statement for the year ended June 30, 2000.
RECOMMENDED ACTION: Receive and file.

23. Transportation Department recommending Resolution summarily vacating (AOE00-32) a 10-foot wide public utility easement along Lot 24 of Timberline Ridge Subdivision for construction of a swimming pool, requested by Jess and Maiji Mattson.
RECOMMENDED ACTION: Adopt Resolution 070-2001.
24. Transportation Department recommending the following pertaining to Deerfield Estates Subdivision (TM98-1355):
- (1) Accept the subdivision improvements as complete;
 - (2) Adopt Resolution accepting the streets of said Subdivision into the County Maintained Mileage System;
 - (3) Release Irrevocable Letter of Credit 2000-008 in the amount of \$191,964; and
 - (4) Hold posted Irrevocable Letter of Credit 2000-007 in the amount of \$383,928 to guarantee payment to persons furnishing labor, materials or equipment and to guarantee against any defects for one year.
- RECOMMENDED ACTION:** Approve and adopt Resolution 071-2001.
25. Transportation Department recommending Resolution authorizing the Director of said Department to accept and sign all Program Supplements to Master Agreement entitled Administering Agency-State Agreement for Federal Aid Projects 03-5925, dated September 18, 1997.
RECOMMENDED ACTION: Adopt Resolution 072-2001.
26. 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. (Continued 3/27/01, Item 27)
RECOMMENDED ACTION: Authorize Chair to sign. BSDBaH

27. Planning Department recommending Amendment 001 to Agreement PLS00-04 with Pacific Municipal Consultants, Inc. increasing total compensation to an amount not to exceed \$150,000 for as-needed environmental impact assessment service; and Budget Transfer 21212 increasing Estimated Revenue by \$75,000 for same.
RECOMMENDED ACTION: Authorize Chair to sign.
28. Planning Department submitting Final Map (Portion of TM00-1366) for Village I, Lot A in the El Dorado Hills area, Applicant: Serrano Associates, LLC.
RECOMMENDED ACTION: Approve.
29. Human Resources Department recommending Resolution designating bargaining units and establishing salary ranges for Park Operations Assistant, Harvest Fair Coordinator and Assistant Deputy Probation Counselor positions; and approve job specification and amend Salary Table for same.
RECOMMENDED ACTION: Adopt Resolution 073-2001.
30. Administration recommending Memorandum of Understanding with the El Dorado County Transportation Commission allowing said Commission to become an "Affiliated Employer" as defined in the El Dorado County Health Plan document.
RECOMMENDED ACTION: Authorize Chair to sign.
31. Supervisor Dupray recommending General Services Director be directed to investigate energy conservation measures.
RECOMMENDED ACTION: Approve and recommendations to be brought back to the Board on **April 24, 2001.** DSBaBH
32. Supervisor Baumann recommending Interim Chief Administrative Officer be directed to expend up to \$1,500 for road signs in the Meyers area to enhance community identity; said signs to be purchased in conjunction and jointly with the Meyers Community Round Table.
RECOMMENDED ACTION: Approve with funding to come from Contingency.
33. Supervisor Solaro recommending appointment of Joyce DeWitt to the Children and Families Commission representing District V.
RECOMMENDED ACTION: Approve appointment.

34. General Services Department recommending award of bid for cabling services.

RECOMMENDED ACTION: Award to the lowest qualified bidder, NetVersant of Rancho Cordova, CA in an amount not to exceed \$31,113.63; and authorize Director of said Department to execute Agreement for same upon final approval by County Counsel and Risk Management.

35. Social Services Department recommending procurement of equipment and construction as outlined in Agenda Transmittal dated March 15, 2001; and Budget Transfer 21208 to accomplish same.

RECOMMENDED ACTION: Approve.

36. Fiscal Year 1999/2000 Independent Audit Reports and Financial Statements for County Service Areas 003 and 007, and the El Dorado County Regional Pre-Hospital Emergency Service Operations Authority (JPA) prepared by John F. Warden, Jr., Certified Public Accountant, for ambulance services.

RECOMMENDED ACTION: Receive and file.

37. Transportation Department recommending Offer of Dedication and Certificate of Acceptance from Robert A. Harrer and Susan C. Harrer, Trustees of The Robert A. Harrer and Susan C. Harrer 1994 Revocable Trust, for any and all public purposes, including the underlying fee thereto, on all of the property within the portions of APN 070-040-19 for the Meder Road Realignment Project.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with revision of the recommended action on item 12; items 5, 26 and 31 acted upon separately; and Department Matters 51 and 52 added and approved.

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. General Services Department reporting on the blanket purchase order (Bid 615-048) issued to Walker's Office Supplies for desktop office supplies for period ending May 22, 2001, specifically addressing the need to increase the dollar amount of the purchase order and the Department's intent to extend same for one year. (Continued 3/22/01, Item 5)

BOARD ACTION - Board increased the blanket purchase order to Walker's Office Supplies for period ending May 22, 2001 by another \$60,000 bringing the total to \$400,000; approved a one-year extension of said purchase order in the amount of \$350,000; and requested a report from General Services on April 24, 2001, on the matter of blanket purchase orders being issued to vendors in the Tahoe Basin to serve County offices there. BDBaHS

51. Information Services Department recommending Chair be authorized to sign 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. (Cont 3/27/01/Item 17)

BOARD ACTION - Approved. BSDBaH

52. Social Services Department requesting authorization to establish an eleven member In-Home Supportive Services Advisory Committee; and recommending a representative be appointed from each Supervisorial District to assist said Department in the recruitment and screening of potential Advisory Committee members.

BOARD ACTION - Approved. BSDBaH

53. General Services Department reporting on the status of the Placerville Skateboard Park.

No action taken.

54. Supervisors Borelli and Dupray recommending appropriate staff be directed to identify and prepare, within 90 days, solutions for deficiencies in the County General Plan identified in the Writ issued by Judge Bond.

BOARD ACTION - Approved; Planning Department requested to report back in 90 days (July 3, 2001) or sooner and to provide 30-day updates in the interim. BDBaHS

55. County Counsel, Department of Transportation (DOT), and Interim Chief Administrative Officer (CAO) recommending approval of professional services agreements relating to implementation of Measure Y and General Plan Traffic Policies, including contracts for traffic engineering, transportation consulting, civil engineering, economic and legal services, and approval of work plan. (Referred 3/20/01, Item 52)

BOARD ACTION - Board approved the work plan presented by County Counsel and authorized the Chair to sign, subject to Counsel's approval as to form, contracts with the following:

- Smith & Kempton, in an amount not to exceed \$35,000.00, for transportation consulting services needed to accomplish Phase I of the work plan element designed to research the potential for a variable State Traffic Impact Mitigation (TIM) fee model and certain preparatory work for Phase II;
- Fehr and Peers, in an amount not to exceed \$10,000.00, for traffic engineering services needed to accomplish Phase I of the work plan element designed to develop a level of service monitoring program;
- Meyers, Nave, Riback, Silver and Wilson, in an amount not to exceed \$5,000.00, for legal services in connection with Phase I portion of the work plan assignment to research a variable State TIM Fee as described in the work plan.

Regarding previous direction to County Counsel to report back on April 24, 2001 with an evaluation of varied vested rights of various projects, the Board concurred in Counsel's proposal that the retention of outside counsel to assist with this task be deferred with the understanding that the report on April 24 will be a *detailed progress report* rather than a final report of substance.

DOT was directed to continue with the previously commissioned Highway 050 Capacity Study.

TIME ALLOCATIONS - 11:00 A.M.

60. Supervisor Borelli recommending discussion and appropriate action regarding the reduction, waiving, and/or deferring of County department fees to assist in ensuring that expansion of the President Abraham Lincoln Manor is feasible and that the citizens of the County do not lose the additional low income housing and grant funding.

BOARD ACTION - Board adopted the guidelines set forth in Supervisor Borelli's Agenda Transmittal dated 3/22/01 (agenda packet page 231) to allow designated staff to recalculate or waive fees as appropriate (including the Rare Plant Preserve Fees) to allow the non-profit company to retain the HUD grant and provide much needed low income senior housing and services at President Abraham Lincoln Manor. BDBaHS

61. Hearing to consider a Community Development Block Grant (CDBG) Housing Rehabilitation proposal; Resolution approving an application and contract execution for funding from the General / Native American Allocation of the State CDBG Program and authorizing submission of the proposal to the State Department of Housing and Community Development; Statement of Assurances; authorization for the Director of the Department of Community Services to act on behalf of the County in all matters pertaining to the grant application and to execute and administer the standard agreement, any amendments thereto and other grant related documents if said application is funded; and amendment to the El Dorado County Program Income Reuse Plan to include County Policy B11, Affordable Housing Fee Structure.

BOARD ACTION - RESOLUTION NO. 074-2001 adopted. DBBaHS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Presentation on the solid waste facilities toured in Germany by County staff.
No action taken.

81. County Service Area 010 consideration of the release of the Request for Qualifications (RFQ) for a County-wide mixed waste / compost facility (facilities); and Director of Environmental Management be authorized to execute letters to South Tahoe Refuse Company, Inc. and Waste Management, Inc. requesting an update of waste characterization information and submission of priority local proposals to the County by June 29, 2001.

BOARD ACTION - Approved.

BDBaH S(a)

82. Supervisors Humphreys and Borelli recommending Elections Department staff be directed to provide information and recommendations on the feasibility of adopting instant runoff voting in El Dorado County, and a date be set for discussion of same.

BOARD ACTION - Staff so directed; Board to revisit the matter on June 5, 2001.

BDBaH S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 3, 2001

8:00 A.M.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (2 cases) - Administrative Proceeding before State Mining and Geology Board of April 12, 2001.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to negotiator regarding real property described as 321 Green Valley Road or APN 067-260-35. The person or persons with whom the negotiator may negotiate are Stephen T. Spellman and Marney Lisa Spellman. Instructions to negotiator will concern price and terms of payment.

No action reported.

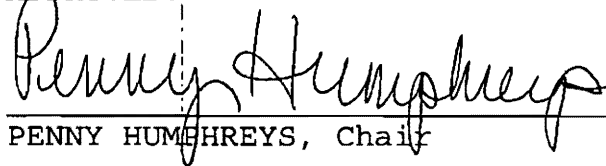
NEW BUSINESS

Closed Session concerning pending General Plan litigation, El Dorado County Taxpayers for Quality Growth vs. El Dorado County, Sacramento Superior Court No. 96-CS01290, added to the Agenda at the request of County Counsel. BSDBaH

No action reported.

Board of Supervisors Meeting of April 3, 2001 attached hereto
and approved by the Board on April 24, 2001.


APPROVED:


Penny Humphreys

PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret B. Moody
Deputy Clerk