

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, May 1, 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 Junior Ambassadors, high school students mentored by the Chamber of Commerce.

Presentation proclaiming May, 2001 as Mental Health Month in El Dorado County.

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 April 24, 2001.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chair to sign.
3. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chair to sign.
4. Public Health Department recommending Agreement with the State Department of Alcohol and Drug Programs for fiscal year 2001/2002.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same.
5. Public Health Department recommending submission of an application for the continuation of a Medi-Cal Outreach program in the amount of \$220,262 for fiscal year 2001/2002 to provide outreach and enrollment of eligible, low income children for the Healthy Families, Medi-Cal for Children Program.
RECOMMENDED ACTION: Approve.
6. Social Services Department recommending Agreement 434-L0111 with Sisco Enterprises, Inc. in the amount of \$28 per month for the term January 1, 2001 through December 31, 2001 for parking spaces for Social Worker staff at the Social Services Department.
RECOMMENDED ACTION: Authorize Chair to sign.

SBBaH D(a)

7. Social Services Department recommending Robert Archer be hired at Step 5 of the salary range for the position of Social Worker IVB.
RECOMMENDED ACTION: Approve. BaBHS D(a)
8. Commission on Aging requesting the Board recognize and support the efforts of the Cameron Park Community Services District (CPCSD) to develop a community center, through a local bond funding mechanism; and authorize Area Agency on Aging staff to work with the Commission and CPCSD to educate and inform the public of the need for a center in the Cameron Park area and provide support as needed for said project.
RECOMMENDED ACTION: Approve.
9. Community Services Department recommending May, 2001 be proclaimed Older Americans Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation. BaSBH D(a)
10. General Services Department recommending ratification of the current blanket purchase order to Pitney Bowes for duration of a 48-month rental agreement commencing November 15, 2000 for rental of a postage machine at a cost not to exceed \$33,651.
RECOMMENDED ACTION: Approve.
11. General Services Department recommending purchase of a modular office building, rather than the current year approved bay and lift for the Fleet Division of said Department; and authorize Purchase Order with GE Capital Modular Space, West Sacramento, California, in an amount not to exceed \$31,047.66, subject to approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
12. General Services Department recommending a one-year extension of Bid 863-038 for tires and related supplies to McIntires & Tubes, Inc. of Placerville, for the West Slope in the amount of \$90,000 and to Lilly's Tires for the East Slope in the amount of \$33,000, including applicable sales tax.
RECOMMENDED ACTION: Approve.

13. General Services Department recommending procurement of traffic beads to be used with traffic line paint by the Department of Transportation for its annual road maintenance program.
RECOMMENDED ACTION: Authorize blanket purchase order for a two-year period to the State contract vendor, Potter Industries, Inc., of Kingman, Arizona in the amount of \$60,184 including sales tax and delivery.
14. General Services Department recommending Resolution amending Resolution 336-2000 adding Promotional / Educational Products and Lumber and Building Materials, Plumbing and Electrical Supplies to the non-competitive bidding requirement list, which specifically exempts certain products and services from competitive bidding in accordance with County Ordinance 3.12.132.
RECOMMENDED ACTION: Continue to May 8, 2001, as requested by the County Auditor-Controller.
15. General Services Department recommending Agreement 386-S0111 with Design Workshop, Inc. in an amount not to exceed \$31,250 for landscape architectural services for the proposed new ballfields at the Lake Tahoe Community College; and Budget Transfer 21246 increasing Estimated Revenue by \$8,667 for same.
RECOMMENDED ACTION: Authorize Chair to sign.
16. General Services Department recommending Agreement 395-S0111 with All-West Coach Lines, Inc. in an amount not to exceed \$110,000 for the term July 1, 2001 through June 30, 2002 for transportation, coordination and reservation services for activities for senior citizens groups on an "as requested" basis for the Community Services Department.
RECOMMENDED ACTION: Authorize Chair to sign.
17. General Services Department recommending Amendment 001 to Agreement 115-S0010 with Mercy HealthCare, Sacramento increasing compensation from \$10,000 to \$13,000 for the term July 1, 2001 through June 30, 2002 for emergency response systems and monitoring 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.

18. General Services Department recommending Amendment 001 to Agreement 269-S9911 with Computer Works, Inc., dba Albany Computerworks increasing compensation from \$91,243.25 to \$108,450.85 for an InterTrac for HealthCare tracking and management system software product for tracking, reporting and forms management of client data to ensure quality care to Medi-Cal eligible clients of the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
19. General Services Department recommending Amendment 001 to Agreement 339-S0011 with Danilo and Gloria Ibanez dba Grace Home increasing compensation from \$27,500 to \$52,500 for supplemental residential care services for mentally disordered adults in licensed community care facilities on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
20. Library Director recommending ratification of Amendment 002 to Agreement 069-V9911 with Data Research Associates for reduced pricing on a server and software and Amendment 003 to said Agreement for library records modification and upgrade.
RECOMMENDED ACTION: Authorize Chair to sign.
21. Building Department recommending Agreement 415-S0111 with Thomas M. Jennings, dba Tom Jennings, P.E., Agreement 416-S0111 with Albert W. King, dba A W Kong Building Consultant, and Agreement 417-S0111 with Linhart Petersen Powers Associates, Inc. in the amount of \$10,000 each for a one year term for plan review services on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
22. Building Department recommending Agreement 429-S0111 with Sunrise Support Services, Inc. in an amount not to exceed \$126,000 for a term to expire when a total of 70,000 documents (plans / maps) have been transferred to CD-ROM and returned to the County or one year from the date of execution of the contract, whichever occurs first; and Budget Transfer 21247 increasing Estimated Revenue by \$126,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.

23. Auditor/Controller recommending Agreement 473-S0111 with NBS Government Finance Group in an amount not to exceed \$68,000 for a three year term for Mello Roos Community Facilities District bond administration services.
RECOMMENDED ACTION: Authorize Chair to sign.
24. Assessor recommending Agreement for State County Property Tax Administration Program for a performance based loan in the amount of \$302,795 in property tax administration funds for fiscal year 2001/2002.
RECOMMENDED ACTION: Authorize Chair to sign.
25. Information Services Department recommending a change order to Purchase Order 207553 to Jeskell, Inc. to allow for the current year payment of the OS390 mainframe operating system software license.
RECOMMENDED ACTION: Approve and authorize General Services Department to encumber funds for future annual payments under said purchase order until such time as this operating software is no longer required.
26. Information Services Department recommending Master License Agreement Membership Form with Novell to allow for the purchase of Novell licenses, maintenance and support for the County's Novell network operating systems managed by Information Services and the Sheriff's Departments.
RECOMMENDED ACTION: Authorize Chair to sign and Purchasing Agent to issue purchase order to MicroAge of Sacramento in an amount not to exceed \$83,138.27 under said membership agreement for procurement of same.
27. Information Services Department requesting authorization to bid for the purchase of a used IBM 9393 T82 Disk Storage Device, and for the General Services Director to award the bid and issue a purchase order to the low bidder in an amount not to exceed \$25,000 for same.
RECOMMENDED ACTION: Approve.
28. Transportation Department recommending confirmation of an emergency purchase of oil and lubricants from Dawson Oil at a cost of \$5,155.39. (Continued 4/24/01, Item 27)
RECOMMENDED ACTION: Approve.

29. Transportation Department recommending the following pertaining to Green Valley Road and Mormon Island Drive Realignment and Signalization Project 73349:

(1) Find that due to the construction cost exceeding \$25,000, State law requires the construction must be performed by an independent contractor through the use of a competitive bid process;

(2) Approve the Plans and Contract documents and authorize Chair to sign plans;

(3) Authorize advertisement for bids to be opened May 31, 2001; and

(4) Award contract on June 12, 2001.

RECOMMENDED ACTION: Approve.

30. Transportation Department recommending Agreement CTA-00021.00 with the California Tahoe Conservancy accepting the transfer of private lease revenue to the County in the amount of \$2,800 for soil erosion control projects in the Lake Tahoe region.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Human Resources Department recommending Resolution adopting the job specification, salary range and specifying the bargaining unit for the classification of Kennel Attendant to become effective the first full pay period following adoption of same.

RECOMMENDED ACTION: Adopt Resolution 099-2001.

32. Human Resources Department recommending Letter of Understanding with El Dorado County Employees Association Public Employees Union Local 001 to provide hazardous materials differential to Senior Environmental Health Specialist staff who perform duties full time in hazardous materials; and Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** eight Senior Environmental Health Specialist positions and two Environmental Health Specialist I/II positions and **adding** ten Environmental Health Specialist I/II/Senior positions and adopting the revised class specification.

RECOMMENDED ACTION: Approve, authorize Chair to sign and adopt Resolution 100-2001.

33. Human Resources Department recommending Resolution adopting class specification, designated bargaining unit and salary range for the classification of Mental Health Aid resulting from an on-going Adult System of Care Grant for South Lake Tahoe.
RECOMMENDED ACTION: Adopt Resolution 101-2001.
34. Administration recommending Budget Transfer 21229 increasing Estimated Revenue by \$450,000 to fund the Workers' Compensation Claims Program through year-end. (4/5 vote required)
RECOMMENDED ACTION: Approve.
35. Administration recommending Resolution designating the El Dorado Arts Council as the County's local arts agency to serve as the "Local Partner" under the State's annual State-Local Partnership Program 2001-2002; and authorizing said Agency to apply for grant funds available through such Program.
RECOMMENDED ACTION: Adopt Resolution 102-2001.
36. Supervisor Baumann advising that the Department of Transportation is installing community signs for Grizzly Flat.
RECOMMENDED ACTION: Receive and file.
37. Supervisors Humphreys and Baumann recommending the Surveyor's GIS Unit be directed to supply each Supervisor with copies of the 1996 General Plan maps.
RECOMMENDED ACTION: Approve with the suggestion that each Supervisor consult with their constituency over the next three week period to ascertain changes the Supervisor would possibly care to recommend and bring back for discussion on May '22, 2001. **Approved with date for the matter to come back for discussion revised to June 5, 2001.** BaHB S(n)D(a)
38. Supervisor Solaro recommending Proclamation honoring the dedication of Chief John Ceko of the Lake Valley Fire Protection District.
RECOMMENDED ACTION: Adopt Proclamation.

39. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 **deleting** one Department Analyst I/II position and **adding** one Treasury Quantitative Specialist position in the Treasurer/Tax Collector's Office, establishing salary range and designating bargaining unit; and adopting the job specification for same.
RECOMMENDED ACTION: Adopt Resolution 103-2001.
40. Administration recommending Resolution accepting the proposed distribution of property tax increments for the Furubotten, et al (Verde Vista) Annexation to El Dorado Irrigation District and/or Cameron Park Community Services District. (LAFCO Project 00-02)
RECOMMENDED ACTION: Adopt Resolution 104-2001.
41. Supervisor Humphreys recommending Board of Supervisors initiate an amendment to the Zoning Ordinance to allow second units in the Georgetown Airport Safety Zone 2 and refer same to the Planning Commission.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with revision of the recommended action on items 14 and 37 as noted, and addition of Department Matter 50 for action to continue same (items 6, 7, 9 and 37 acted upon separately).
BSBaH D(a)

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 and General Services Departments recommending the Board not approve the request of Operating Engineers, Local Union 003 that two incumbents in the classification of Fleet Services Technician II be moved from Step 3 to Step 5 of the salary range.

BOARD ACTION - Continued to **May 15, 2001**, at the request of the Human Resources Director. BSBaH D(a)

51. Adoption of Ordinance amending Section 3.14.040 of Chapter 3.14 of Title 3 of the County Ordinance Code revising the threshold for informal bid procedures from \$75,000 to \$100,000 reflecting revision of the State Public Contract Code for public projects. (Introduced 4/24/01, Item 64)

BOARD ACTION - Hearing no protests, Board waived reading, read by title only, and adopted **ORDINANCE NO. 4580**. SBBaH D(a)

52. Supervisor Baumann, upon the recommendation of the Department of Transportation (DOT), recommending the Board consider options available to resolve the current situations holding up the completion of the Meyers Post Office on Apache Avenue south of Highway 050.

BOARD ACTION - Direction given to DOT to work with the Tahoe Regional Planning Agency (TRPA) and CALTRANS District III on a joint study for Highway 050 in Meyers, roughly between Pioneer Trail and Highway 089, and to seek funding for the County's share of any improvement to that intersection through discretionary monies that might be available through the TRPA; and the Chair was authorized to sign a letter to the Interim Director of CALTRANS District III, with copy to the Statewide Director, expressing thanks and appreciation to the regional Interim Director for her positive and cooperative perspective and allowing the Post Office to go forward. BaSBH D(a)

53. Supervisor Baumann recommending Board provide direction to the Department of Transportation regarding possible land use assumptions that could be included in the Traffic Impact Mitigation (TIM) Fee Model for Highway 050.

BOARD ACTION - Continued off calendar, at the recommendation of the Director of Transportation, with the hope of bringing the matter back in three weeks.

BaBHS D(a)

54. Supervisor Borelli recommending a maximum allocation of \$487,860 in Tobacco Settlement Fund monies to secure funding for a Juvenile Hall Facility in South Lake Tahoe.

BOARD ACTION - Board approved the following recommendations of the Interim CAO, set forth in Supervisor Borelli's letter dated April 25, 2001:

- Appropriated the funds and directed the Auditor-Controller to transfer funds from the current year Tobacco Settlement account into the appropriate Capital Construction account to be used for the express purpose of meeting a portion of the County's "Cash Match" of \$3,588,346 for construction of the Juvenile Hall facility at South Lake Tahoe.
- Directed the Interim CAO and Public Health Director to take immediate steps to initiate a community-based strategic planning and prioritization process for tobacco funds.
- Directed the Interim CAO and County Counsel to explore the options in the Ordinance process that would add some surety to direction of the tobacco funds in years beyond the initiative for health related needs as identified in the planning and prioritization process.

BBaHS D(a)

TIME ALLOCATIONS - 10:00 A.M.

60. Presentation by the YMCA on the Western Slope Aquatic Center of El Dorado County.
No action taken.

61. Supervisor Baumann recommending letter opposing Assembly Bill 1564 (Cardenas) which will enable CalTrans to contract with the Shingle Springs Rancheria to build a freeway overpass on Highway 050.
BOARD ACTION - RESOLUTION NO. 105-2001 adopted in opposition to AB 1564 and Chair authorized to sign letter of opposition drafted by Supervisor Baumann and modified to include language presented by Ron Dosh; said letter to be forwarded to Governor Davis, Senator Oller, Assemblyman Leslie, Congressman Doolittle, our legislative advocate, and any other parties as deemed appropriate. BaBHS D(a)

TIME ALLOCATION - 11:00 A.M.

62. Transportation Department recommending adoption of the Draft Mitigated Negative Declaration and Supporting Environmental Documents for a Categorical Exclusion and Mitigation Monitoring and Reporting Program for the Green Valley Road / Lotus Road Realignment and Dry Creek Bridge Replacement Project.
BOARD ACTION - Approved. HBBaS D(a)

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider amendment to the recorded map for Sun Ridge Meadow, Lot 48, in the Latrobe area, to remove the 300-foot agricultural protection setback shown on the final map to allow the 200-foot agricultural protection setback as required under Section 17.06.140 of the County Code in the RE-10, Estate Residential Ten-acre Zone District, requested by Harry and Carrie Boyajian, Jr. (District I).

BOARD ACTION - Removed from the Agenda upon its adoption as the matter was set for hearing on May 8, 2001, and placed on this Agenda in error. BSBaH D(a)

81. Hearing to consider amendment to the recorded maps for a portion of Tahoe Paradise, Unit 53 (TM67-0053/Lot 110) and Tahoe Paradise, Unit 60 (67-0060/Lots 284 and 299) to remove the front 25-foot setback and easements shown on the final maps for three residential lots to allow a 20-foot front setback, as allowed in the Tahoe One-family Residential, TR1 Zone District.

BOARD ACTION - Approved and RESOLUTION NO. 106-2001 adopted accordingly based on findings required by Chapter 16.72 of the County Ordinance Code and Section 66472.1 of the Subdivision Map Act prepared and presented by Planning Department staff as Attachment 1 to its Agenda Transmittal. BBaH D(a)S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 1, 2001

8:00 A.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Sections cited:

Section 54956.9(a), Existing Litigation:

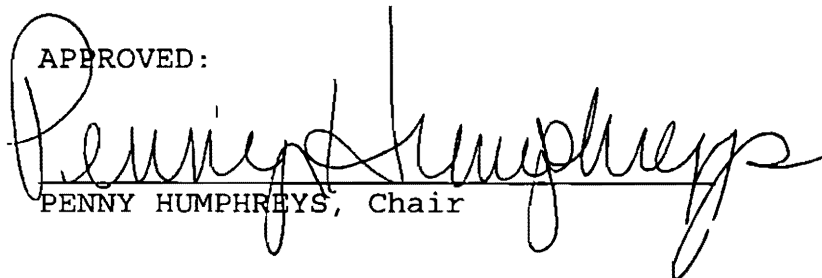
- Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (2 cases); Administrative Proceeding commenced by State Mining and Geology Board (45 day notice dated 4/16/01).
No action reported.

Section 54956.9(b), Anticipated Litigation

- Significant Exposure to Litigation - Title: United States vs El Dorado County and City of South Lake Tahoe.
No action reported.

Board of Supervisors Meeting of May 1, 2001 attached hereto and approved by the Board on May 8, 2001.

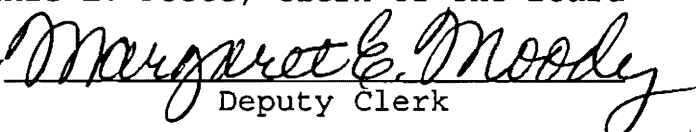
APPROVED:


PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By


Deputy Clerk