

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors  
County of El Dorado

May 8, 2001

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California

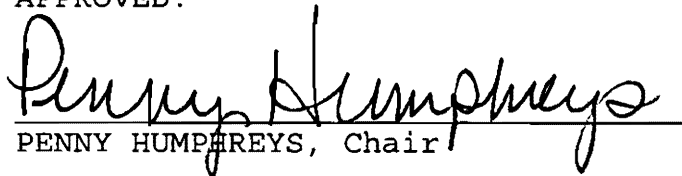
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**CONSENT CALENDAR**

25. Supervisor Humphreys recommending letter to the California Public Utilities Commission (CPUC) requesting an "essential government facilities rate cap" be included in the March 27, 2001 rate surcharge implementation.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

Board of Supervisors Meeting of May 8, 2001 attached hereto and approved by the Board on May 22, 2001.

APPROVED:

  
PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

✓

**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 8, 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 4-H.

**PRESENTATION** proclaiming May 6 - 12, 2001 as National  
Tourism Week in El Dorado County. DSBaHB

**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 May 1, 2001.

**RECOMMENDED ACTION:** Approve.

2. Assessment Roll Changes (on file with Clerk).

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

3. Public Health Department recommending Agreement 129-PHD0201 with Advanced Business Software, LLC in an amount not to exceed \$14,700 for a one year term for installation, training, and maintenance of a contract tracking software system.

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

4. Public Health Department recommending Budget Transfer 21243 increasing estimated revenue and expenditure appropriations for Public Health and Environmental Management Departments due to sales tax realignment growth for fiscal year 1999/2000 and decreasing Vehicle License Fee estimated revenue and expenditure appropriations due to projected revenue shortfalls for fiscal year 2000/2001 for the Public Health Department. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

5. 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. (Continued 5/1/01, Item 14)  
**RECOMMENDED ACTION:** Adopt Resolution 099-2001. (Continued off-calendar upon approval of Consent Calendar, at the request of the Interim General Services Director.)
6. General Services Department recommending property to be declared surplus.  
**RECOMMENDED ACTION:** Authorize said Department to dispose of surplus.
7. General Services Department recommending vehicles to be declared surplus.  
**RECOMMENDED ACTION:** Authorize said Department to dispose of surplus.
8. General Services Department requesting supplemental award from Bid 01-070-045 (fleet vehicles) resulting in the deletion of two 4x4, 1 ton pickup trucks, and the addition of two 4x4, ¾ ton pickup trucks.  
**RECOMMENDED ACTION:** Authorize purchase order to Senator Ford of Sacramento, CA in the amount of \$54,857 including sales tax.
9. General Services Department recommending the following pertaining to fire alarm system at the South Lake Tahoe Jail:
  - (1) Find the need for a new fire alarm system is an emergency;
  - (2) Find that pursuant to Section 3.12.132 of the Purchasing Ordinance, competitive bidding is not required for said system because competitive bidding would not be in the public interest because of the declared emergency;

Item 9 continued from page 3:

(3) Direct said Department to negotiate a contract with Nelson Electric Company, Inc. in the amount of \$46,000 for the equipment and installation of the fire alarm system;

(4) Authorize Director of said Department to execute said contract upon approval from County Counsel and Risk Management; and

(5) Approve Budget Transfer 21252 increasing estimated revenue and expenditures in Accumulated Capital Outlay Fund with funding from the Criminal Justice Trust Fund for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

10. General Services Department recommending Agreement 342-S0111 with Family Resource Center, a division of Voluntary Action of South Lake Tahoe, in an amount not to exceed \$30,000 for a one year term, to provide services for the implementation and management of the Tahoe Opportunity Project, and Assembly Bill 2034 Homeless Mentally Ill Program for the Department of Mental Health.

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

11. General Services Department recommending Amendment 001 to Agreement 103-S0010 with Carol S. Heape, dba Elder Options, increasing the total not to exceed amount to \$14,000 for in-home geriatric care services on an "as requested" basis for clients enrolled in the California Multi-Purpose Senior Service Program and Linkages Program provided by the Department of Community Services.

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

12. General Services Department recommending Amendment 002 to Agreement 084-S0111 with Dokken Engineering, Inc. for a term to expire April 30, 2002 for engineering services and environmental clearance for the El Dorado Trail Project Development.

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

13. General Services Department recommending Agreement 343-S0111 with Sierra Recovery Center, Inc. in an amount not to exceed \$138,740 for a one year term for implementation and management of the Tahoe Opportunity Project and Assembly Bill 2034 Homeless Mentally Ill Program for the Department of Mental Health.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
14. District Attorney recommending Resolution amending Authorized Personnel Allocation Resolution adding one Investigative Assistant position and deleting one vacant Paralegal position to assist the Investigations section of the District Attorney's Criminal Division.  
**RECOMMENDED ACTION:** Adopt Resolution 107-2001.
  
15. Transportation Department recommending the following pertaining to Cameron Glen Estates, Unit 001 (TM90-1199):
  - (1) Accept subdivision improvements as complete;
  
  - (2) Authorize reduction of Performance Bond 442642S to \$28,171.90 to guarantee against any defective work, labor or materials and authorize release of Bond one year after acceptance, if there are no defects or warrantee claims; and
  
  - (3) Hold posted Laborers' and Materialsmen Bond 442642S in the amount of \$140,860 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.
  
16. Transportation Department recommending the Federal Exchange / State Match Program Agreement with the California Department of Transportation (CalTrans) allowing the direct exchange of \$359,164 in fiscal year 2000/2001 Regional Surface Transportation Program Exchange Funds with the State and allowing the disbursement of \$100,000 in State Match Funds.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
17. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Kent C. Tierney and Deanna J. Tierney for property in the vicinity of Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

18. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from John M. Queipo and Sandra L. Queipo; John C. Pine, Jr.; Joseph L. Consulo; Cal Penn Builders, Inc.; Lawrence M. O'Looney and Marilyn F. O'Looney; Ich, Inc., a California Corporation; T. L. Stigall, Inc./Ellen Stigall; Jack Stenson and Linda Stenson; and Robert D. Granade and Alicia M. Granade.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
19. Administration recommending Budget Transfer 21253 increasing appropriations for the Sheriff, District Attorney, and Public Defender salaries and benefits for designated employee classes affected by County Charter Section 504 and the approved labor Memorandum of Understanding with Operating Engineers, Local 003, for Corrections and Dispatch classifications.  
**RECOMMENDED ACTION:** Approve.
20. Administration recommending Agreement 018-S0211 with George Hills Company, Inc. for a term to expire June 30, 2004 for liability claims administration services for Risk Management.  
**RECOMMENDED ACTION:** Authorize Chair to sign. (Continued to May 15, 2001, upon approval of the Consent Calendar.)
21. County Counsel recommending Resolution discharging accountability for unpaid County debts.  
**RECOMMENDED ACTION:** Adopt Resolution 108-2001. (Resolution adopted, with further direction that Supervisor Borelli will meet with the Chief Administrative Officer and County Counsel, to review the matter of unpaid County debts and report back to the Board regarding same.) BSDBaH



22. Supervisor Humphreys submitting request of the Golden State Manufactured-Home Owners League, Inc. and constituents to adopt a Resolution supporting Senate Bill 691 which would allow counties, when defending mobilehome ordinances, to recover attorney fees from plaintiff under certain circumstances. (Continued 4/24/01, Item 56)

**RECOMMENDED ACTION:** Adopt Resolution 095-2001 and authorize Chair to sign letters to the League of California Cities and California State Association of Counties urging support of said Bill. BDBaHS

23. General Services Department recommending Bid 01-070-068 for 15 police interceptors used by the Sheriff's Department.

**RECOMMENDED ACTION:** Authorize purchase order to the low qualified bidder, Harrell Motors Inc. in the amount of \$342,727, including sales tax for same.

24. County Counsel recommending Agreement with Shute, Mihaly and Weinberger for legal services for preparation of the General Plan; and Budget Transfer authorizing a \$125,000 transfer from General Fund Contingency to Legal Services account for same.

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

BS(n)DBaH

25. (Refer Agenda Addendum No. 1 attached.)

**BOARD ACTION -** Consent Calendar adopted, with items nos. 10, 21 and 22 acted upon separately; Item 5 continued off calendar upon approval of the consent calendar; Item No. 20 continued to May 15, 2001 upon approval of the consent calendar; with Supervisor Solaro registering a "no" vote on Item 24; and Item 53 from Department matters added to the Consent Calendar.

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 recommending Chair be authorized to sign Amendment 001 to Agreement 303-S0011 with NPA West in an amount not to exceed \$230,400 for the term April 1, 2001 through March 31, 2002 for personal computer systems and peripheral repair and maintenance for the Information Services Department.

**BOARD ACTION** - Approved. BSDBaH

51. Information Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2001 adding two Information Technology Analyst Trainee I/II positions for additional support services.

**BOARD ACTION** - Approved, and Resolution No. 109-2001 adopted accordingly. BSDBaH

52. Transportation Director requesting authorization to execute a Traffic Impact Mitigation (TIM) Fee Deferral Program Agreement for the Westhaven Inn with Sierra West Development Corporation in the amount of \$52,532, after certain conditions as described in the letter dated April 10, 2001 have been met.

**BOARD ACTION** - Board approved the applications contingent upon the conditions "a" through "d" being met, as outlined in the Department of Transportation's memorandum to the Board dated April 25, 2001. BaSDBH

53. Transportation Department recommending the following pertaining to the Pioneer Trail III Erosion Control and Bike Lane Project JN95139:

(1) Find that due to construction costs exceeding \$25,000, State law requires the work to be performed by an independent contractor;

(2) Set the Disadvantaged Business Enterprise (DBE) goal at 10%;

Item No. 53 continued from page 8:

(3) Allow said Department to modify the DBE provisions in the contract documents to be consistent with Title 7 of the Code of Federal Regulations Part 3016 (7CFR3016) to comply with the contract provisions of the United States Forest Service (USFS) funding;

(4) Set the Disabled Veterans Business Enterprise (DVBE) goal at 3%;

(5) Approve Plans and Contract documents and authorize Chair to sign Plans;

(6) Authorize advertisement for construction bids with opening at the Department of Transportation Lake Tahoe Office on June 1, 2001; and

(7) Authorize award of construction to the lowest responsible bidder on June 5, 2001.

**BOARD ACTION** - Approved as part of the Consent Calendar. BSDBaH

54. Parks and Recreation Manager / Interim General Services Director reporting on the status of the proposed skateboard park in Placerville.

**BOARD ACTION** - Continued to June 12, 2001, at request of Parks and Recreation Manager/Interim General Services Director

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

60. Supervisor Borelli requesting discussion and consideration of letter to Placer County Board of Supervisors supporting the Rubicon Trail.

**BOARD ACTION** - Chair authorized to sign the letter to Placer County as drafted by Supervisor Solaro and presented to the Board this date. BSDBaH

61. Board to reconsider its support of the conceptual approval of the Sierra Conservancy. (Item 83, 2/27/01)

**BOARD ACTION** - Board withdrew its conceptual support and acted to oppose this particular proposal to form a Sierra Conservancy; and further, directed that a sub-committee of the Board meet with various interested organizations, agencies, and legislators to continue to move forward to work on possible legislation and issues regarding this concept. DBBaS H(n)

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

62. Supervisorial Redistricting Boundary Study Committee submitting two maps and letter suggesting recommendations for supervisorial redistricting.

**BOARD ACTION** - After expressing its appreciation for the amount of energy already put into this effort, the Board gave direction to the Supervisorial Boundary Redistricting Study Committee to go back to the "drawing board", to develop two alternative plans (maps); with a request to the Committee members to go out into their communities with the maps and hold public hearings within their communities as they find possible, with the Committee to come back to the Board with two final maps. (Committee Chair Sweeney indicated the Committee would try to arrange community meetings in Pollock Pines, El Dorado Hills, and Lake Tahoe areas and that notices will be posted; and further advised any parties interested in the location, dates and times of the Committee meetings should contact the El Dorado County Elections Department to give them their name and address so that Committee meeting notices can be mailed to them.)

BaSDBH

63. General Services Department recommending hearing to consummate the lease terms for the exercise of an option to purchase real property (APN 025-010-52) owned by Lake Tahoe Unified School District be continued off-calendar.

**BOARD ACTION** - Continued to June 12, 2001, at request of Interim General Services Director, by informal consensus.

#### 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** - Amendment approved and Resolution No. 110-2001 adopted accordingly. DBBaHS

In a separate motion, the Board directed that in the future this type of request for amendment to a final map be sent to the Planning Commission.

DBBaHS

81. Hearing to consider Appeal of the approval of a one-year time extension on tentative maps (TM95-1298E and TM95-1299E) for Marble Valley in the El Dorado Hills area; Appellant: Cameron Estates Community Services District; Applicant: S.H. Cowell Foundation (District I)
- BOARD ACTION** - Hearing continued to May 22, 2001, (at 2:00 p.m.), with the concurrence of the appellant and applicant. SDBaBH

82. Hearing to consider Appeal imposing Condition 10 on Tentative Parcel Map P00-04 which requires improvements to Crosswood Drive in the Shingle Springs area; Appellant: Chris and Suzanne Bosio (District III)

**BOARD ACTION** - Appeal denied, thereby upholding the decision of the Zoning Administrator on April 18, 2001, based on the conditions set forth and modified by the Zoning Administrator on April 18, 2001, with the addition of the following wording to Condition 10 as presented to the Board this date by the Transportation Department in its memorandum dated May 7, 2001 (directed to the Planning Department): "A deed restriction shall be placed on the undeveloped parcel being created adjacent to Crosswood Drive stating that future development of the parcel shall be required to improve Crosswood Drive."; and based on findings of the Zoning Administrator on April 18, 2001.  
BBaDHS

**ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 8, 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:

- Heavenly Valley, et al vs El Dorado County Board of Equalization, et al, Case PV004876;  
No Action Reported.
- El Dorado County and El Dorado County Board of Supervisors vs El Dorado County Grand Jury, Case SC20010006;  
County Counsel reported that no formal action was taken by the Board on the litigation itself; however County Counsel was authorized to obtain outside Counsel to assist in reviewing the matter for possible future action (monies to be taken from County Counsel's budget; however, Counsel further advised if money is not available in the Department budget, he will bring back to the Board for specific appropriation.)
- El Dorado County Taxpayers for Quality Growth vs El Dorado County Board of Supervisors, Case 96CS01290 (General Plan); and  
No report out.
- Concerned Citizens of El Dorado County, and John P. Casper, et al vs El Dorado County, et al, El Dorado County Superior Court PV004551 (Measure Y).  
No report out.