

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 15, 2001

8:00 A.M.

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

CLOSED SESSIONS

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

Titles: Pacific Gas and Electric Bankruptcy Filing, U.S. Bankruptcy Court, Northern District of California, San Francisco Division 01-30923-DM; **Board Action** - Board, by unanimous vote, authorized the retention of Martha E. Romero and Associates, Attorney at Law, to represent the County in the current bankruptcy proceedings.

DBaBHS

EMS Plan/Ambulance Services.
No report out.

Conference with Real Property pursuant to Government Code 54956.8 to give instructions to negotiator regarding real property described as a portion of APN 025-010-52. The person or persons with whom the negotiator may negotiate is the Superintendent of the Lake Tahoe Unified School District (LTUSD). Instructions to negotiator will concern price and terms of payment. The County's negotiator will be Craven Alcott, Interim Director of General Services.

No report out.

DEPARTMENT MATTERS

56. County Counsel recommending the Board consider whether to reject, as untimely, any bid submitted after the deadline stated in the Request for Proposals, as modified by addendum, for ambulance services for County Service Area 003; and take any necessary action in conjunction therewith; and to direct staff with regard to replacement of two members of the selection committee.

BOARD ACTION - After entering into closed session, the Board reconvened to take the following action: The Board rejected the proposal submitted by Lake Tahoe Ambulance as untimely submitted (late). (No formal action required by the Board regarding the replacement of two members of the selection committee.)

BDBaHS



El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

RCD INFORMATIONAL WORKSHOP
FOR THE
BOARD OF SUPERVISORS

May 15, 2001
12:00 - 2:00 p:m.

El Dorado County Main Library
Conference/Meeting Room
345 Fair Lane
Placerville, CA 95667

12:00 LUNCH BEGINS

12:15 WELCOME

Roy Rutz, President, Georgetown Divide RCD
Robert Beegle, President, El Dorado County RCD

12:25 PROGRAM REVIEW

Chad Miller, District Manager
Brian Deason, Project Coordinator

12:40 Watershed 2000 Project Report

Mike Kirkley, CDF Forester

1:00 NRCS PARTNERSHIP UPDATE

Jim Kimmel, District Conservationist

1:20 HIGH SIERRA RESOURCE CONSERVATION AND DEVELOPMENT AREA
UPDATE

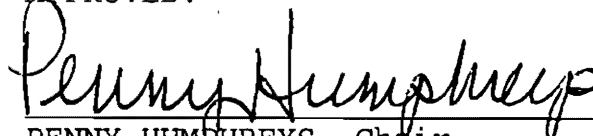
Robert Roan, Project Coordinator

1:30 SUPERVISORS' INPUT

2:00 ADJOURNMENT

Board of Supervisors Meeting of May 15, 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 15, 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

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 8, 2001.

RECOMMENDED ACTION: Approve. (Continued to May 22, 2001.)

2. Public Health Department recommending Agreement with the County Medical Services Program Governing Board in the amount of \$47,992 per year for three years beginning April, 2001; Budget Transfer 21250 increasing Estimated Revenue \$8,200; and Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Health Program Manager position for the Wellness and Prevention Grant Program.

RECOMMENDED ACTION: Approve and adopt Resolution 111-2001.

3. Public Health Department recommending Amendment 006 to Agreement with Lake Tahoe Ambulance, Inc. extending services to August 31, 2001, while the Request for Proposal process for the Lake Tahoe area ambulance services continues, and putting in place a mechanism to reimburse extraordinary costs which may be incurred by Lake Tahoe Ambulance while continuing ambulance services through the transition period, should another provider be selected.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Community Services Department recommending Resolution authorizing Chair to sign Agreement MS-0102-35 with the State Department of Aging in an amount not to exceed \$276,903 for the term July 1, 2001 through June 30, 2002 for the Multipurpose Senior Services Program.

RECOMMENDED ACTION: Adopt Resolution 112-2001 authorizing Chair to sign and Director of the El Dorado County Area Agency on Aging to execute subsequent documents relating to same.

5. General Services Department recommending award of Bid 01-204-069 for 11 laptop computers and one server for the Social Services Department.
RECOMMENDED ACTION: Authorize purchase order to Bliss Computers of Diamond Springs, California in the amount of \$31,092 including sales tax and delivery for same.
6. General Services Department recommending award of Bid 01-204-053 for 10 Acer desktop computers with speakers, 10 Acer 17-inch monitors, and 4 Acer laptop computers for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Amherst of Rancho Cordova, California in the amount of \$17,962 including sales tax and delivery for same.
7. General Services Department recommending replacement of two fleet vehicles, full size SUV's assigned to the Sheriff's Department.
RECOMMENDED ACTION: Authorize an additional purchase order to Harrell Motors, Placerville, California, successful low bidder on Bid 01-070-045, in the amount of \$64,842 including sales tax for same.
8. General Services Department recommending that the continuation of vending machine services in County facilities is a benefit both to the County and its employees and requesting authorization to draft a vending license agreement with NorCal Beverage for West Slope sites as a result of informal bidding conducted by said Department.
RECOMMENDED ACTION: Approve and authorize Chair to sign Agreement upon final approval by County Counsel and Risk Management.
9. General Services Department advising of extensions of two purchase orders covering County needs for propane and business machine supplies, in accordance with County Board of Supervisors Policy C-4.
RECOMMENDED ACTION: Approve. BaBDHS

10. General Services Department recommending the purchase of a Tab Filing System for the South Lake Tahoe Social Services Department.
RECOMMENDED ACTION: Authorize Purchasing Agent to execute a purchase order in the amount of \$15,262 including applicable sales tax to The Office Planning Group, Inc. of Rancho Cordova, California, to utilize the California Multiple Awards Schedule offered by the State.
11. General Services Department recommending Amendment 001 to Agreement 038-S0111 with Roy D. Hall, dba Elevator Services Company for the term July 1, 2001 through June 30, 2002 for elevator maintenance throughout the County.
RECOMMENDED ACTION: Authorize Chair to sign.
12. General Services Department recommending Agreement 453-S0111 with Telesonic, Inc., dba Sonitrol of Sacramento in an amount not to exceed \$27,525 for the installation of an access control system in Building "C", 2850 Fairlane Court, Placerville, California.
RECOMMENDED ACTION: Authorize Chair to sign.
13. El Dorado County Historical Museum Commission requesting an informational luncheon meeting with the Board of Supervisors on Tuesday, May 22, 2001, from 12:00 noon to 2:00 p.m. at the El Dorado County Museum, 104 Placerville Drive, Placerville, California.
RECOMMENDED ACTION: Approve.
14. Sheriff Department recommending Budget Transfer 21259 transferring \$72,139 from Criminal Justice Facilities Temporary Construction trust fund to Accumulated Capital Outlay fund for renovation costs associated with the relocation of the Sheriff's Investigative Section, Coroner's Office, and the Public Administrator's Office to the Victory Mine Building (Logan Building). (4/5 vote required)
RECOMMENDED ACTION: Approve. BaBDHS

15. Sheriff Department recommending Budget Transfer 21260 transferring \$1,200 from Civil Equipment trust fund to Sheriff's Operating Budget to purchase an upgrade to the software used by the Civil Section. (4/5 vote required)
RECOMMENDED ACTION: Approve.
16. Information Services recommending a Select Enrollment Agreement with Microsoft under a Master Select Agreement with the State of California and Microsoft for the purchase of Microsoft product licenses.
RECOMMENDED ACTION: Authorize Chair to sign and Purchasing Agent to issue purchase orders to MicroAge of Sacramento as required by Information Services or other County departments for same.
17. Probation Department recommending Budget Transfer 21256 transferring \$9,119 from Contingency for the emergency purchase of a washing machine and refrigerator for the Juvenile Hall. (4/5 vote required)
RECOMMENDED ACTION: Approve. DBBaHS
18. Transportation Department recommending the following pertaining to Cambridge Oaks Unit 001 (TM88-1111):
- (1) Accept improvements as complete;
 - (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
 - (3) Release Performance Bond 11133328556 in the amount of \$2,083,444;
 - (4) Hold posted Laborers and Materialsmen Bond 11133328556 in the amount of \$1,041,722 to guarantee payment and release in six months after acceptance, if no claims are made; and
 - (5) Hold posted Maintenance Bond 11133328556 in the amount of \$208,345 and release one year after acceptance, if no defect or warrantee claims.
- RECOMMENDED ACTION:** Approve and adopt Resolution 113-2001.

19. Transportation Department recommending the following pertaining to Cambridge Oaks Units 002 (TM88-1111):

- (1) Accept improvements as complete;
- (2) Adopt Resolution accepting the streets into the County Maintained Mileage System;
- (3) Authorize release of Performance Bond 159077151 in the amount of \$664,279;
- (4) Hold posted Laborers and Materialsmen Bond 159077151 in the amount of \$332,140 to guarantee payment and release in six months after acceptance, if no claims are made; and
- (5) Hold posted Maintenance Bond 159077151 in the amount of \$66,428 and release one year after acceptance, if no defect or warrantee claims.

RECOMMENDED ACTION: Approve and adopt Resolution 114-2001.

20. Transportation Department recommending the following pertaining to Highland View Unit 002 (TM88-1092):

- (1) Accept improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
- (3) Release Performance Bond 11127396874 in the amount of \$671,597;
- (4) Hold posted Laborers and Materialsmen Bond 11127396874 in the amount of \$565,108 to guarantee payment and release in six months after acceptance, if no claims are made; and
- (5) Hold posted Maintenance Bond 11127396874-M in the amount of \$113,022 and release one year after acceptance, if no defect or warrantee claims.

RECOMMENDED ACTION: Approve and adopt Resolution 115-2001.

21. Transportation Department recommending the following pertaining to Highland View Unit 001 (TM88-1092):
- (1) Accept improvements as complete;
 - (2) Adopt Resolution accepting the streets into the County Maintained Mileage System;
 - (3) Authorize release of Performance Bond 446766S in the amount of \$1,413,740;
 - (4) Hold posted Laborers and Materialsmen Bond 446766S in the amount of \$1,078,005 to guarantee payment and release in six months after acceptance, if no claims are made; and
 - (5) Hold posted Maintenance Bond 446766S in the amount of \$215,601 and release one year after acceptance, if no defect or warrantee claims.
- RECOMMENDED ACTION:** Approve and adopt Resolution 116-2001.
22. Transportation Department recommending Certificates of Acceptance for the Offers of Dedication for any and all public purposes, including the underlying fee thereto, on all property within the portions of APN 70-040-12, -30, and -31 from Ayriane E. Vukovich, Trustee of the Vukovich Family Living Trust for the Meder Road Realignment Project.
- RECOMMENDED ACTION:** Authorize Chair to sign.
23. Transportation Department recommending Resolution summarily vacating (AOE01-17) a portion of the southeasterly 10-feet of a public utility easement along Lot 195 of The Summit, Unit 002, requested by Christopher Stevens.
- RECOMMENDED ACTION:** Adopt Resolution 117-2001.
24. Transportation Department recommending Grant of Easement Agreement with South Tahoe Public Utility District and Certificate of Acceptance to obtain an easement on APN 25-091-15 for the Pioneer Trail III Erosion Control and Bike Lane Project (JN95039).
- RECOMMENDED ACTION:** Authorize Chair to sign.

25. Transportation Department recommending Certificate of Acceptance from Montgomery Estates Unit 009 Homes Association for a temporary construction easement on APN 80-192-29 for the Pioneer Trail III Erosion Control and Bike Lane Project (JN 95039).
RECOMMENDED ACTION: Authorize Chair to sign.
26. Planning Department recommending Amendment 002 to Agreement PLS00-03 with Dean Carrier and Associates extending the term for one year for consulting services to assist the County in reviewing proposed listing petitions for certain species and to develop strategies for compliance with potential restrictions while minimizing effects to private lands in the County.
RECOMMENDED ACTION: Authorize Chair to sign.
27. Administration recommending the re-stated Retiree Health Benefits Contribution Plan document implementing a new requirement that previous retirees must work for two continuous years if re-hired, in addition to meeting all other conditions of eligibility, in order to receive retiree health benefit contributions.
RECOMMENDED ACTION: Authorize Chair to sign. (Chairman authorized to sign the re-stated Retiree Health Benefits Contribution Plan document implementing the new two-year requirement as recommended; further, Human Resources Department and Risk Management staff were requested to meet with the Health Plan Advisory Committee to review the possibility of revising the two-year standard to extend the requirement to a four- to five year standard, and staff to report back to the Board at its first meeting in June (June 5, 2001.) BaBDHS
28. 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. (Continued 5/8/01, Item 20)
RECOMMENDED ACTION: Authorize Chair to sign.

29. County Service Area 009 (CSA 009) ratification of election results of the mailed ballot election setting a special tax for CSA 009 Bass Lake Units 008-013 Drainage Zone of Benefit 98305 for drainage maintenance and improvement services to said Zone; and adoption of Resolution setting forth the special tax for same.

RECOMMENDED ACTION: Approve and adopt Resolution 118-2001.

BOARD ACTION - Consent Calendar approved, with Items Nos. 1 and 27 acted upon as noted. (Items Nos. 9, 14, and 17 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. Lanny Langston, Director, Golden Sierra Job Training Agency presenting an update on the Workforce Investment Act.

BOARD ACTION - No action taken.

51. Probation Department recommending Resolution allowing the County to utilize the Turning Point Academy for wards of the Juvenile Court, pursuant to Section 731.3 of the Welfare and Institutions Code, resulting from legislation (SB1542), effective February 1, 2001.

BOARD ACTION - Approved, and Resolution No. 119-2001 adopted accordingly. BSDBaH

52. Probation Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding two Senior Probation Officer positions and one half-time (0.5) Legal Office Assistant II position and deleting one half-time (0.5) Public Services Assistant position. (Administration recommending recruitment be initiated but positions not be filled until the State required Proposition 036 Program plan, the Substance Abuse and Crime Prevention Act of 2000, has been approved by the State.)
BOARD ACTION - Approved as recommended by Probation and Chief Administrative Officer; and Resolution No. 120-2001 adopted accordingly. BSDBaH
53. County Counsel recommending Resolution, as required by the Board of Corrections grant application, providing authorizations and assurances as specified for a Juvenile Local Detention Facility Construction Grant for a South Lake Tahoe Juvenile Hall; and ratify the financial grant application.
BOARD ACTION - Approved, and Resolution No. 121-2001 adopted accordingly. BSDBaH
54. 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. (Continued 5/1/01, Item 50)
BOARD ACTION - Approved as recommended by Human Resources and General Services Departments. SBaDBH
55. Supervisors Baumann and Borelli recommending an Amendment to the Agreement with Smith, Kempton, and Watts not to exceed increment amount of \$10,000 to accomplish additional data collection of 300 responses for a possible variable State Highway 050 Corridor Traffic Impact Mitigation Fee.
BOARD ACTION - Continued to Tuesday, May 22, 2001, and the Board directed that staff request the consultant to submit the report discussed this date as quickly as possible and further request the consultant to attend the May 22 meeting to answer questions of the Board.
BSDBaH

56. (Refer to Agenda Addendum No. 1 attached.)

TIME ALLOCATION - 10:00 A.M.

60. Assessment and Community Facilities District Bond Screening Committee recommending adoption of the following Resolutions pertaining to the formation of El Dorado County Community Facilities District No. 2001-1 (Promontory Specific Plan):

(1) Resolution adopting Local Goals and Policies;

(2) Resolution approving Boundary Map;

(3) Resolution of Intention to form said District and authorize levy of special tax and issuance of special tax bonds consisting of the following exhibits; and setting hearing for Tuesday, June 12, 2001, at 10:00 a.m. on the establishment of said District:

(a) Exhibit A - List of Authorized Facilities and Capital Expenditures;

(b) Exhibit B - List of Authorized Incidental Expenses; and

(c) Exhibit C - Rate and Method of Apportionment

(4) Resolution Declaring Intention to Incur Bonded Indebtedness.

BOARD ACTION - Approved, and Resolutions Nos. 122-2001, 123-2001, 124-2001, and 125-2001 adopted accordingly. BDBaHS

TIME ALLOCATION - 11:00 A.M.

61. Presentation of current legislative issues facing El Dorado County by Dale Wagerman and Don Peterson, Legislative Lobbyists.

BOARD ACTION - No action taken.

ITEMS TO/FROM SUPERVISORS

BOARD OF SUPERVISORS TO RECESS AND AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONVENE TO CONSIDER THE FOLLOWING:

70. Environmental Management Department recommending Amendment 001 to Agreement 045-AA-00/01-11 with Sierra Research, Inc. in the amount of \$10,000 increasing the maximum payable of the total contract in an amount not to exceed \$25,000 to assist the El Dorado County Air Pollution Control District staff prepare California Environmental Quality Act guidelines.
BOARD ACTION - Approved. DSBaBH

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO ADJOURN AND BOARD OF SUPERVISORS TO RECONVENE.

12:00 NOON - 2:00 P.M.

El Dorado County and Georgetown Divide Resource Conservation Districts hosting a luncheon and informational workshop with the Board of Supervisors in the conference / meeting room at the County Main Library, 345 Fair Lane, Placerville. (Refer Agenda attached)

TIME ALLOCATION - 2:00 P.M.

PRESENTATION acknowledging the efforts of volunteers involved with the tree trunk time-line display from the tree known as the Kit Carson or Fremont Tree located in the Government Center, Building C Foyer, 2850 Fairlane Court, Placerville.

BOARD ACTION - No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 15, 2001

8:00 A.M.

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

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources
Employee Organization: El Dorado County Employees Association Local 001, Deputy Sheriff Association, Operating Engineers Local 003.
No report out.

- County Negotiator: Director of Human Resources
Unrepresented employees
No report out.