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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, June 5, 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

CLOSED SESSION REPORTS

PRESENTATION by Melba Leal, National Pony Express Association, California Division, on the 2001 Re-ride and local activities, including the Brockliss Bridge Project.

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 22, 2001.
RECOMMENDED ACTION: Approve.
2. Release of Liens (on file with the Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Public Health Department recommending Jean Beemer be hired at Step 3 of the salary range for the position of Health Education Coordinator, effective June 16, 2001.
RECOMMENDED ACTION: Approve.
4. Public Health Department recommending Budget Transfer 21291 increasing Estimated Revenue by \$1,460 for the Comprehensive Drug Court Implementation Grant. (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Budget Transfer 21290 increasing Estimated Revenue by \$2,094 to supplement funding for the 4 A.C.E.S. Tobacco Cessation Grant Coordinator for fiscal year 2000/2001. (4/5 vote required)
RECOMMENDED ACTION: Approve.

6. Public Health Department recommending the following high risk youth services agreements for the term July 1, 2001 through June 30, 2002:

(1) Agreement 179-PHD0401 with Tahoe Youth and Family Services, Inc. in an amount not to exceed \$38,000 for counseling;

(2) New Morning Youth and Family Services in an amount not to exceed \$88,000 for counseling; and

(3) New Morning Youth and Family Services in an amount not to exceed \$50,000 for a youth shelter.

RECOMMENDED ACTION: Approve. BaBHS D(a)

7. Public Health Department recommending Resolution approving the Substance Abuse and Crime Prevention Act of 2000 County Plan and Funding Request for fiscal year 2001/2002.

RECOMMENDED ACTION: Adopt Resolution 134-2001 authorizing the Public Health Director to execute documents relating to same.

8. Public Health Department recommending Amendment 001 to Agreement 210-S9911 between County Service Area 003 and the City of South Lake Tahoe extending the term to provide emergency ambulance dispatch services in the South Lake Tahoe area at the rate of \$4,965 per month while the County completes the process of selecting an emergency ambulance services provider for CSA 003.

RECOMMENDED ACTION: Approve.

9. Public Health Department recommending Amendment 002 to Agreement 131-PHD0009 with Public Safety Associates, LLC, dba The Polaris Group in an amount not to exceed \$90,000 for a term to expire December 31, 2001 to assist in the completion of the process to select an emergency ambulance service provider for CSA 003 and to assist in finalizing changes to the Emergency Medical Services Plan, Medical Transportation Ordinance, and Ambulance Billing Medicare compliance.

RECOMMENDED ACTION: Approve. BaSBH D(a)

10. Public Health Department recommending Agreement 01-15207 with the State Department of Health Services in the amount of \$24,948 for the term July 1, 2001 through June 30, 2002 for public awareness, prevention, surveillance and outbreak control of pediatric diseases in the County.
RECOMMENDED ACTION: Authorize Chair to sign.
11. Community Services Department recommending Budget Transfer 21282 increasing Estimated Revenue by \$200,000 for Low-Income Home Energy Assistance Program Emergency Contingency Fund services, including the Refrigerator / Microwave Replacement Program. (4/5 vote required)
RECOMMENDED ACTION: Approve and authorize blanket purchase orders to purchase Energy Star Refrigerators and Microwaves for said Program.
12. Community Services Department recommending Budget Transfer 21293 increasing Revenues and Expenditures in the amount of \$16,268; and 2000/01 California Department of Aging Area Plan Budget Revision #2 incorporating the \$16,268 in new Federal and State funding for submission to the State Department of Aging. (4/5 vote required)
RECOMMENDED ACTION: Approve.
13. Community Services Department recommending Budget Transfer 21276 increasing Estimated Revenue by \$35,000 for the expansion of Medi-Cal Administrative Activities and Targeted Case Management services. (4/5 vote required)
RECOMMENDED ACTION: Approve.
14. Social Services Department recommending Amendment 001 to Agreement 205-S0111 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$424,360 extending the term to September 30, 2002 for a billing procedure under Compensation for Services and to clarify reporting responsibilities under Program Monitoring and Statistical Reporting Responsibilities.
RECOMMENDED ACTION: Approve and Auditor/Controller to make outstanding payments on this Amendment retroactive to March 1, 2001. BaBHS D(a)

15. General Services Department recommending ratification of emergency repairs and cleanup at the Cameron Park Library due to water damage caused by pipe failure.
RECOMMENDED ACTION: Approve.
16. General Services Department recommending purchase order in the amount of \$69,956 for FY 2001/2002 to the State Department of Youth Authority to facilitate payments required, ratification of issuance of previous purchase orders for FY 2000/2001 in the amount of \$47,911.63, and authorization to issue of a blanket purchase order in an amount not to exceed \$32,000 for the remainder of FY 2000/2001.
RECOMMENDED ACTION: Approve.
17. General Services Department recommending purchase of Olympus microscope for the Public Health Department.
RECOMMENDED ACTION: Find that the unique nature of the microscope required precludes competitive bidding, and authorize purchase from Scientific Instrument Company of Napa, California, in the amount of \$11,900, including sales tax.
18. General Services Department recommending Resolution amending Resolution 335-91 approving amended records disposition schedules for the General Services Administration / Fiscal and Special Districts Units.
RECOMMENDED ACTION: Adopt Resolution 136-2001.
19. General Services Department recommending award of Bid 01-204-067 for two HP DesignJet 5000 Printer Plotters for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Dell Computer Corp. in the amount of \$21,321.30, including sales tax and delivery. **Continued to June 12, 2001,** at the request of the General Services Department.
20. General Services Department recommending award of Bid 01-208-093 for three Sniffer Pro LAN licenses and Lotus Notes Release Licenses for Information Services Department.
RECOMMENDED ACTION: Authorize purchase orders to Softmart of Downingtown, Pennsylvania, in the amount of \$30,271 and Bliss Computers of Diamond Springs, California in the amount of \$73,820, including sales tax for same.
HSBaB D(a)

21. General Services Department recommending award of Bid 01-750-083 for aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Teichert Aggregates of Sacramento, California in the amount of \$33,594 including sales tax for same.
22. General Services Department recommending award of Bid 01-745-091 for SS-1H emulsion for the annual road maintenance program used by the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to American River Asphalt, Inc. of Folsom, California in the amount of \$17,120, including sales tax.
23. General Services Department recommending award of Bid 01-204-070 for 70 various HP and Lexmark Printers for the Social Services Department.
RECOMMENDED ACTION: Authorize purchase order to Dell Marketing of Round Rock, Texas, in the amount of \$31,663.42, including sales tax and delivery.
24. General Services Department recommending Amendment 001 to Agreement 047-S0111 with Emergency Response Systems, Inc. dba Personal Emergency Response Systems, Inc. in an amount not to exceed \$15,000 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 Department of Community Services.
RECOMMENDED ACTION: Authorize Chair to sign.
25. General Services Department recommending Amendment 001 to Agreement 259-S0110 with Continuing Development, Inc., dba Choices for Children in an amount not to exceed \$11,000 for the term July 1, 2000 through June 30, 2001 for a "Play and Learn" Program for child abuse prevention education for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chair to sign.

26. General Services Department recommending Agreement 405-S0111 with Natural Reflections Video, dba Foothill 5 Television in an amount not to exceed \$15,044 for a term to expire December 31, 2001 for production of and air time of public service announcements for the "Re-refined Oil Program" for the Environmental Management Department.
RECOMMENDED ACTION: Authorize Chair to sign.
27. General Services Department recommending Agreement 302-S0111 with Identix Incorporated in an amount not to exceed \$59,971.75 for the term January 25, 2001 through June 30, 2002 for equipment maintenance on LIVESCAN fingerprint machines located in various County Departments and administered by the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chair to sign.
28. General Services Department recommending Agreement 427-S0111 with Motherlode Rehabilitation Enterprises, Inc. in an amount not to exceed \$35,580 for the term June 22, 2001 through June 21, 2002 for selected janitorial services for the Department of Social Services.
RECOMMENDED ACTION: Authorize Chair to sign.
29. General Services Department recommending extension of Lease 325-L9911 with the El Dorado County Fair Association for the Sheriff's Department Administration trailer located at 100 Placerville Drive, Placerville for the term July 1, 2001 through June 30, 2002.
RECOMMENDED ACTION: Approve.
30. Auditor/Controller recommending establishment of a Serrano Community Facilities District special revenue fund and a Promontory Community Facilities District (CFD) special revenue fund. (4/5 vote required)
RECOMMENDED ACTION: Approve Budget Transfer 21301 for the year ending June 30, 2001, establishing estimated revenues and appropriations of \$200,000 for Serrano CFD and \$175,000 for Promontory CFD.

31. Auditor/Controller recommending John Warden, Certified Public Accountant, be selected to conduct the County's independent audit for fiscal year ending June 30, 2001.
RECOMMENDED ACTION: Authorize Chair to sign contract upon approval by County Counsel and Risk Management.
HBBaS D(a)
32. Auditor/Controller recommending Budget Transfer 21283 increasing Estimated Revenue by \$75,000 and requesting authorization to establish a new trust fund, the Auditor/Controller's Technology and Equipment Fund, due to departmental revenues collected exceeding the amount budgeted. (4/5 vote required)
RECOMMENDED ACTION: Approve.
33. Information Services Department submitting report on the power savings generated by the installation of new computing equipment in said Department's Data Center.
RECOMMENDED ACTION: Receive and file.
34. Surveyor recommending procurement of proprietary GIS software.
RECOMMENDED ACTION: Authorize purchase orders to ESRI in an amount not to exceed \$10,734.31 and to IBM in an amount not to exceed \$43,854.53 for same.
35. Environmental Management Department recommending Agreement 01-15019 with the State Department of Health Services in the amount of \$139,690 for the term July 1, 2001 through June 30, 2006 to continue to conduct drinking water surveillance assessment tasks.
RECOMMENDED ACTION: Authorize Environmental Management Director to execute Agreement.

36. Transportation Department recommending the following pertaining to the Green Valley Road Interim Widening - Commercial Area - Element A:

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

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

(3) Authorize advertisement for bids; and

(4) Award construction contract on **July 17, 2001.**

RECOMMENDED ACTION: Approve.

37. Transportation Department recommending Executive Officers Reimbursement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority.

RECOMMENDED ACTION: Authorize Chair to sign.

38. Transportation Department recommending Resolution summarily vacating (AOE01-18) a 5-foot wide public utility easement along Lots 258 and 259 of Bass Lake Village, Unit 006, to accommodate planned development, requested by Bass Lake LLC.

RECOMMENDED ACTION: Adopt Resolution 135-2001.

39. Transportation Department recommending Resolution summarily vacating (AOE01-19) a 10-foot wide public utility easement along Lot 110 of The Summit, Unit 002, to accommodate planned construction of retaining walls, requested by James S. Malinovsky and Heidi Hilleary.

RECOMMENDED ACTION: Adopt Resolution 137-2001.

40. Transportation Department recommending Consent to Offer of Dedication and Rejection of Offer from Warmington Woodridge Associates, LP, for a drainage and public utilities easement being a 10-foot strip lying north of the existing 10-foot drainage easement and extending north to the westerly boundary line of APN 115-360-16 in Bass Lake Village, Unit 014.

RECOMMENDED ACTION: Authorize Chair to sign.

41. Transportation Department recommending issuance of a single family residential driveway encroachment onto Ridgeview Drive for Lot 95, Parkview Heights, Unit 003, requested by Ronald D. Kenzy.
RECOMMENDED ACTION: Approve.
42. Planning Department submitting Final Map (TM90-1199) for Cameron Glen Estates Unit 002 in the Cameron Park area; and Agreement to Make Subdivision Improvements with Cameron Glen Estates, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
43. Planning Department submitting Final Map (TM90-1200) for Stonebriar, Unit 003, formerly known as Springfield Ranch), El Dorado Hills area; and Agreement to Make Subdivision Improvements with Stonebriar, L.P.
RECOMMENDED ACTION: Authorize Chair to sign.
44. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Bahman Hosseini and Norman G. Kosco for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
45. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from John Collier and Lora A. Collier; Catherine Dudley and Jason Dudley; T. L. Stigall, Inc.; and Charles W. Bingham and Sheila Ann Bingham for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
46. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Peter Gulutz and Margaret T. Gulutz for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Authorize Chair to sign.

47. Supervisor Humphreys recommending ratification of Certificate of Recognition for Donna Friedrich who retired from the Auditor's Office with over 12 years of service.

RECOMMENDED ACTION: Approve.

48. Sheriff Department recommending Budget Transfer 21295 transferring \$40,000 from Estimated Revenue for modular workstations and related furniture for the Records Section. (4/5 vote required)

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of item 19 as noted (items 6, 9, 14, 20 and 31 acted upon separately). BSBaH D(a)

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS (At the time 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. Award of bid for the Pioneer Trail III Erosion Control and Bike Lane Project JN95139.

BOARD ACTION - Construction contract awarded to the lowest responsive bidder, Thomas Haen Company, Inc., in the amount of \$2,296,862. SBBaH D(a)

51. Human Resources Department recommending Board Policy A18, Energy Conservation Policy, outlining energy conservation efforts and necessary measures to reduce the impact to services and County operations in the event of rotating electrical outages.

BOARD ACTION - Policy A18 adopted as presented.

BSBaH D(a)

52. Final report of the Study of Vested Status of Approved Development Projects. (Continued 5/22/01, Item 56)
BOARD ACTION - Continued to June 26, 2001, at the request of County Counsel. BSBaH D(a)
53. Discussion of recommendations ascertained from constituency pertaining to 1996 General Plan maps. (Referred 5/1/01, Item 37) At this time the Chair reopened the Board's special meeting continued from June 4, 2001, for further deliberation and direction to staff regarding the project description for analysis in the General Plan Environmental Impact Report (E.I.R.)
BOARD ACTION - Staff directed to (1) look at all the issues Board members brought forward this date and to begin formulating a project description incorporating that information and using the Alternative to the Second Administrative Draft as a starting point (footprint); (2) to bring back to the Board for review a summary of the information put forth this date to ensure the Board and staff are on the same track; and (3) to provide the Board written descriptions of the General Plan maps discussed this date with bulleted information describing the differences between them.

BaSBH D(a)

Board approved the recommendation of County Counsel that, after giving necessary notice to employee groups, he bring back to the Board on June 19, 2001*, appropriate proposals on consultant contracts, consultant team proposals, a more fleshed out timeframe for the whole process putting real numbers into the legal minimum requirements, and the bulleted narrative on the different maps as requested in the previous motion; and Board approved the recommendation of the Interim Chief Administrative Officer that the County Department of Transportation pay its share (approximately \$155,000) of the costs identified by the consultant.

BaBHS D(a)

* The regular meeting of the Board of Supervisors on June 19, 2001, has been scheduled to commence at 4 p.m. at the Fitzpatrick Winery and Lodge in Somerset, pursuant to the County Charter requirement that the Board meet once annually in each supervisorial district.

54. 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. (Continued 4/3/01, Item 82)
BOARD ACTION - Continued off calendar. BSBaH D(a)
55. Supervisor Borelli recommending Department Heads be authorized to be pro-active and flexible in determining energy conservation strategies for County government facilities during the summer months.
BOARD ACTION - Removed from the Agenda upon its adoption at the request of Supervisor Borelli.
BSBaH D(a)
56. Supervisors Baumann and Borelli recommending the concept of an information session on Federal and State gaming laws with federal and state officials explaining the laws; and County Counsel be authorized to contact Wagerman Associates, Inc. (County's legislative advocate) to set up a panel of experts on said laws from the appropriate state and federal agencies at a time and place to be determined.
BOARD ACTION - Approved. BBaHS D(a)
57. Human Resources Department and Risk Management staff reporting on the possibility of revising the two-year standard for the Retiree Health Benefits Contribution Plan document to extend same to four to five years. (Referred 5/15/01, Item 27)
BOARD ACTION - After discussing the issue with the employee unions, the Human Resources Director recommended revision of the two-year standard not be pursued, and the Board concurred. SBaBH D(a)

TIME ALLOCATIONS - 11:00 A.M.

60. Hearing to consider Resolution forming Highland Village Unit 4A Zone of Benefit 98306 within County Service Area 009 to provide drainage maintenance and improvement services.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 138-2001 adopted. BSBaH D(a)

61. General Services Department recommending Resolution setting a landowner mailed ballot election on July 6, 2001 to consider the establishment of a special tax to provide drainage maintenance and improvement services for Highland Village Unit 4A Drainage Zone of Benefit 98306 within County Service Area 009.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 139-2001 adopted. BSBaH D(a)

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Planning Department presentation on status of certain mining operations in the County referenced in the "Notice to Correct Deficiencies within 45 Days" issued by the State Mining and Geology Board dated April 16, 2001; and recommending Board receive the County response to said Notice.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 5, 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(b), **Anticipated Litigation:**

- Significant exposure to litigation, County Counsel Review of Vested Status of Approved Development Projects.
No action taken.

Section 54956.9(c), **Anticipated Litigation:**

- Initiation of litigation. (2 potential cases)
BOARD ACTION - By unanimous votes on two items, the Board preliminarily authorized initiation of litigation; there is further staff review and in one case Board review to come. Information concerning the nature of those matters and the parties involved would be made available upon request once those matters are initiated.

Section 54956.8, **Conference with Real Property Negotiator** to give instructions regarding real property described as:

- South side of Highway 050, East side of Latrobe Road, El Dorado Hills, California or APNs 108-470-03, -07, 08, and -10. The person or persons with whom the negotiator may negotiate El Dorado Hills Investors, LTd., a California Limited Partnership, Mr. Tony Mansour or designee. Instructions to negotiator will concern price and terms of payment. Julie Duscherer, Right-of-Way Agent, will be the County's negotiator.
No action taken.

- Northwest quadrant of Town Center Boulevard and Latrobe Road, El Dorado Hills, California or APN 108-470-011. The person or persons with whom the negotiator may negotiate are IBJTC Leasing Corporation - BSC, a New York Corporation, Gig Codiga, Blue Shield Real Estate, or designee. Instructions to negotiator will concern price and terms of payment. Julie Duscherer, Right-of-Way Agency, will be the County's negotiator.
No action taken.

Section 54957.6, Conference with Labor Negotiator:

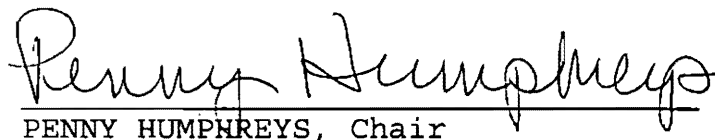
- **County Negotiator:** Director of Human Resources
Employee Organization: El Dorado County Employees Association Local 001, Deputy Sheriff's Association, Operating Engineers Local 003, and Unrepresented units.
No action taken.

Section 54956.9, Existing Litigation:

- Pacific Gas and Electric Bankruptcy Filing, U.S. Bankruptcy Court, Northern District of California, San Francisco Division, No. 01-30923-DM.
No action taken.

Board of Supervisors Meeting of June 5, 2001 attached hereto and approved by the Board on June 12, 2001.

APPROVED:


Penny Humphreys
Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret B. Moody
Deputy Clerk