

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

June 12, 2001

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County Taxpayers for Quality Growth and Control Congestion Traffic Committee vs El Dorado County PV004739 (Missouri Flat)

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: County Counsel Review of Vested Status of Approved Development Projects.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. (1 matter)

No action reported.

ADDED TO THE AGENDA UPON ITS ADOPTION:

Closed Session at the request of County Counsel regarding the Ridgeview Drive half-street closure; County Counsel having received letter from counsel for Parkview Heights Coalition after the agenda was posted. BDBaHS

No action reported.

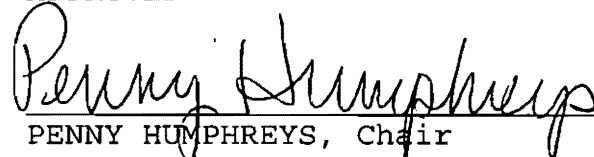
ADDED TO THE AGENDA AT THE CONCLUSION OF THE MORNING SESSION:

Closed Session regarding pending litigation, at the request of the Human Resources Director to receive direction from the Board on an arbitration matter "going on right now", the title of which is Walski vs County, dealing with certain employee grievances. DBBaHS

No action reported.

Board of Supervisors Meeting of June 12, 2001 attached hereto and approved by the Board on June 19, 2001.

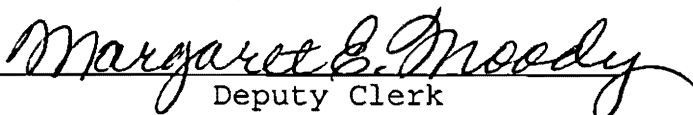
APPROVED:



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, June 12, 2001 - 8:00 A.M.

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

Fourth District
Chair

DAVID A. SOLARO

Fifth District
First Vice Chair

HELEN BAUMANN

Second District
Second Vice Chair

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.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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 of Certificates of Appreciation to Local Fire Agency personnel for their contributions to the fight against drunk driving.

PRESENTATION by Supervisor Dupray expressing gratitude for the successful efforts of the Graffiti Abatement Program instituted and administered by Sheriff's personnel and the S.T.A.R. Program.

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 Agendas (Minutes) of June 4 and 5, 2001.

RECOMMENDED ACTION: Approve.

2. Mental Health Department recommending Performance Agreement 00-70227-000 with the State Department of Mental Health for fiscal year 2000/2001 for services to mentally disordered clients.

RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same.

3. Mental Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 deleting one Mental Health Vocational Rehabilitation Specialist position and adding one Mental Health Clinician I-II position.

RECOMMENDED ACTION: Adopt Resolution 140-2001.

4. Mental Health Department recommending Agreement 23075 with the State Department of Rehabilitation for fiscal year 2001/2002 for collaborative services to individuals in the Tahoe Basin.

RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement and subsequent documents relating to same.

5. Mental Health Department recommending Agreement with Modoc County Department of Mental Health in the amount of \$10,000 for the term July 1, 2000 through June 30, 2001 for utilization of El Dorado County's Psychiatric Health Facility on a fee-for-services basis for inpatient services for Modoc County clients needing hospitalization.
RECOMMENDED ACTION: Authorize Chair to sign. DBBaHS
6. Community Services Department recommending Chair be authorized to sign 2002/2003 Community Services Block Grant Action Plan.
RECOMMENDED ACTION: Approve.
7. Community Services Department recommending Resolution authorizing Agreement 01X-6012 with the State Department of Community Services and Development in the amount of \$207,964 for the term June 1, 2001 through August 31, 2001 for the California Low-Income Home Energy Assistance Program; and Budget Transfer 21308 increasing Estimated Revenue by \$69,321 for said Program, including the Refrigerator/Microwave Replacement Program. (4/5 vote required)
RECOMMENDED ACTION: Approve and adopt Resolution 141-2001 authorizing Chair to sign Agreement and Director of said Department to execute subsequent documents relating to same.
8. General Services Department recommending award of Bid 01-204-067 for two HP DesignJet 5000 Printer Plotters for the Department of Transportation. (Continued 6/5/01, Item 19)
RECOMMENDED ACTION: Authorize purchase order to Dell Computer Corp. in the amount of \$21,321.30, including sales tax and delivery.
9. General Services Department recommending award of Bid 01-745-084 for plant mix asphalt concrete for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to American River Asphalt, Inc. of Folsom in the amount of \$512,378 including sales tax for a twelve month period commencing June 12, 2001.

10. General Services Department recommending award of Bid 01-750-079 for ¾" aggregate base for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to the sole bidder, Bing Materials of Minden, Nevada in the amount of \$24,075 including sales tax for a twelve month period.
11. General Services Department recommending the purchase of a Tab Filing System for the Planning Department.
RECOMMENDED ACTION: Authorize Purchasing Agent to utilize the California Multiple Awards Schedule offered by the State and execute a purchase order in the amount of \$22,773 including applicable sales tax, to The Office Planning Group, Inc. of Rancho Cordova, California.
12. General Services Department recommending Resolution amending Resolution 336-2000 by adding Lumber and Building Materials as items to be exempt from competitive bidding which meet the exemption criteria stated in County Ordinance Code Section 3.12.132.
RECOMMENDED ACTION: Adopt Resolution 142-2001.
13. General Services Department recommending Amendment 001 to Agreement 346-S0011 with Victor Treatment Centers, Inc. in an amount not to exceed \$382,500 for a term to expire June 30, 2002 for residential and/or group home services for severely mentally disordered minors on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
14. General Services Department recommending Amendment 001 to Agreement 340-S0011 with Judith V. Brown dba Tahoe Manor Guest Home in an amount not to exceed \$92,250 for a term to expire June 30, 2002 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.

15. General Services Department recommending Agreement 022-S0211 with the University of California, Davis campus in an amount not to exceed \$52,200 for a term to expire June 30, 2002 for training services for Eligibility Workers and Employment Services staff for the Social Services Department.
RECOMMENDED ACTION: Authorize Chair to sign.
16. General Services Department recommending Amendment 001 to Agreement 399-S0110 with Carlton Engineering, Inc. in an amount not to exceed \$13,550 for a term to expire August 31, 2001 for architectural services for minor alterations to the existing Sheriff's Department Facility located at 300 Fair Lane, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.
17. General Services Department recommending Agreement 497-S0111 with Steve Peterson dba Environmental Stewardship and Planning in an amount not to exceed \$30,000 for a term to expire December 30, 2001 for the River Management Implementation Plan.
RECOMMENDED ACTION: Authorize Chair to sign.
18. District Attorney recommending Resolution authorizing the submittal of a grant application to the State Department of Insurance for the continued funding of the Auto Insurance Fraud Program.
RECOMMENDED ACTION: Adopt Resolution 143-2001.
19. District Attorney recommending Resolution authorizing the submittal of a grant application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program.
RECOMMENDED ACTION: Adopt Resolution 144-2001.
20. Treasurer/Tax Collector recommending Resolution approving penalty cancellations on parcels as outlined in attachment dated May 30, 2001.
RECOMMENDED ACTION: Adopt Resolution 145-2001. BaBDHS
21. Auditor/Controller recommending Amendment 001 to Agreement 292-S0111 with Seevers, Jordan and Ziegenmeyer in an amount not to exceed \$37,000 for appraisal services for the proposed Promontory Mello Roos Community Facilities District.
RECOMMENDED ACTION: Authorize Chair to sign.

22. Auditor/Controller requesting authorization to disburse excess proceeds from the February 25, 2000 tax deeded land sale to the following: Geraldine E. Wilson; William Carpenter; Sam G. and Maria Victoria Chelios; Harvey V. Bush; Frank S. and Araceli Adamo; Kevin Kleckner; and Ronald C. Fenton.
RECOMMENDED ACTION: Approve. BSDBaH
23. Sheriff Department recommending Joint Operating and Financial Plan for Visitor Protection with the U.S. Forest Service for the term October 1, 2000 through September 30, 2001 for visitor protection activities on Forest Service land in the County.
RECOMMENDED ACTION: Authorize Chair and Sheriff to sign.
24. Transportation Department requesting authorization to purchase a multi-media projector with VHS compatibility, prior to Final Fiscal Year 2001/2002 Budget adoption, for use in public meetings describing erosion control projects and the role of said Department in the Environmental Improvement Program.
RECOMMENDED ACTION: Approve.
25. Transportation Department recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 adding one Senior Engineering Technician position, one Secretary position, one Assistant in Land Surveying position, and two Administrative Technician positions; and approve the amended Salary Schedule for the Assistant in Land Surveying position.
RECOMMENDED ACTION: Adopt Resolution 146-2001. BaBDHS
26. Transportation Department recommending approval of the Latrobe Road Realignment, Widening and Bridge Project.
RECOMMENDED ACTION: Approve.
27. Transportation Department recommending extending the County's participation in the El Dorado County Transportation Commission (EDCTC) advocacy program for the additional period between July 1, 2001 and September 30, 2001; and EDCTC to pursue an additional one-year extension of Federal advocacy services.
RECOMMENDED ACTION: Approve.

28. Transportation Department recommending Resolution authorizing said Department to claim \$241,786 of Transportation Development Act (TDA) funds for fiscal year 2001/2002 for transit services in the unincorporated area of the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution 147-2001 and authorize Chair to execute Annual Claim.
29. Transportation Department recommending Agreements CTA-00011.00 and CTA-00014.00 with the California Tahoe Conservancy in the amount of \$865,000 and \$153,000 for planning activities for two erosion control projects, one restoration project, and two bike trail projects.
RECOMMENDED ACTION: Authorize Chair to sign.
30. Human Resources Department submitting Notice of Intent to Provide Additional Service Credit for Specified Classification and Public Notice of Cost.
RECOMMENDED ACTION: Receive and file.
31. Human Resources Department introducing Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the County Ordinance Code implementing a 3.5% cost of living increase for the Board of Supervisors consistent with that provided to elected department heads and other represented and unrepresented employees; and providing a 5% supplement for the Supervisor who is officially designated and who assumes the responsibility as Board Chair.
RECOMMENDED ACTION: Waive reading, read by title only, and continue to **June 26, 2001** for adoption.
BSH D(n)Ba(n)
32. Interim Chief Administrative Officer requesting authorization to purchase an Excess Workers' Compensation policy through Employers Reinsurance Corporation at a cost of \$44,270 for the term July 1, 2001 through June 30, 2002.
RECOMMENDED ACTION: Approve.
33. Supervisor Baumann recommending Brenda Bailey be appointed to the El Dorado County Child Care and Development Planning Council and the Community Action Council.
RECOMMENDED ACTION: Approve appointment.

34. Supervisor Baumann recommending Certificates of Recognition and Appreciation for retiring California Highway Patrol Officers Les Kloppenburg with 28 years of services, James Cordaway with 31 years of service, Michael Ruply with 30 years of service, and Michael Griffin with 31 years of services.
RECOMMENDED ACTION: Approve. BaDBHS
35. Supervisor Baumann recommending six month extension of Building Permit Application 126434 to January 3, 2002 to resolve fire protection issues with Pioneer Fire Protection District, requested by J. Verbitsky.
RECOMMENDED ACTION: Approve.
36. Supervisor Humphreys recommending a waiver of the "no fireworks" ordinance for Greenstone Country Owners Association for a small fireworks display on the 4th of July.
RECOMMENDED ACTION: Approve.
37. Supervisor Humphreys recommending Proclamation expressing best wishes for a successful El Dorado County Fair.
RECOMMENDED ACTION: Adopt Proclamation.
38. Supervisor Humphreys recommending a re-issue of the Certificate of Commendation provided to the former Miss El Dorado County last December.
RECOMMENDED ACTION: Approve with certificate to be presented to Ms. Taylor at the June 14, 2001 Miss El Dorado festivities.
39. Supervisor Humphreys recommending Certificates of Commendation for Miss El Dorado County of 2000, Kayla Andreasen and Miss Teen El Dorado County of 2000, Heidi Mueller.
RECOMMENDED ACTION: Approve with certificates to be presented during the coronation ceremonies at the County Fair.

40. County Service Area 009 Resolution ratifying election results and setting a special tax for Ridgeview West Units 001 and 002 Drainage Zone of Benefit 98304.
RECOMMENDED ACTION: Adopt Resolution 148-2001.

BOARD ACTION - Consent Calendar approved with items 5, 20, 22, 25, 31 and 34 acted upon separately. SBDBaH

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 Green Valley Road and Mormon Island Drive Realignment and Signalization Project 73349.
BOARD ACTION - Construction contract awarded to lowest responsive, responsible bidder, Granite Construction Company, in the amount of \$1,353,772.95. DBBaHS
51. Information Services Department requesting authorization to implement Phase 001 of the Electronic Board Agenda Packet project, and funding for same in said Department's fiscal year 2001/2002 budget.
BOARD ACTION - Approved. DBBaHS

52. General Services Department reporting on plans and cost for complete remediation of mold and lead from the District Attorney's (D.A.'s) Basement. (Referred 5/22/01, item 8)

BOARD ACTION - Board directed the following:

- General Services Department find suitable leased space in close proximity to downtown Placerville for the Public Defender's office;
- D.A.'s investigators be relocated to the vacated Public Defender's office or comparable space;
- Dave Durst of Network Environmental Systems (NES) be used to perform clean up and testing of the D.A.'s basement after which if deemed "clean" it can be used for files and evidence storage, and if deemed "clean" again after repeated testing in the Fall wet season, and annual testing thereafter, it can be used as a conference room for short periods;
- Request For Proposals (RFP) for the forthcoming Facility/Space Needs Master Plan specify that said Plan address the D.A.'s long-term space needs and, specifically, the basement. SBDBaDH

53. Parks and Recreation Manager / Interim General Services Director reporting on the status of the proposed skateboard park in Placerville. (Continued 5/8/01, Item 54)

No action taken.

54. Planning Commission requesting Planning Department be authorized to prepare a Request for Proposal in collaboration with the Planning Commission for a work program to study and develop a habitat conservation plan and alternatives in a manner consistent with the Plant and Wildlife Technical Advisory Committee recommendations, with the understanding that the General Plan is the priority over the habitat conservation plan work program, and they be integrated.

BOARD ACTION - Matter referred back to Planning Department staff, the Interim CAO and Water Agency General Manager to bring back a revised proposal on June 26, 2001 that includes discussion of parties to any proposed MOU (Memorandum of Understanding) and funding sources. BDBaHS

55. County Counsel submitting for introduction an Ordinance clearly defining the Board of Supervisors as the "Planning Agency" responsible for preparation and adoption of any new General Plan.
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to **June 19, 2001**, for adoption.
BaBDH S(n)

TIME ALLOCATIONS - 10:00 A.M.

60. Hearing to consider establishment of El Dorado County Community Facilities District No. 2001-1 (Promontory Specific Plan).
BOARD ACTION - At the recommendation of the County Auditor-Controller, who advised that the engineer's report is not finalized, the Chair opened the public hearing, no public testimony was offered, and the hearing was continued to 10 a.m. on **June 26, 2001**.
BDBaHS
61. Hearing to consider Resolution establishing fiscal year 2001/2002 Proposition 004 - Gann Spending Limit for El Dorado County in the amount of \$114,209,256.
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 149-2001** adopted.
DBBaHS

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consummate lease terms for the exercise of an option to purchase real property (APN 025-010-52) owned by Lake Tahoe Unified School District. (Continued 5/8/01, Item 63)
BOARD ACTION - Hearing no protests, hearing **continued off calendar** at the recommendation of the Interim General Services Director.
DBBaHS
71. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for road zones of benefit within County Service Area 002.
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 150-2001** adopted.
BSDBaH

72. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for snow removal services within County Service Area 003.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 151-2001 adopted. DBBaHS
73. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for road zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 152-2001 adopted. DBBaHS
74. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for lighting zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 153-2001 adopted. DBBaHS
75. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for drainage zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 154-2001 adopted. BDBaHS
76. Hearing to consider Resolution establishing the annual benefit assessment for the 2001/2002 tax year for Emerald Meadows zone of benefit 080 within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 155-2001 adopted. BSDBaH
77. Hearing to consider Resolutions approving the Annual Reports and adopting the development impact fees for the Mosquito, Garden Valley, Rescue, El Dorado Hills, Latrobe, and Georgetown Fire Protection Districts (FPDs).
BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 156-2001, 157-2001, 158-2001, 159-2001, 160-2001 and 161-2001 adopted, respectively. DBBaHS
78. Hearing to consider Resolution establishing new rates for Tahoe Truckee Sierra Disposal Company, Inc. effective July 1, 2001.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 162-2001 adopted. SBDBaH

79. Hearing to consider Resolution amending Resolution 162-2000 increasing Environmental Management fees by 3.0%, which represents 80% of the annual change of the consumer Price Index (CPI) of 3.7%, together with minor adjustments, to maintain pace with the increased costs of service provision, effective July 1, 2001.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 163-2001 adopted. DBBaHS
80. Hearing to consider Resolution establishing benefit fees for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 2001/2002.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 164-2001 adopted. SDBaBH
81. Hearing to consider the following Resolutions for County Service Area 010 for fiscal year 2001/2002:
- (1) Waste management fees for the West Slope of El Dorado County including the Unincorporated area;
 - (2) Waste management fees for the El Dorado County portion of the Lake Tahoe Basin including the Unincorporated area;
 - (3) Appeal process for County Service Area 010 Waste Management Parcel Fees.
- BOARD ACTION** - Hearing no protests, RESOLUTIONS NOS. 165-2001, 166-2001 and 167-2001 adopted, respectively. BDBaHS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

90. Transportation Department (DOT) requesting direction on proceeding with the proposed Measure Y traffic congestion monitoring program.

BOARD ACTION - DOT staff directed to meet with key staff and consultants from the General Plan and variable impact fee efforts to work through a revised draft monitoring program, taking out the non-technical (policy) issues and limiting it to the question of how to technically calculate existing and existing-plus-cumulative traffic volumes and levels of service, excluding public input at this time, and report back to the Board on **July 3, 2001**, with a revised draft program or a substantial progress report for Board review and public comment. BSDBaH

TIME ALLOCATION - 3:00 P.M.

91. Supervisorial District Boundary Study Committee submitting conceptual maps, and staff recommending Board select or modify to its satisfaction one of the boundary map proposals.

BOARD ACTION - Matter continued to **June 26, 2001** for decision of the Board. BDBaHS

ADJOURNMENT