

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, June 19, 2001 - 11:00 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

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

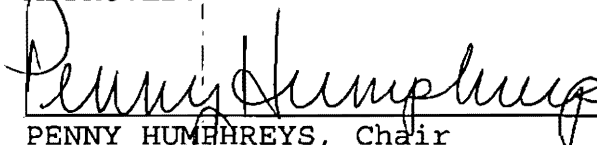
ADOPTION OF AGENDA

**Closed Session, pursuant to Government Code Section 54957,
Public Employee Appointment; Title: Director of
Information Services.**

No action reported.

Board of Supervisors Special Meeting of June 19, 2001 attached hereto and approved by the Board on June 26, 2001.

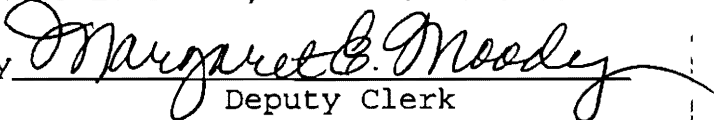
APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

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 19, 2001

4:00 P.M.

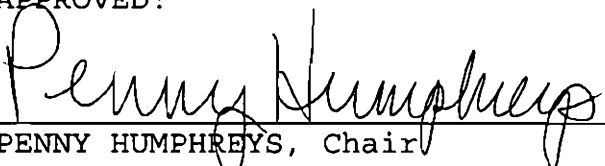
FITZPATRICK WINERY and LODGE
7740 Fairplay Road
Somerset, California

CONSENT CALENDAR

33. Planning Department submitting correction to Final Map (TM88-1092) for Highland View, Unit 006 in the El Dorado Hills area; and new Agreement to Make Subdivision Improvements with Signature Properties, Inc. and Lennar Renaissance, Inc.
RECOMMENDED ACTION: Release existing Subdivision Improvement Agreement and authorize Chair to sign new Agreement.

Board of Supervisors Meeting of June 19, 2001 attached hereto and approved by the Board on June 26, 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 19, 2001 - 4:00 P.M.

**FITZPATRICK WINERY and LODGE
7740 FAIRPLAY ROAD
SOMERSET, CALIFORNIA
<http://co.el-dorado.ca.us/bos>**

PENNY HUMPHREYS
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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.

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.

ADOPTION OF AGENDA AND CLOSED SESSIONS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSION REPORTS

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 June 12, 2001.

RECOMMENDED ACTION: Approve.

2. Community Services Director requesting authorization to execute a Vendor Agreement with Del Oro Caregiver Resource Center for the term July 1, 2001 through June 30, 2002 for Senior Day Care Program reimbursement for respite services.

RECOMMENDED ACTION: Approve.

3. Mental Health Department recommending Agreement with Amador County in the amount of \$52,486 for fiscal year 2001/2002 for psychiatric inpatient care to Amador County residents who require acute care for psychiatric disorders.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Mental Health Department recommending Agreement with Sierra Family Services in an amount not to exceed \$54,972 for the term July 1, 2001 through June 30, 2002 for therapeutic behavioral services to children and adolescent mental health clients.

RECOMMENDED ACTION: Authorize Chair to sign.

5. Mental Health Department recommending Auditor / Controller be directed to process payment to Black Box Inc. for network server equipment; said Department has funds budgeted in the fiscal year 2000/2001 budget.

RECOMMENDED ACTION: Approve.

6. General Services Department recommending award of Bid 01-060-089 for one in-ground vehicle hoist for the Department of Transportation.

RECOMMENDED ACTION: Authorize purchase order to Air & Lube Systems, Inc. of Sacramento in the amount of \$18,838 including sales tax.

7. General Services Department recommending award of Bid 01-070-082 for one all-wheel-drive, eight passenger minivan for Environmental Management Department, Vector Control in South Lake Tahoe.
RECOMMENDED ACTION: Authorize purchase order to Thompson's Auto and Truck Center of Placerville in the amount of \$24,048 including sales tax.
8. General Services Department recommending award of Bid 01-070-090 for one animal control truck body for the Public Health Department.
RECOMMENDED ACTION: Authorize purchase order to Superior Aluminum Body Corp. of San Francisco in the amount of \$11,585 including sales tax.
9. General Services Department recommending award of Bid 01-204-095 for 38 IBM desktop computers for the Assessor and seven desktop computers for the Auditor / Controller.
RECOMMENDED ACTION: Authorize two purchase orders to Simon Systems, Inc. of Chaska, MN, in the total amount of \$62,111 including sales tax and delivery. BaDBHS
10. General Services Department recommending award of Bid 01-204-096 for 40 desktop computers, one laptop computer and one server for the Public Health Department; six desktop computers and one laptop computer for the Probation Department and one laptop computer for the Auditor / Controller.
RECOMMENDED ACTION: Authorize three purchase orders to Dell Marketing in the total amount of \$91,144 including sales tax and delivery. BaDBHS
11. General Services Department recommending emergency purchase order for transcription and translation services for the Sheriff's Department pursuant to Superior Court Case, People vs Luis Arriaga and Silvestre Gonzales.
RECOMMENDED ACTION: Authorize emergency purchase order to Carol Meredith of Davis, California, in the amount of \$13,387.50 for same. BaDBHS

12. General Services Department recommending Amendment 002 to Agreement 181-S0111 with William J. Gilles, M.D. in the total not to exceed amount of \$160,000 for the term August 1, 2001 through July 31, 2002 for selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Department.
RECOMMENDED ACTION: Authorize Chair to sign.
13. General Services Department recommending Agreement 422-S0111 with Briar Oaks Child and Adolescent Treatment Center in an amount not to exceed \$23,437.50 for the term July 1, 2001 through 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 Agreement 008-S0211 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$525,000 for the term July 1, 2001 through June 30, 2002 for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
15. General Services Department recommending Agreement 016-S0211 with Marjorie M. Mills in an amount not to exceed \$46,440 for the term July 1, 2001 through June 30, 2002 for selected janitorial services for multiple sites of the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
16. General Services Department recommending Agreement 014-S0211 with California State University-Sacramento in an amount not to exceed \$44,902 for the term June 1, 2001 through March 31, 2002 for training for Employment and Training workers for the Social Services Department.
RECOMMENDED ACTION: Authorize Chair to sign.

17. General Services Department recommending Agreement 007-S0211 with Lincoln Child Center in an amount not to exceed \$112,500 for the term July 1, 2001 through June 30, 2002 for long-term 24-hour intensive and residential treatment for children with severe emotional and behavioral disturbances on an "as requested" basis for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
18. General Services Department recommending Lease Agreement 031-L0211 with Karl and Gudrun Schiller in the amount of \$365 per month for the term August 1, 2001 through July 31, 2004 with options of three additional one year terms for 450 square feet of office space at 279 Placerville Drive, Suite J, Placerville, for the District Attorney.
RECOMMENDED ACTION: Authorize Chair to sign.
19. Elections Department submitting results of votes cast in the special mailed ballot election held June 5, 2001 for Lakeview Community Services District.
RECOMMENDED ACTION: Approve.
20. Agriculture, Weights and Measures Department recommending Budget Transfer 21315 increasing Estimated Revenue by \$12,416 and transferring \$7,584 in appropriations to purchase one truck for the Glassy-Winged Sharpshooter Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
21. Transportation Department recommending Agreement PSS182 with the County of Placer, as operator of the Tahoe Area Regional Transit System, in the amount of \$14,400 for the terms June 28, 2001 through September 3, 2001 and June 22, 2002 through September 2, 2002 for transit services on the West Shore of the Tahoe Basin from El Dorado / Placer County Line to Emerald Bay.
RECOMMENDED ACTION: Authorize Chair to sign.
22. Transportation Department recommending Agreement PSS181 with Area Transit Management, Inc. in an amount not to exceed \$198,000 for the term July 1, 2001 through June 30, 2002 for transit services in the unincorporated area of the South Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign.

23. Transportation Department recommending the following pertaining to AC Overlay for portions of Gold Ridge Trail - Amber Trail (PSS165); Carson Road (PSS166); Cedar Ravine Road (PSS170); Cold Springs Road (PSS177); and White Rock Road (PSS179):

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

(2) Set the Disadvantaged Business Enterprise (DBE) requirements for this contract to 0%;

(3) Approve Contract documents;

(4) Authorize advertisement of construction bids with bid opening on July 6, 2001; and

(5) Award of construction contract on July 10, 2001.

RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Amendment 001 to Agreement PSS158 with Counihan Consulting Engineering increasing the amount of compensation by \$25,000 and adding a new cost category to the fee schedule.

RECOMMENDED ACTION: Continue to June 26, 2001.

25. Transportation Department recommending Cooperative Agreement 03-0190 with the State of California for the design of the improvements associated with the U.S. Highway 050 / El Dorado Hills Boulevard - Latrobe Road Interchange Improvement Project; and Resolution authorizing Chair to execute same.

RECOMMENDED ACTION: Adopt Resolution 168-2001.

26. Planning Department recommending Amendment 001 to Agreement PLS00-05 with EDAW, Inc. increasing the not to exceed amount to \$115,283 for a term to expire December 31, 2002 for "as needed" impact environmental impact assessment services for Phase I Environmental Assessment/Initial Study for the proposed South Lake Tahoe Juvenile Hall.

RECOMMENDED ACTION: Authorize Chair to sign.

27. Supervisor Solaro recommending Proclamation recognizing the retirement of the Honorable Melvin E. Beverly, Superior Court Commissioner, South Lake Tahoe.
RECOMMENDED ACTION: Adopt Proclamation.
28. General Services Department recommending Resolution authorizing staff to file a grant application for Statewide Transportation Enhancement funding through Caltrans from the Federal Highway Administration to complete construction of the El Dorado Trail east of the Highway 050 overcrossing in Smith Flat up to Camino.
RECOMMENDED ACTION: Adopt Resolution 169-2001. Interim Chief Administrative Officer concurs, and if the grant is awarded, said Department to request the State Parks Department to withdraw a portion of the County's share of Proposition 12 Park Bond Act allocation to be used as the local matching funds for the Transportation Grant.
29. General Services Department recommending Budget Transfer 21324 transferring \$20,514 from General Fund Contingency to cover expenditures for the Georgetown Airport fuel tank replacement project; and submitting the budget status update for fiscal year 2000/2001. (4/5 vote required)
RECOMMENDED ACTION: Approve.
30. County Counsel submitting the Audit of Alternative Dispute Resolution Program for the term September 1, 1999 through August 31, 2000 from contracted auditor and recommending John Olsen, Program Coordinator, be directed to forward same to Department of Consumer Affairs; and Budget Transfer 21322 increasing Estimated Revenue for professional services of outside auditor, John F. Warden, CPA. (4/5 vote required)
RECOMMENDED ACTION: Approve. Interim Chief Administrative Officer recommending Board receive and file audit report and approve budget revision increasing appropriations and revenue by \$500 thereby increasing budgeted appropriations for audits costs from \$3,000 to \$3,500.

31. Supervisor Dupray submitting request of the Cameron Park Community Services District for a "Summer Spectacular" fireworks show on June 30, 2001 at Cameron Park Lake.

RECOMMENDED ACTION: Approve.

32. Supervisor Dupray recommending letter supporting Assembly Bill 056 (Hertzberg) which proposes \$300,000,000 in State funds for the purchase of modern voting systems.

RECOMMENDED ACTION: Authorize Chair to sign. DBBaHS

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

BOARD ACTION - Consent Calendar approved with revision of recommended action on item 24 as noted and addition of Department Matters 50 and 51 (items 9, 10, 11 and 32 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. General Services Department recommending Agreement 165-S0010 with H.T.E., Inc. in an amount not to exceed \$13,110.76 for the term July 1, 1999 through June 30, 2001 for District Attorney's Jalan-Prosecutor System software maintenance.

BOARD ACTION - Approved. BSDBaH

51. General Services Department recommending Resolution amending Resolution 79-97 to include two new membership categories, delete two alternate positions, and delete one business representative and one landowner representative to the River Management Advisory Committee.

BOARD ACTION - RESOLUTION NO.170-2001 adopted. BSDBaH

52. Auditor/Controller requesting authorization to remove fixed assets as outlined on schedules in Agenda Transmittal dated May 29, 2001, from the County's fixed asset records; and interim Chief Administrative Officer (CAO) recommending Departments listed be directed to prepare a report back to him and the Auditor/Controller identifying corrective action plans to bring them into compliance.
BOARD ACTION - Approved and CAO requested to report back on **August 14, 2001** on corrective action plans submitted by the departments. DBaBHS
53. Adoption of Ordinance clearly defining the Board of Supervisors as the "Planning Agency" responsible for preparation and adoption of any new General Plan. (Introduced 6/12/01, Item 55)
BOARD ACTION - ORDINANCE NO. 4581 adopted. BBaDHS
54. County Counsel recommending approval of Contract with EDAW for consulting services to assist in the preparation of a General Plan; and presenting a proposed Project Schedule for Preparation of a General Plan. (Referred 6/5/01, Item 53)
BOARD ACTION - Final approval of consulting services contract with EDAW continued to **June 26, 2001** (scheduled by the Clerk for 2:00 p.m.). BBaDHS

Board approved the General Plan EIR project schedule presented by County Counsel showing the Notice of Preparation being issued about July 6, 2001, the draft EIR being issued about June 20, 2002, and the final EIR being certified about January 1, 2003, with the understanding it is an "outside projection" and the timeline will be compressed if possible. DBBaHS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 19, 2001

4:00 P.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 (2 potential cases)
Title: Ambulance Services CSA 003 Request for Proposal
No action reported.