

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 26, 2001

8:00 A.M.

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

CONSENT CALENDAR

74. Supervisor Humphreys recommending Auditor/Controller be directed to audit the books of the El Dorado County Visitors Authority.

RECOMMENDED ACTION: Approve. Continued to August 14, 2001, at the request of the Auditor-Controller. BDBaHS

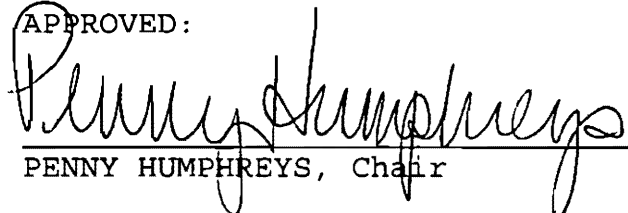
TIME ALLOCATION - 10:00 A.M.

91. (6) Receive and file Hearing Report for El Dorado County Community Facilities District 2001-01 (Promontory Specific Plan).

BOARD ACTION - Hearing no protests, Report received and filed. BSDBaH

Board of Supervisors Meeting of June 26, 2001 attached hereto
and approved by the Board on July 10, 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 26, 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

Probation Department submitting Inspection Report of the El Dorado County Juvenile Hall as prepared by the Juvenile Justice Commission; and presentation by the Presiding Juvenile Court Judge.

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 19, 2001.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with the Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Public Health Department recommending Board approve in concept the joint submission by said Department in partnership with the County Superior Court and Probation Department, a Grant Application to the Judicial Council of California for funding in the amount of \$30,000 to enhance services associated with the existing Teen Court Programs.
RECOMMENDED ACTION: Approve.
4. Public Health Department recommending Board approve in concept the solicitation of letters of support and submission of a Grant Application to the California Rural Health Policy Council, Office of Statewide Health Planning and Development in the amount of \$25,000 for reimbursement for treatment provided by Sierra Mobile Clinic to patients or clients who cannot afford to pay for services.
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Acceptance of Allocation Agreement with the State Department of Health Services in the amount of \$150,000 for the term July 1, 2001 through June 30, 2002 for tobacco use prevention efforts.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute future Acceptance of Allocation Agreements.

6. Public Health Department recommending SweetSoft License and Service Agreement with Sweet Computer Services, Inc. in the amount of \$28,872.50 for an Amazon Software upgrade for the County Ambulance Billing Program in order to meet new legislative requirements.
RECOMMENDED ACTION: Authorize Chair to sign.
7. Public Health Department recommending Agreement 198-PHD0601 with EDCA-Lifeskills, Inc. in an amount not to exceed \$168,767 for the term July 1, 2001 through June 30, 2002 for capacity expansion, assessment, and substance abuse treatment services relative to Proposition 036, the Substance Abuse and Crime Prevention Act of 2000.
RECOMMENDED ACTION: Authorize Chair to sign.
8. Public Health Department recommending Agreement 196-PHD0501 with Sierra Foothills Aids Foundation, Inc. in an amount not to exceed \$275,441 for a term to expire June 30, 2002 for Ryan White Title I C.A.R.E. Act case management services for individuals and families in El Dorado and Alpine Counties who are living with HIV/AIDS; and Agreement 197-PHD0501 with Sierra Foothills AIDS Foundation, Inc. in an amount not to exceed \$33,250 for a term to expire June 30, 2002 to render Housing Opportunities for People with AIDS for services to individuals and families in El Dorado and Alpine Counties who are living with HIV/AIDS.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same.
9. Public Health Department recommending Agreement with North Tahoe Fire Protection District in the amount of \$120,222 for fiscal year 2001/2002 to provide emergency prehospital advanced life support and dispatch services to County Service Area 003, Tahoe West Shore Zone of Benefit (known as Meeks Bay).
RECOMMENDED ACTION: Authorize Chair to sign.
10. Mental Health Department recommending Agreement with Barton Memorial Hospital in an amount not to exceed \$30,000 for a one year term for medical services to program participants involved in the Tahoe Opportunity Project at South Lake Tahoe.
RECOMMENDED ACTION: Approve. BaSDBH

11. Community Services Department recommending Provider Agreement for Claiming Federal Financial Participation and reimbursement for Targeted Case Management Services with the State Department of Health Services for the term July 1, 2001 through June 30, 2004.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement and any amendments that make minor modifications reviewed and approved by County Counsel but excluding amendments extending the term. CAO, County Counsel and Auditor-Controller are to return to the Board with a Board policy defining the parameters under which the Board delegates signature authority and authority to execute modifications and/or amendments to existing contracts.
DBBaHS
12. Community Services Department recommending Resolution authorizing the Chair to sign Contract FF-0102-29, including Certification Clauses, with the State Department of Aging, in the amount of \$687,721 for the term July 1, 2001 through June 30, 2002 for Title III/IV Senior Services.
RECOMMENDED ACTION: Adopt Resolution 171-2001 and authorize Area Agency on Aging Director to administer said Contract. CAO, County Counsel and Auditor-Controller to return to the Board with a Board policy defining the parameters under which the Board delegates signature authority and authority to execute modifications and/or amendments to existing contracts.
DBBaHS
13. Community Services Department recommending Budget Transfer 21320 increasing Estimated Revenue by \$14,103 incorporating a Contract MS-0001-35 budget augmentation increasing the Multipurpose Senior Services Program budget for waived services during fiscal year 2000/2001. (4/5 vote required)
RECOMMENDED ACTION: Approve.
14. Community Services Department recommending Resolution authorizing Chair to sign a Transmittal Letter to the State Department of Aging for submission of the 2001-2005 El Dorado County (PSA 29) Area Plan for Senior Services.
RECOMMENDED ACTION: Adopt Resolution 172-2001.

15. General Services Department recommending Board waive competitive bidding process and authorize blanket purchase orders for fiscal year 2001/2002 to Leslee Scott, Inc. of Ogden, Utah, not to exceed \$20,000 and to Robinson Textiles, Inc. of Gardena, California, not to exceed \$20,000 for purchase of various clothing items used by Jail and Juvenile Hall facilities.
RECOMMENDED ACTION: Approve.
16. General Services Department recommending Blanket Purchase Order BP210187 with Mission Uniform Service, Inc. be increased to a total amount not to exceed \$14,700 for laundry services.
RECOMMENDED ACTION: Approve. BaBDHS
17. General Services Department recommending blanket purchase order with Softfile, Inc. of Sacramento, California be increased to not exceed \$17,900 for a term to expire August 30, 2001 for microfiche and microfiche related services.
RECOMMENDED ACTION: Approve. BaBDHS
18. General Services Department recommending purchase of road materials for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Sierra Rock of Placerville in the amount of \$16,177 including sales tax. Continued to July 10, 2001, at the recommendation of the Director of Transportation due to questions raised this date. BDBaHS
19. General Services Department recommending award of Bid 01-745-094 for cracksealer for Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Reed and Graham, Inc. of Sacramento in the amount of \$33,063 including sales tax.
20. General Services Department recommending award of Bid 01-762-098 for crushed aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize two blanket purchase orders to Bing Materials of Minden, Nevada in the amount of \$39,590 and to Granite Construction Company in the amount of \$147,334, both including sales tax and delivery.

21. General Services Department recommending award of Bid 01-763-097 for chip seal emulsion for annual road maintenance for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Morgan Emultech of West Sacramento in the amount of \$366,705 including sales tax and delivery.
22. General Services Department recommending Agreement 015-S0211 with the Food Bank of El Dorado County in an amount not to exceed \$23,277 for a term to expire June 30, 2002 for the Brown Bag Program for the Department of Community Services.
RECOMMENDED ACTION: Authorize Chair to sign.
23. General Services Department recommending Agreement 009-S0211 with The Gables, LLC in an amount not to exceed \$22,000 for the term July 1, 2001 through June 30, 2002 for supplemental residential care services for mentally disordered adults on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chair to sign.
24. General Services Department recommending Agreement 033-S0211 with Robert B. and Lori Shull dba All Clean Janitorial in an amount not to exceed \$11,040 for the term July 1, 2001 through June 30, 2002 for selected janitorial services to the Office of Child Support Services.
RECOMMENDED ACTION: Authorize Chair to sign.
25. General Services Department recommending Amendment 001 to Agreement 391-S0011 with Milhous Children's Services, Inc. in an amount not to exceed \$309,250 extending the term to June 30, 2002 for residential and/or group home services for severely mentally disordered minors on an "as requested" basis for the Department of Mental Health.
RECOMMENDED ACTION: Authorize Chair to sign.
26. General Services Department recommending property to be declared surplus.
RECOMMENDED ACTION: Approve and authorize disposal of same.

27. General Services Department recommending the following pertaining to the River Management Advisory Committee:

(1) Appoint Michael Bean as the Non-Commercial Boater Representative; and

(2) Change the position of John Tillman to Landowner/Resident Representative from Business Representative.

RECOMMENDED ACTION: Approve.

28. Auditor/Controller recommending License Agreement with Brooks Allan, Inc. in an amount not to exceed \$3,000 for the County's GEAC's E series payroll system.

RECOMMENDED ACTION: Authorize Chair to sign and Purchasing Agent to issue purchase order for check stock during the term of the Agreement.

29. Sheriff Department recommending Agreement 2001-18 with the Drug Enforcement Administration of the United States Department of Justice for reimbursement to the County for costs relating to the eradication and suppression of illicit marijuana.

RECOMMENDED ACTION: Authorize Sheriff to sign.

30. Sheriff recommending Chair be authorized to sign Joint Operating and Financial Plan for Controlled Substances with the U.S. Department of Agriculture, Forest Service, Eldorado National Forest and Lake Tahoe Basin Management Unit, in support of operations to suppress manufacturing and trafficking of controlled substances on National Forest System lands for period January 10, 2001 through December 31, 2001.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Sheriff recommending Board find that the unique nature of the services required precludes competitive bidding and authorize the Purchasing Agent to execute a blanket purchase order in the amount of \$30,000 with EcoLab Inc. for purchase of cleaning supplies used in the jails for fiscal year 2001/2002.

RECOMMENDED ACTION: Approve.

32. Treasurer-Tax Collector recommending Chair be authorized to sign Amendment I to Agreement for Services (#146-S0111) with Moore Business Communication Services for printing, programming and artwork to produce and mail annual secured and unsecured property tax bills; said amendment to increase the per unit cost due to an unanticipated and significant decrease in quantity of unsecured tax bills being produced; total amount of the Agreement as amended not to exceed \$108,000.00.
RECOMMENDED ACTION: Authorize Chair to sign.
33. Building Department recommending six-month extension of building permit application (119604) issued to Clark Adams (APN 078-040-17) while a parcel mapping error is resolved.
RECOMMENDED ACTION: Approve.
34. Building Department recommending Chair be authorized to sign "Subordination of Lease, Nondisturbance and Attornment Agreement" by and among CSS Properties, LLC, County of El Dorado and Farmers & Merchants Bank of Central California and "Lessee Estoppel Certificate" for Lease #357-L0011 between the County and CSS Properties, LLC, requested by Cemo Commercial, Landlord, for the Building Department's office at 4980 Hillsdale Circle, Suite A in El Dorado Hills.
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
35. Departments of Agriculture, Weights and Measures, and Environmental Management requesting authorization to sign a Retail Gasoline Dispensing Facility and Petroleum Bulk Plant Inspections Memorandum of Agreement (MOU) between the two departments for period July 1, 2001, through June 30, 2004.
RECOMMENDED ACTION: Approve.
36. Department of Agriculture, Weights and Measures recommending Lease Agreement with County of Placer in the amount of \$14,343 for the term July 1, 2001 through June 30, 2004 for a weight truck and petroleum gas test unit to inspect and certify weighing and measuring devices located in Placer County.
RECOMMENDED ACTION: Authorize Chair to sign.

37. Department of Agriculture, Weights and Measures recommending Agreement with the County of Alpine, not to exceed \$30,786 for term July 1, 2001 through June 30, 2004, to perform duties of Agricultural Commissioner and Director of Weights and Measures in Alpine County.
RECOMMENDED ACTION: Authorize Chair to sign.
38. Assessor recommending Resolution amending Authorized Personnel Allocation Resolution 275-2000 to continue limited term positions for one Senior Auditor/Appraiser, five Assessment Technician and one Information Technology Analyst I for the State-County Property Tax Administration Program.
RECOMMENDED ACTION: Adopt Resolution 173-2001.
39. Recorder-Clerk requesting authorization to offer Polaroid photographs to couples being married in a civil ceremony on County property; and approval of the fee schedule with proceeds going to the Maternal Child Adolescent Health Program.
RECOMMENDED ACTION: Approve.
40. Grand Jury recommending Budget Transfer 21317 to increase funding for same by \$10,000 for the remainder of fiscal year 2000/2001. (4/5 vote required)
RECOMMENDED ACTION: Approve.
41. Transportation Department recommending Resolution sanctioning closure of Main Street in Georgetown between Highway 193 and Orleans Street on Wednesday, July 25, 2001, between 5:00 P.M. and 12:00 A.M. for the Jeepers Jamboree and Jeep Jamboree Vendor Fair and closure of the Rubicon Trail roads between Wentworth Springs by Loon Lake, at Gerle Creek, and east to the Placer County line for the Jeepers Jamboree and Jeep Jamboree Four Wheel Drive event on July 25th to July 30th and August 2nd to August 6th between 6:00 A.M. to 12:00 A.M.
RECOMMENDED ACTION: Adopt Resolution 174-2001.
42. Transportation Department recommending Resolution sanctioning closure of Pleasant Valley Road between Leisure Lane and intersection of Mt. Aukum and Sly Park Roads on July 4, 2001, between 11:00 A.M. and 12:00 P.M. for the Pleasant Valley Day parade.
RECOMMENDED ACTION: Adopt Resolution 175-2001.

43. Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road on Wednesday, July 4, 2001, between 11:00 A.M. and 12:00 P.M. for the Garden Valley Annual 4th of July Parade and picnic.
RECOMMENDED ACTION: Adopt Resolution 176-2001.
44. 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 for consulting services on an "as-needed" basis for the formation of Mello-Roos Community Facilities Districts. (Continued 6/19/01, Item 24)
RECOMMENDED ACTION: Authorize Chair to sign.
45. Transportation Department recommending Agreement PSS192 with Republic Electric, Inc. in an amount not to exceed \$92,000 for traffic signal maintenance and repair and emergency response for fiscal year 2001/2002.
RECOMMENDED ACTION: Authorize Chair to sign and accept the Statement of Findings.
46. Transportation Department recommending Resolution summarily vacating (AOE01-22) a 10-foot wide public utility easement along the southwesterly and southeasterly boundary line and a portion of a 10-foot wide public utility easement along the northwesterly portion of Lot 111 of The Summit Unit 002, requested by Paul and Sarah Craig.
RECOMMENDED ACTION: Adopt Resolution 177-2001.
47. Transportation Department recommending Certificate of Acceptance from Peter L. and Linda W. Cavaghan for the Offer of Dedication for any and all public purposes on a portion of APN 70-040-20 for the Meder Road Realignment Project.
RECOMMENDED ACTION: Authorize Chair to sign.
48. Transportation Department recommending the existing Blanket Purchase Order for GCR Truck Tire Center be increased to \$63,000 to purchase tire and related services necessary to meet the needs of the next seven months.
RECOMMENDED ACTION: Approve.

49. Transportation Department recommending Amendment 005 to Agreement 272-S9811 with Fehr and Peers Associates, Inc. extending the term to December 31, 2002 for traffic modeling services necessary to update the El Dorado County General Plan MINUTP traffic model.
RECOMMENDED ACTION: Authorize Chair to sign.
50. Transportation Department recommending Amendment 001 to Agreement PSS152 with Quincy Engineering, Inc. in the amount of \$107,120.48 for preparation of a Project Report and Environmental Document for U.S. Highway 050 /Missouri Flat Road Interchange Project.
RECOMMENDED ACTION: Authorize Chair to sign; accept Statement of Findings; and authorize Director of said Department, or his designee, to utilize the "additional services" for unforeseeable time sensitive issues.
DBBaHS
51. Transportation Department recommending Board accept the Statement of Findings and authorize the Chair to sign Amendment III to Agreement for Services (PSS 92) with Jones & Stokes Associates, Inc., for the Intersection Realignment and Bridge Replacement for the Green Valley Road/Lotus Road Intersection and the Dry Creek Bridge, extending the term of the Agreement to June 30, 2002.
RECOMMENDED ACTION: Approve.
52. Transportation Department requesting authorization to begin negotiations with the respective property owners and open escrow accounts to purchase the required properties for the U.S. Highway 050/Ponderosa Road Interchange Project.
RECOMMENDED ACTION: Approve.
53. Transportation Department recommending Chair be authorized to sign Purchase and Sale Agreement and Certificate of Acceptance for the Grant Deed and Grant of Temporary Construction Easement for APNs 108-470-03, -07 and -10 owned by El Dorado Hills Investors, LTD., necessary for the construction of the Eastbound Off-Ramp of the El Dorado Hills Boulevard/Highway 050 Interchange.
RECOMMENDED ACTION: Approve in concept and authorize Chair to sign *subject to County Counsel review and approval of minor modifications.*

54. Transportation Department recommending Board accept Statement of Findings; authorize the Chair to sign Amendment I to Agreement for Services (PSS 154) with CH2M Hill, Inc., in the amount of \$79,875.60 for "Additional Services" for the El Dorado Hills Boulevard / Latrobe Road / U.S. Highway 050 Interchange Phase 1 Improvements; and Transportation Director or his designee be authorized to utilize the "Additional Services" for unforeseeable time sensitive issues requiring resolution in an expeditious manner.
RECOMMENDED ACTION: Approve.
55. Transportation Department recommending Board accept the Statement of Findings and authorize the Chair to sign the Agreement for Services (PSS 180) with Harding ESE, Inc., for an amount not to exceed \$115,000 for construction management services for the Pioneer Trail III Erosion Control and Bike Lane Project.
RECOMMENDED ACTION: Approve.
56. Transportation Department recommending Board approve Lot Line Adjustment between APN 108-470-01 and -08, and authorize the Chair to sign the Grant Deed on portions of APN 108-470-08 and the Certificate of Acceptance for the Grant Deed on a portion of APN 108-470-01, for the U.S. Highway 050 / El Dorado Hills Boulevard / Latrobe Road Interchange Project.
RECOMMENDED ACTION: Approve in concept and authorize Chair to sign subject to County Counsel review and approval of minor modifications.
57. Transportation Department recommending the following for the U.S. Highway 050 / El Dorado Hills Boulevard / Latrobe Road Interchange Project:
- (1) Grant Deed accepting Parcel B (APN 108-470-08) to be used as right of way;
 - (2) Certificate of Acceptance for the Grant Deed accepting Parcel B from El Dorado Hills Investors, Ltd;
 - (3) Finding that provides to El Dorado Hills Investors, Ltd., a \$158,300 Road Impact Fee Credit;

(4) Direction to staff to administer said credit in accordance with the Road Impact Fee Agreement and the El Dorado Hills / Salmon Falls Road Impact Fee program.

RECOMMENDED ACTION: Approve in concept and authorize Chair to sign subject to County Counsel review and approval of minor modifications.

58. Transportation Department recommending the following for Application of Type II Slurry Seal on Various Streets in the El Dorado Hills Business Park (PSS 167):

(1) Finding that due to the 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) Disadvantaged Business Enterprise requirements for this contract be set to 0%;

(3) Contract documents be approved;

(4) Advertisement for construction bids be authorized with bid opening on July 12, 2001; and

(5) Construction contract be awarded by the Board on July 17, 2001.

RECOMMENDED ACTION: Approve.

59. Transportation Department recommending Amendment 002 to Agreement PSS98 with Pacific Municipal Consultants extending the term to June 30, 2002 for environmental documentation and facilitation of State and Federal environmental approvals for the Bridgeport School Road Bridge Replacement Project.

RECOMMENDED ACTION: Authorize Chair to sign.

60. Transportation Department recommending Amendment 003 to Agreement CTA-97013; Amendment 001 to Agreement CTA-99022; and Amendment 001 to Agreement CTA-99025 with California Tahoe Conservancy for site improvements for Woodland / Tamarack / Lonely Gulch and Apalachee Erosion Control Projects and right of way acquisitions for Apalachee Erosion Control Project.

RECOMMENDED ACTION: Authorize Chair to sign.

61. Administration recommending Budget Transfer 21330 increasing Estimated Revenue by \$500,000 to provide needed budgetary authority for fiscal year 2000/2001 expenditures for health benefits claims.
RECOMMENDED ACTION: Authorize Chair to sign.
62. Administration recommending Agreement with California Physicians' Service, Inc. dba Blue Shield of California and United HealthCare Services, Inc. (Healthmarc) to indemnify them in the event of future potential breach of medical confidentiality by the County or by Blue Shield due to Blue Shield assuming medical management tasks formerly contracted to Healthmarc.
RECOMMENDED ACTION: Authorize Chair to sign.
63. Administration recommending revision to the El Dorado County Health Plan Document, effective July 1, 2001; said revision implements minor changes to the Blue Shield Plan related to termination of contract with Healthmarc, effective July 1, 2001.
RECOMMENDED ACTION: Authorize Chair to sign.
64. Administration recommending Amendment 001 to Agreement with California Physicians' Services, dba Blue Shield of California for continuation of administrative and network access services provided for the County's self-funded health plan for the term July 1, 2001 through June 30, 2002; said Amendment provides for replacement of services previously provided by Healthmarc.
RECOMMENDED ACTION: Authorize Chair to sign.
65. Administration recommending renewal of Group Agreement with PacifiCare for the term July 1, 2001 through June 30, 2002 for HMO health plan options for County employees and retirees.
RECOMMENDED ACTION: Authorize Chair to sign.
66. Administration recommending renewal of Agreement with Kaiser Foundation Health Plan, Inc. for the term July 1, 2001 through June 30, 2002 for HMO health plan options for County employees and retirees.
RECOMMENDED ACTION: Authorize Chair to sign.

67. Administration recommending Amendment 002 to Agreement 037-S0011 with Pilot Computer Services, Inc. increasing the amount to \$283,500 and extending the term to August 31, 2001 for information technology consulting services.
RECOMMENDED ACTION: Authorize Chair to sign.
68. Human Resources Department recommending adoption of Resolution providing an additional designated period for two years additional service credit benefit for the Staff Services Specialist classification in the Social Services Department, and Chair be authorized to sign the required Certificate of Compliance.
RECOMMENDED ACTION: Adopt Resolution No. 178-2001.
69. Human Resources recommending adoption of Resolution updating the Salary Range Schedule and amending Section 1405 of the Salary and Benefits Resolution No. 345-2000.
RECOMMENDED ACTION: Adopt Resolution No. 179-2001.
70. County Counsel recommending; Chair be authorized to sign all necessary documents for reconveyance of real property deeds of trust used in lieu of bail bonds in criminal proceedings; Bessie M. Miller and Julian W. and Joan M. Thrift.
RECOMMENDED ACTION: Authorize Chair to sign.
71. Supervisor Baumann recommending reappointment of Richard Scherer as the District II representative on the Assessment Appeals Board for a three-year term commencing September 3, 2001 and expiring September 5, 2004.
RECOMMENDED ACTION: Approve.
72. Supervisor Solaro recommending appointment of Jean Starns as the District V representative on the Cultural Resources Preservation Commission for a term to expire January 1, 2003.
RECOMMENDED ACTION: Approve.
73. County Service Area No. 009 appointments to the East El Largo Zone of Benefit (#021) and Emerald Meadows Zone of Benefit (#80).
RECOMMENDED ACTION: Approve.

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

BOARD ACTION - Consent Calendar approved with the exception of items 18 and 74 as noted, with revision of recommended actions on items 11, 12, 53, 56 and 57, and with addition of Department Matter 82 for approval (items 10, 16, 17, 34 and 50 also acted upon separately). SBDBaH

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.)

80. Planning Department and Water Agency General Manager recommending the initiation of a work program to prepare a multi-species Habitat Conservation Plan (HCP) according to the following recommendations:
- (1) Support and authorize the preparation of said Plan;
 - (2) Receive and file the report prepared for the Water Agency by James A. Roberts, Ph.D., CEP, entitled "Recommendations for El Dorado County Habitat Conservation Plan";
 - (3) Authorize Planning Department, working in cooperation with County Counsel and Water Agency, to prepare an inter-agency Memorandum of Understanding which would be intended to establish a program for the conservation of species of concern in El Dorado County;
 - (4) Authorize Planning Department, working in cooperation with County Counsel and the Water Agency, to initiate communications with Federal, State and local agencies, to determine the scope of the HCP in order to determine technical information requirements and to identify biological studies which may require completion during Spring 2002; and
 - (5) Authorize Interim Chief Administrative Officer to include \$25,000 in the Planning Department 2001/2002 budget to finance same.

Withdrawn from the Agenda by the Planning Director.

81. Final report of the Study of Vested Status of Approved Development Projects. (Continued 6/5/01, Item 52)
BOARD ACTION - By consensus, continued to July 10, 2001, at the request of County Counsel.
82. Sheriff Department recommending Amendment 002 to Software License Agreement with TracNet Corporation for software and hardware to allow its records management system to transmit information to its jail management system and to add video imaging to both systems.
BOARD ACTION - Added to the Consent Calendar and approved. SBDBaH
83. Adoption of 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. (Introduced 6/12/01, Item 31)
BOARD ACTION - ORDINANCE NO. 4582 adopted. SBH D(n)Ba(n)

84. Administration recommending the following pertaining to the reorganization establishing the new County department of Child Support Services:

(1) Approve establishment of said Department effective July 1, 2001, in compliance with State legislation and State Department of Child Support Services directives;

(2) Adopt Resolution amending Authorized Personnel Allocation Resolution 275-2000 setting forth number and classification of authorized positions for said Department and the Department of the District Attorney; designate bargaining units and salary ranges for the job classes of Legal Clerk I, Legal Clerk II, and Child Support Investigator I; and appoint Laura Roth to serve as the Interim Director of Child Support Services effective June 30, 2001, until such time as a recruitment can be completed and a permanent Director is appointed;

(3) Authorize purchase of two additional vehicles for the District Attorney to replace vehicles required to be transferred to the new Department; authorize Purchasing Agent to initiate a competitive bid process for same;

(4) Approve Budget Transfer 21331 increasing Estimated Revenue by \$55,000, using prior year excess Proposition 172 revenue for vehicle acquisition; and

(5) Commend District Attorney Gary Lacy and Chief Assistant District Attorney Sean O'Brien for the outstanding level of child support collections achieved by El Dorado County while family support/child support was under the District Attorney's management oversight.

BOARD ACTION- Recommendations 1 through 5 approved and **RESOLUTION NO. 180-2001** adopted accordingly. BDBaHS

85. Supervisor Dupray recommending the Board of Supervisors withdraw its support of Senate Bill 428, the Water Agency Board of Directors' Restructuring Bill, for a one year period to allow the Board additional time to further study the issue.
Withdrawn from the Agenda by Supervisor Dupray.

86. Supervisor Borelli requesting discussion regarding General Plan items for District III.
Withdrawn from the Agenda by Supervisor Borelli.

TIME ALLOCATIONS - 10:00 A.M.

90. Presentation on the benefits of establishing a Fire Safe Council for El Dorado County; and Supervisor Humphreys recommending formation of same.
BOARD ACTION - Supervisor Humphreys authorized to contact the California Department of Forestry (CDF), U.S. Forest Service, Emergency Services Unit of the Sheriff's Department, and homeowner groups to form a County wide Fire Safe Council and seek funding for a coordinator. HSDBaB
91. Hearing to consider the recommendations of the Assessment and Community Facilities District Bond Screening Committee regarding the formation of El Dorado County Community Facilities District 2001-01 (Promontory Specific Plan):
- (1) Adoption of Resolution of Formation of said District.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 181-2001 adopted. BSDBaH
- (2) Adoption of Resolution Deeming it Necessary to Incur Bonded Indebtedness.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 182-2001 adopted. BSDBaH
- (3) Adoption of Resolution Calling Special Mailed-Ballot Election.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 183-2001 adopted. BSDBaH
- (4) Adoption of Resolution Declaring Election Results.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 184-2001 adopted. BSDBaH
- (5) Receive and file Engineer's Report.
BOARD ACTION - Hearing no protests, Report received and filed. BSDBaH
- (6) (Refer Agenda Addendum No. 1 attached.)

TIME ALLOCATIONS - 11:00 A.M.

92. Hearing to consider adoption of Resolution establishing the annual benefit assessment of \$25 per dwelling unit for the 2001/2002 tax year for County Service Area 010 Library Zone D (Cameron Park) for the purpose of providing extended library services within said Zone.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 185-2001 adopted. SDBaBH

93. Hearing to consider adoption of Resolutions establishing the annual benefit assessment of \$12 per dwelling unit for the 2001/2002 tax year for County Service Area 010 Library Zone E (El Dorado Hills); Library Zone F (South Lake Tahoe); Library Zone G (Georgetown); and Library Zone H (Placerville and Pollock Pines) for the purpose of providing extended library services within said Zones.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 186-2001, 187-2001, 188-2001 and 189-2001 adopted for Zones E, F, G and H, respectively. DSBaBH

94. Public Health Department recommending the following pertaining to ambulance services in County Service Area 003:

(1) Receive and review recommendations of staff and Board of Supervisors to select a provider;

(2) Authorize staff to negotiate a contract with selected provider in accordance with County policy; and

(3) Authorize Chair to sign final negotiated contract following review and approval by County Counsel and Risk Management.

BOARD ACTION - Staff authorized to negotiate a contract with California Tahoe Emergency Operations Authority (Cal Tahoe) and Board Chair authorize to sign same, based on the following findings: SDBaBH

- The Request for Proposals (RFP) encouraged newly formed entities to submit proposals by allowing alternate evidence of compliance as evidenced by the RFP language; each proposer that was scored and ranked was a newly formed entity.
- The intent and purpose of the RFP in setting forth credential requirements was to ensure that a proposer evidenced a minimum ability to do the work.
- CalTahoe submitted a proposal that met the requirements of the RFP as evidenced by the scoring and ranking of the committee on that section; the scoring committee reviewed the proposals and ranked the CalTahoe proposal number 1.
- Staff has completed the verification process and CalTahoe's proposal has been verified and the Board accepts staff recommendations in that regard.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

100. County Counsel recommending approval of Contract with EDAW for consulting services to assist in the preparation of a General Plan. (Continued 6-12-01/#54)
BOARD ACTION - Finding that it is more economic and feasible to perform the subject work with independent contractors, Board approved the contract with EDAW, Inc., for preparation of the General Plan and General Plan Environmental Impact Report and authorized the Chair to sign same. BBaDHS
101. Planning Department submitting proposed Project Description for analysis in the General Plan Environmental Impact Report. (Referred 6-5-01/#53)
BOARD ACTION - Continued to **July 10, 2001**, with Planning Department staff requested to continue working on the Project Description to incorporate modifications and additions requested by Board members this date. BaBDHS
102. Consideration of Supervisorial District Boundary Map proposals and selection of one. (Continued 6/12/01, Item 91)
BOARD ACTION - Board selected the **Pollock Pines II Alternative**. DBaBH S(n)

ADJOURNMENT