

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

August 21, 2001

8:00 A.M.

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

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9 regarding El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, Sacramento County Superior Court Case 96-CS-01290.

No action reported.

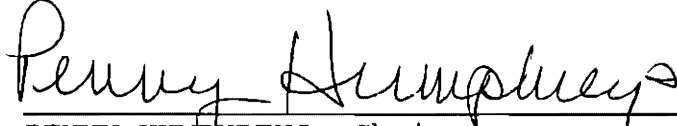
CONSENT CALENDAR

20. Supervisor Humphreys recommending Chair be authorized to sign a letter supporting the application for the 2001 Community Based Wildfire Prevention Grant for the El Dorado County Fire Safe Council.

RECOMMENDED ACTION: Approve.

Board of Supervisors Meeting of August 21, 2001 attached hereto
and approved by the Board on August 28, 2001.

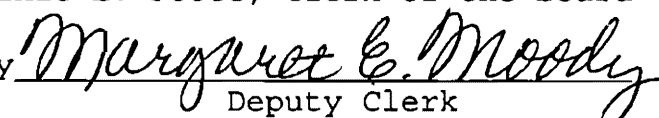
APPROVED:



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, August 21, 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. - CALL TO ORDER/CLOSED SESSIONS

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA - Agenda adopted with item
56 continued off calendar. BBaDH S(a)
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 August 14, 2001.
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with the Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Mental Health Department recommending Agreement with Mono County in the amount of \$20,000 for the term July 1, 2001 through June 30, 2002 to compensate El Dorado County for providing psychiatric inpatient care to Mono County residents.
RECOMMENDED ACTION: Authorize Chair to sign.
4. Community Services Department recommending Memorandum of Understanding A-01-671 with the Area 4 Agency on Aging for the term July 1, 2001 through June 30, 2002 for Health Insurance Counseling and Advocacy Program services.
RECOMMENDED ACTION: Authorize Chair to sign.
5. Community Services Department recommending Agreement 01-15383 with the State Department of Health Services to claim federal reimbursement for allowable Medi-Cal administrative activities for fiscal year 2001/2002.
RECOMMENDED ACTION: Authorize Chair to sign Agreement and Certification Statements, and Director of said Department to execute further documents relating to same, including amendments that do not alter dollar amount or term.
6. General Services Department recommending Resolution amending the Records Disposition Schedule for the Special Districts Unit of said Department.
RECOMMENDED ACTION: Adopt Resolution 225-2001.
7. General Services Department recommending ratification of Agreement 060-D0210 and Purchase Order 2200230 with TruGreen Landcare for landscape maintenance for Emerald Meadows Zone of Benefit (CSA 009, Zone 80).
RECOMMENDED ACTION: Approve.

8. Probation Department submitting Report of Compliance and Fiscal Monitoring issued June 9, 2000 by the State Office of Criminal Justice Planning, Monitoring and Audits Branch, and Monitoring Response Form submitted July 5, 2000 by said Department for the funding of the County Anti-Drug Abuse Task Force Grant.
RECOMMENDED ACTION: Receive and file.
9. Probation Department submitting annual Crime Prevention Act 2000 Progress Report for the Community Alliance to Reduce Truancy (C.A.R.T.) Program.
RECOMMENDED ACTION: Receive and file.
10. Chief Probation Officer requesting authorization to execute Amendment 001 to Agreement 129-98 with the State Board of Corrections in the amount of \$169,724 for the Juvenile Crime Enforcement and Accountability Challenge Grant II project (TREC) at South Lake Tahoe.
RECOMMENDED ACTION: Approve. Approved with the Chief Probation Officer requested to make a presentation to the Board on September 18, 2001, on the Transitional Reporting and Educational Center (TREC) programs in the Juvenile Halls. BaBDH S(a)
11. Transportation Department requesting authorization to begin negotiations with respective property owners for the Bridgeport School Road Bridge Replacement Project, and authorization to open escrow accounts to purchase the required right of way for same.
RECOMMENDED ACTION: Approve.
12. Transportation Department recommending Agreement with Wildlands, Inc. in the amount of \$8,000 for sale of wetland mitigation credits with Wildlands Mitigation Bank for the Latrobe Road / Route 50 Eastbound Off-ramp Project.
RECOMMENDED ACTION: Authorize Chair to sign.
13. Transportation Department recommending Temporary Construction Easement and Certificate of Acceptance from Bruce D. and Eileen F. Pope for APN18-192-07 and Easement Acquisition Agreement and Certificate of Acceptance with James G. and Susan Butler Siler, as Trustees of the Siler-Butler Family 1998 Trust in the amount of \$63,200 for APN18-291-02 for the Cascade Erosion Control Project JN95056.
RECOMMENDED ACTION: Authorize Chair to sign.

14. Transportation Department recommending Easement Acquisition Agreements and Certificates of Acceptance with Stephen T. Monahan, Jr. and Mary Joyce Monahan in the amount \$500 each for APNs 18-191-09 and -10 for the Cascade Erosion Control Project JN95056.
RECOMMENDED ACTION: Authorize Chair to sign.
15. Transportation Department recommending award of contract for the El Dorado Hills Boulevard - Latrobe Road / U.S. Highway 050 Interchange Phase 000 Construction of the Latrobe Road / Route 050 Eastbound Off-ramp Project 71318.
RECOMMENDED ACTION: Continue award to August 28, 2001.
16. Planning Department recommending the following pertaining to the Pine Hill Preserve:
- (1) Authorize allocation of \$25,000 in the fiscal year 2001/2002 budget for the County's share of the Interim Preserve Manager;
 - (2) Re-evaluate future Preserve Manager funding commitments when the Pine Hill Preserve Management Plan is complete; and
 - (3) Authorize staff to sign a Letter of Agreement for the Interim Preserve Manager costs for fiscal year 2001/2002 in an amount not to exceed \$25,000.
RECOMMENDED ACTION: Approve.
17. Social Services Department recommending Agreement 047-S0211 with Continuing Development, Inc. dba Choices for Children in an amount not to exceed \$249,078 for a term to expire June 30, 2002 for training for CalWORKS families to qualify them as license-exempt providers.
RECOMMENDED ACTION: Authorize Chair to sign.
18. Social Services Department recommending Agreement 035-S0211 with El Dorado County Office of Education in an amount not to exceed \$73,426 for a term to expire June 30, 2002 for quality evening child care at the Ken Lowry Child Development Center to help CalWORKS and other needy families improve their job skills and strengthen their chances of self-sufficiency by taking evening classes or being available for evening work.
RECOMMENDED ACTION: Authorize Chair to sign.

19. Elections Department submitting results of votes cast in the Special Districts Election held August 7, 2001 for the Cameron Park Community Services District, Community Facilities District No. 2001-1 and Mosquito Fire Protection District.

RECOMMENDED ACTION: Approve.

20. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar approved with item 10 acted upon separately. BDBaH S(a)

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. Transportation and Planning Departments and County Counsel requesting staff be directed to coordinate development of a Variable State Highway Impact Fee and a Level-of-Service Monitoring Program consistent with the table, as outlined in Agenda Transmittal dated August 15, 2001, suggesting the most effective integration of these efforts with the General Plan. (Referred 7/17/01, #54)

BOARD ACTION - Approved.

DBBaH S(a)

51. Environmental Management Department recommending the following:

(1) Receive and file the El Dorado County Rate Review of South Tahoe Refuse Company, Inc., El Dorado Disposal Services, Inc., and Western El Dorado Recovery Systems, Inc. franchises by Brown, Vence and Associates, Inc. (BVA) dated August 1, 2001;

(2) Authorize rate reviews to be conducted, as required by the Franchise Agreements and the Rate Manual, of the fiscal year 2001 rate applications submitted by the franchisees;

(3) Concur with the franchisees to suspend final determination on rate adjustments until the results of fiscal year 2001 rate review has been considered, with said adjustments to be presented to the Board by December 11, 2001;

(4) Authorize staff to work with the franchisees to return to the Board with modifications to the Franchise Agreements in accordance with the BVA fiscal year 2000 Rate Review recommendations; and

(5) Authorize said Department to bring back an amendment to the contract with BVA to extend the contract for one year to increase the amount by no more than \$50,000, and to expand the scope of services to include the fiscal year 2001 Rate Review and franchise agreement modifications.

BOARD ACTION - Recommendations 1 - 5 approved.

BDBaH S(a)

52. Administration recommending Resolution pursuant to House Resolution 2389 declaring the selection by El Dorado County of a 15 percent set aside of Federal Forest Reserve Funds for fiscal year 2001/2002 and selection of Title III Projects as the County's choice for the expenditure of said funds; and authorize Interim Chief Administrative Officer to conduct a 45-day comment period to solicit and consider public comments regarding selection of projects under Title III guidelines of said House Resolution.

BOARD ACTION - Approved and RESOLUTION NO. 226-2001 adopted.

BDBaH S(a)

53. Administration recommending the following pertaining to Local Law Enforcement Block Grant 2001:

(1) Authorize Interim Chief Administrative Officer (ICAO) to submit an application to the Federal Office of Justice Programs, Bureau of Justice Assistance, to purchase one 4x4 vehicle for South Lake Tahoe Probation Office field work and replacement of the Sheriff's Jail Automated Information System, with the ultimate goal of jail information being available to officers in the field;

(2) Direct ICAO to include grant funding in the amount of \$82,504 along with the required grant match of \$9,167 in the County's fiscal year 2001/2002 budget through the Budget Addenda process; and

(3) Authorize Probation and Sheriff's Departments to immediately initiate the acquisition process for grant funded items.

BOARD ACTION - Approved.

BDBaH S(a)

54. Supervisor Borelli recommending staff develop a policy and process allowing for outside collection of unpaid debts to the County.

BOARD ACTION - Board approved Option B in County Counsel's letter to Supervisor Borelli dated 8/9/01, directing staff to begin turning these debts over to the State of California immediately, utilizing the State's Master Service Agreement until its expiration in March, 2002, after which the process is to be reviewed to determine its success or failure.

BDBaH S(a)

55. Supervisor Borelli recommending an El Dorado County sponsored summit conference with the Board of Supervisors, Placerville and South Lake Tahoe City Councils, and appropriate staff on October 3, 2001 from 9:00 A.M. to 5:00 P.M. to discuss topics submitted by said entities with the Interim Chief Administrative Officer finalizing the agenda; and recommending funding for same be transferred from contingency to the Board of Supervisor's budget.

BOARD ACTION - Approved.

BBaDH S(a)

56. Supervisor Borelli recommending a reduction of special use permit fees for High Hill Ranch from \$3,090 to \$1,000 based on the calculations that one third of the events held there are charitable events. (Continued 8/14/01, Item 68)

BOARD ACTION - Continued off calendar upon adoption of the Agenda at the request of Supervisor Borelli.

BBAH S(a)

57. Adoption of Ordinance amending the existing supervisorial district boundaries to those as delineated on that certain map entitled "Official Map. Supervisorial District Boundaries, adopted August 2001". (Introduced 8/14/01, Item 70)

BOARD ACTION - ORDINANCE NO. 4587 adopted. BDBaH S(a)

58. Public Defender, District Attorney and General Services Department recommending Lease Agreement 070-L0211 with Douglas C. and Fredericka T. Hansen for approximately 5,500 square feet of office space located at 4327 Golden Center Drive, Placerville for the relocation of the Public Defender's Office; relocation of the District Attorney's Investigations staff from their temporary location to the Public Defender's current facility located at 525 Main Street in Placerville; and Budget Transfer 21382 transferring \$138,275 from General Fund Contingency for same. (Interim Chief Administrative Officer (ICAO) concurs with recommended actions except the request for an increase in appropriations which he recommends be referred for inclusion in the Proposed Budget Addenda.)

BOARD ACTION - Approved as recommended by the ICAO (increased appropriations to be included in the Proposed Budget Addenda).

BDBaH S(a)

TIME ALLOCATION - 10:00 A.M.

60. Supervisors Baumann and Dupray and Auditor/Controller recommending Interim Chief Administrative Officer be directed to include in the budget for fiscal year ending June 30, 2002, a Community Enhancement Appropriation of approximately \$7,900,000; and direct County Counsel to draft an ordinance by October 15, 2001, to establish additional community enhancement appropriations each fiscal year based on a percentage of the increase in net General Fund discretionary revenue.

BOARD ACTION - Board approved establishment of a Community Enhancement Program in the amount of \$7,000,000. DBaBH S(a)

TIME ALLOCATION - 11:00 A.M.

61. Hearing to consider Resolutions approving the Annual Reports and adopting the development improvement fees for Lake Valley and El Dorado County Fire Protection Districts.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 227-2001 and 228-2001 adopted, respectively. DBBaH S(a)

END TIME ALLOCTIONS

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

70. Community Services Department recommending Chair and Executive Director be authorized to sign the 2000/2001 Section 8 Management Assessment Program Certification for submission to the U.S. Department of Housing and Urban Development.

BOARD ACTION - Approved. DBBaH S(a)

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS CONVENED TO CONSIDER THE FOLLOWING:

71. Environmental Management Department recommending Agreement 052-A-01/02-11 with Sierra Research, Incorporated in an amount not to exceed \$35,000 for a two year term for technical consulting services on an "as needed" basis specific to the El Dorado County Air Pollution Control District.

BOARD ACTION - Approved. BDBaH S(a)

72. Environmental Management Department recommending Chair be authorized to execute a letter to the State Air Resources Board requesting the implementation of a Statewide on-going ambient air monitoring program for asbestos.

BOARD ACTION - Approved. BDBaH S(a)

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Ordinance Amendment Z01-08 which would amend Title 17 of the El Dorado County Zoning / Tower Ordinance to establish standards for the development of wireless communication facilities in all areas of the County.

BOARD ACTION - Board adopted the Negative Declaration as prepared and waived reading, read by title only and introduced the Ordinance with direction to staff to prepare the final draft for adoption on **August 28, 2001**, retaining the requirement for notification to properties within 500 feet as recommended by the Planning Commission, and adding language requiring notice to affected homeowners associations and to any school within 1000 feet of a proposed site. BBAH S(a)

81. Hearing to consider rezone (Z00-10) of 25 acres from RE-10, Estate Residential Ten-acre zone to PA, Planned Agricultural zone and 14.28 acres from RE-5, Estate Residential Five-acre zone to PA, Planned Agricultural zone in the Placerville Area, Applicant: Tahoe Basin Container/John Tillman, (District IV).

BOARD ACTION - Board adopted the Negative Declaration as prepared and adopted ORDINANCE NO. 4588 approving the rezoning based on the findings of the Planning Commission.

DBaBH S(a)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 21, 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(a), Existing litigation:

- Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959.
No action reported.
- El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299).
No action reported.