

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 28, 2001

8:00 A.M.

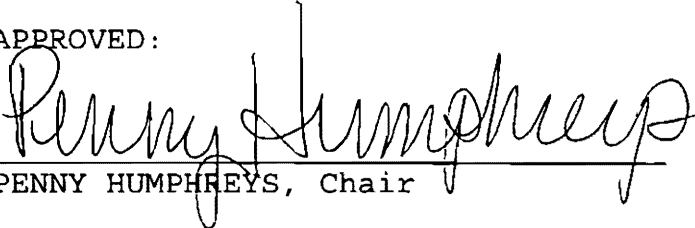
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Public Employee Performance Evaluation pursuant to Government Code
Section 54957. Title: Director of Social Services.
No action reported.

Board of Supervisors Meeting of August 28, 2001 attached hereto and approved by the Board on September 11, 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 28, 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 SESSION

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS**

PRESENTATION by the Apple Hill Growers Association on the annual Apple Hill Festival activities including various crops and products available to the public at this time.

PRESENTATION: Director of Library Services requesting Board proclaim September 8 - 15, 2001 as International Literacy Week in El Dorado County. BSDBaH

PRESENTATION: Moni Gilmore, representing the El Dorado County Commission on Aging, inviting the Board of Supervisors to attend an Elder Abuse Seminar on September 20, 2001.

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 Special Meeting of August 20, 2001 and Regular Meeting of August 21, 2001.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Declaration of Intent Not to Apply for Rural Health Services Program Funding for FY 2001/2002, passing the responsibility for administering indigent funding to the State.

RECOMMENDED ACTION: Authorize Chair to sign.

3. General Services Department recommending award of Bid 02-680-011 for foul weather gear for the Sheriff's Department.

RECOMMENDED ACTION: Authorize two blanket purchase orders to Richard Cowell Company of El Dorado, California for boots in the amount of \$4,650 and Sundance Uniform and Embroidery of Shingle Springs, California for blizzard coats, hood, caps and gloves in the amount of \$8,795 including sales tax.

4. General Services Department recommending State Park Ranger Bill Deitchman be appointed as the State Department of Parks and Recreation representative to the River Management Advisory Committee and Park Superintendent Jill Dampier be appointed as the alternate representative.

RECOMMENDED ACTION: Approve appointments.

5. General Services Department presenting list of surplus vehicles and recommending Board so declare and authorize disposal of same.
RECOMMENDED ACTION: Approve. Continued to September 11, 2001.
DBBaHS
6. General Services Department presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same.
RECOMMENDED ACTION: Approve. Continued to September 11, 2001.
DBBaHS
7. General Services Department recommending Resolution authorizing staff to file grant applications through the Per Capita Grant Program from the State Department of Parks and Recreation Proposition 12 grant funding programs. (Interim Chief Administrative Officer recommending said Department be directed to return to the Board of Supervisors for approval of specific grant applications prior to filing with the State.)
RECOMMENDED ACTION: Adopt Resolution 229-2001.
8. General Services Department recommending the following pertaining to the purchase of fuel from the City of South Lake Tahoe:
 - (1) Ratify the purchase of fuel;
 - (2) Authorize Blanket Purchase Order 210117 in an amount not to exceed \$20,000;
 - (3) Extend the term of the blanket purchase order to December 31, 2001; and
 - (4) Authorize said Department to negotiate a Memorandum of Understanding with the City of South Lake Tahoe for continued fuel purchases.
RECOMMENDED ACTION: Approve.
9. General Services Department recommending ratification of the purchase of 44 display telephones.
RECOMMENDED ACTION: Approve and direct the Auditor/Controller to process payment to California Communications Exchange of Palo Alto, California in the amount of \$11,392.12.

10. General Services Department recommending Amendment 002 to Agreement 399-S0110 with Carlton Engineering, Inc. increasing compensation by \$1,600 to an amount not to exceed \$15,150 for a term to expire September 30, 2001 for architectural services for minor alterations to the existing Sheriff's Office Facility located at 300 Fair Lane, Placerville, California.
RECOMMENDED ACTION: Authorize Chair to sign.
11. Agriculture, Weights and Measures Department recommending Resolution establishing an imprest change fund for the Harvest Fair.
RECOMMENDED ACTION: Adopt Resolution 230-2001.
12. District Attorney recommending Resolution authorizing him to execute the Grant Award Agreement and any extensions or amendments thereof for the term July 1, 2001 through June 30, 2002 for the Workers' Compensation Insurance Fraud Program.
RECOMMENDED ACTION: Adopt Resolution 231-2001.
13. Probation Department recommending Amendment 001 to Agreement 147-S0111 with the County of Shasta increasing compensation from \$21,600 to \$113,000 for the term February 27, 2001 through June 30, 2002 for housing juvenile court wards at the Crystal Creek Detention Facility.
RCOMMENDED ACTION: Authorize Chair to sign.
14. Probation Department recommending Agreement 492-S0111 with Susan Wilcox, dba Elsan Associates in an amount not to exceed \$24,898 for the term May 15, 2001 through June 20, 2002 for a consultant to provide the evaluation research element for the Board of Corrections Grant CPA-2000 for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
15. Probation Department recommending Interim Chief Administrative Officer and General Services Director be authorized to execute contract documents with the Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant (JAIBG) 2000 Plus Contract.
RECOMMENDED ACTION: Approve.

16. Sheriff's Department recommending the following:

(1) Ratify the acquisition of services from Nelson Electronics of Sparks, Nevada in the amount of \$16,952 for installation of panic buttons in the old wing of the Tahoe Jail and two cameras and a monitor for the kitchen area of the Tahoe Jail;

(2) Find it is more economical and feasible to contract out the services pursuant to County Ordinance 3.13;

(3) Authorize General Services Department to prepare a confirming public works contracts; and

(4) Authorize Auditor/Controller to process payment to Nelson Electronics upon final execution of said contract.

RECOMMENDED ACTION: Approve.

17. Sheriff's Department recommending Auditor/Controller be authorized to pay the June 2001 invoice from EcoLab, Inc. in the amount of \$2,744.36 for pre-measured cleaning supplies for the kitchens and laundries at the County jails.

RECOMMENDED ACTION: Approve.

18. Environmental Management Department recommending Amendment 001 to Agreement 054-AA-00-01-11 with Brown, Vence and Associates, Inc. increasing compensation by \$50,000 to an amount not to exceed \$111,497 to expand the scope of services to include the Fiscal Year 2001 Rate Review and franchise agreement modifications.

RECOMMENDED ACTION: Authorize Chair to sign.

19. Transportation recommending Funding Agreement and Resolution accepting a donation of \$5,000 from the Grizzly Flat Community Services District for road work to be performed on Sciaroni Road.

RECOMMENDED ACTION: Adopt Resolution 232-2001, authorize Chair to sign Agreement and direct Auditor/Controller to open an interest bearing trust fund for the deposit of said donation.

20. Transportation Department recommending Resolution summarily vacating (AOE01-34) the easterly 10-feet of a public utility easement along Lot 405 of Bar J Ranch, Unit 6, requested by Michael Hill.
RECOMMENDED ACTION: Adopt Resolution 233-2001.
21. Transportation Department recommending Resolution summarily vacating (AOE01-35) the 10-foot public utility easements within Lot 866A of Auburn Lake Trails, Unit 4, requested by George and Lenore Blaauw.
RECOMMENDED ACTION: Adopt Resolution 234-2001.
22. Transportation Department recommending Resolution summarily vacating (AOE01-32) a portion of the 10-foot public utility easement along the southwesterly property line and a portion of the 5-foot public utility easement along the southeasterly property line of Lot 11 of Stonegate Village, Unit 1, requested by Thomas C. Lee.
RECOMMENDED ACTION: Adopt Resolution 235-2001.
23. Transportation Department recommending the El Dorado County Disadvantaged Business Enterprise (DBE) Program document for Federal Fiscal Year 2001/2002; and Resolution approving the County's DBE Program for Federal Fiscal Year 2001/2002.
RECOMMENDED ACTION: Authorize Chair to sign and adopt Resolution 236-2001.
24. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning a "No Parking" zone on Cambridge Road and "No Stopping" zones on Hoffman Court and Templeton Drive.
RECOMMENDING ACTION: Adopt Resolution 237-2001.
25. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "Stop" signs at various intersections as outlined in same.
RECOMMENDED ACTION: Adopt Resolution 238-2001.
26. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads as outlined in same.
RECOMMENDED ACTION: Adopt Resolution 239-2001.

27. Transportation Department recommending the following pertaining to the Green Valley Road Interim Widening Project:

(1) Purchase and Sale Agreement and Certificates of Acceptance with George A. Sherman and Frances P. Sherman, Trustees of the Sherman Family Living Trust dated July 17, 1992 and Louis S. Sherman in the amount of \$8,980 for APN 067-260-30;

(2) Easement Acquisition Agreement and Certificates of Acceptance with George A. Sherman and Frances P. Sherman, Trustees of the Sherman Family Living Trust dated July 17, 1992 and Louis S. Sherman in the amount of \$28,360 for APN 067-260-27; and

(3) Quitclaim Deed and Certificate of Acceptance from Mark A. Crusha for APN 067-260-30.

RECOMMENDED ACTION: Authorize Chair to sign.

28. Transportation Department recommending Resolution sanctioning one-lane closures on Harvard Way between Tah-nee Way and Silva Valley Parkway and on Silva Valley Parkway between Serrano Parkway and Harvard Way on Saturday, September 8, 2001 between 6:00 a.m. and 11:00 a.m. for the Iron "Hills" Triathlon.

RECOMMENDED ACTION: Adopt Resolution 240-2001.

29. Transportation Department recommending Equipment Lease Agreement with Nixon-Egli Company in the amount of \$20,865 for a one month rental of a Wirtgen W1200FT Asphalt Milling Machine to grind failed pavement at selected locations for asphalt repairs necessary for the annual road maintenance program.

RECOMMENDED ACTION: Authorize Chair to sign.

30. Planning Department submitting Final Map for Highland Village, Unit 4A (TM98-1347) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Kailash C. Chaudhary; Applicant: Chaudhary Family Trust.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Administration recommending Risk Manager be authorized to renew aggregate insurance and individual stop-loss coverage through Safeco for the term August 1, 2001 through July 30, 2002 at the revised rates of \$6.09 per single Plan member per month and \$14.01 per Plan member per month for members with dependents enrolled.
RECOMMENDED ACTION: Approved.
32. Administration recommending Amendment 4 to Agreement with Delta Dental Plan of California increasing the administrative fee from \$3.50 per employee per month to \$4.03 effective September 1, 2001.
RECOMMENDED ACTION: Authorize Chair to sign.
33. Supervisor Baumann recommending Victoria J. Croft be appointed as an Alternate to the El Dorado County Cultural Resources Preservation Commission for a term to expire January, 2005.
RECOMMENDED ACTION: Approve.
34. General Services Department recommending Amendment 1 to Gold Country Security's Alarm Monitoring Agreement accepting the assignment from Nikolay Demidoff, dba Gold County Security to Signal Services, Inc.; and Alarm Monitoring Agreement with Signal Services in an estimated amount of \$20,000 for alarm monitoring services on an "as requested" basis for various County facilities.
RECOMMENDED ACTION: Authorize Chair to sign.
35. Interim Chief Administrative Officer submitting annual evaluation schedule for department heads. (Referred 8/14/01, Item 67)
RECOMMENDED ACTION: Approve. Supervisors Dupray and Solaro appointed to a sub-committee of the Board to work with County Counsel, the Interim CAO, and the Human Resources Director when appropriate, to develop and bring back to the Board for approval, a process and timeframe for evaluation of department heads.

BSDBaH

36. County Service Area 10 consideration of Notice of Completion for the Union Mine Facility Improvements Project 00-01 under contract to Auburn Constructors, Inc. for the cleaning of two aerobic digesters, replacement of one centrifuge, and addition of a grit removal machine.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with the exception of items 5, 6 and 35 as noted; and Department Matters 52A, 53, 54 and 56 added to the Consent Calendar for approval of recommended action on each (note revised recommended action on item 56).

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. Social Services Department recommending Auditor/Controller be directed to reimburse the Director of said Department \$85 after he presents a request for reimbursement with a receipt from Hair By Tracy.

BOARD ACTION - Request denied.*

SBDBaH

51. Social Services Department recommending Auditor/Controller be directed to process a claim for Five Star Automotive in the amount of \$1,603.90 for repair services.

BOARD ACTION - Approved.*

SBaH D(n)B(n)

- Departments of Social Services and Public Health directed to review their MOU (Memorandum of Understanding) for shared services and work together to tighten up the process and report back to the Board regarding same on **September 11, 2001**; and on that date the Social Services Department is also to report on its review and improvement of its claims processing.

BaBDHS

- 52A. General Services Department recommending Resolution amending fees for burials at County-owned public cemeteries and Resolution revising the schedule of fees for the Georgetown Cemetery Zone of Benefit (County Service Area 9, Zone 3).
BOARD ACTION - RESOLUTIONS NOS. 241-2001 and 242-2001 adopted, respectively. BSDBaH

- 52B. Transportation Department recommending Agreement for construction plans, specifications and engineer's cost estimate for the Latrobe Road Realignment, Widening and Bridge Project. (Referred 7/17/01, Item 52)
BOARD ACTION - Chair authorized to sign Agreement (PSS 193) with Dokken Engineering subject to minor modifications approved by County Counsel; Statement of Findings required by County Charter Section 210(b)(6) accepted; and Director of the Department of Transportation authorized to negotiate and approve Amendments to the Agreement for time sensitive additional services, if needed, in an amount not to exceed \$71,000 which represents 10% of the cost of the Agreement. BaDBHS

53. Transportation Department recommending award of contract for the El Dorado Hills Boulevard - Latrobe Road / U.S. Highway 50 Interchange Phase 000 Construction of the Latrobe Road / Route 50 Eastbound Off-ramp Project 71318. (Continued 8/21/01, Item 15)
BOARD ACTION - Contract awarded to the responsive, responsible, low bidder, Yubacon, Inc., of Diamond Springs, in the amount of \$2,452,972.23. BSDBaH

54. General Services Department recommending Agreement 032-S0211 with LRS Architects, Inc. dba LRS Paul Boundy Architects, Inc. in the amount of \$745,709 for design services for the South Lake Tahoe Juvenile Hall Facility.
BOARD ACTION - Approved. BSDBaH

55. County Counsel recommending Supplemental Funding Agreement for eight rural fire districts for enhanced fire protection and emergency medical services.
BOARD ACTION - Approved. DBBaHS

56. Supervisor Dupray recommending Human Resources Director be directed to immediately reinstate recruitment process for Chief Administrative Officer.
BOARD ACTION - Continued off calendar at the request of Supervisor Dupray. BSDBaH

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Adoption of Ordinance Amendment Z01-08 which amends 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. (Introduced 8/21/01, Item 80)
BOARD ACTION - ORDINANCE NO. 4589 adopted as presented with the understanding staff will research the issues raised by Ms. Alice Howard this date ("inside mounted" facilities and bonding for removal of abandoned facilities) and report its findings to the Board.
BDBaHS

ADJOURNMENT

PUBLIC NOTICE:

The public hearing on an Ordinance repealing Ordinance 4430, "Bass Lake Hills Development Agreement Ordinance", previously set for August 28, 2001, has been rescheduled for 2:00 p.m. on September 11, 2001 in order that required public notice can be accomplished.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 28, 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:

- Petition of Placer County and El Dorado County (Waste Discharge Requirements Order No. 6-00-82 NPDES No. CAG616001 for Storm Water Discharges from the City of South Lake Tahoe, El Dorado County, and Placer County, Lahontan Region: SWRCB/OCC File A-1331.
No action reported.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation. Title: Removal of Ridgeview Drive Traffic Barrier.
No action reported.
- Significant exposure to litigation.
No action reported.
- Significant exposure to litigation (added to the Agenda upon its adoption by unanimous vote) regarding the ambulance provider selection in County Service Area No. 3.
No action reported.