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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, September 11, 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
CLOSED SESSION REPORTS**

PRESENTATION of Award by David Rydquist, Alta California Regional Center to El Dorado County Mental Health Department for Outstanding Community Service for Developmentally Disabled.

Continued to September 25, 2001.

PRESENTATION by Betty McKeehan on the Needle Nellies Outdoor Quilt Show in Georgetown on September 22, 2001.
Cancelled.

PRESENTATION and invitation to the Board of Supervisors and the Community to attend the 2001 El Dorado County Harvest Fair.

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 Regular Meeting of August 28, 2001 and Special Meeting of August 30, 2001.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with the Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Step 4 placement for George Arsenith, Health Education Coordinator, to become effective September 17, 2001.

RECOMMENDED ACTION: Approve.

4. Public Health Director requesting authorization to submit a Grant Application and relating documents to the Office of Statewide Health Planning and Development for Rural Health Development Capital Grant in the amount of \$50,000 over a 14 month period to improve the Public Health Department laboratory facilities.

RECOMMENDED ACTION: Approve and authorize Director to execute any resulting Grant and minor subsequent Amendments.

5. Public Health Department recommending Amendment 001 to Agreement 191-PHD0401 with Womenspace Unlimited Inc., dba South Lake Tahoe Women's Center increasing funding by \$5,000 for the fiscal year 2001/2002 domestic violence services programs.
RECOMMENDED ACTION: Authorize Chair to sign.

6. Public Health Department recommending submission of a Letter of Intent, Grant Application, letters of support, and other documents required to the Gold Country Tobacco Use Prevention Coalition Mini-Grant Review and Funding Committee for funding a regional conference targeting youth mentors and adult advisors.
RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute said Grant, but not amendments increasing or decreasing funding or extending the term.

7. Commission on Aging recommending Irene C. Arnold be reappointed for a three year term as the Member-at-Large representative to said Commission.
RECOMMENDED ACTION: Approve.

8. Community Services Department recommending El Dorado County Area Agency on Aging be authorized to submit a Letter of Intent to apply for a Community Partnerships for Older Adults Grant from the Robert Wood Johnson Foundation for funding, training and technical assistance to develop and sustain long term care service systems to meet the needs of vulnerable older adults in the County.
RECOMMENDED ACTION: Approve.

9. General Services Department recommending the formal competitive bidding process be waived and the purchase of traffic paint (water-borne, rapid-dry) be approved from Donald Jacobsen Distributing of Visalia, California for the Department of Transportation.
RECOMMENDED ACTION: Approve and authorize the Purchasing Agent to increase the current blanket purchase order by \$12,802.

10. General Services Department recommending award of Bid 02-801-005 for pavement markers for the Department of Transportation.
RECOMMENDED ACTION: Authorize two blanket purchase orders to Interstate Sales of Auburn, California in the amount of \$225 and Apex Universal of Santa Fe Springs, California in the amount of \$18,948 including sales tax.
11. General Services Department presenting list of surplus vehicles and recommending Board so declare and authorize disposal of same. (Continued 8/28/01, Item 5)
RECOMMENDED ACTION: Approve.
12. General Services Department presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same. (Continued 8/28/01, Item 6)
RECOMMENDED ACTION: Approve.
13. 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.
14. General Services Department recommending extension of Lease 212-L9911 with the Cameron Park Community Services District for the Sheriff's Department Outreach Office located at 3202 Country Club Drive, Cameron Park in the amount of \$551.40 per month for the term November 2, 2001 through October 31, 2002.
RECOMMENDED ACTION: Approve.
15. General Services Department recommending extension of Lease 157-L0111 with the Pacific States Development for the Sheriff's Department Outreach Office located at 981 Governor Drive, Suite 104, El Dorado Hills in the amount of \$1,428 per month for the term September 15, 2001 through September 14, 2002.
RECOMMENDED ACTION: Approve.

16. Treasurer-Tax Collector recommending Resolution superseding Resolution 212-2001 correcting the list of properties to be offered at public auction on November 2, 2001.

RECOMMENDED ACTION: Adopt Resolution 243-2001.

17. Auditor-Controller recommending Resolution establishing the ad valorem tax rate levy for 2001/2002 for taxing agencies in the County.

RECOMMENDED ACTION: Adopt Resolution 248-2001.

18. Sheriff Department recommending the following:

(1) Authorize Chair and Sheriff to sign the Cops in Schools Grant Award;

(2) Adopt Resolution **adding** one Deputy Sheriff I/II position;

(3) Budget Transfer 22006 increasing Estimated Revenue by \$94,400; and

(4) Find competitive bidding for a patrol vehicle for said Deputy would not be in the public interest, thereby authorizing the Purchasing Agent to acquire said vehicle from any Ford dealer in the region, with preference given to local dealers. (4/5 vote required)

RECOMMENDED ACTION: Approve and adopt Resolution 244-2001.

19. Agriculture, Weights and Measures Department recommending Agricultural Commissioner be authorized to execute an Agreement with the El Dorado County Fair Association in an amount not to exceed \$15,000 for a term to expire December 31, 2001 for maintenance, personnel, facilities with electricity available, and other services for the 2001 Harvest Fair.

RECOMMENDED ACTION: Approve. Approved as amended to an amount not to exceed \$18,000 for a term to expire September 30, 2001. BaBDHS

20. Building Department recommending Resolution amending Building Fee Resolution 292-99.

RECOMMENDED ACTION: Adopt Resolution 245-2001.

21. Building Department recommending Amendment 001 to Agreement 415-S0111 with Thomas M. Jennings, dba Tom Jennings, P.E. increasing the not to exceed amount to \$25,000 and Amendment 001 to Agreement 417-S0111 with Linhart Petersen Powers Associates, Inc. increasing the not to exceed amount to \$60,000 to perform the plan-checking function on an "as requested" basis for said Department.

RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS

22. Transportation Department recommending the following:

(1) Authorize purchase of water quality monitoring equipment prior to final fiscal year 2001/2002 budget adoption;

(2) Authorize Purchasing Agent to dispense with bidding procedures for the purchase of flow meters, an automatic water quality sampler, and related accessories due to the unique nature of said equipment and the need for standardization; and

(3) Authorize Purchasing Agent to issue a Purchase Order to Oratech Controls, Inc. in the amount of \$37,697.56 including tax and shipping charges for six flow meters, an automatic water quality sampler, and related accessories.

RECOMMENDED ACTION: Approve.

23. Transportation Department recommending Grant of Easement Agreement and Certificate of Acceptance with El Dorado Hills Investors, Ltd. for a temporary easement for access and ingress/egress purposes and a permanent easement for the deposited soils to remain within the realignment of the future roadway across Town Center West for the benefit of the County and its construction of the El Dorado Hills Boulevard / Latrobe Road / U.S. Highway 050 Interchange Project.

RECOMMENDED ACTION: Authorize Chair to sign.

24. Transportation Department recommending Resolution summarily vacating (AOE01-37) a portion of a 5-foot public utility easement along the westerly side of Lot 251 of Serrano - El Dorado Hills Village D2, Unit 003, requested by Mike and Marilyn Reilly.

RECOMMENDED ACTION: Adopt Resolution 246-2001.

25. Transportation Department recommending Road Improvement Agreement with El Dorado Hills Investors, Ltd. for the construction of road improvements to White Rock Road.

RECOMMENDED ACTION: Authorize Chair to sign.

26. Supervisor Baumann recommending Certificates of Recognition and Appreciation for retiring California Highway Patrol Officers Mike Campbell and Ron Cook.

RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS

27. County Service Area 007 consideration of award of Bid 01-070-102 for six refurbished ambulance remounts requested by the El Dorado County Regional Pre-Hospital Emergency Services Operation Authority.

RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, Taylor Made of Newport, Arkansas in the amount of \$387,300 including sales tax, upon receipt of California Department of Motor Vehicles approved dealer and manufacturing licenses issued to Taylor Made.

28. County Service Area 010 consideration of Resolution authorizing Hazardous Material / Emergency Planning Grant Applications to be submitted to the Governor's Office of Emergency Services for emergency response planning and preparedness projects.

RECOMMENDED ACTION: Adopt Resolution 247-2001.

29. County Service Area 010 consideration of the release of a Request for Proposal for two mixed solid waste processing facilities.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with revision of #19 as noted (items 21 and 26 also acted upon separately), and Department Matter 52 added for continuation off calendar. 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. County Counsel recommending staff recommendations be adopted regarding the removal of half-street barrier on Ridgeview Drive at Gillette Drive in El Dorado Hills, and find that said removal is exempt under the California Environmental Quality Act from further environmental review, and direct staff regarding final implementation steps for same.

BOARD ACTION - Board adopted staff's findings and recommendation that no revision or amendment is necessary to the Promontory Specific Plan; determined that the removal of the half-street barrier does not have a significant effect on the environment and is therefore exempt from the requirement for the preparation of environmental documents; and directed staff to file the appropriate Notice of Exemption pursuant to the Board's findings. DBBaHS

51. Supervisor Dupray recommending Board receive public input to determine its position regarding the condition and status of County Rail Systems.

No action taken.

52. Supervisor Humphreys recommending Auditor-Controller be directed to audit the books of the El Dorado County Visitors Authority. (Continued 8/14/01, Item 66)

BOARD ACTION - Continued off calendar at the request of the County Auditor-Controller. BSDBaH

53. Supervisor Baumann recommending two members of the Board of Supervisors be appointed to the Intergovernmental Management Group.

BOARD ACTION - Supervisors Baumann and Borelli appointed. DHBaBS

54. Social Services and Public Health Departments reporting on review of their Memorandum of Understanding for shared services; and Social Services reporting on review of and improvements to its claims processing.

BOARD ACTION - In the matter of the Social Services Department's claims processing process, Supervisor Baumann requested and the Board concurred that the Director of Social Services report back to the Board on **October 23, 2001**, on format and timelines and a progress report on their implementation.

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

70. Community Services Department recommending a Public Housing Authority (PHA) Resolution be adopted authorizing the Chair to sign PHA Certifications of Compliance with the PHA Plans and Related Regulations for submission to the Department of Housing and Urban Development.

BOARD ACTION - PHA2-01 adopted.

BSDBaH

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY ADJOURNED.

TIME ALLOCATIONS - 2:00 P.M.

80. Presentation by Doctor Richard Harris, a Cooperative Extension Forestry Specialist, from U.C. Berkeley on oak management by counties in the Sierra Nevada.

BOARD ACTION - Continued off calendar by order of the Chair.

81. Hearing to consider adoption of Ordinance repealing Ordinance 4430 entitled "Bass Lake Hills Development Agreement Ordinance" in its entirety.

BOARD ACTION - Continued to **Thursday, September 13, 2001, at 1:00 p.m.** by order of the Chair.

On Thursday, September 13, 2001, the Board waived reading, read by title only and introduced the Ordinance for adoption on September 25, 2001. BBaDHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 11, 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 54957.6, Conference with Labor Negotiator:

- **County Negotiator:** Human Resources Director and All Unrepresented employees.
No action reported.

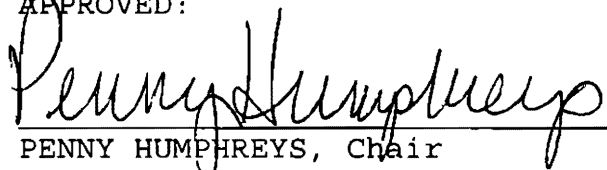
Section 54956.8, Conference with Real Property Negotiator:

- The Board to give instructions to its negotiator (Julie Duscherer) regarding real property described as APN 046-090-31. The person or persons with whom the negotiator may negotiate are Robert and Lara Hellam. Instructions to negotiator will concern price and terms of payment.
No action reported.
- The Board to give instructions to its negotiator (Julie Duscherer) regarding real property described as APN 046-320-15. The person or persons with whom the negotiator may negotiate are Larry Gavrilko and Marlene Crocker. Instructions to negotiator will concern price and terms of payment.
No action reported.
- The Board to give instructions to its negotiator (Julie Duscherer) regarding real property described as APN 046-320-24. The person or persons with whom the negotiator may negotiate are Bert and Jacqueline Loop. Instructions to negotiator will concern price and terms of payment.
No action reported.

- The Board to give instructions to its negotiator (Julie Duscherer) regarding real property described as APN 046-090-72. The person or persons with whom the negotiator may negotiate are Richard Moran. Instructions to negotiator will concern price and terms of payment.
No action reported.
- The Board to give instructions to its negotiator (Julie Duscherer) regarding real property described as APN 046-090-73. The person or persons with whom the negotiator may negotiate are Benjamin and Gwendolyn Moran. Instructions to negotiator will concern price and terms of payment.
No action reported.

Board of Supervisors Meeting of September 11, 2001 attached hereto and approved by the Board on September 18, 2001.

APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk