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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 18, 2001 10:00 A.M.

VALHALLA GRAND HALL
3 Miles North of South Lake Tahoe on Highway 89

<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.

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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSION REPORTS

WELCOMING REMARKS BY SUPERVISOR DAVE SOLARO

INTRODUCTION OF AND PRESENTATIONS by District V Commission and Committee members.

PRESENTATION by Carol Spain, Tallac Association Executive Director.

PRESENTATION by Juan Palma, Executive Director and Carl Hasty, Deputy Director on the goals and objectives of the Tahoe Regional Planning Agency.

PRESENTATION by Bruce Lee on the integral part the County Department of Transportation plays in the conservation, preservation, and restoration of Lake Tahoe.

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 Regular Meeting of September 11, 2001.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending Amendment 001 to Agreement 386-S0111 with Design Workshop, Inc. for landscape architectural services for the proposed new ballfields to be located at the Lake Tahoe Community College.

RECOMMENDED ACTION: Authorize Chair to sign.

3. General Services Department recommending Amendment 001 to Agreement 168-S0110 with Roger Ernst and Associates, Inc. for a term to expire September 26, 2002 for auctioneer services for the disposal of County personal property declared surplus.

RECOMMENDED ACTION: Authorize Chair to sign.

4. General Services Department recommending Amendment 001 to Agreement 286-S0111 with Parsons Harland Bartholomew & Associates, Inc. for a term to expire June 30, 2002 for environmental evaluation and preparation of environmental documentation and permitting for a ballfield at the South Lake Tahoe Community College.
RECOMMENDED ACTION: Authorize Chair to sign.
5. General Services Department recommending Agreement 185-S0211 with Brian Schultz and Vincent Davis dba Falcon Services in an amount not to exceed \$29,918 for a term to expire December 31, 2001 for the installation of netting for the formulation of a property control strategy for swallows at Building C.
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
6. General Services Department recommending Change Order No. 1 in the amount of \$9,886 to Agreement 496-C0125 with Ski Air Conditioning Company for the installation of HVAC systems at the Sheriff's Office. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
7. General Services Department recommending award of Bid 02-745-014 for plant mix asphalt for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Tahoe Asphalt, South Lake Tahoe, in the amount of \$265,457, including sales tax for a twelve month period commencing September 18, 2001; and authorize the Purchasing Agent to issue additional orders for plant mix asphalt on an "as needed" basis.
8. Chief Probation Officer presentation on the Transitional Reporting and Education Center (TREC) programs in the Juvenile Halls. (Referred 8/21/01, Item 10)
RECOMMENDED ACTION: Continue to September 25, 2001.

9. Transportation Department recommending Agreement with the State of California acting by and through the Department of California Highway Patrol (CHP) in an amount not to exceed \$50,000 for a term to expire September 18, 2002 for "as needed" traffic control services on various capital improvement projects.
RECOMMENDED ACTION: Authorize Chair to sign contingent upon review and approval by County Counsel and Risk Management.
10. Transportation Department recommending Escrow Agreement for Security Deposits in lieu of Retention with Granite Construction Company of Watsonville and US Bank Trust N.A. of Los Angeles for the Green Valley Road Interim Widening Commercial Area - Element A Project (72353).
RECOMMENDED ACTION: Authorize Chair to sign.
11. Transportation Department recommending Escrow Agreement for Security Deposits in lieu of Retention with Granite Construction Company of Watsonville and U.S. Bank Trust N.A. of Los Angeles for the Green Valley Road and Mormon Island Drive Intersection Realignment and Signalization Project (73349).
RECOMMENDED ACTION: Authorize Chair to sign.
12. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Harold Newell; Parrott and Associates, Inc.; Ernest E. Gomes and Bonnie J. Gomes; T. L. Stigall, Inc. / Ellen Stigall (2); Barry L. Nelson and Cara L. Nelson; Kurt Rademacher and Sandra A. Rademacher; David Jacobsen; Mark D. Perkins and Debra K. Perkins; and Anthony G. Elias and Doris Elias for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
13. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Nancy R. Montgomery; James E. Thomas; Louise Kern; Rebecca A. Gardner; and Johnny Martin and Deanna Joyce Martin for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Authorize Chair to sign.

14. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Jeff Tarbell for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
15. Supervisor Solaro recommending Community Services Department be directed to work with County Counsel and Risk Management to extend property and general liability coverage to other than the compressed natural gas vans as currently specified in the grant application and contract for the TRANSEN senior transportation program.
RECOMMENDED ACTION: Approve.
16. Supervisor Solaro recommending November 4 - 10, 2001 be proclaimed California Peace Officers' Association Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
17. Supervisor Solaro recommending Resolution be adopted authorizing a loan to the Tahoe City Public Utility District in an amount not to exceed 85 percent of said District's anticipated property tax revenue for fiscal year 2001/2002.
RECOMMENDED ACTION: Adopt Resolution 249-2001.
18. Supervisor Solaro recommending the Building and Planning Departments be authorized to coordinate a refund of building allocation fees in the amount of \$2,600 for APN 033-223-04-100 to Ed and Jan McCarthy.
RECOMMENDED ACTION: Approve.
19. Supervisor Solaro recommending October 14 - 20, 2001 be proclaimed as California State Sheriffs' Association Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
20. Supervisor Solaro recommending September 17 - 23, 2001 be proclaimed as El Dorado County Employee Appreciation Week.
RECOMMENDED ACTION: Adopt Proclamation. SBDBaH

21. Supervisor Borelli recommending the Board join with others throughout our nation to condemn terrorist acts against mankind; and adoption of Resolution condemning acts of terrorism and designating the week of September 17, 2001 as "Sea of Stars and Stripes Week" by displaying a sea of American flags in support of our great nation.

RECOMMENDED ACTION: Adopt Resolution 250-2001. BDBaHS

22. Human Resources Department advising that a committee of departmental representatives are recommending establishment of departmental recognition programs and staff report the status and success of said programs to the Chief Administrative Officer by February 2002.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with items 5, 20 and 21 acted upon separately. BSDBaH

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Interim Chief Administrative Officer recommending the Board review and make necessary changes to the Response to the 2000/2001 Grand Jury Report; accept public and immediate past Grand Grand Jury comments; and adopt the Response.

BOARD ACTION - Continued to **September 25, 2001** (with later direction from the Interim CAO that it be set for 10:00 a.m. that date), and the Board directed that a letter be sent to the Grand Jury explaining the reasons for the delay, i.e., that the Board members have received the proposed Response from staff but have not had an adequate opportunity to review it due to extraordinary events over the past week. BDBaHS

51. Social Services Department recommending Agreement 038-S0211 with Voluntary Action of South Lake Tahoe dba Family Resource Center in an amount not to exceed \$100,000 for a term to expire June 30, 2003 for family based services, known as Temporary Assistance for Needy Families (TANF), to recipients in the areas of job placement / retention, non-medical health care and other social support services.

BOARD ACTION - Approved. SBDBaH

52. Award of bid for the St. Patrick's Food Kitchen Project 00-44.

BOARD ACTION - Continued to October 2, 2001, at the request of the General Services and Community Services Departments. BDBaHS

53. Supervisors Borelli and Baumann recommending the Board revisit and discuss the possible revision of Ordinance 4325 pertaining to the Water Supply and Demand Report.

BOARD ACTION - Continued off calendar. BaBDHS

ITEMS TO/FROM SUPERVISORS

MEETING ADJOURNED

Afternoon Itinerary for Board members and staff:

12:00 P.M. - Departed Richardson's Marina aboard the Meteor, Tahoe's Newest Waterborne Transport, to Ski Run Marina.

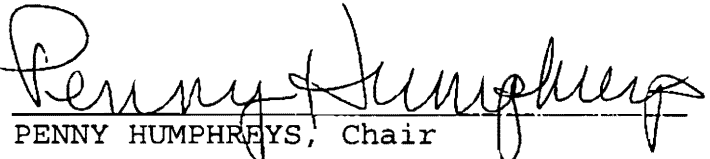
12:30 P.M. - Transported by trolley to Mulligan's (located at Super 8 Motel, Highway 50) for lunch with the South Lake Tahoe City Council members.

2:00 P.M. - Transported by trolley to Heavenly's new gondola for a special tour to the top of the mountain.

3:00 P.M. - Transported back to personal vehicles at Valhalla.

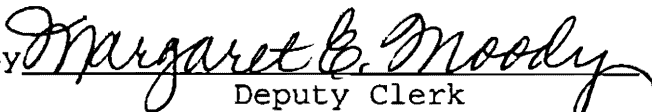
Board of Supervisors Meeting of September 18, 2001 attached hereto and approved by the Board on September 25, 2001.

APPROVED:


Penny Humphreys
Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Margaret B. Moody
Deputy Clerk