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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 25, 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** proclaiming the month of October, 2001 as National Domestic Violence Awareness Month in El Dorado County. DBBaHS

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

**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 September 10, 2001 and Regular Meeting of September 18, 2001.

**RECOMMENDED ACTION:** Approve.

2. Releases of Lien (on file with the Clerk)

**RECOMMENDED ACTION:** Approve.

3. Public Health Department recommending Alice Chopson, a .80 FTE Health Program Manager, be placed at Step 4 of the salary range effective September 25, 2001.

**RECOMMENDED ACTION:** Approve.

4. Public Health Department recommending Amendment 002 to Agreement 147-PHD0012 with Barbara Aved dba Barbara Aved Associates in an amount not to exceed \$25,000 to provide assistance in said Department's strategic planning process.

**RECOMMENDED ACTION:** Authorize Chair to sign.

5. Public Health Department recommending Resolution establishing the El Dorado County Independent Hearing Panel to assist the County Local Enforcement Agency in addressing solid waste management issues; said Panel to consist of a member of the Board of Supervisors, a member of the general public, and a technical expert to serve two year terms.

**RECOMMENDED ACTION:** Adopt Resolution 252-2001.

6. Public Health Department recommending Budget Transfer 22008 increasing Estimated Revenue by \$3,000 for a regional youth development conference; funds obtained from a Gold Country Tobacco Prevention Coalition Mini-grant. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
7. General Services Department recommending award of Bid 02-760-004 for cutting edges for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize Purchase Order to Acme Rigging and Supply Company, Inc., of Ukiah, California, in the amount of \$20,445 including sales tax.
8. General Services Department recommending Resolution authorizing staff to apply for California Aid to Airports Program funds, accept allocation of funds for the Placerville Airport project, and certify availability of the County's ten percent matching funds.  
**RECOMMENDED ACTION:** Adopt Resolution 253-2001 and authorize Chair to sign the Acquisition and Development Fund Application.
9. General Services Department recommending Resolution authorizing staff to file grant applications for the Proposition 12 Non-Motorized Trails Program and the Recreation Trails Program through the State Department of Parks and Recreation. (Administration recommending General Services Department be directed to submit each grant application packet to the Board so future operating and maintenance costs can be considered prior to making a contractual commitment to the State.)  
**RECOMMENDED ACTION:** Adopt Resolution 254-2001.
10. Social Services Department recommending Notice of Intent to contract with public or private nonprofit agencies to provide child abuse prevention services.  
**RECOMMENDED ACTION:** Authorize Chair to sign and designate said Department to administer this program.

11. Assessor recommending Budget Transfer 22009 increasing Estimated Revenue by \$43,056 to purchase systems furniture from Walkers Office Supply. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
12. Sheriff Department and District Attorney recommending Budget Transfer 22007 increasing Estimated Revenue by \$64,000 for expenditure of funds from the Citizens Option for Public Safety (COPS) Program and adding COPS funds to the District Attorney's budget.  
**RECOMMENDED ACTION:** Approve.
13. Sheriff Department recommending Emergency Management Performance Grant in the amount of \$5,625 for federal fiscal year 2001 for funds to reimburse staff work on the equipment grant coordination, continued efforts on the needs assessment, and any other terrorism planning efforts undertaken this year.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
14. Sheriff Department recommending Amendment 001 to Agreement 124-S0111 with Summit Counseling and Educational Services amending the not to exceed amount to \$35,200 for the term September 26, 2001 through September 25, 2002 for Domestic Violence/Anger Management classes to inmates at the El Dorado County Jail.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
15. Transportation Department recommending Eskaton, a non-profit agency sponsor for Abraham Lincoln Manor II, pay \$105,210 in Traffic Impact Mitigation (TIM) fees upon certificate of occupancy instead of through the five year deferral program as previously directed by the Board of Supervisors.  
**RECOMMENDED ACTION:** Approve. After initially approving the matter in the Consent Calendar motion, it was later reopened at the request of Ruby Taylor of Lincoln Manor who arrived at the meeting late, and continued to October 30, 2001 at her request. BBaDHS

16. Transportation Department recommending the following pertaining to Golf Course View Estates (TM97-1337):

- (1) Accept subdivision improvements as complete;
- (2) Adopt Resolution accepting public improvements along Camino Hills Drive into the County Maintained Mileage System;
- (3) Release Western Sierra National Bank Certificate of Deposit 10172 in the amount of \$15,028;
- (4) Hold posted Western Sierra National Bank Certificate of Deposit 10174 in the amount of \$7,514 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release in six months after acceptance if no claims are made; and
- (5) Accept Western Sierra National Bank Certificate of Deposit 1829670 in the amount of \$2,500 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release in one year after acceptance if there are no claims.

**RECOMMENDED ACTION:** Approve and adopt Resolution 255-2001.

17. Transportation Department recommending the following pertaining to Pioneer Place, Unit 001 Subdivision (TM86-1051):

- (1) Accept subdivision improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
- (3) Reduce Performance Bond CSC3005728 in the amount of \$1,978,300 by \$1,681,555 to guarantee against any defective work, labor done, defective materials furnished and as security to guarantee the repair of deficient paving and AC dike, and authorize release of the \$296,745 one year after acceptance if there are no claims; and
- (4) Hold posted Laborers and Materialsmen Bond CSC3005728 in the amount of \$989,150 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release in six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve and adopt Resolution 256-2001.

18. Transportation Department recommending Amendment 001 to Agreement PSS110 with Cartwright Aerial Surveys, Inc. extending the term to September 30, 2002 for as-needed aerial photography and topographic mapping services for said Department.

**RECOMMENDED ACTION:** Authorize Chair to sign.

19. Transportation Department recommending Agreement PSS212 with Asbury Environmental Services in an amount not to exceed \$60,000 for a term to expire September 29, 2001 through October 1, 2003 for the pick-up of used oil, oil filters, anti-freeze, and other waste materials.

**RECOMMENDED ACTION:** Authorize Chair to sign.

20. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Salvador G. Orosco and Barbara H. Orosco, Trustees of the Orosco Family Trust dated December 7, 1988 in the amount of \$35,035 for APN 067-260-15 for the Green Valley Road Interim Widening Project 72353, Element A.

**RECOMMENDED ACTION:** Authorize Chair to sign.

21. Planning Department recommending the Board approve filling one Senior Planner position at Step 4 of the salary range.

**RECOMMENDED ACTION:** Approve.

22. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Gary A. Brooks and Cynthia L. Brooks for property in the vicinity of the Cameron Park Airport.

**RECOMMENDED ACTION:** Authorize Chair to sign.

23. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Susanne B. Hoy for property in the vicinity of the Lake Tahoe Airport.

**RECOMMENDED ACTION:** Authorize Chair to sign.

24. Planning Department submitting Final Map for Bass Lake Village, Unit 9 (TM96-1322) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Warmington Woodridge Associates, L.P.

**RECOMMENDED ACTION:** Authorize Chair to sign and accept separate off-site drainage, road, and public utility easements, subject to improvement.

25. Planning Department submitting Final Map for Serrano / Village C1, Unit 001 (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
26. Planning Department submitting Final Map for Serrano / Village C1, Unit 003 (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
27. Planning Department submitting Final Map for Serrano / Village I, Lots F, G. and H (TM00-1367 and TM00-1373) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions of Acceptance of Roads with Serrano Associates, LLC.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
28. Planning Department submitting Final Map for Stonebriar, Unit 004, formerly known as Springfield Ranch (TM90-1200) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Stonebriar, LP.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
29. County Counsel recommending Amendment 001 to Agreement 363-S0010 with Jeff Schuitema dba Legalese Attorney Service increasing the not to exceed amount to \$19,600 for a term to expire March 30, 2002 for the service of legal documents.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
30. Administration recommending Resolution accepting the proposed exchange of property tax increments for Local Agency Formation Commission (LAFCO) Projects 00-03 and 00-10 for the Gassaway / Morrison and Holy Trinity Church annexations to the El Dorado Irrigation District.  
**RECOMMENDED ACTION:** Adopt Resolution 257-2001. BaBDHS

31. Supervisor Dupray recommending approval of the request of Cameron Park Community Services District for a waiver of Traffic Impact Mitigation (TIM) fees on the special use permit for the Fire Prevention Office Trailer located at 3200 Country Club Drive.  
**RECOMMENDED ACTION:** Approve.

32. Supervisors Baumann and Borelli recommending adoption of Resolution 258-2001 rescinding Resolution 172-99 and extending the salary and medical benefits to County employees called to active service in the military for a period of one-year beyond the thirty (30) day period required by law and the Personnel Management Resolution.  
**RECOMMENDED ACTION:** Adopt Resolution 258-2001. BaBDHS

33. Supervisor Borelli recommending waiver of the Rare Plant Preserve Fee for APN 331-331-331 in the amount \$579.  
**RECOMMENDED ACTION:** Approve.

34. Supervisor Borelli recommending the El Dorado County Summit with the Cities of Placerville and South Lake Tahoe be continued off calendar.  
**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar approved with the exception of item 15 as noted (items 30 and 32 also acted upon separately). BDBaHS

**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. Chief Probation Officer reporting on the Transitional Reporting and Education Center (TREC) programs in the Juvenile Halls. (Referred 8/21/01, Item 10)  
**No action taken.**



51. Supervisor Baumann recommending the Board discuss and explore an Enhanced Snow Removal Pilot Program, including funding possibilities.

**BOARD ACTION** - Board (1) approved the policy framework recommended by the Director of Transportation in his letter to the Board regarding same dated September 19, 2001; (2) directed the Department of Transportation (DOT) and the Interim CAO to make adjustments to the Fiscal Year 2001/2002 County Budget to allot \$140,000 from the Contingency Fund for purchase of a wheel loader with a plow attachment to be used for the pilot program, and to amend the DOT work program to include the pilot program; and (3) authorized the Purchasing Agent to waive the formal bid process for said purchase allowing instead, the Purchasing Agent to shop for the best price using informal bids, low bids of other public agencies, or through buying advantages provided by the Federal and State government. BaBDHS

52. Supervisor Baumann recommending the Board review and clarify discussions and decisions made during the final deliberations on the Fiscal Year 2001/2002 Budget, on Friday, September 14, 2001.  
No action taken.

**TIME ALLOCATION - 10:00 A.M.**

60. 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 Jury comments; and adopt the Response. (continued 9/18/01, item 50)

**BOARD ACTION** - Board adopted staff's recommended responses with the exception of those listed on Exhibit "A" attached hereto; authorized Supervisors Borelli and Baumann to work with County Counsel and the Interim CAO to prepare potential alternative responses to those exceptions and bring only those excepted responses back to the Board for action on October 16, 2001; and directed that a letter be sent to the Grand Jury and the Presiding Judge of the Superior Court advising of the need for another continuance to "fine tune" the Board's response.

BDBaHS

**TIME ALLOCATION - 11:00 A.M.**

**BOARD OF SUPERVISORS CONVENEED AS THE EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

61. Hearing to consider amendment to Rule 232 Biomass Boilers, Rule 233 Stationary Internal Combustion Engines, and Rule 244 Organic Liquid Loading and Transport Vessels.  
**BOARD ACTION** - Hearing no protests, amendments approved. DBBaHS

**EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED.**

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider General Plan Amendment A01-02 recommended by Planning staff to correct a mapping error by changing the land use designation from Low Density Residential to Industrial on APN 078-040-17 in the Pleasant Valley area (District II); Planning Commission recommends Board find there is no mapping error and the current land use designation be retained.  
**BOARD ACTION** - Based on the testimony of Paula Frantz, Deputy County Counsel, Board determined that a mapping error did occur and directed that the land use designation for APN 078-040-17 be changed from LDR, Low Density Residential, to I, Industrial, to correct said error. BaDBHS
81. Adoption of Ordinance repealing Ordinance 4430 entitled "Bass Lake Hills Development Agreement Ordinance" in its entirety. (Introduced 9/13/01, #81)  
**BOARD ACTION** - Board waived reading, read by title only and adopted ORDINANCE NO. 4590. DBBaHS

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**September 25, 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 Section cited:**

**Section 54957, Public Employee Appointment:**

- **Title: Director of Child Support Services**

**CLOSED SESSION CANCELLED.**

# EXHIBIT 'A'

## Draft Responses to Be Continued

### Abuse of Sick Leave by Sheriff's Department

Page 7, Response to F2.

Page 8, Response to F5 & R1.

Page 9, Response to R2.

### Acting and Overfill Positions

Page 13, Response to F9 & F10.

Page 14, Response to F15 & F16.

Page 15, Response to F17 & F18.

Page 16, Response to F19.

Page 17, Response to R1, R2, R3, & F4.

### Undocumented Movement of an Inmate

Page 26, Response to F1 & F2.

Page 27, Response to R1.

### Candidate Not Qualified to Sit for Lieutenant's Exam

Page 29, Response to F3.

Page 30, Response to F6, F7, F8, & F9.

Page 31, Response to R2 & R3.

Page 32, Response to R4.

### Justice Center/All Star Investments

Page 61, Response to F14.

Page 65, Response to F31.

Page 68, Response to F 41 & F42 .

Page 74, Response to R2.

Page 75, Response to R5.

### Acquisition and Use of the Logan Building and Related Property

Page 89, Response to F24, F25, & F26.

Page 90, Response to F27, F28, F29.

Page 91, Response to F30.

Page 92, Response to F32, F33, & F34.

Page 93, Response to F35 & F36.

Page 94, Response to F40.

Page 95, Response to F41.

**Acquisition and Use of the Logan Building and Related Property (cont.)**

Page 96, Response to F42.

Page 100, Response to F51.

Page 102, Response to F58.

Page 104, Response to F64.

Page 108, Response to F76.

Page 109, Response to F77.

Page 110, Response to F78.

Page 111, Response to F79 & F80.

Page 112, Response to F81, F82, & F83.

Page 113, Response to F84.

Page 115, Response to R3, R4, & R5.

Page 116, Response to R7.

Page 117, Response to R8.

**Procedures for Board of Supervisors' Meetings**

Page 127, Response to F14

Page 128, Response to F15 & F16

Page 131, Response to F25

Page 132, Response to F26 & R4

Page 134, Response to R8 & R9

Page 135, Response to R10

**Employee Evaluations**

Page 143, Response to F13 & F14

Page 144, Response to F16, F17, & R2

Page 145, Response to R3

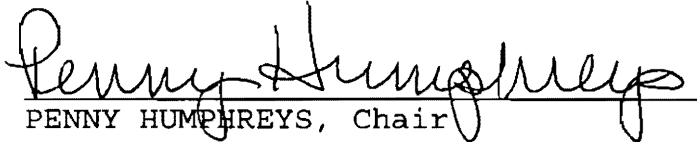
**Department of Social Services - Fiscal Controls**

Page 147, Response to F2, F3, & F4

Page 148, Response to F5, R1, R2, & R3

Board of Supervisors Meeting of September 25, 2001 attached hereto and approved by the Board on October 2, 2001.

APPROVED:

  
Penny Humphreys, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Margaret E. Moody  
Deputy Clerk