

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

October 2, 2001

8:00 A.M.

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

CONSENT CALENDAR

34. Planning Department submitting Final Map for Cambridge Oaks, Unit 003 (TM88-1111 and TM89-1189) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Deed III, LLC.

RECOMMENDED ACTION: Authorize Chair to sign.

DEPARTMENT MATTERS

Clarification of Agenda Item #51 (refer Agenda Page 10)

51. General Services Department recommending the following pertaining to St. Patrick's Food Kitchen, Project 00-44:

(1) Award bid to the lowest qualified bidder, Capitol Modular of Folsom, California in the amount of \$355,883, inclusive of add alternates 2, 4 and 6;

(2) Approve an amendment to Community Services Department Community Development Block Grant (CDBG) Program Income Reuse Plan and the transfer of \$110,000 from the CDBG revolving loan fund to the Project fund;

-over-

(3) Approve use of up to \$90,000 from the Tobacco Settlement funds for said Project; Community Health Center's Index Code 403520 has sufficient funding budgeted in sub-object 6023 to cover up to \$90,000 to support said Project;

(4) Authorize Chair to execute Budget Transfer;

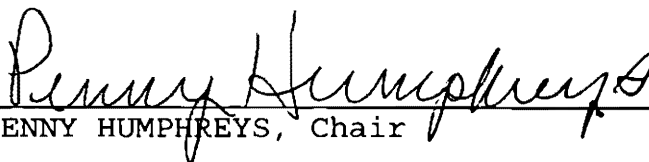
(5) Make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and

(6) Authorize the Chair to execute an Agreement with Capitol Modular, Inc. in the amount of \$355,883 upon final approval by County Counsel and Risk Management.

BOARD ACTION - Recommendations 1 through 6 approved. BDBaHS

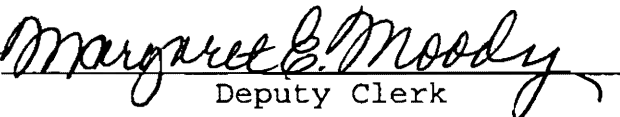
Board of Supervisors Meeting of October 2, 2001 attached hereto and approved by the Board on October 9, 2001.

APPROVED:


PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

CONFIRMED AGENDA

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, October 2, 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 AND CLOSED SESSIONS

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

PRESENTATION proclaiming October 10, 2001 as "Arts Day" and calling upon the citizens of El Dorado County to participate in and celebrate the cultural riches that El Dorado County has to offer.

Continued to October 9, 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 Agenda (Minutes) of Special Meeting of September 24, 2001 and Regular Meeting of September 25, 2001.

RECOMMENDED ACTION: Approve.

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

RECOMMENDED ACTION: Approve.

3. Community Services Department recommending Budget Transfer 22010 increasing Estimated Revenue by \$75,000 for the continuation of Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services. (4/5 vote required)

RECOMMENDED ACTION: Approve.

4. Community Services Department recommending Resolution authorizing Amendment 002 to Agreement 01X-6012 with the State Department of Community Services and Development increasing the amount to \$415,928 and extending the term to November 30, 2001 for California Low-Income Home Energy Assistance Program services; and Budget Transfer 22012 increasing Estimated Revenue by \$415,928 for said Program. (4/5 vote required)

RECOMMENDED ACTION: Approve and adopt Resolution 259-2001.

5. Community Services Department recommending Budget Transfer 22011 increasing Estimated Revenue by \$80,000 for the CalWORKs Family Loan Program services for fiscal year 2001/2002. (4/5 vote required)

RECOMMENDED ACTION: Approve.

6. Community Services Department recommending the following:

(1) Adopt Resolution authorizing Chair to sign Agreement FC-0102-29 in the amount of \$121,128 with the State Department of Aging for the term July 1, 2001 through June 30, 2002 for Family Caregiver Support programs;

(2) Approve a 2001/2002 Title III E State Budget in the amount of \$149,379 for submission to the State Department of Aging;

(3) Authorize Chair to sign a transmittal letter to the State Department of Aging of the required Title III E Area Plan Addendum, incorporating goals and objectives for Title III E services;

(4) Approve Budget Transfer 22013 increasing Estimated Revenue by \$121,128 establishing a Title III E Budget for Family Caregiver Support services; and

(5) Direct Human Resources Department to initiate an amendment to the Authorized Personnel Allocation Resolution increasing the Care Management Supervisors allocation by 0.5 FTE and the Office Assistant I/II allocation by 0.5 FTE.

RECOMMENDED ACTION: Approve and adopt Resolution 260-2001.

7. General Services Department recommending award of Bid 02-405-022 for lubricants for the East and West Slope.

RECOMMENDED ACTION: Authorize a County-wide blanket purchase order in the amount of \$48,091, including sales tax to Sierra Energy of Placerville and additional orders for lubricants on an "as requested" basis for the Transportation and Fleet Management Departments.

8. General Services Department recommending award of Bid 02-425-018 for "Office Masters" chairs for all County departments for a twelve month period commencing October 2, 2001.

RECOMMENDED ACTION: Authorize a County-wide blanket purchase order in the amount of \$25,000 to Walker's Office Supplies of Placerville, California.

9. General Services Department recommending award of Bid 02-055-002 for child and booster seats for the Public Health Department for the "Kids in Safe Seats" Program.
RECOMMENDED ACTION: Authorize blanket purchase order to Evenflo Company, Inc. of Kenmore, Washington in the amount of \$9,800, with Board approval to increase said purchase order to \$22,126, including applicable sales tax, if grant funding is made available.
10. General Services Department recommending award of Bid 02-762-001 for aggregate base, drain and backing/ditch rock.
RECOMMENDED ACTION: Authorize blanket purchase order to Sierra Rock of Placerville in the amount of \$74,071, including applicable sales tax, for the awarded twelve month period and additional purchase orders on an "as requested" basis for same for the Department of Transportation. DSBaBH
11. General Services Department recommending extension of Lease 238-L0111 with Pioneer Plaza, Ltd. for Suite 11 of Pioneer Plaza, 344 Placerville Drive, Placerville in the amount of \$1,122 per month for a term to expire April 30, 2002 for Mental Health Administration.
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.
RECOMMENDED ACTION: Approve.
13. Building Department recommending Agreement 207-S0211 with Linhart Petersen Powers Associates, Inc. in an amount not to exceed \$25,000 for a one year term plan review services on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

14. Transportation Department recommending the following pertaining to Serrano Village A Unit 001 (TM91-1242):
- (1) Accept subdivision improvements as complete;
 - (2) Authorize Performance Bond 929118935 to be reduced to \$38,225.19 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond 929119835 in the amount of \$191,125.91 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.

15. Transportation Department recommending the following pertaining to Serrano Village A Unit 002 (TM91-1242):
- (1) Accept subdivision improvements as complete;
 - (2) Authorize Performance Bond 929088365 to be reduced to \$215,585.68 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond 929088365 in the amount of \$1,077,928.36 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.

16. Transportation Department recommending the following pertaining to Serrano Village A Unit 003 (TM91-1242):
- (1) Accept subdivision improvements as complete;
 - (2) Authorize Performance Bond 929088367 to be reduced to \$218,854.13 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond 929088367 in the amount of \$1,094,270.63 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.

17. Transportation Department recommending the following pertaining to Serrano Village A Unit 004 (TM91-1242):
- (1) Accept subdivision improvements as complete;
 - (2) Authorize Performance Bond SD00080525 to be reduced to \$85,089.23 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond SD00080525 in the amount of \$425,446.19 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.
18. Transportation Department recommending the following pertaining to Serrano Village A Unit 005 (TM91-1242):
- (1) Accept subdivision improvements as complete;
 - (2) Authorize Performance Bond 929118936 to be reduced to \$98,390.35 to guarantee against any defective work, labor done, or defective materials furnished, and authorize release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond 929118936 in the amount of \$491,951.74 to guarantee payment to persons furnishing labor, materials or equipment, and authorize release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.
19. Transportation Department recommending Amendment 001 to Agreement PSS178 with URS Corporation increasing the amount by \$20,000 for as-needed surveying and construction staking services for projects that are currently under construction.
- RECOMMENDED ACTION:** Authorize Chair to sign.
20. Planning Department submitting Final Map for Serrano / Village C1, Unit 005 (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.

21. Planning Department submitting Final Map for Serrano / Village C1, Unit 006 (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.
22. Planning Department submitting Final Map for Serrano / Village C1, Unit 007 (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.
23. Planning Department recommending Amendment 002 to Agreement PLS-00-05 with EDAW, Inc. increasing the not-to-exceed amount to \$140,002 for as-needed environmental impact assessment services for the proposed South Lake Tahoe Juvenile Hall; and Budget Transfer 22014 appropriating funds to finance both Amendment 001 in the amount of \$40,283 and Amendment 002 in the amount of \$24,719 for same.
RECOMMENDED ACTION: Authorize Chair to sign.
24. Human Resources Department recommending Amendment 001 to Agreement 313-S0111 with Sutter Occupational Health Services amending the amount to not exceed \$172,500 for a term to expire March 26, 2002 for pre-employment medical screening and other employment related services.
RECOMMENDED ACTION: Authorize Chair to sign. SBDH
On the advice of County Counsel, Supervisor Baumann disclosed that she is an employee of Sutter Health Systems and did not participate in the Board's action on this item.
25. Human Resources Department requesting authorization to suspend the testing processes as described in Personnel Management Resolution 228-84 and to implement a modified recruitment procedure for the Treasury Quantitative Specialist position.
RECOMMENDED ACTION: Approve.

26. Human Resources Department recommending recruitment for the Chief Administrative Officer position be re-initiated; and Chair be authorized to execute an Agreement with an executive search firm to conduct said recruitment.
RECOMMENDED ACTION: Approve. Continued to **October 9, 2001.** BaBDHS
27. Human Resources Department recommending Resolution establishing the Authorized Personnel Allocation for fiscal year 2001/2002.
RECOMMENDED ACTION: Adopt Resolution 261-2001.
28. Risk Management recommending the purchase of Automobile Liability Insurance and Physical Damage Insurance from Columbia Insurance Company in the premium amount of \$5,487 for the term October 2, 2001 through October 1, 2001.
RECOMMENDED ACTION: Authorize Interim Chief Administrative Officer, or his designee, to complete and sign all required documents.
29. County Counsel requesting authorization to purchase 24 computers, pursuant to County Ordinance Code Section 3.12.130 (Exemptions from Competitive Bidding), through Dell Computer Corporation in the amount of \$62,582.15 under Western States Alliance Contract 92-00151.
RECOMMENDED ACTION: Approve.
30. Supervisor Humphreys recommending the District IV off-site meeting for the Board of Supervisors scheduled for October 23, 2001, commence at 6:30 p.m. at the Mosquito Fire Station with a recess to Finnon Lake for an economic development demonstration.
RECOMMENDED ACTION: Approve.
31. Supervisor Humphreys recommending October 15 and 16, 2001 be proclaimed "Healthy Aging Days in El Dorado County" celebrating the first Northern California Healthy Aging Summit encouraging older Californians to take time for their health needs.
RECOMMENDED ACTION: Adopt Proclamation. HBDBaS

32. Supervisor Solaro recommending ratification of his signature as Vice Chair on proclamations honoring Commander Bart Owens and Officer Paul Huard for their dedicated service in law enforcement.

RECOMMENDED ACTION: Approve.

33. County Service Area 009 consideration of Budget Transfer 22015 increasing Estimated Revenue by \$25,265 for the Fernwood Cothrin Road Zone (CSA 009, Zone 14). (4/5 vote required)

RECOMMENDED ACTION: Approve.

34. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of item 26 as noted (items 10, 24, and 31 also 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. Planning Department submitting status report on the Plant and Wildlife Technical Advisory Committee; and recommending options for restructuring same.

BOARD ACTION - Continued to **October 16, 2001** (Planning staff to provide the Board more detailed information on Committee membership and participation.) DBBaHS

51. Award of bid for the St. Patrick's Food Kitchen Project 00-44. (Continued 9/18/01, Item 52)

BOARD ACTION - Refer Agenda Addendum No. 1 attached.

TIME ALLOCATION - 11:00 A.M.

60. Hearing to consider Resolutions approving the Annual Reports and adopting the development improvement fees for the Cameron Park, Pioneer and Diamond Springs / El Dorado Fire Protection Districts.

BOARD ACTION - RESOLUTIONS NOS. 262-2001, 263-2001 and 264-2001 adopted, respectively. DSBaBH

TIME ALLOCATION - 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.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 2, 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 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources
Employee Organization: El Dorado County Employees Association, Local 1

No action reported.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation.

Title: Claim of MHN vs County of El Dorado

BOARD ACTION - By unanimous vote the Board authorized payment of \$10,236.40 for claims for fiscal year 2000/2001 and an additional \$2,644.04 for July, August and September, 2001, confirming a continuing capitation rate of \$7.79 for the remaining portion of this year (will come back to the Board in the form of a contract amendment).