

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 9, 2001

8:00 A.M.

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

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**CLOSED SESSIONS**

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Goldzband vs El Dorado County and Loring Brunius - El Dorado County Superior Court Case Nos. PV-002958 and PV-002959 (2 cases); Administrative Proceeding commenced by State Mining and Geology Board (45 day notice dated 4/16/01).

**BOARD ACTION** - By a unanimous vote, the Board authorized County Counsel to defend the Appeal filed by the State and to cross appeal on certain matters on which the County did not prevail.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

No action reported.

**CONSENT CALENDAR**

22. Sheriff Department recommending the following:

(1) Ratify the acquisition of services from Carnahan Electric of Diamond Springs, California in the amount of \$3,060.17 for installation of air conditioner disconnects, dedicated receptacles and cord caps and installation of a weather proof switch at the generator at the Placerville Jail;

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

(3) Authorize the Department of General Services to prepare a confirming public works contract; and

(4) Authorize the Auditor-Controller to process payment to Carnahan Electric upon final execution of said Contract.

**RECOMMENDED ACTION:** Approve.

HBDBaS

Board of Supervisors Meeting of October 9, 2001 attached hereto  
and approved by the Board on October 16, 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, October 9, 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. DBBaHS

**PRESENTATION** of Certificates of Appreciation to the Employee Recognition Committee members and the County employees who helped make the Employees Appreciation Picnic a great success.

**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 October 2, 2001.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending Amendment 001 to Agreement with the City of South Lake Tahoe in the amount of \$25,092 for the term October 1, 2001 through December 31, 2001 to provide animal control services to the City.

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

3. Child Support Services recommending Amendment 002 to Agreement 260-S0110 with American Eagle Attorney Services, Inc. in an amount not to exceed \$24,000 for process services for child support on an "as requested" basis.

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

4. General Services Department recommending the following pertaining to California Aid to Airports Grant Funding for the Georgetown Airport:

- (1) Adopt Resolution authorizing a re-application for Environmental Impact Report work on Run-up area of Runway 16 within the 2001/2002 Aeronautics Program and authorize staff to file said re-application and accept allocation funds; and certify the availability of the County's ten percent (matching funds) of the additional costs in the amount of \$2,896; and

- (2) Authorize Chair to execute Acquisition and Development Fund Application.

**RECOMMENDED ACTION:** Adopt Resolution 265-2001.

5. General Services Department recommending Resolution authorizing the Interim Director of General Services, Acting Purchasing Division Manager, and the Central Services Supervisor to make purchases on behalf of the County from federal surplus located at the Office of State Surplus.

**RECOMMENDED ACTION:** Adopt Resolution 266-2001.

6. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 deleting one Plans Examination Engineer position and adding one Supervising Civil Engineer position for the El Dorado Hills office.

**RECOMMENDED ACTION:** Adopt Resolution 267-2001.

7. Building Department recommending Ordinance amending Section 15 of Ordinance 4476 to allow for the appointment of two alternate members to the Environmental Board of Appeals.

**RECOMMENDED ACTION:** Waive reading, read by title only, and continue for adoption on October 16, 2001.

8. Sheriff Department recommending Federal fiscal year 2001 Emergency Management Equipment Subgrant with the Governor's Office of Emergency Services in the amount of \$38,200 for emergency response team equipment to better prepare the County's team to deal with threats and incidents of domestic terrorism; and Budget Transfer 22019 increasing Estimated Revenue by \$38,200 to accomplish same. (4/5 vote required)

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

9. Sheriff Department recommending California Department of Boating and Waterways Grant in the amount of \$50,000 to replace a patrol boat and trailer; and Budget Transfer 22018 increasing Estimated Revenue by \$50,000 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
10. Transportation Department recommending Easement Acquisition Agreement with IBJTC Leasing Corporation-BSC in the amount of \$24,693 for a portion of APN108-470-01 for the U.S. Highway 50 / El Dorado Hills Boulevard / Latrobe Road Interchange Project 71350.  
**RECOMMENDED ACTION:** Authorize Chair to sign the Agreement with the inclusion of an indemnity clause requested by IBJTC and subject to approval of County Counsel and Certificate of Acceptance for Grant of Temporary Construction Easement.
  
11. Planning Department submitting Final Map for Serrano / Village C1, Unit 9A (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, Inc.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
12. Planning Department submitting Final Map for Serrano / Village C1, Unit 9B (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, Inc.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
13. Planning Department submitting Final Map for Serrano / Village C1, Unit 9C (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, Inc.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

14. Planning Department submitting Final Map for Serrano / Village C1, Unit 9D (TM99-1360F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, Inc.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
15. Planning Department recommending Resolution finalizing the action taken on September 25, 2001, wherein the Board of Supervisors approved A01-02, changing the land use designation from Low Density Residential to Industrial, due to a mapping error on APN 078-040-17 in the Pleasant Valley area.  
**RECOMMENDED ACTION:** Adopt Resolution 269-2001.
16. Human Resources Department recommending the 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. (Continued 10/2/01, Item 26)  
**RECOMMENDED ACTION:** Approve. Board scheduled a special meeting (workshop) on Tuesday, October 23, 2001, (1:30 p.m.) for discussion of its needs in this regard, i.e., defining the role of the CAO, receiving information on what other counties are doing, and discussing a desired methodology for recruitment; and requested the assistance of Mr. Don Peterson, Peterson Consulting, Inc., in this endeavor. BaDBHS
17. Risk Management recommending Amendment 001 to Agreement 277-S0110 with Network Environmental System, Inc. increasing the not to exceed amount to \$35,000 for a consultant to develop programs and provide on-site training of programs to satisfy Cal/OSHA citations issued.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
18. Clerk of the Board of Supervisors recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **reducing** the Deputy Clerk of the Board I/II position allocation from 2.0 to 1.80 FTE, and **increasing** the Public Services Assistant position allocation from .60 to .80 FTE in the Board of Supervisors Department.  
**RECOMMENDED ACTION:** Adopt Resolution 270-2001.

19. Auditor-Controller recommending Amendment 001 to Supplemental Funding Agreement for Rural Fire Districts for enhanced fire protection and emergency medical services. (Refer 8/28/01, Item 55)  
**RECOMMENDED ACTION:** Authorize Chair to sign.

20. Transportation Department recommending Resolution summarily vacating (AOE01-038) the public utility easement within the northeasterly 20 foot portion of Lot 48, Sly Park Portal No. 1, requested by Federal Home Loan Mortgage Company.  
**RECOMMENDED ACTION:** Authorize Chair to execute Quitclaim Deed transferring fee ownership from the County to said Corporation and adopt Resolution of Vacation 271-2001.

21. Transportation Department recommending Auditor-Controller be authorized to make cash advances from the General Fund on an "as needed" basis to prevent negative cash balances in the South Lake Tahoe Transit Enterprise Fund.  
**RECOMMENDED ACTION:** Approve. SBDBaH

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

**BOARD ACTION** - Consent Calendar approved with the exception of item 16 as noted and with modification of the recommended action on item 10 (items 2, 21 and 22 also acted upon separately). BBadHS

**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. Information Services (IS) recommending Board receive oral presentation and file "Virus Overview and Remediation Recommendations" report prepared by IS; require effective anti-virus software be installed and run on all County PCs; and direct Departments to work with IS to ensure this occurs as soon as possible.  
**No action taken.**



51. District Attorney and Community Services Department recommending Resolution declaring approval and support for implementation of public / private partnerships between the California Community Partnership for the Prevention of Financial Abuse, local financial institutions and appropriate County agencies within the County to help prevent elder fiduciary abuse.  
**BOARD ACTION - RESOLUTION NO. 272-2001 adopted. BSDBaH**

52. Sheriff Department recommending Resolution 268-2001 amending Authorized Personnel Allocation Resolution 261-2001 adding seven FTE Correction Officer I/II positions, one FTE Correctional Cook position, and one FTE Sheriff's Sergeant position; and Budget Transfer 22021 increasing Estimated Revenue by \$361,500 by adding funding from the Rural and Small County Law Enforcement Local Assistance Program. (4/5 vote required)  
**BOARD ACTION - RESOLUTION NO. 273-2001 adopted. BSDBaH**

53. Clerk of the Board of Supervisors submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in the Year 2002.  
**BOARD ACTION - Supervisor Solaro reappointed to serve as the Board's representative on the CSAC Board, and Supervisor Humphreys reappointed to serve as the alternate. BDBaHS**

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

60. Update and discussion by Wagerman Associates, Inc. and Peterson Consulting, Inc. on the 2002 Legislative Regulatory Platform.  
**No action taken.**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**