

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 16, 2001

8:00 A.M.

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

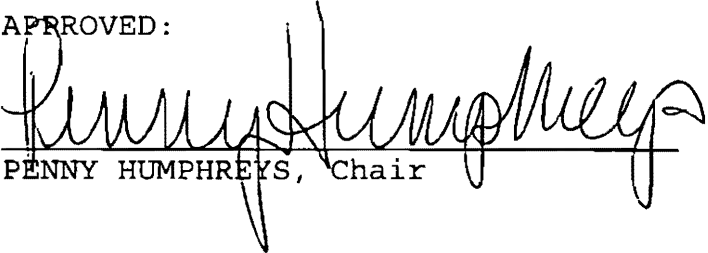
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**CLOSED SESSION**

Anticipated litigation pursuant to Government Code Section  
54956.9(c) regarding initiation of litigation.  
No action reported.

Board of Supervisors Meeting of October 16, 2001 attached hereto and approved by the Board on October 23, 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 16, 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** by the University of California Cooperative Extension on the current and upcoming 4-H Youth Development programs.

**PRESENTATION** proclaiming the week of October 14 - 20, 2001, as Retired Teachers' Week in El Dorado County. BSDBaH

**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 9, 2001.  
**RECOMMENDED ACTION:** Approve.
2. Assessment Roll Changes (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
3. Public Health Department recommending Agreement 208-PHD0801 with Barton Memorial Hospital in the amount of \$1,190,000 for the term July 1, 2001 through June 30, 2003 for uncompensated care services at the Barton Memorial Hospital Community Clinic from El Dorado County Tobacco Settlement monies.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
4. Public Health Department recommending Agreement 214-PHD0901 with Kendra Parry, Principal, dba Parry Associates in an amount not to exceed \$42,000 for the term October 1, 2001 through June 30, 2002 for technical assistance to said Department for strategic planning, assessment of the Placerville area for special designation eligibility pertaining to health funding and formation of a local health care network.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
5. Community Services Department recommending approval of a funding reduction proposal in the amount of \$67,801 for fiscal year 2001/2002 Community Based Services Program expenditures under Contract CB-0102-29 with the State Department of Aging.  
**RCOMMENDED ACTION:** Approve.

6. General Services Department recommending a one-year extension of Request for Proposal 425-011 for new systems furniture to Walker's Office Supplies of Placerville.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to execute all resulting purchase orders during the awarded period.
7. General Services Department recommending award of Bid 02-204-027 for 36 computers for the District Attorney.  
**RECOMMENDED ACTION:** Award to the low bidder Caliber Computer Corporation of Fremont, California in the amount of \$22,394, including sales tax.
8. General Services Department recommending dispensing with competitive bidding procedures in accordance with County Ordinance Section 3.12.130 for the purchase of four refurbished animal control boxes for the Animal Control Division of the Public Health Department.  
**RECOMMENDED ACTION:** Authorize sole sources purchase order to Diamond Truck Body of Stockton, California in an amount not to exceed \$12,000 for same.
9. General Services Department recommending Amendment 002 to Agreement 286-S0111 with Parsons Harland Bartholomew and Associates, Inc. increasing the total not to exceed amount to \$39,050 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.
10. General Services Department recommending Amendment 003 to Agreement 399-S0110 with Carlton Engineering, Inc. increasing the total not to exceed amount to \$20,661.50 for the term March 19, 2001 through May 30, 2002 for architectural services for minor alterations to the existing Sheriff's Office Facility located at 300 Fair Lane, Placerville.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
11. Sheriff Department recommending Amendment 001 to Agreement 141-S0111 with McFarlane Mortuary extending the term to June 30, 2002 for mortuary services on an "as requested" basis for the Coroner Division of said Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

12. Sheriff Department recommending Auditor-Controller be authorized to pay three invoices totaling \$53,537 from Sacramento County for housing 24 female prisoners pursuant to Section 3.12.080 of the Purchasing Ordinance.

**RECOMMENDED ACTION:** Approve. Recommended action revised by Sheriff to continue to October 30, 2001.

13. Sheriff Department recommending Sharon Billups be hired at Step 4 of the salary range for Senior Public Safety Dispatcher effective November 2, 2001.

**RECOMMENDED ACTION:** Approve.

14. Veterans Services Department recommending Subvention and Medi-Cal Certificates of Compliance with the California Department of Veterans Affairs.

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

15. Transportation Department recommending Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior in the amount of \$55,000 for the term October 1, 2001 through September 30, 2002 for water resources investigations for the Pioneer Trail III Erosion Control and Bike Lane Project (JN 95139).

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

16. Transportation Department recommending Resolution summarily vacating (AOE01-39) portions of the northerly and southerly 10-foot wide public utility easement and an easterly 10-foot wide public utility easement along Lot 138, The Summit, Unit 002, requested by Michael and Charlotte Renovich.

**RECOMMENDED ACTION:** Adopt Resolution 274-2001.

17. Transportation Department recommending Resolution summarily vacating (AOE01-41) a sewer lift station easement along a portion of the northeasterly and northwesterly boundary lines and a portion of the northwesterly 10-foot wide drainage easement along Lot 1, Cameron Valley Estates, Unit 1, requested by Beazer Homes.

**RECOMMENDED ACTION:** Adopt Resolution 275-2001.

18. Transportation Department recommending Escrow Agreement for Deposits In Lieu of Retention with Yubacon, Inc. and Western Sierra National Bank in the amount of \$2,452,972.23 for the Latrobe Road / Route 050 Eastbound Off-Ramp Project 71318.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
19. Transportation Department recommending Right-of-Entry, Refund and Reimbursement Agreement with Ebright, et al and Easement Acquisition Agreement and Certificate of Acceptance with Cascade Associates, Inc., a Dissolved California Corporation for portions of Cascade Road and for Sugar Pine Road for the Cascade Erosion Control Project JN95056.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
20. Transportation Department recommending Easement Acquisition Agreements and Certificates of Acceptance with Ebright, et al to construct drainage / erosion control improvements on APNs 18-090-13, 18-090-26 and 18-090-57 for the Cascade Erosion Control Project JN 95056.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
21. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Theodore S. Urban and George C. Hsieh for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
22. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Philip Lee Vanderloo; Derek K. Plattor and Sonja M. Plattor; T. L. Stigall, Inc. / Ellen M. Stigall; Don Rippy and Barbara J. Rippy; and Kevin Mickelson and LaVonna Mickelson 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 Van E. Thompson for property in the vicinity of the Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

24. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **increasing** the Care Management Supervisors allocation by 0.5 FTE and the Office Assistant I/II allocation by 0.5 FTE for Community Services Department for Title III E Family Caregiver Support services.

**RECOMMENDED ACTION:** Adopt Resolution 276-2001.

25. County Counsel recommending John Jefsen be appointed to Step 4 of the salary range for the position of Deputy County Counsel IV.

**RECOMMENDED ACTION:** Approve.

26. Information Services recommending status report on energy rebates, including receipt of the first installation of the rebate the County is receiving from Pacific Gas and Electric Company based on the installation of new computing equipment.

**RECOMMENDED ACTION:** Receive and file. **No action.**

27. Supervisor Solaro recommending Proclamation honoring Commander George Brown who is retiring from the South Lake Tahoe Police Department after 31 years in law enforcement.

**RECOMMENDED ACTION:** Adopt Proclamation.

**BOARD ACTION** - Consent Calendar approved with revised recommended action for item 12 as noted, and with item 26 pulled for separate presentation. 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. Social Services Department recommending Agreement 067-S0210 with Lisa Larson, Marriage and Family Therapist, dba Positive Paradigms in an amount not to exceed \$2,563.10 for staff development training on May 18, 2001 for the Division of Employment Services.

**BOARD ACTION - Approved.**

BDBaHS

51. Transportation Department recommending support of the El Dorado County Transportation Commission programming an additional \$8.32 million in Regional Transportation Improvement Program funds to the Missouri Flat Interchange (MFI) Project for the cost of additional improvements, primarily the Weber Creek Bridge; and staff be authorized to modify the scope of the MFI project being considered to include said improvements.

**BOARD ACTION - Approved.**

BDBaHS

52. Planning Department submitting status report on the Plant and Wildlife Technical Advisory Committee (PWTAC), and recommending Board consider options to restructure said Committee, including establishment of committee membership of technical advisors only, and provide direction regarding reconsideration of Bylaws adopted by the PWTAC. (Continued 10/2/01, Item 50)

**BOARD ACTION - Board approved the reorganization of the PWTAC as presented by the Planning Department in its letter to the Board dated October 8, 2001. BaBDHS**

53. Adoption of Ordinance amending Section 15 of Ordinance 4476 to allow for the appointment of two alternate members to the Environmental Board of Appeals. (Introduced 10/9/01, Item 7)

**BOARD ACTION - ORDINANCE NO. 4591 adopted. BDBaHS**

54. Consideration of alternative responses to the 2000/2001 Grand Jury Report for those responses recommended by staff but not approved by the Board on September 25, 2001. (Continued 9/25/01, Item 60)

**BOARD ACTION** - Board scheduled a special meeting on November 5, 2001, at 2:00 p.m., for a workshop on the alternative responses, and continued this item to October 23, 2001, for a report back from the Grand Jury on whether it has agreed to a further continuance of the matter. If, on October 23<sup>rd</sup>, the Grand Jury advises it does not agree to further continuances, the Board may adopt the Response presented by staff. If, on October 23<sup>rd</sup>, the Grand Jury advises it has agreed to further continuances, the Board will continue the item to November 6, 2001, and proceed with its workshop on November 5<sup>th</sup>. BaBDHS

55. Supervisor Baumann requesting Board of Supervisors consider options in response to the El Dorado Irrigation District Board of Directors approval of the Bass Lake Area Domestic Water Storage Project.

**BOARD ACTION** - Refer to report of action in closed session on the Closed Session Roster attached.

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

60. Public Health Department recommending Board approve goals and objectives for the Tobacco Settlement funding strategic planning and prioritization process, designate a member of the Board of Supervisors to be a liaison to the Health Alliance, and authorize a contract with Barbara Aved and Associates in an amount not to exceed \$70,000 to consult with the Health Alliance.

**BOARD ACTION** - Goals and objectives approved, Supervisor Helen Baumann appointed to serve as the Board's liaison to the Health Alliance, and Chair authorized to sign a contract with Barbara Aved and Associates for consultant services. BSDBaH

**ITEMS TO/FROM SUPERVISORS**

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

80. Hearing to consider establishment of Agricultural Preserve 281 (WAC01-03) on a portion of land (APN 094-010-71) consisting of 127 acres being removed from existing Agricultural Preserve 209 in the South County area, requested by E. J. Edminister and Chiyo Ichinose. (District II)

**BOARD ACTION** - Hearing no protests, the Board found the project categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines; adopted RESOLUTION NO. 277-2001 establishing Agricultural Preserve 281 on APN 094-010-71 based on the findings of the Planning Commission; and authorized the Chair to sign the Williamson Act Contract for same. BaBDHS

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

October 16, 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 54956.9, Existing Litigation:**

- Rameses, et al vs Altmeyer, et al CIV-S-01-0801 LDD GGH, Caico vs McTernan, et al, CIV-S-002330 GEB GGH.  
**BOARD ACTION** - By unanimous vote, the Board consented to joint defense of defendants and County.

**Section 54957.6, Conference with Labor Negotiator**

- **County Negotiator:** Director of Human Resources  
**Employee Organization:** All Unrepresented Employees  
No action reported.

**Section 54956.9(c), Anticipated Litigation:**

- **Initiation of Litigation - Title:** El Dorado County vs El Dorado Irrigation District (EID).  
**BOARD ACTION** - By unanimous vote, the Board of Supervisors (Board) authorized the initiation of litigation relating to the issues which were discussed on Agenda item 55; and County Counsel was authorized to convey to EID, in writing, the Board's recognition and support of EID's need to provide for fire support and adequate water for those purposes which the Board believes is served by the one tank and the Board will cooperate with EID in order to ensure that those needs are met and the Board's concerns focus more on the purpose of the second proposed tank which was very unclear to the Board from the record and from the discussions that were had.