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**C O N F O R M E D   A G E N D A**

**Special Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, October 23, 2001 - 1:30 P.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) The Board reserves the right to waive said rules by a majority vote.*


**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE**

Discussion of a desired methodology for recruitment for the Chief Administrative Officer position.  
Board received presentation by Mr. Don Peterson, Peterson Consulting, Inc., and by consensus scheduled another special meeting (workshop) for further discussion on Monday, December 3, 2001, at 1:00 p.m.

**ADJOURNMENT**

Board of Supervisors Special Meeting of October 23, 2001  
attached hereto and approved by the Board on October 30, 2001.

APPROVED:

  
\_\_\_\_\_  
DAVID A. SOLARO, 1<sup>st</sup> Vice-Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

CONFORMED AGENDA

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

Tuesday, October 23, 2001 - 6:30 P.M.

Mosquito Fire District  
8801 Rock Creek Road  
Placerville, California

<http://co.el-dorado.ca.us/bos>

**PENNY HUMPHREYS**

Fourth District  
Chair

**DAVID A. SOLARO**

Fifth District  
First Vice Chair

**HELEN BAUMANN**

Second District  
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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

**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 October 16, 2001.

**RECOMMENDED ACTION:** Approve.

2. Release of Lien (on file with Clerk)

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

3. Child Support Services recommending payment of the Child Support Director's Association assessment for fiscal year 2001/2002 in the amount of \$11,650.

**RECOMMENDED ACTION:** Approve.

4. General Services Department recommending a blanket purchase order to Western Sign Company of Diamond Springs, California in an amount not to exceed \$20,000 for a term to expire June 30, 2002 for lettering of County vehicles.

**RECOMMENDED ACTION:** Approve.

BaBDHS

5. General Services Department recommending Amendment 001 to Agreement 315-S0110 with Pest Control Center, Inc., dba Placerville Pest Control Center in an amount not to exceed \$30,000 for a term to expire December 10, 2002 for pest control services on an "as requested" basis for the Facilities Division of said Department.

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

6. General Services Department recommending Resolution approving the application for grant funds for the Proposition 12, Roberti-Z' Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the South Lake Tahoe Ballfields Project.

**RECOMMENDED ACTION:** Adopt Resolution 278-2001 approving said application, certifying applicant has or will have sufficient funds to operate and maintain the Project, certifying applicant has reviewed, understands and agrees to the General Provisions, and authorizing the Chair to execute all grant application documents and Director of said Department to act as the County's agent.

7. General Services Department recommending increase to a blanket purchase order to Budget Inn of South Lake Tahoe for temporary housing of mentally disordered clients of the Tahoe Opportunity Project in an amount not to exceed \$52,000; increase to other Board approved blanket purchase orders for temporary housing; and additional blanket purchase orders in excess of \$10,000 as necessary for the Mental Health Department for temporary housing or for the purchase of personal care products for clients of said Project.

**RECOMMENDED ACTION:** Approve.

8. General Services Department recommending award of Bid 02-204-026 for computers for the Department of Transportation.

**RECOMMENDED ACTION:** Authorize purchase order for 22 personal computers to Amherst Corporate Computer of Rancho Cordova, California in the amount of \$30,249 and for 13 pocket personal computers and additional memory cards to Safari Micro, Inc. of Tempe, Arizona in the amount of \$7,783 includes sales tax.

9. General Services Department recommending award of Bid 02-725-023 for VHF repeaters for the Public Health Department, County Service Area 007.

**RECOMMENDED ACTION:** Authorize purchase order to Telecomm Engineering, Inc. of Carmichael, California in the amount of \$19,293 including sales tax.

10. Agriculture, Weights and Measures Department recommending Agreement 01-0236 with the State Department of Food and Agriculture in the amount of \$106,056 for the term July 1, 2001 through June 30, 2002 for Pierce's Disease Control for the Glassy-Winged Sharpshooter Program; and Budget Transfer 22031 increasing Estimated Revenue by \$21,056 for said Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
11. Transportation Department will host its first tour for the PRO-Teens Program which helps train teens on how to find and keep a job by allowing visits to places of business and to experience mock interviews.  
**RECOMMENDED ACTION:** Authorize \$500 for food and beverages for this Program. BaDBHS
12. Transportation Department recommending Agreement with El Dorado County Resource Conservation District in the amount of \$58,500 to complete improvements to Park Creek Road as part of the implementation of the Delta Tributary Watershed Program (Proposition 204).  
**RECOMMENDED ACTION:** Authorize Chair to sign.
13. Transportation Department recommending the Release of All Claims between Robert I. Grant and Diane Grant including payment in the amount of \$14,500 to mitigate the cost of constructing a wall for the Green Valley Road / Mormon Island Realignment Project.  
**RECOMMENDED ACTION:** Approve and authorize Chair to sign Certificate of Acceptance.
14. Risk Management recommending Amendment 001 to Agreement with William M. Mercer, Incorporated in an amount not to exceed \$200,000 for a one year term commencing November 1, 2001 for continuing employee benefits consulting services.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
15. Supervisor Solaro recommending David Antonucci be appointed to the Board of Directors of the Tahoe Resource Conservation District.  
**RECOMMENDED ACTION:** Approve.

16. Social Services Director report on improvements to said Department's claims processing procedures. (Referred 9/11/01, Item 54)

**RECOMMENDED ACTION:** Continue to November 6, 2001.

17. 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 10/16/01, Item 54)

**RECOMMENDED ACTION:** Continue to November 6, 2001 following special meeting on November 5, 2001 regarding same.

**BOARD ACTION** - Consent Calendar approved with items 4 and 11 acted upon separately. SBDBaH

**END CONSENT CALENDAR**

**OPEN FORUM**

**ITEMS TO/FROM SUPERVISORS**

**PRIOR TO DELIBERATIONS ON THE CONSENT CALENDAR, THE BOARD RECESSED TO FINNON LAKE FOR A PRESENTATION ON THE ECONOMIC DEVELOPMENT PROJECT THERE.**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**October 23, 2001**

**6:30 P.M.**

**Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:**

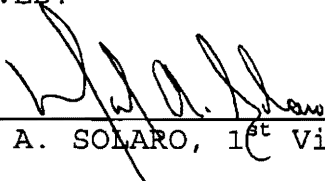
**Section 54956.9(a), Existing litigation:**

- **El Dorado County vs First Federal Properties, Inc. a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299).  
No action reported.**
- **Roxann Sackett vs County of El Dorado, et al, Case No. PC20010535.  
Postponed until October 30, 2001.**



Board of Supervisors Meeting of October 23, 2001 attached hereto  
and approved by the Board on October 30, 2001.

APPROVED:

  
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DAVID A. SOLARO, 1<sup>st</sup> Vice-Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk