

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, December 4, 2001 - 8:00 A.M.

PLACERVILLE TOWN HALL
549 Main Street
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
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. - ADOPTION OF AGENDA AND CLOSED SESSIONS

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

PRESENTATION by Christmas Tree Growers Association.

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 November 20, 2001.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 adding a .6 Physician, 2.0 Public Health Nurse Practitioners, 1.0 Senior Medical Office Assistant I/II, 1.0 Medical Billing Assistant I/II, 1.0 Public Health Aide, 1.0 Clinic Services Coordinator, and 1.0 Registered Nurse positions for the Community Health Center.

RECOMMENDED ACTION: Adopt Resolution 301-2001.

4. Mental Health Department recommending Agreement with Nevada County in the amount of \$60,000 for a two year term for psychiatric health facility services for Nevada County patients.

RECOMMENDED ACTION: Authorize Chair to sign.

5. Mental Health Department recommending Agreement with Modoc County in the amount of \$20,000 for a two year term for psychiatric health facility services for Modoc County patients.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Mental Health Department recommending a Grant Application from the State Department of Mental Health for expansion funds for Assembly Bill 2034 (Adult Systems of Care Grant) which provides services and supports to homeless, at risk of homelessness, or at risk of incarceration, mentally ill adults.

RECOMMENDED ACTION: Approve and authorize the Director of said Department to initiate and execute future documents relating to said application for funds.

7. Community Services Department recommending approval of the use of a Care Trak Equipment Loan Agreement to enable the Senior Day Care Program to lease County-owned equipment for a program developed by the Senior Day Care Center and Search and Rescue to locate missing persons in El Dorado County.
RECOMMENDED ACTION: Approve and authorize signature authority to Assistant Department Director and/or Senior Day Care Program Supervisor.
8. Mental Health Department recommending Agreement with Paul Sunseri, dba Summitview in an amount not to exceed \$110,000 for a term to expire June 30, 2002 for mental health services for seriously emotionally disturbed minors on an "as requested" basis for the Department of Mental Health for those minors residing in the Summitview Group Home.
RECOMMENDED ACTION: Authorize Chair to sign.
9. Social Services Department recommending Agreement DSS-203 with Eldon E. Luce, dba Eldon E. Luce Consulting in an amount not to exceed \$32,000 for a term to expire June 30, 2002 to provide facilitation and professional guidance to the In-Home Supportive Services (IHSS) Advisory Committee mandated by Assembly Bill 1682.
RECOMMENDED ACTION: Authorize Chair to sign.
10. General Services Department recommending award of Bid 02-204-041 for network equipment for the Countywide token-ring to Ethernet conversion by Information Services.
RECOMMENDED ACTION: Authorize blanket purchase order to Microlink, City of Industry, California in the amount of \$305,900, including sales tax for same.
11. General Services Department recommending award of Bid 02-450-040 for grader / truck chains for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Quality Chain Corporation, Hillsboro, Oregon in the amount of \$27,329, including sales tax for same.

12. General Services Department recommending Request for Proposal 02-918-017 for engineering consultant services for projects at the Georgetown Airport.
RECOMMENDED ACTION: Authorize said Department to enter into negotiations with Reinard W. Brandley and authorize Chair to sign Agreement upon approval of County Counsel and Risk Management.

13. General Services Department recommending Agreement 258-S0211 with William H. Crim, dba SAS Engineering in an amount not to exceed \$12,276 for a one year term for maintenance and monitoring services for security systems previously installed by Contractor County-wide.
RECOMMENDED ACTION: Authorize Chair to sign.

14. General Services Department recommending Lease Agreement 331-L0211 with Sisco Enterprises, Inc. in the amount of \$912 for the term January 1, 2002 through December 31, 2002 for two parking spaces located at 525 Main Street, Placerville, for staff of the Social Services Department who present Child Protective Services cases at Superior Court.
RECOMMENDED ACTION: Authorize Chair to sign.

15. General Services Department recommending extension of Lease Agreement 096-L9911 with the Placerville Masonic Temple in the amount of \$6,783 per month for the term December 12, 2001 through December 11, 2002 for office space located at 471 Pierroz Road in Placerville for the Probation Department.
RECOMMENDED ACTION: Approve with options for three additional one year terms.

16. General Services Department recommending the following pertaining to the Copier Rental Program:

(1) Waive the competitive bidding process;

(2) Approve cooperative purchasing with Placer County utilizing its new copier rental program with Integrated Business Solutions / Auburn Xerox;

(3) Authorize Purchasing to issue all resulting blanket purchase orders during the term of the copier rental program; and

(4) Authorize Purchasing to increase existing copier rental blanket purchase orders with Stringer Business Systems and Minolta Corporation that will exceed \$10,000 for the duration of the rental period.

RECOMMENDED ACTION: Approve.

17. General Services Department recommending Resolution amending Resolution 242-2001 amending the Schedule of Fees for the Georgetown Cemetery (County Service Area 009, Zone of Benefit 003).

RECOMMENDED ACTION: Adopt Resolution 302-2001.

18. 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.

19. General Services Department presenting list of vehicle surplus to the needs of the County and recommending Board so declare and authorize disposal of same.

RECOMMENDED ACTION: Approve.

20. Sheriff Department recommending purchase order to Downtown Ford of Sacramento in the amount of \$81,021.32 for three patrol sedans.

RECOMMENDED ACTION: Approve.

21. Sheriff Department recommending purchase order to Professional Pride Training Company, Inc. of Sumner, Washington in the amount of \$5,513.84 for a dispatch simulator and accessories to train new dispatchers; and Budget Transfer 22064 increasing Estimated Revenue by \$5,514 for same.
RECOMMENDED ACTION: Approve.
22. Sheriff Department recommending purchase order to Vang Comp System, Inc. of Goleta, California in the amount of \$12,437.08 to convert fourteen Remington shotguns to the Vang barrel:
RECOMMENDED ACTION: Approve. DBBaHS
23. Sheriff Department recommending purchase order to ePlus Group, Inc. of Herndon, Virginia in the amount of \$16,570.42 for 58 computers.
RECOMMENDED ACTION: Approve and authorize Purchasing Agent to sign required documents to effect transfer of ownership of the leased computers to the County.
24. Sheriff Department requesting authorization to continue a lease with the State Department of General Services for a 1999 Chevy 4 x 4 pickup truck for use in the Boating and Waterways Program.
RECOMMENDED ACTION: Approve.
25. Sheriff Department recommending Budget Transfer 22065 increasing Estimated Revenue by \$288,893 for projects funded by the Secure Rural Schools and Community Self-Determination Act of 2000 (Federal Forest Reserve funds). (4/5 vote required)
RECOMMENDED ACTION: Approve.
26. Sheriff Department recommending Resolution authorizing designated employees of said Department to acquire surplus federal property for official use by same.
RECOMMENDED ACTION: Adopt Resolution 303-2001.
27. Recorder-Clerk recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **deleting** one Recordable Document Examiner - Indexer position and **adding** one Senior Recordable Document Examiner - Examiner position at the South Lake Tahoe Office.
RECOMMENDED ACTION: Adopt Resolution 304-2001.

28. Elections Department recommending appointments of Directors of Special Districts in lieu of election held on Tuesday, November 6, 2001:

BOARD ACTION - All appointments approved by one motion with the exception of those to the Pioneer Union School District which were made by a separate motion in order for Supervisor Baumann to abstain. DBBaHS

LATROBE FIRE PROTECTION DISTRICT

(Supervisory Districts II)

Vacancies: One Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint one nominee that filed: Timothy Leahy

MEEKS BAY FIRE PROTECTION DISTRICT

(Supervisory District V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Bruce C. Massie, and appoint one nominee recommended by the Directors of the District: Dwight Thomas

RESCUE FIRE PROTECTION DISTRICT

(Supervisory Districts 1 & IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Edwin Humphreys, Marty Hackett and Charlie Paine

ARROYO VISTA COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Garland Gagnon and Cathleen Klejwa

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: Three Directors at Large (full terms) and One Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint four nominees that filed: Ernie Woods, Michael Fennessy and Craig Tarzia (full terms); Victor House (unexpired two-year term)

CONNIE LANE COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Paul Patrick, Ken Weepie and Tim Ranstrom

COSUMNES RIVER COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Edward Roehr, Dominic Montez and Louis Palacio

EAST CHINA HILL COMMUNITY SERVICES DISTRICT

(Supervisory District II & III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Richard Parsons, James A. Koltun and Gary Schenfeld

GOLDEN WEST COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors at Large (full terms) and three Directors at Large (unexpired two-year terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Charles Schultz (full term) and Frank Lombard (unexpired two-year term). Appoint three nominees recommended by the Directors of the District: Allan Sanford (full term, Lawrence Smith and Barbara Lea (unexpired two-year terms)

GRASSY RUN COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Eric Holm and Barbara Sebastian

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: One Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint nominee that filed: Vernon Miller

HICKOK ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Art Barker, Janna Buwalda and Warren Sargent

HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms) and two Directors at Large (unexpired two-year terms)

RECOMMENDED ACTION: Appoint one nominee that filed: John Rozowski (full term) and appoint three nominees recommended by the Directors of the District: Denis Axtell (full term), Anthony Trunzo and Nancy Trunzo (unexpired two-year terms)

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint two nominees that filed: Anita Lee (full term) and Ken Sartain (unexpired two-year term); and appoint one nominee recommended by the Directors of the District: Douglas Mc Caffrey (unexpired two-year term)

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Marjorie Depkovich and Darlene Harder

LAKEVIEW COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Mike Mutzig and Danny Ruckle

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Bert Mutz and John McDonald

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint four nominees recommended by the Directors of the District: Christi Dean, Linda Capone, James Galbo (full terms) and Ron Dawson (unexpired two-year term)

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT

(Supervisory District II & III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Joel Kneale and Steve Phillips

RISING HILL ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District III & IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee recommended by the Directors of the District: Don McMillan and Leon Attabit

SHADOW LANE COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Patricia Tissier and Sharon Campagna, and appoint one nominee recommended by the Directors of the District: Pam Gonzalve

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint two nominees that filed: Brien Bluhm (full term) and Earnest Sargent (unexpired two-year term), and appoint one nominee recommended by the Directors of the District: Bob Sargent (full term)

SIERRA OAKS COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint nominee that filed: George Lockwood

WEST EL LARGO COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint nominee recommended by the Directors of the District: John Proctor

GOLD OAK UNION SCHOOL DISTRICT

(Supervisory District II & III)

Vacancies: Three Governing Board Members (full term)

RECOMMENDED ACTION: Appoint three nominees that filed: Sandra Danz, Jon Lacy and Alison Youmans

LAKE TAHOE COMMUNITY COLLEGE DISTRICT

(Supervisory District II & V)

Vacancies: Three Governing Board Members (full term)

RECOMMENDED ACTION: Appoint three nominees that filed: Patricia Amundson, Roberta Mason and Kerry David

PIONEER UNION SCHOOL DISTRICT

(Supervisory Districts II)

Vacancies: Three Governing Board Members (full term)

RECOMMENDED ACTION: Appoint three nominees that filed: Thomas Hicks, Daniel Heath and Esther Dawson
DSBH Ba(ab)

PLACERVILLE UNION SCHOOL DISTRICT

(Supervisory Districts II, III & IV)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Sharon Kneese, Phil Tierney and Annette Hawley

SOUTH TAHOE PUBLIC UTILITY DISTRICT

(Supervisory Districts V)

Vacancies: One Director at Large, Seat 2 (full term) and One Director at Large, Seat 5 (full term)

RECOMMENDED ACTION: Appoint two nominees that filed: James Jones, Seat 2 and Eric Schafer, Seat 5

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(Landowner - Supervisorial District V)

Vacancies: Two Directors at Large (full term) and one Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint two nominees that filed: Patti Jean Stuck (full term) and Roma Morris (unexpired two-year term) and appoint the one nominee recommended by the Directors of the District: Debbie Henderson (full term)

MC KINNEY WATER DISTRICT (Landowner - Supervisorial District V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Donald Richley and Fredric Jackson

CAMERON PARK AIRPORT DISTRICT

(Supervisorial District I)

Vacancies: Two Directors at Large (full term) and one Director at Large (unexpired two-year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Ron Solomon and Tyson Essenmacher (full terms) and Paul Ybarra (unexpired two-year term)

29. Agriculture, Weights and Measures Department recommending Memorandum of Understanding with Amador County and State Department of Food and Agriculture in the amount of \$3,500 for the development of biological control agents of Scotch Broom; and Budget Transfer 22063 increasing Estimated Revenue by \$3,500 for same.
RECOMMENDED ACTION: Authorize Agricultural Commissioner to sign.
30. Fair Association Board of Directors submitting report on results of 2001 County Fair promotional brochure and recommending funding in the amount of \$32,300 for County-wide mailing of 2002 County Fair brochure. (Administration recommending funding request be deferred until the Fiscal Year 2002-2003 Budget process.)
RECOMMENDED ACTION: Defer to the FY 2002/2003 budget process as recommended by the CAO. BaSDBH

31. Fair Manager recommending El Dorado County Fair 2002 Budget in the amount of \$962,047 and Budget Transfer 2001-1 in the amount of \$11,000 adjusting the expenditure in promotional funds to pay for half of the Fairtime Brochure. (4/5 vote required) (Budget continued from 11/20/01, Item 17)
RECOMMENDED ACTION: Approve. HBDBaS
32. Treasurer-Tax Collector recommending Amendment 002 to Agreement 064-S0011 with Professional Consultancy International, Inc. extending the term to December 31, 2001 to complete the cashiering system.
RECOMMENDED ACTION: Authorize Chair to sign.
33. Treasurer-Tax Collector recommending Resolution authorizing the sale of tax-defaulted property at a sealed bid sale scheduled for Friday, February 15, 2002.
RECOMMENDED ACTION: Adopt Resolution 305-2001.
34. Treasurer-Tax Collector recommending a cancellation of penalties, upon application, for all delinquent and defaulted taxes occurring while on active duty in the military and for a period of 90 days after release from active duty.
RECOMMENDED ACTION: Approve.
35. Local Agency Formation Commission recommending Resolution reviewing and approving the Conflict of Interest Code for said Commission.
RECOMMENDED ACTION: Adopt Resolution 306-2001.
36. Environmental Management Department recommending Amendment 001 to Agreement 060-AA-01/02-11 with Kevin Delaney, dba Decade Software Company increasing the amount to \$84,000 and the term to November 30, 2002 for technical services support to utilize the proprietary Envision software product.
RECOMMENDED ACTION: Authorize Chair to sign.
37. Transportation Department recommending Amendment 001 to Agreement PSS149 with Dokken Engineering extending the term to December 5, 2002 for as-needed planning and design services.
RECOMMENDED ACTION: Authorize Chair to sign.

38. Transportation Department recommending Agreement PSS217 with Youngdahl Consulting Group, Inc. in an amount not to exceed \$100,000 for the term January 1, 2002 through June 30, 2003 for as-needed geotechnical, geological and environmental engineering services.
RECOMMENDED ACTION: Authorize Chair to sign.
39. Transportation Department recommending Amendment 001 to Agreement PSS156 with David Ford Consulting Engineers increasing compensation by \$4,927.68 and extending the term for one year for hydrologic engineering services for the study of the drainage channel system in Cameron Park.
RECOMMENDED ACTION: Authorize Chair to sign.
40. Transportation Department recommending Amendment 001 to Agreement PSS196 with URS Corporation increasing compensation by \$56,363.99 for construction management and materials testing services for the Latrobe Road / Route 050 Eastbound Off-ramp Project.
RECOMMENDED ACTION: Authorize Chair to sign.
41. Transportation Department requesting authorization to submit a claim to the El Dorado County Transportation Commission for \$300,000 of Regional Surface Transportation Program (RSTP) Exchange funds for the construction of the Highway 050 Interchange at Ponderosa Road / South Shingle Road.
RECOMMENDED ACTION: Approve.
42. Transportation Department recommending Resolution summarily vacating (AOE01-47) portions of public utility easements located in Stonebriar Units 002 and 003 in order to bring these lots into compliance with new easement requirements.
RECOMMENDED ACTION: Adopt Resolution 307-2001.
43. Transportation Department recommending Resolution sanctioning the closure of the Pony Express Trail between Sly Park Road and Sanders Drive and partial closure of Forebay Road, North Street, Polaris Street and Laurel Street between 1:00 p.m. and 2:00 p.m. on Saturday, December 8, 2001 for the Pollock Pines Christmas Parade activities.
RECOMMENDED ACTION: Adopt Resolution 308-2001.

44. Transportation Department recommending Certificate of Acceptance from Clayton R. Renke and Diana L. Renke for the Irrevocable Offer of Dedication (IOD 01-08) for the northwesterly 10-feet of road right of way being located on a portion of Parcel 1 of APN 067-260-51 for the interim widening of Green Valley Road.
RECOMMENDED ACTION: Authorize Chair to sign and the re-recording of the Offer of Dedication with said Certificate.
45. Planning Department submitting Notice of Non-Renewal for Agricultural Preserve '71,' Arthur D. Tong, Trustee of the Tong Family 1999 Revocable Trust; and recommending Board certify the Notice of Non-Renewal is consistent with Board of Supervisors Policy C-12.
RECOMMENDED ACTION: Approve.
46. Planning Department recommending Susan E. Lee be placed at Step 4 of the salary range for the position of Senior Planner.
RECOMMENDED ACTION: Approve.
47. Planning Department submitting Final Map (TM98-1356) for The Promontory, Village 001 in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Reynen and Bardis, LLC and AKT Promontory, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
48. Planning Department submitting Final Map (TM99-1360F) for Village C1, Unit 002/Serrano in the El Dorado Hills area; and Agreements to Make Subdivision Improvements, Conditions for Acceptance of Drainage Easements, and Conditions for Acceptance of Roads with Pleasant Valley Investments, LC and Serrano Associates, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
49. Planning Department submitting Final Map (TM99-1360F) for Village C1, Unit 004/Serrano in the El Dorado Hills area; and Agreements to Make Subdivision Improvements, Conditions for Acceptance of Drainage Easements, and Conditions for Acceptance of Roads with Pleasant Valley Investments, LC and Serrano Associates, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.

50. Planning Department submitting Final Map (TM00-1261F) for Village L, Phase 003 and 004/Serrano in the El Dorado Hills area; Agreements to Make Subdivision Improvements, Acceptance of Drainage Easements, and Conditions for Acceptance of Roads with Serrano Associates, LLC; and reject the Offer of Dedication, in fee, but accept offers for the easements for public utility purposes.
RECOMMENDED ACTION: Authorize Chair to sign.
51. Human Resources Department recommending Resolution establishing salary ranges and designating the bargaining units for new classifications approved in the Fiscal Year 2001/2002 budget; and approve new job specifications for same.
RECOMMENDED ACTION: Adopt Resolution 309-2001.
52. County Counsel recommending an Amendment to Agreement with The Diepenbrock Law Firm increasing the rate to not exceed \$200 per hour for legal services.
RECOMMENDED ACTION: Authorize Chair to sign.
53. Administration recommending Resolution adopting changes to four restated Optional Benefit of Premium Conversion Plan Documents effective January 1, 2001, governing Optional Benefit Plans and Pre-Tax Premium Conversion Plans for all employee bargaining units.
RECOMMENDED ACTION: Adopt Resolution 310-2001 and authorize Chair to execute said Plan Documents.
54. Clerk of the Board submitting proposed schedule for regular meetings of the Board of Supervisors in the Year 2002.
RECOMMENDED ACTION: Approve. HBDBaS
55. Supervisor Dupray recommending appointment of Bill Vandergrift as the District I representative on the Assessment Appeals Board for a term to expire August 31, 2003.
RECOMMENDED ACTION: Approve. Continued to December 11, 2001. DBBaHS
56. Supervisor Baumann recommending appointment of Victoria J. Croft as the District II representative on the El Dorado County Cultural Resources Preservation Commission for a term to expire January 1, 2005.
RECOMMENDED ACTION: Approve.

57. Supervisor Baumann recommending an allocation of \$5,000 to the Pleasant Valley Grange from the Community Enhancement Fund for repairs and upgrades to same; and recommending the \$5,000 shall be deducted from the \$405,000 originally approved for the establishment of a trail funding program, resulting in \$400,000 being appropriated to said program and \$5,000 to the Grange.

RECOMMENDED ACTION: Approve.

58. Supervisors Dupray and Baumann recommending the following be continued off calendar:

(1) Adoption of Ordinance establishing a Community Enhancement Account for various community enhancement projects as directed by the Board of Supervisors; (Introduced 11/20/01, Item 55) and

(2) County Counsel bringing forward wording for a ballot measure for an advisory vote on the matter of a Community Enhancement Account for the purpose of funding community enhancement projects. (Referred 11/20/01, Item 56)

RECOMMENDED ACTION: Approve.

59. Supervisor Dupray recommending Resolution supporting the "Straight to the Heart Campaign" which would place defibrillators in key locations throughout the County.

RECOMMENDED ACTION: Adopt Resolution 311-2001.

60. Supervisor Borelli recommending the new West Slope Family Court Facility be named the "Pat Riley Family Court" in honor of Judge Patrick Riley.

RECOMMENDED ACTION: Approve.

BaBDHS

61. Supervisor Borelli recommending ratification of Chair's signature on Certificate of Recognition for Marion Bray who is retiring from the Mental Health Department.

RECOMMENDED ACTION: Approve.

62. Supervisors Borelli and Humphreys recommending Department of Transportation be directed to install flashing beacons on the school zone signs along Missouri Flat and Green Valley Roads in the vicinity of Indian Creek School, Cosumnes River College, and the Office of Education.

RECOMMENDED ACTION: Approve.

63. Administration recommending Agreement with the City of South Lake Tahoe in the amount of \$10,000 for the economic analysis for the South Lake Tahoe Airport Strategic Plan.

RECOMMENDED ACTION: Authorize Chair to sign.

64. County Service Area 010 consideration of Environmental Management Department's termination of the existing Retainer Agreement with Bruen and Gordon and processing of any payments due through the termination date; and authorization for Chair to execute new Retainer Agreement 061-A-01/02-11 with Bruen and Burke in the amount of \$75,000 for legal support of solid, liquid and hazardous waste matters.

RECOMMENDED ACTION: Authorize Chair to execute Agreement with the renamed firm.

BOARD ACTION - Consent Calendar approved with the exception of item 55 as noted (items 22, 28, 30, 31, 54 and 60 also acted upon separately); and with the addition of Department Matter 79 for approval. SBDBaH

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.

70. Presentation by the Department of Transportation on the Highway 050 Corridor Outreach Program.

No action taken.

71. Supervisor Borelli recommending waiver of Traffic Impact Mitigation (TIM) fees in the amount of \$21,369.60 for building permit applications 133201, 133205, and 133207 for three modular classrooms to be used by the Learning with a Purpose State-funded charter school, Hangtown Trade School, which provides vocational training for 7th through 12th grade students.
BOARD ACTION - Approved. BSDH Ba(ab)
72. Planning and Community Services Departments recommending the Board of Supervisors choose a preferable option, as outlined in Agenda Transmittal dated November 27, 2001, or present a new option that would enable Mercy Housing California to proceed with construction of a 180-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills. (Request for deferral of payment of County fees until issuance of the Certificate of Occupancy continued to this date on 11/20/01/item 50.)
BOARD ACTION - Deferral of fees denied. DBBa H(n)S(n)
73. Planning Department recommending Resolution of Intention to initiate a zoning ordinance amendment to modify Chapter 17.35 to permit schools and churches in the Research and Development (R&D) Zone and establish appropriate standards for the siting of such uses.
BOARD ACTION - RESOLUTION NO. 312-2001 adopted, and Board members agreed staff should look at the percentages of "other businesses" allowed in R&D Zones so they "support", not "encumber", businesses. BBA DHS
74. Administration recommending the Board consider the opportunity to participate, via a live video conferencing connection, in the hearing of the Shingle Springs Rancheria Interchange Project Application before the California Transportation Commission in either Los Angeles or San Diego in the summer of 2002.
BOARD ACTION - Chair authorized to sign a letter to the California Transportation Commission requesting it conduct the hearing in the El Dorado / Sacramento area; if that request is denied, the Board stated its intent to participate via a live video conferencing connection at a place and time to be determined (CAO's staff to work with the Clerk of the Board to coordinate the effort). DSBaBH

75. Supervisors Baumann and Dupray recommending the Board consider authorizing the placement of a library special tax for El Dorado Hills on the ballot and the taking of all necessary action in conjunction therewith.

BOARD ACTION - RESOLUTION NO. 313-2001 adopted, as amended and presented by County Counsel this date, proposing a special tax in the sum of \$25 per parcel for the purpose of providing extended library services for the El Dorado Hills Zone of Benefit (Zone E) within County Service Area (CSA) No. 010; said tax, upon approval by the voters, shall be levied on each parcel of property, improved and unimproved, residential and non-residential, within CSA 10 commencing with fiscal year 2002-2003 and continuing each fiscal year thereafter, however actual collection of the tax shall be deferred until the fiscal year in which the construction of the new library within the Zone is completed. **RESOLUTION NO. 326-2001** adopted directing the Registrar of Voters to submit the measure before the voters of CSA 10 Zone E on March 6, 2002.

DBaBHS

76. Supervisors Borelli and Baumann recommending appropriate staff, under the direction of the Interim Chief Administrative Officer (CAO), be directed to develop Board policy concerning timelines and procedures to be used by department directors in reporting back to the Board once an action has been taken.

No formal action taken, however, the Interim CAO advised he will look into the matter and report back to the Board in **January 2002**.

77. Supervisors Borelli and Baumann advising that the Indian Gaming and Tribal Law Public Information Workshop scheduled for December 10, 2001 at 2:00 p.m. is being rescheduled to a date in January, 2002.

No action taken (agendized as an informational item only).

78. Supervisors Solaro and Humphreys presenting a summary of projects they have identified for Community Enhancement funding this year; and requesting approval of these recommendations for funding and proceed with disbursement as established at the November 6, 2001 Board of Supervisors meeting.

BOARD ACTION - The following allocations recommended by the District IV and V Supervisors, totaling \$1,000,000 each, were approved, and the General Services Department was directed to work with the affected agencies to develop scopes of service and bring contract documents back to the Board for approval.

HBDBaS

DISTRICT IV

- \$ 125,000 El Dorado County Animal Control, to be held in a trust for the expansion of the west slope Animal Control facility or acquisition of a new facility.
- \$ 2,000 Sierra Wildlife Rescue
- \$ 125,000 Georgetown Library, for use in securing additional space or new library as lease or purchase.
- \$ 30,300 Georgetown Boys and Girls Club
- \$ 15,000 Greenwood Center Landscaping
- \$ 35,000 Georgetown Airport Fuel Cardlock
- \$ 3,700 Rescue Community Center
- \$ 1,000 Kelsey Schoolhouse
- \$ 150,000 FLASH After School Program
- \$ 100,000 Bayley House
- \$ 200,000 Rescue, Diamond Springs, Georgetown, Garden Valley, and Mosquito Fire Departments (\$40,000 each).
- \$ 20,000 El Dorado County Fire - funds to be used for replacement of extrication equipment at Northside and Coloma fire stations as well as going toward the construction of a rehab unit at Northside.
- \$ 80,000 Volunteer Fire Associations: Rescue Fire Rose Springs Literary Society Hall restoration (\$40,000); Mosquito Fire Finnon Lake Recreation Master Plan (\$40,000).

(Item 78 continued)

\$ 5,000	EDC Cultural Resource Preservation Commission for resource database that will enhance grant eligibility for historic sites in the County such as the Bayley House.
\$ 50,000	Northside School Traffic Easement
\$ 10,000	EDC Community Services CAPE Program
\$ 40,000	EDC Community Services van for seniors programs
\$ 5,000	Veterans Memorial Flag pole
\$ 3,000	Mental Health Friends to Friends Program

DISTRICT V

\$ 880,000	Animal Control Shelter at Lake Tahoe
\$ 100,000	Boys and Girls Club of Lake Tahoe
\$ 20,000	Marie Sluchak Community Park in Tahoma

79. Treasurer-Tax Collector recommending Agreement with Allen Haim in an amount not to exceed \$2,500 for the term November 21, 2001 through October 31, 2002 to review and make recommendations pertaining to deferred compensation plans for El Dorado County.

BOARD ACTION - Approved.

SBDBaH

ITEMS TO/FROM SUPERVISORS

THE BOARD OF SUPERVISORS TOOK A GUIDED WALKING TOUR OF DOWNTOWN PLACERVILLE.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 4, 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 54956.8, Conference with Real Property Negotiator:

- To give instructions regarding real property described as APN 035-182-04. The person with whom the negotiator may negotiate are Donald and Donna Garcia. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of the County.

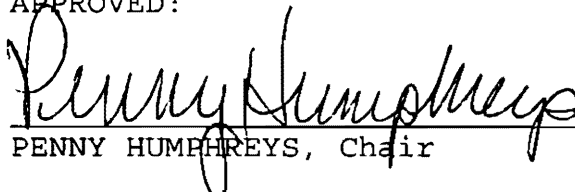
BOARD ACTION - At the time First Vice Chair Solaro called the meeting to order, the Board authorized commencement of proceedings in this matter and the Board then convened in Closed Session. BBaDS H(a)
No action reported out of Closed Session.

Section 54957.6, Conference with Labor Negotiator

- County Negotiator: Director of Human Resources
Employee Organization: Deputy Sheriff's Association
No action reported.
- County Negotiator: Director of Human Resources and Deputy Director of Human Resources
Employee Organizations: Unrepresented Employees and El Dorado County Employees' Association Local 001
No action reported.

Board of Supervisors Meeting of December 4, 2001 attached hereto and approved by the Board on December 11, 2001.

APPROVED:



PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk