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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, January 15, 2002 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth 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**

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 January 8, 2002.
RECOMMENDED ACTION: Authorize Chair to sign.
2. Public Health Department recommending Step 4 of the salary range effective February 11, 2002, for Connie Carter, Public Health Nurse II.
RECOMMENDED ACTION: Approve.
3. Social Services Department submitting a report updating the progress on processing claim vouchers.
RECOMMENDED ACTION: Receive and file.
4. Mental Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **deleting** a .5 Mental Health Worker II position and **increasing** the Mental Health Clinician position by .5 to reduce current caseloads for more intensive services to prevent costly hospitalizations and long-term institutionalization.
RECOMMENDED ACTION: Adopt Resolution 014-2002.
5. Mental Health Department recommending Memorandum of Understanding (MOU) with Probation Department authorizing transfer of funds between Departments, in an amount not to exceed \$60,000.00, for addition of one full-time Mental Health Clinician I/II assigned to Juvenile Hall; Budget Transfer 22109 increasing Estimated Revenue in the amount of \$30,000; and Resolution amending Authorized Personnel Allocation Resolution 261-2001 accordingly. (4/5 vote required)
RECOMMENDED ACTION: Approve MOU and Budget Transfer, and adopt Resolution 015-2002.
6. General Services Department recommending award of Bid 02-560-050 for one forklift for the Environmental Management Department.
RECOMMENDED ACTION: Authorize purchase order to Clarklift West dba Teampower of Sacramento, California in the amount of \$20,410 including sales tax.

7. General Services recommending Amendment 001 to Agreement 032-S0211 with LRS Architects, Inc. dba LRS Paul Boundy Architects, Inc., increasing compensation by \$5,531 for design services for the South Lake Tahoe Juvenile Hall Facility; and Budget Transfer 22108 increasing Estimated Revenue by \$5,531 for same.
RECOMMENDED ACTION: Authorize Chair to sign.

8. General Services recommending the following for two each vehicles for the Sheriff's Department and Child Support Services Department:
 - (1) Dispense with competitive bidding procedures;

 - (2) Approve Budget Transfer 22095 increasing Estimated Revenue by \$60,000.00, transferring same to General Services Fleet Operating budget from the Sheriff's Asset Seizure Trust Fund, and Budget Transfer 22107 increasing Estimated Revenue by \$120,000 in General Services Fleet Operating budget;

 - (3) Authorize purchase orders for the acquisition of four mid-size 4 x 4's in the aggregate amount not to exceed \$120,000 including sales tax for same.
RECOMMENDED ACTION: Approve.

9. Transportation Department recommending the following for Rancho Del Sol Unit 003 (TM90-1202):
 - (1) Accept subdivision improvements as complete;

 - (2) Release Irrevocable Letter of Credit Amendment 97-004 in the amount of \$79,170;

 - (3) Accept Laborers and Materialsmen Bond 876247S (including Bond Rider issued 11/15/01) in the amount of \$29,558 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance, if no claims are made; and

 - (4) Accept Maintenance Bond 876247S (including Bond Rider issued 11/15/01 amending the bond number and principle's name) in the amount of \$5,911.60 to guarantee against any defective work, labor, or materials furnished and release one year after acceptance if no claims are made.
RECOMMENDED ACTION: Approve.

10. Transportation Department recommending Resolution summarily vacating (AOE01-50) a public utilities easement along the southeasterly boundary line of Lot 19 of Eastwood Park, Unit 005, requested by Doris and Anthony G. Elias.
RECOMMENDED ACTION: Adopt Resolution 016-2002.
11. Transportation Department recommending Agreement PSS222 with Cartwright Aerial Surveys, Inc. in an amount not to exceed \$90,000 for a term to expire January 15, 2004 for as-needed aerial photography and topographic mapping services.
RECOMMENDED ACTION: Authorize Chair to sign.
12. Planning Department recommending Amendment 001 to Agreement 353-S0211 with EDAW, Inc. increasing the amount to \$1,183,351 increasing the scope, compensation and fee schedule for the preparation of the General Plan and General Plan Environmental Impact Report; and Budget Transfer 22101 transferring \$225,225 from Contingency for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign. BHDBaS
13. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Brian D. Brandon and Roma Brandon, Albert J. Youngwerth and Gloria L. Youngwerth, John H. Gray and Karen L. Gray, and Roger C. James and Tamra James for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
14. Supervisor Dupray advising the regular Board of Supervisors meeting in District I on February 5, 2002, will commence at 4:00 p.m. at the Cameron Park Community Services District Fire Station at 3200 Country Club Drive in Cameron Park.
RECOMMENDED ACTION: Receive and file.
15. Supervisor Solaro requesting the Board re-nominate him to represent local government on the Federal Advisory Committee for environmental projects at Lake Tahoe.
RECOMMENDED ACTION: Approve.

16. Supervisor Baumann recommending a letter supporting the Los Rios Community College Bond Measure on the March 2002 ballot for a \$265 million general obligation bond to provide funding for classroom and facility improvements and construction for American River, Cosumnes River and Sacramento City Colleges, including the Folsom Lake and El Dorado centers.
RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with item 12 acted upon separately and Department Matters 51 and 55 added for approval. BHDBaS

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. General Services Department and County Counsel proposing conceptual approval of an arrangement by which Green Valley Mortuary would manage, maintain, and operate Mormon Island Cemetery as a public cemetery under a long-term agreement with the County; County cost would be incurred if, following conceptual approval, a final agreement is approved. (Administration recommending approval in concept, but instead of anticipating a transfer from General Fund Contingency to cover the anticipated cost of \$3,250, General Services Department could absorb the cost within its budget.) (Continued 12/11/01, Item 62)

BOARD ACTION - Continued to April 16, 2002 (to be set for a time certain), and staff requested to work with neighboring residents to possibly mitigate their concerns by addressing such issues as ingress and egress alternatives, the water table, screening around the site, limitation on frequency of burials, and possible partnership with the State to preserve and maintain the Cemetery. DHBBaS

51. Adoption of Ordinance repealing County Ordinance Code Chapter 5.48 entitled, "Stream and River Rafting"; and recommending new Chapter 5.48 entitled, "Streams and Rivers Commercial Boating". (Introduced 1/8/02, Item 66)

BOARD ACTION - ORDINANCE NO. 4594 adopted. BHDBaS

52. Review of the year 2001, its issues, successes and ongoing items, and discussion of guidelines for the new year in terms of how meetings are conducted, how communications may be improved, and other issues Board members wish to discuss. (Referred 1/8/02, Item 51)

BOARD ACTION - Though no formal action was taken, the Board agreed on the following:

- County staff and the public need to be reminded that **written material pertaining to matters on a Board meeting agenda need to be submitted no later than Thursday prior to the Tuesday meeting** to ensure that Board members have adequate time to review the materials.
- Reaffirmation of it's policy of **no agenda addenda** except in cases of true emergency that are approved by the CAO.
- Charter review (required every 5 years) will be initiated soon with the appointment of a **Charter Review Committee**.
- Board Chair and First Vice Chair will meet to develop new **goals** of the Board, taking input from other Board members and from the CAO who will also submit input from County departments.

53. Supervisor Humphreys recommending the Interim Chief Administrative Officer be placed at Step 4 of the salary range effective December 20, 2001. (Continued 1/8/02, Item 69)

BOARD ACTION - Approved, and RESOLUTION NO. 017-2002 adopted accordingly. HBDBaS

54. Supervisor Baumann recommending discussion of a desired methodology for recruitment for the Chief Administrative Officer position be scheduled when all Board members can be present.

BOARD ACTION - By consensus, Board scheduled a special Board meeting (workshop) on **Monday, February 11, 2002, at 1:30 p.m., in Conference Room A** for this purpose.

55. **APPOINTMENTS** (Continued 1/8/02)

Assessment Appeals Board - 3 Year Term

Supervisor Humphreys recommending appointment of Robert Brockman as the District IV representative for a term to expire September 2002.

BOARD ACTION - Approved. BHDBaS

El Dorado County Cultural Resources Preservation Commission - 4 Year Term

Reappointment of Susan Merritt as District I representative for a term to expire January 2005.

BOARD ACTION - Approved. BHDBaS

Fish and Game Committee - 4 Year Term

Appointment of Toby Boel as District I representative for a term to expire January 2005.

BOARD ACTION - Approved. BHDBaS

Veterans Affairs Commission - 4 Year Term

Appointment of the District I Alternate for term to expire January 2005.

No action.

Waste Management Task Force - 5 Year Term

Appointment of "Public Member" for term to expire January 2007. (Incumbent: Richard Smith/term expired January 2002)

BOARD ACTION - Bill McCluskey appointed. BHDBaS

Folsom City/El Dorado County Joint Powers Authority (No Term)

Appointment of Supervisor Baumann to replace Supervisor Humphreys.

BOARD ACTION - Approved. BHDBaS

TIME ALLOCATIONS - 10:00 A.M.

60. Hearing to consider adoption of Resolution of Intention amending Resolution of Intention 314-86 designating improvement projects to be funded from the El Dorado Hills Business Park, Phase 001 Refunding Assessment District.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 018-2002 adopted. HBDBaS

61. Hearing to consider adoption of Resolution for formation of the Watermark Zone of Benefit 98307 within County Service Area 009 for drainage maintenance and improvement services.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 019-2002 adopted. BHDBaS

62. General Services Department recommending Resolution calling for a landowner mailed ballot election on February 15, 2002, on establishment of a special tax to provide drainage maintenance and improvement services for Watermark Drainage Zone of Benefit 98307 within County Service Area 009.

BOARD ACTION - RESOLUTION NO. 020-2002 adopted. BHDBaS

ITEMS TO/FROM SUPERVISORS**TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider modification of Agricultural Preserve 133 (David Veerkamp) in the Gold Hill Area, deleting 210 acres that will be included in a new, separate preserve (Agricultural Preserve 283) requested by Thomas Van Noord. (District IV)

BOARD ACTION - Board certified the project is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act Guidelines, approved establishment of an agricultural preserve on APNs 089-010-01 and 089-010-28, adopted RESOLUTION NO. 021-2002 deleting 210 acres from Agricultural Preserve No. 133, adopted RESOLUTION NO. 022-2002 establishing Agricultural Preserve No. 283, and authorized the Chair to sign the Williamson Act contract. HBaDBS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 15, 2002

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, Public Employee Performance Evaluation

Title: Interim Chief Administrative Officer
BOARD ACTION - Refer Agenda Item 53.

Title: County Counsel
No action reported.

Section 54957, Public Employee Appointment

Title: Director of Social Services
BOARD ACTION - By unanimous vote, Lois Patrick appointed to serve as **Acting Director of Social Services** at step 2 of the salary range for same.


Section 54956.9(a), Existing litigation

Measure Y Committee: Bill Center, Jim Moore, Jan Matthews, Sam Bradley, and Sue Olmstead vs El Dorado Hills Investors, LTD.; PWCX, Inc.; Les Westerinen; El Dorado County Board of Supervisors; El Dorado County; and Does 1-10, El Dorado County Superior Court Case PC20020009.

BOARD ACTION - By unanimous vote the Board authorized defense of the action by County Counsel in anticipation that the primary defense will be provided by the proponent of the project.

Board of Supervisors Meeting of January 15, 2002 attached hereto and approved by the Board on January 29, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk