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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 29, 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**

**PRESENTATION** of an "All American" paper chain to the Board of Supervisors by the Montessori School of Placerville to recognize and honor the men and women of the United States Armed Forces serving overseas in the fight against terrorism.

**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 15, 2002.

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

2. Release of Lien (on file with Clerk)

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

3. Public Health Department recommending Budget Transfer 22112 increasing Estimated Revenue by \$29,696 to reflect a recent augmentation to Public Health Departments by Governor Davis to be used to strengthen activities associated with bioterrorism response. (4/5 vote required)

**RECOMMENDED ACTION:** Approve and authorize the Directors of Public Health and Environmental Management to negotiate and execute a funding agreement between them regarding same, upon approval by County Counsel. BaDBHS

4. Public Health Department recommending Agreement DHA/CS-ELD-01-02 with Sacramento County Department of Human Assistance in the amount of \$33,250 for the term January 1, 2002 through December 31, 2002 for Housing Opportunities for Persons with AIDS (HOPWA) funding.

**RECOMMENDED ACTION:** Authorize Chair to sign Agreement and Director of said Department to execute other documents related to the next year of AIDS Assistance Programs following approval by County Counsel and Risk Management; said authority would not include changes in term or overall funding of the services for which the document was executed. DBBaHS

5. Community Services Department recommending Host Agency Agreement with California Green Thumb, Inc. for a worker to assist with reception duties at the South Lake Tahoe Community Services Office.  
**RECOMMENDED ACTION:** Authorize Chair to sign and Director of said Department to execute documents relating to same.
6. Community Services Department recommending Agreement R40398 with the County of Butte in the amount of \$2,204 for the term July 1, 2001 through June 30, 2003 to enable El Dorado County to participate in and receive federal revenues for Medi-Cal Administrative Activities and Targeted Case Management services.  
**RECOMMENDED ACTION:** Authorize Chair to sign and Director of said Department to execute documents relating to same that do not affect the term.
7. Community Services Department recommending Agreement with Family Connections El Dorado, Inc. for the term July 1, 2001 through June 3, 2002 to enable this local service provider to receive federal reimbursement for eligible Targeted Case Management services provided by that agency to Medi-Cal clients.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
8. Community Services Department recommending Resolution authorizing Agreement 02B-5162 with the State Department of Community Services and Development in the amount of \$102,024 for the term January 1, 2002 through December 31, 2002 for Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties.  
**RECOMMENDED ACTION:** Adopt Resolution 023-2002 authorizing Chair to sign Agreement and Director of said Department to execute subsequent documents relating to same, including an amendment increasing the maximum amount by up to \$500,000, and other amendments thereto that do not affect the maximum dollar amount or the term, and required fiscal and programmatic reports.

9. Community Services Department requesting authorization to allocate designated funds for the specific purpose of employee recognition.  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending the following pertaining to alternative fuel vehicles for the Department of Transportation:
- (1) Utilization of the State Department of General Services / Procurement Division Bid 1-02-23-22-01 for the acquisition of five alternative fuel vehicles;
- (2) Budget Transfer 22121 in the amount of \$67,898.18, increasing Estimated Revenue by \$15,000 and decreasing appropriations (4/5 vote required); and
- (3) Purchase order to Western Truck Parts and Equipment of Sacramento, California in the amount of \$42,524.35 and Jamison Auto Center of Woodland, California in the amount of \$111,424.74 for the purchase.  
**RECOMMENDED ACTION:** Approve.
11. General Services Department recommending Facility Use Agreement 375-00211 with Foothill Taekwondo in the amount of \$176 per month for a term to expire January 1, 2003 for space located at 516 Main Street, Placerville for exercise classes for senior citizens sponsored by the Community Services Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
12. General Services Department recommending Facility Use Agreement 374-00211 with the Cameron Park Community Services District in the amount of \$80 per month for one class and \$160 per month for a second class for a term to expire January 1, 2003 for space located at 3389 Mira Loma, Suite C, Cameron Park for exercise classes for senior citizens sponsored by the Community Services Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign and Auditor-Controller to process payments for the term July 1, 2001 through January 29, 2002.

13. General Services Department recommending award of Bid 02-020-051 for herbicides to be used on an "as-needed" basis.

**RECOMMENDED ACTION:** Authorize County-wide blanket purchase order to Western Farm Services of Fresno, California in the amount of \$75,000 and authorize an increase to the purchase order during the awarded period, as long as funding is made available within the requesting Department's budget.

14. General Services Department requesting authorization to utilize the County Office of Education "Stockless Purchasing Contract" for papers and janitorial supplies.

**RECOMMENDED ACTION:** Authorize blanket purchase orders to the following awarded suppliers: Unisource Corporation of West Sacramento, California for bond, miscellaneous and NCR papers; Unisource Corporation of West Sacramento for janitorial can liners and paper goods; and J.C. Nelson Supply of Fairfield, California for janitorial chemicals and utensils in a combined amount not to exceed \$350,000 including sales tax for same.

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

**RECOMMENDED ACTION:** Approve. DBBaHS  
**Note:** Supervisor Humphreys requested, and by consensus Board concurred) that staff report back in six months on establishing a program similar to Sacramento County's "Wheels to Work Program" that gives surplus County vehicles to employed welfare recipients who cannot use public transit and cannot afford to buy a car, so they can get to jobs, child care, school and other stops on the road to getting off public assistance.

16. General Services Department recommending Resolution approving the Amended Records Disposition Schedule for the Planning Department.

**RECOMMENDED ACTION:** Adopt Resolution 024-2002.

17. General Services Department recommending award of Bid 02-405-054 for propane for County departments on the West Slope.  
**RECOMMENDED ACTION:** Authorize County-wide purchase order to Suburban Propane of Placerville, California in the amount of \$150,000 and authorize increase to the purchase order on an "as needed" basis during the awarded period, as long as funding is available within the requesting department's budget.
18. General Services Department recommending award of Bid 02-425-053 for "Hon" metal storage and filing products for all County departments.  
**RECOMMENDED ACTION:** Authorize County-wide blanket purchase order to Walker's Office Supplies of Placerville, California in the amount of \$25,000 and authorize increase to the purchase order on an "as needed" basis during the awarded period as long as funding is made available within the requesting department's budget.
19. General Services Department recommending Agreement 327-S0211 with Vanir Construction Management, Inc. in the amount of \$337,351 for a term to expire September 29, 2005 for project / construction management services for the South Lake Tahoe Juvenile Hall; and Budget Transfer 22120 increasing Estimated Revenue by \$337,351 for same.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
20. El Dorado County Treasury-Policy Oversight Committee recommending approval of the El Dorado County Pooled Investments State of Investment Policy.  
**RECOMMENDED ACTION:** Approve.
21. Treasurer/Tax Collector nominating Vicki Barber, Shirley Damato, and Tom Soike, as an interim member until a permanent Chief Administrative Officer is hired, to the County Treasury-Policy Oversight Committee.  
**RECOMMENDED ACTION:** Approve and confirm said nominations for a one year term.
22. Sheriff requesting authorization to hire Jeff Ball as an Extra Help Correctional Officer II at Step 5 of the salary range effective January 26, 2002.  
**RECOMMENDED ACTION:** Approve.

23. Sheriff recommending Resolution amending Authorized Personnel Allocation Resolution **adding** one Correctional Sergeant position and **deleting** one Work Program Supervisor position to restructure the Work Program to meet current operational needs.  
**RECOMMENDED ACTION:** Adopt Resolution 025-2002.
24. Building Department recommending Tim Prudhel, Administrative Technician, be advanced to Step 3 of the salary range effective December 15, 2001.  
**RECOMMENDED ACTION:** Approve. RESOLUTION NO. 030-2002 adopted. BaBDHS
25. Agriculture, Weights and Measures Department recommending Amendment 001 to Agreement 00-0561 with the State Department of Food and Agriculture extending the term to June 30, 2002 for services with Alpine County pertaining to the control of Yellow Starthistle, weed mapping and education.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
26. Agriculture, Weights and Measures Department recommending Amendment 001 to Agreement 00-0553 with the State Department of Food and Agriculture extending the term to June 30, 2002 for control of Yellow Starthistle, weed mapping and education in El Dorado County.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
27. Auditor-Controller recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **deleting** one Senior Fiscal Assistant II position and **adding** one Payroll Benefits Specialist position to administer the Internal Revenue Services Section 125 changes for employee benefits plans.  
**RECOMMENDED ACTION:** Adopt Resolution 026-2002.
28. Elections Department submitting results of votes cast at the special mailed ballot election held January 15, 2002 for Garden Valley Fire Protection District.  
**RECOMMENDED ACTION:** Approve.

29. Transportation Department recommending Certificate of Acceptance for right of way along the southeasterly portion of APN 107-111-01-100 located at the corner of El Dorado Hills Boulevard and Lassen Lane in Park Village, Unit 003; and recording of Irrevocable Offer of Dedication (IOD 02-01) with the Certificate of Acceptance from the El Dorado Hills Baptist Church.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
30. Planning and Agriculture Departments submitting review of the Ranch Marketing Program Report.  
**RECOMMENDED ACTION:** Receive and file. BaBDHS
31. Planning Department recommending Agreements with El Dorado County and Georgetown Divide Resource Conservation Districts in the amount of \$38,749 each, plus billing, for fiscal year 2001/2002 for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA); and Budget Transfer 22119 transferring \$617 from General Fund Contingency to adjust appropriation to equal the contractual support to the Resource Conservation Districts. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
32. County Counsel submitting the Fourth Quarter Calendar Year 2001 County Counsel's Collection Report.  
**RECOMMENDED ACTION:** Receive and file.
33. County Counsel recommending Deed of Reconveyance to Sarah J. Hadlock.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
34. Human Resources Department and Local Agency Formation Commission (LAFCO) recommending Memorandum of Understanding which specifies issues for which LAFCO will accept and maintain responsibility and accountability in the employment of LAFCO staff, and employment benefits and services which the County will continue to provide for LAFCO.  
**RECOMMENDED ACTION:** Authorize Chair to sign the MOU, and adopt RESOLUTION NO. 031-2002.



35. Risk Management recommending renewal of Airport Liability Insurance from Old Republic Insurance Company in the amount of \$13,800 for the term February 5, 2002 through February 5, 2003.  
**RECOMMENDED ACTION:** Authorize Interim Chief Administrative Officer, or his designee, to execute all documents.
36. Supervisor Dupray recommending extension of Building Permit Application 130831 to February 28, 2002 for Shan Nejatian.  
**RECOMMENDED ACTION:** Approve.
37. Supervisors Dupray and Baumann recommending Resolution applying provisions of the California Vehicle Code to roads and streets within the Serrano Subdivision.  
**RECOMMENDED ACTION:** Adopt Resolution 027-2002.  
Kirk Bone, speaking on behalf of the Serrano Homeowners Association, waived the Association's right for written notice of this hearing ten days prior and requested adoption of the Resolution; hearing no protests, Resolution No. 027-2002 adopted. DBaBHS
38. Supervisor Borelli recommending a six month extension for Building Permit Applications 130407 and 130409, requested by Ren Reinders (Fudge Factory Farm).  
**RECOMMENDED ACTION:** Approve. Board approved a 60-day extension of subject building permit applications. BBaDHS
39. Supervisor Borelli recommending approval of the request of the Highway 50 Association to use the parking lot of the County Government Center, 330 and 360 Fair Lane, Placerville, for a two day craft fair, bar-b-que and street dance on the weekend of June 8 and 9, 2002, as a culmination of the 53<sup>rd</sup> annual Wagon Train.  
**RECOMMENDED ACTION:** Approve. BHDBaS
40. Supervisor Humphreys recommending letters supporting two grant proposals for the Volcanoville Road Community Fuels Reduction Demonstration Project and the Cool / Pilot Hill Community Action Plan Implementation Project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

41. Supervisor Solaro recommending Proclamation commending Soroptimist International of Lake Tahoe for its 2002 Community Service Grants.  
**RECOMMENDED ACTION:** Adopt Proclamation.
42. Supervisor Dupray recommending Tuesday, February 26, 2002 be proclaimed as "Friends of NRA Day" in El Dorado County in recognition of the many positive accomplishments of the local El Dorado County Chapter of the National Rifle Association, such as gun safety, marksmanship, law enforcement training, and educational programs.  
**RECOMMENDED ACTION:** Adopt Proclamation. DBBaS H(n)
43. Supervisor Humphreys recommending letter to Senator Oller and Assemblyman Leslie requesting legislation to fund counties' obligations to care for cemeteries; and recommending formation of a Cemetery Task Force.  
**RECOMMENDED ACTION:** Approve and authorize Chair to sign. Continued off calendar with referral to staff.  
HDBS Ba(a)
44. County Service Area 10 consideration of Resolution authorizing the Director of Environmental Management, or his designee, to prepare and submit an application to the State Integrated Waste Management Board for a three year time extension to meet the fifty percent waste diversion requirement of the California Integrated Waste Management Act.  
**RECOMMENDED ACTION:** Adopt Resolution 028-2002.
45. County Service Area 10 consideration of Contract 068-PW-01/02-11 with Douglas B. Veerkamp, dba Doug Veerkamp General Engineering in an amount not to exceed \$75,000 for a two year term for performance of work activities associated with the continued site maintenance, operation and general preservation of the Union Mine Disposal Site.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

**BOARD ACTION** - Consent Calendar approved with items 3, 4, 15, 24, 30, 37, 38, 39, 42 and 43 held off for separate action. 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 and Information Services Departments recommending purchase order in an amount not to exceed \$91,272.88 to ePlus Group, Inc. of Herndon, Virginia for 275 computers and 1653 software licenses, and execution of any required documents to effect transfer of ownership of the products to El Dorado County, finding that, pursuant to Section 3.12.132A of the Purchasing Ordinance, the nature of the product being purchased precludes competitive bidding; and Budget Transfer from General Fund Contingency in an amount up to \$56,000 to cover any unbudgeted costs associated with the lease purchase once Administration has determined all available funding from general and non-general fund budgets. (4/5 vote required)

**BOARD ACTION - Approved.**

DBBaHS

51. General Services Department recommending Resolution amending the minimum insurance requirements for commercial boating operators that hold River Use Permits for the South Fork of the American River.

**BOARD ACTION - RESOLUTION NO. 033-2002** adopted with the caveat expressed by Supervisor Humphreys that if the commercial boating operators have problems obtaining the required insurance they will let her know and she will bring the matter back to the Board for discussion.

HBDBaS

52. Transportation Department recommending update by Will Kempton, Smith Kempton and Watts, on the progress on the development of a Highway 050 Variable Traffic Impact Mitigation Fee.

**No action taken.**

53. Planning Department submitting 2000 Water Supply and Demand Report pursuant to El Dorado County Public Water Planning Ordinance and requesting authorization to distribute the summary report to all County property owners. (Referred 1/8/02, Item 62)  
**BOARD ACTION** - County Counsel directed to prepare and bring back to the Board, an amendment to the Public Water Planning Ordinance enabling the Board to waive the required mailing of the year 2000 Report. DBBaHS
54. Interim Chief Administrative Officer recommending Policy H-4 establishing timelines and procedures for department directors' reports back to the Board once an action has been taken. (Referred 12/4/01, Item 76)  
**BOARD ACTION** - Policy H-4 approved as presented.  
DHBaBS
55. Supervisor Borelli recommending a joint workshop be scheduled with the Board of Supervisors, Planning Commission, and staff to review the retreat of January, 2001; and recommending this cooperative meeting be held each January in conjunction with the goals review workshop previously approved.  
**BOARD ACTION** - Approved, and Supervisor Borelli will make arrangements for this year's workshop to be held in the Placerville Town Hall in February or March.  
BHDBaS
56. Supervisor Borelli recommending appointment of two alternate members to the Cultural Resources Preservation Commission.  
**BOARD ACTION** - Marlene DeLaurenti and Ernest Faircloth, Sr., appointed for terms to expire 01/01/2005.  
BHDBaS

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

60. Sacramento Area Council of Governments (SACOG) presenting Preliminary Draft Metropolitan Transportation Plan for 2025.  
**No action taken.**

61. Hearing to consider adoption of Resolution approving the Cameron Park Community Services District Annual Report and Park and Recreation development impact fees.

**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 032-2002 adopted. DBBaS H(a)

#### ITEMS TO/FROM SUPERVISORS

#### TIME ALLOCATIONS - 2:00 P.M.

70. Interim Chief Administrative Officer recommending adoption of the proposed 2002 Legislative / Regulatory Platform for El Dorado County prepared by Wagerman Associates, Inc., and Peterson Consulting, Inc.

**BOARD ACTION** - Adopted with direction to Messrs. Wagerman and Peterson to advocate on the County's behalf a "hold harmless" on the Vehicle In Lieu Fee (VLF) so that El Dorado County is positioned the same as any other county and not disadvantaged by any reduction or the tax being allowed to go into effect.

BHDBaS

71. Supervisor Dupray recommending Board consider and determine its position on Assembly Bill 680 (Steinberg) pertaining to Sacramento Regional Smart Growth Act of 2002.

**BOARD ACTION** - Board voted to **oppose** AB 680 and to include said position in the County's 2002 Legislative Regulatory Platform. DBBaHS

#### TIME ALLOCATION - 3:00 P.M.

80. Panel of representatives from the Federal Bureau of Indian Affairs, the Office of Native American Affairs in the State Department of Justice, the California Office of Enforcement for the National Gaming Commission, and the Governor's Office of Intergovernmental Relations presenting information on Indian Gaming and Tribal Laws and legal jurisdictions. No action taken.

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**January 29, 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: County Counsel  
Continued to February 12, 2002.**

**Section 54957, Public Employee Re-Appointment**

**Title: County Counsel  
Continued to February 12, 2002.**

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

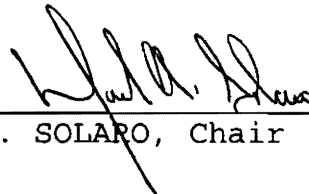
Cary vs County of El Dorado, Case PC20000100.  
**BOARD ACTION** - By unanimous vote, Board approved a settlement of that claim which involves payment of \$16,000 and certain additional improvements to be made to certain roadways.

**Section 54956.8, Conference with Real Property Negotiator**

To give instructions to negotiator regarding real property described as APN 070-270-03. The persons with whom the negotiator may negotiate are David Rodriguez, Jr., Dolores Rodriguez, George Trietsch, Diane J. Rodriguez, David Rodriguez, Jr., as custodian for Michael David Rodriguez, Jr., and David Rodriguez, Jr., as custodian for Jennifer Marie Rodriguez. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of the County.  
**No action reported.**

Board of Supervisors Meeting of January 29, 2002 attached hereto and approved by the Board on February 5, 2002.

APPROVED:



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DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody  
Deputy Clerk