

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

February 5, 2002

4:00 P.M.

CAMERON PARK COMMUNITY SERVICES DISTRICT  
CAMERON PARK FIRE STATION  
3200 COUNTRY CLUB DRIVE  
CAMERON PARK, CALIFORNIA

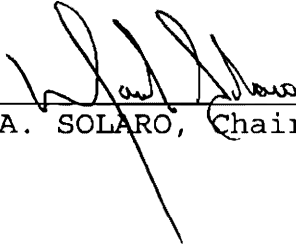
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**CLOSED SESSIONS**

- **Anticipated Litigation** pursuant to Government Code Section 54956.9(b) regarding Significant Exposure to Litigation; Title: Claim of Kathy Marvos.  
**No action reported.**
- **Anticipated Litigation** pursuant to Government Code Section 54956.9(c) regarding Initiation of Litigation (1 case).  
**No action reported.**


Board of Supervisors Meeting of February 5, 2002 attached hereto and approved by the Board on February 12, 2002.

APPROVED:

  
\_\_\_\_\_  
DAVID A. SOLARO, 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, February 5, 2002 - 4:00 P.M.*

**CAMERON PARK COMMUNITY SERVICES DISTRICT  
CAMERON PARK FIRE STATION  
3200 COUNTRY CLUB DRIVE  
CAMERON PARK, CALIFORNIA  
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.*

*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.*

**4:00 P.M. - CALL TO ORDER AT CAMERON PARK FIRE STATION**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF AGENDA**

**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 29, 2002.

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

2. Public Health Department recommending Resolution authorizing fiscal year 2002/2003 Enforcement Assistance Grant Application for funding for enforcement of solid waste landfills within the County; and authorizing Director of said Department to act as signatory for all documents to obtain funding and implement the Local Enforcement Assistance Program upon approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Adopt Resolution 029-2002.

3. Public Health Department recommending Budget Transfer 22124 reflecting an overall decrease of \$233,623 in Alcohol and Drug Treatment Estimated Revenue and Expenditure Appropriations; Budget Transfer 22126 decreasing appropriation for General Fund contribution and increasing appropriation for Contingency by \$9,407; Director of said Department requesting grant authority to execute the forthcoming State funding amendment and any subsequent documents relating to same and authority to execute documents relating to fiscal year 2001/2002 County Alcohol and Drug Treatment Programs following approval as appropriate and per County policy not to include changes in term or new total funding for the Program. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

4. General Services Department recommending a \$25,000 increase to Blanket Purchase Order 220321 to Walkers Office Supplies of Placerville, California for "Office Master" chairs.

**RECOMMENDED ACTION:** Authorize increase to blanket purchase order for chairs on an "as needed" basis during the awarded period, as long as funding is made available within the requesting department's budget.

5. General Services Department recommending the following for the Department of Social Services:

(1) Approve purchase of a Tab filing system;

(2) Find that Tab Products are a sole source product and competitive bidding would provide no economic benefit to the County;

(3) Authorize Purchasing Agent to initiate a contract with The Office Planning Group, of Rancho Cordova, California in the amount of \$23,800 for purchase and installation of the Tab filing system; and

(4) Authorize Director of General Services to execute contract for same upon approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

6. General Services Department recommending award of sole source purchase of Global Positioning System equipment for the Department of Transportation.

**RECOMMENDED ACTION:** Authorize Purchase Order to Haselbach Surveying Instruments of Burlingame, California in the amount of \$45,263 including sales tax.

7. Building Department recommending approval of the request of Tim Swickard, on behalf of Clark Adams, for a six month extension on Building Permit Application 119604 for APN 078-040-17.

**RECOMMENDED ACTION:** Approve.

8. Building Department recommending James F. Haen and Thomas A. Yant be appointed as Alternate members to the Environmental Board of Appeals.

**RECOMMENDED ACTION:** Approve.

9. Fair Manager extending Fair Board invitation to the Board of Supervisors for lunch and annual policy review on Tuesday, February 26, 2002, at noon in the Corker Building at the County Fairgrounds.

**RECOMMENDED ACTION:** Approve.

10. Probation Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **adding** one Senior Probation Officer position for the Community Alliance to Reduce Truancy (CART) Program.  
**RECOMMENDED ACTION:** Adopt Resolution 034-2002.
11. Transportation Department recommending Resolution summarily vacating (AOE01-04) fifteen feet of a non-exclusive right of way and easement along portions of APN 325-310-19-100 and APN 325-310-25-100, requested by Ronald and Betty Thompson.  
**RECOMMENDED ACTION:** Adopt Resolution 035-2002.
12. Supervisor Borelli, at the request of the local office of the California Highway Patrol (CHP), recommending Certificate of Recognition and appreciation for retiring CHP Sergeant Gary DeKinder.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
13. Supervisor Solaro recommending ratification of Chair's signature on Proclamation presented February 1, 2002 to Diane Miller, Chair, Sacramento Metropolitan Chamber of Commerce.  
**RECOMMENDED ACTION:** Approve.
14. Supervisor Borelli recommending letter to Folsom State Prison affirming that the Highway 50 Association Wagon Train is an annual, historic event worthy of the support of the Prison for printing services for the Wagon Train.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
15. Supervisor Borelli, on behalf of the Placerville Elks Club, recommending February 16 - 23, 2002 be proclaimed as National Patriotism Week.  
**RECOMMENDED ACTION:** Adopt Proclamation.
16. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Ruben A. Cabigas Sr. and Sonja M. Cabigas in the amount of \$1,000 for portions of APN 046-320-24 for the Bridgeport School Road Bridge Replacement Project.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

17. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Larry Gavrilko and Marlene Crocker in the amount of \$700 for portions of APN 046-320-15 for the Bridgeport School Road Bridge Replacement Project.

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

**BOARD ACTION -** Consent Calendar approved.

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 recommending Resolution supporting Proposition 40, "The Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act".

**BOARD ACTION -** RESOLUTION NO. 036-2002 adopted. BHDBaS

51. Supervisors Baumann and Dupray requesting Director of Public Health report on current status of the El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA) ambulance billing services.  
**No action taken.**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**