

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 26, 2002

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

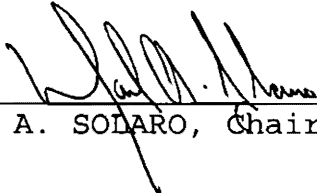
- Section 54956.9(a), **Existing Litigation**
Title: Measure Y Committee, et al vs El Dorado Hills Investors Ltd., et al, El Dorado County Superior Court Case PC20020009.
No action reported.

DEPARTMENT MATTERS

57. General Plan team recommending a contract employee be hired to serve as the Project Manager for the General Plan adoption process, and recommending recruitment for same. (Referred 2/12/02, Item 80)
- BOARD ACTION** - Approved, and Board authorized the following:
- Staff to commence recruitment process;
 - Staff to report back on **March 5, 2002**, with recommendations for Board selection of public members for an interview panel;
 - General Plan Team to solicit resumes and to schedule interviews;
 - General Plan Team to forward the top two or three candidates to the Board for selection during a closed session on **April 9, 2002**;
 - County Counsel in consultation with Human Resources to negotiate employment contract with successful applicant for Board Chairman to execute.
 - Interim CAO and Auditor-Controller to accomplish transfer of required funds from Contingency.

Board of Supervisors Meeting of February 26, 2002 attached hereto and approved by the Board on March 5, 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 26, 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 by the Shelter Our Seniors Subcommittee of the Elder Abuse and Protection Council on emergency shelter for demented seniors.

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 Agendas (Minutes) of February 11 and 12, 2002.

RECOMMENDED ACTION: Authorize Chair to sign.

2. Public Health Department requesting authorization to process an advance payment of \$12,131 to California Tahoe Emergency Services Operations Authority (Cal Tahoe), the contracted ambulance provider for County Service Area 003, for non emergency transports provided in the second quarter of this fiscal year which have not yet been calculated from actual billings due to billing delays at the County level caused by software conversions and lack of ambulance billing personnel.

RECOMMENDED ACTION: Approve.

SBDBaH

3. Child Support Services Department recommending Agreement 213-S0211 with Pallco Enterprises, Inc. dba Orion Outdoor Media in an amount not to exceed \$17,328 for a one year term to promote and advertise the services provided by said Department.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Community Services Department recommending Agreement 293-S0210 with El Dorado County Transit Authority in an amount not to exceed \$6,000 for a one year term for personnel and equipment necessary to provide charter motorcoach transportation services on an "as requested" basis for seniors to attend various activities.

RECOMMENDED ACTION: Authorize Chair to sign.

5. Community Services Department recommending Resolution authorizing Chair to execute Amendment 001 to Agreement FF-0102-29 with the State Department of Aging increasing the amount by \$9,482 for the term July 1, 2001 through June 30, 2002 for Title III/VII Senior Services; and authorizing the Director of County Area Agency on Aging to execute further documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 044-2002 and approve corresponding Area Plan Budget Revision 001.
6. General Services Department recommending approval of the perpetual status of an Agreement with OCLC Online Computer Library Center for on-line cataloging, OCLC internet access, and interlibrary loan services for the Placerville Library.
RECOMMENDED ACTION: Authorize Blanket Purchase Order in the amount of \$13,000 and authorize Purchasing Agent to increase the Purchase Order for the current fiscal year should the actual usage of the requested services increase.
7. General Services Department recommending extension of Lease Agreement 278-L9811 with Robert Earl Olson and Martha Waddell Olson in the amount of \$590.85 per month for a one year term commencing March 1, 2002, with a one year option, for Public Health office space located at 415 Placerville Drive, Suite N, Placerville.
RECOMMENDED ACTION: Approve.
8. General Services Department recommending extension of Lease Agreement 016-L0011 with Pollock Pines Recreation, Unlimited, Inc. for the term April 1, 2002 through June 30, 2003 for space located at 5581 Gail Street, Pollock Pines, for the Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Approve.
9. General Services Department recommending Resolution establishing disposal methods for surplus personal property of no value.
RECOMMENDED ACTION: Adopt Resolution 045-2002.

10. General Services Department recommending a one year extension of Bid 01-207-056 for toner and print cartridges to Walker's Office Supplies to be used County-wide.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order in the amount of \$32,000 and authority to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the Central Stores Inventory budget.
11. General Services Department recommending sole source purchase of an engineering copier and related equipment for General Services/Facilities Division.
RECOMMENDED ACTION: Authorize purchase order to California Surveying and Drafting Supply of Sacramento in an amount not to exceed \$12,746.75 for same.
12. General Services Department recommending award of Bid 02-750-056 for guardrail materials for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Interstate Sales of Auburn, California in the amount of \$15,293 and Purchasing Agent be authorized to increase the purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
13. General Services Department recommending award of Bid 02-863-049 for heavy equipment tires, truck tires, and related services.
RECOMMENDED ACTION: Authorize blanket purchase order to Lilly's Tire Service of South Lake Tahoe in the amount of \$45,000 and authorize an increase to the purchase order for same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget; and approve an additional one month extension of Bid 01-863-039 for truck tires and related services for the West Slope increasing the not to exceed amount of Blanket Purchase Order 210586 with G.C.R. Truck Tire Centers of Sacramento by \$10,000 for same.

14. General Services Department recommending award of Bid 02-801-055 for sign sheeting and faces for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Z.A.P. Manufacturing, Inc. of Grass Valley, California in the amount of \$25,231 and an increase to said purchase order for same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
15. General Services Department, on behalf of the El Dorado County Chamber of Commerce, submitting California State Fair Counties Exhibits Authorization and Appointment for designating the Chamber as the organization responsible for the County's exhibit at the 2002 State Fair.
RECOMMENDED ACTION: Authorize Chair to sign and any award money to be paid to the Chamber.
16. General Services Department recommending bid documents for cabling services between the Placerville Government Center and the Placerville Jail and cabling services in the South Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign and advertisement with bids due no later than 2:00 p.m. on Monday, April 8, 2002 and Tuesday, April 9, 2002 respectively.
17. General Services Department recommending Resolution amending the Records Disposition Schedule for the Department of Transportation.
RECOMMENDED ACTION: Adopt Resolution No. 057-2002.
18. Recorder-Clerk recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 **deleting** one Fiscal Assistant I/II position and **adding** one Fiscal Technician position to enhance office function and allow duties and responsibilities to be delegated in a proper manner.
RECOMMENDED ACTION: Adopt Resolution 047-2002.

19. Assessor recommending Resolution amending Authorized Personnel Allocation Resolution 21-2001 creating a deep class classification by combining Assessment Technician I/II and Senior Assessment Technician classifications to create the classification of Assessment Technician I/II/Senior. (Continued 2/12/02, Item 13)
RECOMMENDED ACTION: Adopt Resolution 037-2002.
Motion to approve failed. HS D(n)Ba(n)B(n)
20. Information Services Department recommending Purchasing Agent be authorized to issue purchase orders in the approximate amount of \$30,000 for Lotus Notes software maintenance as may be required by said Department.
RECOMMENDED ACTION: Approve.
21. Chief Probation Officer requesting authorization to enter into a collaborative partnership with Lake Tahoe Unified School District supporting the District's application for a School Community Policing Partnership Grant.
RECOMMENDED ACTION: Approve and authorize the Chief Probation Officer to enter into an Agreement to accept funding from the Lake Tahoe Unified School District to pay for one FTE Probation Officer II to provide a School Resource Officer at the South Tahoe Middle School.
22. Environmental Management Department requesting advance step placement of Greg Stanton, at Step 5 of the salary range for the position of Senior Registered Environmental Health Specialist, effective March 25, 2002.
RECOMMENDED ACTION: Approve.
23. Transportation Department recommending Change Order 009 under contract to Yubacon, Inc. increasing asphalt quantity by \$80,250 for the Highway 049 and Pleasant Valley Road Intersection Realignment Project 73346.
RECOMMENDED ACTION: Approve.

24. Transportation Department recommending an Application for Federal Transit Administration (FTA) Section 5310 Program Funding and Assembly Bill 2766 (AB2766) Department of Motor Vehicle (DMV) Surcharge Funding for the purchase of a wheelchair accessible vehicle for the South Lake Tahoe Transit Program.
RECOMMENDED ACTION: Adopt Resolution 048-2002 authorizing the Director of said Department to execute all documents relating to FTA funding and Resolution 049-2002 for AB2766 DMV Surcharge funds as a local match for same through the El Dorado County Air Pollution Control District.
25. Planning Department submitting Final Map for Longview Estates, Unit 002 (TM89-1147F) in the Placerville area; and Agreement to Make Subdivision Improvements with VCO, L.P. (District III)
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
26. Planning Department submitting Final Map for Watermark (TM98-1348) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with Watermark, LLC. (District IV)
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
27. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Robert Dore for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
28. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Richard T. Moore, Trustee for property in the vicinity of the Placerville Airport.
RECOMMENDED ACTION: Approve.
29. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Jeffrey D. Tarbell and Kimberly A. Tarbell and Vernon L. McHenry and Rosanne N. McHenry for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Approve.

30. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from JARLM Land Investment, John and Patrick Rossi, a California Limited Partnership, Eldon Grossner and Natalie Grossner, Dave Preszler and Kristine Preszler, and Joseph Strunk and Robin Strunk, Wayne C. Dahl and Mary L. Dahl, Robin and Michelle Rouse/Robin Rouse Construction, Inc., a California Corporation, for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
31. Planning Department recommending Amendment III to Agreement PLS-00-05 with EDAA, Inc. increasing same by \$78,531 for as-needed environmental impact assessment services for the proposed South Lake Tahoe Juvenile Hall; and Budget Transfer 22148 increasing Estimated Revenue by \$78,531 for same.
RECOMMENDED ACTION: Authorize Chair to sign.
32. Planning Department recommending Agreement PLS-01-03 with Economic and Planning Systems, not to exceed \$20,000 for a one year term, to assist review and update of the Ecological Preserve and Rare Plant Mitigation In-Lieu Fee Program; and Budget Transfer 22150 increasing Estimated Revenue by \$20,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign. BDBaHS
33. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 050-2002.
34. Supervisor Dupray recommending Letter of Commendation for Sarah Thomas, a community volunteer.
RECOMMENDED ACTION: Authorize Chair to sign. Removed from Consent Calendar for **presentation** to Ms. Thomas.
35. Supervisor Borelli recommending Certificate of Compliance for Steve Helmrich for APN 325-180-14.
RECOMMENDED ACTION: Approve.
36. Supervisor Borelli submitting tentative list of discussion items for the Board of Supervisors and staff retreat on March 4, 2002 beginning at 8:30 a.m. at the Placerville Town Hall.
RECOMMENDED ACTION: Receive and file.

37. Supervisor Humphreys and Supervisors Baumann and Borelli recommending Agreements with Mosquito Fire Protection District in the amount of \$40,000.00 and Diamond Springs - El Dorado Fire Protection District in the amount of \$80,000.00, respectively, from the Community Enhancement Funds approved by the Board of Supervisors.

RECOMMENDED ACTION: Authorize Chair to sign. BaHDBS

38. Child Support Services Department recommending Agreement 251-S0211 with Charter Advertising/Design, Inc. in an amount not to exceed \$20,000 for a one year term to promote and advertise the services provided by said Department in the community of South Lake Tahoe.

RECOMMENDED ACTION: Authorize Chair to sign.

39. Auditor-Controller recommending Amendment 002 to Agreement 292-S0111 with Seevers, Jordan and Ziegenmeyer increasing the not to exceed amount to \$47,000 to provide appraisal services for the proposed Promontory Mello Roos Community Facilities District; and Amendment 001 to Agreement 287-S0111 with Economic and Planning Systems, Inc. increasing the not to exceed amount to \$43,000 expanding the scope of services to include more extensive bond support tasks and additional work in analyzing the Preliminary Official Statement for same.

RECOMMENDED ACTION: Authorize Chair to sign.

40. General Services Department recommending the State Department of General Services/Procurement Division Contract 1-02-80-03 be utilized for the acquisition of traffic paint for the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order to Donald Jacobson Distributing of Visalia, California, in the amount of \$108,910 and authorize an increase to the blanket purchase order on an "as needed" basis if funding is available within the requesting department's budget.

BOARD ACTION - Consent Calendar approved with items 2, 19, 25, 26, 32, 34 and 37 held off to be acted upon separately. 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. Auditor-Controller, on the recommendation of the Assessment and Community Facilities District Screening Committee (Bond Screening Committee), submitting for approval in form and substance the following documents pertaining to the Community Facilities District 2001-1 (Promontory Specific Plan):

- (1) Fiscal Agent Agreement;
- (2) Preliminary Official Statement;
- (3) Continuing Disclosure Certificate;
- (4) Purchase Contract;
- (5) Acquisition and Disclosure Agreement;
- (6) Joint Community Facilities Financing Agreement;
and

(7) Resolution Authorizing Issuance of Series 2002 Special Tax Bonds in a principal amount not to exceed \$9,500,000; approving form and substance of documents outlined above; authorizing changes thereto and execution and delivery of each document, as modified by such changes, on behalf of the County; and authorizing execution of additional documents and taking of additional actions to accomplish the issuance, sale, execution and delivery of the series 2002 bonds. (Continued 2/12/02, Item 61)

BOARD ACTION - Documents approved in form and substance and RESOLUTION NO. 056-2002 adopted. BDBaHS

51. Transportation Department recommending one or two members of the Board of Supervisors be appointed to work with said Department in developing a vision for the Traffic Advisory Committee and report back to the Board within six months on same.

BOARD ACTION - Supervisors Baumann and Borelli appointed. DHBaBS

52. Interim Chief Administrative Officer (CAO) reporting on the expenditure and revenue projections made at the mid-point of the 2001/2002 fiscal year (mid-year report) and recommending the following actions:

- (1) Receive and file said report;
- (2) Direct departmental budget submissions be limited to **no growth** Net County Cost requests;
- (3) Instruct the CAO to defer the Departmental 25% Savings Program (based upon the expenditure savings allocations formula) of last years net cost allocation fund balances to the budget process;
- (4) Approve Budget Transfer 22140 for Information Services costs associated with the NIMDA/Anti-Virus Program;
- (5) Adopt Budget Calendar for fiscal year 2002/2003;
- (6) Direct departments that are projected to exceed current year Net County Cost (NCC) to stay within budgeted NCC allocation by achieving enhanced revenue production, reducing expenditures or a combination of the two. (4/5 vote required)

BOARD ACTION - Approved. BDBaHS

53. Staff submitting a revised needs assessment and additional financial information for a new 40 bed juvenile detention facility in Placerville; and grant application for possible submittal to the State Board of Corrections. (Referred 1/8/02, Item 60)

BOARD ACTION - Board approved the three recommendations of Interim CAO set forth in his memorandum to the Board dated 2/21/02 and adopted RESOLUTION NO. 051-2002 accordingly. BaBDHS

54. Supervisor Baumann requesting the Department of Human Resources to provide an update on the progress to establish a cafeteria benefit plan that would be available to all County employees. (Continued 2/12/02, Item 58)

BOARD ACTION - Continued to **March 5, 2002**, at the request of the Auditor-Controller. BaBDHS

55. Supervisor Baumann providing an update on the progress of the El Dorado County Health Alliance's action plan to identify and assess health related priorities in the County in order to develop a proposal for the most effective use of tobacco litigation settlement funds.

No action taken.

56. Supervisor Borelli recommending the appropriate departments be directed to review and update Ordinance 4112 pertaining to County right-of-way setbacks and review and update the political sign information policy packet; revised information should be in place prior to the November elections.

BOARD ACTION - Referred to County Counsel to work with County Department of Transportation staff and report back to the Board on **April 9, 2002**. BDBaHS

TIME ALLOCATION - 10:00 A.M.

60. Presentation by Rob Kerth, Executive Project Leader of the Sacramento Tree Foundation, on the beneficial effects trees have on the environment and population.

BOARD ACTION - Supervisor Dupray appointed to serve as El Dorado County's liaison to the steering committee that is adopting the Community Forest Master Plan (request for funding assistance to defray the cost of preparing and producing the Plan deferred). DHBaBS

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

70. Environmental Management Department submitting the "February 2002 Guide, First Edition, Air Quality Assessment, Determining Significance of Air Quality Impacts Under the Environmental Quality Act", and recommending the Board of Directors find that the Guide is categorically exempt pursuant to Section 15308 of the California Environmental Quality Act.
BOARD ACTION - Approved. BHDBaS

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED

ITEMS TO/FROM SUPERVISORS

BOARD OF SUPERVISORS RECESSED FOR LUNCH AND ANNUAL POLICY REVIEW WITH THE COUNTY FAIR BOARD OF DIRECTORS IN THE CORKER BUILDING AT THE FAIRGROUNDS.

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal on the denial of Special Use Permit S01-24 for Cingular Wireless to co-locate on an existing Pacific Gas and Electric power pole on property identified as APN 109-250-42 in the Cameron Park area, Appellant: Cingular Wireless.
BOARD ACTION - Board denied the Appeal, thereby upholding the decision of the Zoning Administrator based on the findings of same. BaHDBS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 26, 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 March 5, 2002.

Section 54957, Public Employee Re-Appointment

Title: County Counsel

Continued to March 5, 2002.

Section 54956.8, Conference with Real Property Negotiator

To give instructions to negotiator regarding real property described as APN 046-090-72. The person with whom the negotiator may negotiate is Richard Lewis Moran. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of the County.

To give instructions to negotiator regarding real property described as APN 046-090-73. The persons with whom the negotiator may negotiate are Moran Family Trust of 1999, Benjamin Rhodes Moran, Jr., Trustee and Gwendolyn Lee Moran, Trustee. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of the County.

To give instructions to negotiator regarding real property described as APN 046-090-31. The persons with whom the negotiator may negotiate are Robert and Lara Hellam. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of the County.

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.

Board met with County staff and gave appropriate instructions and authority.