

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

March 5, 2002

8:00 A.M.

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

CONSENT CALENDAR

29. Supervisor Solaro recommending Agreement with Alameda County for immediate transport of a juvenile, who is currently placed in the El Dorado County Juvenile Hall, to a community treatment facility in Alameda County.
RECOMMENDED ACTION: Authorize Chair to sign.

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

APPROVED:



A handwritten signature in cursive script, appearing to read "David A. Solaro", is written above a horizontal line.

DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

A handwritten signature in cursive script, appearing to read "Margaret E. Moody", is written above the text "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, March 5, 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 Sierra Wildlife Rescue

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 February 26, 2002.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Assessment Roll Changes (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
4. Public Health Department requesting authority to proceed with recruitment for an Emergency Medical Service (EMS) Agency Administrator.
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Agreement 01-15434 with the State Department of Health Services in the amount of \$56,648 for the term July 1, 2001 through June 30, 2002 to continue the Preventive Health Care for the Aging Program.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same.
6. Public Health Department recommending Budget Transfer 22160 increasing Estimated Revenue by \$12,717 for the Alcohol and Drug Prevention Program to reflect an unanticipated one-time funding allocation which was included in the revised State Alcohol and Drug Agreement for fiscal year 2001/2002 and deferred funding brought forward for fiscal year 2001/2002.
RECOMMENDED ACTION: Approve.
7. Community Services Department, Area Agency on Aging, recommending Board approve the Fiscal Year 2000/2001 Area Plan Year-End Report.
RECOMMENDED ACTION: Authorize Chair to sign corresponding transmittal letter for submission to the State Department of Aging.

8. General Services Department recommending award of Bid 02-045-061 for a Hobart 60-quart commercial mixer for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Kamran and Company, Inc. of Santa Barbara, California in the amount of \$10,157 including tax and delivery.
9. General Services Department recommending an increase of \$3,500 on blanket purchase order BP220238 to Richard Cowell Company for foul weather boots.
RECOMMENDED ACTION: Approve and authorize increases to the blanket purchase order on an "as needed" basis during the awarded period if funding is made available within the Sheriff's Department's budget.
10. General Services Department recommending Agreement 376-00211 with the Placerville Masonic Temple Association, Inc. located at 2820 Cold Springs Road, Placerville, in the amount of \$75 per usage on a month to month basis, expiring June 30, 2002, for space for the Sheriff's Department Star Unit to hold station meetings.
RECOMMENDED ACTION: Authorize Chair to sign.
11. General Services Department recommending Amendment 001 to Agreement 253-S0211 with the El Dorado Arts Council amending the distribution of payments for promotional services to encourage participation in the arts.
RECOMMENDED ACTION: Authorize Chair to sign.
12. General Services Department recommending award of Bid 02-120-047 for a patrol boat, motor and trailer for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Design Concepts of Chico, California in the amount of \$53,104 for same.
13. Sheriff Department recommending a blanket purchase order in the amount of \$10,000 be issued to Northern California Forensic Pathology Medical Group; and Auditor/Controller be authorized to pay invoices from Northern California Forensic Pathology Medical Corporation for the period July 1, 2001 until such time as the Purchasing Agent is able to negotiate a contract for fiscal year 2001/2002.
RECOMMENDED ACTION: Approve. BaBDHS

14. Sheriff Department recommending Resolution amending Resolution 318-91 extending the service fee for ten years for the Abandoned Vehicle Abatement Program.
RECOMMENDED ACTION: Adopt Resolution 052-2002. BaBDHS

15. Sheriff Department recommending Amendment 001 to Agreement 329-S0111 with James C. N. Hagen dba Hangtown Tow Service increasing the amount of the two-year agreement from \$48,000 to \$75,000 for towing services to assist with services associated with the abatement of abandoned vehicles on the Western Slope.
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS

16. Sheriff Department recommending purchase order to Jorgensen and Company of Modesto, California for eight self-contained breathing apparatuses and nine personal alarms in the amount of \$11,110.51 for same; and Auditor/Controller be authorized to pay the invoice.
RECOMMENDED ACTION: Approve and find that, pursuant to Section 3.12.132 of the Purchasing Ordinance, competitive bidding for said equipment would produce no economic benefit to the County. BaBDHS

17. Library recommending Budget Transfer 22161 increasing Estimated Revenue for additional library materials at the Georgetown, Pollock Pines, and Placerville Main Library due to donations and increased revenue in fines and fees; including increase in Friends of the Library donation to cover costs of bookmobile graphics. (4/5 vote required)
RECOMMENDED ACTION: Approve.

18. Transportation Department recommending Resolution summarily vacating (AOE01-51) a public utilities easement along the easterly boundary line of 1044 Diamante Robles Court in Diamond Springs, requested by Michael R. Wilkes, Trustee for the Wilkes Revocable Trust.
RECOMMENDED ACTION: Adopt Resolution 053-2002.

19. Transportation Department requesting authorization to begin right of way acquisition with respective property owners for the Future Latrobe Road Realignment, Widening and Bridge Project.
RECOMMENDED ACTION: Approve. BaBDHS

20. Transportation Department recommending Notices of Completion for Contract PSS165 with Teichert Construction and Contracts PSS170 and PSS179 with Delta Construction Company, Inc. for asphalt concrete overlay for portions of Gold Ridge Trail, Amber Trail, Cedar Ravine Road and White Rock Road.
RECOMMENDED ACTION: Authorize Chair to sign.
21. Planning Department submitting Final Map for Village E1, Unit 001 (TM99-1361F) in the El Dorado Hills area; and Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with LEN-El Dorado Hills II, LLC and Serrano Associates, LLC.
RECOMMENDED ACTION: Authorize Chair to sign.
BaHDS B(a)
22. Planning Department submitting Final Map for Silver Springs Subdivision (TM97-1330F) in the Cameron Park area, Applicant: Bass Lake, a Joint Venture/Benson and Sedar Investments, a California Corporation.
RECOMMENDED ACTION: Approve. Continued to March 19, 2002, upon adoption of the Agenda, at the request of the applicant. (To be agendized as a "Department Matter" on March 19.)
23. Planning Department submitting Final Map for Marble Valley, Unit A (TM95-1299) in the Cameron Park area, Applicant: Serrano Associates, Inc.
RECOMMENDED ACTION: Approve.
24. Auditor/Controller recommending Resolution amending Resolution 78-74 delegating miscellaneous Board of Supervisors functions under the Revenue and Taxation Code to the County Auditor/Controller.
RECOMMENDED ACTION: Adopt Resolution 054-2002.
25. Supervisor Solaro recommending Proclamation honoring Chief George W. Osborne, California Department of Forestry and Fire Protection, Amador - El Dorado Unit on his retirement after 41 years of service.
RECOMMENDED ACTION: Adopt Proclamation.

26. Administration recommending Resolution accepting proposed distribution of property tax increments for the Silver Springs Reorganization Project annexation to El Dorado Irrigation District and Cameron Park Community Services District - LAFCo Project 00-12. (Item 45, 1/8/02)

RECOMMENDED ACTION: Adopt Resolution 010-2002.

BaHDS B(a)

27. County Service Area 009 Resolution ratifying election results and setting a special tax for drainage maintenance and improvement services for The Watermark Drainage Zone of Benefit (CSA 009, Zone 98307).

RECOMMENDED ACTION: Adopt Resolution 055-2002.

28. County Service Area 010 Agreement 070-A-01/02-11 with Teris, LLC, dba MSE Environmental in an amount not to exceed \$225,000 for a two year term for the transportation, processing and disposal of hazardous waste materials generated within El Dorado County.

RECOMMENDED ACTION: Authorize Chair to sign.

29. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar approved with the exception of item 22 which was continued two weeks when adopting the Agenda (items 13, 14, 15, 16, 19, 21 and 26 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. Report on parameters for implementing the Grand Jury's recommendation that the County Auditor/Controller be consulted about agenda items of large financial impact. (Continued 2/12/02, Item 54)
Continued to March 19, 2002.

51. Supervisor Baumann requesting the Department of Human Resources provide a progress report on the establishment of a cafeteria benefit plan that would be available to all County employees. (Continued 2/26/02, Item 54)

BOARD ACTION - Board advised it wishes to modify the County's Internal Revenue Code Section 125 Plan to allow members of the County Employees Association Local 1, and Operating Engineers Local 3, to pay health care and dependant care expenses with pretax dollars, and authorized the following for an expected implementation date of July 1, 2002: BBaDHS

- Human Resources to meet and confer with representatives of the two employee organizations as soon as possible.
- Risk Management to prepare a draft revised Plan document.
- Revised Plan document to be submitted to the Board for approval after being reviewed by County Counsel and the Auditor-Controller.

52. Board selection of public members for an interview panel for the hiring of a contract employee to serve as the Project Manager for the General Plan adoption process. (Continued 2/26/02, Item 57)

BOARD ACTION - Board appointed the following public members and designated an alternate for each, to be called upon if the appointed member is unable to participate: DBBaS H(n)

Public Member

Bill Center
Jack Sweeney
Mike McDougal

Alternate

Craig Thomas
Dennis Youngdahl
Sam Miller

TIME ALLOCATIONS - 10:00 A.M.

60. Presentation by the Multicultural Task Force and consideration of the following recommendations:

(1) Adopt the multicultural vision, as outlined in Agenda Transmittal dated February 20, 2002, set goals to serve the limited-English speaking and non-English speaking consumer/client population, and respond to multicultural diversity in the County;

(2) Direct each department to assess organizational barriers experienced by limited-English speaking and non-English speaking consumers/clients;

(3) Direct each department to develop and implement a plan to reduce organizational barriers to providing services for limited-English speaking and non-English speaking consumers/clients;

(4) Direct Human Resources Department to incorporate Countywide cultural competency training and Spanish language classes into the County training program;

(5) Under direction of Human Resources Department, approve, in concept, contract position for one year to support departments in assessing organizational barriers, developing implementation plans, and to address and improve recruitment/testing/hiring and retention of bilingual proficient employees in departments; and

(6) Recognize the Multicultural Task Force to assist the Board of Supervisors to achieve its cultural competency goals.

BOARD ACTION - Recommendations 1, 2, 5 and 6 approved and staff requested to report back in six (6) months for review and further consideration. BaHDBS

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

61. Hearing to consider Resolution adopting the Smoke Management Program and finding that adoption of said Program is categorically exempt from the California Environmental Quality Act, Section 15308.
BOARD ACTION - Hearing no protests; RESOLUTION NO. 059-2002 adopted. BHDBaS

AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ADJOURNED

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Presentation by the Department of Transportation on Road Maintenance and Discretionary Road Fund Activities.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 5, 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 12, 2002.

Section 54957, Public Employee Re-Appointment

Title: County Counsel

Continued to March 12, 2002.

Section 54957.6, Conference with Labor Negotiator

County Negotiator: Director of Human Resources

Employee Organization: Deputy Sheriffs' Association, El Dorado County Employees Association Local 001, and Operating Engineers Local 003; and

All Unrepresented Employees

No action reported.