

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 12, 2002

8:00 A.M.

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

---

**CLOSED SESSIONS**

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding El Dorado County Employees Association Local 001 vs County of El Dorado, Grand Jury; El Dorado County Superior Court Case PC20020008.

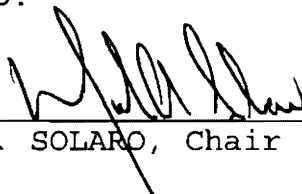
**No action reported.**

**Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation; Title: Matter of Grand Jury Subpoena of March 1, 2002.

**No action reported.**

Board of Supervisors Meeting of March 12, 2002 attached hereto and approved by the Board on March 19, 2002.

APPROVED:



\_\_\_\_\_  
DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody  
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 12, 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](http://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**

**GROUND ZERO PRESENTATION**

**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 March 4 and 5, 2002.

**RECOMMENDED ACTION:** Approve.

2. Release of Lien (on file with Clerk)

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

3. Public Health Department recommending Chair execute a Contractor's Release discharging the State from further obligation in regard to the Family Violence Prevention grant; and Budget Transfer 22164 decreasing Estimated Revenue and expenditure appropriations for fiscal year 2001/2002 by \$16,612.27.

**RECOMMENDED ACTION:** Approve.

4. Public Health Department recommending collaboration with the El Dorado County Office of Education (COE) in obtaining a Tobacco Resistance Grant from the State Department of Education; and authorization to execute a corresponding subcontract for approximately \$24,000 over a three year period for a Community Health Advocate to facilitate tobacco cessation projects at Charter Community School.

**RECOMMENDED ACTION:** Approve and authorize Director of said Department to execute subsequent documents relating to same, not to include extending the term or changing the overall total of the funding.

5. Public Health Department recommending Resolution supporting Senate Bill 1931 (Vincent) rescinding the scheduled increase in holding periods for animals surrendered by their owners to local animal control shelters.

**RECOMMENDED ACTION:** Adopt Resolution 060-2002, authorize Chair to sign letter of support to Senator Rico Oller, and authorize staff to speak in support of same.

6. Mental Health Department recommending Amendment 001 to Agreement with the Department of Veterans Affairs in the amount of \$130,000 for the term February 1, 2002 through January 31, 2003 for acute inpatient psychiatric treatment at the El Dorado County Psychiatric Health Facility for veterans requiring short-term inpatient treatment.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
7. Social Services Department recommending Debbie Amico be promoted to Social Worker IVB at Step 5 of the salary range effective November 3, 2001.  
**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending Agreement 407-S0211 with Jeff Brunet, dba Wayne's Locksmith in an amount not to exceed \$30,000 for a one year term for County-wide locksmith services on an "as requested" basis.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
9. General Services Department recommending Agreement 461-F0211 with Rescue Fire Protection District in the amount of \$40,000 for the purchase of emergency equipment from Community Enhancement Funds requested by Supervisor Humphreys.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
10. General Services Department recommending County-wide blanket purchase order in the amount of \$15,000 to Miles Treaster and Associates of Sacramento, California for the purchase of Herman Miller chairs.  
**RECOMMENDED ACTION:** Approve and authorize Purchasing Agent to increase the blanket purchase order on an "as needed" basis if funding is available within the requesting department's budget.
11. Library requesting authorization to submit letter of intent, grant application, and other documentation required by the Request for Proposal issued by the Children and Families Commission to secure grants funded by Proposition 10 (tobacco tax monies).  
**RECOMMENDED ACTION:** Approve.

12. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads as outlined in same and approved by the Traffic Advisory Committee.  
**RECOMMENDED ACTION:** Adopt Resolution 061-2002.
13. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at various intersections as outlined in same and approved by the Traffic Advisory Committee.  
**RECOMMENDED ACTION:** Adopt Resolution 062-2002. BaHDBS
14. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning "No Parking" zones along Park Drive in El Dorado Hills as approved by the Traffic Advisory Committee.  
**RECOMMENDED ACTION:** Adopt Resolution 063-2002.
15. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Raymond G. Jackson and Sharon L. Jackson for property in the vicinity of the Georgetown Airport.  
**RECOMMENDED ACTION:** Approve.
16. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Clinton Vogan and Breia Vogan, John W. Heyn and Deborah Kay Miles, and Robin Rouse and Michelle Rouse for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
17. Planning Department submitting Final Map for Serrano Village E1, Phase 3-11 (TM99-1361F) in the El Dorado Hills area.  
**RECOMMENDED ACTION:** Approve.
18. Planning Department submitting Final Map for Serrano Village E1, Unit 003 (TM99-1361F) in the El Dorado Hills area; and Agreements to Make Subdivision Improvements, Conditions for Acceptance of Roads, and Conditions for Acceptance of Drainage Easements with Pleasant Valley Investment, LC and Serrano Associates, LLC.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

19. Planning Department submitting Final Map for Serrano Village E1, Unit 002 (TM99-1361F) in the El Dorado Hills area; and Agreements to Make Subdivision Improvements, Conditions for Acceptance of Road, Conditions for Acceptance of Drainage Easements with Pleasant Valley Investment, LC and Serrano Associates, LLC.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
20. Administration recommending Resolution designating the El Dorado Arts Council as the County's local arts agency to serve as the "Local Partner" under the State's annual State-Local Partnership Program 2002/2003.  
**RECOMMENDED ACTION:** Adopt Resolution 064-2002 authorizing said Agency to apply for grant funds available through such program via the California Arts Council.
21. General Services Department recommending Resolution amending Resolution 170-2001 which established the composition of the River Management Advisory Committee.  
**RECOMMENDED ACTION:** Adopt Resolution 065-2002 deleting the category of Federal Bureau of Land Management representative and replacing that category with another At-Large representative.
22. Supervisor Borelli recommending the Enhancement Fund Agreement for the Diamond Springs-El Dorado Fire Protection District in the amount of \$80,000 approved by the Board of Supervisors on February 26, 2002 be rescinded and replaced by an Agreement in the amount of \$120,000, which includes funds designated by Supervisors Baumann, Borelli and Humphreys, towards the purchase of an urban search and rescue vehicle.  
**RECOMMENDED ACTION:** Authorize Chair to sign. BBA/HDS
23. Supervisor Borelli advising of the resignation of Fay Sady from the Cultural Resources Preservation Commission and recommending Marlene DeLaurenti, Alternate, be appointed to fill said vacancy; and Ramon Tripp Verbeck be appointed to fill Ms. DeLaurenti's alternate position to same.  
**RECOMMENDED ACTION:** Approve.

24. Supervisor Borelli recommending Agreement with YMCA of Greater Sacramento for Community Enhancement Funds in the amount of \$300,000 for the YMCA and Union Mine High School to construct a community Aquatic Center.  
**RECOMMENDED ACTION:** Authorize Chair to sign. BHDBaS

25. County Service Area 009 Resolution closing various assessment district application trust funds deposited with the County.  
**RECOMMENDED ACTION:** Adopt Resolution 066-2002 and direct staff to work with the Auditor/Controller to close interest-bearing trust funds and remit proceeds to applicants.

**BOARD ACTION** - Consent Calendar approved with items 13, 22 and 24 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. Social Services Department recommending transfer of interest earnings in the amount of \$179,024.61, recorded in a general fund miscellaneous revenue account, to CalWORKs Incentive Trust Fund; and return of \$164,702.29 of interest earnings to the State Department of Social Services, with remaining interest to be returned at a future date.  
**BOARD ACTION** - Approved. BHDBaS

51. Information Services Department (I.S.) presenting overview of Microsoft's current licensing practices and new Enterprise Agreement, options available to the County, and the impact the new program will have on County departments. (Continued 2/12/02/Item 55)  
**No action taken.**

52. General Services Department recommending Agreement 360-S0211 with Murray and Downs, AIA, Architects, Inc., not to exceed \$13,000 for a two month term for design of a new roof at Juvenile Hall Courtyard.  
**BOARD ACTION** - Approved as presented. BHDBaS



53. County Counsel and General Services Department recommending Board waive reading, read by title only and introduce for adoption on **March 19, 2002**, an Ordinance repealing Chapter 5.50 of the County Ordinance Code in its entirety and enacting a new Chapter 5.50 entitled "Specific Use Regulations for the South Fork of the American River".  
**BOARD ACTION** - Board waived reading, read by title only and introduced the Ordinance for adoption on **March 19, 2002**. HBDBaS
54. Supervisor Baumann requesting further discussion and possible reconsideration of Transportation Department's authorization to begin right of way acquisition with respective property owners for the Future Latrobe Road Realignment, Widening and Bridge Project. (Approved by the Board 3/5/02, Item 19.)  
**No action taken.**

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

60. Hearing to consider adoption of Resolution forming the Hollow Oaks Road and Drainage Zone of Benefit (County Service Area 009, Zone 98606) to provide road and drainage maintenance and improvement services.  
**BOARD ACTION** - Hearing no protests, RESOLUTION NO. 067-2002 adopted. HBDBaS
61. General Services Department recommending Resolution calling for a landowner mailed ballot election on April 12, 2002 to consider the establishment of a special tax for road and drainage maintenance and improvement services for Hollow Oak Road and Drainage Zone of Benefit 98606 within County Service Area 009.  
**BOARD ACTION** - RESOLUTION NO. 068-2002 adopted. HBDBaS
62. Update on the progress of the El Dorado County General Plan.  
**No action taken.**

**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 12, 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

**No action reported.**

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

- Title: County Counsel

**No action reported.**

**Section 54956.9(b), Anticipated Litigation**

- Significant exposure to litigation.

**No action reported.**