

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 19, 2002

8:00 A.M.

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

CONSENT CALENDAR

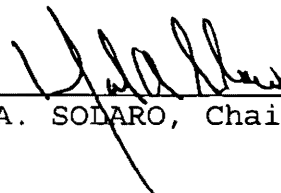
52. Supervisors Borelli and Humphreys recommending a letter of support be sent to Sacramento Municipal Utility District (SMUD) for consideration of measures to resolve issues regarding Slab Creek Road in El Dorado County; said Road provides access to SMUD recreational facilities at Slab Creek Reservoir.

RECOMMENDED ACTION: Authorize Chair to sign.

HBDBaS

Board of Supervisors Meeting of March 19, 2002 attached hereto
and approved by the Board on April 9, 2002.

APPROVED:

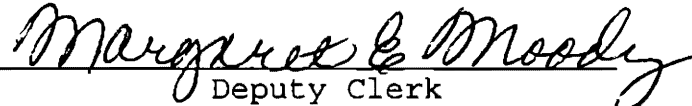


DAVID A. SOLARO, Chair

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, March 19, 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**

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 March 12, 2002.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Budget Transfer 22172 increasing Estimated Revenues and Appropriations by \$6,700 in the Kids in Safe Seats (KISS) Program by transferring funds from previous car seat sales out of the trust that hold these funds to the KISS Program budget to purchase more car seats. (4/5 vote required)

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute documents required to carry out said Program.

4. Public Health Department recommending submission of Letters of Intent, Grant Applications, Letters of Support from other County agencies, and other documentation required by the new Request for Proposal issued and administered by the Children and Families Commission to secure grants funded by Proposition 10 (tobacco taxes).

RECOMMENDED ACTION: Approve in concept.

5. Community Services Department recommending Budget Transfer 22170 increasing estimated revenues and offsetting expenditures in the amount of \$185,000 to accommodate increased Targeted Case Management federal revenues and an increase in Public Guardian fees received during fiscal year 2001/2002. (4/5 vote required)

RECOMMENDED ACTION: Approve.

6. Social Services Department recommending Amendment 001 to Agreement 014-S0211 with California State University - Sacramento, an Institute of Higher Education for the State of California extending the term to June 30, 2002 for a training program in accordance with the California Workforce Development Certificate Program.
RECOMMENDED ACTION: Authorize Chair to sign.
7. Social Services Department recommending a purchase order to IBM Global Services in the amount of \$34,425.84 including sales tax for computer products and related services for the Child Welfare Services/Case Management System.
RECOMMENDED ACTION: Approve.
8. Child Support Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 adding four new Child Support Special Program Coordinator positions to meet the goals of the State and local agencies in the areas of training, quality assurance and program improvement, and customer and community outreach.
RECOMMENDED ACTION: Adopt Resolution 069-2002. BaBDHS
9. General Services Department recommending Agreement 456-S0211 with Youngdahl Consulting Group, Inc. in an amount not to exceed \$10,650 for a sixty day term to provide environmental site assessment of a diesel leak at Fleet Maintenance lot located at 2441 Headington Road, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.
10. General Services Department recommending Agreement 465-S0211 with Murray and Downs, AIA, Architects, Inc. in an amount not to exceed \$35,000 for a ninety day term for architectural services for the Public Health Clinic leased facility located at 4327 Golden Center Drive, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.

11. General Services Department recommending Lease Agreement 379-L0211 with Ross Groelz, D.D.S. in the amount of \$14,640 for the term April 15, 2002 through April 14, 2007, with option for three additional five year terms for 6,000 square feet of office space located at 924 Emerald Bay Road, South Lake Tahoe, for the Department of Transportation Erosion Control Program in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign.
12. General Services Department recommending sole source purchase award of Remington 870 Police Magnum Shotguns for the Sheriff's Department.
RECOMMENDED ACTION: Authorize a blanket purchase order for a twelve month period in the amount of \$20,000 to Vang Comp Systems, Inc. of Goleta, California, and authorize an increase to the blanket purchase order on an "as needed" basis during the contract period if funding is available within the Sheriff's Department budget.
13. General Services Department recommending award of Bid 02-045-065 for a Uni-Mac washer and dryer for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Laundry Systems of Nevada, Inc. of Reno, Nevada in the amount of \$12,903 including sales tax for same.
14. General Services Department recommending award of Bid 02-863-070 for heavy equipment, truck tires, and related services for the West Slope for the Department of Transportation.
RECOMMEND ACTION: Authorize blanket purchase order to North State Bandag of West Sacramento, California in the amount of \$80,000, and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting Department's budget.
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.

16. General Services Department, on behalf of Supervisor Humphreys, recommending Funding Agreement with Mosquito Volunteer Fire Department in the amount of \$40,000 in Community Enhancement Funds for a term to expire December 31, 2002 for the restoration and repair of the public facilities at Lake Finnon.
RECOMMENDED ACTION: Authorize Chair to sign.

17. General Services Department recommending Resolution amending Resolution 051-2002 to add language inadvertently omitted from Paragraph G for the Placerville Juvenile Hall Facility Grant Funding.
RECOMMENDED ACTION: Adopt Resolution 070-2002.

18. Information Services Department recommending purchase orders be issued to Marketware, Inc., dba MicroAge of Sacramento for Novell software maintenance required by said Department and the Sheriff's Department for fiscal year 2001/2002.
RECOMMENDED ACTION: Approve.

19. Sheriff's Department recommending Agreement 354-S0211 with Marshall Hospital in an amount not to exceed \$40,000 for the term March 17, 2002 through March 17, 2003 for evidentiary examinations and laboratory analyses on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

20. Sheriff's Department recommending Agreement 338-S0211 with National Medical Services, Inc. in an amount not to exceed \$22,500 for the term November 1, 2001 through October 21, 2002 for selected forensic analysis and toxicology services on an "as requested" basis for the Coroner's Section of said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

21. Sheriff's Department recommending blanket purchase order for ammunition in the amount of \$50,000 to Adamson Industries North of Oakland, California.
RECOMMENDED ACTION: Approve.

22. Sheriff's Department recommending an increase to the blanket purchase order with EcoLab, Inc. from \$30,000 to \$50,000 for fiscal year 2001/2002 for cleaning supplies used in the jails at Placerville and South Lake Tahoe.
RECOMMENDED ACTION: Approve.
23. Library recommending Budget Transfer increasing Estimated Revenue by a donation of \$40,000 to construct an enclosed glassed-in area in memory of Patricia Springer. (4/5 vote required)
RECOMMENDED ACTION: Approve.
24. Environmental Management Department recommending Amendment 001 to Franchise Agreement with Amador Disposal Service Company, Inc., a subsidiary of Waste Connections, Inc. of Folsom, California, extending the term to June 30, 2002 for the collection, transportation, processing and disposal of solid waste.
RECOMMENDED ACTION: Authorize Chair to sign.
25. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with Richard Lewis Moran for a portion of APN 046-090-76 in the amount of \$2,500 for the Bridgeport School Road Bridge Replacement Project.
RECOMMENDED ACTION: Authorize Chair to sign.
26. Transportation Department recommending Purchase and Sale Agreement and Certificates of Acceptance with Benjamin Rhodes Moran, Jr. and Gwendolyn Lee Moran, Trustees of the Moran Family Trust of 1999 for portions of APN 046-090-75 in the amount of \$5,000 for the Bridgeport School Road Bridge Replacement Project.
RECOMMENDED ACTION: Authorize Chair to sign.
27. Transportation Department recommending Purchase and Sale Agreement and Certificates of Acceptance with Robert Hellam and Lara Hellam for portions of APN 046-090-31 in the amount of \$7,000 for the Bridgeport School Road Bridge Replacement Project.
RECOMMENDED ACTION: Authorize Chair to sign.

28. Transportation Department requesting ratification of the filing of applications for the 2003/2004 Hazard Elimination Safety (HES) program funding for various highway improvement projects.
RECOMMENDED ACTION: Approve.
29. Transportation Department recommending the following pertaining to Serrano Village I, Lot C (TM97-1339):
- (1) Accept subdivision improvements as complete;
 - (2) Reduce Performance Bond 929150912 to \$43,642.40 to guarantee against defective work, labor done, or defective materials furnished, and release one year after acceptance, if no defect or warrantee claims; and
 - (3) Hold posted Laborers and Materialsmen Bond 929150912 in the amount of \$218,212 to guarantee payment to persons furnishing labor, materials or equipment, and release in six months after acceptance, if no claims are made.
RECOMMENDED ACTION: Approve.
30. Transportation Department recommending the following pertaining to Serrano Village H, Unit 004 (TM91-1239):
- (1) Accept subdivision improvements as complete;
 - (2) Reduce Performance Bond 929150846 to \$176,572.72 to guarantee against defective work, labor done, or defective materials furnished, and release one year after acceptance, if no defect or warrantee claims; and
 - (3) Hold posted Laborers and Materialsmen Bond 929150846 in the amount of \$882,864 to guarantee payment to persons furnishing labor, materials or equipment, and release in six months after acceptance, if no claims are made.
RECOMMENDED ACTION: Approve.

31. Transportation Department recommending replacement security in the form of JP Morgan Chase Bank Letters of Credit Nos. U-221029 and U-221032 in the amounts of \$178,855 and \$256,414 respectively, for Black Oak Estates Unit 3, Phase 5 in the Cameron Park area.
RECOMMENDED ACTION: Approve.
32. Transportation Department recommending Extension to the Agreement to Make Subdivision Improvements with K-W Black Oaks, LLC (James A. Neighbor), extending the completion date to October 8, 2002 for the Black Oak Estates Unit 2, Phases 3 and 4 Subdivision in the Cameron Park area; and replacement security in the form of JP Morgan Chase Bank Letters of Credit Nos. U-221033 and U-221038 in the amounts of \$432,395.58 and \$668,702 respectively, for same.
RECOMMENDED ACTION: Authorize Chair to sign.
33. Transportation Department recommending Extension to the Agreement to Make Subdivision Improvements with K-W Black Oaks, LLC (James A. Neighbor), extending the completion date to October 8, 2002 for the Black Oak Estates Unit 1, Phases 1 and 2 Subdivision in the Cameron Park area; and replacement security in the form of JP Morgan Chase Bank Letters of Credit Nos. U-221037 and U-221031 in the amounts of \$192,309 and \$552,487 respectively, for same.
RECOMMENDED ACTION: Authorize Chair to sign.
34. Transportation Department recommending Resolution summarily vacating (AOE02-03) a three foot strip of a public utility easement located across the front of Lots 1 through 62 in Serrano Village, Lot A2, requested by Serrano Associates, LLC.
RECOMMENDED ACTION: Adopt Resolution 071-2002.
35. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Robert Gazlay, Derek Plattor and Sonja Plattor, and John Rossi for property in the vicinity of Cameron Park Airport.
RECOMMENDED ACTION: Approve.

36. Human Resources Department recommending Amendment 001 to Agreement 305-S0210 with Meyers, Nave, Riback, Silver and Wilson increasing the not to exceed amount to \$25,000 for investigative services on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
37. Human Resources Department recommending Agreement 450-S0211 with Sutter Health @ Work Medical Associates, Inc. in the amount of \$115,000 for the first year of a two year term, with option to extend for one additional year, for pre-employment medical screening and other related employment services.
RECOMMENDED ACTION: Authorize Chair to sign. DBHS Ba(ab)
38. El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational luncheon meeting with the Board of Supervisors on Tuesday, May 14, 2002, from 12:00 noon to 2:00 p.m., in the Main Library Meeting Room.
RECOMMENDED ACTION: Approve.
39. Clerk of the Board of Supervisors advising that scheduling conflicts require the following revisions to the Board's adopted meeting scheduling for 2002:
- (1) April 16 regular meeting to commence at 10:00 a.m.;
 - (2) April 23 regular meeting to be cancelled;
 - (3) April 30 regular meeting to be on site rather than the off-site District II meeting as planned; and
 - (4) July 9 regular meeting to be the District II off-site meeting.
- RECOMMENDED ACTION:** Approve.
40. Supervisor Dupray recommending Building Permit 130831 for Shan Nejatian be extended to March 28, 2002.
RECOMMENDED ACTION: Approve.

41. Supervisor Baumann recommending Interim CAO be directed to develop an informational brochure that summarizes services provided by the County, revenue sources available and how revenues are allocated amongst County service classifications.
RECOMMENDED ACTION: Approve. BaBDHS
42. Supervisor Solaro recommending the week of April 14 - 20, 2002 be proclaimed California State Sheriff's Association Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
43. Supervisor Solaro recommending ratification of Proclamation honoring Merv de Haas in his retirement as a loyal and committed General Manager of the El Dorado County Water Agency.
RECOMMENDED ACTION: Approve.
44. Social Services Department recommending Agreement 066-S0211 with Continuing Development, Inc. dba Choices for Children, not to exceed \$66,037 for a term to expire June 30, 2002, for an internet-based centralized registry system for simplified access to information on childcare and subsidy programs.
RECOMMENDED ACTION: Authorize Chair to sign. Continued to April 9, 2002 upon adoption of the Agenda. BDBaHS
45. Social Services Department recommending Agreement 477-S0211 with Marshall Hospital in an amount not to exceed \$100,000 for a term to expire June 30, 2003 for intervention services at the Health Depot.
RECOMMENDED ACTION: Authorize Chair to sign. HDBaBS
46. Child Support Services recommending Marcia Patrick be hired as an Accounting Technician at Step 5 of the salary range effective March 9, 2002.
RECOMMENDED ACTION: Approve.
47. General Services Department recommending Amendment 001 to Agreement 497-S0111 with Steve Peterson dba Environmental Stewardship and Planning increasing the amount to \$37,670 and extending the term to June 30, 2002 for a River Management Implementation Plan for the Airports, Parks and Grounds Division of said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

48. County Service Area 010 Resolution establishing a Customer Satisfaction Hearing and authorizing the Director of Environmental Management, or his designee, to prepare and submit a written report on the level of efficiency and customer satisfaction pertaining to the operation of El Dorado Disposal - Waste Management, Inc.

RECOMMENDED ACTION: Adopt Resolution 072-2002.

49. Administration recommending Resolution accepting proposed exchange of the property tax increment for the annexation of approximately 116.96 acres to El Dorado Irrigation District. (LAFCo Project 01-04/Bell Ranch Properties)

RECOMMENDED ACTION: Adopt Resolution 073-2002.

50. Interim Chief Administrative Officer submitting proposed scope of work for a preliminary management audit of the Social Services Department; and advising that he is seeking the services of a consultant, at an estimated cost of \$6,000 to \$8,000, to conduct a preliminary review which could be used as a basis for subsequent management or other audits and analyses.

RECOMMENDED ACTION: Approve. Continued off calendar.

DHBaBS

51. Supervisor Borelli recommending Contract to release \$20,000 to the Rotary Club of Placerville to be used toward the construction of the skateboard / skate park at the County Fairgrounds; Board approved, on September 14, 1998, the release of \$20,000 for said Park upon a matching aggregate of funds presented by the Rotary to the satisfaction of the Chief Administrative Officer and Auditor/Controller.

RECOMMENDED ACTION: Authorize Chair to sign.

52. (Refer Agenda Addendum attached.)

BOARD ACTION - Consent Calendar approved with the exception of items 44 and 50 as noted (items 8, 37, 41, 45 and 52 also acted upon separately). DBBaHS

END CONSENT CALENDAR

PRESENTATION of Ponderosa High School Future Farmers of America Golden State Award Winners.

PRESENTATION by People for Animal Welfare in El Dorado County (P.A.W.E.D.). **Continued off 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.

60. General Services Department recommending award of Bid 02-070-064 for Fleet vehicles to the lowest qualified bidders prior to Board approval; and Purchasing Agent be authorized to advise the Board of the awarded vendors at the next available Board meeting following the issuance of the purchase orders, and to purchase additional vehicles for the awarded period if funding is available within the requesting department's budget.

BOARD ACTION - Added to the Consent Calendar and approved. DBBaHS

61. Report on parameters for implementing the Grand Jury recommendation that the County Auditor/Controller be consulted about agenda items of large financial impact. (Continued 3/5/02, Item 50)

BOARD ACTION - Continued off calendar by order of the Chairman.

62. Staff report on status of a policy paper requested by the Board of January 8, 2002 (Item 90) on the issue of illegal signage. (Continued 2/12/02, Item 53)

Continued to April 9, 2002 upon adoption of the Agenda. BDBaHS

63. 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. (Continued 3/5/02, Item 22)

Continued to April 9, 2002 upon adoption of the Agenda. BDBaHS

64. Adoption of 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". (Introduced 3/12/02, Item 53)

BOARD ACTION - Added to Consent and ORDINANCE NO. 4596 adopted. DBBaHS

65. Supervisor Borelli recommending a fee reduction for special use permits for High Hill Ranch and other businesses or individuals who offer their premises for charitable events; proposed fee would be \$2,090.00, an approximate one third reduction of the regular fee of \$3,090.00, and would be reduced when the requesting party uses a facility at least one third of the time for charitable events; and Planning Department be directed to bring back to the Board before May 1, 2002, criteria for determining when to assess the reduced fee and policies to rescind the permit if the charitable event criteria is not met.

BOARD ACTION - Being advised that an upcoming charitable event in July, the Police Officers Association motorcycle ride to High Hill Ranch, is the catalyst for this item, the Board approved the recommendation of the Planning Director, i.e., that High Hill Ranch pay the full fee up front for processing the required special use permit application for that event. Then based upon the outcome of the ongoing review and resulting amendment of the ranch marketing ordinance as it pertains to charitable events, the Board can direct that the new ordinance be applied to this event and any applicable refund of the fee be made. BHDBaS

TIME ALLOCATIONS - 10:00 A.M.

70. Hearing to consider the following pertaining to Community Facilities District 2002-01 - Missouri Flat Area:

(1) Resolution of Formation establishing said District, authorizing the Levy of a Special Tax within said District and Preliminarily Establishing an Appropriations Limit for same and Calling an Election for the purpose of submitting the Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors of said District; and

(2) Resolution Determining the Necessity to Incur a Bonded Indebtedness within the proposed District and Calling an Election for the purpose of submitting the Proposition to the Qualified Elector of said District.

BOARD ACTION - RESOLUTIONS NOS. 074-2002 and 075-2002 adopted, respectively, and at the request of County Counsel the Board authorized waiver of requirement for lender consent to keep the project on track. BHDBaS

71. Community Services and Planning Departments and County Counsel submitting Report on Mobile Home Space Rent Adjustments in the Unincorporated areas of El Dorado County between 1995 and 2001; and requesting any additional direction to staff deemed warranted regarding this matter.

BOARD ACTION - Report received and filed. BBaDHS

72. Supervisor Borelli recommending consideration and discussion of the Mobile Home Rent Stabilization Ordinance, including County Counsel's report on the financial impact said Ordinance would have on El Dorado County; and direction to staff regarding drafting and preparation of same.

BOARD ACTION - Board determined the following upon adoption of the Agenda: BDBaHS

Monday, April 8, 2002, 10:30 a.m. Board to conduct a special meeting to allow presentations by members of the public regarding mobile home rent stabilization.

Tuesday, April 30, 2002, 10:00 a.m. Board consideration of a mobile home rent stabilization ordinance.

TIME ALLOCATION - 11:00 A.M.

80. Will Kempton, Smith, Kempton and Watts, updating the Board on the progress on the development of a Highway 050 Variable Traffic Impact Mitigation Fee.
No action taken.

81. Hearing to consider Resolutions amending the West Slope Traffic Impact Mitigation Fee (TIM) and the State Traffic Impact Mitigation Fee to reflect inflation adjustments.
BOARD ACTION - RESOLUTIONS NOS 076-2002 and 077-2002 adopted, respectively. BDBaHS

82. Hearing to consider Resolution amending the El Dorado Hills/Salmon Falls Area Road Impact Fee (RIF) to reflect inflation adjustments.
BOARD ACTION - RESOLUTION NO. 078-2002 adopted. BDBaHS

83. Hearing to consider the following pertaining to the Pilot Hill Cemetery:

(1) Accept the donation of real property from Darrell Nance, etal, identified as APN 1004-320-03 consisting of 1.863 acres;

(2) Authorize Chair to sign all title and escrow documents necessary to complete the transaction;

(3) Authorize payment of approximately \$900 representing escrow fees and closing costs, and \$300 in special assessments to the escrow holder, Old Republic Title Company;

(4) Authorize General Services Department to obtain ground penetration radar and land survey services in an amount not to exceed \$10,000 to establish a record of burials and develop a burial plot map for the old and new sections of said Cemetery; and

(5) Direct County Counsel and General Services Department to initiate steps necessary to establish the old section as a Pioneer Memorial Park, establish the new section as a public cemetery, and return those matters to the Board for its consideration and action.

BOARD ACTION - Approved.

HBDBaS

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

90. Environmental Management Department recommending Chair be authorized to sign Amendment 001 to Agreement 071-AA-01/02-11 with Sierra Research, Incorporated increasing the amount to \$65,000 to assist staff by providing project review support and assist with development of regional California Environmental Quality Act (CEQA) project review procedures for the County Air Pollution Control District.

BOARD ACTION - Approved.

DBBaHS

91. Environmental Management Department recommending Resolution finding that the Guide to Air Quality Assessments is categorically exempt pursuant to Section 15308 of the California Environmental Quality Act.

BOARD ACTION - RESOLUTION NO. 079-2002 adopted. DBBaHS

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED AND EL DORADO COUNTY PUBLIC HOUSING AUTHORITY CONVENED TO CONSIDER THE FOLLOWING:

92. Community Services Department recommending submission of a Fair Share Allocation Housing Choice Voucher Program application for up to 90 additional vouchers for housing assistance to low-income families; and Chair be authorized to sign a letter of endorsement for the Section 8 Fair Share Allocation Housing Choice Voucher Program application and Certification of Consistency with the Consolidated Plan.

BOARD ACTION - Approved.

HBaDBS

PUBLIC HOUSING AUTHORITY ADJOURNED.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

100. Planning Department submitting the "El Dorado County Land Use Forecasts for Draft General Plan" report, prepared by Economic and Planning Systems, Inc.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 19, 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

Section 54957, Public Employee Re-Appointment

- Title: County Counsel

BOARD ACTION - Chairman reported that by unanimous vote, the Board re-appointed Lou Green to the position of County Counsel for a term of four years.

Section 54956.9(a), Existing litigation

- El Dorado County Employees Association Local 001 vs County of El Dorado, Grand Jury; El Dorado County Superior Court Case PC20020008.

Section 54956.9(c), Anticipated litigation

- Initiation of Litigation; Title: Matter of Grand Jury Subpoena of March 1, 2002.

BOARD ACTION - County Counsel reported that the Grand Jury subpoena is for employee personnel documents and additional documents and that the Board, by unanimous vote, authorized County Counsel to file a motion or action seeking authorization to release certain of those documents but also asking the court to define the scope of documents which are to be released and limiting them to the scope that is stated in the subpoena -- essentially it would be a protective order which would allow release of the documents but would limit and define the scope of those documents.

Section 54957.6, Conference with Labor Negotiator

- County Negotiator: Director of Human Resources
- Employee Negotiator: Deputy Sheriff's Association

Continued to April 9, 2002.