

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, April 9, 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 19, 2002.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Judy Clingman be hired as an Extra Help - Registered Nurse at Step 5 of the salary range to provide outreach immunization services through the Shots for Tots program funded through the Child and Families Commission.

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Budget Transfer 22195 decreasing estimated revenue and expenditure appropriations in said Department's Nursing Administration and increasing Estimated Revenue and expenditure appropriations in California Children's Services Administration reflecting a shift in labor between same and the State mandate of a 50/50 share ratio of program costs. (4/5 vote required)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Budget Transfer 22194 increasing estimated revenue and expenditure appropriations by \$124,915 due to an increase in the Vehicle License Fees Health Revenue collections in fiscal year 2001/2002. (4/5 vote required)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Budget Transfer 22193 decreasing estimated revenue and expenditure appropriations by \$12,674 for the Safe and Drug Free Schools and Communities Program due to a reduction in the State's final budget for fiscal year 2001/2002.

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute subsequent documents relating to this change and continued authority to execute other documents relating to same, not to include changes in term or new overall funding.

7. Public Health Department recommending Budget Transfer 22192 increasing estimated revenue and expenditure appropriations in the amount of \$33,250 for the Housing for Persons With Aids (HOPWA) Program reflecting a new funding Agreement with the County of Sacramento effective January 1, 2002. (4/5 vote required)
RECOMMENDED ACTION: Approve.
8. Public Health Department recommending Amendments to the AIDS Education and Prevention Memorandum of Understanding and corresponding fiscal year 2001/2002 AIDS Master Grant Agreement 01-15072 with the State Department of Health Services reflecting a 10% reduction in the funding allocation for the County's AIDS Education and Prevention Program.
RECOMMENDED ACTION: Authorize Chair to sign.
9. Community Services Department recommending a Proclamation honoring Margaret Gwinnup for her dedication as a volunteer for more than a decade at the Senior Day Care Center.
RECOMMENDED ACTION: Adopt Proclamation. BaHDS B(a)
10. Community Services Department recommending Agreement 02-25127 with the State Department of Health Services in the amount of \$250,000 for the term July 1, 2002 through June 30, 2003 for claiming federal revenues for allowable Medi-Cal Administrative Activities.
RECOMMENDED ACTION: Authorize Chair to sign Agreement and accompanying Certification Statements and Contractor Certification Clauses and Director of said Department to execute further documents relating to same.
11. Community Services Department recommending Amendment 001 to Agreement 395-S0111 with All-West Coach Lines, Inc. increasing compensation to \$220,000 and extending term to June 30, 2003 for charter motorcoach transportation, coordination and reservation services on an "as requested by the Department of Community Services" basis for groups of seniors to attend various activities.
RECOMMENDED ACTION: Authorize Chair to sign.

12. Community Services Department recommending Resolution authorizing the Chair to execute Amendment 001 to Agreement CB-0102-29 with the State Department of Aging reducing the maximum amount payable from \$531,346 to \$463,545 for the term July 1, 2001 through June 30, 2002 for Community Based Services Programs.
RECOMMENDED ACTION: Adopt Resolution 080-2002.
13. Community Services Department recommending Amendment 001 to Agreement 292-S0211 with HD Industries, Inc. increasing the maximum compensation amount from \$25,000 to \$85,000 and increasing the scope of services to include development of a new database application for the Public Guardian's Office.
RECOMMENDED ACTION: Authorize Chair to sign.
14. Community Services Department recommending Resolution authorizing the Chair to sign Amendment 004 to Agreement 01X-6012 with the State Department of Community Services increasing the maximum amount from \$415,928 to \$542,815 for the term June 1, 2001 through December 31, 2002 for the California Low-Income Home Energy Assistance Program (CAL LIHEAP) services to eligible residents of El Dorado County and Alpine County; and Budget Transfer 22198 increasing Estimated Revenue by \$126,877 for same. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution 081-2002 and approve Budget Transfer.
15. Community Services Department recommending letters of support of Assembly Bill 2552 (Daucher) and Assembly Bill 2208 (Wyland) for legislation preventing delays in passage of the State budget and processing of grant award payments by the State from impacting financial stability of the area agencies on aging and their service providers and compromising timely provision of services to senior citizens statewide.
RECOMMENDED ACTION: Authorize Chair to sign and direct Wagerman Associates, Inc. to support passage of said Bills.

16. 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. (Continued 3/19/02, Item 44)
RECOMMENDED ACTION: Authorize Chair to sign. Continued off calendar upon adoption of the Agenda.
DHBaS B(a)
17. Social Services Department recommending April 2002 be proclaimed Child Abuse Prevention Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
18. Social Services Department recommending the following:
(1) Disband the Children's Trust Fund Commission; and
(2) Establish a Child Abuse Prevention Council (CAPC) comprised of up to 15 members pursuant to Welfare and Institutions Code Section 18950, Chapter 12.5; the Children's Trust Fund Commission's role will be incorporated into the CAPC.
RECOMMENDED ACTION: Approve. BaHDS B(a)
19. Social Services Department recommending appointment of the following to the Child Abuse Prevention Council (CAPC): David Ashby, Sheryl Davis, Janna Genovese, Eileen K. Johnson, Nichole S. Loftis, Kathleen Matranga-Cooper, Rebecca C. Sudtell, Kathi Walker, Cheryl A. Warchol, and Wendy Wood.
RECOMMENDED ACTION: Approve appointments.
20. General Services Department recommending award of Bid 02-120-087 for traffic signal poles, mast arms, hardware and related equipment for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Associated Lighting Representatives, Inc. of Oakland, California in the amount of \$39,116 including sales tax.

21. General Services Department recommending award of Bid 02-207-069 for business machine supplies for Central Stores.
RECOMMENDED ACTION: Authorize blanket purchase order to Corporate Express of Gold River, California in the amount \$12,000, and authorize an increase to the blanket purchase order on an "as requested" basis during the awarded period if funding is available within the Central Stores Inventory budget.

22. General Services Department recommending award of Bid 02-725-077 for Motorola MT-2000 radios to Bear Communications of Sacramento, California in the amount of \$10,000 and award for Motorola M-1225, P-1225, HT-750 and CMC-1550 radios to PIPO Communications of Pollock Pines, California in the amount of \$30,000 including sales tax.
RECOMMENDED ACTION: Authorize County-wide blanket purchase orders and an increase to same for said radios on an "as needed" basis if funding is available within the requesting Department's budget.

23. General Services Department recommending award of Bid 02-766-071 for crack sealer for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to D. M. Figley Company, Inc. of Menlo Park, California in the amount of \$21,284, and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the Department of Transportation's budget.

24. General Services Department recommending award of Request for Proposal 02-930-067 for electronic waste collection and disposal for the Environmental Management Department.
RECOMMENDED ACTION: Award to Philip Services Corporation of Benicia, California and authorize Chair to execute an Agreement with same in an amount not to exceed \$135,000 for a three year term upon approval by County Counsel and Risk Management.

25. General Services Department recommending Blanket Purchase Order 220394 be increased by \$25,000 for "Ergosolutions" keyboard trays.
RECOMMENDED ACTION: Authorize blanket purchase order to Walker's Office Supplies of Placerville and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting Department's budget.
26. General Services Department recommending Purchasing Agent and Auditor/Controller be authorized to implement a "Pilot Program" for use of the Cal-Card Program which streamlines small purchases.
RECOMMENDED ACTION: Approve and authorize Chair to execute Master Service Agreement with the State upon approval by County Counsel and Risk Management, and upon successful completion of the "Pilot Program" direct Purchasing Agent and Auditor/Controller to develop a County-wide Cal-Card program and return to the Board with proposed policies and procedures for implementation.
27. General Services Department recommending Agreement 541-00211 with the State Department of Parks and Recreation in the amount of \$35,000 to begin construction of a riverside trail above Henningsen-Lotus Park; and Budget Transfer 22199 increasing Estimated Revenue by \$35,000 from the Recreational Trails Program funding awarded to the County for same.
(4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.
28. General Services Department recommending ratification of the signature of the Director of said Department on Agreement 494-S0110 with Informatix, Inc. in an amount not to exceed \$8,700 for equipment configuration and personal computer equipment rental necessary for the implementation of the Child Support Services Computer Assisted Support Enforcement System (C.A.S.E.S.).
RECOMMENDED ACTION: Approve ratification of signature on original agreement and authorize payment to the vendor in the corrected amount of \$23,099.90 due to the total on-going cost of the equipment rental not being calculated and the actual obligation not being incorporated in the total not to exceed amount of the original Agreement.

29. General Services Department recommending Agreement 394-S0211 with Murray and Downs, AIA, Architects, Inc. in an amount not to exceed \$15,000 for a term to expire July 31, 2002 for architectural services for a new roof for the boiler at the Cameron Park Library, American Disabilities Act (ADA) improvements to the restroom at the Public Health Department, and an upgrade to the guardrail at Building "B" in the Government Center, 360 Fair Lane, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.
30. General Services Department recommending Amendment 003 to Agreement 286-S0111 with Parsons Harland Bartholomew and Associates, increasing the not to exceed amount to \$47,410 and extending the term to October 31, 2002 for preparation of environmental documentation and permitting for a ballfield at the South Lake Tahoe Community College.
RECOMMENDED ACTION: Authorize Chair to sign.
31. General Services Department, on behalf of Supervisor Borelli, recommending Funding Agreement 467-F0211 with the City of Placerville for Community Enhancement Funds (\$25,000) for completion of bathrooms at the Mosquito Road Park and Bus Facility.
RECOMMENDED ACTION: Authorize Chair to sign.
32. General Services Department, on behalf of Supervisor Humphreys, recommending Funding Agreement 460-F0211 with the Sierra Wildlife Rescue for Community Enhancement Funds (\$2000) for new cages and equipment for wildlife rescue in El Dorado County.
RECOMMENDED ACTION: Authorize Chair to sign.
33. General Services Department recommending Resolution amending the Records Disposition Schedule for the Sheriff's Department.
RECOMMENDED ACTION: Adopt Resolution 082-2002.
34. Sheriff Department requesting a workshop be scheduled with the Board of Supervisors on Monday, April 29, 2002 to discuss implementation of mobile data computers in patrol vehicles.
RECOMMENDED ACTION: Approve. (Tentatively set for 10:00 a.m. that date.)

35. Elections Department submitting results of votes cast at the Consolidated Direct Primary Election held on March 5, 2002.
RECOMMENDED ACTION: Approve.
36. Probation Department recommending Agreement 442-S0211 with the County of Madera in an amount not to exceed \$50,000 for the term April 1, 2002 through March 31, 2003 to house juvenile court wards on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.
37. Probation Department recommending Agreement 369-S0211 with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$24,676 for a one year term for urine testing to detect the use of illicit drugs and alcohol by juvenile and adult probation offenders on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign. BaHDS B(a)
38. Probation Department recommending Resolution authorizing the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act Application for Continuation Funding and Plan Modification to the State Board of Corrections; and requesting authorization to execute documents relating to same.
RECOMMENDED ACTION: Adopt Resolution 083-2002.
39. Recorder-Clerk requesting authorization to establish a pricing schedule for production of a set of six compact disks of official recorded maps of the County, including updates as required.
RECOMMENDED ACTION: Approve.
40. Agriculture, Weights and Measures Department recommending Agreement 01-0577 with the State Department of Food and Agriculture in the amount of \$69,991 for the term January 1, 2002 through June 30, 2004 for the control of Yellow Starthistle and other noxious and invasive weed species through mapping and education in accordance with the County Integrated Weed Management Plan; and Budget Transfer 22187 increasing Estimated Revenue by \$28,614 for extra help personnel and the purchase of a lap top computer and printer to be used in the field for same. (4/5 vote required)
RECOMMENDED ACTION: Authorize Chair to sign.

41. Transportation Department recommending Notices of Completion for Projects PSS167 and PSS168 for Type II slurry seal application on various streets in the El Dorado Hills Business Park and the Barnett Business Park respectively, under contract to Bumb Construction.

RECOMMENDED ACTION: Accept Projects as substantially complete and authorize Chair to sign Notices of Completion.

42. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning parking restricted zones along Lake Tahoe Boulevard.

RECOMMENDED ACTION: Adopt Resolution 084-2002.

43. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at various intersections in the South Lake Tahoe area.

RECOMMENDED ACTION: Adopt Resolution 085-2002.

44. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on various roads in the South Lake Tahoe area.

RECOMMENDED ACTION: Adopt Resolution 086-2002.

45. Transportation Department recommending Irrevocable Offer of Dedication (IOD01-07) and Certificate of Acceptance from AKT Development Corporation for a public utility easement along the northeasterly corner of Lot A of The Promontory Subdivision, Village 6, Unit 1.

RECOMMENDED ACTION: Authorize Chair to sign Certificate of Acceptance.

46. Transportation Department recommending the following pertaining to Highland View, Unit 4 Subdivision (TM88-1092):

- (1) Accept improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
- (3) Reduce Performance Bond 11127443973 to \$251,878.10 to guarantee against any defective work, labor done or defective materials furnished, and release in one year if there are no claims; and
- (4) Hold posted Laborers and Materialsmen Bond 11127443973 in the amount of \$1,259,390 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 087-2002.

47. Transportation Department recommending the following pertaining to Crescent Hills Unit 002, Phases 2A and 2B (TM88-1121):

- (1) Accept improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
- (3) Reduce Phase 2B Performance Bond and Bond Rider 435330S to \$79,906.40 to guarantee against any defective work, labor done, or defective materials furnished and release in one year if no claims;
- (4) Release Phase 2A Maintenance Bond 434330 in the amount of \$21,017.60; and
- (5) Hold posted Phase 2B Laborers and Materialsmen Bond and Bond Rider 435330S in the amount of \$399,532 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 088-2002.

48. Transportation Department recommending Resolution authorizing the Chair to sign Cooperative Agreement 03-0217 with the State Department of Transportation for the El Dorado Hills Boulevard/Latrobe Road Interchange - Saratoga Way Realignment Project.

RECOMMENDED ACTION: Adopt Resolution 089-2002.

BaHDS B(a)

49. Transportation Department recommending Resolution authorizing Chair to sign Cooperative Agreement 03-0207 with the State Department of Transportation for the US Highway 050/Ponderosa Road Interchange Project.
RECOMMENDED ACTION: Adopt Resolution 090-2002.
50. Transportation Department recommending the following pertaining to the Cedar Creek Bridge at Bridgeport School Road Project 77108:
(1) Find that construction must be performed by an independent contractor;
(2) Set Disadvantaged Business Enterprise goal at 10%;
(3) Approve plans and contract documents and authorize Chair to sign plans;
(4) Authorize advertisement for bids with bid opening scheduled for May 10, 2002; and
(5) Award of bid on May 14, 2002 for same.
RECOMMENDED ACTION: Approve.
51. Transportation Department recommending the following pertaining to U.S. Highway 050/Ponderosa Road/North Shingle Interchange Signalization Project 53108:
(1) Find that construction must be performed by an independent contractor;
(2) Set Disadvantage Business Enterprise goal at 0%;
(3) Approve plans and contract documents and authorize Chair to sign plans;
(4) Authorize advertisement for bids with bid opening scheduled for May 10, 2002; and
(5) Award of bid on May 14, 2002 for same.
RECOMMENDED ACTION: Approve.
52. Transportation Department Director requesting authorization to execute a contract Change Order with Yubacon, Inc. in an amount not to exceed \$150,000 to provide all labor, equipment, materials and supplies necessary to complete the Scope of Work for the Route 050/Latrobe Road Eastbound Off-ramp Project.
RECOMMENDED ACTION: Approve. Continued to April 16, 2002, upon adoption of the Agenda. DHBaS B(a)

53. Transportation Department recommending an Actual Cost Contract with Pacific Gas and Electric Company for pole relocation for the U.S. Highway 050/Ponderosa Interchange Improvements and Signalization Project.
RECOMMENDED ACTION: Authorize Chair to sign.
54. Human Resources, Public Health and General Services Departments recommending Purchasing Agent be authorized to issue a purchase order and the Auditor/Controller process payment to Marshall Hospital for pre-employment drug screenings incurred in fiscal year 2000/2001.
RECOMMENDED ACTION: Approve. BaHDS B(a)
55. Human Resources Department recommending Resolution amending Salary and Benefits Resolution 323-2001 clarifying Acting and Interim Assignments and changing Section 603.B - Advanced Step Hiring of Employees; said amendment to become effective the first full payperiod following adoption of said Resolution.
RECOMMENDED ACTION: Adopt Resolution 091-2002.
56. Supervisors Dupray and Baumann requesting appointment to the Mather Master Plan Working Group as Representative and Alternate Representative, respectively, from El Dorado County.
RECOMMENDED ACTION: Approve appointment.
57. Supervisor Borelli recommending ratification of the Certificate of Recognition to Gary Davidson who retired from the Mental Health Department.
RECOMMENDED ACTION: Approve.
58. Supervisor Humphreys recommending a letter requesting Senator Oller and Assemblymember Leslie to help find funding sources to preserve cemeteries throughout the State that need protection and restoration.
RECOMMENDED ACTION: Authorize Chair to sign. BaHDS B(a)

59. Supervisor Humphreys submitting request of the El Dorado Fire Safe Council and the High Sierra Resource Conservation and Development District to approve the following allocations from the Special Revenue Fund for the receipt and disbursement of Title III funds established for Fire Prevention and County Planning:

(1) Sheriff's Department Search, Rescue and Emergency Services; and Easement Purchases

- \$1,000 matching funds for the High Sierra Resource Conservation Development District application for a \$25,000 Finnon Lake Fuel Reduction Project;
- \$6,392.94 matching funds for El Dorado County Fire Safe Council application for a Chipper Fuel Reduction Program.

(Approval of these two requests for funding would be for disbursement to the projects in the event that the grants are awarded by the Community Based Wildfire Prevention Grants Program. Both grant applicants must verify as part of the grant application that the County would award matching funds in the event that the grants are awarded.)

- \$10,251.69 to the El Dorado Fire Safe Council to produce 40,000 flyers for fuel reduction education;
- \$3,091.97 to the El Dorado Fire Safe Council for Educational Display items: Float, table, and boards;
- \$18,092.94 to the El Dorado Fire Safe Council for Fire Safe Books.

Total allocation, if both grant applicants were to win grants from the Community-Based Wildfire Prevention Grant Program, would be \$38,829.54.

RECOMMENDED ACTION: Approve.

60. Supervisor Solaro recommending Proclamation honoring Marshall Matzinger for his loyalty, commitment, and dedication as Scoutmaster for Boy Scout Troop 594 in South Lake Tahoe.

RECOMMENDED ACTION: Adopt Proclamation.

61. Supervisor Solaro recommending Resolution approving highway restrictions for the 11th Annual America's Most Beautiful Bike Ride which will temporarily impede and restrict the free passage of traffic over State Highway Routes 50 and 89 on Sunday, June 2, 2002 between Stateline through South Lake Tahoe and the County line at Tahoma between the hours of 6:00 a.m. and 12:00 noon.

RECOMMENDED ACTION: Adopt Resolution 092-2002.

62. Supervisor Solaro recommending April 14 through 20, 2002 be proclaimed National Infant Immunization Week and the month of May, 2002 be proclaimed Toddler Immunization Month in El Dorado County.

RECOMMENDED ACTION: Adopt Proclamation.

63. County Service Area 009 Resolution calling for a mailed ballot election to be set for Tuesday, July 16, 2002 to consider the establishment of a special tax for Texas Hill Road Zone of Benefit 98112 for road improvement and maintenance services.

RECOMMENDED ACTION: Adopt Resolution 093-2002.

64. Transportation Department recommending Resolution canvassing the results of the April 2, 2002 election held within Community Facilities District 20-02-01 (Missouri Flat Area).

RECOMMENDED ACTION: Adopt Resolution 094-2002.

BOARD ACTION - Consent Calendar approved noting items 16 and 52 were continued upon adoption of the Agenda; pulling off items 9, 18, 37, 48, 54, and 58 to act upon separately; and tentatively setting the workshop requested in item 34 for 10:00 a.m. BaHDS B(a)

END CONSENT CALENDAR

PRESENTATION by JOB ONE on contract approved to develop a community Employee Assistance Program.

PRESENTATION by Lanny Langston on the Golden Sierra Job Training Agency.

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.

70. Auditor/Controller submitting a Supplement to the Preliminary Official Statement for the Community Facilities District 2001-1 (Promontory Specific Plan); and recommending adoption of Resolution entitled, "Resolution increasing authorization for issuance of series 2002 special tax bonds to a principal amount not to exceed \$11,000,000; approving form and substance of supplement to the Preliminary Official Statement; authorizing changes thereto and delivery thereof, as modified by such changes, on behalf of the County in connection with the issuance, sale, execution and delivery of the series 2002 bonds".
- BOARD ACTION - RESOLUTION NO. 095-2002 adopted.**

DHBaS B(a)

71. Treasurer/Tax Collector recommending an Agreement with Bloomberg L.P. in the amount of \$22,962 for professional investment information and new service software, data and equipment through license and lease; County Counsel did not approve the standard contract form which requires any dispute must be decided in the courts of New York State.
- BOARD ACTION - Chairman authorized to sign the Agreement as presented.**

DHBaS B(a)

72. Transportation, Building, Environmental Management and Planning Departments recommending two members of the Board of Supervisors be appointed to a working group to include representatives of the Departments of Building, County Counsel, Environmental Management, Planning, Administration and Transportation to review existing procedures for inter-departmental service to constituents in the area of development services; said group to report back its initial findings or status report in no more than 120 days.
- BOARD ACTION - Staff directed to form the working group and appointed Supervisors Borelli and Humphreys to work with the working group as needed.**

HBaDS B(a)

73. 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 3/19/02, Item 63)
BOARD ACTION - Approved. DHBaS B(a)
74. Staff report on status of a policy paper requested by the Board on January 8, 2002 (Item 90) on the issue of illegal signage. (Continued 3/19/02, Item 62)
BOARD ACTION - Combined with item 78 and **continued to April 30, 2002** upon adoption of the Agenda. DHBaS B(a)
75. Planning Department submitting review of Fudge Factory special use permit (S85-70R) status and compliance with conditions of approval.
Received and filed by order of the Chairman.
76. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 261-2001 to accomplish reclassification of specific allocated positions in the Probation and Public Health Departments and adoption of modified job specifications and new classifications, salary ranges and bargaining units effective the first full pay period following adoption.
BOARD ACTION - Approved and RESOLUTION NO. 096-2002 adopted. HDBaS B(a)
77. Interim Chief Administrative Officer recommending review of suggested responses to the Grand Jury Report concerning the Grand Jury recommendation to restructure the Chief Administrative Officer (CAO) position along the lines of a Chief Executive Officer with expanded powers and responsibilities; Board to determine appropriate response and provide further direction pertaining to same.
BOARD ACTION - Continued to April 16, 2002; and staff directed to draft a response indicating the Board generally supports the concept of a stronger CAO but that further analysis is required to determine exactly what changes will require a Charter Amendment and which would not. BaHDS B(a)

78. County Counsel reporting on the status of the review and update of Ordinance 4112 pertaining to County right-of-way setbacks and review and update of the political sign information policy packet. (Referred 2/26/02, Item 56)
BOARD ACTION - Combined with item 74 and **continued to April 30, 2002** upon adoption of the Agenda. DHBaS B(a)

TIME ALLOCATION - 10:00 A.M.

80. Report by Barbara Aved, PhD, MBA, at the request of Supervisor Baumann, on the progress of the strategic planning process for the Health Alliance; said report to include an update on the financial resources that are currently available, long range projections and the financial resources that have been dispersed.
No action taken.

TIME ALLOCATION - 11:00 A.M.

81. Hearing to review and approve a Community Development Block Grant Proposal for \$409,000 for Housing Rehabilitation and \$91,000 for Public Works; and adoption of Resolution authorizing submission of said proposal to the State Department of Housing and Community Development, authorizing the Chair to execute the Statement of Assurances and Director of Community Services to act on behalf of the County in all matters pertaining to said grant application, agreement and amendments related thereto if said application is funded.
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 097-2002** adopted. HBaS D(a)B(a)

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider Appeal on the approval of Special Use Permit S01-19 for the Cambridge Mini-Storage Facility in the Cameron Park area, Appellant: David L. Leippe. **RESCHEDULED TO 2:00 P.M., APRIL 16, 2002.**

91. Update on the progress of the El Dorado County General Plan.
No action taken.

Closed Session pursuant to Government Code Section 54957 regarding Public Employee Appointment. Title: General Plan Project Leader.
No action reported.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 9, 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 54956.9(a), Existing litigation

- Measure Y Committee, et al vs El Dorado Hills Investors, LTD, et al, El Dorado County Superior Court Case PC20020009.

No action reported.

- El Dorado County Employees Association Local 001 vs County of El Dorado, Grand Jury; El Dorado County Superior Court Case PC20020008; and
In the Matter of a Grand Jury Investigation, Subpoena Duces Tecum dated March 1, 2002, to Kathy Libicki, Director of Human Resources, El Dorado County, El Dorado County Superior Court Case PC20020173.

No action reported.

- El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305, (Consolidated under Case No. PC20000299)

Continued to April 16, 2002.

Section 54956,9(b), Anticipated litigation

- Significant exposure to litigation
Title: General Plan Process

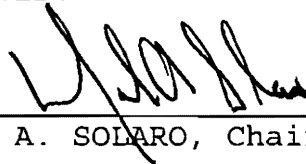
No action reported.

Section 54956.9(c), Anticipated litigation

- Initiation of litigation (1 potential case)
BOARD ACTION - By unanimous vote (with Supervisor Borelli absent) the Board authorized initiation of one piece of litigation; details will be available upon request once the litigation is actually initiated.

Board of Supervisors Meeting of April 9, 2002 attached hereto
and approved by the Board on April 16, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret B. Moody
Deputy Clerk