

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

May 14, 2002

8:00 A.M.

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

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**CLOSED SESSION**

Existing litigation pursuant to Government Code Section 54956.9(a):

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

No action reported.

**CONSENT CALENDAR**

32. Transportation Department recommending Rental Agreement with Nixon-Egli Equipment Company in an amount not to exceed \$31,516.87 for a six-week period for a Wirtgen W1200F asphalt milling machine to grind failed pavement at selected locations.

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

-over-

33. Public Health and Transportation Departments recommending the following pertaining to Policy G-3 (Dead Animal Disposal)

(1) Amend said Policy to remove any differentiation in terms between large and small animals picked up on County roads and to bring consistency between the County's application of its policy to Department operations and the practices accepted by the State;

(2) Approve Budget Transfer 22171 transferring \$37,785 from the General Fund to the Road Fund, including retroactive approval of prior year charge adjustments as accepted in the audit by the State Controller's Office;

(3) Direct Auditor/Controller to process reimbursement of \$37,785 by the General Fund to the Road Fund, calculated to apply to prior fiscal year charges consistent with the State Controller's determination; and

(4) Authorize Memorandum of Understanding with the Public Health Department and Department of Transportation (DOT) wherein DOT will provide funding to Animal Control to purchase necessary equipment to pick up dead animals on County roads.

**RECOMMENDED ACTION:** Approve.


Board of Supervisors Meeting of May 14, 2002 attached hereto and approved by the Board on May 21, 2002.

APPROVED:

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

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

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**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, May 14, 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 May 7, 2002.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending May 19 - 25, 2002 be proclaimed Emergency Medical Services Week in El Dorado County.

**RECOMMENDED ACTION:** Adopt Proclamation.

3. Public Health Department recommending Animal Control be authorized to submit a grant application and other required documentation to the American Humane Association for a "Very Best Pet Network Grant" in the amount of \$5,000 to increase adoption of homeless animals in the community.

**RECOMMENDED ACTION:** Approve.

4. Public Health Department recommending Resolution approving the Substance Abuse and Crime Prevention Act of 2000 County Plan Request for Fiscal Year 2002-2003 authorizing the Director of said Department to execute all documents relating to same.

**RECOMMENDED ACTION:** Adopt Resolution 109-2002.

5. Public Health Department recommending Amendment 002 to Agreement 98-15591 with the State Department of Health Services authorizing the rollover of \$41,827 in unspent funding to allow for full expenditure of grant funding for Medi-Cal outreach and enrollment services to local families.

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

6. Social Services Department recommending Agreement 025-S0311 with The Regents of the University of California, Davis in the amount of \$56,400 for the term July 1, 2002 through June 30, 2003 for professional training for Eligibility Worker staff.

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

7. Social Services Department recommending Amendment 001 to Agreement 324-S0211 with Eldon E. Luce dba Eldon E. Luce Consulting increasing the amount from \$32,000 to \$47,000 and extending the term to June 30, 2003 for facilitation services to the In-Home Supportive Services (IHSS) Advisory Committee.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
8. Social Services Department recommending ratification of Agreement DSS045 with Placerville Pest Control in the amount of \$990 for the term July 1, 2001 through June 1, 2002 and authorize payment of Invoice 2B72037 in the amount of \$70 for pest control services for the month of February, 2002.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
9. General Services Department recommending Calvin "Gary" Hyden be hired at step five of the salary range as Manager of Airports, Parks and Grounds effective May 13, 2002.  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending Blanket Purchase Orders 220479 and 220480 be increased by \$10,000 each for safety equipment from Command Uniforms of Sacramento, California for Category I equipment and from Markel Incorporated of Santa Rosa, California for Category II equipment.  
**RECOMMENDED ACTION:** Authorize blanket purchase orders on an "as needed" basis during the contract period if funding is available within the requesting department's budget.
11. General Services Department recommending Amendment 001 to Agreement 360-S0111 with Murray and Downs, AIA, Architects, Inc. extending the term from March 12, 2002 through July 30, 2002 for the design of a new roof at the Juvenile Hall Courtyard.  
**RECOMMENDED ACTION:** Authorize Chair to sign.

12. General Services Department recommending Facility Use Agreement 542-00211 with the Highway 50 Association (Wagon Train) for June 8 and June 9, 2002 for a Craft Fair, Bar-B-Que and Street Dance at the Government Center in Placerville to culminate the 53<sup>rd</sup> annual Wagon Train.  
**RECOMMENDED ACTION:** Authorize Chair to sign. (Administration recommending said Department be directed to notify contractor that alcoholic beverages cannot be served prior to the County receiving evidence of insurance coverage for that activity.)
13. General Services Department recommending Lease Agreement 564-L0211 with Ross and Doris Groelz in the amount of \$114,477.97 for improvements and rent in the amount of \$13,860 per month with adjustments as outlined in same for the term July 15, 2002 through July 14, 2007 for 6,000 square feet of improved office space at 924 Emerald Bay Road, South Lake Tahoe for the Child Support Services Department.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
14. General Services Department recommending extension of Lease Agreement 325-L9911 with the El Dorado County Fair Association in the amount of \$350 per month for a one year term commencing on August 1, 2002, with a one year option, for the Sheriff's Department Administration Trailer located at 100 Placerville Drive, Placerville.  
**RECOMMENDED ACTION:** Approve.
15. General Services Department recommending extension of Lease Agreement 275-L0011 with the El Dorado County Office of Education in the amount of \$3,000 per month for a one year term commencing on July 1, 2002 for 698 square feet of classroom space located at 1286 Kyburz Avenue in South Lake Tahoe for the Probation Department.  
**RECOMMENDED ACTION:** Approve.

16. General Services Department recommending Lease Agreement 612-L0211 with Richard F. Anderson and Cheryl L. Anderson in the amount of \$775 per month for the term June 1, 2002 through June 30, 2003, with options for three additional one year terms for 1,034 square feet of office space located at 6680 Orleans Street, Georgetown for a substation for the Sheriff's Department.

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

17. Sheriff Department recommending purchase order to Instant Replay of Pacific Grove, California in the amount of \$5,000 for four camera mounts for the new imaging system in the jails.

**RECOMMENDED ACTION:** Find that competitive bidding for said equipment would produce no economic benefit to the County and direct the Auditor/Controller to pay the invoice for same when presented by the Sheriff.

18. Sheriff Department recommending Budget Transfer 22232 increasing Estimated Revenue by \$7,138 which increases the total funding from the State Board of Corrections for Correctional Officer training in fiscal year 2001/2002 to \$55,888. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

19. District Attorney recommending Budget Transfer 22229 increasing Estimated Revenue by \$19,000 which increases the Statutory Rape Vertical Prosecution Grant budget to \$259,382 to match increased funding provided by the Office of Criminal Justice Planning. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

20. Agriculture Department, Weights and Measures, recommending Budget Transfer 22234 increasing Estimated Revenue by \$14,410 from the State Department of Pesticide Regulation Mill Tax Fund for the purchase of a computer, computer equipment and office furniture. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.



21. Agriculture Department, Weights and Measures, recommending Agreement 02-0009C with the State Department of Pesticide Regulation in the amount of \$13,932 for the term July 1, 2002 through June 30, 2003 for pesticide regulation activities.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
22. Transportation Department recommending Resolution summarily vacating (AOE02-17) a five-foot wide public utilities easement along the southeasterly boundary line of APN 070-410-31-100, 3211 Chasen Drive, Shingle Springs, requested by Kevin A. and Lora L. Miller.  
**RECOMMENDED ACTION:** Adopt Resolution 110-2002.
23. Transportation Department recommending Cooperative Agreement with the City of South Lake Tahoe in the amount of \$71,391 for the 15<sup>th</sup> Street Bike Trail Project JN 95167.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
24. Transportation Department requesting authorization to expend an amount not to exceed \$1,000 per fiscal year for costs associated with said Department's Employee Recognition Program.  
**RECOMMENDED ACTION:** Approve. DBHS Ba(a)
25. Transportation Department recommending Agreement PSS220 with Blain Stumpf dba Blain Stumpf Trucking in an amount not to exceed \$35,000 for a term to expire June 30, 2003 for "as-needed" hauling services.  
**RECOMMENDED ACTION:** Authorize Chair to sign.
26. Supervisor Dupray recommending approval of the request of the Cameron Park Community Services District to conduct a fireworks show on Saturday, June ~~28~~<sup>29</sup>, 2002 at the Cameron Park Lake.  
**RECOMMENDED ACTION:** Approve.
27. Supervisor Dupray recommending Proclamation recognizing the week of May 10, 2002 as National Police Week and honoring Peace Officers Memorial Day, May 15, 2002, by flying the United States Flag at half staff each year on May 15<sup>th</sup> at all County offices.  
**RECOMMENDED ACTION:** Adopt Proclamation. HBDS Ba(a)

- 28. Supervisor Dupray recommending Proclamation recognizing John McGinness for his many years of community service to El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.
  
- 29. Supervisor Baumann, on behalf of Robert and Mireille LaJoie, Chateau Fleur de-Lys Winery, recommending Building Permit Application 130889 be extended to August 6, 2002.  
**RECOMMENDED ACTION:** Approve.
  
- 30. Supervisor Humphreys submitting request of Wayne Gibson for a one-year extension on Building Permit 124595.  
**RECOMMENDED ACTION:** Approve.
  
- 31. County Service Area 010, Environmental Management Department, submitting summary report pertaining to El Dorado Disposal - Waste Management, Inc., Customer Satisfaction Hearing held on April 3, 2002.  
**RECOMMENDED ACTION:** Receive and file.
  
- 32. (Refer Agenda Addendum attached.)
- 33. (Refer Agenda Addendum attached.)

**BOARD ACTION** - Consent Calendar approved with items 24 and 27 acted upon separately. BHDS Ba(a)

**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 objection and/or requests of staff or the public to speak to those matters.

50. Supervisors Baumann and Humphreys submitting recommendations of the Community Services Department for composition of a task force to be formed to spend six months attempting to resolve issues in mobile home parks after which it will report back to the Board on the level of success of its efforts and make any appropriate recommendations on future mobile home rent stabilization or park improvement options; and County Counsel reporting on the pros and cons of a ballot measure on the question of whether El County should have a mobile home rent stabilization ordinance. (Referred 4/30/02, Item 70)

**BOARD ACTION** - Board determined it will not consider a ballot measure on the question of a mobile home rent stabilization ordinance, and approved formation of an 11-member task force as recommended by the Department of Community Services comprised of the following members: DBBaHS

- 2 representatives of the Board of Supervisors
- 1 representative of the State Department of Housing and Community Development
- 1 representative of the District Attorney's office
- 1 representative of the County Environmental Management Department
- 1 Code Compliance Officer
- 2 representatives of mobile home park owners (including Western Mobilehome Park Association)
- 3 representatives of mobile home owners

Supervisors Baumann and Borelli appointed to serve as the Board's representatives on the Task Force. DSBaBH

Board assigned the formation and start up of the Task Force to the Community Services Department, and asked the three members of the Board of Supervisors that are not on the Task Force to each appoint one mobile home owner to same. HDBaBS

51. Transportation Department recommending award of bid for the Cedar Creek Bridge at Bridgeport School Road Project 77108.

**BOARD ACTION** - Awarded to lowest, responsive, responsible bidder, Yubacon, Inc., in the amount of \$999,338.67. BDBaHS

52. Transportation Department recommending award of bid for the U.S. Highway 050/Ponderosa Road/North Shingle Interchange Signalization Project 53108.

**BOARD ACTION** - Continued to June 4, 2002, upon adoption of the Agenda, at the request of the Department of Transportation. BDHS Ba(a)

53. Staff report on illegal signage issues and options for updating Ordinance 4112 relating to County right-of-way setbacks and the County's political sign information policy packet. (Continued 4-30-02/Item 65)

**BOARD ACTION** - The Board concurred in the statement of Principal Assistant County Counsel Tom Cumpston, contained on page 8 of his memorandum to the Board dated May 7, 2002, that in light of the fact that Ordinance 4112 is not currently operative, and because at present the County has not adopted any temporary sign regulations that would be more stringent than what the Outdoor Advertising Act provides for temporary political signs, that no updating of the County's political sign information packet is warranted at present with one exception: because the Act prohibits signs within 660 feet of and visible from "landscaped freeways", the County Department of Transportation (DOT) is requested to determine whether any roads in El Dorado County meet the Act's definition of "landscaped freeways" and to add to the packet its determination along with a clear statement that El Dorado County conforms to State law in the matter of temporary political signs. BDHS Ba(a)

54. Board consideration of language to be included in the job description for the Chief Administrative Officer position and the hiring process for same. (Continued 4/30/02, Item 64)

**BOARD ACTION** - Continued to May 21, 2002, by order of the Chairman.

55. Supervisor Borelli recommending County Counsel be directed to determine the status of California Military and Veterans Code Section 1262(e) for a "mil tax" not to exceed one and one-half mils (\$.0015) on each dollar of assessed valuation on all taxable property in El Dorado County as it pertains to the County, and if the Code is valid, further direct Counsel to prepare an item for the November 2002 ballot; and requesting a status report on same to be on the Agenda **May 21, 2002.**

**BOARD ACTION - Approved.**

BHDS Ba(a)

56. Supervisor Borelli requesting Wagerman Associates, Inc./Peterson Consulting, Inc. be directed to provide an analysis of the provisions of the National Heritage Corridor status as proposed by House Resolution 3425 (Radanovich) which requests a study to determine the feasibility of designating Highway 49 as a National Heritage Corridor.

**BOARD ACTION - Approved.**

BDHS Ba(a)

#### ITEMS TO/FROM SUPERVISORS

12:00 NOON - 2:00 P.M.

El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors at the Main Library Meeting Room. (Refer Agenda attached.)

#### TIME ALLOCATIONS - 2:00 P.M.

80. Transportation and Planning Departments update on the progress of the traffic analysis being prepared for the General Plan and Variable State Highway Impact Fee.

**No action taken.**

81. Update on the progress of the El Dorado County General Plan. (Presented concurrently with item 80.)

**No action taken.**

**ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 14, 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 54957.6, Conference with Labor Negotiator

- County negotiator: Human Resources Director  
Employee organization: Deputy Sheriffs' Association, El Dorado County Employees' Association Local 1, Operating Engineers Local 3, and All Unrepresented Employees.  
No action reported.