

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

June 4, 2002

8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding Significant Exposure to Litigation.
No action reported.

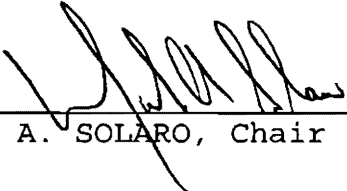
DEPARTMENT MATTERS

69. Social Services Department recommending Amendment 001 to Agreement with Alameda County for Subacute Treatment for Adolescents with Rehabilitation Services (STARS) Program to provide therapeutic behavioral services to preserve the current placement of a juvenile dependent in accordance with Court Order.

RECOMMENDED ACTION: Authorize Chair to sign. Upon adoption of Agenda, continued to June 11, 2002. BDBaHS

Board of Supervisors Meeting of June 4, 2002 attached hereto and approved by the Board on June 11, 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, June 4, 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 21, 2002.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Amendment 001 to Agreement 223-PHD1201 with Marshall Hospital extending the term through December 31, 2002 for Mobile Clinic Services.

RECOMMENDED ACTION: Authorize Chair to sign.

3. Mental Health Department recommending Amendment 001 to Agreement 497-S0211 with Barton Healthcare System dba Barton Memorial Hospital extending the term through June 25, 2002 to provide medical services to program participants in the Tahoe Opportunity Project at South Lake Tahoe.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Mental Health Department recommending Amendment 001 to Agreement 342-S0111 with Family Resource Center, a division of Community Oversight Council dba Voluntary Action of South Lake Tahoe in an amount not to exceed \$37,000 for a term to expire May 7, 2003 for implementation and management of the Tahoe Opportunity Project and Assembly Bill 2034 Homeless Mentally Ill Program.

RECOMMENDED ACTION: Authorize Chair to sign.

5. Community Services Department recommending 2002/2003 Area Plan Budget in the amount of \$1,858,168 for the term July 1, 2002 through June 30, 2003 for submission to the State Department of Aging for Title III/VII Senior Services.

RECOMMENDED ACTION: Approve.

6. Child Support Services Department recommending Agreement 532-S0211 with Robert B. and Lori Anne Shull dba All Clean Janitorial in an amount not to exceed \$12,000 for the term July 1, 2002 through June 30, 2003 for selected janitorial services to said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
7. General Services Department recommending award of Bid 02-064-113 for patrol vehicle equipment for the Sheriff Department.
RECOMMENDED ACTION: Authorize blanket purchase order for a three month period in the amount of \$40,907 to Lehr Auto Electric and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the Sheriff's budget.
8. General Services Department recommending award of Bid 02-288-096 for plant mix asphalt concrete for the Transportation Department.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$571,107 to American River Asphalt of Folsom, California 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.
9. General Services Department recommending award of Bid 02-288-098 for hot applied asphalt crack sealer for the Transportation Department.
RECOMMENDED ACTION: Authorize blanket purchase in the amount of \$30,165 to Tri-American, Inc. of Milpitas, California 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.
10. General Services Department recommending award of Bid 02-495-091 for a glassware washer, fume hood and cabinet for the Public Health Department Laboratory.
RECOMMENDED ACTION: Authorize purchase order in the amount of \$15,560.22 to Fisher Healthcare of Folsom, California.

11. General Services Department recommending award of Bid 02-655-107 for photographic film for Central Stores.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$16,769 including sales tax to Norman Camera Company, LLC of Kalamazoo, Michigan and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the Central Stores inventory budget.

12. General Services Department recommending extension of Lease Agreement 386-L0011 with the Mother Lode Lions Club in the amount of \$1,500 per month for a one year term commencing on July 1, 2002 through June 30, 2003, with four additional one year options, for the Community Services Senior Nutrition Program at 1741 Missouri Flat Road, Diamond Springs.
RECOMMENDED ACTION: Approve.

13. General Services Department recommending extension of Lease Agreement 435-L0111 with Wesley and Gertrude Wilkinson, trustees of Wilkinson Revocable Trust in the amount of \$5,520 for the term July 1, 2002 through June 30, 2003 for 23 parking spaces located at 3047 Briw Road, Placerville, for the Social Services Department.
RECOMMENDED ACTION: Approve.

14. General Services Department recommending Amendment 001 to Agreement 258-S0211 with William H. Crim dba SAS Engineering increasing compensation by \$1,152 to an amount not to exceed \$13,428 expanding the Scope of Services to provide maintenance and monitoring services for security systems for the new modular Public Health facility located at 929 Spring Street, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.

15. General Services Department recommending Amendment 001 to Agreement 204-S0210 with E.S. Inc. dba Energy Systems, Inc. increasing compensation by \$8,430 to a total amount not to exceed \$16,860 and extending the term from July 1, 2002 through June 30, 2003 for maintenance, testing and repair services of the County's generating equipment.
RECOMMENDED ACTION: Authorize Chair to sign.

16. General Services Department recommending Amendment 001 to Agreement 353-S0111 with Norcal Geophysical Consultants, Inc. extending the term to June 30, 2003 for ground penetrating radar and surveying services at seven County-owned cemeteries and amending the Scope of Services to include Electro Magnetic Survey at the Spring Street Pestilence House.
RECOMMENDED ACTION: Authorize Chair to sign.
17. General Services Department recommending Lease Agreement 625-L0211 with Douglas C. and Fredricka T. Hansen in the amount of \$2,300 per month for the term June 15, 2002 through May 31, 2009, with options for five additional three year terms, for approximately 2,000 square feet of office space located at 4327 Golden Center Drive, Placerville, for the Public Health Department for a Community Health Center.
RECOMMENDED ACTION: Authorize Chair to sign.
18. General Services Department presenting list of vehicles and miscellaneous automotive parts surplus to the needs of the County and recommending Board so declare and authorize disposal of same.
RECOMMENDED ACTION: Approve.
19. General Services Department recommending Resolution consenting to transfer control of CATV Franchise due to internal restructuring of AT&T Broadband Corporation to AT&T Comcast Corporation.
RECOMMENDED ACTION: Adopt Resolution 120-2002 and continue franchise agreement with subsidiary company, AT&T Broadband LLC. Upon adoption of the Agenda, continued to June 11, 2002, at the request of the General Services Department. BDBaHS
20. General Services Department recommending award of Request for Proposal (RFP) 02-208-079 for Remittance Processing Software.
RECOMMENDED ACTION: Award RFP to Netvantage, Inc. of Gaithersburg, Maryland and authorize Chair to execute a one year Agreement for the purchase and implementation of the software in an amount not to exceed \$41,837.49 upon approval by County Counsel and Risk Management.

21. General Services Department recommending the following:

(1) Authorize relocation of the Mental Health Day Treatment staff and program services to 1120 Third Street, South Lake Tahoe;

(2) Transfer fiscal responsibility for said lease from Department of Child Support Services to the Mental Health Department;

(3) Approve the extension of same for commencing August 1, 2002 through July 31, 2004 per the terms of the Lease Agreement.

RECOMMENDED ACTION: Approve.

22. Auditor/Controller recommending disbursement of excess proceeds in the amounts of \$3,791.21 to Pamela Darling Hoelsing and \$3,791.21 to California Equity Management Group, Inc. from Tax Deeded Land Sale on November 3, 2000 (APN 042-312-01-100).

RECOMMENDED ACTION: Approve.

23. Agriculture, Weights and Measures Department recommending letter to Representative John Doolittle for support in federal funding for California's County High Risk Pest Exclusion Program.

RECOMMENDED ACTION: Authorize Chair to sign.

24. Transportation Department recommending Resolution summarily vacating (AOE02-02) a 50 foot wide public road and utility easement along the northerly boundary of APN 102-140-82-100, requested by Rick and Debbie Martin.

RECOMMENDED ACTION: Adopt Resolution 121-2002.

25. Transportation Department recommending Resolution summarily vacating (AOE02-04) numerous public utility easements located within the interior of APN 073-600-04-100 in Auburn Lake Trails, Units 5 and 6, requested by Judith K. Lathum-Pyorre and Mervin P. Pyorre.

RECOMMENDED ACTION: Adopt Resolution 122-2002.

26. Transportation Department recommending the following pertaining to Serrano Village D-2, Unit 002 (TM97-1343):

(1) Accept improvements as complete;

(2) Reduce Performance Bond 929150857 by \$2,779,420.50 to guarantee against defective work, labor done, or defective materials furnished and release said bond in the amount of \$308,824.50 one year after acceptance, if no claims are made; and

(3) Hold posted Laborers and Materialsmen Bond 929150857 in the amount of \$1,544,122.50 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.

27. Transportation Department recommending the following pertaining to The Promontory, Village 6, Unit 001 (TM97-1333):

(1) Accept improvements as complete;

(2) Release Performance Bond 3SM96064900 in the amount of \$1,603,464;

(3) Hold posted Laborers and Materialsmen Bond 3SM96064900 in the amount of \$801,732 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance, if no claims are made; and

(4) Hold posted Maintenance Bond 3SM96065000 in the amount of \$164,346 and release one year after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending the following pertaining to Serrano Village D-2, Unit 003 (TM97-1343):

(1) Accept improvements as complete;

(2) Reduce Performance Bond 929150869 by \$2,401,084.80 to guarantee against defective work, labor done, or defective materials furnished and release said Bond in the amount of \$266,787.20 one year after acceptance, if no claims are made; and

(3) Hold posted Laborers and Materialsmen Bond 929150869 in the amount of \$1,333,936 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.

29. Transportation Department recommending the Federal Exchange/State Match Program Agreement X02-5929(034) with the State Department of Transportation (CALTRANS) allowing the direct exchange of \$359,164 in fiscal year 2001/2002 Regional Surface Transportation Program Exchange Funds with the State and allowing the disbursement of \$100,000 in State Match Funds.

RECOMMENDED ACTION: Authorize Chair to sign.

30. Transportation Department recommending Purchase and Sale Agreement and Certificate of Acceptance with David Rodriguez, Jr. and Dolores M. Rodriguez, as Trustees of the David and Dolores Rodriguez Family Trust of 1990, George Trietsch, Diane J. Rodriguez, Michael David Rodriguez, Jr., and Jennifer Marie Rodriguez in the amount of \$40,400 for APN 070-270-03 for the Ponderosa Road/Highway 50/South Shingle Road Signalization Project.

RECOMMENDED ACTION: Authorize Chair to sign.

31. Transportation and General Services Departments recommending Amendment 004 to the Joint Powers Agreement with Sacramento Regional Transit District, County of Sacramento, County of El Dorado and City of Folsom for the acquisition and preservation of the Southern Pacific Placerville Branch Railroad Right of Way.

RECOMMENDED ACTION: Authorize Chair to sign.

32. District Attorney recommending Resolution authorizing him to execute the Fiscal Year 2002/2003 El Dorado County Anti-Drug Abuse Task Force Grant Application and extensions thereto with the Office of Criminal Justice Planning.
RECOMMENDED ACTION: Adopt Resolution 123-2002.
33. Human Resources Department recommending Amendment 001 to Agreement 511-S0110 with Becker and Bell, Inc. increasing the not to exceed amount to \$48,000 and extending the term to July 11, 2003 for classification study analysis for select positions within specified departments.
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
34. Human Resources Department recommending Amendment 001 to Agreement 259-S0210 with CPS Human Resource Services increasing the not to exceed amount to \$20,000 and extending the term to August 20, 2003 for specialized testing and scoring services for selected personnel recruitments.
RECOMMENDED ACTION: Authorize Chair to sign.
35. County Counsel introducing Ordinance requiring bear resistant garbage enclosures at elevations above 4,000 feet.
RECOMMENDED ACTION: Waive reading, read by title only, and continue for adoption on June 11, 2002.
36. County Counsel, on behalf of El Dorado County Water Agency, recommending said Agency be authorized to act as the County's representative to Sacramento Municipal Utility District (SMUD) in the implementation of the Master Memorandum of Understanding (MMOU) regarding a Joint Benefit Investigation Plan between the two agencies, and acknowledge that the County agrees to the terms of the MMOU and any subsequent agreements development pursuant to same.
RECOMMENDED ACTION: Approve.
37. Supervisors Dupray and Borelli recommending the waiver of special use permit fees for a marketing sign to be placed at Cambridge Road and Highway 50, highlighting special events of El Dorado County.
RECOMMENDED ACTION: Approve.

38. Supervisor Baumann recommending Director of General Services Department be directed to bring the Office Depot contract for supplies, approved by the Board of Supervisors on May 21, 2002, back to the Board in February 2003 for direction as to whether said contract should or should not be extended for an additional year.

RECOMMENDED ACTION: Approve.

BaBDHS

39. Supervisor Baumann recommending a Special Meeting of the Board of Supervisors be scheduled on **Monday, October 14, 2002 at 10:00 a.m.** for a presentation by the Health Alliance.

RECOMMENDED ACTION: Approve.

BaBDHS

40. Supervisor Humphreys recommending the District IV Off-site Board of Supervisors meeting on **June 18, 2002** be held at Henningsen-Lotus Park located in Lotus, California; Board to convene at **2:00 p.m.** in the Board Meeting Room at 330 Fair Lane, Placerville for closed sessions, and reconvene at the Park at **6:00 p.m.** for the regular session.

RECOMMENDED ACTION: Approve.

41. Supervisor Solaro recommending ratification of Proclamations honoring Sergeants Munk and O'Brien on the occasion of their retirement from the South Lake Tahoe Police Department.

RECOMMENDED ACTION: Ratify proclamations.

42. County Service Area 010 consideration of Memorandum of Agreement 077-A-01/02-11 with El Dorado County Habitat for Humanity, Inc. in an amount not to exceed \$49,900 for the term March 1, 2002 through March 1, 2004 for reuse of construction and demolition debris to increase waste diversion away from landfill disposal.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with the exception of item 19 which was continued one week, and with items 33, 38 and 39 held off for separate action.

BDBaHS

END CONSENT CALENDAR

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

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. Hearing to determine distribution of excess proceeds in a total amount of \$34,039.85 from Tax Deeded Land Sale on November 3, 2000 (APN 060-050-46-100). Auditor/Controller recommending distribution as follows: State of California-Franchise Tax Board - \$22,693.23; County of El Dorado - County Counsel Collections - \$0; Daniel F. Wissler - \$0; and Cynthia Lee Glatz - \$11,346.62. (Continued 5/7/02, Item 40)

BOARD ACTION - Hearing no protests, Board approved distribution as recommended by the Auditor-Controller.

BDBaHS

51. Hearing to consider Resolutions approving Garden Valley and Rescue Fire Protection Districts' Annual Reports and development improvement fees.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 124-2002 and 125-2002 adopted, respectively. HBDBaS

52. Public Health Department recommending Budget Transfer 22250 setting aside \$880,000 of Community Enhancement Funding in trust to replace the existing South Lake Tahoe Animal Control Shelter.

BOARD ACTION - Approved.

HBDBaS

53. Public Health Department recommending Budget Transfer 22251 increasing Estimated Revenue and expenditure appropriations in the amount of \$125,000 and proposed spending plan for the \$125,000 in Community Enhancement funding to be awarded to the West Slope Animal Control Division.

BOARD ACTION - Approved.

HBDBaS

54. Auditor/Controller recommending John Warden, Jr., Certified Public Accountant (CPA) of Cameron Park be retained to conduct the County's independent audit for fiscal year ending June 30, 2002; and the Chair be authorized to execute a contract with Mr. Warden upon final approval by County Counsel and Risk Management.
BOARD ACTION - Approved, and staff directed to bring back to the Board in **February 2003**, the matter of retention of a CPA to conduct the audit for fiscal year ending June 30, 2003, for discussion and determination of whether the Board would like staff to conduct a formal bidding process for selection of same.
BHDBaS
55. Auditor/Controller recommending the Board receive and file his report establishing \$10,000 as the capitalization threshold for infrastructure to be included in annual financial reports in compliance with Government Accounting Standards Board (GASB) 34.
Interim Chief Administrative Officer recommending Department Heads be allowed to review and comment before a final determination on the threshold amount is adopted.
BOARD ACTION - After initially considering the matter in the morning session, the Board continued the matter to **June 18, 2002**, at the request of the Interim CAO to allow an opportunity for input by department heads.
BHDBaS
At the conclusion of the afternoon session, however, at the recommendation of the Interim CAO, the Board received and filed the Auditor-Controller's report.
DBaBHS
56. Social Services Department recommending a Special Meeting of the Board of Supervisors be scheduled for **1:30 p.m., Monday, June 10, 2002**, to discuss In-Home Supportive Services (IHSS) Employer of Record.
BOARD ACTION - Approved.
BHDBaS

57. Human Resources Department submitting for introduction, an Ordinance amending Section 2.57.030 of Chapter 2.57, Title 2 of the El Dorado County Ordinance Code that sets the salary for the Board of Supervisors; said amendment to implement a 3.5% salary increase consistent with that provided to elected department heads and other represented and unrepresented employees.

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on **June 11, 2002**, with direction that implementation of the Ordinance be delayed until October 1, 2002. HBDBaS

58. General Services Department and County Counsel recommending Resolution establishing the El Dorado County Cemetery Advisory Committee.

BOARD ACTION - RESOLUTION NO. 128-2002 adopted with a paragraph added (H.8) assigning the Committee the task of researching titles of cemeteries for determination of whether they are public or private and possibly establishing some kind of legal recognition of the privately owned cemeteries; and Supervisor Borelli was appointed to serve as the Board's representative on said Committee. HBaDBS

Note: Pursuant to paragraph H.1. of the Resolution, the Committee will present to the Board of Supervisors for adoption on **July 16, 2002**, specified provisions, if any, of the proposed County Cemeteries Ordinance update that are acceptable to the Committee or, if not prepared to do so, the Committee will submit a progress report for the Board's review on that date.

59. Library Director requesting settlement proceeds in the amount of \$20,188.60 from a class action lawsuit against Baker & Taylor, Inc. be deposited in the Bookmobile Trust Fund to be used as needed for current and future expenses related to purchasing books and other library materials for the Bookmobile.

BOARD ACTION - Approved. HBDBaS

60. Community Services Department recommending Director of said Department be authorized to sign a Purpose of Grant Award Document to enable said Department to receive a \$50,000 grant from The California Endowment for the term June 7, 2002 through May 31, 2005 for the implementation of the Citizen Advocates for Protection of Elders (CAPE) Program.

BOARD ACTION - Approved.

BHDBaS

61. Human Resources Department recommending Amendments to the Memoranda of Understanding with El Dorado County Employees' Association Local 001, Operating Engineers' Union Local 003, representing the Trades and Crafts, Probation, and Corrections bargaining units, and Deputy Sheriffs' Association; and Resolution amending Salary and Benefits Resolution 323-2001 for Unrepresented Employees pertaining to benefits and contribution levels by the County and employees for the health benefits program, respective amendments to become effective June 29, 2002.

BOARD ACTION - Approved; RESOLUTION NO. 133-2002 adopted.

HBDBaS

62. Transportation Department recommending the following pertaining a construction contract for painting the Salmon Falls Bridge at the South Fork of the American River:

(1) Find that due to the construction cost exceeding \$25,000, State law requires the construction must be performed by an independent contractor through the use of a competitive bid process;

(2) Set the Disadvantaged Business Enterprise goal at 10% for said contract;

(3) Approve the Plans and Contract documents and authorize the Chair to sign the Plans;

(4) Authorize advertisement for bids with bid opening scheduled for June 28, 2002 at 2:00 p.m.; and

(5) Award contract on July 9, 2002.

BOARD ACTION - Approved.

HBDBaS

63. Transportation Department recommending Agreement PSS-243 with W. Tim Landes and Vicki Briggs dba Sierra West Valuation in the amount of \$45,000 for a term to expire December 31, 2002 for "as-needed" appraisal and real property acquisition services. (Continued 5/21/02, Item 51)

BOARD ACTION - The Chair was authorized to sign the Agreement with Sierra West Valuation on May 21, 2002, and the companion Agreement with **Universal Field Services, Inc.**, was continued to this date for approval. The Sierra West Valuation Agreement was reagendized in error. The **Universal Field Services, Inc.**, Agreement will be placed on the **June 11, 2002** Agenda for approval. BDBaHS

64. Transportation Department recommending award of bid for the U.S. Highway 050/Ponderosa Road/North Shingle Interchange Signalization Project 53108. (Continued 5/14/02, Item 52)

BOARD ACTION - At the recommendation of the Transportation Department, the Board waived any minor irregularities and awarded the construction contract to the lowest, responsible, responsive bidder, Granite Construction, in the amount of \$982,900. HBaDBS

65. Discussion of policy changes pertaining to map approvals. (Referred 4/30/02, Item 62)

BOARD ACTION - Planning Department and County Counsel requested to report back to the Board on **July 2, 2002**, with discussion and/or written policy to ensure that the Board is made aware of the larger land use issues, including land use maps and map extensions, and decisions that are being made, as they come forward, and that more critical analysis of those issues occur, in light of the problems clearly identified going through the General Plan process and land use determinations that have been made in this County.

DBaBHS

66. Supervisor Dupray advising that the Southern Pacific Right-of-Way is no longer in District I and requesting his appointment to the Sacramento/Placerville Transportation Corridor Joint Powers Authority be transferred to another member of the Board of Supervisors.

BOARD ACTION - Supervisor Baumann appointed to serve as the Board's representative with Supervisor Borelli to serve as the alternate member. BHDBaS

67. Supervisor Borelli recommending General Services Department be authorized to use General Fund Contingency funds to pay current and past utility bills for the Veterans Hall; said funds in the approximate amount of \$3,000 would be a loan to the Commission to be paid back from building rentals when issues surrounding said Hall are resolved.

BOARD ACTION - Approved. BHDBaS

68. Supervisors Solaro and Baumann reporting back on job description and recommendation on a recruiting firm for the Chief Administrative Officer position. (Referred 5/21/02, Item 55)

BOARD ACTION - Board concurred with the recommendation of Supervisors Baumann and Solaro to engage the services of the recruiting firm DMG Maximus (Norm Roberts), and directed County Counsel to prepare the appropriate contract for Board approval. HBDBaS

69. (Refer Agenda Addendum attached.)

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider adoption of Resolution establishing the Fiscal Year 2002/2003 Proposition 4 (Gann Spending Limit) for the County in the amount of \$114,129,310.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 127-2002 adopted. BHDBaS

END TIME ALLOCATION

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

71. Environmental Management Department requesting authorization to return to the Board of Directors with Agreements with the Volpe Center of Cambridge, Massachusetts for local Naturally Occurring Asbestos (NOA) Technical Support and the California Association of Environmental Health Administrators (CAEHA) to conduct a Fall 2002 NOA Conference in South Lake Tahoe.

BOARD ACTION - Approved.

BHDBaS

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED.**ITEMS TO/FROM SUPERVISORS**

By consensus, the Board directed the Interim CAO and Human Resources Department to bring back to the Board a proposal for a possible hiring freeze in anticipation of the upcoming difficult budget adoption process.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider rezone (Z01-10) of property (J&J Vineyards) consisting of 21.36 acres in the Fairplay area from RE-10, Estate Residential Ten-acre Zone to PA, Planned Agricultural Zone (APN 095-080-55), requested by John N. and Judith A. Alexander.

BOARD ACTION - Hearing no protests, the Board adopted the Mitigated Negative Declaration and waived reading, read by title only and adopted ORDINANCE NO. 4599 approving the rezoning subject to the mitigation measures and based on the findings recommended by the Planning Commission on May 9, 2002.

BaBDHS

81. Interim Chief Administrative Officer requesting direction pertaining to the request of the Metropolitan Arts Partnership (MAP) for an annual workplace-giving campaign to be held concurrently with the annual United Way campaign; and MAP further requesting the County Payroll Department be authorized to collect and process donations to MAP and/or its affiliate organizations. (Continued 5/7/02, Item 52)

BOARD ACTION - Continued to June 25, 2002, at the request of MAP.

BBaDHS

ADJOURNMENT