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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, June 11, 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 June 4, 2002.

RECOMMENDED ACTION: Approve. Approved with clarification that the action on item 65 on June 4, 2002, also calls for staff's report on July 2, 2002, regarding analysis and process for land use decisions, to include land use maps and map extensions. BaBDHS

2. Public Health Department recommending Agreement 02-25160 with the State Department of Health Services for funding in the amount of \$27,443 for the term July 1, 2002 through June 30, 2003 for pediatric immunization.

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending application to the 24-Hour Community Challenge Mini-Grant Selection Committee for the term July 2, 2002 through December 31, 2002 for six youth development mini-grants.

RECOMMENDED ACTION: Approve in concept, and should said Department be successful, return to the Board with a corresponding Budget Transfer and request to execute mini-grants for same.

4. Public Health Department recommending Amendment 001 to Agreement 197-PHD0501 with the Sierra Foothills AIDS Foundation, Inc. increasing the total amount by \$33,250 to a total of \$66,500 for fiscal year 2001/2002 for the Housing Opportunities for Persons with AIDS (HOPWA) Program.

RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same that do not increase or decrease overall funding or changes in term, following approval by County Counsel and Risk Management.

5. Public Health Director requesting authorization to execute documents with the State Department of Alcohol and Drug Treatment Programs for fiscal year 2002/2003 for alcohol and drug treatment services for residents of El Dorado County.
RECOMMENDED ACTION: Approve and authorize Director to execute all documents relating to same following approval by County Counsel and Risk Management excepting increases or decreases in overall funding or extensions of terms.
6. Community Services Department recommending Agreement 007-S0311 with Personal Emergency Response Systems, Inc. in an amount not to exceed \$15,000 for the term July 1, 2002 through June 30, 2003 to install and monitor emergency response systems on an "as requested" basis for Community Services clients.
RECOMMENDED ACTION: Authorize Chair to sign.
7. General Services Department recommending award of Bid 02-288-114 for 5/16" aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Teichert Aggregates of Sacramento, California in the amount of \$28,285 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.
8. General Services Department recommending award of Bid 02-640-060 for kitchen supplies for Central Stores.
RECOMMENDED ACTION: Authorize blanket purchase order to JC Nelson Supply Company of Fairfield, California in the amount of \$45,000 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.
9. General Services Department recommending award of Bid 02-885-112 for an Ion Chromatograph to be used by the Public Health Department for testing and measuring ions in public waters.
RECOMMENDED ACTION: Authorize a purchase order to Dionex Corporation of Sunnyvale, California in the amount of \$23,817 including sales tax for same.

10. General Services and Information Services Departments recommending bid documents for cabling services in the Placerville area for the Information Services Department.
RECOMMENDED ACTION: Authorize Chair to sign bid documents and General Services Department to advertise for bids to be due no later than 11:00 a.m., Friday, July 12, 2002.
11. General Services Department recommending the following:
- (1) Approve purchase of a tab filing systems for the Department of Child Support Services;
 - (2) Find that Tab Products is a sole source product and competitive bidding would provide no economic benefit to the County;
 - (3) Authorize a contract with The Office Planning Group, Rancho Cordova, California in the amount of \$15,784 for the purchase and installation of said system; and
 - (4) Authorize Director of General Services Department to execute the contract for same upon final approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
12. General Services Department recommending Lease Agreement 607-L0211 with Robert Earl Olson and Martha Waddell Olson in the amount of \$594 per month for the term June 15, 2002 through May 31, 2005, with options, for 660 square feet of office space located at 415 Placerville Drive, Suite M, Placerville for the Department of Public Health Services Vital Statistic Unit.
RECOMMENDED ACTION: Authorize Chair to sign.
13. General Services Department recommending Agreement 419-M0211 with the City of South Lake Tahoe in the amount of \$20,000 for a one year term for the purchase of fuel on an "as requested" basis for said Department's Fleet Division.
RECOMMENDED ACTION: Authorize Chair to sign.

14. Sheriff Department recommending Amendment 001 to Agreement 382-S0210 with ChoicePoint Business and Government Services, Inc. increasing the monthly charge from \$800 to \$1,000 effective May 1, 2002 for online access to various proprietary databases for investigative services.
RECOMMENDED ACTION: Authorize Chair to sign. DBBaHS
15. Sheriff Department recommending purchase order to Decision One of Ontario, California in the amount of \$2,541.04 for printer maintenance services and additional purchase orders as needed, not to exceed \$209.75 per month, until an alternate vendor can be obtained for maintenance services.
RECOMMENDED ACTION: Approve. DBBaHS
16. Sheriff Department recommending purchase order to National Medical Services in the amount of \$9,943.50 for toxicology services provided to the Coroner's Section June 1, 2001 through October 31, 2001.
RECOMMENDED ACTION: Approve and direct Auditor/Controller to pay the invoice for said services when presented by the Sheriff. SBDBaH
17. Sheriff Department recommending ratification of Sheriff's signature on day use agreements for the El Dorado County Fairgrounds on March 22, 2001 and September 5, 2001.
RECOMMENDED ACTION: Approve and direct Auditor/Controller to pay invoices for said use when presented by the Sheriff. SBDBaH
18. Sheriff Department recommending ratification of the Sheriff's designee's signature on an advertising agreement with Signature Theatres for the term December 7, 2001 through January 6, 2002.
RECOMMENDED ACTION: Approve and director Auditor/Controller to pay the invoice for said services when presented by the Sheriff. DBBaHS
19. Sheriff Department recommending Agreement 2002-16 and Amendment 001 to same with the U.S. Department of Justice Drug Enforcement Agency in the total amount of \$15,000 for reimbursement to El Dorado County for costs associated with the eradication and suppression of illicit marijuana.
RECOMMENDED ACTION: Authorize Sheriff to sign.

20. Fair Chief Executive Officer recommending June 13 - 16, 2002 be proclaimed El Dorado County Fair Week.
RECOMMENDED ACTION: Adopt Proclamation.
21. Environmental Management Department recommending Resolution amending Resolution 163-2001 increasing Environmental Management fees by 2.5% representing the annual change of the Pacific Cities West Consumer Price Index (CPI) and other minor fee additions and adjustments to maintain pace with the increased cost of service provision, effective July 1, 2002.
RECOMMENDED ACTION: Adopt Resolution 128A-2002.
22. Information Services Department recommending Purchasing Agent be authorized to determine and award to the lowest qualified bidder one Mediatechnics CD-R duplication systems for use by said Department.
RECOMMENDED ACTION: Approve and authorize purchase order to lowest qualified bidder in an amount not to exceed \$22,000.
23. District Attorney recommending Resolution authorizing him to submit a grant application and execute an agreement and extensions with the Office of Criminal Justice Planning (OCJP) for the Statutory Rape Vertical Prosecution Program for 2002/2003.
RECOMMENDED ACTION: Adopt Resolution 129-2002.
24. Auditor/Controller recommending Resolution establishing the transfer of \$12,760.64 in unclaimed property tax refunds to the County general fund in accordance with Revenue and Taxation Code 5102.
RECOMMENDED ACTION: Adopt Resolution 129A-2002.
25. Recorder-Clerk recommending Amendment 001 to Agreement 327-S0111 with Imtrek Corporation in an amount not to exceed \$35,610.88 for the term February 27, 2001 through April 30, 2003 for microfilm conversion.
RECOMMENDED ACTION: Authorize Chair to sign.
26. Transportation Department recommending award of contract for the Cascade Erosion Control Project (JN 95156).
RECOMMENDED ACTION: Award to Thomas Haen Company, Inc. in the amount of \$784,846.

27. Transportation Department recommending the following pertaining to Asphalt Concrete (AC) Overlay for portions of Newtown Road, Carson Road, Garden Valley Road and Salmon Falls Road:

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

(2) Set the Disadvantaged Business Enterprise (DBE) requirements for these contracts of 0%;

(3) Approve the four sets of contract documents;

(4) Authorize advertisement for construction bids on each project with the bid opening on July 8, 2002 at 2:00 p.m.; and

(5) Award contracts on July 16, 2002.

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending the following pertaining to Bass Lake Village Subdivision, Unit 9:

(1) Accept improvements as complete;

(2) Adopt Resolution accepting the streets into the Maintained Mileage System;

(3) Reduce Performance Bond 1837510 to \$113,265.20 to guarantee against defective work, labor done or defective materials furnished and authorize release one year after acceptance if no claims; and

(4) Hold posted Laborers and Materialsmen Bond 1837510 in the amount of \$566,326 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims.

RECOMMENDED ACTION: Approve and adopt Resolution 130-2002.

29. Transportation Department requesting authorization to submit an application to the California Energy Commission for a matching grant to fund battery backup systems for key traffic signals.

RECOMMENDED ACTION: Approve.

30. Transportation Department recommending Amendment 001 to Agreement with Smith, Kempton & Watts adding additional Scope of Work and Cost Estimate and extending the term to December 31, 2002 for the Variable Highway 050 Traffic Impact Mitigation Program.
RECOMMENDED ACTION: Authorize Chair to sign upon final approval by County Counsel and Risk Management.
31. County Counsel recommending Amendment 001 to Agreement with Computer Works, Inc. in an amount not to exceed \$72,431.05 for the term July 1, 2002 through June 30, 2004 for continuing support services and licensing fees for InterTrac for law software.
RECOMMENDED ACTION: Authorize Chair to sign.
32. Human Resources Department recommending Amendment 002 to Agreement 313-S0111 due to a corporation name change from Sutter Occupational Health Services to Sutter Health at Work Medical Associates, Inc. for pre-employment medical screening and other employment related services.
RECOMMENDED ACTION: Approve. BDHS Ba(abstain)
33. Administration recommending Resolution authorizing the Chair to submit an application to California State Association of Counties (CSAC) for the 2002 Challenge Awards Program.
RECOMMENDED ACTION: Adopt Resolution 131-2002 authorizing submission of the "El Dorado County Proposed Budget and Workplan Document".
34. Supervisor Baumann recommending Resolution naming Janelle Rohl and Matthew Montgomery as recipients of the 2002 Regional Council of Rural Counties, Rural Alliance, Inc. and the El Dorado County Board of Supervisors Rural Scholarship in the amount of \$500 each. (Referred 5/21/02, Item 56)
RECOMMENDED ACTION: Adopt Resolution 132-2002. Approved, and Chair authorized to sign letters to the recipients. BaBDHS
35. Supervisor Baumann recommending appointment of James R. Sweeney as the District II appointee to the Assessment Appeals Board for a term to expire September 5, 2004.
RECOMMENDED ACTION: Approve.

36. Supervisor Baumann recommending Interim Chief Administrative Officer be directed to have William M. Mercer, Inc. prepare a revised estimate of the net present value of future payments to current and future retirees pursuant to the County's Retirees Health Benefit Plan.
RECOMMENDED ACTION: Approve. BaBDHS
37. Supervisor Baumann recommending Chuck Roati and Ken Beam be appointed to the Golden West Community Services District Board of Directors; said appointment will fill two of the four vacancies, bringing the Board to a quorum permitting the three sitting members to make the remaining two appointments.
RECOMMENDED ACTION: Approve.
38. Supervisor Borelli recommending reappointment of Dain Weiner as the District III representative to the Assessment Appeals Board for the term September 2, 2002 through September 2, 2005.
RECOMMENDED ACTION: Approve.
39. Supervisor Humphreys recommending waiver of the Traffic Impact Mitigation fees in the amount of \$377 for installation of a storage container on the Growlersberg Veterans of Foreign Wars (VFW) park property in Georgetown; said container to store medical supplies that the VFW make available to those in need of walkers, hospital beds, and other supplies.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with items 1, 14, 15, 16, 17, 18, 32, 34 and 36 acted upon separately, and Department Matters 60 and 67 added for approve. BHDBaS

END CONSENT CALENDAR

PRESENTATION of commemorative service award pins to employees who have achieved 25 or more years of service with El Dorado County.

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 consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for road zones of benefit within County Service Area 002.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 134-2002 adopted. HBDBaS
51. Hearing to consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for snow removal services within County Service Area 003.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 135-2002 adopted. HBDBaS
52. Hearing to consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for road zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 136-2002 adopted. HBDBaS
53. Hearing to consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for lighting zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 137-2002 adopted. HBDBaS
54. Hearing to consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for drainage zones of benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 138-2002 adopted. HDBaBS
55. Hearing to consider Resolution establishing the annual benefit assessment for the 2002/2003 tax year for Emerald Meadows Zone of Benefit (County Service Area 009, Zone 80).
BOARD ACTION - Hearing no protests, RESOLUTION NO. 139-2002 adopted. HBaDBS

56. Hearing to consider Resolution establishing benefit fees for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 2002/2003.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 140-2002 adopted. HDBaBS

57. Hearing to consider Resolutions setting forth the following for County Service Area 010 for fiscal year 2002/2003:

(1) Waste management fees for the West Slope of El Dorado County including the Unincorporated area;

(2) Waste management fees for the El Dorado County portion of the Lake Tahoe Basin including the Unincorporated area; and

(3) Appeal process for County Service Area 010 Waste Management Parcel Fees.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 141-2002, 142-2002 and 143-3002 adopted, respectively.

HBDBaS

58. Hearing to consider adoption of Resolution establishing the annual benefit assessment of \$25 per dwelling unit for the 2002/2003 tax year for County Service Area 010 Library Zone D (Cameron Park) for the purpose of providing extended library services within said Zone.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 144-2002 adopted. HDBaBS

59. Hearing to consider adoption of Resolution establishing the annual benefit assessment of \$12 per dwelling unit for the 2002/2003 tax year for County Service Area 010 Library Zone E (El Dorado Hills); Zone F (South Lake Tahoe); Library Zone G (Georgetown); and Library Zone H (Placerville and Pollock Pines) for the purpose of providing extended library services within said Zones.

BOARD ACTION - Hearing no protests, RESOLUTIONS NOS. 145-2002, 146-2002, 147-2002 and 148-2002 adopted accordingly. HBaDBS

60. Public Health and Transportation Departments recommending current language in Policy G-3 for dead animal disposal be amended to provide the County may, under mutual terms, enter into agreements with cities to provide the services available through the Animal Control Division of the Public Health Department.
BOARD ACTION - Added to the Consent Calendar and approved. BHDBaS
61. Community Services and Social Services Departments recommending measures outlined in letter to the Board dated May 29, 2002 and instruction to Departments to co-locate a range of adult protective and related services with single program direction and management, and to work with County Administration, County Counsel, Human Resources and General Services Departments as necessary, in development of resulting continuum of care. (Referred 4/16/02, Item 56)
BOARD ACTION - Approved. HBDBaS
62. General Services Department submitting clarification and recommending ratification of Change Orders Nos. 1 through 6 in the amount of \$76,818.45 for a total contract amount of \$432,711.45 for the St. Patrick's Food Kitchen Project.
BOARD ACTION - Approved. BHDBaS
63. General Services Department submitting a summary of the Cultural Resources Preservation Commission's evaluation of "uncared for" historic cemeteries in the County and a Cemetery Work Plan and recommendations for Board consideration.
BOARD ACTION - Board (1) received and filed the cemetery report; (2) received and filed the proposed Cemetery Work Plan; (3) directed staff to develop a written plan to address deficiencies identified at those cemeteries noted on the Cemetery Work Plan, determine the work/actions necessary, and obtain cost estimates to accomplish same; (4) directed staff to coordinate provision of ground penetrating radar (GPR) at the following "active" Pioneer-vintage cemeteries: Bryant, Camino, *El Dorado* (added by the Board this date), Frenchtown, Jayhawk and Uniontown; and directed staff to prepare a letter to Gold Hill Cemetery from General Services and the Board of Supervisors, requesting permission to access the cemetery for evaluation purposes. HBaDBS

64. General Services Department recommending the following for a Facilities Space Study:

(1) Find it is more economical and feasible to "contract out" the services in accordance with County Ordinance;

(2) Authorize Chair to sign Agreement 570-S0211 with The Resource Group Consulting, Inc., dba TRG Consulting, Inc. in an amount not to exceed \$232,342 for a term to expire eight months from date of execution; and

(3) Approve Budget Transfer 22260 increasing Estimated Revenue by \$222,029 for same.

BOARD ACTION - Recommendations 1 through 3 approved.

BHBaS D(n)

65. Sheriff Department recommending Auditor/Controller be directed to designate \$146,936 within the Fund Balance as Revenue available to fund the Sheriff's fiscal year 2002/2003 operations. (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

66. Sheriff Department recommending Agreement 2002-16 with the Drug Enforcement Administration of the United States Department of Justice for funds in the amount of \$9,843.75 to reimburse El Dorado County and defray costs relating to the eradication and suppression of illicit marijuana. (4/5 vote required)

BOARD ACTION - Removed from the Agenda upon its adoption as it is duplicative of item 19 on the Consent Calendar.

DBBaHS

67. Sheriff Department recommending Amendment 003 to Agreement to the TracNet Software License Agreement to allow for wireless transmission of crime reports from patrol cars in the field.

BOARD ACTION - Added to the Consent Calendar and approved.

BHDBaS

68. Transportation Department recommending Agreement PSS-244 with Universal Field Services, Inc. in the amount of \$45,000 for a term to expire December 31, 2003 for "as-needed" appraisal and real property acquisition services. (Continued 6/4/02, Item 63)

BOARD ACTION - Approved.

DHBaBS

69. General Services Department recommending adoption of Resolution 120-2002 consenting to transfer control of CATV Franchise due to internal restructuring of AT&T Broadband Corporation to AT&T Comcast Corporation. (Continued 6/4/02, Item 19)

BOARD ACTION - RESOLUTION NO. 150-2002 adopted. HDBaBS

70. Social Services Department recommending Chair be authorized to sign 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. (Continued 6/4/02/#69)

BOARD ACTION - Removed from the Agenda upon its adoption at the request of County Counsel. DBBaHS

71. Adoption of Ordinance requiring bear resistant garbage enclosures at elevations above 4,000 feet. (Introduced 6/4/02, Item 35)

BOARD ACTION - ORDINANCE NO. 4600 adopted. HBaDBS

72. Adoption of 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 at 3.5% salary increase consistent with that provided to elected department heads and other represented and unrepresented employees. (Introduced 6/4/02, Item 57, with direction that implementation of said Ordinance be delayed until October 1, 2002.)

BOARD ACTION - ORDINANCE NO. 4601 adopted. BHDBaS

73. Human Resources Department reporting on status of hiring freezes in comparator counties and options for Board consideration.

BOARD ACTION - Board determined it will not implement a hiring freeze at this time, and will allow department heads to manage their own budgets.

HBS D(n)Ba(n)

74. Interim Chief Administrative Officer requesting the Board advise if it wishes to accept the invitation of Ane Deister and George Osborne of El Dorado Irrigation District for a tour of the Mill to Bull Creek Tunnel Project on Sunday, June 23, 2002; County Department Heads are also invited.

No formal action. Interim CAO will offer Board's regrets due to scheduling conflicts, and will keep Board advised of any future opportunities in this regard.

75. Interim Chief Administrative Officer and General Services Department recommending Resolution authorizing the transfer of funds dedicated to the construction of the South Lake Tahoe Juvenile Hall facility to secure availability to meet future project financing requirements in the ensuing fiscal year and continuously until said Project is completed; and direction to Auditor/Controller to process Budget Transfer 22259 decreasing Estimated Revenue by \$71,185 for same. (4/5 vote required)

BOARD ACTION - Approved, and RESOLUTION NO. 149-2002 adopted. BHDBaS

76. Building Department reporting on a methodology describing improvements on its level of services provided to the public. (Referred 5/7/02, Item 53)

BOARD ACTION - Upon adoption of the Agenda, this item was continued to June 25, 2002. DBBaHS

77. Supervisor Borelli recommending Funding Agreement allocating Community Enhancement Funds for the Rotary Club of Placerville in the amount of \$150,000 for a community skate park.

BOARD ACTION - Approved. BHDBaS

TIME ALLOCATIONS - 10:00 A.M.

80. Mental Health Department presentation of the Annual Report of the Mental Health Commission for El Dorado County for calendar year 2001.

No action taken.

81. Historical Records Commission update on activities, goals, accomplishments; and requesting direction from Board pertaining to same.

BOARD ACTION - The Commission was requested to prepare and submit a proposed budget to the CAO's Office specifying what is being requested, why, when they need it, and related costs; said proposal to be evaluated by the CAO and presented for Board consideration during final budget hearings. BHDBaS

82. Hearing to consider Resolution continuing the current fee for County Service Area 003, South Shore area, on improved parcels for ambulance services for fiscal year 2002/2003.

BOARD ACTION - Hearing no protests, RESOLUTION NO. 151-2002 adopted. BHDBaS

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

83. Hearing to make findings of Authority, Necessity, Clarity, Consistency, Nonduplication, and Reference as required by Health and Safety Code, Sections 40703 and 40727 and adoption of amended Rule 233 (Stationary Combustion Engines).

BOARD ACTION - Hearing no protests, findings made and amended Rule 233 adopted. BHDBaS

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

90. Update on the progress of the El Dorado County General Plan.

BOARD ACTION - Removed from the Agenda upon its adoption as staff is bringing forth a presentation on June 25, 2002. DBBaHS

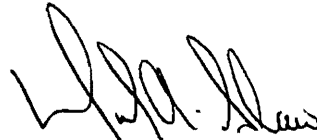
91. Hearing to consider Appeal on the approval of the Mitigated Negative Declaration and Design Review (DR00-11) for the Circle K Mini-Mart/76 Gas Station in the Shingle Springs Area, Appellant: Friends of Shingle Springs Interchange (District II)

BOARD ACTION - Project referred back to staff for preparation of an Environmental Impact Report (E.I.R.). BaBHS D(absent)

ADJOURNMENT

Board of Supervisors Meeting of June 11, 2002 attached hereto and approved by the Board on June 18, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk