

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 18, 2002

6:00 P.M.

HENNINGSSEN-LOTUS PARK
950 Lotus Road
Lotus, California

DEPARTMENT MATTERS

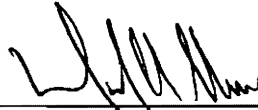
54. Public Health Department recommending review of documentation pertaining to the quality of workmanship on ambulances being refurbished at Taylor Made Ambulances in Newport, Arkansas; and consideration of cancellation of Purchase Order PS02203107 (Bid 01-070-102) which provides in stipulation 7 that any purchase order can be cancelled, without cause, by giving seven days written notice to vendor.

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

DBaBHS

Board of Supervisors Meeting of June 18, 2002 attached hereto and approved by the Board on June 25, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret B. Moody
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 18, 2002

**2:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California**

**6:00 P.M. - HENNINGSSEN-LOTUS PARK
950 Lotus Road
Lotus, 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.

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.

**2:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

CALL TO ORDER
CLOSED SESSIONS

6:00 P.M. - HENNINGSSEN-LOTUS PARK

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 Agendas (Minutes) of June 10 and 11, 2002.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Mental Health Department recommending Amendment 001 to Agreement 23075 with the State Department of Rehabilitation in the amount of \$102,952 for fiscal year 2002/2003 for vocational rehabilitation services to mental health clients in the South Lake Tahoe community.
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement.
4. Mental Health Department recommending Amendment 001 to Agreement 307-S0110 with New Horizons Guest Home, LLC in an amount not to exceed \$18,000 for the term July 1, 2001 through June 30, 2003 for supplemental residential care services for mentally disordered adults on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.

5. Mental Health Department recommending Amendment 001 to Agreement 169-S0210 with Paul Funk dba Pro-Line Cleaning Services in an amount not to exceed \$11,640 for the term September 21, 2001 through July 31, 2003 for janitorial services for the cleaning of the tile floors at the Psychiatric Health Facility.
RECOMMENDED ACTION: Authorize Chair to sign.
6. Mental Health Department recommending Amendment 001 to Agreement 260-S0211 with Mildred M. Russ dba Sun West Building Services in an amount not to exceed \$84,113.76 for the term December 11, 2001 through July 31, 2003 for selected janitorial services at various sites of the Mental Health Department.
RECOMMENDED ACTION: Authorize Chair to sign.
7. Mental Health Department recommending Agreement C2002-25 with Alpine County in the amount of \$11,000 for fiscal year 2002/2003 for reimbursement of psychiatric inpatient care services provided to Alpine County residents.
RECOMMENDED ACTION: Authorize Chair to sign.
8. Mental Health Department recommending Agreement 01-71157-000 with the State Department of Mental Health in the amount of \$595,681 for the term July 1, 2001 through June 30, 2002 to provide services to mentally disordered clients who are Medi-Cal beneficiaries.
RECOMMENDED ACTION: Authorize Chair to sign.
9. Mental Health Department recommending Agreement 01-71219-000 with the State Department of Mental Health for fiscal year 2001/2002 which provides an assurance that El Dorado County provides services that meet State standards and regulations.
RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department execute subsequent documents relating to same.

10. Community Services Department recommending the following:

(1) Adopt Resolution authorizing Chair to sign Amendment 002 to Agreement FF0102-29 with the State Department of Aging reflecting a \$41,628 increase in the grant award for Title III/VII senior services during fiscal year 2001/2002;

(2) Approve 2001/2002 State Department of Aging Area Plan Budget Revision 2 incorporating \$41,628 in previously anticipated and budgeted new Federal funding for submission to the State; and

(3) Approve the 2001/2002 State Department of Aging Family Caregiver Support Program Title III E Budget Revision 2 incorporating minor line item adjustments for submission to the State.

RECOMMENDED ACTION: Approve and adopt Resolution 152-2002.

11. General Services Department recommending award of Bid 02-070-101 for two new dump bodies to be mounted on two County provided Ford F-550 trucks for the Department of Transportation.

RECOMMENDED ACTION: Authorize purchase order to Tom's House of Hydraulics, Inc. of West Sacramento, California in the amount of \$23,713 including sales tax for same.

12. General Services Department recommending award of Bid 02-725-077 for Motorola MT-2000 radios to be used County-wide.

RECOMMENDED ACTION: Authorize blanket purchase order to Motorola of Sacramento, California in the amount of \$10,000 and authorize an increase to same on an "as needed" basis if funding is made available within the requesting department's budget.

13. General Services Department recommending Agreement 032-S0311 with Roy D. Hall, dba Elevator Services Company in an amount not to exceed \$13,032 for the term July 1, 2002 through June 30, 2003 for elevator maintenance services.

RECOMMENDED ACTION: Authorize Chair to sign.

14. General Services Department recommending Amendment 001 to Agreement 436-G0111 with Bill Veerkamp, dba Doggy Daddy's extending the term to April 24, 2003 for a food and beverage vending cart to be located in front of Building C, 2850 Fairlane Court, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.

15. General Services Department recommending an increase to Blanket Purchase Order 220361 by \$80,044 for a total amount of \$90,620 to the State Department of Youth Authority for fiscal year 2002/2003 for individuals committed by juvenile court to the California Department of Youth Authority.
RECOMMENDED ACTION: Approve and authorize an increase to same on an "as requested" basis as long as funding is available within the requesting department's budget.

16. General Services Department recommending appointment of Tom Dudley as a member of Meadowview Acres Road Zone of Benefit, County Service Area 009, Zone 25.
RECOMMENDED ACTION: Approve appointment.

17. District Attorney recommending Subscription Agreement and Limited Fixed Price Amendment with LexisNexis in the amount of \$11,940 for a one year term for legal research services.
RECOMMENDED ACTION: Authorize Chair to sign.

18. Building Department recommending Agreement 642-S0211 with Sunrise Support Services, Inc. in an amount not to exceed \$126,000 for services to archive 70,000 individual residential and commercial construction project plans and documents onto CD-ROM disks; and Budget Transfer 22262 transferring appropriations to accomplish same.
RECOMMENDED ACTION: Approve and authorize Chair to sign.

19. Transportation Department recommending the following pertaining to 2002 Hazard Elimination Safety (HES) Guardrail Projects:

(1) Find that due to the construction cost exceeding \$25,000 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 Plans and Contract documents and authorize Chair to sign said Plans;

(4) Authorize advertisement for bids; and

(5) Award contract on **July 16, 2002.**

RECOMMENDED ACTION: Approve and authorize Chair to sign. BaBDHS

20. Transportation Department recommending the following pertaining to the construction contract for the Highway, Bridge, Replacement and Rehabilitation Program (HBRR) - 2002 Bridge Approach Guardrail Replacement:

(1) Find that due to the construction costs exceeding \$25,000 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 Plans and Contract documents and authorize Chair to sign Plans for same;

(4) Authorize advertisement for bids; and

(5) Award contract on **July 16, 2002.**

RECOMMENDED ACTION: Approve and authorized Chair to sign.

21. Transportation Department recommending Agreement with Rescue Union School District for road improvements in excess of \$100,000 for Green Valley Road for the construction of the Rescue Middle School.
RECOMMENDED ACTION: Authorize Chair to sign.

22. Human Resources Department with the support of the Auditor/Controller recommending Chair be authorized to sign Letter of Understanding amending the Memorandum of Understanding between the County and El Dorado County Employee's Association, Local 001, to provide a Certified Public Accountant 10% differential to eligible employees consistent with that provided to Unrepresented employees.
RECOMMENDED ACTION: Authorize Chair to sign.

23. Supervisor Dupray, at the request of Marc Connerly, recommending a six month extension of the plan review period for Building Permit 132803, 2930 Knollwood Drive, Cameron Park.
RECOMMENDED ACTION: Approve.

24. Supervisor Humphreys recommending Certificate of Commendation to Joseph Prioriello who has achieved the rank of Eagle Scout, Troop 700.
RECOMMENDED ACTION: Authorize Chair to sign.

25. Supervisor Humphreys recommending Amendment 001 to Agreement 555-F0211 with the Rescue Fire Protection District extending the term to enter into the Community Enhancement Fund Agreement to September 1, 2002 with a completion date not later than June 30, 2003 for the restoration of the Rose Springs Literary Society Hall.
RECOMMENDED ACTION: Authorize Chair to sign.

26. Supervisor Solaro recommending Ordinance adding Subsection E of Section 6.12.010 of Chapter 6.12 of Title 6 of the County Ordinance Code excluding dogs within the established boundaries of Tahoe Paradise Park, excepting dogs used by law enforcement agencies of the County, State or Federal government while in the performance of their duties or services dogs as defined in Civil Code Section 54.1 and 54.2.

RECOMMENDED ACTION: Waive reading, read by title only, and continue for adoption to **June 25, 2002.**

BOARD ACTION - Consent Calendar approved (item 19 acted upon separately). BHDBaS

END CONSENT CALENDAR

PRESENTATION commending Lisa Goodfellow, Tara Runnels, Teresa Trout, Kathleen Burke, and Sarah Thomas on earning the Girl Scout Gold Award, the highest award in Girl Scouting for outstanding community service.

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.

50. General Services Department recommending Budget Transfer 22263 increasing Estimated Revenue by \$3,700 from a donation from Marion MacConnell to install ten additional lighting fixtures at the El Dorado Museum. (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

51. Information Services Department recommending the following:

(1) Find that procurement of Microsoft proprietary software licenses are exempt from competitive bidding;

(2) Approve an Enterprise Enrollment Agreement with Microsoft for the purchase of Microsoft product licenses and support;

(3) Authorize Purchasing Agent to sign all associated enrollment agreement documents; and

(4) Authorize purchase orders to ASAP Software on behalf of enrolling County departments per the enrollment agreement documents.

BOARD ACTION - Approved.

BHDBaS

52. County Counsel recommending Chair be authorized to sign Agreement with Maximus to conduct the recruitment to fill the position of Chief Administrative Officer; and Auditor/Controller be authorized to prepare and process a Budget Transfer transferring \$26,000 from General Fund Contingency for same.

BOARD ACTION - Budget transfer approved, and Chair authorized to sign the Agreement subject to County Counsel's approval of same.

BHDBaS

53. County Counsel recommending the property tax refund claim of Robert Swenson (APN 107-332-05-100) be denied as not authorized under the law; and County Counsel be authorized to administratively notify Mr. Swenson of said decision in writing.

BOARD ACTION - Recommendations of County Counsel approved; claim denied.

BHDBaS

54. (Refer Agenda Addendum attached.)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 18, 2002

2:00 P.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Sections 54956.9(b)(1) and 54956.9(b)(3)(B), Anticipated litigation:

- Significant exposure to litigation.**
Title: Swenson vs El Dorado County, County assessment of taxpayer's property in excess of 2% in one year as authorized by Proposition 8.
No action reported (refer Agenda item 53).

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation**
Title: Taylor Made Ambulances.
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Human Resources Director**
Unrepresented Employees: Deputy County Counsels
No action reported.