

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 25, 2002

8:00 A.M.

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

CLOSED SESSIONS

Conference with legal counsel pursuant to Government Code Section 54956.9(a) regarding **existing litigation**: Gerald and Martha Jane Varble v. County of El Dorado, El Dorado County Superior Court Case No. PC20000145.

No action reported.

Conference with legal counsel, pursuant to Government Code Section 54956.9(c) regarding **anticipated litigation** - initiation of litigation; number of potential cases: 1.

BOARD ACTION - By a unanimous vote the Board authorized initiation of this matter. Details will be available once action is actually initiated.

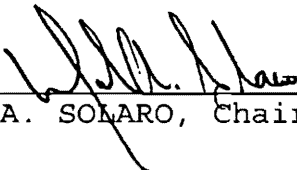
DEPARTMENT MATTERS

68. Human Resources recommending Chair be authorized to sign Agreement with Franklin Gumpert dba Barkett, Gumpert & Reiner for investigative services and other specialized personnel services on an as-requested basis and to conduct formal Countywide training in discrimination/harassment prevention.
BOARD ACTION - Approved. HBDBaS

69. County Counsel recommending Chair be authorized to sign Funding Agreement with the El Dorado Arts Council for the Pollock Pines Mural Project, to provide up to \$10,000 of County funding pursuant to prior budget authorization.
BOARD ACTION - Approved. HBDBaS

Board of Supervisors Meeting of June 25, 2002 attached hereto and approved by the Board on July 9, 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 25, 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**

PRESENTATION of commemorative service award pins to employees who have achieved 20 or more years of service with El Dorado County.

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 18, 2002.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Agreement with El Dorado County Office of Education in an amount not to exceed \$16,000 for the term March 1, 2002 through May 31, 2003 for preventive health services on site at the Charter Community School.

RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent amendments over the term of said Agreement, not to include extending the term or overall increases or decreases in funding.

3. Public Health Department recommending Certification Statement approving the combined Child Health and Disability Prevention (CHDP)/California Children Services (CCS) proposed Budget and Work Plan for fiscal year 2002/2003 with a current allocation of \$131,169 for CHDP, \$293,673 for CCS, and \$58,380 for Foster Care Children.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Public Health Department submitting El Dorado County Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Report.

RECOMMENDED ACTION: Receive and file.

5. Public Health Department recommending Agreement 234-PHD0202 with El Dorado County Community Health Center in an amount not to exceed \$930,000 for a term to expire July 31, 2004 for use of Tobacco Settlement funding for start up and support costs for the new Community Health Center in Placerville.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Mental Health Department recommending Application for continued PATH grant funds in the amount of \$13,374 for fiscal year 2002/2003; said funds are a continuation of an existing grant to assist the homeless population of El Dorado County.

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute documents relating to same not to include extending the term or overall increases in funding. BHDBaS

7. Mental Health Department requesting authorization to participate in a South Lake Tahoe federal grant application for creating safe and drug-free schools and promoting healthy childhood development through the Healthy Schools/Healthy Students Initiative.

RECOMMENDED ACTION: Approve.

8. Mental Health Department recommending Resolution authorizing the transfer of Medi-Cal funds in the amount of \$7,500 for fiscal year 2002/2003 to the California Mental Health Directors' Association (CMHDA) to fund an Administrative Services Organization which authorizes and monitors Medi-Cal services to children in out-of-county placement.

RECOMMENDED ACTION: Adopt Resolution 153-2002 and authorize Director of said Department to approve similar transfer of funds to CMHDA for future years, in an amount not to exceed \$10,000.

Resolution 153-2002 adopted authorizing the transfer of funds for fiscal year 2002/2003; and County Counsel to confer with the Mental Health Department and report back on an appropriate mechanism (process) that would allow for releasing funds in future years but also limit authority in that regard. BaDBHS

9. Community Services Department recommending Resolution authorizing the Chair to sign Amendment 005 to Agreement 01X6012 with the State Department of Community Services and Development increasing the amount from \$542,815 to \$554,503 for the term June 1, 2001 through December 31, 2002 for California Low-Income Home Energy Assistance Program (CAL LIHEAP) services to eligible elderly households.

RECOMMENDED ACTION: Adopt Resolution 154-2002.

10. Community Services Department recommending Resolution authorizing the Chair to sign Agreement FF-0203-29 with the State Department of Aging in the amount of \$736,623 for the term July 1, 2002 through June 30, 2003 for Title III/VII Older Americans Act Senior Services.

RECOMMENDED ACTION: Adopt Resolution 155-2002 and authorize Area Agency on Aging Director to administer Agreement and execute subsequent documents relating to same that do not affect the dollar amount or term and required fiscal and programmatic reports.

11. Community Services Department recommending Vendor Agreement with Del Oro Caregiver Resource Center for the term July 1, 2002 through June 30, 2002 for reimbursement to the County in the amount of \$37 per day per person for respite care provided by the Senior Day Care Program.

RECOMMENDED ACTION: Authorize Director of said Department to execute Agreement and subsequent documents relating to same that do not affect the term or dollar amount.

12. General Services Department recommending Notice of Completion for the Sheriff Department Remodel Public Work Project 01-36 under contract to Hatch Construction.

RECOMMENDED ACTION: Authorize Chair to sign.

13. General Services Department recommending Notice of Completion for the St. Patrick's Food Kitchen Public Work Project 00-04 under contract to Capitol Modular, Inc.

RECOMMENDED ACTION: Authorize Chair to sign.

Continued to July 9, 2002, upon adoption of Agenda, at the request of General Services. DBBaHS

14. General Services Department recommending blanket purchase orders for Jail/Juvenile Hall clothing for Central Stores Inventory.

RECOMMENDED ACTION: Authorize blanket purchase orders for fiscal year 2002/2003 to Leslee Scott, Inc. of Ogden, Utah in an amount not to exceed \$20,000 and to Robinson Textiles, Inc. of Gardena, California in an amount not to exceed \$20,000; and authorize an increase to said purchase orders if funding is available within Central Store's budget.

15. General Services Department recommending ratification of the dollar amount for the purchase of a Tab Filing System for the Child Support Services Department at South Lake Tahoe; said System previously approved by the Board of Supervisors on June 11, 2002.
RECOMMENDED ACTION: Approve.

16. General Services Department recommending Amendment 002 to Agreement 353-S0111 with Norcal Geophysical Consultant, Inc. increasing the not to exceed amount from \$60,500 to \$72,500 to include Georgetown Pioneer Cemetery in the Scope of Services for ground penetrating radar and surveying services at County-owned cemeteries.
RECOMMENDED ACTION: Authorize Chair to sign upon final approval by County Counsel and Risk Management.

17. Treasurer-Tax Collector recommending the Auditor/Controller be authorized to replenish the change difference fund to its authorized level of \$250.
RECOMMENDED ACTION: Approve.

18. Probation Department recommending Agreement 656-S0211 with El Dorado County Office of Education and the El Dorado County Board of Education for the term July 1, 2002 through June 30, 2004 for funding to the Probation Department at the rate of \$100 per unit of the average daily attendance to provide appropriate educational programs for youth within the provisions of 601 and/or 602 of the Welfare and Institutions Code who is referred by the County and enrolled in the El Dorado County Court School Program.
RECOMMENDED ACTION: Authorize Chair to sign.

19. Probation Department recommending Amendment 001 to Agreement 171-S0210 with Ronald Lee Suttles Tri-County Extradition, Inc. increasing the amount from \$7,000 to \$15,000 for a safe and efficient juvenile transfer service covering California, most of Arizona and Nevada and parts of Oregon.
RECOMMENDED ACTION: Authorize Chair to sign.

20. Library recommending a Blanket Purchase Order be issued to On-line Computer Library (OLCL) in the amount of \$16,600 for fiscal year 2002/2003 under Agreement 043-S0011 to provide the Library with online cataloging, internet access and interlibrary loan services.
RECOMMENDED ACTION: Approve.
21. Information Services recommending purchase order to Xerox Corporation in an amount not to exceed \$56,460 for the purchase of a Xerox DP90 laser printer.
RECOMMENDED ACTION: Approve. BDBaHS
22. Environmental Management Department recommending Franchise Agreement with Amador Disposal Service Company, Inc. and Waste Connections, Inc. for a term to expire June 30, 2012 for collection, transportation, processing and disposal of solid waste.
RECOMMENDED ACTION: Authorize Chair to sign.
23. Transportation Department recommending Resolution sanctioning the full closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial closure of Forebay Road, North Street, Polaris Street and Laurel Street on Thursday, July 4, 2002 between 12:00 P.M. and 12:30 P.M. for the Pollock Pines 4th of July parade activities.
RECOMMENDED ACTION: Adopt Resolution 156-2002.
24. Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt Aukum Road, and partial closure of Sly Park Road and Alameda Road on Thursday, July 4, 2002 between 11:00 A.M. and 12:30 P.M. for the Pleasant Valley Days 4th of July celebration parade.
RECOMMENDED ACTION: Adopt Resolution 157-2002.
25. Transportation Department recommending Funding Agreement accepting a donation in the amount of \$20,000 from the Leoni Meadows Christian Camp and Retreat Center for road work to be performed on Grizzly Flat Road.
RECOMMENDED ACTION: Authorize Chair to sign.

26. Transportation Department recommending release of \$53,000 from the El Dorado County Air Quality Mitigation Fee fund held by the Tahoe Regional Planning Agency (TRPA) for the purpose of matching three of the following Rural Transit Systems Grant Program projects within the South Lake Tahoe area: Camp Richard Transit Vehicle Circulator System; Four Transit Shelters; and South Shore Trolley Replacement Vehicle.

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending Agreement with Republic Electric, Inc. in an amount not to exceed \$92,000 for Countywide traffic signal maintenance, repair and emergency response for fiscal year 2002/2003.

RECOMMENDED ACTION: Authorize Chair to sign.

28. Transportation Department recommending Resolution summarily vacating (AOE2002-08) a five foot wide portion of a public utilities easement along the westerly boundary of 6244 Bridgeport Drive, Cameron Park (APN 083-582-05-100), requested by Rich and Kellie Rayser.

RECOMMENDED ACTION: Adopt Resolution 158-2002.

29. Transportation Department recommending Irrevocable Offer of Dedication (IOD02-09) and Certificate of Acceptance from Richard P. and Aloisia Kniesel for a 120-foot wide road right of way and public utility easement, together with two 30-foot wide slope easements located at the northerly end of Sophia Parkway in El Dorado Hills.

RECOMMENDED ACTION: Approve and authorize Chair to sign.

30. Planning Department recommending the continued use of an Acting Principal Planner to oversee the duties the Current Planning Division until the adoption of the General Plan.

RECOMMENDED ACTION: Approve.

BaHDBS

31. Administration recommending Resolution for property tax redistribution for Local Agency Formation Commission (LAFCO) Project 00-05, Annexation of El Dorado Hills Joint County Water District, aka El Dorado Hills Fire Station No. 86, to the El Dorado Irrigation District; the boundary change will be reviewed by LAFCO at a later date.

RECOMMENDED ACTION: Adopt Resolution 159-2002.

32. Risk Management recommending Chair be authorized to sign the El Dorado Employer Health Care Plan Amended and Restated document effective July 1, 2002; said restatement implements negotiated cost-containment measures for the Blue Shield Plan.

RECOMMENDED ACTION: Approve.

33. Human Resources Department recommending Resolution amending the Salary Range Schedule effective June 29, 2002.

RECOMMENDED ACTION: Adopt Resolution 160-2002.

34. Human Resources Department recommending Agreement 516-S0211 with Meyers, Nave, Riback, Silver and Wilson in an amount not to exceed \$48,000 for the term April 22, 2002 through April 21, 2004 for independent legal counsel on an "as requested" basis to the County Civil Service Commission.

RECOMMENDED ACTION: Authorize Chair to sign.

DBBaHS

35. Board Clerk submitting for formal action, the Chair's recommendation that the regular Board of Supervisors meeting on July 2, 2002, be canceled due to the Fourth of July holiday that week.

RECOMMENDED ACTION: Approve.

DBHS Ba(n)

36. Supervisor Dupray recommending Resolution applying provisions of the California Vehicle Code to roads/streets within The Summit at Lake Forest.

RECOMMENDED ACTION: Adopt Resolution 161-2002.

DBBaHS

37. Supervisor Baumann recommending the District II Off-site Board of Supervisors meeting on July 9, 2002 be held at DST Output located at 1108 Investment Boulevard in the El Dorado Hills Business Park; Board to convene at 1:00 p.m. in the Board Meeting Room at 330 Fair Lane, Placerville for closed sessions, and reconvene at the Business Park at 4:00 p.m. for the regular session.
RECOMMENDED ACTION: Approve.
38. Supervisor Baumann recommending the Special Meeting of the Board of Supervisors on Monday, October 14, 2002 be rescheduled to Monday, October 21, 2002 at 10:00 a.m. for the presentation by the Health Alliance.
RECOMMENDED ACTION: Approve.
39. Supervisor Borelli recommending Certificate of Recognition to Jerry O'Haver who is retiring from the Treasurer/Tax Collector's Department with 13 years of service.
RECOMMENDED ACTION: Authorize Chair to sign.
40. Supervisor Borelli recommending Resolution permitting a fireworks display at the July 4, 2002 festivities at the Fairgrounds in Placerville.
RECOMMENDED ACTION: Adopt Resolution 162-2002.
41. Supervisor Humphreys recommending Resolution permitting a small fireworks display on July 4, 2002 at Greenstone Country.
RECOMMENDED ACTION: Adopt Resolution 163-2002.
42. Supervisor Solaro recommending ratification of Resolution 164-2002 honoring Lynn Lucas for her 28 years of service to the El Dorado County Office of Education.
RECOMMENDED ACTION: Ratify Resolution.
43. Transportation Department recommending Agreement PSS225 with Area Transit Management, Inc. (ATM) in the amount of \$217,514 for the term July 1, 2002 through June 30, 2003 for transit services in the unincorporated area of the South Lake Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign Agreement upon final approval by County Counsel and Risk Management.

44. Risk Management recommending Amendment to Agreement with Vision Service Plans extending the term for 24 months commencing on July 1, 2002 and incorporating added language to clarify wording pertaining to the term for the vision care component of the County-sponsored self-funded health plan.

RECOMMENDED ACTION: Authorize Chair to sign.

45. Transportation Department recommending Agreement PSS248 with Harding ESE, Inc. in an amount not to exceed \$245,000 for construction management services for the Cascade Erosion Control Project JN95156.

RECOMMENDED ACTION: Authorize Chair to sign.

46. Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road and partial closure of Greenwood Road approximately one block north of Marshall Road on Thursday, July 4, 2002 between 11:00 a.m. and 12:00 p.m. for the Garden Valley Annual 4th of July Parade.

RECOMMENDED ACTION: Adopt Resolution 166-2002

BOARD ACTION - Consent Calendar approved with item 13 continued two weeks (items 5, 6, 8, 21, 30, 34, 35 and 36 acted upon separately). BHDBaS

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. Hearing to consider adoption of Resolution 165-2002 approving a Community Development Block Grant Employment Development Allocation Planning and Technical Assistance Application in the amount of \$35,000 to conduct an employment training needs assessment to result in a fully integrated Employment, Training and Advancement Program in the County; and Chair be authorized to sign Application Statement of Assurances and Director of Community Services Department be authorized to execute and administer the standard agreement and other grant related documents if the application is funded.

BOARD ACTION - Hearing no protests, Resolution 165-2002 adopted, and recommended signatory authorizations approved. BHDBaS

51. 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. (Continued 6/18/02, Item 54)

BOARD ACTION - After hearing testimony this date and convening in closed session on the matter, at the recommendation of County Counsel, the Board approved lengthy and numerous recommendations iterated by County Counsel this date. BDBaHS

52. Social Services Department recommending the Foster Family Home Specialized Care System be adopted which modifies the rate paid to County foster parents for the care of special needs foster children.

BOARD ACTION - Approved. HBaDBS

53. Social Services Department recommending Chair be authorized to sign Agreement 020-S0211 with Marshall Hospital in an amount not to exceed \$118,827 for the term retroactive from July 1, 2001 through June 30, 2004 for the County to provide a Medical Services Program Eligibility Worker from said Department for processing Medi-Cal/CMSA applications. *For Policy consideration of Board.*

BOARD ACTION - Approved and Chair authorized to sign said Agreement. HBDBaS

54. Sheriff Department recommending Budget Transfer 22286 increasing Estimated Revenue by \$18,500 in Federal Forest Reserve revenue to purchase 24 radios for use by Search and Rescue teams. (4/5 vote required)

BOARD ACTION - Approved. BHDBaS

55. Probation Department recommending Agreements with the Board of Corrections relating to the Challenge Grant II Program be terminated effective September 30, 2002; and the Chief Probation Officer be authorized to continue the operation of the Transitional Treatment and Reporting Center (TREC) School Program in South Lake Tahoe by utilizing existing Departmental funding sources and to negotiate Memorandums of Understanding with the Office of Education and Tahoe Youth and Family Services to enable continued educational and counseling services for juvenile probationers in South Lake Tahoe.

BOARD ACTION - Approved. BHDBaS

56. Library Director recommending Budget Transfer 22278 increasing Estimated Revenue and Expenditures in the Library budget by \$6,878 as a result of increases in library donations and grants. (4/5 vote required)

BOARD ACTION - Approved. HBDBaS

57. Information Services Department advising the Board of all current perpetual software license agreements administered by said Department; and recommending continuation of said agreements and Purchasing Agent be authorized to encumber funds for the fiscal year 2002/2003 payments required for same.

BOARD ACTION - Approved. HBDBaS

58. Transportation Department submitting status of Road Fund Strategies.
Report received and filed by consensus.
59. Risk Management submitting report on long range options for the health benefits program.
Report received and filed by consensus.
60. Administration requesting direction to staff pertaining to supplemental billing of \$4,421 from Local Agency Formation Commission (LAFCO) for the County's share of the annual LAFCO budget for fiscal year 2001/2002.
BOARD ACTION - Board approved staff's recommendation, i.e., authorized payment of the supplemental billing from LAFCO. BHDBaS
61. Administration recommending Budget Transfer 22291 increasing Estimated Revenue by \$124,916 due to an increase in Vehicle License Fee collection in fiscal year 2001/2002. (4/5 vote required)
BOARD ACTION - Approved. HBDBaS
62. Administration recommending the Interim Chief Administrative Officer or his designee be authorized to perform the following:
- (1) Purchase Excess Workers' Compensation policy through Employers Reinsurance Corporation in the amount of \$103,100 for the term July 1, 2002 through June 30, 2003;
 - (2) Approve payment of the deposit premium of \$103,100 to Employers Reinsurance Corporation;
 - (3) Notify Employers Reinsurance Corporation to return 11/12th of the premium deposit (\$94,508.33) if California State Association of Counties (CSAC) Excess Insurance Authority (EIA) quotes a more favorable program; and
 - (4) Approve and authorize Chair to sign Memorandum of Understanding (MOU) CSAC EIA and the County governing the Excess Workers' Compensation Program; said MOU would be signed by the Chair and sent to CSAC EIA only if the proposed program, as determined by Risk Management, is more favorable to the County than the program offered by Employers Reinsurance Corporation.
- BOARD ACTION** - Recommendations 1 through 4 approved. HBDBaS

63. Supervisor Baumann recommending the Board authorize the Chair to sign letters, on behalf of the Board of Supervisors, to Senator Rico Oller, Assemblyman Tim Leslie and the El Dorado Irrigation District Board of Directors outlining the Board of Supervisors concerns and seeking their collaborative assistance on the recreational use of Jenkinson Lake at Sly Park.
BOARD ACTION - Approved and, in addition, staff was requested to contact our legislative advocates, Dale Waggerman or Don Peterson, to solicit their help at the legislative level. BaHDBS
64. Supervisor Humphreys and Public Health Department recommending Chair be authorized to sign Amendment 001 to Agreement with the El Dorado PreHospital Emergency Services Operation Authority to purchase and own future ambulance vehicles and equipment used to provide the services required under said Agreement and amending contract issues identified as needing clarification or are no longer relevant.
BOARD ACTION - Approved and Chair authorized to sign the Agreement Amendment subject to County Counsel's review of the written procurement procedures and adoption of same by the Joint Powers Authority Board. DHBaBS
65. Adoption of Ordinance 4602 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. (Introduced 6/18/02, Item 26)
BOARD ACTION- ORDINANCE NO. 4602 adopted. BHDBaS
66. Mental Health Department recommending Budget Transfer 22294 increasing Estimated Revenue and Appropriations by \$99,526 due to an increase in Vehicle License Fee collections in fiscal year 2001/2002. (4/5 vote required)
BOARD ACTION - Approved. HBDBaS

67. Auditor/Controller recommending Amendment 003 to Agreement 292-S0111 with Seevers, Jordan and Ziegenmeyer increasing compensation payable to the appraiser that assisted the County in the issuance of Promontory Mello Roos Bonds; Amendment 001 to Agreement 293-S0111 with Fieldman, Rolapp and Associates increasing the compensation payable to the financial advisor for same; and Purchase Order be issued to Royce Printing in the amount of \$20,441.12 and Auditor/Controller be authorized to disburse said amount for the printing of the Promontory Mello Roos Bonds Offering Statement. *For Policy consideration of Board.*

BOARD ACTION - Approved.

BDBaHS

68. (Refer Agenda Addendum attached.)
69. (Refer Agenda Addendum attached.)

TIME ALLOCATION 10:00 A.M.

70. Presentation by Code Enforcement Officer Jim Wassner and the Building Department on the types of code violations and enforcement issues typically encountered within the County; and Supervisor Baumann recommending the Building Department, Code Enforcement Officer, Sheriff's Department, Vehicle Abatement Officer, County Counsel, District Attorney's Office and Planning Department create a committee to review the existing County Ordinances pertaining to public nuisances; said review process shall include the consideration and discussion of current Ordinances from surrounding jurisdictions that provide local officials with the ability to prevent and abate public nuisances while protecting the property rights of each citizen; said Departments to report back to the Board with the names of the members of the committee on **July 9, 2002** and said committee shall report back to the Board its findings and recommendations for consideration on or before **August 27, 2002**.

BOARD ACTION - Approved; and, in the interim, County Counsel directed to move forward with the Ordinance currently under review in his office. BaHDBS

ITEMS TO/FROM SUPERVISORS**TIME ALLOCATIONS - 2:00 P.M.**

80. 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 6/4/02, Item 81)

BOARD ACTION - Approved with direction to staff that it bring the matter back to the Board if problems develop. BHDBaS

81. General Plan Project Manager reporting on the results of the traffic modeling for the General Plan Update and requesting direction pertaining to roadway improvements to be considered and steps to be taken when roadway deficiencies are unresolved.
(Refer to Agenda Item 82)

82. General Plan Project Manager's Report #1 (45-day review) providing recommendations pertaining to the General Plan Update process and requesting direction in the following areas: project budget, project schedule, General Plan policies, community workshops, and project alternatives.

BOARD ACTION - Board expressed it's support of recommendations 1 through 5* set forth in the Project Manager's letter to the Board dated June 13, 2002, but directed her to report back on **July 16, 2002** on actual costs associated with those recommendations.

BaDBHS

* Recommendation number 5 clarified to be equal-weight environmental impact report analysis of the following four Project Alternatives: 1996 General Plan Alternative (1996 General Plan plus Measure Y plus pre-Writ Amendments); No Project Alternative (Writ of Mandate); Roadway Constrained Alternative (not yet developed); and Environmentally Constrained Alternative (not yet developed).

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 25, 2002

8:00 A.M.

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

Section 54956.9(a), Existing litigation:

- **El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County Board of Supervisors, et al, Sacramento County Superior Court Case 96CS01290; No action reported.**
- **Claim of Mehl vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB, Claim SAC 0299110; No action reported.**
- **Claim of Irvin vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB SAC 242581; 260645; 260646; and No action reported.**
- **Patricia J. Hoover vs County of El Dorado, Superior Court Case SC20010202. No action reported.**

Section 54956.9(b), Anticipated litigation:

- **Significant exposure to litigation
Title: Taylor Made Ambulances
Refer Agenda item 51 for action of the Board.**