

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

July 9, 2002

1:00 P.M.

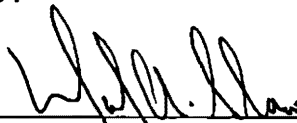
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Placerville, California

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b). Title: Significant exposure to litigation.
Continued to July 16, 2002.

Board of Supervisors Meeting of July 9, 2002 attached hereto and approved by the Board on July 16, 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, July 9, 2002

1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

4:00 P.M. - DST OUTPUT
1108 Investment Boulevard
El Dorado Hills, 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.

**1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

CALL TO ORDER
CLOSED SESSIONS

4:00 P.M. - DST OUTPUT, THE HILLTOP CAFÉ

PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS

PRESENTATION by Scott Shelton, Senior Vice President of DST Output.

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 Special Meeting June 17, 2002 and Regular Meeting June 25, 2002.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Mental Health Department recommending Agreement with Calaveras County for reimbursement in the amount of \$24,400 for a one year term to El Dorado County for psychiatric inpatient care to Calaveras County residents.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Mental Health Department recommending Agreement 012-S0311 with Judith V. Brown dba Tahoe Manor Guest Home in an amount not to exceed \$76,250 for the term July 1, 2002 through September 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 Agreement 054-S0311 with Subacute Treatment for Adolescent Rehabilitation Services, Inc. dba S.T.A.R.S., Inc. in an amount not to exceed \$150,000 for a one year term for therapeutic behavioral services for County residents placed at the S.T.A.R.S. facility in San Leandro, California.
RECOMMENDED ACTION: Authorize Chair to sign.
6. Community Services Department recommending 2002/2003 Title III E Family Caregiver Support Program Budget in the amount of \$108,185 for submission to the State Department of Aging.
RECOMMENDED ACTION: Approve.
7. General Services Department recommending award of Bid 02-600-111 for Hewlett Packard fax machines for County-wide use.
RECOMMENDED ACTION: Authorize blanket purchase order to Walker's Office Supplies of Placerville, California in the amount of \$15,000 and authorize an increase to same on an "as needed" basis if funding is available within the requesting department's budget.
8. General Services Department recommending Amendment 001 to Agreement 064-S0210 with Paul Funk, dba Pro-Line Cleaning Services increasing compensation by \$5,760 and extending the term to June 30, 2003 for selected janitorial services to the Pioneer Park Community Center.
RECOMMENDED ACTION: Authorize Chair to sign.
9. General Services Department recommending Amendment 001 to Agreement 060-D0210 with TruGreen LandCare increasing compensation by \$18,696.80 and extending the term to June 30, 2003 for landscape maintenance to Emerald Meadows Zone of Benefit, County Service Area 009, Zone 80.
RECOMMENDED ACTION: Authorize Chair to sign.
10. Sheriff Department recommending Amendment 001 to Agreement 369-S0211 with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$26,276 for urinalysis testing.
RECOMMENDED ACTION: Authorize Chair to sign.

11. Auditor/Controller recommending disbursement of excess proceeds in the amount of \$23,484.36 for Tax Deeded Land Sale dated November 3, 2000 (APN 011-180-12-100) to Dianne Davis and Patricia Kenney-Moore.
RECOMMENDED ACTION: Approve.
12. Agriculture, Weights and Measures Department recommending Amendment 002 to Agreement 99-0277 with the State Department of Food and Agriculture (CDFA) decreasing the amount by \$1,935 eliminating reimbursement for air and water complaint inspections at the request of CDFA.
RECOMMENDED ACTION: Authorize Chair to sign.
13. Transportation Department recommending Resolution sanctioning closure of Main Street in Georgetown between Highway 193 and Orleans Street on Wednesday, July 24, 2002, between 5:00 P.M. and 12:00 A.M. for the Jeepers Jamboree and Jeep Jamboree Vendor Fair and the closure of the Rubicon Trail roads from Wentworth Springs and Loon Lake, to Gerle Creek, and east to the Placer County line for the Jeepers Jamboree Four Wheel Drive event on July 24 to July 30 and August 1 to August 5, 2002 between 6:00 A.M. and 12:00 A.M.
RECOMMENDED ACTION: Adopt Resolution 167-2002.
14. Transportation Department recommending Agreement PSS242 with Bender Rosenthal, Inc. in an amount not to exceed \$45,000 for a term to expire December 31, 2003 for "as-needed" right of way appraisal and acquisition services.
RECOMMENDED ACTION: Authorize Chair to sign.
15. Transportation Department recommending Escrow Agreement for Deposits In Lieu of Retention with Yubacon, Inc. and Western Sierra National Bank for the Cedar Creek Bridge at Bridgeport School Road Project.
RECOMMENDED ACTION: Authorize Chair to sign.
16. Transportation Department recommending Performance Bond 929167426 in the amount of \$1,615,407 be reduced to \$263,737.50.
RECOMMENDED ACTION: Accept reduction of subdivision security for work completed in Serrano Village I, Lot A (TM00-1368).

17. Transportation Department recommending Performance Bond 929203713 in the amount of \$2,048,214 be reduced to \$371,233.90.
RECOMMENDED ACTION: Accept reduction of subdivision security for work completed in Serrano Village L, Phases 3 and 4 (TM00-1369).
18. Transportation Department recommending Performance Bond 929203712 in the amount of \$885,053 be reduced to \$238,445.40.
RECOMMENDED ACTION: Accept reduction of subdivision security for work completed in Serrano Village I, Lots F, G and H (TM00-1367).
19. Transportation Department recommending Performance Bond 929225715 in the amount of \$4,407,406 be reduced to \$3,093,522.60.
RECOMMENDED ACTION: Accept reduction of subdivision security for work completed in Serrano Village E-1, Units 1, 2 and 3, Phases 3-9 (TM99-1361).
20. Transportation Department recommending Performance Bond 929203690-02 in the amount of \$5,851,509 be reduced to \$2,388,466.80.
RECOMMENDED ACTION: Accept reduction of subdivision security for work completed in Serrano Village C1, Units 1-8, 9A, 9B, 9C and 9D (TM99-1360).
21. County Counsel recommending El Dorado County Water Agency be authorized to represent the County's interests in the implementation of the Master Memorandum of Understanding (MMOU) regarding a Joint Benefit Investigation Plan recently negotiated with the Sacramento Municipal Utility District (SMUD).
RECOMMENDED ACTION: Approve and acknowledge that the County agrees with the terms of the MMOU and subsequent agreements relating to same.
22. Supervisor Dupray recommending Susan M. Mickus be appointed for a two year term as the District I representative to the El Dorado County Cemetery Advisory Committee.
RECOMMENDED ACTION: Approve appointment.

23. Supervisor Humphreys recommending the Board accept two Off Highway Recreational Vehicle Grants for the operation and maintenance of the Rubicon Trail.
RECOMMENDED ACTION: Approve and authorize General Services Director to execute Agreements for same.
24. District Attorney recommending Resolution authorizing the submittal of a grant application to the State Department of Insurance for the continued funding of the Auto Insurance Fraud Program.
RECOMMENDED ACTION: Ratify submittal of grant application which was due May 30, 2002, and adopt Resolution 168-2002 authorizing the District Attorney to execute the grant award agreement.
25. District Attorney recommending Resolution authorizing the submittal of a grant application to the Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant Program.
RECOMMENDED ACTION: Ratify submittal of grant application which was due May 3, 2002 and extended to June 5, 2002, and adopt Resolution 169-2002 authorizing the District Attorney to execute the grant award agreement.
26. County Service Area 010 consideration of Agreement 083-AS-01/02-11 with Total Tire Recycling in an amount not to exceed \$17,640 for a term to expire May 1, 2004 for the transportation and recycling of used tires.
RECOMMENDED ACTION: Authorize Chair to sign.
27. County Service Area 010 consideration of Agreement 081-AS-01/02-11 with Natural Reflection Video dba Foothill 5 Television in an amount not to exceed \$14,556 for a term to expire April 30, 2003 for production and television air time of public service announcements for the Re-Refined Oil Program.
RECOMMENDED ACTION: Authorize Chair to sign.
28. Supervisor Baumann recommending approval of the request of Clark Adams for a six month extension of his Building Permit Application for APN 078-040-17.
RECOMMENDED ACTION: Approve.

29. Social Services Department recommending Agreement 035-S0311 with The Delora Corporation in an amount not to exceed \$150,000 for the term July 1, 2002 through June 30, 2003 for mentoring services through the Hand In Hand Program which targets families with parents impacted by drug use or addiction with the goal of mitigating Child Protective Services involvement and to empower parents toward self-sufficiency through sobriety, appropriate parenting skills, and employment.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with the addition of items 55, 56, 57, 58, 60, 62 and 67.

BDBaS H(a)

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Hearing to consider adoption of Resolution **170-2002** approving the Latrobe Fire Protection District Annual Report and adoption of development improvement fees; and Resolution **171-2002** approving the Mosquito Fire Protection District Annual Report and adoption of development improvement fees for same.

BOARD ACTION - Hearing no protests, Resolutions Nos. 170-2002 and 171-2002 adopted.

DBBaS H(a)

51. Hearing to consider an Appeal of Ordinance Code relating to Encroachment Permit 140090-3 for an upgrade of the current dirt encroachment onto Bucks Bar Road (APN 099-110-20-1) as a requirement of Building Permit Application 136318 for placement of a mobilehome under hardship provisions; appellant, Gilbert Gutenberger, specifically requesting a waiver (refund) of the encroachment permit fee of \$273.00, a waiver of the requirement to upgrade the existing encroachment to current standards, and a waiver of the appeal fee of \$50.00.

BOARD ACTION - Board upheld the Appeal, honoring a 1950 Agreement between the County and the Gutenbergers. BDBaS H(a)

52. Tax and Equity-Fiscal Responsibility Act (TEFRA) Hearing to consider adoption of **Resolution 172-2002** approving the issuance by the California Statewide Communities Development Authority of multi-family housing revenue bonds in the aggregate principal amount not to exceed \$17,000,000, the principal amount to be applied to the financing of the acquisition and new construction by Ionic Enterprises of a 192-unit multi-family residential rental facility known as The Knolls at Green Valley Apartments (formerly Cambridge Oaks Apartments) located at 3301 Cimmarron Road, Cameron Park.

BOARD ACTION - Hearing no protests, Resolution No. 172-2002 adopted. BBaDS H(a)

53. Mental Health Department recommending Chair be authorized to sign Amendment 001 to Agreement 343-S0111 with Sierra Recovery Center, Inc. in an amount not to exceed \$277,480 extending the term for one additional year to May 7, 2003 and clarifying language in Contractor Responsibilities pertaining to record keeping for implementation and management of the Tahoe Opportunity Project and AB2034 Homeless Mentally Ill Program. *For Policy consideration of Board.*

BOARD ACTION - Approved and Chair authorized to sign. BaBDS H(a)

54. Mental Health Department recommending Chair and Director of said Department be authorized to sign Agreement 02-72012-000 with the State Department of Mental Health in the amount of \$595,681 for the term July 1, 2002 through June 30, 2003 for managed care services to Medi-Cal beneficiaries. *For Policy consideration of Board.*

BOARD ACTION - Signatory authorizations approved.

BDBaS H(a)

55. General Services Department recommending the Board dispense with competitive bidding procedures; find that the competitive bidding process would produce no economic benefit due to the unique nature of the goods and services requested; authorize Purchasing Agent to issue blanket purchase orders for lodging and supplies on an "as needed" basis with various South Lake Tahoe vendors for the Mental Health Department's Tahoe Opportunity Project for mentally disordered clients; and authorize an increase to blanket purchase orders on an "as needed" basis if funding is available within the requesting department's budget.

BOARD ACTION - Added to the Consent Calendar and approved.

BDBaS H(a)

56. General Services Department recommending Chair be authorized to sign Notice of Completion for the St. Patrick's Food Kitchen Public Work Project 00-04 under contract to Capitol Modular, Inc. (Continued 6/25/02, Item 13)

BOARD ACTION - Added to the Consent Calendar and approved.

BDBaS H(a)

57. General Services Department recommending Chair be authorized to sign Agreement 076-00311 with El Dorado County Fire Protection District for the installation of a fire hydrant on the St. Patrick's Food Kitchen site; said installation to be within one year of the date of execution of said Agreement.

BOARD ACTION - Added to the Consent Calendar and approved.

BDBaS H(a)

58. Transportation Department recommending reimbursement of \$3,549.60 to the USDA Forest Service for emergency snow plowing services in the winter of 2000/2001.
BOARD ACTION - Added to the Consent Calendar and approved. BDBaS H(a)
59. Transportation Department recommending award of bid for painting the Salmon Falls Bridge at the South Fork of the American River.
BOARD ACTION - Upon adoption of the Agenda, and the recommendation of the Department of Transportation, the bid award was postponed until **July 16, 2002**.
BDBaS H(a)
60. Community Services Department recommending Chair be authorized to sign Amendment to Agreement with Family Connections El Dorado Inc. to improve efficiency in payments to the contractor and Audit Reserve Funds and enable said Agency to receive federal revenues for eligible Targeted Case Management services provided during the period July 1, 2001 through June 30, 2002. *For policy consideration by Board.*
BOARD ACTION - Added to the Consent Calendar and approved. BDBaS H(a)
61. Planning Department and County Counsel reporting on the 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. (Referred 6/4/02, Item 65)
BOARD ACTION - Upon adoption of the Agenda, matter continued to **July 16, 2002**. BDBaS H(a)

62. Staff reporting back to the Board with names of the members of the committee to be created to review the existing County Ordinances pertaining to public nuisances. (Referred 6/25/02, Item 70)

BOARD ACTION - Added to Consent for receipt and filing of the Building Official's letter dated July 8, 2002, advising the following representatives have been designated as members of the committee: Bill Carey and Jim Wassner, Building Department; Gary Lacy, District Attorney; Lt. Bill Brown, Sheriff's Department; Conrad Montgomery, Planning Department; Gerri Silva, Environmental Management Department; and Tom Parker, Deputy Counsel Counsel. BDBaS H(a)

63. Interim Chief Administrative Officer and County Counsel recommending the Board review and approve the proposed revision of Board Policy A-11 "Responding to Grand Jury Reports"; and staff be directed to advise the Presiding Judge of actions taken.

BOARD ACTION - Staff's recommendations approved.

BaDBS H(a)

64. Interim Chief Administrative Officer and County Counsel recommending the Board review the analysis presented by County Counsel and provide staff with direction regarding any desired amendments to the County Charter, Ordinances or Policies pertaining to the duties and responsibilities of the Chief Administrative Officer.

BOARD ACTION - Staff directed to move toward a CEO vs CAO position, to begin preparation of appropriate amendments to County Ordinances and the County Charter, and assign proposed Charter amendments to the Charter Review Committee when formed. SDBaS H(a)

65. Supervisor Baumann recommending staff be directed to develop a proposal to guide in the development of a central phone number for residents to call to receive direction on which County department to contact with specific questions or concerns; said proposal to include consideration of how said service can be provided without using an automated answering and information program.

BOARD ACTION - Director of Human Resources directed to put together a job description that would include a County-wide information system program, and bring same back to the Board on **August 13, 2002.** BaBDS H(a)

66. Supervisor Humphreys submitting request of the El Dorado County Fire Safe Council for allocations for the following proposals from the Special Revenue Fund for the receipt and disbursement of Title III funds established by the Board on October 30, 2001 for fire prevention and County planning:

(1) \$15,000 of Title III funds for a Western States Wild Land Urban Interface Grant proposal by the El Dorado/Amador California Department of Forestry and Fire Protection (CDF) to reduce fuel load for Cameron Park (Project 6);

(2) \$10,000 for a Western States Wild Land Urban Interface Grant proposal by CDF for fuel load reduction for Auburn Lake Trails (Project 7);

(3) \$10,000 requested by the El Dorado County Fire Prevention Officers to develop and implement fire safe regulations to the El Dorado County Design and Improvements Manual (Project 8).

BOARD ACTION - Upon adoption of Agenda, matter continued to **July 16, 2002.** BDBaS H(a)

67. Supervisors Solaro and Baumann recommending the Board take a formal position *of opposition* on the Wilderness Act Designations for Meiss Meadows and Caples Creek by adopting Resolution **173-2002** which strongly recommends to the United States Congress and the President of the United States that said areas be considered candidates areas for conservation or recreation designations allowing for a balanced partnership between recreation use and conservation efforts.

BOARD ACTION - Added to Consent Calendar and approved.

BDBaS H(a)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 9, 2002

1:00 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:

Section 54956.9(a), Existing litigation:

- **Claim of Burnett vs County of El Dorado, Worker's Compensation Settlement, WCAB SAC 290867.
No action reported.**

Section 54957, Public Employee Appointment:

- **Director of Social Services.
No action reported.**