

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 16, 2002

8:00 A.M.

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

CLOSED SESSION

Public Employee Appointment pursuant to Government Code Section 54957. Title: **Director of Social Services.**

BOARD ACTION - By unanimous vote of the Board **Mr. Tom Sullivan** appointed at step 5 of the salary range with standard benefits of a department head. Additionally, the Board authorized 200 hours of sick leave to be placed "on the books" for Mr. Sullivan's use initially, however his sick leave accrual will be against that 200 hours and that amount will not increase until that amount is actually accrued, and there would be no payout for any amount other than is actually accrued. Mr. Sullivan's first day of work will be August 12, 2002.

DEPARTMENT MATTERS

79. Interim Chief Administrative Officer's update on the State budget and County hiring.

No action taken.

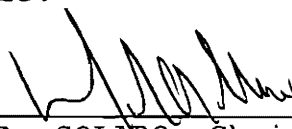
80. Probation Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 492-S0111 with ELSAN Associates in an amended amount not to exceed \$48,973 for the term June 30, 2002 through September 30, 2003 to provide the evaluation research element for the Board of Corrections Grant CPA-2000 for said Department. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved.

BHDBaS

Board of Supervisors Meeting of July 16, 2002 attached hereto and approved by the Board on August 13, 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, July 16, 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 Proclamation of Sympathy to the family of Richard Herzog, King County Sheriff's Deputy, Washington State, killed in the line of duty.

Postponed until August 20, 2002.

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 July 9, 2002.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Agreement with Children and Families Commission for \$250,613 in funding for a term to expire June 30, 2005 to assess health aspects of unhealthy housing conditions of pregnant women and children from birth to five years of age in the South Lake Tahoe area and facilitate referrals to appropriate agencies for necessary minor repairs; and authorize Director of said Department to execute a subcontract and other documents as necessary with Family Resource Center to complete the scope of the grant following approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve and authorize Chair to sign.

4. Public Health Department recommending review of the recent conclusions reached by said Department and the participants in the ongoing Emergency Medical Services visioning process pertaining to ambulance administration issues; and find that the recommendations made will fulfill the County's responsibilities, the stakeholder's needs and expectations, and the community's needs pertaining to same.

RECOMMENDED ACTION: Approve.

HBDBaS

5. Mental Health Department recommending Agreement with Plumas County in the amount of \$20,000 for a one year term to provide inpatient psychiatric services for Plumas County clients at the El Dorado County Psychiatric Health Facility.
RECOMMENDED ACTION: Authorize Chair to sign.
6. Mental Health Department requesting authorization to proceed with the renewal application for the continuance of the Substance Abuse and Mental Health Services Administration (SAMHSA) grant for fiscal year 2002/2003.
RECOMMENDED ACTION: Approve and authorize the Director of said Department to execute documents necessary for completion of same.
7. General Services Department recommending award of Bid 02-070-117 for a mini cargo van for Fleet Management.
RECOMMENDED ACTION: Authorize purchase order in the amount of \$23,900 including sales tax to Thompson's Auto and Truck Center of Placerville and approve Budget Transfer 23000 increasing appropriations in the Fleet Management budget, an internal service fund, for fiscal year 2002/2003. **Approved with caveat that future purchases like this be held off until the 2002/2003 County budget is adopted.** DHBaBS
8. General Services Department recommending award of Bid 02-293-116 for corrugated pipe and couplers for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$16,795 to Pacific Corrugated Pipe of Sacramento, California and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
9. General Services Department recommending award of Bid 03-288-002 for crushed aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$456,862 including sales tax to Granite Construction Company of Sacramento, California and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

10. General Services Department recommending award of Bid 03-288-005 for polymer asphalt surface sealer (PASS) oil for the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$277,800 including sales tax to Main Street Materials Inc. of Laguna Niguel, California and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

Having received the written and oral presentation by Valley Slurry Seal Company dba VSS Emultech protesting the County's rejection of its low bid as non-responsive, and at the recommendation of County Counsel, the Board convened in closed session on this matter following which it acted in open session to reject the bid from VSS Emultech as non responsive based on (1) test results required and submitted did not show compliance with specifications and (2) the bid called for an independent analysis and based on information received, was performed by an in-house or associated laboratory; and the Board approved the recommendations of the General Services Department, awarding the bid to Main Street Materials, Inc. BHDBaS

11. General Services Department recommending award of Bid 03-288-006 for chip seal emulsion for the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$454,700 to Telfer Oil Company of Martinez, California and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

12. General Services Department recommending Lease Agreement 044-L0311 with Kang Y. Lee, D.D.S. in the amount of \$2,680 per month for the term August 1, 2002 through July 31, 2004, with options for five additional four year terms, for 1,568 square feet of office space located at the El Dorado Center Building, Suites 201, 203 and 205, 3368 Lake Tahoe Boulevard, South Lake Tahoe; and authorize disbursement of rents as follows: 65% to General Fund and 35% to General Services to help defray costs of maintenance, utilities, and lease management.

RECOMMENDED ACTION: Authorize Chair to sign.

13. General Services Department recommending Resolution authorizing application for Off-Highway Motor Vehicle Recreation Grant funds from the State Department of Parks and Recreation, Off-Highway Motor Recreation Division for continued planning, operations, and maintenance assistance for the Rubicon Trail.
RECOMMENDED ACTION: Adopt Resolution 174-2002.
14. Agriculture, Weights and Measures Department recommending Resolution establishing an imprest change fund in the amount of \$15,000 for the Harvest Fair.
RECOMMENDED ACTION: Adopt Resolution 175-2002.
15. Transportation Department recommending Agreements with Nixon-Egli Equipment Company in the amount of \$40,000, Holt of California in the amount of \$20,000 and Great West Equipment, Inc. in the amount of \$20,000 for term July 1, 2002 through June 30, 2003 for "as needed" equipment rental when County owned equipment is out of service or when efficiency of road maintenance work can be increased by adding more equipment.
RECOMMENDED ACTION: Authorize Chair to sign.
16. Transportation Department recommending Agreement PSS240 with Harding ESE, Inc., not to exceed \$185,000 for a term to expire October 31, 2004, for "as needed" geotechnical/geoenvironmental engineering and materials testing services in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign.
17. Transportation Department recommending Amendment 001 to Agreement PSS195 with URS Corporation amending the fee schedules and extending the term to July 31, 2003 for "as needed" construction management and geotechnical engineering consultation services.
RECOMMENDED ACTION: Authorize Chair to sign.
18. Transportation Department recommending Resolution approving the submittal of the Completion of a Bicycle Transportation Plan and Three Year Staff Transportation Planner in South Lake Tahoe to the State Department of Transportation, Division of Transportation Planning for grants to promote Environmental Justice: Context Sensitive Planning for Communities.
RECOMMENDED ACTION: Adopt Resolution 176-2002.

19. Transportation Department recommending Resolution summarily vacating (AOE2002-07) the northerly five foot wide portion of the 25 foot wide public utilities easement along the southerly boundary line of APN 081-093-05-100, 1597 Atroari Street, South Lake Tahoe, requested by: Jackie Dausat and Laura J. Chappel.
RECOMMENDED ACTION: Adopt Resolution 177-2002.
20. Transportation Department recommending the following pertaining to Cameron Ridge Estates, Phase II (TM87-1073):
- (1) Accept subdivision improvements as complete;
 - (2) Adopt Resolution accepting the streets of said subdivision into the County Maintained Mileage System;
 - (3) Reduce Performance Bond 815685S from \$1,711,174 to \$171,117.40 to guarantee against any defective work, labor done, or defective materials furnished and authorize the release one year after acceptance if no claims; and
 - (4) Hold posted Laborers and Materialsmen Bond 815685S in the amount of \$855,587 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve and adopt Resolution 178-2002.
21. Transportation Department recommending Irrevocable Offer of Dedication (IOD2002-15) and Certificate of Acceptance from Rescue Union School District for a 40-foot wide strip of right of way for road and public utility purposes on a portion of APN 115-010-31-100 for the construction of the new Rescue Middle School on the south side of Green Valley Road in El Dorado Hills.
RECOMMENDED ACTION: Authorize Chair to sign.
22. Transportation Department recommending Road Improvement Agreement with Raymond C. Ramsey, Jr., and Edith M. Ramsey Revocable Trust for Meder Road improvements (Eastwood Park Unit 5 - TM96-1319).
RECOMMENDED ACTION: Authorize Chair to sign.

23. Transportation Department recommending permanent assignment of County vehicles to the Deputy Director, Maintenance and Operations, Highway Superintendent, and Equipment Superintendent; and affirm the proposed temporary assignment of vehicles to staff "when such action would be clearly in the best interests of the County and taxpayers" under circumstances such as those outlined in Agenda Transmittal dated July 16, 2002.

RECOMMENDED ACTION: Approve.

BaBDHS

24. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance with Ian Schofield for property in the vicinity of the Placerville Airport.

RECOMMENDED ACTION: Approve.

25. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with George McCracken, Henriette and Rude Iseger, Gerald and Kathleen Moulin, and Edgar S. and Page B. Paterson for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

26. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Robert W. Wilkie and Veronia M. Wilkie, Kenneth R. Turnage and Darla J. Turnage, and John A. Schue for property in the vicinity of the Lake Tahoe Airport.

RECOMMENDED ACTION: Approve.

27. Elections Department recommending local district elections be held with the upcoming Statewide General Election on November 5, 2002.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 189-2002.

28. Sheriff Department recommending Agreement 066-S0311 with Deborah Ann Lewis Evans dba Hangtown Tow Service in an amount not to exceed \$48,000 for a one year term for tow services for abandoned vehicles; and authorize Auditor/Controller to pay an invoice in the amount of \$14,787 for services provided for the term March 2002 through June 2002 and subsequent invoices from that date through the present.

RECOMMENDED ACTION: Authorize Chair to sign.

29. Sheriff Department recommending Budget Transfer adding \$6,813 in State funds to said Department's fiscal year 2002/2003 budget for the purchase of a decontamination shower and authorize a purchase order in the amount of \$6,812.64 to Aramsco of Thorofare, New Jersey for a six-stall decontamination shower; and find that pursuant to Section 3.12.132 of the Purchasing Ordinance that competitive bidding for said shower would produce no economic benefit to the County.
RECOMMENDED ACTION: Approve.
30. District Attorney recommending Agreement with Marshall Hospital in an amount not to exceed \$10,000 during any one fiscal year for a two year term to draw blood from individuals in response to an officer's request and to make available the necessary personnel to testify in court with respect to the blood draw of any suspect upon request by the County District Attorney's Office.
RECOMMENDED ACTION: Authorize Chair to sign.
31. Human Resources Department recommending Resolution amending the Salary Range Schedule establishing the class title and salary range for the position of Public Health Clinician Board Certified - Extra Help.
RECOMMENDED ACTION: Adopt Resolution 179-2002.
32. Interim Chief Administrative Officer recommending Risk Program Manager be authorized to bind renewal coverage for reinsurance of stop loss and aggregate excess loss coverage of the Blue Shield Plan with William M. Mercer effective August 1, 2002.
RECOMMENDED ACTION: Approve. BHDBaS
33. Supervisor Dupray recommending Lynn B. Lucas be appointed as the District I representative to the Children and Families Commission.
RECOMMENDED ACTION: Approve.
34. Supervisor Dupray recommending Certificate of Commendation to John Linkhart for achieving the rank of Eagle Scout, Troop 700, Boy Scouts of America.
RECOMMENDED ACTION: Approve.

35. Supervisor Baumann recommending the appropriate planning staff be directed to provide an update to the Board of Supervisors on the status of the Transportation Corridor Master Plan and a timeline for completion of same.
RECOMMENDED ACTION: Approve. **Approved** with staff requested to provide said update, or its progress on same, on **August 13, 2002.** BaDBHS
36. Supervisor Baumann submitting recommendation of the Assessor to rebate, from the General Fund, \$5,202.73 in property taxes collected by the County from Output Technology Solutions of California (DST Output), in accordance with California Revenue and Taxation Code Section 5108 and El Dorado County Policy J-4.
RECOMMENDED ACTION: Approve and authorize Auditor/Controller to issue said rebate to DST Output.
37. Supervisor Baumann recommending Kim Branson be appointed for a two year term as the District II representative to the El Dorado County Cemetery Advisory Committee.
RECOMMENDED ACTION: Approve.
38. Supervisor Borelli recommending Kevin A. Tierney be appointed for a two year term as the District III representative to the El Dorado County Cemetery Advisory Committee.
RECOMMENDED ACTION: Approve.
39. Supervisor Humphreys recommending V. J. Harris be appointed to the El Dorado County Mobile Home Task Force.
RECOMMENDED ACTION: Approve.
40. Supervisor Humphreys recommending Larry Anderson be appointed for a two year term as the District IV representative to the El Dorado County Cemetery Advisory Committee.
RECOMMENDED ACTION: Approve.
41. Supervisor Solaro recommending David Kelly be appointed to the Development Disabilities Area Board III.
RECOMMENDED ACTION: Approve. BHDBaS

42. Transportation Department recommending Agreement PSS258 with URS Corporation in an amount not to exceed \$100,000 for a term to expire July 16, 2003 for "as needed" surveying and construction staking services.
RECOMMENDED ACTION: Authorize Chair to sign.
43. Transportation Department recommending Amendment 001 to Agreement PSS256 with Tahoe Sand and Gravel increasing the total amount to \$28,000 for "as needed" material transportation services.
RECOMMENDED ACTION: Authorize Chair to sign.
44. Transportation Department recommending Agreement PSS252 with MDK, LLC dba Western Environmental Testing Laboratory in an amount not to exceed \$75,000 for a term to expire October 31, 2003 for water quality testing and analysis in the Tahoe Basin, subject to minor modification and approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Authorize Chair to sign.
45. Transportation Department recommending Chair be authorized to sign construction contracts for the following overlay projects:
- (1) PSS227 for portions of Garden Valley Road to Delta Construction in the amount of \$121,030;
 - (2) PSS228 for portions of Newtown Road to Vintage Paving in the amount of \$87,205.41;
 - (3) PSS230 for portions of Carson Road and Stonecrest Road to Granite Construction in the amount of \$207,888; and
 - (4) PSS235 for portions of Salmon Falls Road to Teichert Construction in the amount of \$576,069.90.
- RECOMMENDED ACTION:** Approve.
46. Supervisor Baumann recommending the County Surveyor be directed to prepare a conditional Certificate of Compliance, with no required conditions, requested by Lee and Stephanie Morris for APN 043-520-41.
RECOMMENDED ACTION: Approve and authorize Chair to sign.

47. Supervisor Dupray recommending Bill King be appointed as the District I representative to the El Dorado County Mobile Home Task Force.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved except items 4, 7, 10, 23, 32, 35 and 41 which were held off to be 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 objections and/or requests of staff or the public to speak to those matters.

50. Hearing to consider Resolution **180-2002** reporting Delinquent Mandatory Refuse Collection Fees for El Dorado Disposal Service Company during the period of April 30, 2001 through April 30, 2002 for the purpose of recording a lien against respective parcels within the Cameron Park Community Services District; and establishing the delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes.

BOARD ACTION - Hearing no protests, Resolution No. 180-2002 adopted as presented. BHDBaS

51. Hearing to consider Resolution **181-2002** reporting Delinquent Mandatory Refuse Collection Fees for South Tahoe Refuse Company, Inc. during the period April 30, 2001 through April 30, 2002 for the purpose of recording a lien against respective parcels within the South Tahoe Refuse Company, Inc. franchise area; and establishing the delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes.

BOARD ACTION - Hearing no protests, Resolution No. 181-2002 adopted as presented. BHDBaS

52. Agricultural Commissioner presenting project highlights on the educational programming and management of noxious weeds in El Dorado County.
No action taken.
53. Public Health Department recommending Chair be authorized to sign Retroactive Agreement 01-16538 with the State Department of Health Services in the amount of \$73,069 for the term February 15, 2002 through August 31, 2003 for "first phase" funding of a total allocation of \$292,469 for bioterrorism preparedness and response activities; Director of said Department be authorized to execute associated work plans and future amendments, following approval by County Counsel, provided such amendments do not extend the term or increase the total contract amount; and Resolution **182-2002** be adopted amending Authorized Personnel Allocation Resolution 261-2001 **adding** one Information Technology Department Specialist position, one Medical Services Coordinator position, .5 Senior Office Assistant position, and .5 Public Health Nurse I/II position for same. (*For Policy Consideration of the Board of Supervisors*)
BOARD ACTION - Approved, and Resolution No. 182-2002 adopted. BHDBaS
54. Public Health Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 189-PHD0401 with Elizabeth Bell dba EDGE Consulting increasing compensation to an amount not to exceed \$20,000, extending the term to June 30, 2003, and amending taxpayer identification for facilitation services to said Department; and Director of said Department be authorized to execute future minor changes to the Scope of Services, not to include changes in overall funding or the term. (*For Policy Consideration of the Board of Supervisors*)
BOARD ACTION - Approved. BHDBaS

55. Public Health Department recommending Chair be authorized to sign Retroactive Agreement 238-PHD0402 with Tahoe Youth and Family Services in an amount not to exceed \$38,000 for high risk youth counseling; Retroactive Agreement 239-PHD0402 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$88,000 for high risk youth counseling; and Retroactive Agreement 240-PHD0402 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$50,000 for high risk youth shelter services for the term July 1, 2002 through June 30, 2003.

BOARD ACTION - Approved.

BHDBaS

56. Mental Health Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 443-S0211 with Sierra Family Services, a division of Sierra Boys Ranch extending the term to June 30, 2003 for therapeutic behavioral services to minors on an "as requested" basis.

BOARD ACTION - Approved.

BHDBaS

57. Mental Health Department recommending Chair be authorized to sign Retroactive Agreement with Amador County in the amount of \$72,600 for the term July 1, 2002 through June 30, 2003 for access to the El Dorado County Psychiatric Health Facility for Amador County residents requiring inpatient level of care. (*For Policy Consideration of the Board*)

BOARD ACTION - Approved.

BHDBaS

58. Community Services Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 01-15383 with the State Department of Health Services increasing the amount to \$400,000 for the term July 1, 2001 through June 30, 2002 for claiming federal revenues for allowable Medi-Cal Administrative Activities performed during fiscal year 2001/2002; and authorize Director of said Department to execute further documents relating to same, including amendments that do not alter the dollar amount or term. (*For Policy Consideration of the Board*)

BOARD ACTION - Approved.

BHDBaS

59. Community Services Department recommending Resolution **183-2002** authorizing the Chair to sign Retroactive Agreement CB0203-29 with the State Department of Aging in the amount of \$460,045 for the term July 1, 2002 through June 30, 2003 for Community Based Services Programs; and authorizing the Area Agency on Aging Director to administer said Agreement and execute subsequent documents relating to same, including amendments that do not affect the dollar amount or term, and required fiscal and programmatic reports. *(For Policy Consideration of the Board)*
BOARD ACTION - Approved. HBDBaS
60. Community Services Department recommending Resolution **184-2002** authorizing the Chair to sign Retroactive Agreement FC-0204-29 with the State Department of Aging in the amount of \$81,033 for the term July 1, 2002 through June 30, 2003, with a contract term through June 30, 2004 for Family Caregiver Support Program services; and authorizing the Area Agency on Aging Director to administer said Agreement and execute subsequent documents relating to same, including amendments that do not affect the dollar amount or term, and required fiscal and programmatic reports.
BOARD ACTION - Approved, and Resolution No. 184-2002 adopted. HBDBaS
61. Community Services Department recommending Budget Transfer 22310 increasing Estimated Revenue and offsetting expenditures in the amount \$93,507 within Special Revenue Fund for the Home Program to accommodate increased State revenues received during fiscal year 2001/2002. (4/5 vote required)
BOARD ACTION - Approved. HBDBaS

62. Building Department describing improvements to the level of service provided by said Department to the public. (Referred 6/11/02, Item 76)
No action taken.

63. Surveyor recommending adoption of Interim Resolution **185-2002** rescinding Resolutions 245-95 and 025-2001 setting forth an interim policy for processing conditional certificates of compliance for parcels created in violation of the Map Act which authorizes the Surveyor, for an interim period of time, to process conditional certificates of compliance with "no conditions" on parcels created by gift deeds and those created prior to March 4, 1972 where the original owner created more than 4 parcels; and direct Planning Department, County Counsel and Surveyor to return to the Board by **December 2002** with a comprehensive Ordinance governing the certificate of compliance process.

BOARD ACTION - Approved, and Resolution No. 185-2002 adopted. BHDS Ba(abstained)

64. Planning Department recommending adoption of Ordinance correcting Ordinance 4292 adopted April 27, 1993 relating to rezoning in the Cool/Pilot Hill Area Plan petitioned by Hank Luebbert/Robert Lovejoy.

BOARD ACTION - At the recommendation of the Planning Department this date, the matter was **continued off calendar** allowing for further staff review and subsequent recommendations to the Board. HBDBaS

65. 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. (Continued 7/9/02, Item 61)

BOARD ACTION - Staff directed to implement the five (5) procedures outlined in the letter to the Board from the Planning Director and County Counsel dated July 2, 2002, to provide full scrutiny of significant development projects to ensure that any policy issues raised by the project are called to the attention of the decision maker* and that the degree of discretion that the County has with respect to the project is explored fully; key elements of such review would include, but not be limited to, the applicability of Measure Y, the General Plan Writ, conformity of the project to original approvals, and applicability of specific regulations such as the Water Ordinance; and staff requested to look at any procedural changes that need to be made to reflect that final authority at this time is the Board of Supervisors.

*Definition of "decision maker" clarified to include the County's General Plan Project Manager along with County Counsel and the Board of Supervisors

66. General Services and Information Services Department recommending award of contract for cabling services in the Placerville area for the Information Services Department.

BOARD ACTION - At the recommendation of County Counsel, the Board rejected all bids and directed staff to re-bid the project. BHDBaS

67. Transportation Department recommending award of bid for painting the Salmon Falls Bridge at the South Fork of the American River. (Postponed 7/9/02, Item 59)
BOARD ACTION - At the recommendation of staff, the Board found that the bid proposal from Robison-Prezioso, Inc., was non-responsive and rejected same; awarded the construction contract to **Jeffco Painting & Coating, Inc.**, the lowest responsive, responsible bidder, in the amount of \$522,710.00; and authorized the Chair to sign said contract. HBBaS D(a)
68. Transportation Department recommending award of bid for the 2002 Hazard Elimination Safety (HES) Guardrail Projects.
BOARD ACTION - At the recommendation of staff, the Board waived a minor bid irregularity in the bid proposal submitted by **Central Fence Company**; awarded the construction contract to the lowest responsive, responsible bidder, Central Fence Company, in the amount of \$82,221.50; and authorized the Chair to sign said contract. HBBaS D(a)
69. Transportation Department recommending award of bid for the Highway, Bridge, Replacement and Rehabilitation Program (HBRR) - 2002 Bridge Approach Guardrail Replacement.
BOARD ACTION - At the recommendation of staff, the Board awarded the construction contract to the lowest responsive, responsible bidder, **Apex Fence Company**, in the amount of \$125,535.60, and authorized the Chair to sign said contract. HBBaS D(a)
70. Social Services Department recommending Resolution **186-2002** amending Authorized Personnel Allocation Resolution 261-2001 **deleting** three Office Assistant I/II positions and five Office Assistant III positions and **adding** one Legal Office Supervisor position, one Office Technician position, four Legal Clerk III positions and two Legal Clerk I/II positions due to a reclassification of clerical support positions.
BOARD ACTION - Approved, and Resolution No. 186-2002 adopted. HBaBS D(a)

71. Social Services and Mental Health Departments recommending Memorandum of Understanding L61088 with the State Department of Social Services for a term to expire September 30, 2003 for the implementation of the Wraparound Services Program which will initially provide six "slots" to allow children who are currently placed by Mental Health, Probation, or the Social Services Departments to remain in their homes (or the community) rather than being sent to more expensive placements, usually outside of the County.
- BOARD ACTION** - Approved. BHDBaS

72. Hearing (continued from April 16, 2002, item 82) to consider:
- (1) Introduction of Ordinance revising the County Cemeteries Ordinance and establishing cemetery setbacks for grading and structures;
 - (2) Finding that adoption of the Ordinance and accompanying Resolution are exempt from the California Environmental Quality Act (CEQA) and permissible under the General Plan Writ;
 - (3) Resolution establishing a categorized list of all known cemeteries in the County (to be adopted concurrently with final adoption of the proposed Ordinance).
- Note:** Upon adoption of Resolution No. 128-2002 on June 4, 2002, establishing the El Dorado County Cemetery Advisory Committee, said Committee was requested to present to the Board this date its comments on the proposed Ordinance or, if not prepared to do so, to submit a report on its progress.
- BOARD ACTION** - At the recommendation of General Services, the hearing was **continued off calendar**. (Staff will report back to the Board regarding this matter on **October 1, 2002**.) DBBaHS

73. County Counsel recommending Chair be authorized to sign an Agreement with Remy, Thomas and Moose for legal services associated with the preparation of environmental review documents for the Missouri Flat Road/Highway 50 Interchange Project.
- BOARD ACTION** - Approved, and Chair also authorized to sign any necessary consents to recognize the working relationship between Remy, Thomas and Moose and the El Dorado County Water Agency. BBaDHS

74. County Counsel recommending the following for a ballot measure ratifying the 2% increase in the Transient Occupancy Tax (hotel/motel tax) enacted in 1993:

- (1) Adopt Resolution **187-2002** placing the measure on the November 5, 2002 ballot;
- (2) Direct the Registrar of Voters to place the measure on the ballot for voter approval;
- (3) Direct County Counsel to prepare the impartial analysis pursuant to the Elections Code; and
- (4) Designate the preparer of a ballot argument, if desired.

Further recommending Board consider including in the measure a restriction that all or a portion of the proceeds of the 2% increase be dedicated to the provision and maintenance of buildings, memorial halls, meeting places, memorial parks, or recreation centers for the use or benefit of one or more veterans' associations as authorized by California Military and Veterans Code section 1262, and related uses such as erection of veterans memorials.

BOARD ACTION - Board approved recommendations 1 through 4, adopting Resolution No. 187-2002 and designating Supervisor Borelli as the preparer of a ballot argument; and took *no action* to include a restriction on any portion of the proceeds of the 2% increase. DBBaHS

75. Supervisor Baumann recommending the Interim Chief Administrative Officer be directed to provide an update on the progress achieved on Department Head evaluations by August 13, 2002, as provided by Section 304 of the County Charter.

BOARD ACTION - Approved.

BaHDBS

76. Supervisor Borelli recommending Risk Management be directed to develop an emergency evacuation policy to include at least an annual review of emergency evacuation plans and bi-annual emergency evacuation drills; said policy to be brought back to the Board of Supervisors by December 2002.

BOARD ACTION - Approved.

BHDBaS

77. 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). (Continued 7/9/02, Item 66)

BOARD ACTION - Approved.

HBDBaS

78. Auditor/Controller requesting authorization to remove fixed assets, as outlined in Agenda Transmittal dated June 11, 2002, from the County's fixed asset records.

BOARD ACTION - Approved.

BHDBaS

TIME ALLOCATION - 10:00 A.M.

90. General Services Department and County Counsel proposing conceptual approval of an arrangement by which Green Valley Mortuary would manage, maintain, and operate Mormon Island Cemetery as a public cemetery under a long-term agreement with the County; County cost would be incurred if, following conceptual approval, a final agreement is approved. (Administration recommending approval in concept, but instead of anticipating a transfer from general Fund Contingency to cover the anticipated cost of \$3,250, General Services Department could absorb the cost within its budget.) (Continued 4/16/02, Item 70)

BOARD ACTION - Upon adoption of the Agenda, at the recommendation of the General Services Department, the matter was **continued off calendar**.

HBDBaS

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

100. Hearing to consider adoption of a mitigated negative declaration, response to comments, and mitigation measure monitoring and reporting program for the Lot 20 Acquisition Project; said Project consists of 0.72 acre in Special Area No. 4 Industrial Tract Land Use District located within the Meyers Community Plan (APN 035-182-04).

BOARD ACTION - Hearing no protests, Board adopted the mitigated negative declaration, response to comments, and mitigation measure monitoring and reporting program. BHDBaS

101. Hearing to consider Resolution **188-2002** amending Resolution 245-99 pertaining to the establishment of agricultural preserves within El Dorado County (commonly referred to as Williamson Act Contract Criteria).

BOARD ACTION - Hearing no protests, Resolution No. 188-2002 adopted. BHDBaS

102. Hearing to consider Rezone (Z02-0001) amending Section 17.35.025 of the County Ordinance Code adding language to allow elementary and secondary schools, churches, and independent day care facilities within the Research and Development (R&D) Zone District; and amending Section 17.06.050 adding the definition of an independent day care facility, requested by El Dorado County Board of Supervisors. (Planning Commission recommended Board not adopt the changes.)

BOARD ACTION - There being no public testimony, the hearing was closed and the Board adopted ORDINANCE NO. 4603 stating it supports 5% of the El Dorado Hills Business Park being designated for these specific uses. DBaBS H(n)

103. General Plan Project Manager reporting on actual costs associated with recommendations pertaining to the General Plan Update process; and requesting authorization to proceed with Environmental Impact Report contract amendment and execution of contract for preparation of the Housing Element. (Referred 6/25/02, Item 82)

BOARD ACTION - Board approved the following: DBBaHS

1. General Plan Project Manager authorized to negotiate a contract amendment with EDAW not to exceed \$405,000.00, and Chair authorized to execute same subject to approval of County Counsel, for the purpose of assisting with the preparation of and doing equal-weight California Environmental Quality Act (CEQA) analyses of five General Plan project alternatives: No Project, 1996 General Plan, Roadway Constrained Alternative 6-Lane Highway 50, Roadway Constrained Alternative 8-Lane Highway 50, and Environmentally Constrained Alternative.
2. General Plan Project Manager authorized to negotiate a contract with Parsons or Crawford Multari Clark, and Chair authorized to execute same subject to approval of County Counsel, for the purpose of finishing the Housing Element.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 16, 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 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as 6680 Orleans Street, Georgetown, California (APN 061-352-32). The persons with whom the negotiator may negotiate are Richard and Cheryl Anderson. Instructions to negotiator will concern price and terms of payment.

No action reported.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation.

No action reported.

Section 54957, Public Employee Performance Evaluation:

- Title: Interim Chief Administrative Officer

No action reported.

- Title: Agricultural Commission/Sealer of Weights and Measures

No action reported.

- Title: Building Official.

No action reported.

ADDED TO THE AGENDA UPON ITS ADOPTION:

BHBaS D(a)

Closed session regarding initiation of litigation.

No action reported.

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

August 13, 2002

8:00 A.M.

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

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Wesley Hagstrom and Suzanne Hagstrom vs County of El Dorado, El Dorado County Superior Court Case PC20010599.
No reportable action.