


Board of Supervisors Meeting of August 13, 2002 attached hereto and approved by the Board on August 20, 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, August 13, 2002 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a)), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS**

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chair.

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of June 25, 2002 and July 16, 2002.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Declaration of Intent Not to Apply for Rural Health Services Program Funding for Fiscal Year 2002/2003, passing the responsibility for administering funding which reimburses physicians and hospitals for the care of indigents to the State.

RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS

4. Public Health Department recommending conceptual approval for submission of a grant application, and other documents as required, for a March of Dimes Grant in the amount of \$25,000 over a twelve month period for prenatal education in Spanish; and Director of said Department be authorized to execute any resulting funding agreement with the Grantor and other documents necessary to complete its scope of work, following approval by County Counsel and Risk Management, not to include increases or decreases in overall funding or extension of the term.

RECOMMENDED ACTION: Approve.

SDBaBH

5. Mental Health Department recommending Amendment 001 to Agreement 454-S0210 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$70,000 for the term April 30, 2002 through June 30, 2003 for a therapeutic treatment program on an "as requested" basis for Medi-Cal children.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Social Services Department recommending Memorandum of Agreement DSS275 with Sacramento County Department of Human Assistance for a term to expire June 30, 2005 setting forth the guidelines pertaining to the implementation of the Cash Assistance Program for Immigrants (CAPI).
RECOMMENDED ACTION: Authorize Chair to sign.
7. Social Services Department recommending approval of the Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community-Based Family Resource Support (CBFRS) Three-Year Plan (update).
RECOMMENDED ACTION: Approve.
8. Community Services Department recommending approval of the 2002/2003 Area Plan Update for Senior Services; and Chair be authorized to sign a transmittal letter for submission of said Update to the State Department of Aging.
RECOMMENDED ACTION: Approve.
9. General Services Department recommending Bonnie Duffy Wurm be appointed as the Archaeologist Representative to the El Dorado County Cemetery Advisory Committee for a two-year term.
RECOMMENDED ACTION: Approve.
10. General Services Department recommending award of Bid 03-725-013 for telecommunication equipment used by the Communications Division of the General Services Department.
RECOMMENDED ACTION: Authorize purchase orders for an aggregate total of \$95,000 to eleven of the lowest bidders 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.

11. General Services Department recommending the following for Community Services Department "Client Service" Programs:

(1) Dispense with competitive bidding procedures in accordance with County Purchasing Ordinance;

(2) Make findings that the competitive bidding process would produce no economic benefit due to the unique nature of the goods to be purchased;

(3) Authorize blanket purchase orders for food and various household and related items on an "as needed" basis with various vendors for Linkages, MSSP, Family Caregiver Support, Minor Home Modifications, and other client services programs; and

(4) Authorize additional blanket purchase orders, and increases on an "as needed" basis if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

12. General Services Department recommending a transfer of ownership for a personal computer (PC) from said Department to the El Dorado County Chamber of Commerce.

RECOMMENDED ACTION: Approve.

13. General Services Department recommending Resolution approving the Records Disposition Schedule for the Real Property Planning and Administration Division of said Department.

RECOMMENDED ACTION: Adopt Resolution 190-2002.

14. General Services Department recommending Resolution amending the Records Disposition Schedule for the Department of Social Services.

RECOMMENDED ACTION: Adopt Resolution 191-2002.

15. General Services Department, on behalf of Supervisor Borelli, recommending Funding Agreement 660-F0211 with Hangtown Grange 464 in the amount of \$25,000 in Community Enhancement Funds for a term to expire June 1, 2003 for the repair project at the Community Building.
RECOMMENDED ACTION: Authorize Chair to sign.
16. General Services Department recommending Agreement 571-S0211 with Cooper, Thorne and Associates, Inc. in an amount not to exceed \$16,800 for a term to expire October 31, 2002 to provide record of survey and topographic survey for Assessor's Parcel Nos. 101-220-010 and -011 for a potential park facility in Pollock Pines.
RECOMMENDED ACTION: Authorize Chair to sign.
17. General Services Department recommending Amendment 001 to Agreement 224-S0111 with Telesonic, Inc., dba Sonitrol of Sacramento increasing compensation to \$18,916 for maintenance and repair services for the Access Control System at the Unified Courts; said amendment adds one system at the Main Street Courthouse and one system at the South Lake Tahoe Court Building.
RECOMMENDED ACTION: Authorize Chair to sign.
18. General Services Department recommending Amendment 001 to Agreement 151-S0210 with Paul Funk, dba Pro-Line Cleaning Services increasing compensation to \$12,600 and extending the term from August 24, 2002 through August 23, 2003 for janitorial services to the Greenwood Community Center.
RECOMMENDED ACTION: Authorize Chair to sign.
19. General Services Department, on behalf of Supervisor Humphreys, recommending Funding Agreement 691-F0211 with Black Oak Mine Unified School District in the amount of \$50,000 in Community Enhancement Funds for a term to expire December 31, 2003 for the Northside Traffic Study and Alleviation Project.
RECOMMENDED ACTION: Authorize Chair to sign.

20. General Services Department recommending the lease extension of Joint Use Agreement 120-L0111 with El Dorado Union High School District extending the term from September 1, 2002 through August 31, 2003 for a branch library at Oak Ridge High School.
RECOMMENDED ACTION: Approve.
21. General Services Department recommending Lease Agreement 672-L0211 with the El Dorado County Chamber of Commerce in the amount of \$1 per year for the term August 23, 2002 through August 22, 2012, with options for one additional five year term, for 3,840 square feet of improved office space and common parking areas located at 542 Main Street, Placerville.
RECOMMENDED ACTION: Authorize Chair to sign.
22. General Services Department recommending Lease Agreement 131-L0311 with Raymond C. and Patricia J. Presgrave in the amount of \$6,300 a month for the term September 15, 2002 through September 14, 2005, with options for three additional two year terms, for 5,340 square feet of improved office space with use of the common parking areas located at 630 Main Street, Placerville, for the co-location of Community Services Targeted Case Management staff and related services and Social Services Adult Protective Services and In-Home Supportive Services Program staff.
RECOMMENDED ACTION: Authorize Chair to sign.
23. Probation Department recommending Amendment 001 to Agreement 140-S0011 with the El Dorado County Office of Education extending the term to June 30, 2003 for instructional services to provide assistance for participants to increase their level of education in conjunction with the Transitional Reporting and Educational Center (TREC) program in relation to the Juvenile Justice Challenge Grant II.
RECOMMENDED ACTION: Authorize Chair to sign.

24. Sheriff Department recommending the Sheriff's Director of Administrative Services be authorized to execute a Memorandum of Understanding with the State Department of Justice pertaining to the use of a Livescan machine for said Department.
RECOMMENDED ACTION: Approve.
25. Treasurer/Tax Collector recommending Resolution authorizing the sale of tax-defaulted property at public auction on Friday, November 1, 2002.
RECOMMENDED ACTION: Adopt Resolution 192-2002. Approved with the exception of item 33 on the Treasurer/Tax Collector's list of properties; item 33 being Sly Park Hills Association property. BaDBHS
26. Elections Department submitting results of votes cast at the mailed ballot election held July 16, 2002 for the Texas Hill Road Zone of Benefit 98112 within County Service Area 009.
RECOMMENDED ACTION: Approve.
27. Building Department recommending James Haen be appointed as a member to the Environmental Board of Appeals.
RECOMMENDED ACTION: Approve appointment.
28. Building Department recommending Captain Bill Laybourne of the El Dorado County Fire Protection District be appointed to the Building Industry Advisory Committee.
RECOMMENDED ACTION: Approve appointment.
29. Agriculture, Weights and Measures Department submitting the 2001 El Dorado County Crop Report.
RECOMMENDED ACTION: Receive and file.
30. Auditor/Controller recommending disbursement of excess proceeds in the amount of \$2,101.92 for Tax Deeded Land Sale dated February 23, 2001 (APN 500-114-27-100) to Patrick A. Lane.
RECOMMENDED ACTION: Approve.

31. Auditor/Controller recommending disbursement of excess proceeds in the amount of \$524.11 for Tax Deeded Land Sale dated February 23, 2001 (APN 500-459-08-100) to Donald E. Thompson.
RECOMMENDED ACTION: Approve.
32. Auditor/Controller recommending Resolutions approving the Community Facilities District 1992-1 and Community Facilities District 2001-1 Special Tax Levy Report and Levying and Apportioning the Special Tax for Fiscal Year 2002-2003.
RECOMMENDED ACTION: Adopt Resolution Nos. 193-2002 and 194-2002.
33. District Attorney recommending Resolution authorizing the filing of the Grant Application for the Worker's Compensation Insurance Fraud Program for fiscal year 2002/2003; and authorizing the execution of the Agreement and any extensions thereto with Office of Criminal Justice Planning (OCJP).
RECOMMENDED ACTION: Adopt Resolution 195-2002.
34. United Way Campaign Committee announcing the 2002 annual, concurrent campaign to promote charitable giving by employees to help support a variety of community non-profit programs and services.
RECOMMENDED ACTION: Receive and file.
35. Water Agency submitting revised and updated Conflict of Interest Code and implementing Resolution.
RECOMMENDED ACTION: Approve.
36. Environmental Management Department requesting authorization to purchase, prior to approval of the 2002/2003 Final Budget, a sound level meter in the amount of \$2,600 for use in Lake Tahoe to assist the Sheriff's Department in monitoring and enforcing the noise Ordinance relating to pleasure boats.
RECOMMENDED ACTION: Approve.
37. Transportation Department submitting Landscaped Freeways and Political Sign Information packet.
RECOMMENDED ACTION: Receive and file.

38. Transportation Department recommending the following pertaining to bonded wearing course overlay for portions of Green Valley Road (PSS254):

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

(2) Set the Disadvantaged Business Enterprise (DBE) requirements for this contract to 0%;

(3) Approve contract documents;

(4) Authorize advertisement for construction with bid opening on September 3, 2002 at 2:00 p.m.; and

(5) Award of bid on September 10, 2002.

RECOMMENDED ACTION: Approve.

BaBDHS

39. Transportation Department recommending the following pertaining to asphalt concrete overlay for portions of Lake Tahoe Boulevard and North Upper Truckee Road (PSS236):

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

(2) Set the Disadvantaged Business Enterprise (DBE) requirements for this contract to 0%;

(3) Approve contract documents;

(4) Authorize advertisement for construction with bid opening on September 3, 2002 at 2:00 p.m.; and

(5) Award of bid on September 10, 2002.

RECOMMENDED ACTION: Approve.

BaBDHS

40. Transportation Department recommending Agreement CTA-01020 with California Tahoe Conservancy accepting the transfer of Conservancy private lease revenue to the County in the amount of \$2,800 for soil erosion control projects in the Lake Tahoe region.
RECOMMENDED ACTION: Authorize Chair to sign.
41. Transportation Department recommending Irrevocable Offer of Dedication and Consent to Offer of Dedication and Rejection of Offer for an easement for storm drain facilities located on a portion of APN 113-080-52-100 on Cordero Drive in El Dorado Hills (Serrano Manor Homes, Phase I - Serrano Associates, LLC).
RECOMMENDED ACTION: Authorize Chair to sign.
42. Transportation Department recommending Resolution authorizing said Department to claim \$213,629 of Transportation Development Act (TDA) funds for transit services in the unincorporated area of the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution 196-2002 and authorize Chair to execute Annual Claim to Tahoe Regional Planning Agency for the County's portion of the 2002/2003 TDA, Local Transportation Funds.
43. Transportation Department recommending Resolution of Intention setting a hearing for the proposed general vacation of County Road 2011 (old Mt. Aukum Road and bridge) located in the Mt. Aukum area (APNs 093-031-97-100 and 093-031-98-100).
RECOMMENDED ACTION: Adopt Resolution 197-2002 setting the hearing for **10:00 a.m., Tuesday, September 17, 2002.**
BaBDHS
44. Transportation Department recommending Resolution summarily vacating (AOE2002-11) two 7.5 foot wide public utilities easements located between APNs 042-624-01-100 and 042-624-02-100 in Pollock Pines, requested by the Ramos Family Trust.
RECOMMENDED ACTION: Adopt Resolution 198-2002.

45. Transportation Department recommending Resolution summarily vacating (AOE2002-18) two 10 foot wide public utilities easements along the southerly and northerly boundary lines of APN 110-161-36-100, 2083 Lockridge Place, El Dorado Hills, requested by Jeffrey W. and Lori L. Will.
RECOMMENDED ACTION: Adopt Resolution 198A-2002.
46. Transportation Department recommending Resolution summarily vacating (AOE2002-19) eight portions of five-foot wide public utilities easements along the sides of APNs 097-170-09-100, 097-170-10-100, 097-170-15-100 and 097-170-16-100, located at 1052, 1055, 1056 and 1061 Diamante Robles Court, Diamond Springs, requested by Wilkes Revocable Trust and El Dorado Builders Market Place, Inc.
RECOMMENDED ACTION: Adopt Resolution 199-2002.
47. Transportation Department recommending Resolution summarily vacating (AOE2002-13) a 10-foot wide drainage easement located near the center of APN 067-763-05-100, 1184 Clearview Drive in El Dorado Hills, requested by Patricia E. Ryan and Kevin D. Procida.
RECOMMENDED ACTION: Adopt Resolution 200-2002.
48. Transportation Department recommending Auditor/Controller be authorized to pay claims reimbursing the Director of Transportation for actual costs associated with short-term rental of a water dispenser and bottled water.
RECOMMENDED ACTION: Approve. Approved based on the statement by the Department's representative that this is not a continuing situation. BaBDHS
49. Planning Department recommending Resolution of Intention to conduct a public hearing to consider amendments to Section 17.14.050 of the Zoning Ordinance (Encroachments into Required Yards) to allow the placement of bear-resistant garbage can containers within the required front yard setbacks in various zone districts.
RECOMMENDED ACTION: Adopt Resolution 201-2002.

50. County Counsel submitting the Second Quarter Calendar Year 2002 Collection Report.
RECOMMENDED ACTION: Receive and file.
51. Supervisor Borelli requesting status report showing the success or failure of the pilot project: State's Master Service Agreement for recovery of the County's unpaid debts; and requesting an update within **30 days** on what is being done currently.
RECOMMENDED ACTION: Approve.
52. Supervisor Borelli recommending George Amo be appointed as the District III representative to the El Dorado Commission on Aging for a term to expire January 1, 2005.
RECOMMENDED ACTION: Approve appointment.
53. Supervisor Borelli recommending ratification of Certificate of Recognition to Gary Petty who retired from the Information Services Department with over 35 years of service.
RECOMMENDED ACTION: Approve.
54. Supervisor Humphreys recommending Robert Brockman be reappointed to the Assessment Appeals Board for a term to expire September 1, 2005.
RECOMMENDED ACTION: Approve appointment.
55. Supervisor Solaro recommending Auditor/Controller be authorized to issue an advance to the Tahoe City Public Utility District in an amount not to exceed 85% of the District's anticipated property tax revenue for fiscal year 2002/2003; said advance is allowed under Government Code Section 23010(b).
RECOMMENDED ACTION: Approve and adopt Resolution No. 204A-2002.
56. Supervisor Solaro recommending Building Department be directed to issue a South Lake Tahoe residential building permit to Sue Campbell (APN 033-472-16).
RECOMMENDED ACTION: Approve.

57. Public Defender recommending Amendment 001 to Agreements 485-S0110 with Kenneth R. Dunn and Agreement 484-S0110 with Donald C. Elston, dba Elston Investigations in amounts not to exceed \$18,100 respectively, for a term to expire June 30, 2003 for investigative services in the South Lake Tahoe Basin on an "as requested" basis for the South Lake Tahoe Office of the Public Defender.
RECOMMENDED ACTION: Authorize Chair to sign.
58. General Services Department recommending Bid 03-760-004 for cutting edges for the Transportation Department.
RECOMMENDED ACTION: Authorize blanket purchase order to Fresno Wire Rope and Rigging Company in the amount of \$29,818 including sales tax 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.
59. General Services Department recommending Purchasing Agent be authorized to dispense with competitive bidding procedures and award sole source purchase of Opticom Emergency Vehicle Preemption Hardware for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Advanced Traffic Products of Everett, Washington in the amount of \$18,238 including sales tax.
60. General Services Department recommending appointment of various members, as outlined in Agenda Transmittal dated August 1, 2002, to Rolling Ranch Road Zone of Benefit, County Service Area 009, Zone 40.
RECOMMENDED ACTION: Approve appointment.

61. County Service Area 010 consideration of Agreement 075-A-01/02-10 with Oasis Aviation, Inc. and Agreement 074-A-01/02-10 with Leroy Lange, dba Lange's 193 Auto Parts in an amount not to exceed \$11,500 for the installation of used oil collection tanks to expand the used oil recovery program.

RECOMMENDED ACTION: Authorize Chair to sign.

BOARD ACTION - Consent Calendar approved with exception of items 3, 4, 25, 38, 39, 43 and 48 acted upon separately; and eighteen Department Matters added to the Consent Calendar for approval. DHBaBS

END CONSENT CALENDAR

PRESENTATION proclaiming August 13, 2002 as Gene Bolster Day in El Dorado County. BHDBaS

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.

70. Public Health Department recommending Chair be authorized to sign Retroactive Amendment 003 to Agreement 147-PHD0012 with Barbara Aved, dba Barbara Aved Associates extending the term through August 31, 2002; and Director of said Department be authorized to execute a new Agreement with Barbara Aved effective September 1, 2002 enhancing the Scope of Services to meet said Department's needs and authorization to execute any future minor changes to the Scope of Services in the new contract, not to include changes in overall funding or the term. (For Policy Consideration of the Board of Supervisors)

ADDED TO CONSENT CALENDAR: Approved. DHBaBS

71. Public Health Department recommending Chair be authorized to sign Retroactive Agreement 266-PHD0602 with Health Management Systems, Inc. in the amount of \$30,000 for the term July 1, 2002 through June 30, 2004 for billing services associated with the California Children's Services Program Medical Therapy Unit; and Director of said Department be authorized to execute any necessary amendments for 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)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
72. Public Health Department recommending Chair be authorized to sign Amendment 001 to Agreement 237-PHD0402 with Healthcare Financial Solutions in an amount not to exceed \$52,500 for the term May 1, 2002 through June 30, 2003 for continued technical assistance and expertise in facilitating development and certification of the Community Health Center; said Amendment extends Agreement, adds multiple tasks to the Scope of Services, and increases total compensation accordingly; and Director of said Department be authorized to execute any future minor changes to the Scope of Services, not to include changes in overall funding or the term.
BOARD ACTION - Approved. BHDBaS
73. Mental Health Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 105-S0111 with Marshall Hospital in an amount not to exceed \$28,575 for the term February 1, 2001 through June 30, 2003 for consultation and routine physical health care services for seriously mentally disordered adults on an "as requested" basis. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS

74. Mental Health Department recommending Director of said Department be authorized to sign confirmation of the continuation of Retroactive Agreement 254-09611 with Glenn County Mental Health in an amount not to exceed \$67,776 for the term July 1, 2002 through June 30, 2003 for a Joint Powers Agreement establishing a Mental Health Data System Microcomputer Users Association; and Director of said Department be re-authorized to execute all subsequent confirmations and amendments to the open-ended Joint Powers Agreement. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
75. Mental Health Department recommending Director of said Department be authorized to sign Retroactive Agreement UCD 02-00866V with The Regents of the University of California in an amount not to exceed \$15,000 for the term June 1, 2002 through May 31, 2003 (term is not effective until fully executed and all telecommunication equipment has been installed) for Telemedicine psychiatry consultation to seriously emotionally disturbed children on an "as requested" basis. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
76. General Services Department recommending review of the background information provided pertaining to the Veteran's Memorial Building and direction to staff regarding same.
BOARD ACTION - Upon adoption of the Agenda, the matter was continued to **August 27, 2002.** BDBaHS

77. General Services Department recommending the Board appoint one Native American representative and one Fraternal Organization representative to the El Dorado County Cemetery Advisory Committee.

BOARD ACTION - Board appointed Bernard Joseph "Barney" Noel, nominated by the IOOF Cosumnes Lodge No. 63, a recognized fraternal organization; and continued off calendar the appointment of a member of a recognized Native American organization, and the Director of General Services was requested to interview the three Native American applicants and make a recommendation to the Board. HBaDBS

78. General Services Department recommending Chair be authorized to sign Retroactive Amendment 001 to Facility Use Agreement 384-L0011 with the Shingle Springs Community Center increasing the monthly amount from \$780 to \$1,000 and converting said Agreement to a month-to-month tenancy commencing July 1, 2002 for the Community Services Senior Nutrition Meal site located at 4440 South Shingle Road, Shingle Springs; and Auditor/Controller be authorized to pay retroactive rent payment for the month of July 2002. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved. BHDBaS

Additionally, Board requested the Interim CAO, County Counsel, Director of General Services and Auditor-Controller report back to the Board in the next three months with recommendations for delegating the Board's authority to slightly modify some agreements which would then be brought to the Board for ratification.

79. General Services Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 052-S0210 with El Dorado County Office of Education in an amount not to exceed \$20,000 for a two year period, Amendment 001 extends the term through June 30, 2003 for the operation and maintenance of County television/video production equipment and production of live telecasts and/or video recordings of the Board of Supervisors meetings. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved. DHBaBS

80. General Services Department recommending Chair be authorized to sign Retroactive Amendment 002 to Agreement 360-S0211 with Murray and Downs, AIA, Architects, Inc. increasing compensation by \$4,000 for a total amount not to exceed \$17,000 and extending the term from July 30, 2002 through September 30, 2002 increasing the scope of services to include additional site visits, review and approval of architectural and structural issues, review of electrical submittals, and consultation with the County on project related issues pertaining to the architectural services for the design of a new roof at the Juvenile Hall Courtyard. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DHBaBS

81. Transportation Department recommending Chair be authorized to sign Amendments to Agreements CTA-3036.40 and CTA-99022.20 with the California Tahoe Conservancy totaling \$2,285,200 for site improvements of the Woodland/Tamarack/Lonely Gulch and Apalachee Erosion Control Projects and monitoring activities for the Angora and Pioneer Trail Erosion Control Projects.

ADDED TO CONSENT CALENDAR: Approved.

DHBaBS

82. Transportation Department recommending an update from County staff be calendared for **September 10, 2002** for inter-departmental coordination of development services activities.

ADDED TO CONSENT CALENDAR: Continued to **August 20, 2002.**

DHBaBS

83. Assessor introducing Ordinance amending Section 3.40.040 of Chapter 3.40 of Title 3 of the El Dorado County Ordinance Code establishing fees for the separate assessment of timeshares to reflect inflationary increases in cost.

ADDED TO CONSENT CALENDAR: Ordinance introduced, reading thereof waived, and continued to **August 20, 2002,** for adoption.

DHBaBS

84. Information Services Department recommending Chair be authorized to sign Retroactive Amendment 002 to Agreement 318-V0011 with Computer Corporation of America in the amount of \$122,390.90 per year for the term July 1, 2002 through June 30, 2004 for annual software maintenance fees. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DHBaBS

85. County Counsel, on behalf of the Water Agency, recommending the Board accept said Agency's conditional funding offer, satisfy the condition by approving such reimbursement with interest, and direct staff to deposit \$828,000 into escrows upon such conditions and due diligence measures as directed by the Board for funding of four specified land acquisitions to expand Rare Plant Habitat Preserves.

BOARD ACTION - Approved.

BBaDHS

86. County Counsel, on behalf of the Water Agency, recommending Board waive reading, read by title only, and continue to **August 20, 2002** for adoption an Ordinance amending Section 4 of uncodified Ordinance 4325, the Water Planning Ordinance, allowing property owners to "opt out" of receiving the annual report said Ordinance requires, in favor of other methods of notice; any change to said Ordinance requires a unanimous vote of the Board of Supervisors.

BOARD ACTION - Approved.

BHDBaS

87. Agriculture, Weights and Measures Department recommending Chair be authorized to sign Retroactive Agreement 02-0300 with the State Department of Food and Agriculture in the amount of \$56,000 for the term July 1, 2002 through December 31, 2002 for eradication of knapweeds within all of Alpine County and a small portion of El Dorado, Amador, Mono and Calaveras Counties. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DHBaBS

88. Agriculture, Weights and Measures Department recommending Chair be authorized to sign Retroactive Agreement 02-0299 with the State Department of Food and Agriculture in the amount of \$15,000 for the term July 1, 2002 through December 31, 2002 for the El Dorado County Weed Management Area Group to perform a comprehensive eradication project (currently there is an infestation of knapweed in the perimeter of the 1992 Cleveland fire) including an awareness outreach program. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
89. Sheriff Department recommending Chair be authorized to sign Retroactive Amendment 003 to Agreement 181-S0111 with William J. Gilles, M.D. modifying the Scope of Services and increasing total compensation by \$15,000 to \$175,000 for term August 1, 2000 through July 31, 2002 for selected pathology and related services in Placerville and South Lake Tahoe. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
90. Sheriff Department recommending Chair be authorized to sign Retroactive Agreement with William J. Gilles, M.D., not to exceed \$95,000 for term August 1, 2002 through July 31, 2003 for selected pathology and related services in Placerville and South Lake Tahoe. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
91. Sheriff Department recommending Chair and Sheriff be authorized to sign Retroactive Cooperative Law Enforcement Agreement 02-LE-11051360-049 with the U.S. Department of Agriculture, Forest Service, Eldorado National Forest and the Lake Tahoe Basin Management Unit in the amount of \$31,000 for the term October 1, 2001 through December 30, 2002 and the annual Financial and Operating Plan for Visitor Protection. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS

92. University of California Cooperative Extension recommending Chair be authorized to sign Retroactive Memorandum of Understanding with The Regents of the University of California for a two year term for clerical support staff for the U.C. Cooperative Extension operations and the Statewide Natural Resources Program Leader. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
93. University of California Cooperative Extension recommending Interim Chief Administrative Officer or his designee be authorized to sign Retroactive Amendment 001 to Agreement 00-01622X in the amount of \$25,268.01 for the term July 1, 2002 through June 30, 2003 to fund one-half of the 4-H Program Representative's salary and benefits. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DHBaBS
94. Hearing on proposed uses of the Federal Local Enforcement Block Grant (LLEBG) for 2002; Interim Chief Administrative Officer be authorized to submit an application for same and grant funding and grant match to be included in the budget addenda process; departments receiving grant funds be authorized to initiate procedures for the acquisition of grant funded items.
BOARD ACTION - Hearing no protests, recommendations approved as presented. BHDBaS
95. Interim Chief Administrative Officer recommending Resolution extending the date of final budget adoption to 60 days after the enactment of the State budget, in accordance with Government Code Section 29088, as amended.
No action taken.

96. Interim Chief Administrative Officer updating the Board on the progress achieved on Department Head evaluations. (Referred July 16, 2002, Item 75)
No action taken.
97. Human Resources Director reporting on development of a job description that would include a County-wide information system program for residents to receive direction on which County department to contact with specific questions or concerns. (Referred July 9, 2002, Item 65)
No action taken.
98. Planning Department providing an update on the status of the Transportation Corridor Master Plan and a timeline for completion of same. (Referred July 16, 2002, Item 35)
No action taken.

BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

100. Environmental Management Department recommending Chair be authorized to sign Agreement 087-A-01/02-11 with California Association of Environmental Health Administrators in an amount not to exceed \$32,175 for naturally occurring asbestos summit meeting at South Lake Tahoe on December 5-6, 2002.

BOARD ACTION - Approved.

HBDBaS

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

TIME ALLOCATION - 11:00 A.M.

101. County Service Area 010 consideration of Resolution of Application requesting the Local Agency Formation Commission to initiate proceeding for the reorganization of territory; said reorganization to annex four parcels (APNs 092-011-17, 092-011-20, 092-011-21 and 092-490-11) into the El Dorado Irrigation District.

BOARD ACTION - RESOLUTION NO. 204-2002 adopted. HBDBaS

ITEMS TO FROM/SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 13, 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:

- Claim of Russell vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB SAC308184; Claim 2001001710;
- Claim of Fischer vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB Unassigned, Claim 9500158;
- Claim of Windham vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB Unassigned, Claim 9700115;
- Rankin vs County of El Dorado, Worker's Compensation Claim, WCAB Unassigned; Claim 9900103;
- Silicon Crystals vs County of El Dorado, Board of Supervisors for El Dorado County, El Dorado County Superior Court Case PC20000470;
- Patricia J. Hoover vs County of El Dorado, Superior Court Case SC20010202.

No reportable actions.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation.

No reportable actions.

Section 54956.9(c), Anticipated litigation:

- Initiation of litigation.

No reportable actions.