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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 20, 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 Agenda (Minutes) of August 13, 2002.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. Public Health Department recommending Resolution amending Resolution 264-93 authorizing the waiver or reduction of fees for the disposal of dead deer on private property belonging to senior citizens when said fees may pose a financial burden or hardship.
RECOMMENDED ACTION: Adopt Resolution 205-2002.
4. Public Health Department recommending Marilyn Drumheller be hired at step five of the salary range for the position of Public Health Nurse II for the Maternal Child Adolescent Health program effective August 26, 2002.
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending letter supporting Senate Bill 843 (Perata), the "Omnibus Tuberculosis Control and Prevention Act of 2002" which expands the list of qualified public health personnel authorized to place and measure tuberculin skin test results.
RECOMMENDED ACTION: Authorize Chair to sign.
6. Mental Health Department recommending Amendment 001 to Agreement 009-S0211 with The Gables, LLC in an amount not to exceed \$49,500 for a term to expire June 30, 2003 for supplemental residential care treatment for mentally disordered adults on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.

7. Social Services Department recommending Agreement 108-S0311 with El Dorado County Job One in an amount not to exceed \$20,000 for the term September 1, 2002 through June 30, 2003 for integrated employment services for the employers and work force within the County region, including CalWORKs recipients.
RECOMMENDED ACTION: Authorize Chair to sign.

8. Community Services Department recommending Memorandum of Understanding with the Social Services Department to transfer administration and funding of the Adult Protective Services and In-Home Supportive Services Programs to the Community Services Department; and Resolution amending Authorized Personnel Allocation Resolution 261-2001 transferring 13 positions from the Social Services Department to Community Services Department to accomplish same.
RECOMMENDED ACTION: Approve Memorandum of Understanding and adopt Resolution 206-2002. **Upon adoption of Agenda, continued to September 10, 2002.**
BSDBaH

9. District Attorney recommending Auditor/Controller be authorized to issue a check in the amount of \$3,000 from the District Attorney's Fraud Restitution Trust Account to the California District Attorney's Association, Circuit Prosecutor Program.
RECOMMENDED ACTION: Approve.

10. Information Services Department recommending retroactive Agreement with DataDirect Technologies, Inc. in an amount not to exceed \$10,294.20 for the term June 29, 2002 through June 28, 2005 for software maintenance.
RECOMMENDED ACTION: Authorize Chair to sign. SBDBaH

11. Information Services Department requesting authorization to procure the necessary network devices (fixed asset items), as may be required to complete the Ethernet Conversion Project, in the amount of \$10,000 prior to the adoption of the fiscal year 2002/2003 budget.
RECOMMENDED ACTION: Approve.

12. Information Services Department recommending purchase of a network communications card in an amount not to exceed \$5,000 prior to the adoption of the fiscal year 2002/2003 budget.
RECOMMENDED ACTION: Authorize Purchasing Agent to conduct informal bids and issue a purchase order to the successful bidder for same.

13. General Services Department recommending that the property insurance coverage be deleted from Community Enhancement Fund Agreement 681-F0211 (approved by the Board of Supervisors on June 11, 2002, Item 77) with the Rotary Club of Placerville for a skateboard park to be located at the Fairgrounds in Placerville.
RECOMMENDED ACTION: Approve and authorize Chair to sign. **Upon adoption of Agenda, continued to August 27, 2002.** BSDBaH

14. Elections Department submitting results of votes cast at the special mailed ballot election held August 6, 2002 for the Audubon Hills and Cameron Estates Community Services Districts.
RECOMMENDED ACTION: Approve.

15. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with James Atwell and LeAnne Atwell, Walter A. Bray and Carolyn M. Bray, James W. Bruley and Janet C. Bruley, David Ray Velez and Katherine Kemp Velez, Kurt M. Velte and Sherry L. Velte, and John C. Voelke and Jean L Voelke for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.

16. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Sharon Jane Brewer, Werner Robert Knoll and Kathleen L. Knoll and Kurt L. Pearson for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.

17. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance with Sharon Petrich for property in the vicinity of the Placerville Airport.
RECOMMENDED ACTION: Approve.
18. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance with Mike Moczan for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Approve.
19. Human Resources Department recommending Resolution increasing the salary range and amending the salary table for the Chief Animal Control Officer position.
RECOMMENDED ACTION: Adopt Resolution 207-2002.
Approved with the understanding that the increased cost will be re-examined during the public hearing on the County's 2002/2003 budget. HBS D(n)Ba(n)
20. County Counsel recommending Resolution discharging accountability for unpaid County debts.
RECOMMENDED ACTION: Adopt Resolution 208-2002.
21. Environmental Management Department requesting authorization to pursue establishment of a West Slope Litter Abatement and Solid Waste Joint Powers Authority with the El Dorado Hills and Cameron Park Community Services Districts and the City of Placerville; and Resolution amending Authorized Personnel Allocation Resolution 261-2001 adding staff to specialize in solid waste abatement and enforcement and establishing the job specifications and salary range for the Solid Waste Technician position.
RECOMMENDED ACTION: Approve and adopt Resolution 209-2002.
22. Transportation Department recommending an update from County staff be calendared for **September 10, 2002** for inter-departmental coordination of development services activities. (Continued 8/13/2002, Item 82)
RECOMMENDED ACTION: Approve.

23. General Services Department recommending appointment of various members, as outlined in Agenda Transmittal dated August 1, 2002, to the Tegra Road Zone of Benefit, County Service Area 009, Zone 23 and Blanchard Road Drainage and Landscaping Zone of Benefit, County Service Area 009, Zone 45.

RECOMMENDED ACTION: Approve appointments.

24. Transportation Department recommending Irrevocable Offer of Dedication and Certificate of Acceptance for a public utility easement located on a portion of APN 108-520-09-100 (Lot 48) of the Stonebriar Subdivision Unit 003 (formerly the old Springfield Meadows Subdivision).

RECOMMENDED ACTION: Authorize Chair to sign.

25. Transportation Department recommending Resolution sanctioning one lane closures on Harvard Way between Tah-nee Way and Silva Valley Parkway, and Silva Valley Parkway between Serrano Parkway and Harvard Way on Saturday, August 24, 2002 between 6:00 a.m. and 11:30 a.m., for the Iron Hills Youth Triathlon.

RECOMMENDED ACTION: Adopt Resolution 210-2002.

BOARD ACTION - Upon adoption of the Agenda, Consent Calendar items 8 and 13 were continued to future Board meetings (BSDBaH). Remainder of Consent Calendar approved with items 10 and 19 acted upon separately, and Department Matters 53 and 57 added for approval.

BHDBaS

END CONSENT CALENDAR

PRESENTATION of Proclamation of Sympathy to the family of Richard Herzog, King County Sheriff's Deputy, Washington State, killed in the line of duty.

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.

50. Presentation on the progress of the Veterans Memorial by the "Friends of the Veterans Memorial".

No action taken.

51. Mental Health Department recommending Chair be authorized to sign Retroactive Amendment 001 to Agreement 008-S0211 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$800,000 extending the term from June 19, 2001 through June 30, 2003 for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved.

BHDBaS

52. Child Support Services recommending approval of expenditures exceeding the amount authorized under the current American Eagle Attorney Service, Inc. agreement by \$21,984 for process services for child support enforcement on an "as requested" basis and Purchasing Agent be authorized to issue a confirming purchase order and Auditor/Controller be directed to pay the outstanding bills. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved.

HBaDBS

53. Community Services Department recommending Chair be authorized to sign Retroactive Amendment 002 to Agreement 115-S0010 with Mercy Healthcare Sacramento dba Mercy San Juan Medical Center increasing the amount to \$16,000 for emergency response systems and monitoring services for fiscal year 2001/2002. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

54. Planning Department recommending Budget Transfer 23004 increasing Estimated Revenue by \$150,000 recognizing the donation of funds from a private developer and loan in the amount of \$150,000 to Mercy Housing California to be used toward the development of affordable workforce housing known as White Rock Village in El Dorado Hills. (4/5 vote required)
BOARD ACTION - Approved. HBDBaS
55. Adoption of Ordinance 4604 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. (Introduced 8/13/02, Item 83)
BOARD ACTION - Ordinance No. 4604 adopted. DHBaBS
56. Adoption of Ordinance 4605 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. (Introduced 8/13/02, Item 86)
BOARD ACTION - Ordinance **not** adopted at this time but, rather, referred to the County Water Agency for review. BDBaHS
57. Public Health Department recommending Chair be authorized to sign Budget Transfer 23002 increasing Estimated Revenue by \$32,743 for fiscal year 2001/2002 and Retroactive Amendment 003 to Agreement 159-PHD0301 with Progress House, Inc. increasing funding for perinatal activities and Amendment 002 to Agreement COUNTY09 with the State Department of Alcohol and Drug Programs in the amount of \$125,026 for fiscal year 2001/2002. (For Policy Consideration of the Board of Supervisors)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS

58. Transportation Department Director requesting authorization to issue a supplemental contract change order in an amount not to exceed \$46,000 to Yubacon, Inc. providing compensation for all labor, equipment, materials, and supplies to accelerate construction of the remaining bridgework and channel work on the Cedar Creek Bridge at Bridgeport School Road (Project 77108).

BOARD ACTION - Approved.

HBDBaS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal on Planning Commission's denial of Planned Development (PD97-12R) for the revised Master Sign Program for the El Dorado Villages Shopping Center on 15.84 acres in the Placerville area (District III) Appellant: Safeway, Inc.

BOARD ACTION - Upon adoption of the Agenda, hearing continued to **October 1, 2002**, at the request of the project proponents.

BSDBaH

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 20, 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:

- Erin Quin Beeghley vs El Dorado County, et al, CIV.S-02-1324 GEB PAN.
No action reported.

Board of Supervisors Meeting of August 20, 2002 attached hereto and approved by the Board on August 27, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk