

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 27, 2002

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Citizens Against Roadway Encroachment vs El Dorado County, et al, El Dorado County Superior Court Case PC20000322.
No action reported.

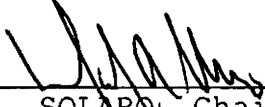
Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Issues Related to Traffic Impact Mitigation Fees.
No action reported.

ADDED TO THE AGENDA UPON ITS ADOPTION:

Closed Session regarding **potential litigation** regarding the Cimmarusti lease at the Georgetown Airport.
No action reported.

Board of Supervisors Meeting of August 27, 2002 attached hereto
and approved by the Board on September 10, 2002.

APPROVED:

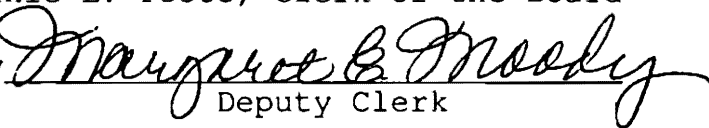


DAVID A. SOLARO, Chair

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 27, 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 20, 2002.

RECOMMENDED ACTION: Approve.

2. Community Services Department recommending Transmittal Letter to the State Department of Aging for the 2002/2003 Update of the Title III E Family Caregiver Support Program Area Plan Addendum.

RECOMMENDED ACTION: Authorize Chair to sign.

3. Community Services Department recommending Agreement R-18612 with AVISTA Corporation dba AVISTA Utilities for said Department to provide and receive reimbursement not to exceed \$5,000 annually for specified administrative services for the term September 1, 2002 through August 31, 2004 to assist eligible Tahoe area residents to participate in the California Alternate Rates for Energy (CARE) program for reduced natural gas utilities costs.

RECOMMENDED ACTION: Authorize Chair to sign.

4. Community Services Department recommending said Department and Auditor/Controller be authorized to discharge four defaulted Community Development Block Grant (CDBG) Housing Rehabilitation Loans in the amount of \$70,602.19; said accounts to be removed from the Accounts Receivable of the County and notification of said actions be provided to the State Department of Housing and Community Development.

RECOMMENDED ACTION: Approve.

BaBDHS

5. General Services Department recommending Lease Agreement 113-L0311 with Maria Macias, PH.D. dba Good Samaritan Counseling Center in the amount of \$125 per month, with provision for increases of 5% annually, for the term September 1, 2002 through August 31, 2005, with option for two additional three year terms, for 146 square feet of space located at the El Dorado Center, 3368 Lake Tahoe Boulevard, Suite L-2, South Lake Tahoe for counseling services.
RECOMMENDED ACTION: Authorize Chair to sign.

6. General Services Department recommending second option per terms of Lease Agreement 157-L0111 with El Dorado County and Pacific States Development Corporation in the amount of \$1,456.56 per month for the term September 15, 2002 through September 14, 2003 for 1,004 of office space located at 981 Governor Drive, Suite 104, El Dorado Hills for the Sheriff's Department Substation.
RECOMMENDED ACTION: Authorize Chair to sign.

7. General Services Department recommending Agreement 039-S0311 with Floyd Warren dba Plumas Science Research in an amount not to exceed \$45,000 for a two year term for asbestos consulting and training services on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.

8. Environmental Management Department recommending Purchasing Department be authorized to proceed with the formal bid process for the purchase of a full size 4x4 utility vehicle in the estimated amount of \$38,000 for use in responding to bioterrorism threats or emergency hazardous materials situations.
RECOMMENDED ACTION: Approve purchase prior to approval of the 2002/2003 final budget. BaBDHS

9. Elections Department recommending Resolution authorizing the submission of an Application for of Proposition 41 (Voting Modernization Bond Act of 2002) monies allowing time to consider applying for funds from the State to augment County general fund monies for replacement or enhancement of the current voting system.
RECOMMENDED ACTION: Adopt Resolution 211-2002. DBBaHS
10. Building Department recommending Steve Yonker be appointed as an Alternate to the Environmental Board of Appeals.
RECOMMENDED ACTION: Approve.
11. Sheriff's Department recommending Extra Help Sheriff's Deputies be hired at advanced salary steps, up to and including Step 5 of the salary range, based on prior experience with the County and/or other law enforcement agencies.
RECOMMENDED ACTION: Approve. DHBaBS
12. Transportation Department recommending Resolution sanctioning the closures of various streets in the Georgetown area, as outlined in said Resolution, on Sunday, September 22, 2002 between 7:00 a.m. and 6:30 p.m. for the "Founders Day Event".
RECOMMENDED ACTION: Adopt Resolution 212-2002.
13. Transportation Department recommending Resolution summarily vacating (AOE2002-22) the southerly twelve and one-half foot wide portion of the twenty-five foot wide public utilities easement along the northerly boundary line of APN 081-111-03-100, 1480 Oflaying Drive, South Lake Tahoe, requested by Bruce Schmitt and Natalie Flamion.
RECOMMENDED ACTION: Adopt Resolution 213-2002.
14. Transportation Department recommending Resolution authorizing the Chair to sign the Disadvantaged Business Enterprise Program for Federal Fiscal Year 2002/2003.
RECOMMENDED ACTION: Adopt Resolution 214-2002.

15. Transportation Department recommending Resolution accepting Irrevocable Offers of Dedication (IOD2002-14) for public utility and slope easements for APN 112-700-06-100 from Rescue Union School District for Promontory Elementary School in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 215-2002. Upon adoption of Agenda, **continued to September 10, 2002.**
BHDBaS
16. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2002-07) from Florence Bisagno, Successor Trustee of the John Bisagno, Sr. and Florence Bisagno August 1989 Trust to correct the right of way for a segment of Mosquito Road (APN 050-290-13-100); and Quitclaim Deed relinquishing the existing right of way for a segment of Mosquito Road.
RECOMMENDED ACTION: Adopt Resolution 216-2002. Upon adoption of Agenda, **continued to September 10, 2002.**
BHDBaS
17. Transportation Department recommending Amendment 001 to Agreement PSS220 with Blain Stumpf dba Blain Stumpf Trucking increasing the not to exceed amount to \$50,000 for as-needed material transportation services.
RECOMMENDED ACTION: Authorize Chair to sign.
18. Transportation Department recommending Labor Only Sponsor Agreement, Agreement Addendum, and Project Evaluation with the California Conservation Corps in an amount not to exceed \$150,000 for revegetation and drainage improvement work in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chair to sign.
19. Supervisor Humphreys recommending ratification of Proclamation from the Board of Supervisors to the Mayor and Council of Aizuwakamatsu, Japan honoring the memory of Okei of the Wakamatsu Tea and Silk Colony at Gold Hill.
RECOMMENDED ACTION: Adopt Proclamation

20. General Services Department recommending Resolution dedicating land, known as the Renke Annex, in the Georgetown Cemetery (Pioneer) Zone of Benefit No. 003 within County Service Area 009 for public cemetery purposes.

RECOMMENDED ACTION: Adopt Resolution 217-2002.

21. Committee report on findings and recommendations of the County Ordinances pertaining to public nuisances. (Referred 6/25/02, Item 70)

RECOMMENDED ACTION: Continue off calendar. **Continued to September 10, 2002.** BaHDBS

BOARD ACTION - Consent Calendar approved with the exception of items 4, 8, 9, 11 and 21 which were held off for separate action, and items 15 and 16 which upon adoption of the Agenda were continued to **September 10, 2002** (BHDBaS); and with the addition of Department Matters 51, 53, 54, 56, 57 and 58. DBBaHS

END CONSENT CALENDAR

PRESENTATION proclaiming September 8 through September 14, 2002 as International Literacy Week in El Dorado County.

HBDBaS

PRESENTATION proclaiming September 11 as "Lest We Forget Day".

DHBaBS

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. Will Kempton, representing Smith, Kempton & Watts, updating the Board on the progress on the development of a Highway 50 Variable Traffic Impact Mitigation Fee.

No action taken.

51. Community Services Department recommending Chair be authorized to sign Retroactive Agreement FCED-0203-01 with Family Connections El Dorado, Inc. to enable this local service provider to receive federal revenues for eligible Targeted Case Management services provided during July 1, 2002 through June 30, 2003; and Budget Transfer 23003 increasing Estimated Revenue by \$100,000 to accomplish same. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DBBaHS

52. General Services Department recommending award of Bid 03-765-011 for a new Kodiak C-4 snowblower to be acquired by County Service Area 003, West Shore Snow Removal Zone, for use by the Department of Transportation to the sole responsive vendor, Edward R. Bacon Company of Sacramento, California in the amount of \$432,054, including sales tax; and Budget Transfer 23005 increasing Estimated Revenue by \$432,100 for same.

BOARD ACTION - Approved.

HBDBaS

53. Information Services recommending Chair be authorized to sign Retroactive Agreement with Xerox Corporation in an amount not to exceed \$30,000 for the term July 1, 2002 through June 30, 2005 for maintenance of a DP90 laser printer. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DBBaHS

54. Elections Department recommending Chair be authorized to sign Retroactive Agreement 074-S0311 with Data Information Management Systems, Inc. in an amount not to exceed \$51,219.66 for the term August 2, 2002 through October 31, 2003 for software licensing, software and hardware upgrades and support for said Department's Management System. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved DBBaHS
55. Administration recommending Chair be authorized to sign Consultant Services Agreement with Covansys Corporation in an amount not to exceed \$65,250 for a one year term for professional consulting services and assistance in developing and implementing compliance by the County with the requirements of the Health Insurance Portability and Accountability Act.
BOARD ACTION - Approved. BHDBaS
56. Supervisors Borelli and Humphreys recommending property insurance coverage be deleted and the deadline date for commencement of project be extended to October 1, 2002 for 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. (Continued 8/20/02, Item 13)
ADDED TO CONSENT CALENDAR: Approved. DBBaHS
57. Supervisors Borelli and Humphreys recommending Memorandum of Understanding (MOU) with the El Dorado County Fair Board of Directors to allow Rotary International of Placerville to use lands inside the Fairgrounds as an exchange for usage of County land adjacent to the Fairgrounds and below Building C originally approved for a skatepark.
ADDED TO CONSENT CALENDAR: Approved. DBBaHS

58. Supervisor Borelli, after meeting with members of the Veteran's House Committee and General Services Department, recommending said Department be authorized to purchase a main heating and cooling unit in the approximate amount of \$14,000 for the Veteran's Hall and consider appropriating funds in the amount of \$4,200 to cover utility bills until December 2002.

ADDED TO CONSENT CALENDAR: Approved.

DBBaHS

59. General Services Department recommending review of the background information provided pertaining to the Veteran's Memorial Building and direction to staff regarding same. (Continued 8/13/02, Item 76)

BOARD ACTION - Upon adoption of the Agenda, continued to **November 26, 2002.**

BHDBaS

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

70. Environmental Management Department recommending Agreement 4200120 with the City of Placerville and the Sacramento Municipal Utility District in an amount not to exceed \$14,000 for the installation of an Electric Vehicle Charging Station at the Mosquito Road Park and Bus Facility located at Mosquito Road and Clay Street within the City of Placerville; finding that competitive bidding would produce no economic benefit to the County or the Air Quality Management District.

BOARD ACTION - Approved.

BHDBaS

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

TIME ALLOCATION - 10:00 A.M.

80. Interim Chief Administrative Officer recommending the Board receive and file the Initial Draft Response to the 2001/2002 Grand Jury Report; and staff be directed to coordinate additional meetings, workshops, subcommittees, or Board hearings as required.

BOARD ACTION - Continued to **September 10, 2002**. BHDBaS

TIME ALLOCATION - 11:00 A.M.

81. Hearing to consider adoption of Resolutions approving the Capital Improvement Plans and adopting the development impact fees for the following Fire Protection Districts (FPD):

(1) Resolution 218-2002 for El Dorado Hills FPD;

(2) Resolution 219-2002 for Diamond Springs/El Dorado FPD;

(3) Resolution 220-2002 for Georgetown FPD; and

(4) Resolution 221-2002 for Lake Valley FPD.

BOARD ACTION - Hearing no protests, Resolutions Nos. 218-2002 through 221-2002 adopted. DBBaHS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT