

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, September 24, 2002 - 10:00 A.M.

**SOUTH LAKE TAHOE ICE ARENA
1176 Rufus Allen Boulevard
South Lake Tahoe, California**

co.el-dorado.ca.us/bos
530-621-5390
FAX 622-3645

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

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

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

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

10:00 A.M. - CALL TO ORDER

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA**

INTRODUCTION of the South Lake Tahoe City Council and District V Committee/Commission members.

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 September 17, 2002.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chair to sign.
3. General Services Department recommending award of Bid 03-055-018 for snow chains for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Pewag Chain, Inc. of Newcastle, California in the amount of \$18,503 including sales tax; and authorize an increase to said purchase order on an "as needed" basis during the awarded period if funding is made available within the requesting department's budget.
4. General Services Department recommending award of Bid 03-070-022 for a new four wheel drive Ford F-550 regular cab with a dump body for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Maita Ford of Auburn, California in the amount of \$47,505 including sales tax and options.
5. General Services Department recommending award of Bid 03-070-024 for two new Ford F-550 regular cab and chassis for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to South Shore Motors of South Lake Tahoe, California in the amount of \$63,322 including sales tax and options.

6. General Services Department recommending a one year extension of Bid 02-762-001 to Sierra Rock of Placerville, California increasing blanket purchase order BP220303 in the amount of \$74,071 for rock (AB, drain and ditch) for the Department of Transportation.
RECOMMENDED ACTION: Approve and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the department's budget.
7. General Services Department recommending a one year extension of Bid 02-425-018 to Walker's Office Supplies of Placerville, California increasing blanket purchase order BP220321 in the amount of \$50,000 for "Office Masters" chairs to be used County-wide.
RECOMMENDED ACTION: Approve and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the department's budget.
8. General Services Department recommending Agreement 121-S0311 with The Resource Group Consulting, Inc. dba TRG Consulting, Inc. in an amount not to exceed \$28,843 for a three month term for pre-design services at the Pat Riley Family Court Facility.
RECOMMENDED ACTION: Authorize Chair to sign.
9. General Services Department recommending Amendment 004 to Agreement 084-S0111 with Dokken Engineering, Inc. extending the term to January 30, 2003 for preliminary studies, environmental clearances and permits, plans, specifications and estimates for the continued extension of the El Dorado Trail from Parkway east to the proposed interchange in Camino.
RECOMMENDED ACTION: Authorize Chair to sign.
10. Recorder/Clerk recommending Program License and Maintenance Agreement with AtPac in the amount of \$13,184.88 for a five year term for said Department's Imaging Information System.
RECOMMENDED ACTION: Authorize Chair to sign.

11. Transportation Department recommending Resolution summarily vacating (AOE2002-26) the southwesterly five-foot wide portion of the ten-foot wide public utilities and drainage easement located on the northeasterly boundary line of APN 116-770-07-100, 2275 Summer Drive, El Dorado Hills, requested by Joshua J. and Kim J. Gisin.
RECOMMENDED ACTION: Adopt Resolution 239-2002.
12. Transportation Department recommending Resolution summarily vacating (AOE2002-23) a five-foot wide public utilities and drainage easement located on the northwesterly boundary line of APN 114-292-09-100, 5294 Mertola Drive, El Dorado Hills, requested by Alan and Kahna Andrus.
RECOMMENDED ACTION: Adopt Resolution 240-2002.
13. Transportation Department recommending approval of Irrevocable Offer of Dedication (IOD2002-27) from El Dorado Hills Business Park Joint Venture; and Resolution accepting the road rights of way, in fee, and public utilities easements.
RECOMMENDED ACTION: Adopt Resolution 241-2002.
14. Transportation Department recommending Amendment 001 to Agreement PSS212 with Asbury Environmental Services in an amount not to exceed \$60,000 for pick-up of used oil, oil filters, anti-freeze, and other materials.
RECOMMENDED ACTION: Authorize Chair to sign.
15. Transportation Department recommending Amendment 001 to Agreement PSS193 with PSS193 with Dokken Engineering increasing compensation by \$25,200 for a total amount of \$737,200 and extending the expiration date of September 30, 2002 for one additional two year term to include construction support services for the Latrobe Road Realignment, Widening and Bridge Project.
RECOMMENDED ACTION: Authorize Chair to sign.

16. Transportation Department recommending Memorandum of Understanding relating to the habitat for the Tahoe Yellow Cress which is a rare plant species endemic to the shores zones of Lake Tahoe in California and Nevada.

RECOMMENDED ACTION: Authorize Chair to sign.

17. Human Resources Department recommending the week of September 29 through October 5, 2002 as "El Dorado County Employee Appreciation Week".

RECOMMENDED ACTION: Adopt Proclamation. DHBaBS

18. County Counsel and Administration recommending Board of Supervisors Policy B-4 (Collections - Recovery of Public Funds) be amended to add ambulance debt collection procedures.

RECOMMENDED ACTION: Approve.

19. Supervisor Borelli recommending the District III off-site Board of Supervisors meeting on October 29, 2002 be scheduled to begin at 1:00 p.m. for closed session in the Board Meeting Room at 330 Fair Lane and reconvene for regular session at 3:00 p.m. at the Diamond Springs Fire Department Station 49 located at 501 Main Street in Diamond Springs.

RECOMMENDED ACTION: Approve.

20. Supervisors Solaro and Humphreys recommending the following amendment to the Department of Transportation budget:

(1) Approve an appropriation transfer in the amount of \$29,000 of Public Utility Franchise fees to the South Lake Tahoe Transit budget from the Road Fund budget to cover projected increases in the cost of service in fiscal year 2002/2003;

(2) Authorize Chair to execute an Amendment to the Agreement with Area Transit Management, subject to County Counsel and Risk Management review and approval to reflect said amount;

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(3) Approve an appropriation transfer in the amount of \$15,000 of Public Utility Franchise fees from the Road Fund budget for the Meder Road Sight Distance Improvement Project;

(4) Appropriate \$44,000 of unappropriated fund balance in the Road Fund to offset the transfer of Public Utility Franchise fees;

(5) Direct the Transportation and General Services Departments to work together to complete said Project;

(6) Direct the Transportation Department to prepare a Budget Transfer and authorize Chair to sign same; and

(7) Direct the Transportation Department to implement said budget transactions.

RECOMMENDED ACTION: Approve.

21. Supervisor Solaro recommending General Services Department and County Counsel be directed to bring back to the Board of Supervisors a contract implementing the transfer of eCivis access to the City of South Lake Tahoe; said access is a comprehensive grant clearing house that provides specified county and city departments access to verified details, instructions, forms and applications for available grant funding.

RECOMMENDED ACTION: Approve.

BHDBaS

22. Supervisor Solaro recommending ratification of Chair's signature on the Proclamation presented to Helen Henry Smith who was the recipient of the Andrew P. Hill Award for her efforts to restore the Vikingsholm Castle in Emerald Bay at Lake Tahoe.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved (items 17 and 21 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. Community Services Department recommending the following:

(1) Adopt Resolution **229-2002** authorizing the Chair to execute the California Housing Finance Agency (CHFA) Housing Enabled by Local Partnerships (HELP) \$1.8 million Loan Agreement (HELP-022202-08) and authorizing Director of said Department or the Interim Chief Administrative Officer, or their successors, to execute all other documents required, including any amendments to the Loan Agreement that do not affect the amount or term, for loan to Mercy Housing California for acquisition of property and new construction of a 180-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills;

(2) Authorize Director of said Department or Interim Chief Administrative Officer to execute the HELP Loan Agreement with Mercy Housing California for the County to loan the \$1.8 million allocation to same; and

(3) Approve Budget Transfer 23010 establishing a \$1,800,000 2002/2003 HELP Loan Program Budget within Special Revenue Fund 11-107-001 with HELP Loan Program revenues and offsetting expenditures. (4/5 vote required) (Continued 9/17/02, Item 3)

BOARD ACTION - Approved.

BHDBaS

51. Adoption of Ordinance **4612** adding Chapter 8.76 to Title 8 of the El Dorado County Ordinance Code pertaining to the establishment of the El Dorado County In-Home Supportive Services Public Authority. (Introduced 9/17/02, Item 50)

BOARD ACTION - Ordinance adopted as presented. BHDBaS

52. Sheriff and District Attorney recommending expenditure of funds from the Citizens Option for Public Safety (COPS) Program for fiscal year 2002/2003; and Budget Transfers 23014 and 23015 adding COPS funds to the Sheriff and District Attorney's budgets. (4/5 vote required)

BOARD ACTION - Approved.

HBaDBS

TIME ALLOCATION - 10:30 A.M.

60. Hearing to consider adoption of Resolution **242-2002** establishing the following fare increases for the South Lake Tahoe Paratransit and special needs STAGE users:

(1) Increase the current one-way fare for Paratransit services from \$1 to \$2; and

(2) Increase the STAGE one-way fare for qualified passengers from 25 cents to 50 cents.

BOARD ACTION - Having approved item 20 on the Consent Calendar this date, appropriating Public Utility Franchise fees from the Road Fund to the Transit budget for 2002/2003, the Board did **not** implement the fare increases at this time but, rather, will work with officials of the City of South Lake Tahoe to come up with a solution.

HBDBaS

TIME ALLOCATION - 11:00 A.M.

61. John Upton, Consultant to the South Lake Tahoe Recreation Facilities Joint Powers Authority, reporting on the history, funding, and projects pertaining to Measure "S", the successful ballot measure which created a special tax for recreation purposes at Lake Tahoe.
No action taken.

TIME ALLOCATION - 11:15 A.M.

62. Presentation by Gary Moore, Director of the South Lake Tahoe Ice Arena.
No action taken.

TIME ALLOCATION - 12:00 P.M.

63. Members of the Board of Supervisors and guests to be taken by trolley, compliments of Area Transit Management, to the newest redevelopment projects and to the future site of the County's ballfields.
No action taken.

LUNCH at Chase's Restaurant at the South Lake Tahoe Airport, followed by tour of the Airport by Mike Dikun, General Manager.

ADJOURNMENT

Board of Supervisors Meeting of September 24, 2002 attached hereto and approved by the Board on October 1, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
Deputy Clerk