

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**

October 1, 2002

8:00 A.M.

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

CLOSED SESSIONS

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.
No action reported.

Conference with real property negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as 227 Fair Lane, Placerville (APN 325-280-291). The person with whom the negotiator may negotiate is Grubb & Ellis Real Estate, for the Michael Calicura Trust. Instructions to negotiator will concern price. Negotiator for the County: Craven Alcott, Director of General Services.
No action reported.

DEPARTMENT MATTERS

51. Planning Department, pursuant to Board direction on August 13, 2002 (Item 85), submitting Budget Transfer 23017 increasing appropriations to implement Water Agency funding in the amount of \$828,000 for four specified land acquisitions to expand Rare Plant Habitat Preserves. (4/5 vote required)
BOARD ACTION - Budget Transfer approved, and Chair authorized to execute the loan agreement subject to County Counsel approval in accordance with the terms or Board's prior approval.
BHDBaS

Board of Supervisors Meeting of October 1, 2002 attached hereto and approved by the Board on October 8, 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, October 1, 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 September 9 - 12 and September 24, 2002.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk).

RECOMMENDED ACTION: Authorize Chair to sign.

3. Community Services Department recommending Resolution authorizing the Chair to sign Amendment 003 to Agreement 02B-5162 with the State Department of Community Services and Development increasing funds by \$150,989 to \$512,426 for the term January 1, 2002 through March 31, 2003 for the Low-Income Home Energy Assistance Program; and Director of said Department be authorized to execute subsequent documents relating to same, including amendments that do not affect the maximum dollar amount or term and required fiscal and programmatic reports.

RECOMMENDED ACTION: Adopt Resolution 243-2002.

4. Community Services Department recommending Resolution authorizing the Chair to sign Amendment 002 to Agreement 02F-4210 with the State Department of Community Services and Development increasing funds by \$13,556 to \$173,556 for the term January 1, 2002 through December 31, 2002 for Community Services Block Grant funds.

RECOMMENDED ACTION: Adopt Resolution 244-2002.

5. Social Services Department recommending the Board approve the Promoting Safe and Stable Families Three-Year Plan update (formerly the Family Preservation and Support Program).

RECOMMENDED ACTION: Approve.

6. General Services Department recommending award of Bid for cabling services in the Placerville area for the Information Services Department to the lowest qualified bidder, Valley Communications, Inc. of Sacramento, California.
RECOMMENDED ACTION: Approve and authorize Chair to sign Agreement in the amount of \$35,838.31 upon approval by County Counsel and Risk Management.
7. General Services Department recommending a two month extension of Bid 745-013 for CRS-2H emulsion for the Department of Transportation.
RECOMMENDED ACTION: Authorize extension of blanket purchase order 210441 through October 31, 2002 with Paramount Petroleum of Elk Grove, California.
8. General Services Department recommending Amendment 002 to Agreement 297-S9810 correcting the Contractor's legal business name and type from Michael McFarlane dba McFarlane Mortuary to McFarlane Mortuary, Inc.
RECOMMENDED ACTION: Authorize Chair to sign.
9. General Services Department recommending Agreement 142-S0311 with Western Sign Company, Inc. in the amount of \$20,000 for a one year term for the design, application, and removal of vinyl graphics for County departments on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chair to sign.
10. General Services Department recommending Agreement 131-S0311 with Johnson Controls, Inc. in an amount not to exceed \$11,568 for a term to expire June 30, 2003 for maintenance and testing services on the County's automatic temperature control systems.
RECOMMENDED ACTION: Authorize Chair to sign.
11. General Services Department recommending blanket purchase order to the California State Department of Justice in the amount of \$20,000 for the term October 1, 2002 through June 30, 2003 for criminal offender record information.
RECOMMENDED ACTION: Approve and authorize an increase to same on an "as requested" basis if funding is available within the requesting department's budget.

12. General Services Department recommending Budget Transfer adjusting fund balance and appropriations for all zones of benefit within County Service Areas 2, 3, 5 and 9. (4/5 vote required)
RECOMMENDED ACTION: Approve. DHBaBS
13. Library Director recommending Amendment 001 to Agreement 106-S0211 with EBSCO Industries, Inc. dba EBSCO Publishing increasing the amount to \$48,848 for the term November 1, 2002 through October 31, 2003 for a database license for indexing and accessing magazines and journals for the County Library.
RECOMMENDED ACTION: Authorize Chair to sign.
14. Treasurer/Tax Collector recommending the Board approve and confirm the following nominations to the Treasury-Policy Oversight Committee for a one year term: Vicki Barber, Ramona L. Gilmore and as a interim member until a permanent Chief Administrative Officer is hired, Tom Soike.
RECOMMENDED ACTION: Approve.
15. Transportation Department recommending an Agreement with Feild and Associates in an amount not to exceed \$75,000 for the term October 1, 2002 through October 1, 2004 for professional services to augment existing staff while recruitments continue for vacant positions within said Department.
RECOMMENDED ACTION: Authorize Chair to sign subject to referral to Local 001 Employees Association and review and approval by County Counsel, Risk Management and Human Resources Departments.
16. Transportation Department recommending Notice of Completion for the Indian Creek School Flashing Beacons on Green Valley Road Project 73110A under contract to M & M Electric.
RECOMMENDED ACTION: Authorize Chair to sign.
17. Transportation Department submitting report detailing the receipts and expenditures of the Vehicle License Fees for fiscal 2001/2002 as required by Measure H.
RECOMMENDED ACTION: Receive and file.

18. Transportation Department recommending the following pertaining to Highway View, Unit 5 Subdivision (TM88-1092):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Mileage System;

(3) Reduce Performance Bond 11127453865 by \$1,938,247.20 leaving a balance of \$215,360.80 to guarantee against any defective work, labor, or materials and release one year after acceptance if no defect or warrantee claims; and

(4) Hold posted Laborers and Materialsmen Bond 11127453865 in the amount of \$1,076,805 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 245-2002.

19. Transportation Department recommending the following pertaining to Serrano Village I, Lot A Subdivision (TM00-1368):

(1) Accept improvements as complete;

(2) Reduce Performance Bond 929167426 by \$1,453,866.30 leaving a balance of \$161,540.70 to guarantee against any defective work, labor, or materials furnished and release one year after acceptance if no defect or warrantee claims; and

(3) Hold posted Laborers and Materialsmen Bond 929167426 in the amount of \$807,703.50 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve.

20. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Oscar Bejarano and Verlaine Berjarano, John S. Mannell and Karen L. Mannell for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Approve.
21. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with David Iverson and Kimberly Iverson, Daniel A. Pinski and Katherine A. Pinski, and 19 ARC a limited partnership/John Rossi for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
22. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Strohm Construction Company, Inc./Christopher H. Strohm and James A. Keeler and Valerie Keeler for property in the
RECOMMENDED ACTION: Approve.
23. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance with John J. Pellegrini and Jennifer L. Pellegrini for property in the vicinity of the Placerville Airport.
RECOMMENDED ACTION: Approve.
24. Human Resources Department recommending Resolution adopting the Authorized Personnel Allocation for fiscal year 2002/2003.
RECOMMENDED ACTION: Adopt Resolution 246-2002.
BHS D(n)Ba(n)
25. Administration recommending October 2002 be proclaimed El Dorado County Combined Community Support Campaign Month.
RECOMMENDED ACTION: Adopt Proclamation. BHDBaS

26. Supervisor Humphreys recommending Interim Chief Administrative Officer be directed to update the Analysis of Financial Trends and present said Analysis to the Board of Supervisors at the Mid-year Report, or earlier, as the first step in beginning a new strategic plan for the County.

RECOMMENDED ACTION: Approve.

HBDBaS

BOARD ACTION - Consent Calendar approved with items 12, 24, 25 and 26 acted upon separately.

BHDBaS

END CONSENT CALENDAR

PRESENTATION of Certificate of Commendation to Assistant Coroner William "Mike" Gregor recognizing and honoring him as the American Red Cross - Sacramento Sierra Chapter's Law Enforcement Hometown Hero.

BaDBHS

PRESENTATION proclaiming October 2002 as Domestic Violence Awareness Month 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.

50. El Dorado County Cemetery Advisory Committee reporting on the progress of the Ordinance revising the County Cemeteries Ordinance and establishing cemetery setbacks for grading and structures. (Referred 7/16/02, Item 72)

No action taken.

51. (Refer Agenda Addendum attached.)

TIME ALLOCATION - 10:00 A.M.

60. Transportation Department recommending the following pertaining to the Interim Highway 50 Variable Traffic Impact Mitigation (TIM) Fee Program:

(1) Establish said TIM fee for the County's West Slope area;

(2) Adopt Resolution **247-2002** setting said fee for Highway 50 corridor improvements;

(3) Modify the State Highway TIM Fee Program fee amounts as outlined in said Resolution; and

(4) Direct staff to transfer the appropriate portion of cash receipts already collected under the State TIM Fee fund to the new Interim Highway 50 Variable TIM Fee fund.

BOARD ACTION - Notice of Categorical Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines approved. BaHDBS

Board approved staff's recommendations for the Interim Highway 50 Variable TIM Fee Program with additional direction that it be reviewed in six (6) months, as the County moves forward with the General Plan, and annually thereafter. BBaDHS

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider adoption of Resolution **248-2002** approving the Capital Improvement Plan and adopting the development impact fees for El Dorado County Fire Protection District.

BOARD ACTION - Hearing no protests, Resolution 248-2002 adopted. BHDbaS

62. Hearing to consider adoption of Resolution **249-2002** detaching Assessor's Parcel Nos. 107-010-58 and 107-010-59 from Creekside Greens Drainage Zone of Benefit (County Service Area 009, Zone 98389); and Resolution **250-2002** forming Creekside Greens Units 2 and 3 Road and Drainage Zone of Benefit (County Service Area 9, Zone 98607) for road and drainage maintenance and improvement services.

BOARD ACTION - Hearing no protests, Resolutions 249-2002 and 250-2002 adopted. DHBaBS

63. Adoption of Resolution **251-2002** calling for a landowner mailed ballot election to be set for October 31, 2002 to consider the establishment of a special tax for providing road and drainage maintenance and improvement services for Creekside Greens Units 2 and 3 Road and Drainage Zone of Benefit 98607 within County Service Area 9.

BOARD ACTION - Hearing no protests, Resolution 251-2002 adopted. DHBaBS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider a Certificate of Correction to eliminate the front yard setback requirement depicted on the Subdivision Map for Tahoe Paradise, Unit 8, property identified by Assessor's Parcel No. 034-106-04 in the Tahoe Paradise area, (District V) Applicant: Nola Berry.

BOARD ACTION - Hearing no protests, the Board certified the project is categorically exempt pursuant to Section 15303 of the California Environmental Quality Act (CEQA) Guidelines, and approved the Certificate of Correction based on the findings of the Planning Commission. DBBaHS

81. Hearing to consider amending the recorded final map for Village I, Lot A, consisting of 62 lots on 19.07 acres (APNs 113-490-01 through -71) in the El Dorado Hills area; the size and configuration of lots have been modified requiring re-monumentation of the new property lines and parcel configurations, Applicant: Serrano Associates, LLC. (District I) (Continued 9/17/02, Item 82)

BOARD ACTION - Continued **off calendar** at the request of the Planning Department. HBDBaS

82. Hearing to consider an Appeal on the approval of Special Use Permit S02-11 for the development of a two-story 4,000 square foot building to be used for automotive repair and replacement of parts in the Cameron Park area (District I), Applicant: S&D Automotive, Scott Pyle. Appellant: Marc A. Hoover. (Continued 9/17/02, Item 81)

BOARD ACTION - Board denied the Appeal and upheld the Planning Commission's conditional approval of the special use permit. BHDBaS

83. 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. (Continued 8/20/02, Item 80)

BOARD ACTION - Board upheld the Appeal in part, and approved the Master Sign Plan subject to the following conditions: (1) Primary pylon sign to remain architecturally the same as proposed, but remain at the square foot area originally approved in PD97-12; and (2) No fuel price display allowed on the Primary pylon sign. BBadHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 1, 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 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources
Employee Organization: El Dorado County Employees Association, Local 001
No action reported.

Section 54956.9(b), Anticipated litigation: (3 cases)

- Significant exposure to litigation.
Title of 1 case: Potential Claim of Stone Throws Winery
No action reported.

12:00 Noon

Section 54957, Public Employee Appointment:

- Title: Chief Administrative Officer
No action reported.