

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 8, 2002

8:00 A.M.

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

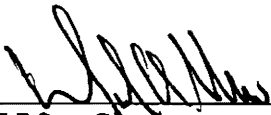
BOARD OF SUPERVISORS TO CONVENE AS THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT FOR THE FOLLOWING:

Closed session, pursuant to Government Code Section 54957, to confer or receive advice on a matter of public employment: Air Pollution Control Officer.

No action reported.

Board of Supervisors Meeting of October 8, 2002 attached hereto and approved by the Board on October 15, 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 8, 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 October 1, 2002.
RECOMMENDED ACTION: Approve.
2. Public Health Department requesting authorization to sell six surplus chassis left from the refurbishing of ambulances to Taylor Made Ambulances in Newport, Arkansas.
RECOMMENDED ACTION: Approve and direct said Department to transfer ownership to Taylor Made Ambulances when payment is received.
3. Public Health Department recommending Certification of Assurance of Compliance for the Juvenile Drug Court Grant from the Office of Criminal Justice Planning.
RECOMMENDED ACTION: Authorize Chair to sign.
4. Public Health Department recommending the Board approve in concept, said Department's assistance to El Dorado and Alpine Counties' Superior Courts in writing and submitting a grant application and other documents required for a Collaborative Justice Juvenile Drug Grant in the amount of \$60,000 over a 12 month period; and Director of said Department be authorized to execute any resulting funding agreement with the Courts, and other documents as necessary, following approval of County Counsel and Risk Management, not to include funding or term amendments.
RECOMMENDED ACTION: Approve. BaBDHS

5. Public Health Department submitting the following pertaining to the Children and Families Commission, the Agency that administers the County's Proposition 10 tobacco tax funding:

- (1) Annual Report - Fiscal Year 2001/2002;

- (2) Evaluation Report - Fiscal Year 2001/2002; and

- (3) "Community Services Directory" which is a listing of County agencies and programs to serve the public's needs.

RECOMMENDED ACTION: Receive and file.

6. Mental Health Department recommending Agreement .020-S0311 with Milhous Children's Services, Inc. in an amount not to exceed \$167,500 for a term to expire June 30, 2003 for residential treatment on an "as requested basis" for seriously emotionally disturbed minors.

RECOMMENDED ACTION: Authorize Chair to sign.

7. Community Services Department recommending Fiscal Year 2001/2002 Area Plan Year-End Report.

RECOMMENDED ACTION: Authorize Chair to sign transmittal letter for submission to the State Department of Aging.

8. General Services Department recommending Amendment 001 to Agreement 235-S0211 with Nor-Cal Beverage Company, Inc. allowing the County, as it deems necessary, to add or remove food and beverage vending machines at County occupied facilities.

RECOMMENDED ACTION: Authorize Chair to sign.

9. General Services Department recommending Bid 02-725-077 be extended for various Motorola portable radios for an additional three month period to January 9, 2003.

RECOMMENDED ACTION: Authorize a \$10,000 increase to the blanket purchase order to PIPO Communications of Pollock Pines for said radios on an "as needed" basis if funding is available within the requesting department's budget.

10. General Services Department presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same.

RECOMMENDED ACTION: Approve.

11. Probation Department recommending Amendment 002 to Agreement 064-S0111 with Fouts Springs Youth Facility decreasing the number of guaranteed bed spaces from five to three for housing juvenile court wards.

RECOMMENDED ACTION: Authorize Chair to sign. BHDBaS

12. Environmental Management Department recommending Resolution authorizing said Department to proceed with submittals of grant applications to the California Integrated Waste Management Board for all available grants for the term October 8, 2002 through October 31, 2005.

RECOMMENDED ACTION: Adopt Resolution 252-2002.

13. Transportation Department recommending the following pertaining to Black Oak Estates, Unit 001, Phases 1 and 2 (TM87-1062):

(1) Accept improvements as complete;

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

(3) Accept replacement/amended securities for laborers/materialsmen and warranty in the amounts of \$552,487 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made, and \$110,497.40 to guarantee against any defective work, labor done or defective materials furnished and release one year after acceptance if no defect or warrantee claims.

RECOMMENDED ACTION: Approve and adopt Resolution 253-2002. Continued to October 15, 2002, at the recommendation of County Counsel. DBBaHS

14. Transportation Department recommending the following pertaining to Black Oak Estates, Unit 003, Phase 5 (TM88-1104):

(1) Accept improvements as complete;

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

(3) Authorize replacement/amended securities for laborers/materialsmen and warranty in the amounts of \$178,855 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made, and \$35,771 to guarantee against any defective work, labor done or defective materials and release in one year after acceptance if there are no defect or warranty claims.

RECOMMENDED ACTION: Approve and adopt Resolution 254-2002. **Continued to October 15, 2002,** at the recommendation of County Counsel. DBBaHS

15. Human Resources Department recommending Resolution of Intent to amend the contract with the California Public Employees' Retirement System (CalPERS) to provide public service credit for Peace Corps or AmeriCorps: VISTA Service allowing the County's miscellaneous and safety members to purchase public service credit for time spent in the Peace Corps or AmeriCorps: VISTA; and introduction of Ordinance to accomplish same.

RECOMMENDED ACTION: Adopt Resolution 255-2002 and waive reading, read by title only and continue to **October 15, 2002** for adoption.

16. Administration recommending Agreement 211-S0311 with Gregory B. Bragg and Associates, Inc. in the amount of \$539,406 for the term October 26, 2002 through October 31, 2005 for worker's compensation claims administration.

RECOMMENDED ACTION: Authorize Chair to sign.

17. Administration recommending Resolution accepting proposed exchange of property tax increments for El Dorado County Department of Environmental Services (APN 092-490-11) to El Dorado Irrigation District (LAFCo Project 01-03).

RECOMMENDED ACTION: Adopt Resolution 256-2002.

18. Supervisor Dupray recommending Certificate of Recognition for Linda Montgomery on the occasion of her retirement from El Dorado County.

RECOMMENDED ACTION: Approve.

19. Supervisor Solaro, on behalf of the Child Care and Development Planning Council, recommending appointment of the following: Judi Harkins, Liaison to the Board of Supervisors; Nicole Loftis, Consumer, District V; Myra Lowder, Provider, District II; Lois Denowitz, Community Agency, District V; Jennifer Lawrence, Public Agency, District IV; and Patricia Murphy, Designee, District IV.

RECOMMENDED ACTION: Approve appointment.

20. Supervisor Solaro recommending the Department of Transportation be authorized to facilitate the transfer of up to 5,000 square feet of land coverage to the Lake Valley Fire Protection District, 2211 Keetak Street, Meyers, California.

RECOMMENDED ACTION: Approve.

21. Approval of Air Quality Management Board Conformed Agenda of September 30, 2002.

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 13 and 14 as noted, and with items 4 and 11 approved by separate motions. 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 objection and/or requests of staff or the public to speak to those matters.

50. Public Health Department recommending Budget Transfer 23016 increasing Estimated Revenue by \$14,516 for the Collaborative Justice Substance Abuse Drug Court Program for juveniles for fiscal year 2002/2003; term of the grant is December 1, 2001 through November 30, 2002; Department is carrying forward balance from 2001/2002 to the current year. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS
51. Public Health Department recommending Chair be authorized to sign the Addendum to the Technical Support Agreement with Sweet Computer Services, Inc. in the amount of \$6,300 for the term July 14, 2002 through July 14, 2003 for ambulance service billing software upgrades and maintenance. (For Policy Consideration of the Board of Supervisors)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS
52. Mental Health Department recommending Chair be authorized to sign Agreement 252-S0211 with Charis Youth Center in an amount not to exceed \$300,000 for the term May 1, 2002 through June 30, 2003, with a 90 day extension, for residential treatment on an "as requested" basis for County-authorized minors with serious emotional problems. (For Policy Consideration of the Board of Supervisors)
BOARD ACTION - Approved. HBDBaS
53. Mental Health Department recommending Chair be authorized to sign Agreement 023-S0311 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$300,000 for the term July 1, 2002 through June 30, 2003, with a 90 day extension, for residential treatment on an "as requested" basis for County-authorized minors with serious emotional problems. (For Policy Consideration of the Board of Supervisors)
BOARD ACTION - Approved. HBDBaS

54. Transportation Department recommending the following pertaining to Sierra View Estates Unit 002 (TM87-1067):

(1) Approve a 60-day extension to the completion date on the Agreement to Make Subdivision Improvements, extending the completion date to December 8, 2002; or

(2) Adopt Resolution 257-2002 authorizing the drawing of monies from security to complete said Subdivision and direct staff to cause necessary improvements to be constructed.

BOARD ACTION - Continued to **October 15, 2002**, at the recommendation of County Counsel. DBBaHS

55. Planning Department recommending Chair be authorized to sign the following:

(1) Amendment IV to Agreement PLS-00-04 with Pacific Municipal Consultants increasing the amount by \$75,000 to an amount not to exceed \$315,000 for as-needed environmental impact assessment services;

(2) Budget Transfer 23018 increasing Estimated Revenue by \$75,000 and transferring said amount from the Department of Transportation to the Planning Department offsetting the Amendment expense. (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

56. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in the Year 2003.

BOARD ACTION - Board elected Supervisor Solaro to serve as its representative for 2003. BHDBaS

Board elected Supervisor Humphreys to serve as its alternate representative for 2003. DBBaHS

57. Supervisor Dupray, on behalf of the Cameron Park Airport District, requesting consideration of an amendment to Ordinance 847, Section 7653, pertaining to aircraft weight; said Ordinance amendment would clarify the maximum gross weight for aircraft using the Cameron Park Airport by using the term "maximum certified gross weight".

BOARD ACTION - Continued **off calendar** and referred to legal counsel to gather additional information and bring the matter back to the Board. DHBBaS

58. Supervisor Humphreys requesting the Board discuss and confer with regard to the Cultural Resources Preservation Commission's role, make up, and composition.

BOARD ACTION - Referred to a sub-committee of the Board to work with staff and representatives of the current Commission and to return to the Board in **60 days** with recommendations for forming a new, smaller commission or committee, at which time the current Commission will be disbanded; however, in the interim, the current Commission will remain intact and County Counsel was requested to have a member of his staff attend meetings of same. HBaDBS

TIME ALLOCATION - 10:00 A.M.

60. Public Health Department presentation on the West Nile Virus.

No action taken.

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 8, 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:

- **El Dorado County vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299).
No action reported.**