

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 15, 2002

8:00 A.M.

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

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**Board of Supervisors** to meet in a **Closed Session** pursuant to Government Code Section 54956.9(b), to confer with or receive advice from Counsel regarding **anticipated litigation - significant exposure to litigation.**

**BOARD ACTION** - On a unanimous vote by those present (Supervisor Borelli absent), the Board gave direction to the County Surveyor to issue a Certificate of Compliance for Assessor's Parcel Number 104-250-23.

Board of Supervisors to convene as the **Board of Directors of the El Dorado County Air Quality Management District** in a **Closed Session**, pursuant to Government Code Section 54957, to confer with or receive advice from Counsel regarding **public employee appointment: Air Pollution Control Officer.**

**No action reported.**

Board of Supervisors Meeting of October 15, 2002 attached hereto  
and approved by the Board on October 22, 2002.

APPROVED:



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DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By



\_\_\_\_\_  
Deputy Clerk

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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, October 15, 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 8, 2002.

**RECOMMENDED ACTION:** Approve.

2. General Services submitting list of surplus vehicles and recommending Board declare same surplus and authorize disposal in accordance with County Ordinance Code 3.12.

**RECOMMENDED ACTION:** Approve.

3. General Services recommending Board dispense with competitive bidding procedures in accordance with County Ordinance Code 3.12.130(E), and authorize sole-source purchase of "Autodesk" Engineering Design Software from DLT Solutions, Inc., of Herndon, Virginia, at a cost of \$67,204 including applicable sales tax.

**RECOMMENDED ACTION:** Approve.

4. General Services recommending Board make findings in accordance with County Ordinance Code 3.13.03, that it is more economical and feasible to obtain an outside contractor to provide laundry and linen services; and authorize Chair to execute Agreements (#028-S0311 and #029-S0311) with Mission Linen Supply and Mission Uniform Service to provide garment rental and laundry services to County departments.

**RECOMMENDED ACTION:** Approve.

5. Mental Health recommending Chair be authorized to sign Amendment I to Agreement for Services (#574-S0211) with Sonia N. Rupp, MD, for provision of psychiatric services to children who are resident of the South Lake Tahoe area; said Amendment extends the term of same from November 23, 2001 through November 22, 2003.

**RECOMMENDED ACTION:** Approve.

6. Transportation recommending adoption of **Resolution of Vacation No. 258-2002** (Abandonment of Easement #2002-25) summarily vacating a portion of an existing storm drain easement on APN 113-310-14-100 (3809 Amer Court) in El Dorado Hills, requested by Richard R. and Amy C. Gargiulo to accommodate construction of a swimming pool and other improvements.  
**RECOMMENDED ACTION:** Approve.
7. Transportation recommending adoption of **Resolution of Vacation No. 259-2002** (Abandonment of Easement #2002-24) summarily vacating two five-foot wide public utilities easements on the northeasterly boundary line of Lot 240 (APN 110-231-23-100) and on the southwesterly boundary line of Lot 241 (110-231-24-100) in Waterford Unit No. 4 (1317 and 1325 Camden Place) in El Dorado Hills for Frederick W. and Jane A. Engel and Stacy Burke Mead.  
**RECOMMENDED ACTION:** Approve.
8. Transportation recommending adoption of **Resolution of Vacation No. 260-2002** (Abandonment of Easement #2002-09) summarily vacating a ten-foot wide drainage easement on Lot 8 (APN 116-780-05-100) in Bass Lake Village Unit 8 (901 Indigo Court) in El Dorado Hills, requested by Bass Lake, LLC, for realignment of the drainage system.  
**RECOMMENDED ACTION:** Approve.
9. Transportation recommending adoption of **Resolutions Nos. 261-2002 and 262-2002** acknowledging, but rejecting Irrevocable Offers for Dedication (2) for drainage easements within Lot 8 (APN 116-780-05-100) of Bass Lake Village Unit 8 in El Dorado Hills.  
**RECOMMENDED ACTION:** Approve.
10. Transportation recommending award of contract for Bonded Wearing Course (overlay) Project (PSS 254) for portions of Green Valley Road to the lowest responsive, responsible bidder, Windsor Fuel Company, in the amount of \$429,756.00, and Chair be authorized to execute said contract.  
**RECOMMENDED ACTION:** Approve.

11. Transportation recommending the following for Black Oak Estates Unit 001 Phases 1 and 2 (TM87-1062):

- (1) Accept improvements as complete;
- (2) Adopt **Resolution No. 253-2002** 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.

12. Transportation recommending the following for Black Oak Estates Unit 003 Phase 5 (TM88-1104):

- (1) Accept improvements as complete;
- (2) Adopt **Resolution No. 254-2002** 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.

13. Planning recommending Chair be authorized to sign Avigation and Noise Easements and Certificates of Acceptance of same for property in the vicinity of the Cameron Park Airport as follows: APN 083-052-03 (Kenneth W. and Lisa J. Crawford); APN 083-052-02 (Bill R. and Lanise R. Hargett); APN 116-345-19 (Amalia Guerrero); and APN 083-083-09 (Fred K. Thompson).  
**RECOMMENDED ACTION:** Approve.
14. Planning recommending Chair be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same for property in the vicinity of the Placerville Airport, requested by Billy Curtis and Susan Janice McDavid, Trustees, for APN048-121-38-1-0.  
**RECOMMENDED ACTION:** Approve.
15. Planning recommending Chair be authorized to sign Avigation and Noise Easement and Certificate of Acceptance of same for property in the vicinity of the Lake Tahoe Airport, requested by Stephen Lee and Christa Sobel for APN 033-631-19.  
**RECOMMENDED ACTION:** Approve.
16. Child Support Services recommending payment of El Dorado County's Child Support Directors Association Assessment in the amount of \$10,490.00 for fiscal year 2002/2003.  
**RECOMMENDED ACTION:** Approve.
17. Probation submitting the 2001/2002 progress report for the El Dorado County Community Alliance to Reduce Truancy (C.A.R.T.) Program as required under the Juvenile Justice Crime Prevention Act (previously titled Schiff - Cardenas Crime Prevention Act of 2000).  
**RECOMMENDED ACTION:** Approve.

18. Social Services recommending Chair be authorized to sign Agreement for Services (#147-S0311) with Marshall Hospital for space at the Divide Wellness Center in Georgetown for an Eligibility Worker at least one day per week to process Medi-Cal and County Medical Services Program (CMSP) applications; no remuneration associated with said Agreement to become effective when fully executed and expire three years thereafter.  
**RECOMMENDED ACTION:** Approve.
19. Human Resources recommending adoption of **Resolution No. 263-2002** establishing the Personnel Allocation for the El Dorado County In-Home Supportive Services Public Authority established by Ordinance No. 4612 adopted by the Board on 9/24/02, and approving the classification specifications for the allocated at-will positions and adopting salary ranges for same.  
**RECOMMENDED ACTION:** Approve.
20. Human Resources recommending adoption of **Resolution No. 264-2002** amending the salary range for the Consulting Health Professional - Extra Help classification in order to attract qualified health specialists; said classification funded through budgeted state, federal, grant and other non-general fund monies.  
**RECOMMENDED ACTION:** Approve.
21. Public Health recommending adoption of **Resolution No. 265-2002** amending Authorized Personnel Allocation Resolution No. 246-2002 to **delete** 1.8 FTE Community Services Program Assistant position and to **add** 1.8 FTE Community Health Advocate position to the allocation for said department.  
**RECOMMENDED ACTION:** Approve.



22. Public Health recommending the following:
- a. Director of Public Health be authorized to sign the Local Public Health Preparedness & Response to Bioterrorism Program Funding Application for fiscal year 2002/2003 for submittal to the State Department of Health Services by October 15, 2002;
  - b. Chair be authorized to sign the Certification Form III-1 certifying said funds will not be used to supplant funding for existing levels of public health activity;
  - c. Board reaffirm its previous action on July 16, 2002, giving the Director of Public Health authority to execute work plans associated with this program; and
  - d. Director of Public Health be authorized to sign any agreements, amendments (provided they do not extend the term or increase the total contract amount), memoranda of understanding with partnering County departments, letters of agreement with other local agency partners, and any additional documents necessary to complete the scope of work, following County Counsel approval as appropriate and per County Policy.

**RECOMMENDED ACTION:** Approve.

23. County Service Area (CSA) No. 10 consideration of First Amendment (#029-AA-00/01-11) to Agreement with Sequoia Analytical Laboratories, Inc., providing a one-year extension of the term (from 10/31/2002 to 10/31/2003), and adding asbestos testing to the fee schedule, for an estimated cost of \$43,564 which is included in the CSA 10 fiscal year 2002/2003 budget.

**RECOMMENDED ACTION:** Approve.

24. County Service Area (CSA) No. 10 consideration of First Amendment (#070-AA-01/02-11) to Agreement for Services with Teris, L.L.C., a Limited Liability Company, dba MSE Environmental, adding a new category (#39) to Exhibit "A" to allow for the return of recycled latex paint to the County, for an increased cost of \$95,000 included in the CSA 10 fiscal year 2002/2003 budget.

**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar approved with the addition of Department Matters 50, 52 & 54. HDBaS B(a)

**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. Planning Department recommending the following:

- (1) Approve the Green Valley Road Widening Project Night Time Construction Technical Memorandum;
- (2) Authorize the Director of the Department of Transportation, or designee, to implement the recommendations of the Technical Memorandum as a substitute for and/or as a supplement to previously approved mitigation measures applicable to temporary construction related light and noise impacts;
- (3) Acknowledge that the Technical Memorandum may serve to support future environmental impact analysis where temporary construction related light and noise may be at issue; and
- (4) Approve the findings proposed by staff.

**ADDED TO CONSENT CALENDAR:** Approved. HDBaS B(a)

51. Transportation Department recommending the following for 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 No. 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** - Board approved option (1), a 60-day extension to the completion date on the Agreement to Make Subdivision Improvements, extending the completion date to December 8, 2002. DHBaS B(a)

52. Sheriff recommending Amendment II to Agreement for Services (#302-S0111) with Identix Incorporated, providing a one-year extension to same retroactive to June 30, 2002 and expiring June 30, 2003, increasing the total compensation for services from \$59,971.75 to \$130,771.00. *(For policy consideration of the Board of Supervisors.)*

**ADDED TO CONSENT CALENDAR:** Approved. HDBaS B(a)

53. Information Services recommending Chair be authorized to sign Master Services Agreement with Cisco Systems, Inc., retroactive to October 1, 2002 for a one-year term expiring September 30, 2003, for hardware support at a cost not to exceed \$30,000.00. *(For policy consideration of the Board of Supervisors.)*

**BOARD ACTION** - Approved. HDBaS B(a)

54. Agriculture, Weights & Measures, recommending Chair be authorized to sign Agreement (#02-0217) with the State Department of Food and Agriculture for a term retroactive to July 1, 2002 and expiring June 30, 2003, and in a maximum amount of \$41,676.00 for exotic insect pest trapping activities on behalf of El Dorado and Alpine Counties. *(For policy consideration of the Board of Supervisors.)*

**ADDED TO CONSENT CALENDAR:** Approved. HDBaS B(a)

55. Adoption of Ordinance authorizing an amendment to 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 Service. (Ordinance introduced 10/8/02, Item 15.)

**BOARD ACTION** - ORDINANCE NO. 4613 adopted. HDBaS B(a)

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors****October 15, 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 v. Norton, et al., USDC Eastern District Case No. Civ. S-02-1818 GEB DAD.  
**No action reported.**
- United States of America v. El Dorado County, California; and City of South Lake Tahoe, California, United States District Court for the Eastern District of California, Civil Action No. CIV. S-01-1520 WBS GGH.  
**No action reported.**

Section 54956.9(c), **Anticipated litigation (1):** El Dorado County v. Atlanta Precision Molding dba California Precision Molding.

**BOARD ACTION** - On a unanimous vote by those present (Supervisor Borelli absent), the Board authorized initiation of litigation and advised that once litigation is initiated, additional information on the nature of the litigation and the parties involved will be available upon request.

**ADDED TO THE AGENDA UPON ITS ADOPTION:**

DHBaS B(a)

Closed session regarding **anticipated litigation.**

**BOARD ACTION** - On a unanimous vote by those present (Supervisor Borelli absent), the Board authorized initiation of litigation and advised that once litigation is initiated, additional information on the nature of the litigation and the parties involved will be available upon request.