

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 22, 2002

8:00 A.M.


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

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

No action reported.

Board of Supervisors Meeting of October 22, 2002 attached hereto and approved by the Board on October 29, 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 22, 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 15, 2002.

RECOMMENDED ACTION: Approve.

2. Social Services Department advising of the resignation of Sharyl Davis from the Child Abuse Prevention Council and recommending appointment of Wally Newberry, Ginger Swigart and Michael Ungeheuer to same.

RECOMMENDED ACTION: Approve.

3. Social Services Department recommending Kathy Brook be hired at the fifth step of the Social Services Supervisor II salary range, effective October 28, 2002.

RECOMMENDED ACTION: Approve.

4. Community Services Department recommending adoption of **Resolution 266-2002** authorizing Chair to sign Amendment 001 to Agreement 02C-1412 with the State Department of Community Services and Development increasing the amount by \$18,731 to \$57,426 for the term April 1, 2002 through January 31, 2003 for Department of Energy Weatherization Assistance Program services and authorizing the Director of said Department to execute subsequent documents relating to same that do not affect the term or dollar amount, including the required fiscal and programmatic reports.

RECOMMENDED ACTION: Approve.

5. Child Support Services recommending adoption of **Resolution 267-2002** amending Authorized Personnel Allocation Resolution 246-2002 **deleting** one Child Support Investigator I/II position and **adding** one Senior Child Support Investigator and adopting the salary range for same.

RECOMMENDED ACTION: Approve.

6. General Services Department recommending exercising the second option per terms of Lease Agreement 212-L9911 with Cameron Park Community Services District in the amount of \$562.44 per month for an additional one year term commencing November 1, 2002 through October 31, 2003 for the Sheriff's Department Sub-Station located at 3202 County Club Drive, Cameron Park.

RECOMMENDED ACTION: Approve.

7. General Services Department recommending Lease Agreement 122-L0311 with Pioneer Plaza, Ltd. in the amount of \$1,144.44 per month for the term November 1, 2002 through October 31, 2003 with options for four additional six month terms for office space located at 344 Placerville Drive, Suite 11 for the Mental Health Department.

RECOMMENDED ACTION: Authorize Chair to sign.

8. Probation Department recommending Amendment 002 to Agreement 171-S0210 with Ronald Lee Suttles Tri-County Extradition, Inc. increasing the not to exceed amount from \$15,000 to \$20,000 for the term December 10, 2001 through December 9, 2003 for extradition transportation services to and from out-of-county detention facilities on an "as requested" basis for the Probation Department.

RECOMMENDED ACTION: Authorize Chair to sign.

9. Building Department recommending Agreements 281-S0311 and 282-S0311 with Linhart Petersen Powers Associates, Inc. and Thomas M. Jennings, dba Tom Jennings, P.E. in the amount of \$50,000 and \$10,000 respectively for a one year term for plan check services.

RECOMMENDED ACTION: Authorize Chair to sign.

10. Auditor-Controller recommending the following:

(1) Receive and file Report of Special Tax Delinquencies for Community Facilities District No. 1992-1;

(2) Receive and file Report of Special Tax Delinquencies for Community Facilities District No. 2001-1;

(3) Adopt **Resolution 268-2002** authorizing judicial foreclosure of delinquent special assessment installments pursuant to Community Facility District Nos. 1992-1 and 2001-1 bond indentures; and

(4) Authorize Chair to sign Agreement 251-S0311 with Calfee and Young in an amount not to exceed \$25,000 per year for a three year term with the option of a one year extension for legal services relative to the preparation of legal proceedings regarding collection of delinquent special taxes for special assessment districts and Mello Roos districts.

RECOMMENDED ACTION: Approve.

11. Treasurer-Tax Collector recommending adoption of **Resolution 269-2002** approving cancellation of penalties, costs, and charges pertaining to Revenue and Taxation Code Section 2610.5.

RECOMMENDED ACTION: Approve.

12. Transportation Department recommending the following pertaining to Eastwood Park Unit 5 (TM96-1319):

(1) Accept improvements as complete;

(2) Adopt **Resolution 270-2002** accepting streets into the County Maintained Mileage System;

(3) Release Performance Bond 865235S in the amount of \$1,324,624.55;

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(4) Hold posted Laborers and Materialsmen Bond 865235S in the amount of \$662,312.28 to guarantee payment to persons furnishing labor, materials or equipment; and

(5) Hold posted Maintenance Bond 865235S in the amount of \$132,462.46 and release one year after acceptance, if no defect or warrantee claims.

RECOMMENDED ACTION: Approve.

13. Transportation Department recommending Keith Harvey, Construction Unit Manager of said Department, be authorized to sign a Proof of Claim against the estate of Connecticut Surety Company for the Pioneer Place, Unit 1 Subdivision (TM86-1051) surety bond claim.

RECOMMENDED ACTION: Approve.

14. Transportation Department recommending adoption of **Resolution of Vacation 271-2002** (Abandonment of Easement 2002-30) summarily vacating portions of drainage and public utilities easements located within Courtyard Manor Townhouses Unit 1B, Diamond Springs, requested by Patterson Development on behalf of Gerald Burnette; said Resolution to supercede Resolution 315-2001 which vacated portions of the public utilities easements only.

RECOMMENDED ACTION: Approve.

15. Transportation Department recommending adoption of **Resolution 272-2002** accepting an Irrevocable Offer of Dedication (IOD2002-11) from Pacific States Development Corporation, for a road right of way and public utility easement, together with slope easements, subject to construction of improvements (APN 112-130-17-100) on Beatty Drive for Promontory Village 6 Unit 2A in El Dorado Hills.

RECOMMENDED ACTION: Approve.

16. Transportation Department recommending adoption of **Resolution 273-2002** accepting an Irrevocable Offer of Dedication (IOD2002-18) from Joan E. Fuquay and Carol S. Saulsberry, for a road and public utilities easement, in fee, (APN 093-290-23-100 - Dreamcatcher Ranch) located along Grizzly Flat Road in Somerset.
RECOMMENDED ACTION: Approve.
17. Transportation Department recommending adoption of **Resolution 274-2002** amending Resolution 252-81 sanctioning "No Parking/No Stopping" zones along Silva Valley Parkway and deleting parking restrictions along the westerly side of Silva Valley Parkway south of Harvard Way.
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending adoption of **Resolution 275-2002** amending Resolution 254-81 sanctioning a "Yield" sign on Wilson Boulevard in El Dorado Hills.
RECOMMENDED ACTION: Approve.
19. Transportation Department recommending adoption of **Resolution 276-2002** amending Resolution 254-81 establishing a passenger load zone along Foxmore Lane in Cameron Park.
RECOMMENDED ACTION: Approve.
20. Transportation Department recommending adoption of **Resolution 277-2002** amending Resolution 247-81 sanctioning speed restrictions on various roads as outlined in same.
RECOMMENDED ACTION: Approve.
21. Transportation Department recommending adoption of **Resolution 278-2002** amending Resolution 245-81 sanctioning the installation of "Stop" signs at various intersections as outlined in same.
RECOMMENDED ACTION: Approve.

22. Transportation Department recommending adoption of **Resolution 279-2002** sanctioning closure of Church Street between School Street and Highway 193 and partial closure of Placer Street, Orleans Street and Harkness Alley at the intersection of Church Street in Georgetown on Thursday, October 31, 2002 between 5:00 p.m. and 8:00 p.m. for the "Safe Halloween" event.
RECOMMENDED ACTION: Approve.
23. Human Resources Department recommending adoption of **Resolution 280-2002** amending Salary and Benefits Resolution 323-2001 addressing conditions for return to the former class if an Unrepresented employee does not complete the probationary period in the new class.
RECOMMENDED ACTION: Approve. **Continued off calendar** to allow Human Resources an opportunity to respond to questions raised by Supervisors Baumann and Dupray and then bring the matter back to the Board. DBaBHS
24. Human Resources Department recommending adoption of **Resolution 281-2002** establishing salary ranges, designating bargaining units for new classifications approved in the Fiscal Year 2002/2003 budget, amending the Salary Table, and amending the Authorized Personnel Allocation Resolution **deleting** the Communications and Fleet Supervisor position from General Services Department and **adding** the new classification of Sheriff's Communication Manager to the Sheriff's personnel allocation.
RECOMMENDED ACTION: Approve.
25. General Plan Project Manager submitting status report on progress of General Plan update including overview of workshops and California Environmental Quality Act alternatives.
RECOMMENDED ACTION: Receive and file. DBaBHS
26. Supervisor Dupray recommending adoption of **Resolution 282-2002** permitting a fireworks display at Oak Ridge High School on November 1, 2002 to celebrate homecoming activities.
RECOMMENDED ACTION: Approve.

27. Supervisor Borelli recommending letter to America's Second Harvest acknowledging the Food Bank of El Dorado County as the County's designated entity for food bank services, recognizing the value of said services to vulnerable County residents and supporting the Food Bank's efforts to access additional food resources through the America's Second Harvest organization.

RECOMMENDED ACTION: Approve.

28. Supervisor Humphreys submitting request of Kathy Ellinghouse that the Board grant her a six month extension on Building Permit Application 124-065 (APN 74-041-12).

RECOMMENDED ACTION: Approve.

HBaDBS

BOARD ACTION - Consent Calendar approved with the exception of items 23, 25 and 28 which were held off for separate action, and with Department Matters 52 and 53 added for approval upon adoption of the Agenda.

BHDBaS

END CONSENT CALENDAR

PRESENTATION of Certificates of Appreciation to County employees who made the Employee Appreciation Picnic a great success.

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. Hearing to review and approve the Home Investment Partnership Program (HOME) application with the State Department of Housing and Community Development in the amount of \$3,070,000 for new construction by Mercy Housing California of a 180-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills; and adoption of **Resolution 283-2002** authorizing the Community Services Department Director or the Chief Administrative Officer to sign the HOME application and, if said application is funded, to execute the Agreement and accompanying documents relating to same.

BOARD ACTION - Approved.

BHDBaS

51. Community Services Department submitting applications for appointment of an individual mobile home park owner to fill the final vacancy on the Mobile Home Task Force.

BOARD ACTION - At the recommendation of the Assistant Director of Community Services, both mobile home park owners that applied, Barbara L. Lind and Shannon Petty, were appointed, adding one additional mobile home park owner to the total Task Force membership.

HSD Ba(ab)B(ab)

(Supervisors Baumann and Borelli abstained from voting on the appointments due to the fact they are the Board's representatives on the Mobile Home Task Force.)

52. Probation Department recommending Chair be authorized to sign Agreement 591-S0211 with the County of Shasta in an amount not to exceed \$85,000 for the term July 1, 2002 through June 30, 2003 for housing juvenile court wards at the Crystal Creek Juvenile Detention Facility on an "as needed" basis. (*For Policy Consideration of the Board of Supervisors*)

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

53. Agriculture, Weights and Measures Department recommending Chair be authorized to sign Agreement 02-0009C with the State Department of Pesticide Regulation in the amount of \$16,940 for the term July 1, 2002 through June 30, 2003 for pesticide regulation activities. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. BHDBaS
54. Planning Department submitting Final Map for Promontory, Village 6, Unit 2A (TM97-1333) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements with AKT Promontory, LLC.
BOARD ACTION - Approved. HBDBaS
55. Planning Department submitting Final Map for Bass Lake Village, Unit 11 (TM96-1322) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements with Bass Lake, LLC.
BOARD ACTION - Approved. BHDBaS
56. Administration recommending Chair be authorized to sign a Memorandum of Understanding with Local Agency Formation Commission (LAFCO) wherein the County will continue to provide services and facilities to LAFCO and LAFCO agreeing to reimburse the County for costs commencing July 1, 2002 through June 30, 2003. *(For Policy Consideration of the Board of Supervisors)*
BOARD ACTION - Approved. BHDBaS

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider adoption of the Mitigated Negative Declaration, Response to Comments, and Mitigation Measure Monitoring and Reporting Program, which together comprise of the Final Mitigated Negative Declaration for the South Lake Tahoe Juvenile Hall project.

BOARD ACTION - Hearing no protests, Final Mitigated Negative Declaration approved. BHDBaS

81. General Services Department recommending Chair be authorized to sign Memorandum of Understanding with the California Tahoe Conservancy (CTC) for the exchange of land coverage in support of the South Lake Tahoe Juvenile Hall construction project.

BOARD ACTION - Approved. BHDBaS

82. General Services Department recommending the following pertaining to the acquisition of real property for the South Lake Tahoe Juvenile Hall:

(1) Approve the acquisition of a four acre portion of APN 025-010-52 from the Lake Tahoe Unified School District in the amount of \$450,000;

(2) Authorize Chair to sign Certificate of Acceptance;

(3) Authorize Chair to sign title and escrow documents necessary to complete the transaction of same; and

(4) Authorize and direct County Auditor to issue a check in the amount of \$459,000 made payable to First American Title Company covering the purchase price, title insurance policy and escrow fees.

BOARD ACTION - Approved. BHDBaS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 22, 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 Norton, et al, USDC Eastern District Case No. Civ. S-02-1818 GEB DAD
No action reported.

Section 54957, Public Employee Appointment:

- Title: Chief Administrative Officer
No action reported.

Section 54957.6, Conference with Negotiator:

- Negotiator: David Solaro
No action reported.

Section 54957.6, Conference with Negotiator:

- Negotiator: Director of Human Resources
- Employee Organization: Unrepresented Employees
No action reported.