

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 29, 2002

1:00 P.M.

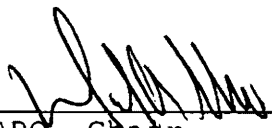
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

Board of Supervisors to convene as the **Board of Directors of the El Dorado County Air Quality Management District** 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.**

Continued to November 5, 2002, at the request of the Human Resources Department.

Board of Supervisors Meeting of October 29, 2002 attached hereto and approved by the Board on November 5, 2002.

APPROVED:

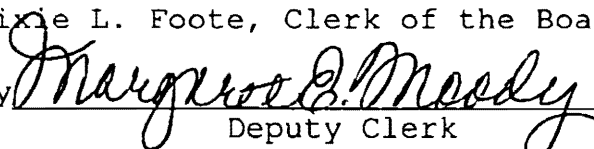


DAVID A. SOLARO, Chair

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 29, 2002

1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

3:00 P.M. - DIAMOND SPRINGS FIRE DEPARTMENT, STATION 49
501 Main Street
Diamond Springs, 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.

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.

**1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

CALL TO ORDER
CLOSED SESSION

3:00 P.M. - DIAMOND SPRINGS FIRE DEPARTMENT, STATION 49

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 Special Meeting October 21, 2002 and Regular Meeting October 22, 2002.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chair to sign.
3. Social Services Department recommending Chris Quentmeyer be hired at the fifth step of the salary range for the position of Program Manager I.
RECOMMENDED ACTION: Approve.
4. Child Support Services recommending Amendment 001 to Agreement 332-S0111 with Genescreen, Inc. amending compensation to an amount not to exceed \$25,000 and extending the term to February 1, 2003 for selected paternity testing on an "as requested" basis for said Department.
RECOMMENDED ACTION: Chair be authorized to sign.

5. General Services Department recommending award of Bid 03-070-015 for 21 police interceptors to be issued to the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Harrell Motors, Inc. of Placerville in the amount of \$490,336 including applicable sales and tire tax; and authorize additional purchase orders for same on an "as requested" basis if funding is available within the requesting department's budget.
6. General Services Department recommending award of Bid 03-070-028 for one full size, 4 x 4, sports utility vehicle for Fleet Services.
RECOMMENDED ACTION: Authorize purchase order to Harrell Motors, Inc. of Placerville in the amount of \$31,068 including applicable sales and tire tax and additional purchase orders on an "as requested" basis if funding is available within the requesting department's budget; and approve Budget Transfer 23028 increasing Estimated Revenue by \$31,063 for same.
7. General Services Department recommending award of Bid 03-288-036 for CRS-2H emulsion for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to the sole qualified bidder, Paramount Petroleum of Elk Grove in the amount of \$71,858 for a twelve month term; and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is made available within the requesting department's budget.
8. General Services Department recommending award of Request for Proposal 03-425-029 for new Systems Furniture to be used County-wide.
RECOMMENDED ACTION: Authorize Purchasing Agent to initiate the contract process to the sole proposer, Office Depot of South Lake Tahoe; and authorize Chair to sign upon approval by County Counsel and Risk Management.

9. General Services Department recommending Amendment 001 to Agreement 571-S0211 with Cooper, Thorne and Associates, Inc. extending the term through January 31, 2003 to provide record of survey and topographic survey for APNs 101-220-010 and -011 for a potential park facility in Pollock Pines.
RECOMMENDED ACTION: Authorize Chair to sign.

10. General Services Department recommending ratification of a Property Management Agreement with Action Properties; and requesting authorization for payment of delinquent association dues in the amount of \$2,800 for the period April 2002 to October 2002 for property located at 941 Spring Street, Suites 3 and 4, in Placerville for the Public Health Department.
RECOMMENDED ACTION: Approve. HBDBaS

11. Treasurer/Tax Collector and Interim Chief Administrative Officer recommending Amendment 001 to Agreement 364-S0210 with Allen Haim increasing compensation for services to \$9,000 and extending the term to October 31, 2003 to review current deferred compensation plans and advise the Deferred Compensation Committee on 457 plan issues from time to time on an "as requested" basis.
RECOMMENDED ACTION: Approve.

12. Transportation Department recommending adoption of **Resolution 284-2002** updating the County's Maintained Mileage System.
RECOMMENDED ACTION: Approve.

13. Transportation Department recommending Collection Agreement with the USDA Forest Service, Eldorado National Forest in an amount not to exceed \$25,000 for the term October 29, 2002 through October 28, 2007 for emergency snow plowing and snow removal services on County maintained roads.
RECOMMENDED ACTION: Authorize Chair to sign.

14. Transportation Department recommending adoption of **Resolution 285-2002** sanctioning the closure of various County roads, as outlined in said Resolution, on Sunday, November 3, 2002 between 8:00 a.m. and 11:15 a.m. for the "Apple Hill Harvest Run" activities.
RECOMMENDED ACTION: Approve.
15. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance for Robert D. McIntyre, Roman Kreminski, J. Thomas Klasmeier, Charles M. Klasmeier and Cathy Klasmeier for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
16. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance for Todd E. Leu/Leu Enterprises Custom Homes, Inc., Stanley C. Finberg and Georgene T. Finberg, Trustees, Donald Rippy and Barbara J. Rippy/Don and Barb, LLC., a California Limited Liability Company, William Finke and Janice Finke, and Gary W. Goldberg for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
17. Adoption of **Ordinance 4613** 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)
RECOMMENDED ACTION: Approve.
18. County Counsel submitting Third Quarter Calendar Year 2002 Collection Report.
RECOMMENDED ACTION: Receive and file.

19. Assessor requesting the deep class classification of Assessment Technician I/II - Senior positions be retroactive to July 1, 2002. **(Interim Chief Administrative Officer recommending approval of same with direction to Human Resources Department to make a ministerial change to the personnel allocation noting the effective date is July 1, 2002.)**
RECOMMENDED ACTION: Approve.

20. Transportation Department Director requesting authorization to offer up to Step 5 compensation to qualified candidates for the hiring of professional and technical personnel in the series tied to the benchmark positions of Associate Civil Engineer and Senior Engineering Technician until a more comprehensive analysis of recruitment, retention, and compensation issues is complete, but no later than July 1, 2003.
RECOMMENDED ACTION: Approve. **Continued to November 5, 2002**, upon adoption of the Agenda. BHDBaS

BOARD ACTION - Consent Calendar approved with the exception of item 20 as noted and item 10 held off for separate action, and with the addition of Department Matters 50 and 51 for approval. 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. Public Health Department recommending Chair be authorized to sign Agreement 02-25448 with the State Department of Health Services in the amount of \$58,000 for the term July 1, 2002 through June 30, 2003 for the Preventive Health Care for the Aging Program; and authorizing the Director of said Department to execute other documents relating to same following approval as appropriate and per County Policy. (*For Policy Consideration of the Board of Supervisors*)

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

51. Public Health Department recommending Chair be authorized to sign Agreement with the Tulare County Superintendent of Schools, dba California Friday Night Live Partnership in the amount of \$27,500 for the term July 1, 2002 through June 30, 2003 for the Friday Night Live Mentor Project; and authorizing the Director of said Department to execute sub-contracts with participating school districts, and other documents necessary to carry out the grant's scope of services not to include increases or decreases in the overall budget for the Program, or extension of term. (*For Policy Consideration of the Board of Supervisors*)

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

52. General Services Department recommending adoption of **Resolution of Intention 286-2002** setting a public hearing for 10:00 a.m., Tuesday, December 3, 2002 to receive and consider sealed bids for the sale of real property identified as APN 042-453-01, Lot 54, Sly Park Hills Unit 006, located on Dolly Varden Lane, Pollock Pines, California. (4/5 vote required)

BOARD ACTION - Resolution 286-2002 adopted.

BHDBaS

53. Interim Chief Administrative Officer recommending the following pertaining to the Health Insurance Portability and Accountability Act (HIPAA):

(1) Receive Report on the completion of Phase I HIPAA Compliance Activities and a presentation outlining the goals and tasks for the Phase II compliance work program;

(2) Authorize a HIPAA Project Management Office (PMO), consisting of a temporarily assigned HIPAA Compliance Officer and a HIPAA Steering Committee to provide for continued assessment and preparation toward HIPAA compliance;

(3) Direct County Departments to participate as requested on the HIPAA Steering Committee and to cooperate with the PMO to undertake and complete the compliance process;

(4) Approve and authorize Chair to sign Amendment 001 to Agreement 202-S0311 with Covansys Corporation amending compensation to an amount not to exceed \$133,400, amending scope of work, and project timeline for continued technical assistance and professional services for the implementation of Phase II of HIPAA compliance; and

(5) Direct the PMO to return with recommendations for HIPAA implementation in Phase III by January 28, 2003, said recommendations to be based on work of the HIPAA Steering Committee.

BOARD ACTION - Approved.

HBDBaS

54. Supervisor Baumann recommending consideration of the Health Alliance's immediate and long-range action recommendations for the appropriation of the Tobacco Settlement Funds. (Referred 10/21/02)

BOARD ACTION - Continued to **November 26, 2002**, upon adoption of the Agenda.

BHDBaS

TIME ALLOCATION - 3:45 P.M.

55. Supervisors Dupray and Baumann, upon the written request of the Measure Y Committee, requesting consideration by the Board to allow additional public comments on outstanding questions and concerns pertaining to the Interim Highway 50 Variable Traffic Impact Mitigation (TIM) Fee Program approved by the Board on October 1, 2002.

No action taken (discussion item only).

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 29, 2002 - 1:00 P.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(c), **Anticipated litigation:**

- Initiation of Litigation (1 item)

BOARD ACTION - By unanimous vote the Board authorized County Counsel to provide notice to Mr. Cimmarusti, FBO at the Georgetown Airport, that the Notice to Vacate on November 6, 2002, previously issued, has been extended to December 6, 2002. (County Counsel noted for the Board that the General Services Department will present a report to the Board on this matter on November 26, 2002.)