

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

November 5, 2002 - 8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: General Plan Processing Issues.
No action reported.

DEPARTMENT MATTERS

62. Supervisor Baumann recommending the following pertaining to the Georgetown Airport:
- (1) Clarify that on November 26, 2002, in addition to receiving a report from the Director of General Services on interim operations of said Airport, the Board will receive input from the members of the public on all aspects of the future operations of same;
 - (2) Indicate that following receipt of the General Services report and public input on November 26, 2002, the Board will refer the issue to the Georgetown Airport Advisory Committee for its review and input to the Board; and
 - (3) Direct County Counsel to inform Mr. Steve Cimmarusti that the deadline for vacating the leased premises under the previously issued notice is further extended to January 17, 2003.

BOARD ACTION - Board approved recommendation #1, and referred the issue to the Georgetown Airport Advisory Committee for its review and input to the Board prior to November 26, 2002.

BHDS Ba(n)


63. Supervisor Dupray recommending Chair be authorized to sign Agreement 306-S0322 with Murray and Downs, AIA, Architects, Inc., not to exceed \$350,000 for architectural services for the El Dorado Hills Library Facility, Project 03-09.

BOARD ACTION - Approved.

DBaBHS

Board of Supervisors Meeting of November 5, 2002 attached hereto and approved by the Board on November 26, 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, November 5, 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 29, 2002.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending Bid 02-680-038 be extended for point blank soft body armor for the Sheriff's Department.

RECOMMENDED ACTION: Approve an increase to the blanket purchase order with Sierra Police Supply of Sacramento in the amount of \$15,150 for a term to expire December 10, 2003 and authorize increases on an "as needed" basis if funding is available within the Sheriff's Department budget.

3. General Services Department recommending exercising the first option per terms of Lease Agreement 046-L9611 with Briw Office Investors in the amount of \$28,772.33 per month for an additional one year term commencing on January 1, 2003 through December 31, 2003 for 29,819 square feet of office space for the Department of Social Services located at 3057 Briw Road, Placerville.

RECOMMENDED ACTION: Approve.

4. General Services Department recommending exercising the second option per terms of Lease Agreement 096-L9911 with the Placerville Masonic Temple Association, Inc. in the amount of \$6,919 per month for an additional one year term commencing on December 12, 2002 through December 11, 2003 for office space for the Probation Department located at 471 Pierroz Road, Placerville.

RECOMMENDED ACTION: Approve.

5. General Services Department recommending exercising the first option per terms of Lease Agreement 241-L0011 with Robert Earl Olson and Martha Waddell Olson in the amount of \$2,825.15 per month for an additional two year term commencing on January 1, 2003 through December 31, 2005 for office space for the Public Health Department Emergency Medical Services and Ambulance Billing Division located at 415 Placerville Drive, Suites J, K and L, Placerville.
RECOMMENDED ACTION: Approve.
6. General Services Department recommending Lease Agreement 212-L0311 with Joseph Avendano in the amount of \$1,600 per month for the term December 1, 2002 through March 31, 2003 for temporary housing at 551 McKinney Creek Road in Tahoma for the snow removal crew.
RECOMMENDED ACTION: Authorize Chair to sign.
7. Sheriff Department recommending application for Federal Fiscal Year 2000/2001 State Domestic Preparedness Equipment Program grant and Budget Transfer 23036 increasing Estimated Revenue by \$115,417 for same; and adoption of **Resolution 287-2002** granting signature authority to the Sheriff and selected employees of the Sheriff's Department and providing the required assurances for same.
RECOMMENDED ACTION: Approve.
8. Treasurer-Tax Collector recommending Auditor-Controller be authorized to replenish the change difference fund to its authorized level of \$250.
RECOMMENDED ACTION: Approve.
9. Probation Department recommending Amendment 001 to Agreement 349-S0210 with Mildred M. Russ dba Sun West Building Services increasing compensation to an amount not to exceed \$10,920 and extending the term to November 23, 2003 for selected janitorial services for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

10. Environmental Management Department recommending adoption of **Resolution 288-2002** authorizing application for grants sponsored by the California Department of Conservation for the period November 5, 2002 through November 30, 2005 for various programs ranging from agricultural land conservation to beverage container recycling.
RECOMMENDED ACTION: Approve.

11. Transportation Department recommending the following pertaining to Serrano Manor Homes Phase 001 (TM98-1344):
 - (1) Accept improvements as complete;
 - (2) Release Performance Bond 175098S in the amount of \$41,830;
 - (3) Hold posted Laborers and Materialsmen Bond 175098S in the amount of \$20,915 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made; and
 - (4) Hold posted Maintenance Bond 175098S in the amount of \$4,183 and release one year after acceptance if no defects or warrantee claims.**RECOMMENDED ACTION:** Approve.

12. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Darrow Douglas Thompson and Maureen Thompson for property in the vicinity of the Placerville Airport.
RECOMMENDED ACTION: Approve.

13. Administration submitting comments by County Departments in response to the Independent Auditor's Findings and Recommendations issued for the financial statement for the fiscal year ending June 30, 2001.
RECOMMENDED ACTION: Receive and file. The matter of *Social Services Department trust funds that are out of balance* to be further researched by the Auditor-Controller, County Counsel, and Social Services staff and revisited by the Board in **February 2003** with the intent to bring it to resolution. DBBaHS

14. Social Services Department requesting authorization to place Margaret Koler at Step 4 of the Social Worker IV-A salary range.
RECOMMENDED ACTION: Approve.
15. Supervisor Dupray, on behalf of Treasurer-Tax Collector, recommending Certificate of Appreciation for Shirley Damato for her service to the El Dorado County Treasury-Policy Oversight Committee.
RECOMMENDED ACTION: Authorize Chair to sign.
16. Supervisor Dupray recommending Jeff Jacobstein be appointed to the Cameron Park Design Review Committee.
RECOMMENDED ACTION: Approve.
17. Supervisor Humphreys recommending allocation of Title III funds for the following Fire Safe Council Funding Projects: General Plan Fire Safety Consultant; Pioneer Fire Protection District Community Defensible Space; County-wide Fire Safe Public Education; and Cameron Park Fire Safe Program.
RECOMMENDED ACTION: Approve. BBaDHS
18. Supervisor Humphreys recommending adoption of **Resolution 289-2002** to join with twelve coastal counties and four other potentially affected counties to organize as the California Sudden Oak Death Coastal Counties Council to support efforts of the California Oak Mortality Task Force in gaining Federal and State funding to fight the spread of Sudden Oak Death.
RECOMMENDED ACTION: Approve. Approved with additional direction that information be sought from the County Department of Agriculture / Weights and Measures on the question of whether El Dorado County will have "full weight status" on the Council insofar as the County's risk of exposure to the disease and potential funding in accordance with that risk. BBaDHS

19. County Service Area 009 **Resolution 290-2002** ratifying results of the mailed ballot election setting a special tax for The Creekside Greens Units 2 and 3 Road and Drainage Zone (CSA 009, Zone 98607) for road and drainage maintenance and improvement services.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with the exception of items 13, 17 and 18 which were held off for separate action, and with the addition of Department Matter 52 for approval. DBBaHS

END CONSENT CALENDAR

PRESENTATION of proclamation proclaiming November 23, 2002 as Tellabration Day, a special world wide story telling event. DBBaHS

PRESENTATION: Representatives of west slope and east slope Boys and Girls Clubs present to thank the Board for community enhancement funds awarded to same.

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. Social Services Department recommending the following:

- (1) Authorize Chair to sign an Interagency Agreement between El Dorado County and the In-Home Supportive Services (IHSS) Public Authority;
- (2) Approve IHSS Public Authority budget; and
- (3) Transfer duties as Public Authority liaison between the County, IHSS Advisory Committee, and the State Department of Social Services from the Department of Social Services to the Department of Community Services.

BOARD ACTION - Approved.

BHDBaS

51. General Services Department recommending Chair be authorized to sign Amendment 001 to Agreement 570-S0211 with The Resource Group Consulting, Inc. dba TRG Consulting, Inc. increasing compensation by \$69,850 to an amount not to exceed \$302,192 for the term June 11, 2002 through May 11, 2003 adding the Placerville Sheriff and Probation Departments and the South Lake Tahoe facilities to the space study.

BOARD ACTION - Approved.

HBBaS D(n)

52. Sheriff Department recommending Chair be authorized to sign an Agreement 319-S0311 with Jim Barnes in an amount not to exceed \$35,000 for the term September 28, 2002 through September 27, 2005. for canine training services. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

DBBaHS

53. Transportation Department recommending the following pertaining to the Peremptory Writ of Mandate for U.S. Highway 50/El Dorado Hills Boulevard - Latrobe Road Interchange:

(1) Set aside the portion of the Board action of May 23, 2000 approving the interchange design;

(2) Exercise discretion to select the interchange design referred to in the Environmental Impact Report/Environmental Assessment (EIR/EA) as Alternative I and re-adopt Findings of Fact and Mitigation Monitoring Program, previously adopted on May 23, 2000, which are applicable to this Alternative;

(3) Exercise discretion and find that the cul-de-sacs on roads intersecting Saratoga Way are not part of the project and are not a "considered or reasonably certain project", and

(4) Determine it is not necessary to enlarge the project to implement cul-de-sacs on roads intersecting Saratoga Way.

BOARD ACTION - Recommendations 1 through 4 approved.

BDBaHS

54. Transportation Department recommending the following for battery backup systems at Light Emitting Diode (LED) equipped signalized intersections in the County:
- (1) Approve Budget Transfer 23033 increasing Estimated Revenue by \$122,430 for same; (4/5 vote required) and
- (2) Adopt **Resolution 291-2002** authorizing the Director of said Department to apply for funding from the California Energy Commission for said systems; accept a grant up to \$40,600 if approved; and execute all grant documents relating to same.
- BOARD ACTION** - Approved. BHDBaS

55. Transportation Department informing the Board of a situation that has developed pertaining to the coordination of an El Dorado Irrigation District (EID) Water Main Installation Project with the County's Latrobe Road Widening Project.
- No action taken.**

56. 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.
- BOARD ACTION** - Approved. BBaDS H(absent)

57. General Services Department recommending Chair be authorized to sign Amendment 002 to Agreement 658-S0210 with Mother Lode Van and Storage, Inc. increasing compensation to an amount not to exceed \$11,171.07 for the term June 25, 2002 through November 15, 2002 to relocate the Child Support Services Department in South Lake Tahoe. *(For Policy Consideration of the Board of Supervisors)*
- BOARD ACTION** - Approved. HBDBaS

58. Planning Department submitting Final Map for Creekside Greens, Unit 2 (TM90-1217F) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements with Lennar Renaissance, Inc.
BOARD ACTION - Approved. DBBaHS
59. Planning Department submitting Final Map for Village El, Unit 10/Serrano (TM99-1361F) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Warmington El Dorado II, LLC and Serrano Associates, LLC.
BOARD ACTION - Approved. DBBaHS
60. Planning Department submitting Final Map for Village El, Unit 11/Serrano (TM99-1361F) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions of Acceptance for Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Warmington El Dorado II, LLC and Serrano Associates, LLC.
BOARD ACTION - Approved. DBBaHS
61. Supervisors Baumann and Solaro requesting an update by the Community Services Department on the progress of the development of the "continuum of care" services to the County's senior community.
No action taken.
62. (Refer Agenda Addendum attached.)
63. (Refer Agenda Addendum attached.)

TIME ALLOCATION - 10:00 A.M.

70. Presentation on the 2003 Legislative Regulatory Platform by Wagerman Associates, Inc. and Peterson Consulting, Inc.
No action taken.

TIME ALLOCATIONS - 11:00 A.M.

71. Presentation of an award of \$5,000 by Pacific Gas and Electric Company to the Office of Economic Development and the County Chamber of Commerce.
No action by the Board.

72. Hearing to consider adoption of **Resolution 292-2002** detaching Lot D (APN 112-660-21) from Crown Valley Drainage Zone of Benefit (County Service Area 009, Zone 98367).
BOARD ACTION - Hearing no protests, Resolution 292-2002 adopted. BHDBaS

73. Hearing to consider adoption of **Resolution 293-2002** detaching APNs 112-622-17 through -24 and -38 and APN 112-010-40 from Francisco Oaks Drainage Zone of Benefit (County Service Area 009, Zone 98368), and **Resolution 293A-2002** annexing Lot D, APN 112-660-21 into said Zone.
BOARD ACTION - Hearing no protests, Resolutions 293-2002 and 293A-2002 adopted. BHDBaS

74. County Service Area 009 consideration of **Resolution 294-2002** calling for a landowner mailed ballot election to be set for December 5, 2002 to consider the establishment of a special tax for drainage maintenance and improvement services for Francisco Oaks Drainage Zone of Benefit (CSA 009, Zone 98368).
BOARD ACTION - Hearing no protests, Resolution 294-2002 adopted. BHDBaS

75. Agriculture, Weights and Measures Department submitting 2002 Harvest Fair Report.
No action taken.

ITEMS TO/FROM SUPERVISORS**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider amending (Z02-11) El Dorado County Ordinance Code Section 17.14.050 (Encroachment into Required Yards) adding regulations allowing the placement of bear-resistant garbage containers within the front yard setbacks, initiated by the Board of Supervisors.
BOARD ACTION - Hearing no protests, ORDINANCE NO. 4614 adopted. DBBaS H(absent)

81. Hearing to consider amending the recorded final map for Village I, Lot A2, 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.
BOARD ACTION - Hearing no protests, Board found the project statutorily exempt pursuant to Section 15812 of the California Environmental Quality Act (CEQA) Guidelines, and approved the correction to the recorded final map based on the findings and subject to the conditions proposed by staff. DBBaS H(absent)

Meeting continued to Friday, November 8, 2002 commencing at 8:30 a.m. for Closed Session pursuant to Government Code Section 54957 regarding Public Employee Appointment. Title: Chief Administrative Officer.
No action reported.

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****November 5, 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.
- County Negotiator: Director of Human Resources
Employee Organization: Unrepresented Employees.
No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- Give instructions to negotiator regarding real property described as APN 107-010-17. The person or persons with whom the negotiator may negotiate are Arietta Enterprises, a General Partnership, as to an undivided 50% interest; and Jennie Sanguinetti, Trustee of the Jennie J. Sanguinetti Intervivos Trust dated September 28, 1984, as to an undivided 50% interest. Instructions to negotiator will concern price and terms of payment. Charles Griffin, Right of Way Agent, will be the negotiator for the County.
No action reported.
- Give instructions to negotiator regarding real property described as APN 108-490-04. The person or persons with whom the negotiator may negotiate is El Dorado Hills Investors. Instructions to negotiator will concern price and terms of payment. Charles Griffin, Right of Way Agent, will be the negotiator for the County.
No action reported.

- Give instructions to negotiator regarding real property described as APN 107-010-16. The person or persons with whom the negotiator may negotiate is Auburn Manor, Inc. Instructions to negotiator will concern price and terms of payment. Charles Griffin, Right of Way Agent, will be the negotiator or behalf of the County.

No action reported.

- Give instructions to negotiator regarding real property described as 390 Green Valley Road (APN 067-260-51). The person or persons with whom the negotiator may negotiate Timothy C. Brandt and Karen E. Brandt. Instructions to negotiator will concern price and terms of payment. Charles Griffin, Right of Way Agent, will be the negotiator on behalf of the County.

No action reported.

Section 54956.9(a), **Existing litigation:**

- County of El Dorado Citizens Against Roadway Encroachment vs El Dorado County, et al, El Dorado County Superior Court Case PC20000322.

No action reported.

Section 54956.9(b), **Anticipated litigation:**

- Significant exposure to litigation
Title: Unpaid TIM fees for Hall's Market.

No action reported.

Section 54956.9(c), **Anticipated litigation:**

- Initiation of litigation
BOARD ACTION - By a unanimous vote of those present (Supervisor Humphreys absent) the Board authorized initiation of one piece of litigation, the nature and details of same to be disclosed upon filing, and authorized retention of the firm of Saltman & Stevens to represent the County in that litigation.

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.**

BOARD ACTION - By a unanimous vote the Board appointed Marcella McTaggart to the position, at step 4 of the salary range, effective November 18, 2002.