

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 26, 2002 - 8:00 A.M.

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

CLOSED SESSIONS

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding County of El Dorado vs Risk Management Services, Inc., El Dorado County Superior Court Case PC20000415.
No action reported.

Public employee appointment pursuant to Government Code Section 54957. Title: Chief Administrative Officer
No action reported.

DEPARTMENT MATTERS

70. General Services Department recommending the following:

(1) Declare the removal of above-ground fuel tanks at Headington Road, Fleet Management Division, an emergency pursuant to Contract Code Sections 20134 and 22050;

(2) Find it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030;

(3) Approve Change Order 002 to Agreement 151-C0325 with Oil Equipment Service increasing the amount by \$79,484.50 to the total amount of \$94,505.50; and

(4) Authorize the Director of said Department to execute same upon approval by County Counsel and Risk Management. (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

71. Supervisor Solaro recommending a member of the Board of Supervisors be appointed to the Sacramento Area Council of Governments (SACOG) Policy Advisory Committee to guide the development of concept plans for the Elk Grove-Rancho Cordova-El Dorado Connector to be included in SACOG's Metropolitan Transportation Plan for 2025.

BOARD ACTION - Supervisor Rusty Dupray appointed. BaBDHS

Board of Supervisors Meeting of November 26, 2002 attached hereto and approved by the Board on December 3, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Needy
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, November 26, 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 November 5, 2002.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Agreement 279-PHD0802 with HLP, Inc. in the amount of \$31,872 for installation, training, and one year of support for the purchase of animal management software (Chameleon) for Animal Control.

RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute any minor amendments to the Scope of Services for same, not to include changes in overall funding amount or extension of term. BaBDHS

3. Mental Health Department recommending Memorandum of Understanding with the Probation Department to allow for the transfer of funds in the amount of \$60,000 for additional mental health services to incarcerated youth at the County Juvenile Hall.

RECOMMENDED ACTION: Approve. BaBDHS

4. Social Services Department recommending Non-financial Agreement 148-S0311 with Family Resource Center, a division of Community Oversight Council dba Voluntary Action of South Lake Tahoe for a three year term for co-location of an Eligibility Worker at said Center in South Lake Tahoe to process applications for assistance programs.

RECOMMENDED ACTION: Authorize Chair to sign.

5. Community Services Department recommending Amendment 001 to Agreement 362-S0210 with Marie Harlow dba Help at Home increasing compensation from \$10,000 to \$15,000 for home health care and respite services on an "as requested" basis for clients of the Family Caregiver Support Program during fiscal year 2002/2003.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Community Services Department recommending Amendment 001 to Agreement 02-25127 with the State Department of Health Services increasing the amount from \$250,000 to \$750,000 for claiming federal revenues for allowable Medi-Cal Administrative Activities performed during fiscal year 2002/2003.

RECOMMENDED ACTION: Authorize Chair to sign and Director of said Department to execute subsequent documents relating to same that do not alter the dollar amount or term.

7. General Services Department recommending Purchasing Agent be authorized to dispense with competitive bidding procedures in accordance with Section 3.12.130(E) of the County Ordinance Code and award sole source purchase of a used 2001 Cedarapids CR351 paver to Herrmann Equipment Inc. of Roseville, California in the amount of \$150,850 including sales tax for the Department of Transportation.

RECOMMENDED ACTION: Approve and authorize purchase order for same.

8. General Services Department recommending Purchasing Agent be authorized to dispense with competitive bidding procedures in accordance with Section 3.12.130(E) of the County Ordinance Code and award sole source purchase of an "Opex" Rapid Extraction Desk to Opex Corporation of Moorestown, New Jersey in the amount of \$22,731 including sales tax for the Treasurer/Tax Collector.

RECOMMENDED ACTION: Approve and authorize purchase order for same.

9. General Services Department recommending a one-year extension of Bid 02-425-053 for the term January 29, 2003 through January 28, 2004 for "Hon" metal file and storage cabinets for use County-wide.
RECOMMENDED ACTION: Authorize increase to Blanket Purchase Order No. BP220552 to Walker's Office Supplies of Placerville, California in the amount of \$50,000 and authorize increases on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
10. General Services Department recommending a one-year extension of Bid 02-301-006 for the term January 8, 2003 through January 7, 2004 for "Signet" envelopes for the Print Shop.
RECOMMENDED ACTION: Authorize increase to Blanket Purchase Order No. BP220481 to Unisource, Inc. of Sacramento, California in the amount of \$25,000 and authorize increases on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
11. General Services Department recommending Agreement 412-S0311 with Environmental Stewardship and Planning, Inc. in an amount not to exceed \$77,000 with an expiration of five months from execution of same for environmental services for the Rubicon Trail Master Plan.
RECOMMENDED ACTION: Authorize Chair to sign.
12. General Services Department submitting list of surplus vehicles and recommending Board declare same surplus and authorize disposal in accordance with County Ordinance 3.12.
RECOMMENDED ACTION: Approve.
13. General Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **deleting** the Senior Facilities Project Manager position and **adding** the Senior CADD Technician position to provide support to project managers to facilitate projects in said Department.
RECOMMENDED ACTION: Adopt Resolution 295-2002.

14. General Services Department recommending award of competitive bids for the purchase of safety equipment funded by the Department of Justice, Office for Domestic Preparedness Grant Program for the Sheriff's Department, Office of Emergency Services.

RECOMMENDED ACTION: Approve.

15. Probation Department requesting Interim Chief Probation Officer be authorized to sign Amendment 002 to Agreement 129-98 with the State Board of Corrections for the Juvenile Crime Enforcement and Accountability Challenge Grant II Program; said amendment to eliminate fourth year funding to utilize savings from the original 3-year grant to fund the Transitional Reporting and Educational Center (TREC I) Program in South Lake Tahoe through December 31, 2002.

RECOMMENDED ACTION: Approve.

16. Elections Department recommending appointments of Directors of Special Districts in lieu of election held November 5, 2002:

Diamond Springs/El Dorado Fire Protection District
(Supervisorial Districts II, III and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: William "Bill" Flynn and Robert T. Larsen, Sr.

El Dorado County Fire Protection District
(Supervisorial Districts II, III, and IV)

Vacancies: One Director (full term) Division 2; and One Director (unexpired 2 year term) Division 5

RECOMMENDED ACTION: Appoint one nominee recommended by the Directors of the District for Division 2: Wayne Trumbly and appoint the nominee that filed for Division 5: Ed Courtial.

El Dorado Hills County Water District (Supervisorial Districts I, II and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Dennis R. Ferguson, Ramona "Moni" Gilmore and Gary Costamagna.

Garden Valley Fire Protection District (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Frank Clark, Nancy E. Allen and Bonnie Manard.

Georgetown Fire Protection District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Leslie Windle and Robert "Bob" Brown.

Lake Valley Fire Protection District (Supervisory Districts II and V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Dave Huber and Leo Horton.

Pioneer Fire Protection District (Supervisory District II)

Vacancy: One Director at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint one nominee that filed: John H. Klingberg.

Black Oak Mine Unified School District (Supervisory District IV)

Vacancies: Three Directors at Large; one Director (unexpired 2 year term) Area 1; one Director (unexpired 2 year term) Area 2; and one Director (full term) Area 2

RECOMMENDED ACTION: Appoint three nominees that filed: Michele L. Kringel, Area 1; Richard "Rick" Palmiere (unexpired 2 year term) Area 2; and Rodger Musso (full term) Area 2.

Buckeye Union School District (Supervisory Districts I, II and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: John V. Cosley, Winston E. Pingrey and Brenda Hanson-Smith.

Indian Diggings School District (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Fred Espersen and Joetta H. Longtin.

Mother Lode Union School District (Supervisory District II, III and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Kerry Steed, Monica Neilsen and Eric V. Miller.

Pollock Pines School District (Supervisory District II, III and IV)

Vacancies: One Director at Large (unexpired 2 year term) and three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint four nominees that filed: J. Dennis Cullen (unexpired 2 year term), Romana Blanton, Cindy L. Stetler and Dean W. Smith, Jr. (full terms).

Silver Fork School District (Supervisory Districts II and IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint three nominees that filed: James Ussery and Carol Menke-Clark (full terms) and Nancy Clampitt (unexpired 2 year term).

Tahoe Truckee Unified School District (Supervisory District V - Trustee Area 5)

Vacancy: One Director qualified by Area/elected at large, Trustee Area 4 (full term) Placer County

RECOMMENDED ACTION: Appoint one nominee that filed: Mel Cone.

Sierra Joint Community College District (Supervisory District IV)

Vacancy: One Director qualified by Area/elected at large, Trustee Area 1 (full term) Placer County

RECOMMENDED ACTION: Appoint Barbara J. Vineyard.

El Dorado County Board of Education (Supervisorial Districts I, II and IV)

Vacancies: Three Directors (full terms) qualified and elected by Trustee Areas 1, 2 and 4

RECOMMENDED ACTION: Appoint three nominees that filed: Harry J. Norris, Trustee Area 1; John Lane, Trustee Area 2; and Heidi Weiland, Trustee Area 4.

El Dorado Resource Conservation District (Supervisorial Districts I, II, III, IV and V)

Vacancies: Two Directors at Large, must be landowners within District (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of said District: Robert Beegle and Carlan Meyer.

Georgetown Divide Resource Conservation District (Supervisorial District IV)

Vacancies: Two Directors at Large, must be landowners within District (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Dan I. Daniels and appoint one nominee recommended by the Directors of said District: Bill Bennett.

Georgetown Divide Recreation District (Supervisorial District IV)

Vacancies: Two Directors qualified by Area, elected at large, Areas 3 and 4 (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Mary Gorden (Greenwood/Area 3) and Ken Herr (Cool/Area 4).

Cameron Park Community Services District (Supervisorial District I, II and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: David M. Johnson, Paul J. Ryan and Dale Gerger.

Garden Valley Ranch Estates Community Services District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Al Capeloto and Fran Clark (full terms) and Bruce Grant (unexpired 2 year term).

Springfield Meadows Community Services District (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Oscar S. Ramirez and Robert R. Strickland.

17. Information Services Department recommending Purchasing Agent be authorized to issue purchase orders to Marketware, Inc. for Novell software required by County departments in fiscal year 2002/2003.

RECOMMENDED ACTION: Approve.

18. Information Services Department recommending Purchasing Agent be authorized to issue purchase orders to Bliss Computers, Inc. of Diamond Springs for the annual software maintenance fees for Lotus Notes products.

RECOMMENDED ACTION: Approve.

19. Surveyor recommending Purchasing Agent be authorized to issue a purchase order in an amount not to exceed \$11,235.90 to Bliss Computer of Diamond Springs for the annual software maintenance and licensing fees for IBM DB2 software for the GIS Division of said Department.

RECOMMENDED ACTION: Approve.

20. Auditor/Controller recommending Amendment 002 to Agreement 473-S0111 with NBS Government Finance Group in an amount not to exceed \$114,000 for apportionments and amended assessment of liens for 1915 Act Assessment Districts.

RECOMMENDED ACTION: Authorize Chair to sign. BDBaHS

21. Auditor/Controller recommending a \$7,000 cash loan to the County's Unemployment Insurance Trust Fund.
RECOMMENDED ACTION: Approve. BBaDHS
22. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **deleting** one Office Assistant I/II position and **adding** one Development Technician I/II position for the Permit Center public counter.
RECOMMENDED ACTION: Adopt Resolution 296-2002.
23. Fair Manager submitting the 2003 El Dorado County Fair Budget in the amount of \$1,058,218 for submission to the State Department of Food and Agriculture, Division of Fairs and Expositions.
RECOMMENDED ACTION: Approve and authorize Chair to sign.
24. Environmental Management Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **adding** one Solid Waste/Hazardous Materials Manager position, one Supervising Hazardous Materials Specialist position, and one Public Information Specialist position and **deleting** one Supervising Civil Engineer position and one Hazardous Materials/Industrial Hygiene Program Coordinator position to meet the needs of the Solid Waste and Hazardous Materials programs; and approve job specifications and salary ranges for the new positions.
RECOMMENDED ACTION: Adopt Resolution 297-2002.
25. Transportation Department Director requesting authorization to issue a supplemental Contract Change Order 5-1 to Granite Construction Company in an amount not to exceed \$20,000 to provide compensation for all labor, equipment, materials and supplies necessary to complete electrical work at the U.S. 50/Ponderosa Road Interchange.
RECOMMENDED ACTION: Approve.

26. Transportation Department recommending Amendment 001 to Agreement PSS 191 with W. V. Graham Matthews III dba Graham Matthews and Associates increasing the maximum amount payable by \$385,250 to \$642,620 for the Angora Creek Stream Environment Zone Restoration Project JN95147.
RECOMMENDED ACTION: Authorize Chair to sign subject to minor modifications and approval by County Counsel and Risk Management.
27. Transportation Department recommending Inter-governmental Grant Administration Agreement with the Tahoe Resource Conservation District in the amount of \$900,000 to implement and monitor the Angora Creek Stream Environment Zone Restoration Project JN95147.
RECOMMENDED ACTION: Authorize Chair to sign subject to minor modifications and approval by County Counsel and Risk Management.
28. Transportation Department requesting authorization to issue a permanent encroachment permit onto Snows Road from Lot 1 of the Rancho Del Sol Subdivision, requested by Dwight Jividen, et al.
RECOMMENDED ACTION: Approve, subject to conditions as outlined in Agenda Transmittal dated October 18, 2002.
29. Transportation Department recommending Resolution summarily vacating (AOE 2002-28) the eight-foot wide public utilities easements along the westerly boundary lines of Lots 8, 10 and 11 and along the easterly boundary lines of Lots 9, 10 and 11 of the Cameron Park East Shopping Center for the Sam Gordon Family Limited Partnership.
RECOMMENDED ACTION: Adopt Resolution 298-2002. BaBDHS
30. Transportation Department recommending Resolution summarily vacating (AOE 2002-31) two five-foot wide public utilities and drainage easements located on the northerly boundary line of Lot 140 and on the southerly boundary line of Lot 141 in Highland View Unit 4, in El Dorado Hills, for Signature Properties, Inc.
RECOMMENDED ACTION: Adopt Resolution 299-2002.

31. Transportation Department recommending Resolution summarily vacating (AOE 2002-32) portions of public utilities and entire drainage easements located along the side and rear boundary lines on Lot 256 of Serrano-El Dorado Hills Village D2, Unit 003, for Jamil Nouhi and Sepideh Ghobadian.
RECOMMENDED ACTION: Adopt Resolution 300-2002.
32. Transportation Department recommending Resolution summarily vacating (AOE 2002-39) a portion of the ten-foot wide public utilities easement located on the northerly boundary line of Lot 343 in Bar J Ranch Unit 5 in the Cameron Park area, for Jennifer N. and James P. Donovan.
RECOMMENDED ACTION: Adopt Resolution 301-2002.
33. Transportation Department recommending Resolution summarily vacating (AOE 2002-41) a five-foot wide public utilities easement located on the northwesterly boundary line of Lot 141 in Air Park Estates and Resubdivision of Lot 459 of Cameron Park North Unit 1, Cameron Park, for Jeff P. and Jean Thornhill.
RECOMMENDED ACTION: Adopt Resolution 302-2002.
34. Transportation Department recommending Resolution of Intention setting a public hearing on Tuesday, January 28, 2003 at 9:00 A.M. to consider the proposed General Vacation of roadways within the Green Springs Ranch Unit Nos. 1, 2, and 3 Subdivisions, located in the El Dorado Hills area.
RECOMMENDED ACTION: Adopt Resolution 303-2002.
35. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **adding** one Transportation Fiscal Services Manager position and **deleting** one Fiscal Administrative Manager position; and approve job specifications, adopt salary ranges and designate respective bargaining units for same.
RECOMMENDED ACTION: Adopt Resolution 304-2002.

36. Risk Management recommending staff develop an Emergency Management Plan and return to the Board with a policy recommendation by April 2003.
RECOMMENDED ACTION: Approve.
37. Administration recommending Resolution accepting proposed exchange of property tax increments for the Moule annexation (APN 109-040-31) to El Dorado Irrigation District (LAFCo Project 02-02).
RECOMMENDED ACTION: Adopt Resolution 305-2002.
38. Acceptance of the Welcome to El Dorado County sign and County seal on permanent display in the lobby of Building A donated by the David Brazelton and Carl Borelli families.
RECOMMENDED ACTION: Approve.
39. Tahoe Resource Conservation District recommending appointment of the following to the District's Board of Directors: Robert Dolton, William Weston and David C. Antonucci be reappointed, and Bob Anderson be appointed to fill the seat vacated by Robert Johnson.
RECOMMENDED ACTION: Approve. BHDBaS
40. Supervisor Humphreys recommending Resolution sanctioning the closure of Main, Orleans, Harkness and Placer Streets in Georgetown from noon until 6:00 p.m. on Sunday, December 1, 2002 for the Georgetown Parade of Lights.
RECOMMENDED ACTION: Adopt Resolution 306-2002.
41. Superior Court of El Dorado County advising that total costs associated with providing two years additional service credit to the Court Operations Manager and South Lake Tahoe Branch Court Operations Supervisor classifications are estimated to be \$87,512.
RECOMMENDED ACTION: Approve, and continue to December 10, 2002, the adoption of a Resolution specifying the eligible classifications and establishing a window period during which eligible employees in said classifications shall retire and receive additional service credit pursuant to Government Code Section 20903.

42. County Service Area 010 recommending Amendment 001 to Agreement 036-AA-02/03-10 with Asbury Environmental Services, Inc. increasing compensation by \$9,500 to an amount not to exceed \$18,500 and extending the term for one year for collection, recycling and disposal of used oil, antifreeze and oil filters.

RECOMMENDED ACTION: Authorize Chair to sign.

43. County Service Area 010 recommending Agreement 001-A-02/03-11 with Decade Software Company, LLC in an amount not to exceed \$28,000 for the term December 1, 2002 through November 30, 2003 for software license and maintenance for an environmental management software product (Envision for Windows) necessary to track, manage, issue and store data for various programs/projects to be used by the Environmental Management Department.

RECOMMENDED ACTION: Authorize Chair to sign.

44. County Counsel recommending Legal Services Agreement with Saltman and Steven, P.C. for prosecution of claim for improper termination of timber sales in the Eldorado National Forest.

RECOMMENDED ACTION: Authorize Chair to sign upon approval of Risk Management and County Counsel. (County Counsel advised that paragraph 5 is to be deleted, and Board authorized Chair to sign final draft of the Agreement upon completion and approval by County Counsel.)

BOARD ACTION ON CONSENT CALENDAR - Consent Calendar approved with additional direction on item 44 as noted; items 2, 3, 20, 21, 29 and 39 held off for separate action; and Department Matters 54, 55, 57, 60, 63 and 67 added for approval. BHDBaS

END CONSENT CALENDAR

PRESENTATION by the Experimental Aircraft Association, EAA, Chapter 512.

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. Supervisor Baumann recommending consideration of the Health Alliance's immediate and long-range action recommendations for the appropriation of the Tobacco Settlement Funds. (Continued 10/29/02, Item 54)

BOARD ACTION - Board approved the recommendations of the Health Alliance for immediate and long-range action for appropriation of the Tobacco Settlement Funds, and asked that the Alliance maintain continued dialogue with the Board of Supervisors so the Board maintains its ability to monitor the process, know where the money is being spent, and ratify or approve recommendations as they come forward; and the Public Health Director was requested to report back to the Board regarding same in **January 2003**. BaHDBS

51. General Services Department report on interim operations at the Georgetown Airport and public comment on all aspects of the future operations of same. (Referred 10/29 and 11/06/02, Item 62)

BOARD ACTION - Continued to **January 28, 2003**, upon adoption of Agenda, to accommodate participation of Supervisor-Elect Charlie Paine, and current FBO (Fixed Base Operator) allowed to continue in the interim.

BBaDHS

52. Administration recommending the following pertaining to Retiree Health Defined Contribution Program funding options:

(1) Adopt the current budget approach to funding said Program set forth as Option 1-A in the Risk Management Report dated November 14, 2002, together with attachments setting forth funding options prepared by Mercer Human Resources Consulting;

(2) Establish a new audited sub-fund within the Risk Management Internal Service Fund to account for and hold the funds involved; and

(3) Direct Risk Management to compute annual cost applied charges to departments for said Program and recommend these charges annually to the Board of Supervisors during the budget process. (Referred 9/10/02, Item 71)

BOARD ACTION - Continued to **December 10, 2002**. BaBDHS

53. General Services recommending review of background information pertaining to the Veteran's Memorial Building. (Continued 8/27/02, Item 59)

BOARD ACTION - Continued **off calendar**; to be brought back by General Services Department when ready. BHDBaS

54. Public Health Department recommending Chair be authorized to sign Agreement 225-PHD0102 with Digital Innovation, Inc., not to exceed \$9,000 for term July 1, 2002 through February 16, 2004 for trauma registry software maintenance and support. (For policy consideration of the Board of Supervisors)

ADDED TO CONSENT CALENDAR: Approved. BHDBaS

55. Public Health Department recommending Chair be authorized to sign Agreement 318-S0311 with Koefran Industries, not to exceed \$36,000 for term October 26, 2002 through October 25, 2004, for disposal of small animal carcasses collected throughout the County by the Animal Control Division. (For policy consideration of the Board of Supervisors)

ADDED TO CONSENT CALENDAR: Approved. BHDBaS

56. Community Services Department recommending the following pertaining to aging and adult services:

(1) Identify the co-located Public Guardian, Multipurpose Senior Services Program (MSSP), Linkages, Adult Protective Services (APS) and In-Home Supportive Services (IHSS) as the Home of Elder and Adult Resource Team (HEART);

(2) Approve Budget Transfer 23048 establishing a fiscal year 2002/2003 IHSS/APS Program budget within said Department's General Fund; said Transfer includes \$681,046 in federal and state revenues and expenditures in the amount of \$1,786,626 to be transferred from the Social Services Department (the difference of \$1,105,580 includes \$1,001,019 in realignment funds and \$104,561 in Net County Cost to be funded by a decrease in Contingency pending submission of the Social Security 2002/2003 budget reduction in December, at which time Contingency will be restored allowing the continuation of the IHSS/APS services under the administration of the Community Services Department); (4/5 vote required)

(3) Adopt **Resolution 307-2002** amending Authorized Personnel Allocation Resolution 246-2002 **adding** one Welfare Investigator position, one Community Services Program Assistant position and one Fiscal Technician position to support the continuum of care services provided by the co-located services; and

(4) Direct Human Resources Department to review the classifications of Assistant Director of Community Services and Public Guardian and determine appropriate adjustments to job descriptions and salaries.

BOARD ACTION - All recommendations approved. HBDBaS

57. Probation Department recommending Agreement 02-034 (300-S0311) with the State Department of the Youth Authority in the amount of \$20,000 for term July 1, 2002 through June 30, 2003 for diagnostic and treatment services and temporary detention for case referrals from Juvenile or Criminal Courts. (*For policy consideration of the Board of Supervisors*)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS
58. Treasurer/Tax Collector recommending ratification of Amendment 001 to Agreement 124-S0210 with Loomis, Fargo and Company increasing the total amount to \$11,474 and extending the term from July 1, 2002 through July 2, 2003 for armored car services. (*For Policy Consideration of the Board of Supervisors*)
BOARD ACTION - Approved. DBBaHS
59. Agriculture, Weights and Measures Department recommending Chair be authorized to sign Agreement 03-73-06-0252-RA with United States Department of Agriculture-Animal and Plant Health Inspection Service-Wildlife Services in the amount of \$10,200 for the term July 1, 2002 through June 30, 2003 for cost sharing associated with wildlife damage management on properties within the County. (*For Policy Consideration of the Board of Supervisors*)
BOARD ACTION - Approved. HBaDBS
60. Agriculture, Weights and Measures Department recommending Chair be authorized to sign Agreement 02-0526 with the State Department of Food and Agriculture in the amount of \$29,024 for the term July 1, 2002 through June 30, 2003 for the High Risk Pest Exclusion Program for El Dorado and Alpine Counties. (*For Policy Consideration of the Board of Supervisors*)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS

61. Environmental Management Department recommending Budget Transfer 23046 which transfers the fiscal year 2002/2003 approved budget in the amount of \$274,500 for the Solid Waste and Litter Abatement Program to a new index code. (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

62. Information Services Department recommending Budget Transfer 23050 transferring \$116,377 from contingency to appropriate the carry-over balance of the fiscal year 2001/2002 Ethernet Cabling Project funds. (4/5 vote required)

BOARD ACTION - Motion to approve, with caveat that the department not come forward asking to utilize salary savings at the end of the fiscal year for equipment purchases, **failed** due to 4/5 vote requirement.

SHBa D(n)B(n)

63. Information Services Department recommending Chair be authorized to sign Agreement 068-S0311 with the County of Sacramento, Office of Communications and Information Technology (OCIT) in the amount of \$70,548 for the term July 1, 2002 through June 30, 2003 for the exchange of criminal justice information between OCIT and El Dorado County criminal justice agencies. *(For Policy Consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

64. Sheriff Department recommending Chair be authorized to sign a COPS MORE 2002 technology grant from the United States Department of Justice in the amount of \$97,500 for the Remote Access Project; and Budget Transfer 23051 increasing Estimated Revenue by \$140,900 for same (Grant funding in the amount of \$97,500 plus required match in the amount of \$43,400). (4/5 vote required)

BOARD ACTION - Approved.

BHDBaS

65. Sheriff Department recommending Chair be authorized to sign Agreement 02-204-722 with the State Department of Boating and Waterways in the amount of \$7,663 to purchase a trailer to transport boats used to patrol County rivers and lakes; and Budget Transfer 23052 increasing Estimated Revenue by \$7,663 to accomplish same. (4/5 vote required)

BOARD ACTION - Approved.

DBBaHS

66. Transportation Department recommending Director of said Department be authorized to execute the Final Balancing Contract Change Order No. 17 with Granite Construction Company in the amount of \$75,464.25 for the Green Valley Road, Interim Widening-Commercial Area A Project 72353.

ADDED TO CONSENT CALENDAR: Approved.

BHDBaS

67. Planning Department recommending Budget Transfer 23049 transferring \$383,452 from contingency for Amendment 002 to Agreement 353-S0211 with EDAW, Inc. and \$38,000 for the General Plan Housing Element Agreement with Crawford Multari and Clark (General Plan funding agreements previously approved by the Board of Supervisors on July 16, 2002); and advising that funding in the amount of \$455,000 was approved on July 16, 2002 for these services leaving the amount of \$116,548 for future amendments to be forwarded to the Board when changes in the scope of work are defined. (4/5 vote required)

BOARD ACTION - Approved. *Interim CAO clarified that the total amount being transferred from Contingency is \$383,452.00.*

BHDBaS

68. Planning Department submitting Final Map (TM90-1200) for Stonebriar Unit 005 Subdivision (formerly Springfield Ranch) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Make Subdivision Improvements with Stonebriar L.P.

BOARD ACTION - Approved.

BHDBaS

69. Administration recommending the following revisions to Board of Supervisors Policy D-2, Use of County Credit Cards: Remove from Section 1.2 (Unauthorized Expenditures) Item C (Office Supplies), Item D (Publications and/or Subscriptions), and Item E (Registration, Seminars, Memberships); said items to be added to new Section 1.3 (Authorized Expenditures) clarifying the authorized use of County credit cards for as it pertains to the Board of Supervisors.

BOARD ACTION - Board delegated authority to department heads to buy airline tickets with County credit cards over the Internet if they have received written permission to do so from the Auditor-Controller*; said authority to expire at the time the Board adopts a new credit card policy; and the Board directed that the CAO's office bring back a proposed revision to the credit card policy no later than the first meeting in February 2003 (Auditor-Controller to facilitate a meeting of representatives of the CAO's office, the Auditor-Controller, and affected departments to draft the revised policy). DBBaHS

* It is expected that the Auditor-Controller's written permission will be for broad classes of employees such as Sheriff's Detectives and Child Protective Services workers, as well as members of the Board of Supervisors.

70. (Refer Agenda Addendum attached.)
71. (Refer Agenda Addendum attached.)

TIME ALLOCATIONS - 10:00 A.M.

80. Administration recommending consideration of options for proposed exchange of property tax increments for El Dorado Irrigation District (EID) to the EID (LAFCO Project 02-01: Annexation of 38 parcels surrounding Project 184).

BOARD ACTION - Board approved recommendation "c" in the Interim CAO's letter dated November 15, 2002, i.e., approved the AB 8 Agreement as agreed to by the EID Board of Directors and adopted **Resolution 308-2002** accordingly. BBaDHS

BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

81. Environmental Management Department recommending adoption of Resolution **309-2002** "Authorizing Development of a Revised State Implementation Plan for the Sacramento Federal Nonattainment Area"; and Air Pollution Control Officer be directed to participate in the development of the revised Plan to help minimize the potential transportation conformity problems while securing the best possible health outcome for the citizens in the region.

BOARD ACTION - Resolution 309-2002 adopted. DHBaBS

82. Environmental Management Department requesting the Air Pollution Control Officer be authorized to sign and submit the fiscal year 2002/2003 subvention application to the California Air Resources Board.

BOARD ACTION - Approved. DBBaHS

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

TIME ALLOCATION - 11:00 A.M.

83. Surveyor recommending adoption of new Board policy pertaining to parcel eligibility for development and requirements for Certificates of Compliance; said policy to better serve the public and allow the development departments to operate more efficiently by creating a lawful remedy that will eliminate the requirement of a certificate of compliance for most parcels not created by a map prior to the issuance of a permit.

BOARD ACTION - Board approved proposed policy, selecting option "b" for paragraph "6" in same. The Board also included, subject to legal research and confirmation by County Counsel, tax sale parcels as an additional category of parcels entitled to unconditional certificates of compliance.

DBHS Ba(abstain)

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider adoption of Resolution **310-2002** to establish a new Agricultural Preserve (No. 286/Williamson Act Contract 02-02) in the Mt. Aukum area (District II), and Ordinance **4615** to rezone (Z02-04) subject 80.39 acres (APN 046-081-20) from RA-20, Residential Agricultural Twenty-acre to AE, Exclusive Agricultural, requested by Scott Betton, Kevin Hoelher and Chris Campbell.

BOARD ACTION - Hearing no protests, Resolution 310-2002 and Ordinance 4615 adopted. BHDBaS

91. Hearing to consider adoption of Resolution **311-2002** to establish a new Agricultural Preserve (No. 287/Williamson Act Contract 02-03 and Farmland Security Zone Contract) in the Mt. Aukum area (District II), and Ordinance **4616** to rezone (Z02-05) subject 85.8 acres (APNs 094-210-29 and -30) from PA, Planned Agricultural to AE, Exclusive Agricultural, requested by Robert and Sheila Routon.

BOARD ACTION - Hearing no protests, Resolution 311-2002 and Ordinance 4616 adopted. BaBDHS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 26, 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 Bertha Green, et al, El Dorado County Superior Court Case PCL20020163.
No action reported.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation (3 cases)
No action reported.

Section 54056.9(c), Anticipated litigation:

- Initiation of litigation (1 case)
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County negotiator: Human Resources Director
Unrepresented employee: Unrepresented Management
(Department Heads)
No action reported.