

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**

December 3, 2002 - 8:00 A.M.

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

CLOSED SESSION

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

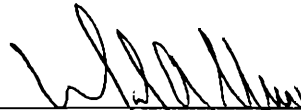
DEPARTMENT MATTERS

64. Auditor/Controller recommending Chair be authorized to sign Amendment 003 to Agreement 093-S0111 with John F. Warden Jr., CPA, for the El Dorado County Housing Authority, to include procedures required by the U.S. Department of Housing and Urban Development.

BOARD ACTION - Continued to **December 10, 2002** at the request of the Auditor-Controller. HBDBaS

Board of Supervisors Meeting of December 3, 2002 attached hereto
and approved by the Board on December 10, 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, December 3, 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 26, 2002.

RECOMMENDED ACTION: Approve.

2. Community Services Department recommending Agreement 372-S0311 with Steven Hatch dba Hatch Construction in an amount not to exceed \$15,000 for a term to expire June 30, 2003 for minor home repair and maintenance services on an "as requested" basis for clients of said Department.

RECOMMENDED ACTION: Authorize Chair to sign.

3. General Services Department recommending award of Bid 03-680-040 for foul weather gear for the Sheriff's Department for a twelve month term.

RECOMMENDED ACTION: Authorize purchase orders to Richard Cowell Company of El Dorado for boots in the amount of \$8,431.25, and Sundance Uniform and Embroidery of Shingle Springs in the amount of \$10,960.39 for blizzard coats, hoods, caps and gloves; and authorize an increase to the blanket purchase orders if funding is made available within the requesting Department's budget.

4. General Services Department recommending award of competitive bids for the purchase of four all-terrain vehicles and two enclosed trailers funded by the State Department of Parks and Recreation, Division of Off Highway Motor Vehicle Recreation for use by the Sheriff's Department for law enforcement patrol on the Rubicon Trail.

RECOMMENDED ACTION: Approve.

5. General Services Department recommending Agreement 425-S0311 with the County Chamber of Commerce in an amount not to exceed \$237,926 for term January 1 through December 31, 2003 for film promotion, public service/information and tourism services.
RECOMMENDED ACTION: Authorize Chair to sign. Agreement approved as **revised** for a term of **January 1 through September 30, 2003** in an amount not to exceed 75% of \$237,926. BDBaHS
6. General Services and Information Services Departments recommending bid documents for cabling services for Government Center, Building C, Placerville (Bid No. 03-968-047).
RECOMMENDED ACTION: Authorize Chair to sign said documents and General Services Department to advertise the bid opening for Tuesday, January 7, 2003 at 10:00 a.m.
7. Child Support Services Department recommending Agreement 253-S0311 with Edex Information Systems, Inc. in an amount not to exceed \$18,000 for a term to expire one year from the date of execution for an electronic interface to the State of California's database of Worker's Compensation Records for said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
8. Treasurer/Tax Collector recommending Resolution approving the list of properties five or more years defaulted to be sold at a sealed bid sale scheduled for Friday, February 21, 2003.
RECOMMENDED ACTION: Adopt Resolution 312-2002.
9. District Attorney recommending the Lexis-Nexis Selective and Limited Distribution Legal Addendum to the Subscription Agreement in the amount of \$11,940 for a one year term for legal research services.
RECOMMENDED ACTION: Authorize Chair to sign.
10. Elections Departments recommending the Board declare the results of the votes cast at the Consolidated General Election held on November 5, 2002.
RECOMMENDED ACTION: Approve.

11. Agricultural Commissioner recommending the following pertaining to the 2003 Harvest Fair:

(1) Authorize Commissioner to negotiate the terms of the Harvest Fair contract and execute same with the County Fair Association in an amount not to exceed \$30,000 (any modifications negotiated will be reviewed by County Counsel and Risk Management prior to the signing of same);

(2) Authorize Chair to sign a letter to the County Fair Association commending same for its cooperation, and requesting evaluation of the roles of the two agencies for future Harvest Fairs;

(3) Authorize Commissioner to reimburse Harvest Fair staff for meals, beverages, and other expenses associated with said Fair from September 8 - 14, 2003; and

(4) Authorize Commissioner to purchase tickets to the 2003 Harvest Fair Kick-Off Event presented by the Kiwanis Club of Placerville held on the Friday before the Harvest Fair (said tickets to be used as complimentary gifts to selected sponsors.

RECOMMENDED ACTION: Approve. Continued to **December 10, 2002** at the request of Supervisor Baumann. BaBDHS

12. Transportation Department recommending Resolution sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive and partial closure of Forebay Road, North, Polaris and Laurel Streets on Saturday, December 7, 2002 between 1:00 p.m. and 2:00 p.m. for activities associated with the Pollock Pines Christmas Parade.

RECOMMENDED ACTION: Adopt Resolution 313-2002.

13. Transportation Department recommending acceptance of the reduction of subdivision security for work completed in Serrano Village E1, Unit 10 (aka Phases 15 and 16).

RECOMMENDED ACTION: Approve and authorize the reduction of Performance Bond 929259489 by \$802,348 leaving a balance of \$608,710.

14. Transportation Department recommending acceptance of the reduction of subdivision security for work completed in Serrano Village E, Unit 11 (aka Phases 15 and 16).
RECOMMENDED ACTION: Approve and authorize the reduction of Performance Bond 929259489-01 by \$802,348 leaving a balance of \$608,710.
15. Transportation Department recommending Resolution acknowledging but rejecting an Irrevocable Offer of Dedication (IOD2002-22) from Beazer Homes Hold Corporation for drainage easements located within Cameron Valley Estates Unit 003 in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 314-2002.
16. Transportation Department recommending Resolution acknowledging but rejecting an Irrevocable Offer of Dedication (IOD2002-34) from Southpointe Joint Venture for a drainage easement located within Lot 25 of Southpointe in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 315-2002.
17. Transportation Department recommending Resolution summarily vacating (AOE2002-34) a drainage easement located within Lot 25 of Southpointe in El Dorado Hills, requested by Southpointe Joint Venture.
RECOMMENDED ACTION: Adopt Resolution 316-2002.
18. Transportation Department recommending Resolution summarily vacating (AOE2002-38) two five-foot wide public utilities easements located on the easterly boundary lines of Lots 5 and 6 in Twin Canyon Estates, requested by Robin Rouse Construction, Inc.
RECOMMENDED ACTION: Adopt Resolution 317-2002.
19. Transportation Department recommending Amendment 001 to Agreement PSS163 with Prism Engineering increasing compensation by \$65,000 to \$125,000 for a term to expire December 31, 2003 for as-needed transportation planning services.
RECOMMENDED ACTION: Authorize Chair to sign.

20. Transportation Department recommending Agreement PSS285 with URS Corporation in an amount not to exceed \$40,000 for a term to expire December 15, 2003 for as-needed services in preparing and submitting a Notice of Intent and proposed Storm Water Management Plan to the Regional Water Quality Control Board to obtain National Pollutant Discharge Elimination System (NPDES) coverage under the pending statewide Phase II Storm Water permit.

RECOMMENDED ACTION: Authorize Chair to sign.

21. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Brian D. Brandon, Doug C. Cowart and Donna L. Cowart, Gary L. Davis, Thomas Findleton, Todd E. Leu/Leu Enterprises Custom Homes, Inc., Al Steinmetz and Angie Steinmetz, and Patrick E. Weston and Dylan M. Weston for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

22. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Pierre Robillard and Diane Robillard for property in the vicinity of the Placerville Airport.

RECOMMENDED ACTION: Approve.

23. Administration recommending property tax redistribution for Local Agency Formation Commission (LAFCO) Project 00-06, annexation of Hansen (Oak View) property (APNs 103-030-021 and 103-030-121) to the El Dorado Hills Community Service District; said boundary change will be considered by LAFCO at a later date.

RECOMMENDED ACTION: Adopt Resolution 318-2002. Continued to **December 10, 2002** for further review by Administration. BaBDHS

24. Clerk of the Board submitting proposed schedule for regular meetings of the Board of Supervisors in the Year 2003.

RECOMMENDED ACTION: Approve.

25. Supervisor Humphreys recommending the establishment of an El Dorado Youth Council for an eighteen month trial period to provide the youth of El Dorado County a voice in their community; said Council to be overseen by the El Dorado County University Cooperative Extension 4-H.

RECOMMENDED ACTION: Approve.

26. Supervisor Humphreys recommending Section 2.57.030 of Chapter 2.57 of Title 2 of the El Dorado County Ordinance Code be amended deleting the five percent of base salary pay differential for the designated Chair of the Board of Supervisors.

RECOMMENDED ACTION: Waive reading, read by title only, and continue to December 10, 2002 for adoption. Ordinance **not introduced**. Matter **continued to January 14, 2003** for consideration by the newly constituted Board. DBBaS H(n)

BOARD ACTION - Upon adoption of the Agenda, Department Matters 50, 51, 53, 58, 59, 60 and 61 were added to the Consent Calendar for approval. BHDBaS

Subsequently, Consent Calendar approved with items 5, 11, 23, 26 and 53 held off for separate action. HBDBaS

END CONSENT CALENDAR

PRESENTATION of service award pins to employees who have achieved 20 or more years of service with El Dorado County.

PRESENTATION by the El Dorado County Arts Council.

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 Amendment 001 to Agreement 209-PHD0801 with Laboratory Corporation of America increasing the total amount to \$20,000 extending the term through September 30, 2003 for medical laboratory services. (*For Policy Consideration.*)
ADDED TO CONSENT CALENDAR: Approved. HBDBaS
51. Public Health Department recommending Chair be authorized to sign Amendment 001 to Agreement 010-500-0101-52 with Children and Families Commission of El Dorado County increasing compensation to \$100,000 and extending the term to December 31, 2003 for the "Shots for Tots" Program; and Budget Transfer 23053 increasing Estimated Revenue by \$25,465 to accomplish same. (4/5 vote required) (*For Policy Consideration.*)
ADDED TO CONSENT CALENDAR: Approved. HBDBaS
52. Treasurer/Tax Collector and the Treasury-Policy Oversight Committee recommending approval of the El Dorado County Investment Policy, as amended.
BOARD ACTION - Approved. BHDBaS
53. Information Services Department recommending Chair be authorized to sign Agreement 298-S0310 with Vanguard Vaults, Inc. in an amount not to exceed \$15,000 for the term November 9, 2002 through November 8, 2005 for off-site media storage for the County's mainframe data cartridges. (*For Policy Consideration of the Board of Supervisors*)
ADDED TO CONSENT CALENDAR: Approved. BHDBaS
54. Building Department recommending Board approve the use of assigned County vehicles for commuting purposes for the Building Official and Senior Code Enforcement Officer.
BOARD ACTION - Approved. DBBaHS

55. Building Department recommending modification to existing Building Department Plan Review Services Policy expanding the application of Board of Supervisors Policy B-2 to include permit applications incorporating pre-approved master plans and permanent manufactured dwellings.

BOARD ACTION - Approved.

BHDBaS

56. Transportation Department recommending Auditor/Controller be authorized to make cash advances from the General Fund to the Erosion Control and Road Funds on an as-needed basis to prevent negative cash balances in said funds; the advance funds are to be reimbursed with interest as determined by the Auditor/Controller.

BOARD ACTION - Approved.

BHDBaS

57. Planning Department recommending the following pertaining to the Pine Hill Preserve - Interim Preserve Manager Funding:

(1) Approve Budget Transfer 23054 increasing Estimated Revenue by \$12,500 and transferring same to appropriations for the County's share of the Interim Preserve Manager for fiscal year 2002/2003; (4/5 vote required)

(2) Re-evaluate future Preserve Manager funding commitments when the Pine Hill Preserve Management Plan is completed; and

(3) Authorize staff to sign a Letter of Agreement for the Interim Preserve Manager costs for fiscal year 2002/2003 in a not to exceed amount of \$12,500.

BOARD ACTION - Approved.

BHDBaS

58. Planning Department submitting Final Map for Village E, Unit 4/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 Centex Homes and Serrano Associates, LLC.

ADDED TO CONSENT CALENDAR: Approved.

HBDBaS

59. Planning Department submitting Final Map for Village El, Unit 6/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 Centex Homes and Serrano Associates, LLC.
ADDED TO CONSENT CALENDAR: Approved. HBDBaS
60. Planning Department submitting Final Map for Village El, Unit 8/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 Centex Homes and Serrano Associates, LLC.
ADDED TO CONSENT CALENDAR: Approved. HBDBaS
61. Planning Department submitting Final Map for Village El, Unit 9/Serrano (TM99-1361F) in the El Dorado Hills area; and recommending Chair be authorized to sign Agreement to Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Centex Homes and Serrano Associates, LLC.
ADDED TO CONSENT CALENDAR: Approved. HBDBaS

62. Transportation Department recommending the following pertaining to the Public Facilities Financing Plan (PFFP) for the Hollow Oak Subdivision:

(1) Determination related to the concept PFFP as outlined, and if not approved as presented, staff requesting direction related to modification to the proposed PFFP or an alternative course of action.

BOARD ACTION - Conceptual PFFP **rejected** for reasons stated, namely, that it is fragmented, does not assure development of the roadway system in any event, and allows development to move forward; and staff directed to get the necessary development to make the improvements happen at one time. BaDB H(n)S(n)

(2) Determination related to compliance with Condition 24 of the Tentative Map for said Subdivision:

(a) Compliance can be met through the submittal of the proposed PFFP and a Notice of Compliance with Map Condition document with its requisite payment of \$31,490 per lot; or

(b) Intent of Condition 24, as further clarified by the conditions of the development agreement stating that the PFFP must be approved before the final map can be approved, has not been met.

BOARD ACTION - Refer Agenda item 63 below.

63. Planning Department submitting Final Map for Hollow Oak, Unit 1 (TM94-1290F) in the Bass Lake Hills Specific Plan area; and recommending Chair be authorized to sign Subdivision Improvement Agreement, Road Improvement Agreement for Bass Lake Road Culvert Replacement, and Agreement for Reimbursement of Road Acquisition Costs with Hollow Oak, LLC.

BOARD ACTION - Continued **off calendar** with the project applicant's consent with the understanding that the applicant's "timely filing" will continue to be in effect pending resolution of the PFFP issue (refer Agenda item 62 above). SBH D(n)Ba(n)

64. (Refer Agenda Addendum attached.)

TIME ALLOCATION - 10:00 A.M.

70. Hearing 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.

BOARD ACTION - After staff verification and recommendation of same, the Board accepted the highest oral bid, in the amount of \$7155.00, made by Vince Tornincasa. DBBaHS

(Note: Two sealed, written bids opened and read by Clerk after which oral bidding commenced.)

BOARD OF SUPERVISORS TO CONVENE AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY TO CONSIDER THE FOLLOWING:

80. Community Services Department recommending:

(1) Interagency Agreement with the County and the IHSS Public Authority;

(2) Approve IHSS Public Authority Budget;

(3) Approve the transfer of duties as IHSS Public Authority liaison between the County, the IHSS Advisory Committee and the State Department of Social Services from the Department of Social Services to the Department of Community Services; and

(4) Ratify El Dorado County Board of Supervisors adoption of Resolution 263-2002 establishing the In-Home Supportive Services Public Authority Personnel Allocation, Salaries and Class Specifications for the newly created positions.

BOARD ACTION - Recommendations 1 through 4 approved.

DHBBaS

81. Human Resources Department, with concurrence of the Community Services Department and In-Home Supportive Services Committee, requesting the Governing Board of the Public Authority approve the Employer-Employee Relations Resolution for the El Dorado County In-Home Supportive Service Public Authority to establish orderly procedures for labor relations.

BOARD ACTION - RESOLUTION NO. IHSS1-02 adopted. HBDBaS

IHSS PUBLIC AUTHORITY TO ADJOURN.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

90. Hearing to consider adoption of Resolution **320-2002** to establish a new Agricultural Preserve (No. 288/Williamson Act Contract 02-09) in the El Dorado area (District II), and Ordinance **4617** to rezone (Z02-12) subject 38.93 acres (APN 092-030-29) from RA-40, Residential Agricultural Forty-acre to AE, Exclusive Agricultural, requested by Andrew and Elizabeth Standeven.

BOARD ACTION - Hearing continued to **December 10, 2002.**

BaDBHS

91. Hearing to consider establishment of Agricultural Preserve (Williamson Act Contract 02-05) and rezone (Z02-07) of 46.53 acres (APN 046-710-17) in the River Pines Estates Subdivision, Somerset/Fairplay/Mt. Aukum area, requested by Michel and Terrie Prod'Hon.)
(APPLICANTS REQUESTING CONTINUANCE OFF CALENDAR)

BOARD ACTION - Hearing no protests, the hearing was **continued off calendar.**

DBBaHS

92. Hearing to consider Appeal on denial of revision to Special Use Permit S85-88R to modify the uses and buildings for Lake Tahoe Wildlife Care, Inc. as follows: 464 square foot mew (bird cage) located 6.9 feet from the rear property line; 401 square foot bear cage located 6.9 feet from the rear property line; 298 square foot aviary cage located 6.3 from the rear property line; 67 square foot storage building; 175 square foot cage; 214 square foot bobcat cage; 240 square foot fawn cage located five feet from the property line; 25 x 100 foot fenced area (approximate size); and 80 x 80 foot fenced area on APN 033-213-08; said revision would also allow the facility to care for small animals that are immature or babies less than 100 pounds in weight or less than one year of age; applicant proposes to lower the roofline of the bear cub cage and to use wood siding similar to the residence with an earth tone color to reduce the visual impact in the South Lake Tahoe area (District V), Appellant: Thomas and Cheryl Millham.

BOARD ACTION - Board upheld the Appeal, approving special use permit S85-88R as amended to include small animals that are immature or babies, less than 100 pounds in weight or less than one year in age, and requested Lake Tahoe Wildlife Care to continue to work with the public and government agencies to relocate its facility outside of a residential area; and the Board instructed staff that if Lake Tahoe Wildlife Care, prior to relocation, starts any other construction without the necessary permits, this special use permit is to come back to the Board of Supervisors.

BHDBaS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 3, 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:** Human Resources Director
Employee organization: El Dorado County Employees Association, Local 001
No action reported.