

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

January 14, 2003 - 8:00 A.M.

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

CLOSED SESSION

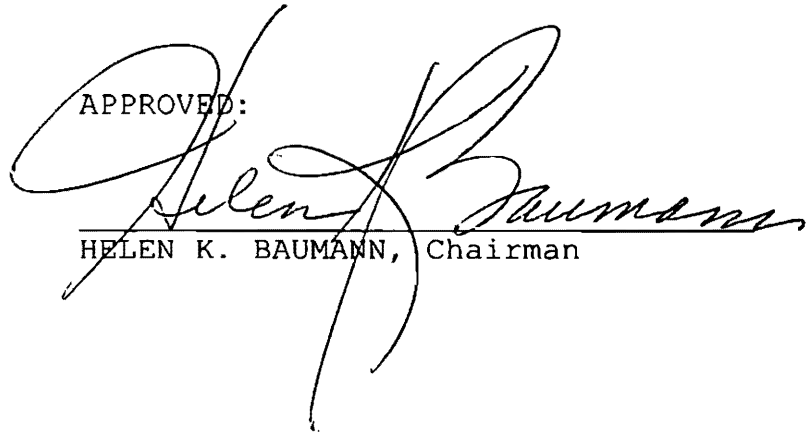
Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Issues related to claims regarding Fixed Base Operator Lease Agreement with Steve Cimmarusti at Georgetown Airport.
No action reported.

DEPARTMENT MATTERS

69. Supervisor Solaro recommending the Board approve the annual membership and revised By-Laws for the El Dorado County Child Care and Development Planning Council.
BOARD ACTION - Upon adoption of the Agenda, this matter was continued to **January 28, 2003** at the request of Supervisor Solaro's office. DSBaBP

Board of Supervisors Meeting of January 14, 2003 attached hereto
and approved by the Board on January 28, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret B. Moody
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, January 14, 2003 - 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

HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

CARL BORELLI
Third District
Second Vice Chairman

CHARLIE PAINE
Fourth District

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
James M. Bourey

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 Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of January 7, 2003.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending blanket purchase orders be extended utilizing the County Office of Education's "Stockless Purchasing Contract" for various Central Stores and Print Shop commodities in accordance with Ordinance 3.12.132C, for a term to expire December 31, 2003.

RECOMMENDED ACTION: Authorize an increase to Blanket Purchase Orders BP220557 and BP220540 with Unisource Corporation of West Sacramento, California, and BP220534 with JC Nelson Supply of Fairfield, California in a combined increase not to exceed \$350,000, including sales tax; and authorize an increase to the blanket purchase orders on an "as needed" basis during the awarded period if funding is available within the requesting department's budget. (Funding is budgeted within the General Services Department.)

3. General Services Department recommending Agreement 411-S0311 with Paul Simon dba El Dorado Linen Services in an amount not to exceed \$20,000 for a one year term for laundry and linen services to departments County-wide. (Funding is budgeted and available within each requesting department's budget for laundry services.)

RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending Agreement 152-S0311 with Cintas Corporation No. 2 in an amount not to exceed \$100,000 for a three year term for garment rental and laundry services to department's County-wide. (Funding is budgeted and available within each requesting department's budget for laundry services.)

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending the Board of Supervisors declare an end to the "emergency" pertaining to the removal of above-ground fuel tanks at Headington Road; and approve Change Order 3 to Agreement 151-C0325 with Oil Equipment Service in the amount of \$16,168.50 for a total contract amount of \$110,674 and extending the term through January 23, 2003.

RECOMMENDED ACTION: Authorize Director of said Department to execute the Change Order.

6. Treasurer/Tax Collector recommending the Board of Supervisors delegate the authority to invest, reinvest, sell, or exchange securities for the County of El Dorado.

RECOMMENDED ACTION: Approve.

7. Fair Manager extending Fair Board invitation to the Board of Supervisors for lunch and annual policy review on Tuesday, February 11, 2003, at noon in the Corker Building at the County Fairgrounds.

RECOMMENDED ACTION: Approve.

8. Agriculture, Weights and Measures Department recommending Ordinance implementing Revenue and Taxation Code Section 53(b) that reflects Assembly Bill 1790 which allows property tax relief when grapevines are removed and replaced as a result of Phylloxera Infestation or Pierce's Disease.

RECOMMENDED ACTION: Introduce Ordinance, read by title only, and continue to **January 28, 2003** for adoption.

9. Sheriff recommending Amendment 001 to Agreement 198-S0311 with Summit Counseling and Educational Services increasing compensation from \$10,000 to \$24,000 for domestic violence/anger management classes for twenty inmates at the jail in Placerville. (Funding by the Inmate Welfare Fund.)

RECOMMENDED ACTION: Authorize Chairman to sign.

10. Sheriff recommending Agreement 406-S0311 with Berry Enterprises dba Sierra Electronics, not to exceed \$15,000 for a one year term, for repair of hand-held radio and vehicle electronic equipment and removal and installation of vehicle equipment in patrol cars. (Funding available in budget.)
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Sheriff recommending Agreement 408-S0311 with Central Valley Toxicology, Inc., not to exceed \$11,000 for a one year term, for forensic toxicology services. (Funding available in budget.)
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Gary A. and Cynthia L. Brooks and Eric J. and Salina C. Fisher for property in vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
13. Supervisor Dupray recommending Certificate of Appreciation to Captain Stephen Lange upon his retirement from the El Dorado Hills Fire Department after 31 years of service.
RECOMMENDED ACTION: Approve.
14. Supervisor Baumann, on behalf of Diane Hooper, recommending County Surveyor be authorized to prepare a conditional Certificate of Compliance, with no required conditions, eliminating the existing six conditions on Assessor's Parcel No. 079-141-09.
RECOMMENDED ACTION: Approve with caveat that *prior to development of said parcel, any development standards or regulations that are currently in effect or that may hereafter be enacted shall apply.*

BOARD ACTION - Upon adoption of the Agenda, Department Matters 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 64, and 68 were added to the Consent Calendar. The Consent Calendar was approved with those additions and with additional language in the recommended action for item 14.

DBBaPS

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 Chairman be authorized to sign Budget Transfer 23083 increasing Estimated Revenue by \$13,800 due to receipt of a \$23,000 Grant from the March of Dimes for the term January 1, 2003 through December 31, 2003 for prenatal education and other services to the Spanish speaking population of the Western Slope; and Director of said Department requesting her authority be reaffirmed to execute subsequent documents relating to same not to include increases or decreases in funding or extension of any term. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. DBBaPS

51. Public Health Department recommending Chairman be authorized to sign Agreement DHA/CS-ELD-01-03 with Sacramento County Department of Human Assistance in the amount of \$34,600 for one year of Housing Opportunities for Persons with AIDS (HOPWA) funding effective January 1, 2003; and Director of said Department be authorized to execute other documents related to El Dorado County AIDS Assistance Programs for fiscal year 2003/2004 following approval as appropriate and per County Policy by County Counsel and Risk Management to include the following:

(a) Anticipated Ryan White C.A.R.E. Act Agreement from Sacramento County for approximately \$244,030 in funding for additional AIDS related services in the County for the term March 1, 2003 through February 28, 2004;

- continued from page 5 -

(b) Related subcontracts with the contractor who provides HOPWA and Ryan White Services to El Dorado County residents (approximately \$34,600 and \$220,000 respectively), effective July 1, 2003 through June 30, 2004;

(c) Anticipated AIDS Master Grant umbrella contract and its related Prevention, Evaluation, and Counseling/Testing service Memorandum of Understanding in the approximate amount of \$205,000 in incoming funding effective July 1, 2003 through June 30, 2004;

(d) Anticipated AIDS Drug Assistance Program (ADAP) funding Agreement in the approximate amount of \$1,500 effective July 1, 2003 through June 30, 2004 to assist AIDS patients with payments for drugs; and

(e) Additional Agreements, Amendments, Memoranda of Understanding and/or other documents necessary to the El Dorado County AIDS Assistance Programs through Fiscal Year 2003/2004. *(For policy consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved. DBBaPS

52. Community Services Department recommending adoption of Resolution **006-2003** authorizing the Chairman to sign Agreement 03F-4310 with the State Department of Community Services and Development in the amount of \$34,147 for the term January 1, 2003 through December 31, 2003 for Community Services Block Grant (CSBG) services in accordance with the 2002/2003 CSBG Community Action Plan; and Director of said Department be authorized to execute subsequent documents relating to same, including one specific amendment increasing the dollar amount by up to \$139,409 to the prior year grant amount (\$173,556) and other amendments that do not affect the dollar amount or the term, and required fiscal and programmatic reports. *(For policy consideration of the Board of Supervisors)*

ADDED TO CONSENT CALENDAR: Approved. DBBaPS

53. Community Services Department recommending adoption of Resolution **007-2003** authorizing the Chairman to sign Agreement 03B-5213 with the State Department of Community Services and Development in the amount of \$63,142 for the term January 1, 2003 through December 31, 2003 for Low-Income Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and Director of said Department be authorized to execute subsequent documents relating to same, including one specific amendment increasing the maximum dollar amount by up to \$500,000, other amendments that do not affect the maximum dollar amount or term, and subsequent required fiscal and programmatic reports and to perform any and all responsibilities pertaining to same. *(For policy consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DBBaPS

54. Community Services Department recommending Chairman be authorized to sign Agreement 02-25672 with the State Department of Health Services in the amount of \$1,349,823 for the term October 1, 2002 through September 30, 2005 for operation of the Supplemental Food Program for Women, Infants and Children (WIC); and Director of said Department be authorized to execute subsequent documents relating to same, including any amendments that do not affect the dollar amount or the term, and required fiscal and programmatic reports (Fiscal year 2002/2003 allocation amount is \$449,941) *(For policy consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DBBaPS

55. General Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 073-S0311 with Taylor Systems Engineering, Inc. in an amount not to exceed \$13,500 extending the expiration date from December 16, 2002 to February 16, 2003 for engineering services for the Building A and B Boiler Replacement Project 99-41. *(For policy consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DBBaPS

56. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 236-S0211 with Evan B. Sundby, Ph.D. increasing compensation to \$43,250 and extending the term through December 7, 2003 for pre-employment and post-employment "fitness for duty" psychological examinations. *(For policy consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DBBaPS
57. Sheriff Department recommending Chairman be authorized to sign Budget Transfer 23093 increasing Estimated Revenue by \$3,276 increasing the fiscal year 2002/2003 allocation from the Standards and Training for Corrections Program of the California Board of Corrections from \$54,333 to \$57,509 for the initial training of Correctional Officers and mandatory annual training. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DBBaPS
58. Sheriff Department recommending Chairman be authorized to sign Budget Transfer 23094 increasing Estimated Revenue by \$2,700 transferring \$2,700 from the Civil Equipment Trust Fund to the Sheriff's Operating Budget for an upgrade to the software for the computer system used by the Civil Section. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DBBaPS
59. District Attorney recommending Chairman be authorized to sign Budget Transfer 23095 increasing Estimated Revenue by \$45,480 and a \$5,000 cash match from the Criminal Budget to establish a budget of \$50,480 for the Juvenile Accountability Incentive Block Grant Program. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DBBaPS

60. Transportation Department recommending Chairman be authorized to sign Agreement PSS280 with Counihan Consulting Engineering in an amount not to exceed \$35,000 for a term to expire December 15, 2003 for services on an "as needed" basis for engineering, formation and administration of Mello-Roos Community Facilities Districts; and Statement of Findings related to County Charter Section 210(b)(6). (Continued 12/10/02, Item 23)

ADDED TO CONSENT CALENDAR: Approved. DBBaPS

61. County Counsel recommending Chairman be authorized to sign Budget Transfer 23082 transferring \$200,000 from Contingency to County Counsel's Office budget for payment of legal expenses, including outside counsel, incurred in litigation involving the proposed Indian gaming at the Shingle Springs Rancheria. (4/5 vote required)

BOARD ACTION - Approved. SPDBaB

62. Risk Management submitting and reporting on the memo and Executive Summary and Overview pages from the completed performance audit of Blue Shield of California performed by the Mercer Human Resources Consulting firm within the scope of its annual service contract with the County. (Continued 1/7/03, Item 24)

BOARD ACTION - Received and filed. PBDBaB

63. Administration recommending Chairman be authorized to sign Budget Transfer 23096 transferring appropriation funds in the amount of \$3,648 from Contingency for travel expenses incurred by candidates for the Chief Administrative Officer position. (4/5 vote required)

BOARD ACTION - Upon adoption of the Agenda, **continued off calendar.** DSBaBP

64. Board ratification of its action on January 7, 2003, approving Supervisor Rusty Dupray's request to vacate his seat on the County Water Agency, and appointing Supervisor Charlie Paine to the vacated seat for a term to expire January 31, 2006.
ADDED TO CONSENT CALENDAR: Approved. DBBaPS
65. Supervisor Borelli and General Services Director recommending discussion of the 90 day notice of termination of the contract with M.O.R.E. - Bottom Step Café and the possible utilization of the space for County offices; and General Services Director be directed to contact local vending companies and obtain information pertaining to placement of food and beverage vending machines in Buildings A, B, and C.
BOARD ACTION - Approved. BPDBaS
66. Supervisor Borelli recommending Board host a "Student Council Government Day" on Tuesday, March 25, 2003.
BOARD ACTION - Approved. BDBaPS
67. Board review of the current 5% salary pay differential for the designated Chairman of the Board of Supervisors. (Continued 12/3/02, Item 26)
BOARD ACTION - Upon adoption of the Agenda, **continued off calendar.** DSBP Ba(n)
68. Auditor/Controller recommending Chairman be authorized to sign Amendment 002 to Agreement 026-S0210 with Montague, DeRose and Associates increasing compensation by \$5,500 for term to expire June 30, 2003 for financial consulting services for the Indebtness and Borrowing Programs; and Agreement 526-S0311 with Orrick, Herrington and Sutcliffe, LLC, and Bond Logistix, LLP in amount of \$50,000 for a five year term to arbitrage computations and tax analysis. (For policy consideration of the Board of Supervisors)
ADDED TO CONSENT CALENDAR: Approved. DBBaPS
69. (Refer Agenda Addendum attached.)

TIME ALLOCATION - 10:00 A.M.

70. Community Services Department recommending the following:

(1) Receive and file report entitled "Resolving Mobile Home Park Issues and Concerns in El Dorado County" prepared by the Mobile Home Task Force;

(2) Direct said Department to begin implementation of the recommendations contained in the report by returning to the Board in February with information on "the cost, feasibility and usefulness of continuing to convene the Mobile Home Task Force on a permanent basis and/or of establishing an ombudsman to receive, verify and discuss concerns related to mobile home parks and to make appropriate agency referrals"; and

(3) Direct said Department to communicate with Western Manufactured Housing Communities Association and Golden State Manufactured-Home Owners League to determine their interest in and commitment to participation in future Task Force efforts.

BOARD ACTION - Recommendations 1, 2 and 3 approved.

BSDBaP

ITEMS TO/FROM SUPERVISORS

CAO REPORTS/COMMENTS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board Supervisors

January 14, 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 54956.8, Conference with Real Property Negotiator:

- This body will hold a closed session to give instructions to its negotiator regarding real property described as 350 Green Valley Road or APN 067-260-75. The person or persons with whom the negotiator may negotiate is Folsom California Congregation of Jehovah's Witnesses, a California Corporation. Instructions to negotiator will concern both price and terms of payment.
No action reported.