

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

February 11, 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: Unpaid TIM fees for Hall's Market.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

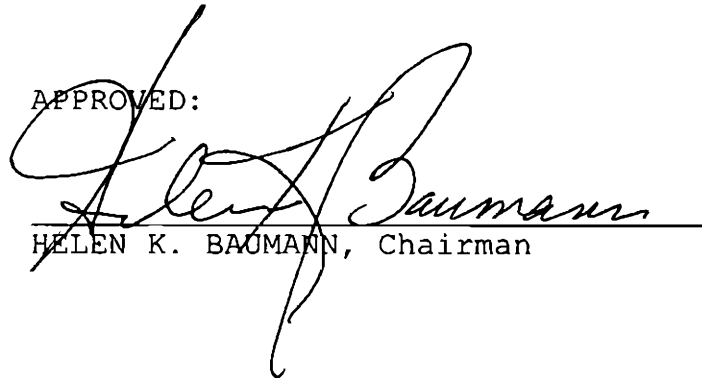
No action reported.

This body will hold a closed session to give instructions to its 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 Sanguineti, Trustee of the Jennie J. Sanguineti Intervivos Trust dated September 28, 1984, as to an undivided 50% interest. Instructions to negotiator will concern both price and terms of payment.

This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 107-020-16. The person with whom the negotiator may negotiate is El Dorado Irrigation District, Larry Hull, Right-of-Way Agent. Instructions to negotiator will concern both price and terms of payment.

Board of Supervisors Meeting of February 11, 2003 attached hereto and approved by the Board on February 25, 2003.

APPROVED:

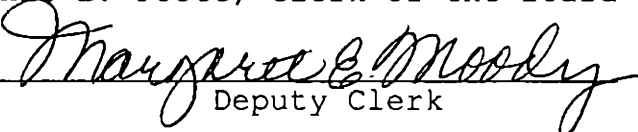


HELEN K. BAUMANN, Chairman

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, February 11, 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

CLOSED SESSION REPORTS

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion, adopt the Agenda and approve the Consent Calendar.

BOARD ACTION - Consent Calendar approved with the addition of Department Matters 57, 58. BSDBaP

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of February 4, 2003.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Agreement with California Shock/Trauma Air Rescue dba CALSTAR for emergency medical air ambulance advanced life support services out of the helicopter base in South Lake Tahoe; said Agreement has no remuneration associated with it, but formally authorizes services to the County's critically ill and injured, and satisfied regulatory conditions set by law with regard to the County Emergency Medical Services Agency's oversight.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending submission of Grant Application for an Emergency Medical Services for Children Grant, and other documents required, to the State Emergency Medical Services (EMS) Authority in the amount of \$58,964 for fiscal year 2003/2004 (with the possibility of a second year of funding) to hire a .5 FTE Program Coordinator to develop and implement County programs pertaining to pediatric illness, injury and trauma.

RECOMMENDED ACTION: Authorize the Director of said Department to execute any resulting funding agreement and related documents necessary to complete scope of work, following approval of County Counsel and Risk Management, not to include increases or decreases in overall funding or extension of term.

4. Community Services Department recommending Amendment 002 to Agreement 524-S0210 with Eskaton Properties, Inc. dba Eskaton increasing the amount from \$10,000 to \$20,000 for caregiver training classes on an "as requested" basis for clients of said Department's Family Caregiver Support Program during fiscal year 2002/2003.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Community Services Department recommending a thank you letter to Harrah's/Harvey's Casino for the donation of kitchen equipment for the Senior Nutrition Program at the South Lake Tahoe Nutrition site.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department submitting report on the emergency status pertaining to the replacement of a control panel at the South Lake Tahoe Jail, in accordance with Section 3.14.060 of the County Purchasing Ordinance, Sections 22035 and 22050 of the Public Contract Code.

RECOMMENDED ACTION: Receive and file.

7. General Services Department recommending award of Bid 03-946-071 for financing a Kodiak CR-4 snowblower for a seven year term for the Department of Transportation.

RECOMMENDED ACTION: Authorize Purchasing Agent to execute a lease/purchase agreement, upon approval by County Counsel and Risk Management, with Pinnacle Capital, LLC of Rancho Cordova, California with total payments to equal \$473,405 over seven years from County Service Area 003, West Shore Snow Removal Zone funds (Non-General Fund).

8. General Services Department recommending Agreement 522-S0311 with Carl H. Ahrendes dba Allied Wood Control in an amount not to exceed \$15,906 for a term to expire August 31, 2004 for annual and perennial weed control for approximately 26 miles of railroad right-of-way maintained by the County.

RECOMMENDED ACTION: Authorize Chair to sign.

9. General Services Department recommending Amendment 001 to Agreement 403-S0210 with Paul Funk dba Pro-Line Cleaning Services increasing maximum compensation amount from \$9,360 to \$18,720 and extending the term to February 26, 2004 for janitorial services at the Cameron Park Library.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Amendment 001 to Lease 607-L0211 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,198 for the term March 1, 2003 through May 31, 2005 for office space located at 415 Placerville Drive, Suites M and N, Placerville for the Department of Public Health Services Vital Statistics Unit.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Amendment 002 to Agreement 073-S0311 with Taylor Systems, Inc. increasing compensation by \$2,500 to \$16,000 and extending the term from February 16, 2003 through May 30, 2003 for engineering services for the Building A and B Boiler Replacement Project 99-41.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending Resolution correcting and clarifying detached Assessor Parcel No. (APN) 112-010-40 in Resolution 293-2002 to APN 112-100-40 within County Service Area 009, Francisco Oaks Drainage Zone of Benefit 98368.
RECOMMENDED ACTION: Adopt Resolution 027-2003.
13. Auditor/Controller recommending disbursement of excess proceeds in the amount of \$252.43 for Tax Deeded Land Sale dated November 2, 2001 (APN 500-449-69-100) to Wilma J. Sekely.
RECOMMENDED ACTION: Approve.
14. Transportation Department recommending Board declare County Tag Nos. 19770 and 23588 (distance meters) as surplus property.
RECOMMENDED ACTION: Authorize said items as trade-ins on the purchase of new equipment.

15. Transportation Department requesting authorization to submit an application to obtain \$252,915 in Regional Surface Transportation Plan exchange funds from the Tahoe Regional Planning Agency to fund an operational study of Highway 50 in and around Meyers.
RECOMMENDED ACTION: Approve.
16. Transportation Department recommending Resolution summarily vacating (AOE2003-01) the ten-foot wide public utilities easement on the southerly boundary line of Lot 18 in Marina Woods Unit 1, El Dorado Hills, requested by Stephanie and Daryl Allen.
RECOMMENDED ACTION: Adopt Resolution 028-2003.
17. Transportation Department recommending the following pertaining to the Latrobe Road Widening Project 72335:
- (1) Authorize Chairman to execute the Actual Cost Contract and Joint Use Agreement with Pacific Gas and Electric Company (PGandE) in the estimated amount of \$521,000;
 - (2) Authorize Chairman to execute the Certificate of Acceptance for interest in real property being quitclaimed by PGandE to the County; and
 - (3) Authorize Auditor/Controller to make payment to the record owners of Assessor Parcel No. (APN) 108-500-041 (Jackson II, LC), APN 108-570-071 (Ribeiro-California, LLC), and APN 107-010-101 (El Dorado Hills Investors) upon execution by the Owners of Easement Deeds to PGandE, in an amount not to exceed \$500 per parcel.
RECOMMENDED ACTION: Approve.
18. Administration recommending Resolution designating the El Dorado Arts Council as the County's local art agency to serve as the "Local Partner" under the California Arts Council's annual State-Local Partnership Program for fiscal year 2003/2004.
RECOMMENDED ACTION: Adopt Resolution 029-2003 authorizing said Council to apply for grant funds available through the State-Local Partnership Program.

19. Supervisor Dupray recommending the District I Off-Site Board of Supervisors Meeting on March 11, 2003 be held at the El Dorado Hills Community Services District Pavilion, 1020 Harvard Way, El Dorado Hills, California.

RECOMMENDED ACTION: Approve with Closed Session to commence at 1:00 p.m. in the Board Meeting Room at 330 Fair Lane, Placerville and Open Session to commence at 3:00 p.m. at the Pavilion at the El Dorado Hills Community Services District.

20. Supervisor Baumann recommending Resolution opposing the Governor's 2003/2004 State Budget Proposal to permanently eliminate the Open Space Subvention Program.

RECOMMENDED ACTION: Adopt Resolution 031-2003.

21. County Counsel recommending introduction of Ordinance amending Section 3.08.021B of the El Dorado County Ordinance Code to provide that the provisions of that section which establish an exemption from public bidding for airport leases apply to private hangar leases as well as commercial and industrial leases.

RECOMMENDED ACTION: Waive reading, read by title only, and continue to **February 25, 2003** for adoption.

END CONSENT CALENDAR

OPEN FORUM

CAO REPORTS/COMMENTS

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. General Services Department recommending award of Bid 03-070-061 for the annual purchase of vehicles for Fleet Management; and authorize purchase orders to Harrell Motors of Placerville in the amount of \$166,498, South Shore Motors of South Lake Tahoe in the amount of \$431,006, Thompsons of Placerville in the amount of \$166,417, Senator Ford of Sacramento in the amount of \$172,150, and Maita Chevrolet in the amount of \$43,131 including applicable sales and tire tax with replacement vehicles being funded from the Fleet's Vehicle Replacement Reserve Fund (Non-General Fund), and new additional vehicles being funded within individual requesting department's budget for fixed assets; and authorize additional orders on an "as requested" basis if funding is available within the requesting department's budget. (Continued 2/4/03, Item 53)

BOARD ACTION - Approved with the clarification that the bid by Senator Ford has been withdrawn and awarded to South Shore Motors the next lowest responsible bidder. BPDBaS

51. Sheriff Department recommending Budget Transfer 23118 transferring \$116,471 in prior year savings to the Sheriff's Fixed Asset Account to purchase ergonomic workstations and related furniture. (4/5 vote required)

BOARD ACTION - Approved. BSDBaP

52. Transportation Department recommending adoption of Resolution **030-2003** authorizing the Director of said Department to apply for second round funding from the State Energy Commission to defray a portion of the cost of battery backup systems for County traffic signals; accept a second round grant of up to \$4,453, if approved by said Commission; and execute all necessary grant documents relating to same.
BOARD ACTION - Resolution **030-2003** adopted accordingly. BPDBaS
53. Planning Department recommending the following pertaining to the Ecological Preserve/Rare Plant Mitigation In-Lieu Fee Program:
- (1) Authorize Chairman to sign Amendment 001 to Agreement PLS-01-03 with Economic and Planning Systems increasing the not to exceed amount by \$14,750 to \$34,750; and
- (2) Approve Budget Transfer 23120 increasing Estimated Revenue by \$14,750 to accomplish same. (4/5 vote required)
BOARD ACTION - Approved. BDBaPS
54. Planning Department recommending a Tri-County (Alpine, Amador and El Dorado Counties) Board Meeting be scheduled for 2:00 p.m. on Tuesday, March 18 or March 25, 2003 in the El Dorado County Board of Supervisors Meeting Room.
BOARD ACTION - Board approved March 18, 2003, for the Tri-County Board Meeting. DBBaPS
55. Adoption of Ordinance **4621** repealing Chapter 2.29 of Title 2 of the El Dorado County Ordinance Code relating to the Cultural Resources Preservation Commission. (Introduced 2/4/03, Item 63)
BOARD ACTION - Ordinance **4621** adopted accordingly. BPDBaS

56. County Counsel reporting on the validity of Ordinance 847 pertaining to roads within the Cameron Park Airport District and the request for proposed amendments. (Continued 1/28/03, Item 60)
BOARD ACTION - Received and filed report with direction to County Counsel to obtain an opinion from the Attorney General of California; and to meet with the Cameron Park Airport District Board to develop a resolution. DPBaBS
57. Supervisor Borelli submitting request of RHL Design Group, Inc. for a six month extension to Permit Application 137012 for the El Dorado Village Shopping Center Safeway Fuel Center.
ADDED TO CONSENT CALENDAR: Approved. BSDBaP
58. Supervisor Borelli submitting request of Nadel Architects, Inc. for a six month extension to Building Permit Applications 137088, 137226, 137487-137489, 137090 and 139054 for the El Dorado Village Shopping Center.
ADDED TO CONSENT CALENDAR: Approved. BSDBaP

TIME ALLOCATION - 10:00 A.M.

70. Presentation by Dr. Vicki Barber, Superintendent, El Dorado County Office of Education, in support of a partnership between the County and the Office of Education for the recognition of outstanding local teachers and classroom personnel and to provide an opportunity for one local superintendent to address the Board each month to provide updates on exciting activities within their individual district; and Supervisor Baumann recommending the Board support and approve said partnership.

BOARD ACTION - Approved.

DBBaPS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

BOARD OF SUPERVISORS TO ATTEND THE ANNUAL LUNCH AND POLICY REVIEW HOSTED BY THE COUNTY FAIR BOARD OF DIRECTORS IN THE CORKER BUILDING AT THE FAIRGROUNDS.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 11, 2003 - 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, Public Employee Performance Evaluation:

- Mental Health Director
 - Environmental Management Director
- No action reported.**

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources
Employee Organization: El Dorado County Employees Association, Local 1.
- No action reported.**