

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

March 11, 2003 - 1:00 P.M.

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

CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding Special Education Hearing Office, Case No. SN771-01 (A. Barrett).

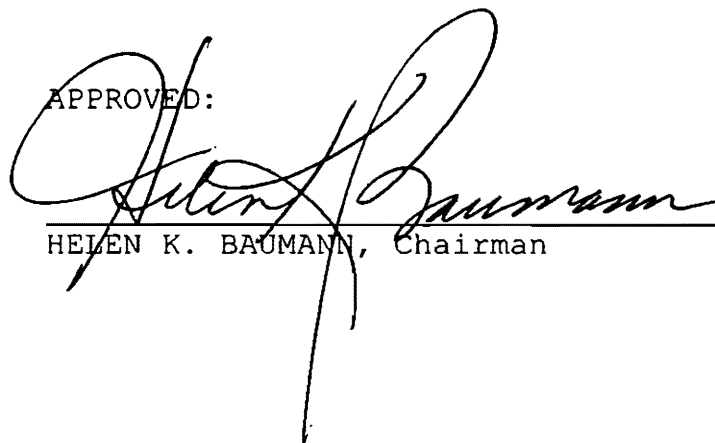
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - County Counsel authorized to institute an unlawful detainer action against Mr. and Mrs. Cimmarusti in relation to the Georgetown Airport unless satisfactory arrangements for vacating the premises could be worked out.

Board of Supervisors Meeting of March 11, 2003 attached hereto
and approved by the Board on March 18, 2003.

APPROVED:



A large, stylized handwritten signature in black ink, appearing to read 'Helen K. Baumann', is written over a horizontal line.

HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret E. Moody
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, March 11, 2003

1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

**3:00 P.M. - THE PAVILION AT THE EL DORADO HILLS COMMUNITY
SERVICES DISTRICT**
1021 Harvard Way
El Dorado Hills, 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.

A copy of the Board of Supervisor's agenda packet is available for viewing in the lobby of Building A, 330 Fair Lane, Placerville.

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.

**1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

CALL TO ORDER AND CLOSED SESSIONS

3:00 P.M. - EL DORADO HILLS COMMUNITY SERVICES DISTRICT

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 - Agenda adopted, and Consent Calendar approved with revised actions on items 3 and 11 as noted and items 14, 19 and 23 held off for separate action.

DPBaBS

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 4, 2003.
RECOMMENDED ACTION: Approve.

2. Release of Liens (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.

3. Mental Health Department recommending Amendment 002 to Agreement 454-S0210 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$140,000 for the term April 30, 2002 through June 30, 2004 for therapeutic treatment program for Medi-Cal children on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.
Recommended action revised to continue to March 18, 2003, at the request of the Mental Health Department.

4. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **deleting** one Office Assistant position and **adding** one Social Services Aide position to provide clerical support and bilingual interpreting for the South Lake Tahoe Child Protective Services.
RECOMMENDED ACTION: Adopt Resolution 045-2003.

5. Community Services Department recommending Subrecipient Agreement 516-S0311 with El Dorado County Job One in an amount not to exceed \$31,150 for a term to expire December 31, 2004 for Job One to administer a Community Development Block Grant year 2002/2003 Planning and Technical Assistance Program and conduct an employment needs assessment.
RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending a one-year extension of Bid 02-405-054 for propane for West Slope locations to Suburban Propane of Placerville for the term February 1, 2003 through January 31, 2004.
RECOMMENDED ACTION: Authorize purchase order in the amount of \$100,000 and an increase to the blanket purchase order on an "as needed" basis if funding is available within the requesting department's budget.
(General Fund)

7. General Services Department recommending award of Bid 03-070-077 for one new 2003 four wheel drive Ford F-350 regular cab with a 3-yard dump body for the Transportation Department.
RECOMMENDED ACTION: Authorize purchase order to Harrell Motors of Placerville in the amount of \$35,396 including sales tax from the Department of Transportation's Road Fund and paid for by the Public Utilities Franchise Fees. (Non-General Fund)

8. General Services Department recommending the Board exercise the first option per the terms of Amendment 001 to Lease Agreement 291-L9811 with John C. Weidman and Thelma R. Weidman for 1,550 square feet of office space located at 2092 Lake Tahoe Boulevard, Suite 100, South Lake Tahoe, for one additional year commencing May 1, 2003 and ending April 30, 2004 for the Health Promotion's Program. (Non-General Fund)
RECOMMENDED ACTION: Approve.
9. General Services Department recommending Amendment 001 to Agreement 407-S0211 with Jeff Brunet dba Wayne's Locksmith Service increasing compensation by \$30,000 to an amount not to exceed \$60,000 for a term to expire March 11, 2004 for County-wide locksmith services on an "as requested" basis. (Funding is from the General Fund)
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department submitting report on the emergency status regarding the replacement of a control panel at the South Lake Tahoe Jail; and authorize Director of said Department to execute Change Order 001 in the amount of \$1,350 for the Contractor's cost for the Payment Bond. (Non-General Fund)
RECOMMENDED ACTION: Receive and file report and authorize Director to execute Change Order.
11. Transportation Department inviting the Board to a lunch reception on May 20, 2003 at said Department's Maintenance Facility on Headington Road in recognition of National Public Works Week.
RECOMMENDED ACTION: Approve. **Recommended action revised to schedule the luncheon for May 13, 2003.**
12. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of a STOP sign at the intersection of Hassler Road and Fruitridge Road.
RECOMMENDED ACTION: Adopt Resolution 046-2003.

13. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning NO PARKING/NO STOPPING/PARK OFF PAVEMENT zones on portions of Silva Valley Parkway and Green Valley Road as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 047-2003.
14. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on portions of Sly Park Road, Green Valley Road, Latrobe Road and Brittany Way as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution 048-2003. BDBaPS
15. Transportation Department recommending Purchasing Agent be authorized to go to bid for a $\frac{3}{4}$ ton, extended cab, four-wheel drive, short bed pickup truck to replace the existing $\frac{1}{2}$ ton pickup truck used by said Department's survey crew.
RECOMMENDED ACTION: Approve with cost to upgrade (\$7,261.36) to be funded by the Road Fund.
16. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2003-01) from Elizabeth Nelson for a road right of way and public utilities easement along Pleasant Valley Road at Elizabeth Lane in El Dorado.
RECOMMENDED ACTION: Adopt Resolution 049-2003.
17. Building Department recommending Resolution for submittal of grant applications to the Department of Housing and Community Development, Division of Codes and Standards for the term March 11, 2003 through March 11, 2004.
RECOMMENDED ACTION: Adopt Resolution 050-2003.
18. Sheriff Department recommending Amendment 001 to Agreement 354-S0211 with Marshall Hospital in an amount not to exceed \$40,000 for the term March 18, 2003 through March 16, 2004 for evidentiary examinations and laboratory analyses for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.

19. Administration recommending job specification for a new classification of Privacy/Compliance Officer in accordance with requirements of the Health Insurance Portability and Accountability Act (HIPAA); and Resolution amending Authorized Personnel Allocation Resolution 246-2002 **adding** said position and establishing the salary range and bargaining unit for same.

RECOMMENDED ACTION: Approve and adopt Resolution 051-2003. **Continued to March 18, 2003**, for consideration under "Department Matters" that date; and CAO requested to provide a more detailed cost analysis for that discussion.

20. Administration recommending Resolution redistributing property tax for Local Agency Formation Commission (LAFCO) Project 02-08, annexation of Brugger property (APN 070-210-06) to the El Dorado County Fire Protection District with concurrent detachment from Rescue Fire Protection District; said boundary change will be considered by LAFCO at a later date.

RECOMMENDED ACTION: Adopt Resolution 052-2003.

21. Supervisor Baumann recommending the Mid-Year Budget Report be presented to the Board at its budget workshop (special) meeting scheduled for 2:00 p.m. on Monday, March 17, 2003 in the Board of Supervisors Meeting Room.

RECOMMENDED ACTION: Approve.

22. Supervisor Baumann recommending Resolution urgently requesting Jack Blackwell, Region V Regional Forester, to allow flexibility in fuels reduction treatments to adjust to local conditions, forest species and forest health, provide diversity in tree size, species, and spacing by retention and removal of trees of varying sizes, increasing the distance of fuel treatments around communities to minimize the potential for community evacuations, and to protect firefighters and forested communities.

RECOMMENDED ACTION: Adopt Resolution 053-2003.

23. Supervisor Baumann recommending Chairman be authorized to sign a letter to El Dorado Irrigation District (EID) pertaining to the scheduling of the presentation by EID on the Bass Lake Tank No. 2 Project.

RECOMMENDED ACTION: Approve.

BSDBaP

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. Hearing to consider an amendment to recorded final map (TM88-1091C) to change, or remove, the 45-foot slope easement from Lot 401 of Ridgeview Village, Unit 7 (APN 107-392-05) in the El Dorado Hills area, requested by Judy and Barry Weiner. (District I)

BOARD ACTION - The Board acted as follows:

- Found that the Map amendment is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the CEQA Guidelines.
- Approved the Map amendment to remove the setback and slope easement from Lot 401 of Ridgeview Village, Unit 7, based on the findings in Attachment 1 to Planning staff's memorandum to the Board dated February 25, 2003, and allowed the setback to be established at the 10-foot line pursuant to Section 17.14.020 of the County Code.
- Directed that Building Permit No. 144372 shall be issued with the condition that the final occupancy will not be issued until a certificate of correction removing the setback and slope easement, prepared by a licensed Surveyor or Civil Engineer and subject to review by the County Surveyor's Office, is recorded; applicant shall bear costs associated with the preparation, review, and recording of the certificate of correction.

DPBaBS

51. Appointment of one Board member to serve as the Board's representative on the High Sierra Resource Conservation and Development Council for a term to expire January 2004.

BOARD ACTION - Supervisor Paine appointed. BaBDPS

52. Supervisor Dupray recommending amendment of the Board's Affordable Housing Fee Structure Policy to allow deferral of fees for the Cambridge Park Apartments in Cameron Park.

BOARD ACTION - Continued **off calendar**. DPBaBS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 11, 2003 - 1:00 P.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator:** Director of Human Resources
Employee Organizations: El Dorado County Employees Association Local 1, Operating Engineers Local 3, Deputy Sheriffs Association, All Unrepresented Employees.

No action reported.