

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 18, 2003 - 8:00 A.M.

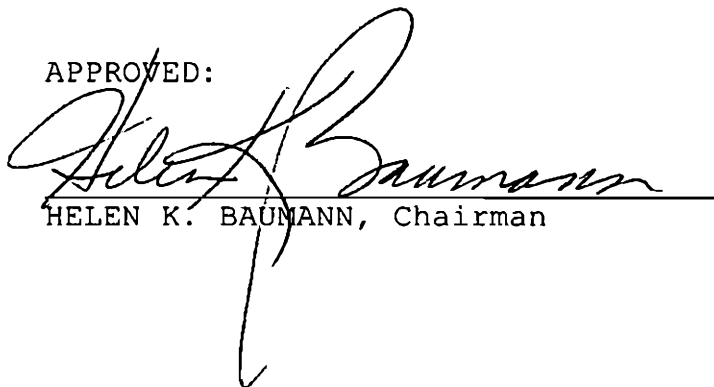
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

DEPARTMENT MATTERS

59. Supervisor Paine recommending *unused* District IV Community Enhancement Funds in the amount of \$9,000.00, allocated to the Georgetown Library Community Enhancement Project on December 4, 2001, be reallocated to the Georgetown FLASH After School Program which serves over 300 students in fourth through eighth grade at two Georgetown Divide schools.
BOARD ACTION - Approved, and Chairman authorized to sign budget transfer(s) necessary to accomplish same.
PBBaS D(absent)
60. Supervisor Paine recommending *unused* District IV Community Enhancement Funds in the amount of \$36,750.00, allocated to the Animal Control Community Enhancement Project on December 4, 2001, be reallocated to the Rescue Community Center for improvements to said Community Center which is the center of community activities for the Rescue area.
BOARD ACTION - Approved, and Chairman authorized to sign budget transfer(s) necessary to accomplish same.
PBBaS D(absent)
61. Supervisor Paine recommending *unused* District IV Community Enhancement Funds in the amount of \$5,000.00, allocated to the Georgetown Library Community Enhancement Project on December 4, 2001, be reallocated to the Georgetown Lighting and Landscape Zone of Benefit (#98585) to avoid the loss of street lighting while a long term funding solution is developed.
BOARD ACTION - Approved, and Chairman authorized to sign budget transfer(s) necessary to accomplish same, with the clear understanding the County is agreeing to loan the Georgetown Lighting and Landscape Zone of Benefit (#98585) the sum of \$5,0000 and the Zone agrees to repay the debt not later than June 30, 2006 from any and all Zone of Benefit funds available to it at that time, regardless of the presence or absence of any additional revenue generation for the Zone as of June 30, 2006.
PBBaS D(absent)

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

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

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 - Agenda adopted with item 58 continued off calendar; Consent Calendar approved with item 4 continued off calendar, items 9, 11, 13, 21 and 22 held off for separate action, and Department Matters 53, 54 and 55 added for approval. BPDBaS

PRESENTATION of Certificates to Randall Ziman, Jordan Montgomery, Roger Bradley-Jungemann, Kyle Mayfield and Jordan E. Miller who have achieved the rank of Eagle Scout in the Boy Scouts of America.

PRESENTATION by the El Dorado Winery Association and the Fair Play Winery Association in observance of National Agriculture Week.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 11, 2003.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending approval in concept of said Department's assistance to the El Dorado County Community Health Center in submitting a grant proposal to the State Department of Health Services (DHS) for up to \$100,000 per year for three years to hire a .50 Registered Nurse and .20 Medical Assistant to improve the Community Health Center infant/toddler immunization levels.

RECOMMENDED ACTION: Approve and authorize Director of said Department to execute any resulting incoming funding agreements from DHS for same, not to include increases or decreases in overall funding or any extension of term, upon final approval by County Counsel and Risk Management.

3. Mental Health Department recommending approval in concept of a Direct Service Grant application from the First 5 El Dorado Children and Families Commission in the amount of \$100,000 for the term July 1, 2003 through June 30, 2006 for mental health services for Child Protection Services involved families.

RECOMMENDED ACTION: Approve.

4. 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. (Continued 3/11/03, Item 3)

RECOMMENDED ACTION: Authorize Chairman to sign. At the recommendation of the CAO, the matter was **continued off calendar** at the request of the County Employees Association Local 1. BPDBaS

5. General Services Department recommending the Board dispense with the competitive bidding procedures in accordance with Purchasing Ordinance 3.12.130, Section E and authorize the sole source purchase of eight Motorola Mobile Data Terminals for the Sheriff's Department.

RECOMMENDED ACTION: Authorize purchase order to Motorola, Inc. in the amount of \$58,553 for same.

6. General Services Department recommending an increase to Blanket Purchase Order 210817 for traffic beads for the Department of Transportation (DOT).

RECOMMENDED ACTION: Authorize an increase to the blanket purchase order to Potter's Industries, Inc. of Kingman, Arizona in the amount of \$20,000 and an increase on an "as needed" basis for same during the award period if funding is available within DOT's road fund budget (Non-General Fund).

7. General Services Department recommending award of Bid 03-289-083 for sign sheeting and faces for the Department of Transportation (DOT).
RECOMMENDED ACTION: Authorize a blanket purchase order to Safeway Sign Company of Adelanto, California in the amount of \$30,253 including sales tax for a twelve month term and an increase to same on an "as needed" basis during the awarded period if funding is available within DOT's road fund budget (Non-General Fund).
8. General Services Department recommending award of Bid 03-918-046 for food/beverage concessions for mobile concession services on County premises.
RECOMMENDED ACTION: Approve and authorize Chairman to sign a one-year agreement with Nina Van Sickle dba Nina's Hub Cap'uccino of Placerville, California with a 10% commission from all sales payable to the County, upon approval of County Counsel and Risk Management.
9. Sheriff's Department recommending Amendment 001 to Agreement 508-S0211 with Karen Padilla dba KP Research Services increasing compensation from \$39,900 to \$79,800 for a term to expire April 29, 2004 for background investigations on an "as requested" basis for candidates seeking employment with said Department.
RECOMMENDED ACTION: Authorize Chairman to sign. PBDBaS
10. Sheriff's Department recommending Agreement 428-S0310 with Ferguson, Praet and Sherman in an amount not to exceed \$7,900 for development of a written policy manual for the Sheriff's Office.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Sheriff and Probation Departments recommending Amendment 002 to Agreement 369-S0211 with Redwood Toxicology Laboratory, Inc. increasing compensation from \$24,676 to \$59,068 and extending the term to April 8, 2004 for testing to detect the use of illicit drugs and alcohol on an "as requested" basis for said Departments.
RECOMMENDED ACTION: Authorize Chairman to sign. PSDBaB

12. Agriculture, Weights and Measures Department recommending introduction of Ordinance amending Section 17.12.020 of Chapter 3.40 of Title 3 of the County Ordinance Code to reflect Ranch Marketing Code Enforcement duties assigned to said Department.
RECOMMENDED ACTION: Waive reading, read by title only and continue to **March 25, 2003** for adoption.
13. Agriculture, Weights and Measures Department recommending introduction of Ordinance amending Section 17.06.050 of Chapter 17.06 of Title 17 of the County Ordinance Code to clarify changes pertaining to temporary mobile homes for housing agricultural employees as a result of changes in the Agriculture Preserve (Williamson Act Contract) requirements.
RECOMMENDED ACTION: Waive reading, read by title only and continue to **March 25, 2003** for adoption. PBDBaS
14. Treasurer/Tax Collector recommending Agreement 458-S0311 with Netvantage, Inc. in an amount not to exceed \$16,830 for a five year term for a consultant to provide remittance processing software maintenance support for the ItemAge© One-Pass Remittance Processing System.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Paul A. Jones and Julie K. Jones for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
16. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Dave Preszler and Kristine Preszler, and John E. Rountree for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.

17. Transportation Department recommending the following:

(1) Authorize the filing of an application for Federal Transit Administration (FTA) Section 5310 Funding Program and Assembly Bill 2766 (AB2766) Department of Motor Vehicle (DMV) Surcharge Funding for the purchase of a wheelchair accessible vehicle for the South Lake Tahoe Transit Program;

(2) Adopt Resolution authorizing the Director of said Department to execute all documents and agreements, upon County Counsel approval, relating to the FTA Section 5310 Funding Program; and

(3) Adopt Resolution authorizing the Director of said Department to execute all grant application documents, and act as the County's agent for application to the El Dorado County Air Quality Management District for AB2766 DMV Surcharge Funds as the local match for the purchase of said vehicle.

RECOMMENDED ACTION: Adopt Resolutions 054-2003 and 055-2003.

18. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication (IOD 2002-32) from Southpointe Joint Venture for a drainage easement located within Lot 13 of Vista Del Lago, Unit 1 in El Dorado Hills for the realignment of the drainage system on said property.

RECOMMENDED ACTION: Adopt Resolution 056-2003.

19. Transportation Department recommending the following pertaining to Serrano Village C1, Units 1, 2, 3, 4, 5, 6, 7, 8, 9A, 9B, 9C, and 9D (TM99-1360):

(1) Accept improvements as complete;

(2) Reduce Performance Bond Nos. 929203690 and 929203690-02 through -12, each in the amount of \$5,851,509 to \$1,461,441 to guarantee against any defective work, labor done, or defective materials furnished and release in one year if there are no claims; and

(3) Hold posted Laborers and Materialsmen Bond Nos. 929203690 and 929203690-02 through -12, each in the amount of \$2,925,754.50 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

20. Transportation Department recommending the following pertaining to Green Acre Estates Unit 2 (TM86-1047):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting the streets into the Maintained Mileage System;

(3) Reduce Performance Bond BE2618564 in the amount of \$391,278 to \$39,127.80 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and

(4) Hold posted Laborers and Materialsmen Bond BE2618564 in the amount of \$195,639 to guarantee payments to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 057-2003.

21. Transportation and Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution 246-2002 **adding** four Senior Engineering Technician positions for seasonal employment; and authorize Chairman to sign Letter of Agreement with El Dorado County Employees Association Local 1 defining the employment provisions for Seasonal Senior Engineering Technician and Engineering Technician/Engineering Aide positions.
RECOMMENDED ACTION: Approve and adopt Resolution 058-2003.
BSBaP D(absent)
22. Human Resources Department and the Multicultural Task Force recommending Agreement 623-S0311 with Amando Cablas, Ph.D., dba Cultural Constructs in an amount not to exceed \$25,900 for a term to expire August 30, 2003 to assist departments in identifying organizational barriers experienced by limited and non-English speaking consumers/clients who need to access County services.
RECOMMENDED ACTION: Authorize Chairman to sign.
BSBaP D(absent)
23. Administration recommending Budget Transfer 23147 appropriating \$69,133 to the Sheriff's Department in accordance with County Charter Section 504/Proposition A salary increases; and Budget Transfer 23142 transferring \$6,600 correcting a budget error within Department 15.
RECOMMENDED ACTION: Authorize Chairman to sign.
24. Supervisor Baumann recommending Pam Miller be appointed to serve as the District II Commissioner on the Civil Service Commission for a term to expire January 1, 2005.
RECOMMENDED ACTION: Approve appointment.

25. County Service Area 009 Resolution setting a mailed ballot election for June 17, 2003 for establishment of a special tax for road maintenance and improvement services for the Fernwood Cothrin Road Zone of Benefit (CSA 9, Zone 98114).

RECOMMENDED ACTION: Adopt Resolution 059-2003.

26. County Service Area 009 Resolution setting a mailed ballot election for June 17, 2003 for establishment of a special tax for road improvement and maintenance services for Texas Hill Road Zone of Benefit (CSA 9, Zone 98112).

RECOMMENDED ACTION: Adopt Resolution 060-2003.

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 disbursement of excess proceeds in the amount of \$157.98 to Wilda L. Stainbrook (Tax Deeded Land Sale 11/2/2001 / APN 500-133-37-100).

BOARD ACTION - Hearing no protests, recommended disbursement approved. BPBaS D(a)

51. Public Health Department recommending the following pertaining to the Health Alliance Needs Assessment and Strategic Planning Report on the immediate and long-range action plans for the appropriation of the Tobacco Settlement Funds:

(1) Adopt three Action Plan Areas and funding as outlined in Board Letter dated February 24, 2003;

(2) Direct staff to begin implementation of said Plan; and

(3) Direct staff to return quarterly to provide an update on the implementation process and once adopted, the Evaluation Plan. (Continued 3/4/03, Item 51)

BOARD ACTION - Approved. BPBaS D(absent)

52. General Services Department recommending Purchasing Agent be authorized to issue a formal, competitive bid for the County-wide office supply contract. (Referred 2/25/03, Item 51)

BOARD ACTION - Approved. BaBP S(n) D(absent)

53. Sheriff Department recommending Mike Silvestri be placed at Step 3 of the salary range for position of Sergeant effective March 8, 2003.

ADDED TO CONSENT CALENDAR: Approved. BPDBaS

54. Sheriff Department recommending Timothy McClain be placed at Step 4 of the salary range for the position of Correctional Officer II retroactive to May 18, 2002 and authorize his placement at Step 5 of the salary scale effective May 18, 2003.

ADDED TO CONSENT CALENDAR: Approved. BPDBaS

55. Planning Department submitting Final Map for Courtside Manor Unit 2 (TM86-1039) in the Diamond Springs area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Gerald W. Burnette.

ADDED TO CONSENT CALENDAR: Approved.

BPDBaS

56. Supervisor Baumann and Human Resources Department recommending adoption of Resolution **061-2003** amending Resolution 258-2001 to provide for an additional 365-day extension of salary and medical benefits/contributions to County employees who are called to Federal active military duty for other than training purposes and who have exhausted the 395 days for continuation of salary and medical benefits/contributions previously provided by Resolution 258-2001 for a not-to-exceed maximum of 760 days. (Referred 3/4/03, Item 60)

BOARD ACTION - Resolution 061-2003 adopted.

PBDBaS

57. Administration recommending job specification for a new position classification of Privacy/Compliance Officer in accordance with requirements of the Health Insurance Portability and Accountability Act (HIPAA); and adoption of Resolution **051-2003** amending Authorized Personnel Allocation Resolution 246-2002 **adding** said position and establishing the salary range and bargaining unit for same. (Continued 3/18/03, Item 19)

BOARD ACTION - Approved, and CAO directed to perform an internal recruitment.

SBP Ba(n) D(absent)

58. Administration recommending revisions to Policy D-2 pertaining to County credit cards; said revisions to be more comprehensive for department needs, and more consistent for administrative purposes. (Continued 3/4/03, Item 58)

BOARD ACTION - Upon adoption of the Agenda, the matter was **continued to March 25, 2003**, at the request of the Taxpayers Association.

BPDBaS

ITEMS TO/FROM SUPERVISORS

BOARD OF SUPERVISORS RECESSED AND CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

70. Community Services Department recommending Chairman be authorized to sign Agreement 588-S0310 with All Clean Janitorial in an amount not to exceed \$1,620 for the term March 18, 2003 through March 17, 2004 for janitorial services at the In-Home Supportive Services Public Authority offices located at 694 Pleasant Valley Road in Diamond Springs.

BOARD ACTION - Approved.

BPBaS D(absent)

DIRECTORS OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED.

TIME ALLOCATION - 2:00 P.M.

Boards of Supervisors of Alpine, Amador and El Dorado Counties meeting jointly (Tri-County Meeting) to consider the following:

80. Presentation by staff and Kirkwood Mountain Resort of proposed Kirkwood Special Plan for the development of the privately-owned land within the Kirkwood Resort located on both sides of State Highway 88 at the juncture of Alpine, Amador, and El Dorado Counties.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 18, 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 54957.6, Conference with Labor Negotiator:

- County negotiator: Acting Principal Personnel Analyst
Employee organization: El Dorado County Employee's Association Local 001
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County negotiator: Director of Human Resources
Unrepresented employee: Unrepresented Management
No action reported.

Section 54957, Public Employee Performance Evaluation:

- Title: Chief Administrative Officer
No action reported.