

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

April 1, 2003 - 8:00 A.M.

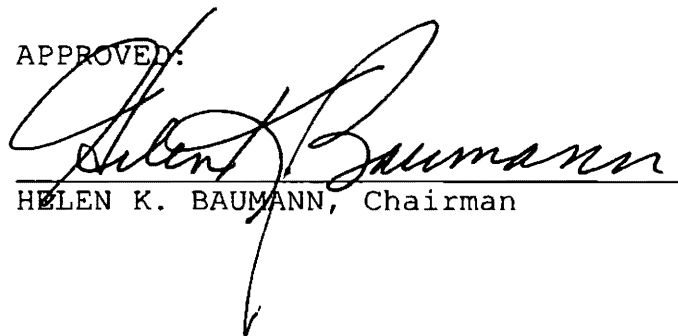
BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

CLOSED SESSION

Public Employee Performance Evaluation pursuant to Government
Code 54957 - Title: Chief Administrative Officer.
No action reported.

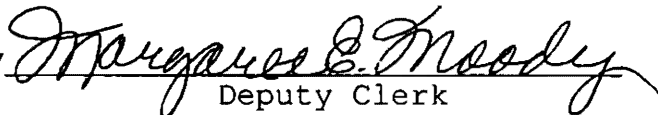
Board of Supervisors Meeting of April 1, 2003 attached hereto and approved by the Board on April 8, 2003.

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, April 1, 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 (which includes supporting documents) 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.

PRESENTATION of awards to the winners of the 10th Annual Student Map Drawing Contest.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of Regular and Special Meetings of March 25, 2003.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Social Services Department recommending Agreement 624-S0311 with McFarlane Mortuary, Inc. in an amount not to exceed \$20,000 for the term April 5, 2003 through April 4, 2006 for indigent cremation and burial services on an "as requested" basis for residents of the East Slope, defined as the area east of Twin Bridges.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Child Support Services recommending Agreement 562-S0311 with Long Beach Genetics, Inc. in an amount not to exceed \$20,000 for a one year term for genetic testing services to determine paternity in child support cases on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.

5. Community Services Department recommending 2003/2004 Area Plan Budget in the amount of \$1,997,349 for submission to the State Department of Aging for the term July 1, 2003 through June 30, 2004 for Title III/VII Senior Services.
RECOMMENDED ACTION: Approve.
6. Community Services Department recommending 2003/2004 Title III E Family Caregiver Support Program State Budget in the amount of \$100,704 for submission to the State Department of Aging.
RECOMMENDED ACTION: Approve.
7. Community Services Department recommending Proclamation honoring Barbara Fisher who is a dedicated individual who has provided volunteer service in numerous capacities at the Senior Day Care Center for more than a decade.
RECOMMENDED ACTION: Adopt Proclamation. DSBaP B(absent)
8. General Services Department recommending the Board rescind award of Bid 03-064-064 (Item 8, January 7, 2003) to Galls, Inc. for patrol vehicle equipment for the Sheriff's Department and re-award to the next low bidder, Lehr Auto Electric and Emergency Equipment of Sacramento, California.
RECOMMENDED ACTION: Authorize purchase order in the amount of \$43,633 for a twelve month term and an extension for an additional year if mutually agreed upon, and an increase to same as needed during the contract period if funding is available within the Sheriff Department's budget (General Fund).
9. General Services Department recommending award of Bid 03-289-086 for sign blanks and marker plates for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Rocal, Inc. of Frankfurt, Ohio in the amount of \$13,092 including sales tax from said Department's Road Fund (Non-General Fund) for a twelve month term and an increase to same as needed during the awarded period if funding is available within the requesting Department's budget.

10. General Services Department recommending Agreement 030-S0311 with Ameripride Incorporated dba Ameripride Uniform Services in an amount not to exceed \$20,000 for a one year term for garment rental and laundry services to departments County-wide.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2002-23) from Linda E. McPherson and Hannah-Lou Robertson for a road and public utilities easement and slope easement (APNs 087-021-08-100 and 087-021-09-100) located on a portion of Brandon Road in Shingle Springs; said dedication is a condition of approval of Certificate of Compliance 02-08.
RECOMMENDED ACTION: Adopt Resolution 071-2003.
12. Administration recommending approval of the request by Cameron Park Community Services District for the additional funding of \$30,000, together with \$45,000 previously approved by the Board, for a term to expire June 30, 2004 for the Cameron Park Community Fire Safe Project.
RECOMMENDED ACTION: Authorize Chairman to sign Funding Agreement in the amount of \$75,000 for Federal Forest Reserve (Title III) Funds. DPBaS B(absent)
13. Supervisor Baumann recommending Karl Weiland be appointed as a Member-at-Large to the El Dorado County Fish and Game Commission.
RECOMMENDED ACTION: Approve appointment.
14. Supervisor Baumann recommending April be proclaimed the Month of the Young Child supporting and recognizing the importance of a child's early years and importance of the services available to support families in their efforts to offer the best growing and learning opportunities for their children.
RECOMMENDED ACTION: Adopt Proclamation.

15. Supervisor Solaro recommending Board select its nominee for recipient of a \$2,000 college scholarship being awarded by the Sacramento Area Commerce and Trade Organization (SACTO).
RECOMMENDED ACTION: Board pursue a candidate for final selection at the **April 8, 2003** meeting.

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 to Anthony L. Head in the amount of \$2,990.66, Franchise Tax Board in the amount of \$429.39 and an unclaimed amount in the amount of \$3,708.62 (Tax Deeded Land Sale 11/2/2001 / APN 033-433-18-100).
BOARD ACTION - Hearing no protests, Board authorized distribution of excess proceeds as recommended by the County Auditor-Controller. DPBaS B(absent)

51. Public Health Department recommending Budget Transfer 23164 increasing estimated revenue and expenditure appropriations for computer equipment in the AIDS Evaluating Local Interventions Program and decreasing appropriations in Special Department revenues to replace two computers for an AIDS Program data entry system now required by the State. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)

52. Social Services Department recommending Budget Transfer for transfer of Board-approved State Aid Foster Care appropriation, estimated revenue and net County cost, from General Fund to a Special Revenue Fund. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Continued off calendar at the recommendation of the CAO. DSBaP B(absent)

53. Community Services Department recommending Chairman be authorized to sign Agreement 9000004972 with the University of California, San Francisco to receive up to \$8,000 for activities conducted during the term January 1, 2003 through June 30, 2003 relative to benefits of physical activity for seniors, and Director of said Department be authorized to execute one amendment extending the term through June 30, 2004 and increasing the available dollar amount by up to another \$8,000. (*For Policy Consideration of the Board of Supervisors*)

ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)

54. Probation Department recommending Chairman be authorized to sign Amendment 001 to Agreement 442-S0211 with the County of Madera in an amount not to exceed \$70,000 for the term April 9, 2002 through April 8, 2004 for housing juvenile court wards on an "as requested" basis at a rate of \$90 per day per single ward accommodation in the Juvenile Correctional Camp.

BOARD ACTION - Approved. DSBaP B(absent)

55. General Services Department recommending Chairman be authorized to sign Agreement 589-S0311 with Synovation, Incorporated in an amount not to exceed \$261,800 to purchase a Probation, Institution, and Revenue Recovery Case Management System for the Probation Department and Budget Transfer 23165 increasing estimated revenue and appropriations for the purchase of said System (Non-General Fund). (4/5 vote required)

BOARD ACTION - Approved. SPDBa B(absent)

56. General Services Department recommending Chairman be authorized to sign Agreement 519-S0311 with William H. Crim dba SAS Engineering in an amount not to exceed \$20,000 for the term January 1, 2003 through December 31, 2003 for maintenance and monitoring services for security systems for various County departments. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved.

PSDBa B(absent)

57. Adoption of Ordinance **4625** amending Chapter 15.16 of Title 15 and repealing Chapters 15.20, 15.24, 15.28, 15.30, 15.40 and 15.44 of the El Dorado County Ordinance Code which details specific State codes adopted (2001 California Building Standards Code) and includes local amendments to same. (Introduced 3/25/02, Item 17)

BOARD ACTION - Ordinance 4625 adopted. SPDBa B(absent)

58. Recorder-Clerk recommending adoption of Resolution **072-2003** amending Resolution 288-93 increasing the public marriage license fee to \$60 and confidential license fee to \$53 effective thirty days from the date of adoption of same.

BOARD ACTION - Resolution 072-2003 adopted.

SPDBa B(absent)

59. Planning Department recommending conditional approval of requests for commercial floor space allocations within the Meyers Community Plan for 2,000 square feet (APN 034-331-31) by Carl Fair and 400 square feet (APN 035-264-03) by Joe Benigno.

BOARD ACTION - Approved.

SDBaP B(absent)

60. Planning Department submitting Final Map for Village El, Unit 12/Serrano (TM99-1361F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with JTS Communities, Inc. and Serrano Associates, LLC and Agreements on Conditions for Acceptance of Roads and Conditions for Acceptance of Drainage Easements.
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)
61. Introduction of Ordinance **4626** prohibiting the intentional disruption of motion picture or television production in the County. (Referred 3/25/03, Item 57)
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to **April 8, 2003** for adoption.
PSDBa B(absent)
62. Introduction of Ordinance **4627** prohibiting parking upon or alongside the portion of the Cosumnes River Bridge lying within the boundaries of El Dorado County and/or State Highway 49 for a distance of one mile immediately preceding said Bridge. (Referred 3/25/03, Item 58)
ADDED TO CONSENT CALENDAR: Introduction continued to **April 8, 2003**, at the recommendation of County Counsel.
DSBaP B(absent)
63. Administration recommending adoption of El Dorado County Goals for 2003.
BOARD ACTION - Goals adopted as presented with one modification: addition of "libraries" in the fifth goal so it reads as follows, "Finalize a County Facilities Master Plan to guide the short and long range provision of adequate County facilities including libraries, parks and recreation facilities."
DSBaP B(absent)

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider an Appeal on the denial of Administrative Relief from Agricultural Setbacks (Building Permit 122854), a request for waiver of the \$100 Appeal fee, and a Parcel Map Amendment for P81-42C to remove or relocate the cul-de-sac bulb on APN 093-032-54 in the Fairplay area; Appellants: Dave and Jane Correia. (District II) (Continued 3/25/03, Item 80)

BOARD ACTION - Hearing no protests, Board approved the Appeal thereby approving administrative relief of the agricultural setback; waived the \$100 Appeal fee; and approved the parcel map amendment based on findings and subject to conditions presented by the Planning Department and subject to two additional conditions to require recordation of a declaration or appropriate document, to be drafted by County Counsel, disclosing the waiver of the setback provision, and to require the planting of a barrier of fast-growing trees between subject property and Perry Creek Vineyards.

PSD Ba(abstained) B(absent)

81. Hearing to consider an amendment to the recorded final map for Sun Ridge Meadows (TM88-1098C) to reduce the established 300-foot wide non-building easement crossing Lot 34 (APN 087-330-50); requested by Farris Smotherman. (District II)

BOARD ACTION - Hearing no protests, the Board certified the Certificate of Map Correction is exempt pursuant to Section 15182 of California Environmental Quality Act (CEQA) Guidelines, and approved TM88-1098C based on findings and subject to conditions presented by the Planning Department.

DPBaS B(absent)

82. Hearing to consider an amendment to the recorded final map for Long View Estates (TM89-1147C) in the Placerville Periphery area to eliminate the easement crossing Lot 14 (APN 325-410-02); requested by Jon Miller. (District IV)

BOARD ACTION - Hearing no protests, the Board certified the Certificate of Map Correction is exempt pursuant to Section 15268 of CEQA Guidelines, and approved TM89-1147C based on findings and subject to conditions presented by the Planning Department.

PDBaS B(absent)

83. Hearing to consider an amendment to the recorded final map for Crystal Heights, Unit 2, (TM87-1080C) to remove a septic easement from Lot 18 (APN 084-290-03); requested by Carl and Joyce Borges. (District III)

BOARD ACTION - Hearing no protests, the Board certified the Certificate of Map Correction is Categorically Exempt pursuant to Section 15305 of CEQA Guidelines, and approved TM87-1080C based on findings and subject to conditions presented by the Planning Department.

DSBaP B(absent)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 1, 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:** Director of Human Resources
Employee Organization: El Dorado County Employees Association Local 1, Operating Engineers Local 3, Deputy Sheriffs Association
Unrepresented Employee: All Unrepresented employees
No action reported.