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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, May 13, 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

CHARLIE PAINE
Fourth District

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Acting Chief Administrative Officer
Laura S.Gill

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.

BOARD ACTION - Agenda adopted with items 57 and 74 continued to May 20, 2003; and Consent Calendar approved with items 32, 38 and 41 held off for separate action, and with the addition of Department Matters 51, 52, 53, 54, 60, 63, 68 and 71 for approval. DSBP

PRESENTATION of Certificate to Jonathan Hammer who has achieved the rank of Eagle Scout in the Boy Scouts of America.

PRESENTATION proclaiming the week of May 11, 2003 as "National Police Week" and authorizing flags to fly at half-staff on May 15, 2003 in honor of "Peace Officers Memorial Day". DSBP

PRESENTATION of service award pins to employees who have achieved 20 or more years of service with El Dorado County.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Special and Regular Meetings of April 28 and April 29, 2003.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Resolution authorizing Local Enforcement Agency Assistance Grant applications for fiscal year 2003/2004 for funding for enforcement of solid waste landfills within the County.

RECOMMENDED ACTION: Adopt Resolution 099-2003 authorizing the Director of said Department to execute documents relating to same following appropriate approval.

4. Public Health Department recommending conceptual approval of the submission of Single Jurisdiction Drug Court Enhancement Grant Application to the U.S. Department of Justice.

RECOMMENDED ACTION: Authorize Chairman to sign letter authorizing the Director of said Department to apply for the Grant and to obtain letters of support from other agencies and County departments and to execute future documents relating to same following appropriate approval, not to include extensions of terms or changes in overall funding.

5. Public Health Department recommending conceptual approval of collaboration with Family Connections El Dorado for submission of a Grant Application to First 5 El Dorado for funding for a formal outreach program to serve pregnant and postpartum women.

RECOMMENDED ACTION: Authorize Director of said Department to execute an Operational Agreement/Memorandum of Understanding and other documentation necessary to assist Family Connections in performing grant services following approvals.

6. Public Health Department recommending May 18-24, 2003 be proclaimed "Emergency Medical Services Week in El Dorado County".

RECOMMENDED ACTION: Adopt Proclamation.

7. 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 a term to expire June 30, 2004 for a therapeutic treatment program for Medi-Cal children on an "as requested" basis.

RECOMMENDED ACTION: Authorize Chairman to sign.

8. Community Services Department recommending Agreement 665-S0311 with All West Coach Lines, Inc. in an amount not to exceed \$110,000 for the term July 1, 2003 through June 30, 2004 for charter motorcoach transportation, coordination/reservation services for activities for the seniors groups on an "as requested" basis for said Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

9. General Services Department recommending award of Bid 03-725-101 for selected Motorola radios for use County-wide.

RECOMMENDED ACTION: Authorize blanket purchase orders in the amount of \$10,000 each, including applicable sales tax, to Motorola of Fair Oaks, California, SAT Radio Communications dba Industrial Communications of San Antonio, Texas, and Jun's Electronics of Culver City, California; authorize an extension of the purchase orders in three month increments for one year if pricing remains the same and vendors agree to said extension; and authorize an increase to the blanket purchase orders on an "as needed" basis if funding is available within the requesting department's budget. (General Fund and Non-General Fund)

10. General Services Department recommending award of Bid 03-725-105 for telecommunication equipment for the Information Services Department.

RECOMMENDED ACTION: Authorize blanket purchase orders to ATL Enterprises of Murrietta, California (\$36,916), Asset Optima of Memphis, Tennessee (\$28,470), and Voice and Data Networks, Inc. of Edina, New Mexico (\$5,900) including sales tax for a twelve month term; and authorize an increase to said purchase orders on an "as needed" basis if funding is available within the requesting department's budget and extension of the awarded contracts for an additional twelve month term if mutually agreed upon by the County and the awarded vendors. (General Fund)

11. General Services Department recommending a one-year extension of Bid 02-863-104 for tires and related services for Fleet Management for the East Slope.

RECOMMENDED ACTION: Authorize an increase to the blanket purchase order in the amount of \$30,000 and an increase to same on an "as needed" basis if funding is available within the Department's budget. (Non-General Fund)

12. General Services Department recommending Amendment 001 to Lease Agreement 437-L0111 with Wesley and Gertrude Wilkinson in the amount of \$485 per month for the term June 1, 2003 through May 31, 2004, with option for three additional one year periods, for 24 parking spaces located at 3047 Briw Road, Placerville. (Non-General Fund)
RECOMMENDED ACTION: Authorize Chair to sign.
13. General Services Department recommending the Board exercise the third option per the terms of Facility Use Agreement 016-L0011 with Pollock Pines Recreation Unlimited, Inc. for the term July 1, 2003 through June 30, 2004 for the Community Services Senior Nutrition Program located at 5581 Gail Street, Pollock Pines. (Non General Fund)
RECOMMENDED ACTION: Approve.
14. General Services Department recommending Agreement 482-00310 with Douglas or Heather DeLapp in the annual amount of \$1,260 for a five year term, with option to renew for up to two additional successive terms of five years each, for an airport land use lease for a non "T" portable hangar at the Placerville Airport.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. General Services Department recommending Agreement 481-00310 with Douglas or Heather DeLapp for the construction of an airport hangar at the Placerville Airport at the sole expense of the developer, with work to be completed no later than six months from the date of execution of said Agreement.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Amendment 001 to Agreement 306-S0311 with Murray and Downs, AIA, Architects, Inc. extending the design/construction phase at no additional cost to the County for architectural services for the El Dorado Hills Library Facility (Project 03-09).
RECOMMENDED ACTION: Authorize Chairman to sign.

17. General Services Department recommending Memorandum of Understanding with El Dorado County Fair Association for use of 1.5 acres of County owned land adjacent to the Fairgrounds.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. General Services Department recommending Resolution approving the application for State Off-Highway Vehicle grant funding to address various administrative and maintenance issues regarding The Rubicon Trail.
RECOMMENDED ACTION: Adopt Resolution 105-2003.
19. General Services Department recommending Agreement 699-L0311 with SCC Properties in the amount of \$7,882.40 per month for the term June 20, 2003 through June 30, 2008, with options for three additional two year terms, for 6,680 square feet of office space, use of restrooms, and common parking areas located at 4507 Golden Foothill Parkway, El Dorado Hills for the satellite office of the Building Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Agreement 625-S0311 with Reinard W. Brandley in an amount not to exceed \$80,200 for an eighteen month term for airport engineering services for the County airport facilities. (Non-General Fund)
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Resolution approving Amended Records Disposition Schedule for the Elections Department.
RECOMMENDED ACTION: Adopt Resolution 100-2003.
22. Auditor/Controller recommending Resolution rescinding Resolution 207-98 authorizing the examination of the State Board of Equalization sales and use tax records.
RECOMMENDED ACTION: Adopt Resolution 102-2003.

23. Agriculture, Weights and Measures Department recommending letter and Resolution supporting increased continuous appropriation to the United States Department of Agriculture - Animal Plant Health Inspection Service (USDA-APHIS), Wildlife Services budget to support California's Cooperative Wildlife Services Program.
RECOMMENDED ACTION: Adopt Resolution 103-2003 and authorize Chairman to sign letter to Congressman Doolittle.
24. Agriculture, Weights and Measures Department recommending Purchasing Agent be authorized to evaluate and award bids, in an amount not to exceed \$22,000, to purchase one compact truck for agricultural programs.
RECOMMENDED ACTION: Approve as funding for said vehicle was included in said Department's fiscal year 2002/2003 budget and State funding to be utilized for a portion of the vehicle purchase price.
25. Sheriff Department recommending Agreement 196-S0311 with the County of Sacramento in an amount not to exceed \$45,000 for a one year term for autopsy, support and morgue services for "rule out homicide", "homicide", and "sudden infant death syndrome" cases on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Sheriff requesting authorization to submit an application to the Wal*Mart Foundation for funds for supplies and equipment for the garden at the Placerville Jail.
RECOMMENDED ACTION: Approve.
27. Sheriff Department recommending the Board accept, with thanks, the donation of a software mapping program valued at \$400 from Martin Pastula of Microsoft for use by the Sheriff's Electronic Monitoring Program staff.
RECOMMENDED ACTION: Approve.

28. Sheriff Department recommending State Domestic Preparedness Program Grant application in the amount of \$183,644 to build first responder capabilities and become better prepared for threats and incidents of domestic terrorism.
RECOMMENDED ACTION: Authorize the Chairman and Sheriff to sign.
29. Transportation Department recommending Easement Acquisition Agreement with Timothy C. Brandt and Karen E. Brandt in the amount of \$24,740 for a temporary construction easement (APN 067-260-51-100) for the Green Valley Road Widening Project (72354), Commercial Area - Element B.
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Certificate of Acceptance for the Grant of Temporary Construction Easement associated with same and Director of said Department or his designee to execute escrow instructions and other related escrow documents pertaining to same, including the payment of escrow fees.
30. Transportation Department recommending Easement Acquisition Agreement with Folsom California Congregation of Jehovah's Witnesses, a California Corporation in the amount of \$3,050 for a public service easement and a temporary construction easement (APN 067-260-75-100) for the Green Valley Road Element B Retaining Walls Project (72356).
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and the Certificates of Acceptance for same and Director of said Department or his designee to execute escrow instructions and other related escrow documents pertaining to same, including the payment of escrow fees.

31. Transportation Department recommending Purchase and Sale Agreement with Thomas E. Walters and Linda L. Walters, Co-Trustees of The Walters Family Trust, dated September 21, 1994 for the necessary right of way acquisition (APN 067-260-52-100) for the Green Valley Road Widening Project 72354, Commercial Area - Element B.

RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Certificates of Acceptance for the Grant Deed and Grant of Temporary Construction Easement and Director of said Department or his designee to execute escrow instructions and other related escrow documents pertaining to same, including the payment of escrow fees.

32. Transportation Department recommending Resolution authorizing the filing of Federal Transit Administration (FTA) Applications 5310, 5311 and Assembly Bill 2766 (AB2766) Department of Motor Vehicle (DMV) Surcharge Application for the term June 30, 2003 through June 30, 2006 to finance the majority of the paratransit vehicle acquisition cost for the Paratransit Program in the South Lake Tahoe area.

RECOMMENDED ACTION: Adopt Resolution 104-2003 authorizing the Director of said Department to sign all grant application documents for securing said funds; and advising all grant documents shall be returned to the Board of Supervisors for approval. **Approved and as recommended by the Acting CAO, staff was requested to advise the Board as grant applications are submitted.** DSBP

33. Transportation Department submitting report on the emergency status of the replacement of the heating, ventilation and air conditioning unit at 2441 Headington Road.

RECOMMENDED ACTION: Receive and file.

34. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Michael Mangiaracina and Jaymi Hardy for property in the vicinity of the Lake Tahoe Airport.

RECOMMENDED ACTION: Approve.

35. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Tracy L. Bertram and Susan M. Bertram, Jason Jon DeOliveira and Shelly Marie Nelms, Jeff Kirby Homes, Inc./Jeff Kirby, Louie C. Kraushar and Katherin L. Kraushar trustees of the Kraushar Family Trust, William J. Smith, Jr. and Anne Marie Smith, and Frank E. Almas and David Almas for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
36. Human Resources Department recommending Resolution revising the salary ranges for the classifications of Assistant Director of Community Services, Public Guardian/Adult Services Manager, and Housing, Community and Economic Development Manager and revised job specifications for same to reflect increased functions and responsibilities.
RECOMMENDED ACTION: Adopt Resolution 106-2003.
37. Administration recommending Amendment to Agreement with Managed Health Network increasing the rate change by four percent (4%) for the term July 1, 2003 through June 30, 2004 for the Employee Assistance Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
38. Mental Health Department recommending Amendment 002 to Agreement 342-S0111 with Family Resource Center dba Voluntary Action of South Lake Tahoe in an amount not to exceed \$67,000 for the term May 8, 2001 through May 7, 2003 for the implementation and management of the Tahoe Opportunity Project and Assembly Bill 2034 (AB2034) Homeless Mentally Ill Program.
RECOMMENDED ACTION: Authorize Chairman to sign. BSDP
39. Mental Health Department recommending Agreement 686-S0311 with Family Resource Center dba Voluntary Action of South Lake Tahoe in an amount not to exceed \$46,250 for the term May 8, 2003 through May 7, 2004 for the implementation and management of the Tahoe Opportunity Project and Assembly Bill 2034 (AB2034) Homeless Mentally Ill Program.
RECOMMENDED ACTION: Authorize Chairman to sign.

40. Supervisor Dupray recommending Elizabeth J. Blakemore be appointed to the Child Abuse Prevention Council.
RECOMMENDED ACTION: Approve appointment.
41. Supervisor Baumann recommending Chairman be authorized to sign a letter to Governor Davis requesting the enactment of measures necessary to reform California's current Workers' Compensation System.
RECOMMENDED ACTION: Approve. DSBP
42. Supervisor Baumann recommending ratification of Chairman's signature on a letter to the State Water Resources Control Board supporting the grant application submitted by the Georgetown Divide Resource Conservation District for the El Dorado Coordinated Watershed Improvement Project proposal.
RECOMMENDED ACTION: Approve.
43. Supervisor Baumann, at the request of the Placerville Office of the California Highway Patrol (CHP), recommending Certificates of Recognition for CHP Officers Jack D. Greenwood, Jr. and Kirk Clerico who have retired.
RECOMMENDED ACTION: Approve.

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 \$5.73 each to Karen Y. Christenson and Jeffrey R. Young and an unclaimed amount of \$1,088.76 (Tax Deeded Land Sale 11/2/2001 - APN 060-011-18-200).
BOARD ACTION - Hearing no protests, disbursement approved as recommended. DPBS

51. Community Services Department recommending adoption of Resolution **101-2003** authorizing the Chairman to sign Agreement 03C-1462 with the State Department of Community Services and Development in the amount of \$54,198 for the term April 1, 2003 through January 31, 2004 for the Department of Energy Weatherization Assistance Program services; and authorize Director of said Department to execute subsequent documents relating to same that do not affect the term or the dollar amount and to sign required fiscal and programmatic reports. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DSBP
52. Community Services Department recommending approval of Budget Transfer 23201 increasing Estimated Revenue by \$170,000 for the 2002/2003 Budget within the Special Revenue Fund for the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) Program. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DSBP
53. Community Services Department recommending Chairman be authorized to sign Agreement NM-0203-01 with New Morning Youth and Family Services for the term July 1, 2002 through June 30, 2003 to enable said local service provider to receive federal revenues for eligible Medi-Cal Administrative Activities (MAA) services provided. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DSBP
54. Community Services Department recommending adoption of Resolution **107-2003** authorizing the Chairman to sign Amendment 002 to Agreement FC-0204-29 with the State Department of Aging increasing the federal Title IIIIE allocation from \$117,865 to \$206,045 for the term July 1, 2002 through June 30, 2004 for Family Caregiver Support Program services; and authorizing the Area Agency on Aging Director to continue to administer same and execute subsequent documents that do not affect the dollar amount or the term, and required fiscal and programmatic reports.
ADDED TO CONSENT CALENDAR: Approved. DSBP

55. Community Services Department recommending the following pertaining to Home Investment Partnership Program (HOME) Contract 02-HOME-0613:

(1) Director of said Department be authorized to execute said Contract with the State Department of Housing and Community Development and loan documents with Mercy Housing California, including Loan Agreement, Regulatory Agreement, Deed of Trust with Assignment of Rents and Security Agreement and Promissory Note, to enable Mercy Housing California to receive the \$3,000,000 in federal Home Investment Partnership Program revenues to assist with the construction of a 168-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills; and

(2) Budget Transfer 23187 establishing the 2002/03 budget including revenues and expenditures in the amount of \$3,070,000 within the Housing, Community and Economic Development Division, Fund 11-107-014 2002 Home Program-White Rock Village (Index Code 525802) to accommodate the pass through of HOME revenues to Mercy Housing California. (4/5 vote required) (4/29/03/#62)

BOARD ACTION - Approved.

DSBP

56. General Services Department recommending Chairman be authorized to sign Amendment 002 to Agreement 570-S0211 with The Resource Group Consulting, Inc. dba TRG Consulting, Inc. extending the term to July 31, 2003 to develop a facilities space study. *(For Policy Consideration of the Board of Supervisors)*

BOARD ACTION - Approved.

PDBS

57. General Services Department recommending award of Bid 03-207-090 for Hewlett Packard toner and print cartridges for Central Stores to Upstate Computers of Monroe, New York in the amount of \$100,000, including applicable sales tax, from said Department's Central Stores Inventory Budget and additional orders on an "as requested" basis if funding is available. (Continued 4/29/03, Item 5)

BOARD ACTION - Upon adoption of the Agenda, continued to **May 20, 2003.**

DSBP

58. Adoption of Ordinance **4629** amending Sections 8.74.010 and 8.74.030 of the El Dorado County Ordinance Code pertaining to bear resistant garbage can enclosures. (Introduced 4/29/03, Item 69)
BOARD ACTION - Ordinance 4629 adopted. SBDP
59. Adoption of Ordinance **4630** amending Sections 8.44.010(P), 8.44.010(Q), and 8.44.020 through 8.44.080 of Chapter 8.44 of Title 8 of the El Dorado County Ordinance Code pertaining to naturally occurring asbestos and dust protection. (Introduced 4/29/03, Item 70)
BOARD ACTION - Ordinance 4630 adopted. DPBS
60. Sheriff Department recommending approval of Budget Transfer 23203 transferring \$90,297 from Estimated Revenue to appropriations to update the County's emergency operations plan. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DSBP
61. Sheriff Department recommending Chairman be authorized to sign the application for the fiscal year 2003 State Homeland Security Grant Program Grant and Resolution **108-2003** be adopted granting signature authority for said grant to the Sheriff and selected employees of said Department and making required assurances.
BOARD ACTION - Approved. SPDB
62. Sheriff Department recommending Chairman be authorized to sign an Inmate Phone Management Agreement and the Inmate Phone Revenue Review and Recovery Agreement with Public Communications Services, Inc. to manage the inmate phone systems in the jails and to conduct a review of revenue derived from the current system and recover any underpayment discovered.
BOARD ACTION - Approved. DPBS
63. Sheriff Department recommending Chairman be authorized to sign Amendment 003 to Agreement 382-S0210 with ChoicePoint Business and Government Services, Inc. in the amount of \$7,800 extending the term through October 31, 2003 for online access to various proprietary databases for investigative services.
ADDED TO CONSENT CALENDAR: Approved. DSBP

64. District Attorney recommending Purchasing Agent be authorized to evaluate and award bids, not to exceed \$42,000, to purchase two vehicles for the District Attorney's Victim Witness Assistance and Elder Abuse Programs with State grant funds; and approval of Budget Transfer 23196 allocating \$42,000 for same.

BOARD ACTION - Approved.

DSBP

65. Surveyor recommending Board waive reading, read by title only, and introduce Ordinance adding Chapter 16.76 of Title 16 of the El Dorado County Ordinance Code replacing the existing Interim Resolution that governs the processing of Certificates of Compliance; and schedule same for adoption on May 20, 2003.

BOARD ACTION - Ordinance introduced as presented for adoption on **May 20, 2003**.

PSDB

66. Transportation Department recommending the following for Latrobe Road Widening Project 72335, Phase I:

(1) Find that due to the construction costs exceeding \$25,000, State law requires the construction must be performed by an independent contractor through the use of a competitive bidding process;

(2) Set the Disadvantaged Business Enterprise goal at 0% for said Project;

(3) Approve Plans and Contract documents and authorize Chairman to sign said Plans;

(4) Authorize said Department to advertise for bids with bid opening scheduled for Wednesday, June 18, 2003; and

(5) Award the construction contract on **July 1, 2003**.

BOARD ACTION - Recommendations 1 - 5 approved.

DPBS

67. Transportation Department recommending the Board affirm said Department's approach to community concerns regarding traffic congestion at the El Dorado Hills Boulevard Interchange and provide alternative direction as desired.

No action taken.

68. Planning Department submitting Final Map for Pioneer Place Unit 003 (TM86-1051F) in the Cameron Park area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Genstar Southwest El Dorado, LLC.
ADDED TO CONSENT CALENDAR: Approved. DSBP

69. Appointment of one member and one alternate member representing each Supervisorial district to serve as a Charter Review Committee. (Referred 4/29/03, Item 74)
BOARD ACTION - Board acted as follows: DSBP

District I

Member: David M. Johnson appointed.
Alternate: Appointment continued to **May 20, 2003**.

District II

Member: Appointment continued to **May 20, 2003**.
Alternate: Appointment continued to **May 20, 2003**.

District III *District III appointments are temporary and will be revisited when a new District III Supervisor is seated.*

Member: Ira Mirsky appointed.
Alternate: Betty Linville appointed.

District IV

Member: Agnes "Tess" Welsh appointed.
Alternate: Appointment continued to **May 20, 2003**.

District V

Member: David Kurtzman appointed.
Alternate: John Upton appointed.

70. Administration reporting on whether the County should seek an outside expert to conduct an audit or review of Social Services Department trust funds that remain unreconciled. (Continued 4/29/03, Item 73)
BOARD ACTION - At the recommendation of the Acting CAO in her letter to the Board dated May 12, 2003, the Board determined it would not seek an outside expert to conduct a further review of the Social Services Trust Funds; and approved the transfer of \$943,326.16 from the County General Fund to the Social Services Trust Funds. DPBS
71. Supervisor Baumann recommending Chairman be authorized to sign letter to New Morning Youth and Family Services expressing support for its application for a three-year grant for continued support of the Emergency Youth Shelter.
ADDED TO CONSENT CALENDAR: Approved. DSBP
72. County Counsel recommending Board approve Budget Transfer 23205 transferring \$300,000 from Contingency to County Counsel's budget for payment of legal expenses, including costs incurred by outside counsel (Diepenbrock Law Firm), for litigation involving proposed Indian Gaming at the Shingle Springs Rancheria. (4/5 vote required)
BOARD ACTION - Approved. DPBS
73. Administration recommending the Board receive and file status report pertaining to fiscal year 2002/2003 General Fund budget.
Report received; no action taken.
74. Administration recommending the Board receive and file report pertaining to budget structural issues.
BOARD ACTION - Upon adoption of Agenda, continued to May 20, 2003. DSBP

75. Community Services Department recommending adoption of Resolution **109-2003** amending Authorized Personnel Allocation Resolution 246-2002 **adding** one In-Home Supportive Services (IHSS) Public Authority Program Manager position, two IHSS Public Authority Registry/Training Specialist positions, and one Secretary position, salaries, and newly created class specifications to provide contracted support services for the IHSS Public Authority.
BOARD ACTION- Resolution 109-2003 adopted. DPB S(a)

BOARD OF SUPERVISORS CONVENEED AS BOARD OF DIRECTORS OF THE EL DORADO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO CONSIDER THE FOLLOWING:

80. Community Services Department recommending adoption of Resolution **110-2003** amending Authorized Personnel Allocation Resolution **deleting** one In-Home Supportive Services (IHSS) Public Authority Executive Director position, two Registry/Training Specialist positions, and one Receptionist/Secretary position; said deletion concurrent with the Board directing the Community Services Department to provide contracted support services for the IHSS Public Authority.
BOARD ACTION - Resolution 110-2003 adopted. DPB S(a)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED AND BOARD CONVENEED AS EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

81. Environmental Management Department recommending Chairman be authorized to sign Amendment 003 to Agreement 052-A-01/02-11 with Sierra Research, Incorporated increasing the amount by \$50,000 to not exceed \$165,000 for a term to expire May 31, 2004 for continued litigation support and permit review.
BOARD ACTION - Approved. PDB S(a)

AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENEED.

TIME ALLOCATIONS - 10:00 A.M.

90. Presentation by El Dorado Second Sight Paws for the Blind.

No action taken.

91. Presentation by Dick Williams, Superintendent of Pioneer Union School District, acquainting the Board and members of the public with the accomplishments, exciting activities and plans for said District.

No action taken.

TIME ALLOCATION - 11:00 A.M.

92. Agriculture, Weights and Measures Department recommending Board receive and file the Agricultural Land Mapping Program Utilizing GIS report, approve the fee schedule, and direct the Agricultural Commissioner to provide the soils information to the General Plan Team Manager for possible inclusion into the General Plan and possible adjustments in the General Plan Agriculture District boundary lines.

BOARD ACTION - Board acted as follows:

- (1) received and filed the report;
- (2) approved the fee schedule as presented; and
- (3) directed the Director of Agriculture to discuss with the Agricultural Commission the creation of a study group, discuss the matter with the General Plan Manager and agendaize the matter for **May 20, 2003** to discuss the recommendations for process.

PBDS

BOARD OF SUPERVISORS ATTENDED LUNCH RECEPTION AT THE DEPARTMENT OF TRANSPORTATION'S MAINTENANCE FACILITY, 2441 HEADINGTON ROAD, IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 13, 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 Organizations: El Dorado County Employees Association - Local 001, Deputy Sheriff's Association, Operating Engineers - Local 003
All Unrepresented Employees.
No action reported.**

Section 54956.9, Existing litigation:

- **Lando Friesen, et al vs County of El Dorado, et al, El Dorado County Superior Court Case No. PC20010716.
Taken off calendar by County Counsel.**
- **El Dorado County vs Gale A. Norton, et al, United States District Case CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California-County of Sacramento - Case No. 03CS00003.
No action reported.**

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation: Unpaid Traffic Impact Mitigation (TIM) Fees for **Hall's Market**.
BOARD ACTION - County Counsel reported there was a deferral of TIM fees, the original owner failed financially, the property was foreclosed upon, and the County never collected those fees and has been negotiating with both the subsequent owner and the lending institution. On a unanimous vote (with all four Board members present), the Board accepted a final agreement under which the County will receive \$62,525.45 which is the full amount of the original TIM fees deferred.

- Significant exposure to litigation.
Continued to May 20, 2003.

Section 54956.8, Conference with Real Property Negotiator:

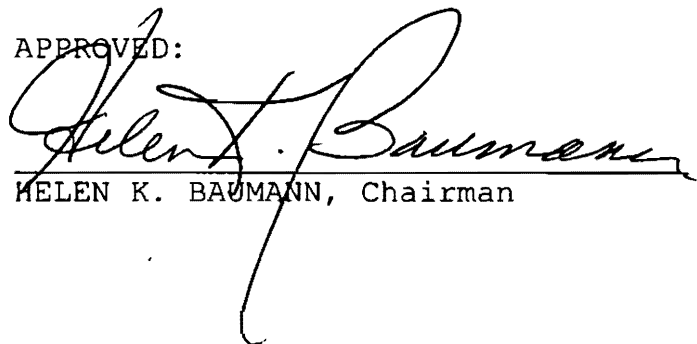
- To give instructions to County's negotiator regarding real property (APN 035-182-04). Persons with whom the negotiator may negotiate are Donald and Donna Garcia. Instructions will concern price and terms of payment.
No action reported.

Section 54957, Public Employee Appointment:

- Title: Interim Chief Administrative Officer.
BOARD ACTION - On a unanimous vote (with all four Board members present), **Laura S. Gill** was appointed to the position of **Interim Chief Administrative Officer (CAO)** at step 1 of the salary range for same. As part of that motion, the Board clarified two matters unique to this situation:
 - (1) Mrs. Gill's time spent in the Interim CAO position will count toward her probationary period as Assistant CAO.
 - (2) In the event that Mrs. Gill would leave the County, any vacation or other leave accruals that are paid out while she is in the position of Interim CAO would be paid at the higher rate of the CAO position.


Board of Supervisors Meeting of May 13, 2003 attached hereto and approved by the Board on June 3, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk