

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**

**May 20, 2003 - 8:00 A.M.**

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

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**CLOSED SESSION**

**Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding exposure to litigation. Title: Legal issues relating to General Plan process.  
**No action reported.**

**DEPARTMENT MATTERS**

63. Supervisor Solaro recommending Wendy David and Melvin Outlaw be appointed to the Child Abuse Prevention Council; and that appointment of Elizabeth Blakemore on May 13, 2003 be rescinded and Ms. Blakemore's application be forwarded to said Council.

**BOARD ACTION** - Upon being advised there are now three vacancies on the Child Abuse Prevention Council, the Board reaffirmed its previous appointment of Elizabeth Blakemore and appointed Wendy David and Melvin Outlaw as recommended. SDBP

**BOARD OF SUPERVISORS TO CONVENE AS THE AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

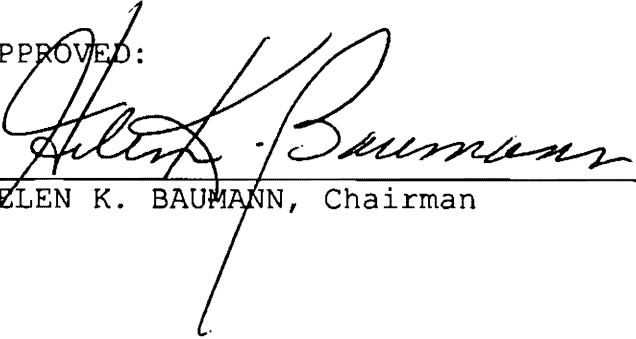
64. Environmental Management Department recommending Chairman be authorized to sign Amendment 001 to Agreement 025-02/03-10 with MACTEC Federal Programs, Inc. increasing the amount from \$10,000 to \$37,819 for indoor asbestos screening at a number of dwellings in response to serious concerns of many residents in El Dorado Hills.

**BOARD ACTION** - Approved.

DBPS

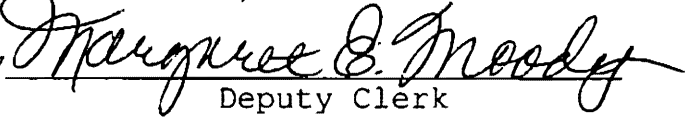
Board of Supervisors Meeting of May 20, 2003 attached hereto and approved by the Board on June 3, 2003.

APPROVED:

  
HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

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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 20, 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

Interim 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; and Consent Calendar approved with item 1 continued to June 3, 2003; items 8 and 20 held off for separate action; and Department Matter 51 added for approval. DSBP

**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of May 13, 2003.  
**RECOMMENDED ACTION:** Approve. **Continued to June 3, 2003.** DSBP
  
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chair to sign.
  
3. Public Health Director requesting authorization to execute agreements, amendments, memoranda of understanding, and other anticipated documents relevant to the fiscal year 2003/2004 County Alcohol/Drug Treatment Programs as outlined in Agenda Transmittal dated May 8, 2003, following approval as appropriate and per County Policy; said authorization not to include increases or decreases in overall funding or extensions of terms.  
**RECOMMENDED ACTION:** Approve.
  
4. Child Support Services recommending Auditor/Controller be authorized to release funds in the amount of \$125,256.51 from Child Support Services trust accounts to revert to the State of California General Fund.  
**RECOMMENDED ACTION:** Approve.
  
5. General Services Department submitting report on the emergency status of the replacement of a control panel at the South Lake Tahoe Jail.  
**RECOMMENDED ACTION:** Receive and file.

6. General Services Department recommending Agreement 716-S0311 with Kleinfelder, Inc. in an amount not to exceed \$27,625 for testing and special inspection services at the construction site of the South Lake Tahoe Juvenile Detention Facility. (Non-General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
7. General Services Department recommending Amendment 003 to Agreement 073-S0311 with Taylor Systems, Inc. extending the term from May 30, 2003 until filing of the Notice of Completion for engineering services for the Building A and B Boiler Replacement Project 99-41. (No additional cost to the County)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Resolution providing assurances by the terms of the State Board of Corrections grant requirements related to financial cash flows and staffing plans for the South Lake Tahoe Juvenile Detention Facility Construction Project.  
**RECOMMENDED ACTION:** Adopt Resolution 114-2003. SPDB
9. Elections Department recommending the Board oppose Assembly Bill 1531 (Longville) which would designate the month of June for the Statewide Primary Election and the month of March for a separate Presidential Primary Election during the Presidential election cycle.  
**RECOMMENDED ACTION:** Oppose AB 1531 and direct the County Lobbyist to appropriately communicate same.
10. Elections Department recommending the Board oppose Senate Bill 430 (Johnson) which would designate the month of September for the Statewide Primary Election and the month of March for a separate Presidential Primary Election during the Presidential election cycle.  
**RECOMMENDED ACTION:** Oppose SB 430 and direct the County Lobbyist to appropriately communicate same.

11. Auditor/Controller submitting report of "Comparison of Actual Tax Proceeds to Adopted Appropriation Limit" for the prior fiscal period.  
**RECOMMENDED ACTION:** Receive and file report and schedule a public hearing for **June 3, 2003** for adoption of the Appropriation Limit for fiscal year 2003/2004.
12. Agriculture, Weights and Measures Department recommending amendment to Authorized Personnel Allocation Resolution 281-2002 deleting the 0.2 extra help clerical staff position and increasing the 0.8 Secretary position to 1.0 (fulltime) to better reflect the needs of the Department.  
**RECOMMENDED ACTION:** Adopt Resolution 111-2003.
13. Information Services Department recommending Amendment 001 to Agreement 647-S0210 with William Spelker dba Sierra Computer Service increasing the not to exceed amount to \$35,000 and extending the term through July 15, 2004 for printer and plotter repair services on an "as requested" basis for County departments.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. Information Services Department advising the Board of all current perpetual software license agreements administered by said Department.  
**RECOMMENDED ACTION:** Approve the continuation of said agreements and authorize the Purchasing Agent to establish blanket purchase orders to process fiscal year 2003/2004 payments for same.
15. Transportation Department recommending Amendment 001 to Agreement 527-S0211 with Paul Funk dba Pro-Line Cleaning Services increasing the amount by \$3,880 to \$23,128 as a result of amending the scope of services to include janitorial services for the lower floor of the building located at 2441 Headington Road, Placerville. (Funded by the Road Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

16. Transportation Department recommending amendments to the following "as needed" equipment rental agreements:

(1) Nixon-Egli Equipment Company increasing the amount by \$60,000 to \$100,000;

(2) NationsRent West, Inc. increasing the amount by \$10,000 to \$30,000;

(3) Nixon-Egli Equipment Company, NationsRent West Inc., Great West Equipment, Inc., Holt of California and All Star Rents extending the terms for an additional eighteen months; and

(4) NationsRent West, Inc. and All Star Rents changing the venue for any disputes arising out of the Agreements.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

17. Transportation Department recommending Certificate of Acceptance to acquire a temporary construction easement on APN 16-381-02 from William A. Bacigalupi and Carolyn C. Bacigalupi, Trusts to the Bacigalupi Revocable Trust of October 13, 1998 for the Woodland/Tamarack/Lonely Gulch Erosion Control Project JN 95045. (Funding from California Tahoe Conservancy)

**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. Transportation Department recommending Resolution accepting street improvements along Serrano Parkway from Collingtree Park Drive to a point 3,325.45 feet east into the County Maintained Mileage System.

**RECOMMENDED ACTION:** Adopt Resolution 112-2003.

19. Transportation Department recommending Resolution summarily vacating (AOE2003-08) two five-foot wide public utilities easements located along the northeasterly and southwesterly boundary lines of Lot 104 in Oak Tree Village Unit 3, in El Dorado Hills, requested by John and Darlene Lewis-Zweck.

**RECOMMENDED ACTION:** Adopt Resolution 113-2003.

20. Supervisor Baumann recommending Certificate of Recognition to Chris Easter who has reached the rank of Eagle Scout, Boys Scouts of America, Troop 75.  
**RECOMMENDED ACTION:** Approve. BDPS
21. Supervisor Baumann recommending ratification of Certificates of Appreciation for Miss El Dorado County of 2002, Nicole Sershon, and Miss Teen El Dorado County 2002, Sarah Reilly.  
**RECOMMENDED ACTION:** Approve ratification.
22. Supervisor Paine recommending County Counsel be directed to amend Funding Agreement increasing the Fire District Trust Fund for eight rural fire districts for enhanced fire protection and emergency medical services.  
**RECOMMENDED ACTION:** Approve.
23. Public Health Department recommending Amendment to the Net Negotiated Amount and Drug Medi-Cal Funding Agreement for fiscal year 2002/2003 for the Alcohol and Drug Program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

**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. Community Services Department recommending:

(1) 2002/2003 California Department of Aging Area Plan Budget Revision No. 2 (final), incorporating additional revenues and line item adjustment for submission to said State Department;

(2) Budget Transfer 23206 increasing federal, state and local donation revenues and corresponding expenditures by \$115,000 for the 2002/2003 year-end budget adjustments; and

(3) Budget Transfer 23207 reflecting an interfund transfer of \$45,500 from Special Revenue Fund to General Revenue Fund to offset unanticipated and unbudgeted expenditures. (4/5 vote required)

**BOARD ACTION** - Approved.

SPDB

51. Social Services Department recommending Mary Hill-Hughes be hired at fifth step of the salary range for the position of Social Services Supervisor II (.5) effective May 31, 2003.

**ADDED TO CONSENT CALENDAR:** Approved.

DSBP

52. General Services Department recommending award of Bid 03-207-090 for Hewlett Packard toner and print cartridges for Central Stores to Update 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 5/13/03, Item 57)

**BOARD ACTION** - All bids rejected and matter continued to **June 3, 2003** for a report back from General Services on possible changes to the process by which the County purchases these items, including consideration of including them in the County's office supplies contract.

DPBS

53. General Services Department recommending the following pertaining to results of Bid 03-615-103 for office supplies:

(1) Authorize the utilization of the NACo/U.S. Communities contract;

(2) Authorize a blanket purchase order in the amount of \$300,000, including sales tax, for a twelve month term following Board approval;

(3) Authorize an increase to the blanket purchase orders for office supplies on an "as needed" basis during the awarded period if funding is available within the requesting department's budget; and

(4) Authorize the extension of the awarded contract for an additional twelve month term if mutually agreed upon by the County and the awarded vendor. (General Fund)

**BOARD ACTION** - Board acted as follows:

DSBP

- Bid awarded to Walker's Business Products.
- General Services requested to look at the ability to access NACo/U.S. Communities contract pricing, through Office Depot, for certain unusual items.
- CAO and Auditor-Controller requested to report back in six months on County departments' utilization of the 6% discount offered by Walker's for payment within 20 days of receipt of invoice.

54. General Services Department recommending Budget Transfer 23216 increasing Estimated Revenue and Expenditure Appropriations by \$94,274 for the Placerville and Georgetown Airports due to the sustained increase in the cost of aviation fuel, unanticipated State grant revenues, and additional unanticipated revenue collections. (4/5 vote required)

**BOARD ACTION** - Approved.

PDBS

55. Adoption of Ordinance adding Chapter 16.76 of Title 16 of the Ordinance Code replacing the existing Interim Resolution that governs the processing of Certificates of Compliance. (Introduced 5/13/03, Item 65)  
**BOARD ACTION** - Ordinance 4632 adopted. PSDB
56. Transportation Department recommending the following:
- (1) Amend the adopted "Guidelines for RIF/TIM Reimbursement Projects" to suspend Section 7.0 "Cost Reimbursement Policies", as pertains to the El Dorado Hills/Salmon Falls Road Impact Fee; and
- (2) Direct the Bond Screening Committee to recommend appropriate adjustments to the Guidelines for future consideration of the Board and in the interim authorize staff to negotiate reimbursement agreements in the context of the concerns expressed in said Department's Agenda Transmittal dated May 8, 2003.  
**BOARD ACTION** - Board approved staff's recommendations, stating it hopes to have the Transportation Department's follow-up report and recommendations in August 2003. BDPS
57. Planning Department recommending Budget Transfer 23208 transferring \$7,500 from Contingency for General Plan funding for Agreement 353-S0211 with EDAW, Inc. (4/5 vote required)  
**BOARD ACTION** - Approved. SPDB
58. Agriculture Director reporting on options and/or recommendations developed in discussion with the Agricultural Commission and General Plan Team Manager on the feasibility of including into the County's Agricultural (Ag) Districts, areas that have now been determined to have agricultural potential comparable to that of the existing Ag Districts. (Referred 5/13/03, Item 92)  
**BOARD ACTION** - Board authorized communication with the Agricultural Commission indicating comments prepared should be directed to the Planning Department as comments on the Environmental Impact Report and handled in that process. DPBS

59. Human Resources Department recommending a subcommittee be designated to interview preferred contract labor negotiators for assistance with the negotiation workload; and direct staff to return to the Board with a contract for approval and implementation.

**BOARD ACTION** - Supervisors Paine and Solaro appointed to serve as a subcommittee of the Board for this purpose. DPBS

60. Appointment of the District I Alternate, District II Member and Alternate, and District IV Alternate to the Charter Review Committee. (Continued 5/13/03, Item 69)

**BOARD ACTION** - Board acted as follows: DPBS

**District I**

Alternate: Kenneth E. "Ken" Cater appointed.

**District II**

Member: Joel Willis appointed.

Alternate: Jan Barry Foster appointed.

**District IV**

Alternate: Dan Hinrichs appointed.

61. Administration recommending the Board receive and file report pertaining to budget structural issues. (Continued 5/13/03, Item 74)

**Report received; no action taken.**

62. Supervisors Baumann and Dupray recommending adoption of Resolution **115-2003** naming the recipient of the Regional Council of Rural Counties (RCRC) scholarship.

**BOARD ACTION** - Resolution 115-2003 adopted selecting Philip Crummett of Union Mine High School to receive the 2003 RCRC, Rural Alliance Inc., and the El Dorado County Board of Supervisors Rural Scholarship in the amount of \$1,000. PDBS

63. (Refer Addendum attached.)

64. (Refer Addendum attached.)

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATION - 11:45 A.M.**

70. Supervisor Baumann recommending adoption of Proclamation dedicating the new flagpole at the El Dorado County Main Library and requesting members of the Board and the general public join her at the Main Library for this dedication.

**BOARD ACTION** - Proclamation adopted.

DPBS

**12:00 NOON - 2:00 P.M.**

El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors at the Main Library Meeting Room. (Refer Agenda attached.)

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider the reduction of the front setback and slope easement from 20 to 10 feet for Lots 6, 8, and 9 of the Marina Hill amended subdivision map (TM88-1115C) in the El Dorado Hills area, requested by Jon Jacobson. (District I)

**BOARD ACTION** - Having noted written testimony from the applicant who was not present, and concluding the public hearing during which there was no public testimony, the Board approved the recommendation of the Planning Commission and denied the request as the required finding that there has been a change in circumstances cannot be made.

DPBS

81. Hearing to consider adoption of Ordinance **4631** rezoning (Z02-15) property consisting of 2.57 acres from CP, Planned Commercial to CG-DC, General Commercial-Design Control in the Georgetown area (APN 061-150-02), requested by Howard Hiemke. (District IV)

**BOARD ACTION** - Hearing no protests, the Board adopted the mitigated negative declaration as prepared, and adopted Ordinance 4631 approving the rezoning based on the findings and subject to the mitigation measure recommended by the Planning Commission. PDBS

82. General Plan Project Manager submitting summary of Draft General Plan and Draft Environmental Impact Report.  
**Report received; no action taken.**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**May 20, 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 54956.9(b), Anticipated litigation:**

- Significant exposure to litigation.  
(Continued 5/13/03)  
**No action reported.**
- Significant exposure to litigation.  
Title: Hollow Oak Subdivision  
**Continued to June 3, 2003.**
- Significant exposure to litigation.  
Title: Legal Issues regarding Highway 50 Variable TIM  
Fee Review.  
**No action reported.**

**Section 54956.9(a), Existing litigation:**

- The Department of Conservation vs El Dorado County, et al, California Court of Appeals, Third Appellate District, Case No. C039428.  
**No action reported.**