

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

June 10, 2003 - 8:00 A.M.

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

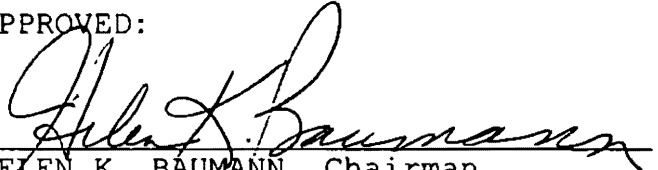
CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding "Individualized Educational Plan, Matter of Spencer F."
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
Title: Hollow Oak Subdivision
No action reported.

Board of Supervisors Meeting of June 10, 2003 attached hereto
and approved by the Board on June 17, 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, June 10, 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
Second Vice Chairman

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 with item 19 removed from the Consent Calendar for separate action and Department Matters 65, 66 and 69 added to the Consent Calendar for approval; and Consent Calendar, as modified, approved. DPBS

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of June 3, 2003.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Resolution authorizing submission of an application to the California State Association of Counties (CSAC) for a CSAC Challenge Award for 2003 honoring the County of El Dorado for its commendable decisions and subsequent actions pertaining to the spending of tobacco settlement funding received by the County.

RECOMMENDED ACTION: Adopt Resolution 125-2003.

3. Public Health recommending Agreement 300-PHD0503 with Elizabeth Bell dba EDGE Consulting not to exceed \$25,000 for term to expire June 30, 2004 for conflict resolution and meeting facilitation services for said Department.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute future minor changes to Scope of Services, not to include changes in overall funding or the term.

4. Public Health recommending Agreement 03-498-01 with QS Technologies, Inc., not to exceed \$213,744 for licensing, training, and initial support of Clinic Management software to replace the DOS-based system.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute amendments to same, not to include changes in overall funding or the term.

5. Mental Health Department recommending Agreement 004-S0411 with Danilo and Gloria Ibanez dba Grace Home in an amount not to exceed \$27,500 for the term July 1, 2003 through June 30, 2004 for supplemental residential care services for mentally disordered adults on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Mental Health Department recommending Agreement 696-S0311 with California Institute for Mental Health in an amount not to exceed \$30,000 for a one year term for requests for proposals associated with grant funded services on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. Mental Health Department recommending Agreement 695-S0311 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$400,000 for the term July 1, 2003 through June 30, 2004 for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Mental Health Department recommending Amendment 002 to Agreement 23075 with the State Department of Rehabilitation at a cost of \$70,235 for fiscal year 2003/2004 for collaborative vocational and mental health services to individuals in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent agreements relating to same.
9. Social Services Department recommending Amendment 001 to Agreement 035-S0311 with The Delora Corporation increasing compensation to an amount not to exceed \$300,000 and extending the term to June 30, 2004 for services through the Hand-In-Hand Mentoring Program.
RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute documents necessary to complete the scope of work, following approval by County Counsel and Risk Management, not to include increases or decreases in overall funding or extension of term.

10. General Services Department recommending Escrow Agreement 741-00311 for Deposits In Lieu of Retention with United Construction Company of Reno, Nevada and US Bank of Reno, Nevada for the South Lake Tahoe Juvenile Detention Center Construction Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending the Board approve the exercise of the second option of the terms of Facility Use Agreement 386-L0011 with Mother Lode Lions Club in the amount of \$1,500 each month for a term to expire June 30, 2004, for the facility located at 1741 Missouri Flat Road, Diamond Springs, for the El Dorado County Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. General Services Department recommending Amendment 003 to Agreement 353-S0111 with Norcal Geophysical Consultants, Inc. extending the term to June 30, 2004 at no additional cost to the County for ground penetrating radar and surveying services at County-owned cemeteries.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. General Services Department recommending Resolution approving the Records Disposition Schedules for the Environmental Management Department.
RECOMMENDED ACTION: Adopt Resolution 126-2003.
14. General Services Department recommending Budget Transfer 23237 transferring \$23,791 from the Energy Retrofit Trust Fund into General Services Building Maintenance Operations Fund (General Fund) for a second loan payment due by June 22, 2003 to the State of California Energy Commission.
RECOMMENDED ACTION: Approve.
15. District Attorney recommending Resolution authorizing him to file a Grant Application for the Statutory Rape Vertical Prosecution Program for fiscal year 2003/2004 and to execute the Agreement with the Office of Criminal Justice Planning and any extensions to same.
RECOMMENDED ACTION: Adopt Resolution 127-2003.

16. District Attorney recommending Resolution authorizing him or the Chief Assistant District Attorney to execute Agreement BOC-3046 with the State Victim Compensation and Government Claims Board in the amount of \$161,415 for the term July 1, 2003 through June 30, 2004 for the Victim Witness Claims Program.
RECOMMENDED ACTION: Adopt Resolution 128-2003.
17. Building Department recommending Amendment 001 to Agreement 642-S0211 with Sunrise Support Services, Inc. extending the term to September 30, 2003 for imaging services to archive permit records.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending Resolution summarily vacating (AOE2002-40) two eight-foot wide public utilities easements located along the side lot lines of Lots 4 and 5 of Cameron Park East Shopping Center in Cameron Park, requested by Chevron USA, Inc.
RECOMMENDED ACTION: Adopt Resolution 131-2003.
19. Human Resources Department recommending Amendments to Memoranda of Understanding (MOU) with Operating Engineers Union Local No. 3 representing the Trades and Crafts, Probation, and Corrections bargaining units, and Deputy Sheriffs Association representing employees in the Law Enforcement bargaining unit; and amending Salary and Benefits Resolution for Unrepresented Employees revising the rates for the health benefits program effective June 28, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign and adopt Resolution 132-2003. **Board adopted Resolution 132-2003 amending the Salary and Benefits Resolution for Unrepresented Employees and Deputy County Counsels; authorized the Chairman to sign the MOU with Operating Engineers Union Local No. 3 subject to its members ratification of same; and continued the MOU with the Deputy Sheriffs Association to JUNE 17, 2003.**
SDBP

20. Supervisor Baumann recommending a conditional Certificate of Compliance requested by Marie Nevitt for APN 101-320-19; said condition to state that the owner of this parcel, either prior to or concurrently when obtaining any permit or grant of approval for development, shall comply with all fire safe regulations that are enforced now or in the future by the County Building Department.

RECOMMENDED ACTION: Authorize the County Surveyor to prepare and record the conditional Certificate of Compliance.

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 adoption of Resolution **129-2003** establishing the annual benefit assessment for the 2003/2004 tax year for Road Zones of Benefit within County Service Area 002.

BOARD ACTION - Hearing no protests, Resolution 129-2003 adopted. PSDB

51. Hearing to consider adoption of Resolution **130-2003** establishing the annual benefit assessment for the 2003/2004 tax year for snow removal services within County Service Area 003.

BOARD ACTION - Hearing no protests, Resolution 130-2003 adopted. PSDB

52. Hearing to consider adoption of Resolution **133-2003** establishing the annual benefit assessment for the 2003/2004 tax year for Emerald Meadows Zone of Benefit within County Service Area 009 (CSA 9, Zone 80).
BOARD ACTION - Hearing no protests, Resolution 133-2003 adopted. PSDB
53. Hearing to consider adoption of Resolution **134-2003** establishing the annual benefit assessment for the 2003/2004 tax year for Road Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 134-2003 adopted. PSDB
54. Hearing to consider adoption of Resolution **135-2003** establishing the annual benefit assessment for the 2003/2004 tax year for Lighting Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 135-2003 adopted. PSDB
55. Hearing to consider adoption of Resolution **136-2003** establishing the annual drainage assessment for the 2003/2004 tax year for Drainage Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 136-2003 adopted. PSDB
56. Hearing to consider adoption of Resolution **137-2003** establishing benefit fees for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 2003/2004.
BOARD ACTION - Hearing no protests, Resolution 137-2003 adopted. PSDB

57. Hearing to consider adoption of Resolution **138-2003** increasing solid waste collection rates by 5.75% effective July 1, 2003, for South Tahoe Refuse, Inc.
BOARD ACTION - Upon conclusion of the public hearing, Resolution 138-2003 adopted. SPDB
58. Hearing to consider adoption of Resolution **139-2003** increasing solid waste collection rates by 2.92% effective July 1, 2003, for American River Disposal Service.
BOARD ACTION - Hearing no protests, Resolution 139-2003 adopted. DSBP
59. Hearing to consider adoption of Resolution **140-2003** increasing solid waste collection rates by 2.4%, based on the Consumer's Price Index adjustment, effective July 1, 2003, for the Tahoe Truckee Sierra Disposal Company, Inc.
BOARD ACTION - Hearing no protests, Resolution 140-2003 adopted. DSBP
60. Hearing to consider adoption of Resolution **141-2003** increasing solid waste collection rates by 2.4%, based on the Consumer's Price Index adjustment, effective July 1, 2003, for Sierra Disposal Services.
BOARD ACTION - Hearing no protests, Resolution 141-2003 adopted. PDBS
61. Hearing to consider adoption of Resolution **142-2003** increasing solid waste collection rates by 2.4%, based on the Consumer's Price Index adjustment, effective July 1, 2003, for Amador Disposal Service Company, Inc.
BOARD ACTION - Hearing no protests, Resolution 142-2003 adopted. PSDB

62. Hearing to consider adoption of Resolution **143-2003** increasing solid waste collection rates by 2.4%, based on the Consumer's Price Index, effective July 1, 2003, for El Dorado Disposal Service, Inc. for the western segment of the County, including the Cameron Park Community Services District, and excluding the El Dorado Hills Community Services District.

BOARD ACTION - Upon conclusion of the public hearing, Resolution 143-2003 adopted. DPBS

63. Hearing to consider the following for County Service Area 010 for fiscal year 2003/2004:

(1) Resolution **144-2003** for waste management fees for the West Slope of El Dorado County including the unincorporated area;

(2) Resolution **145-2003** for waste management fees for the El Dorado County portion of the Lake Tahoe Basin including the unincorporated area; and

(3) Resolution **146-2003** for the appeal process for County Service Area 010 Waste Management Parcel Fees.

BOARD ACTION - Hearing no protests, though correspondence to the Board from Mr. Bob Snyder was submitted to the Environmental Management Director for review and response, Resolutions 144-2003, 145-2003 and 146-2003 adopted. DSBP

64. Public Health Department recommending Animal Control Officers be authorized to take assigned County Animal Control vehicles to their homes after hours when they are on on-call status and reside out of the County or State.

BOARD ACTION - Approved with staff requested to report back to the Board in six months on the cost (possibly as part of the Department's budget addendum). SPDB

65. Public Health Department recommending Budget Transfer 23228 increasing Estimated Revenue and appropriations for travel and increasing indirect costs to the maximum allowable amount of 10% (\$2,499) in response to notification from the State that additional funding is available for the fiscal year 2002/2003 Child Health and Disability Prevention Program. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DPBS
66. Community Services Department recommending Budget Transfer 23232 establishing a \$12,500 fiscal year 2002/2003 administration budget for the 2002 Economic Development Block Grant administration activities performed under Standard Agreement 02-EDBD-877 with the State Department of Housing and Community Development. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DPBS
67. Environmental Management Department recommending adoption of Resolution **147-2003** amending Resolution 128-2002 adjusting certain fees by the Consumer Price Index of 2.4%, and to adjust and/or add other fees to more accurately reflect the actual cost of the service provision, effective July 1, 2003.
BOARD ACTION - Resolution 147-2003 adopted as modified to delete the proposed fees for Certified Farmers Markets, Williamson Act Review, Land Use Revisions and Zone Change/General Plan Amendment; and those four proposed fees will be revisited on **July 8, 2003**. DSBP
68. Interim Chief Administrative Officer recommending the Board receive and file the report on the Five-Year Financial Forecast for fiscal year 2004 through fiscal year 2008.
Report received; no action taken.

69. Planning Department submitting Final Map for Ridgeview West, Unit 2/Villadoro, Unit 2 (TM95-1390R and PD95-15R) in El Dorado Hills; and recommending Chairman be authorized to sign Subdivision Improvements Agreement Extension for the Final Map for Unit 1 and Agreement Regarding Acceptance of Streets by County with Ridgeview West, LLC.
ADDED TO CONSENT CALENDAR: Approved. DPBS

TIME ALLOCATION - 10:00 A.M.

70. Presentation by Dave Freeman, Superintendent of Placerville Union School District, on accomplishments, activities and plans for said District.
No action taken.

TIME ALLOCATIONS - 2:00 P.M.

80. General Plan Project Manager transmittal of request from public for extension of the comment period for the General Plan Draft Environmental Impact Report.
BOARD ACTION - Comment period for the General Plan and Draft Environmental Impact Report extended to **Tuesday, July 15, 2003 at 3:00 p.m.; postmarks not accepted.** DPBS
81. Hearing to consider an application to amend the recorded final map for Tahoe Paradise, Unit 48, Lot 339 (TM69-0048C) to reduce the 25-foot front yard setback and public utility easement to 20-feet for a single family residence in the South Lake Tahoe area, Applicant: Bahman Hosseini. (District V)
BOARD ACTION - Hearing no protests, the Board certified that the Certificate of Map Correction is Statutorily Exempt pursuant to Section 15268 of the California Environmental Quality Act (CEQA) Guidelines, and approved TM69-0048C subject to the condition and based on the findings proposed by Planning Department staff. SPBD
82. Presentation of the draft Facilities Master Plan for El Dorado County.
No action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 10, 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(a), Existing litigation:

- People of the State of California ex rel Department of Conservation and Darryl Young, Director vs El Dorado County, et al, Court of Appeal, Third Appellate District Case No. 3 Civil C039428 (Superior Court Case Nos. PV002958 and PV002959)

BOARD ACTION - On a unanimous vote, the Board authorized the filing of a petition for review in the Supreme Court on the issue of the reversal of the attorneys fee award by the Court of Appeal.

BOARD OF SUPERVISORS TO CONVENE AS THE EL DORADO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FOLLOWING:

Closed session, pursuant to Government Code Section 54957.6 regarding Conference with Negotiator.

- County Negotiator: Robert Muszar-IEDA and Deborah Kal, Acting Principal Personnel Analyst
Employee Organization: United Domestic Works of America.

No action reported.