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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, June 17, 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 Department Matter 53 added to the Consent Calendar for approval; and Consent Calendar approved with item 8 held off for separate action.

DSBP

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of June 10, 2003.

RECOMMENDED ACTION: Approve.

2. Mental Health Department recommending Amendment 001 to Agreement 054-S0311 with Subacute Treatment for Adolescent Rehabilitation Services, Inc. aka S.T.A.R.S., Inc. increasing the amount by \$150,000 to \$300,000 for a term to expire July 16, 2004 for therapeutic behavioral services.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Social Services Department recommending Agreement 016-S0411 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$74,539 for the term July 1, 2003 through June 30, 2004 for child abuse prevention and treatment services.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Social Services Department recommending Agreement 718-S0311 with Madill Enterprises, Inc. dba Advanced Property Services in an amount not to exceed \$24,723.36 for a one year term for selected janitorial services shared by said Department and the Department of Child Support Services.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Community Services Department Director requesting authorization to execute a Vendor Agreement with Del Oro Caregiver Resource Center in the amount of \$40 per day for the term July 1, 2003 through June 30, 2004 for reimbursement of respite care provided by the Senior Day Care Program.
RECOMMENDED ACTION: Approve.
6. Community Services Department recommending 2002/2003 Title III E Family Caregiver Support Program State Budget Revision in the amount of \$161,479 reflecting an overall increase of \$4,125 and including year-end line item modifications for submission to the State Department of Aging.
RECOMMENDED ACTION: Approve.
7. Community Services Department recommending Resolution authorizing the Chairman to sign Amendment 002 to Agreement FF-0203-29 with the State Department of Aging decreasing the maximum grant amount by \$1,210 from \$760,695 to \$759,485 for the term July 1, 2002 through June 30, 2003 reflecting a modification to the anticipated federal USDA reimbursement for Title III/VII Senior Services; and Assistant Department Director be authorized to execute a final amendment to said Agreement adjusting the maximum dollar amount to reflect the actual USDA reimbursement amount earned for fiscal year 2002/2003.
RECOMMENDED ACTION: Adopt Resolution 148-2003.
8. Child Support Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 281-2002 **deleting** one Legal Clerk I/II position, one Child Support Compliance Specialist position, one Information Technology Department Coordinator position, and three Child Support Special Programs Coordinator positions.
RECOMMENDED ACTION: Adopt Resolution 149-2003. Resolution 149-2003 adopted and Director of Child Support Services directed to meet again with El Dorado County Employees Association, Local 1, within the next 72 hours, and if there is any change in the Department's recommendation to report back to the Board regarding same on **June 24, 2003.** PDBS

9. General Services Department recommending award of Bid 03-288-131 for 3/8" crushed aggregate chips for the Department of Transportation.

RECOMMENDED ACTION: Authorize two purchase orders in the amount of \$80,223 and \$254,915 including sales tax, for a period of twelve months, to Bing Materials of Minden, Nevada and Granite Construction of Sacramento, California respectively and an increase to same on an "as needed" basis if funding is available within the requesting department's budget. (Non-General Fund)

10. General Services Department recommending the following pertaining to Bid 03-725-105 for telecommunications equipment:

(1) Rescind prior award of bid to Asset Optima approved by the Board on May 13, 2003;

(2) Re-award to the next low bidder, Capital Telecom, Inc. of Rancho Cordova, California;

(3) Authorize blanket purchase order in the amount of \$41,827 for a twelve month term;

(4) Authorize the extension of same for an additional year if mutually agreed upon; and

(5) Authorize an increase to the blanket purchase order on an "as needed" basis if funding is available within the Information Services Department budget.

RECOMMENDED ACTION: Approve.

11. General Services Department recommending the following pertaining to the programs offered by Community Services Department to maintain frail, at-risk clients in their homes:

(1) Dispense with competitive bidding procedures in accordance with County Purchasing Ordinance Section 3.12.132A;

(2) Make findings that the competitive bidding process would produce no economic benefit due to the unique nature of the goods to be purchased;

(3) Authorize blanket purchase order with K-Mart in the amount of \$15,500 for various household and related items on an "as needed" basis; and

(4) Authorize additional blanket purchase orders and the increase of same on an "as needed" basis if funding is available within the requesting department's budget. (State and Federal Funding)

RECOMMENDED ACTION: Approve.

12. General Services Department recommending the Board make findings that it is more economical and feasible to contract out the needed services in accordance with County Ordinance Section 3.13.030; and a confirming purchase order be authorized to Serological Research Institute in an amount not to exceed \$18,774 for medical, laboratory, DNA, forensic testing, and evidentiary analysis necessary at the request of the Public Defender for two separate murder trials.

RECOMMENDED ACTION: Approve.

13. District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement for fiscal year 2003/2004 for the Automobile Insurance Fraud Program.

RECOMMENDED ACTION: Adopt Resolution 150-2003.

14. Sheriff requesting authorization to execute all documents as required by the California Homeland Security Office to receive Homeland Security funds in the amount of \$421,997 to build first responder capabilities and become better prepared for threats and incidents of domestic terrorism.
RECOMMENDED ACTION: Approve.
15. Treasurer/Tax Collector advising that funds in the amount of \$49,124.45 have been held in trust for more than three years and have not been claimed; and requesting authorization to transfer said funds to the General Fund in accordance with Government Code Section 50050, et al.
RECOMMENDED ACTION: Approve.
16. Environmental Management Department recommending Agreement 490-S0311 with Environmental Health Testing LLC dba National Registry of Food Safety Professionals in an amount not to exceed \$15,360 for a one year term for testing materials and scoring services for the food safety certification mandated by the California Uniform Retail Food Facility Law.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Building Department recommending Agreement 039-S0411 with Thomas M. Jennings dba Tom Jennings, P.E. in an amount not to exceed \$20,000 for a one year term for plan check review services on an "as requested" basis for said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending Resolution summarily vacating (AOE2003-17) a temporary turn around easement located on a segment of Sunnyview Drive and on a portion of Lot 66 in Glenridge Park Unit 002 in South Lake Tahoe, requested by Mark K. Hacker.
RECOMMENDED ACTION: Adopt Resolution 151-2003.

19. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2003-02) from Eleanor Angulo, Angulo Dynasty Trust dated November 13, 1996, Paula R. Hustead, Penelope Hocking, Ruth S. Kuhl Trust dated December 18, 1990 and Jeanine A. Santillo for a road right of way and a public utilities easement, together with a slope easement located on a segment of South Shingle Road in Shingle Springs (APNs 087-021-06-100, 087-021-46-100, 087-021-47-100, and 087-101-11-100); said IOD is a condition of approval of Certificate of Compliance (COC01-46).
RECOMMENDED ACTION: Adopt Resolution 152-2003.
20. Transportation Department recommending Certificate of Acceptance, Easement Acquisition Agreement and Amendment 001 to Easement Acquisition Agreement with David R. Reed and France J. Reed, as Trustees under Declaration of Trust dated November 20, 1987 to acquire easements on APN 16-390-08 for the Woodland/Tamarack/Lonely Gulch Erosion Control Project JN95045.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. Transportation Department recommending the following pertaining to Latrobe Road Widening Project 72335:
- (1) Approve the Purchase and Sale Agreement for a portion of APN 107-020-16 owned by El Dorado Irrigation District;
 - (2) Authorize Chairman to sign the Purchase and Sale Agreement and Certificates of Acceptance for the Deeds associated with said Agreement; and
 - (3) Authorize Director of said Department or his designee to execute Escrow Instructions and other related escrow documents pertaining to this transaction, including the payment of escrow fees.
- RECOMMENDED ACTION:** Approve.

22. Transportation Department recommending Construction Responsibility and Reimbursement Agreement with El Dorado Irrigation District for the Latrobe Road Widening Project 72335.

RECOMMENDED ACTION: Authorize Chairman to sign.

23. Transportation Department recommending Agreement AGMT03-212 with Area Transit Management, Inc. in the amount of \$248,514.08 for the term July 1, 2003 through June 30, 2004 for transit services in the unincorporated area of the South Lake Tahoe Basin.

RECOMMENDED ACTION: Authorize Chairman to sign.

24. 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.

25. Transportation Department recommending the following pertaining to Woodland/Tamarack/Lonely Gulch Erosion Control Project JN95145:

- (1) Find that construction must be performed by an independent contractor;
- (2) Set the Disadvantage Business Enterprise (DBE) goal at 10%;
- (3) Allow said Department to modify the DBE provisions for the contract;
- (4) Approve the Bid Protest Procedure;
- (5) Adopt Resolution to sanction the closure of County Road 2538;
- (6) Approve the Plans and Contract documents and authorize Chairman to sign the Plans;
- (7) Authorize advertisement for construction bids;
- (8) Award the contract on July 22, 2003. (Funding from California Tahoe Conservancy, the United States Forest Service, Road Fund Discretionary, and the Tahoe Regional Planning Agency Water Quality Mitigation Funds.)

RECOMMENDED ACTION: Approve and adopt Resolution 154-2003.

26. Human Resources Department recommending, *contingent upon ratification*, Letter of Agreement amending the Memorandum of Understanding with the Deputy Sheriffs Association representing employees in the Law Enforcement Bargaining Unit effective June 28, 2003. (Continued 6/10/03, Item 19)
RECOMMENDED ACTION: Authorize Chairman to sign *contingent upon ratification*.
27. Administration recommending Resolution accepting the proposed dissolution of the Shadow Lane Community Services District (LAFCO Project No. 03-04).
RECOMMENDED ACTION: Adopt Resolution 153-2003 and if the new zone of benefit is formed support the continued current increment of tax revenue.
28. Supervisor Paine recommending a waiver of the "no fireworks" ordinance for Greenstone Country Owners Association for a small fireworks display on the 4th of July.
RECOMMENDED ACTION: Approve.
29. Supervisor Solaro recommending Agreement 6401655 and accompanying certifications with the State Department of Transportation for the acquisition of a modified van for the TRANSEN Program in South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign and Administration to provide funds in the amount of \$6,000 to be placed in the CalTrans 5310 Grant Escrow Account and Director of County Area Agency on Aging to sign further agreements and documents relating to the grant application, not to include changes in overall funding or the term.
30. Supervisor Baumann recommending ratification of her signature on a letter sent to each member of the California Legislature's Joint Budget Conference Committee urging said Committee to accept the Assembly version of Budget Item 5175, Issue 103, Page 4, which rejects the proposed 25% county general fund share of the federal child support automation penalty.
RECOMMENDED ACTION: Approve.

31. County Service Area 010 consideration of Memorandum of Understanding (MOU) with the City of Placerville for a grant application with the California Integrated Waste Management Board under the Local Government Public Education and Amnesty Grant Program in the amount of \$35,000 for waste tire collection through April 2006; said MOU allows the City and County to apply for a larger grant than a single jurisdiction.
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 those matters.

50. Hearing to consider disbursement of excess proceeds in the amount of \$689.14 to Susan Walters (Tax Deeded Land Sale 02/15/02 - APN 500-144-44-100).
BOARD ACTION - Hearing no protests, Board approved disbursement as recommended by staff. SDBP
51. Hearing to consider disbursement of excess proceeds in the amount of \$172.77 to Linda G. Fromhold (Tax Deeded Land sale 02/15/02 - APN 500-128-35-100).
BOARD ACTION - Hearing no protests, Board approved disbursement as recommended by staff. SDBP
52. Hearing to consider disbursement of excess proceeds in the amount of \$2,927.03 to Esther L. Crawford (Tax Deeded Land Sale 02/15/02 -APN 500-130-82-100).
BOARD ACTION - Hearing no protests, Board approved disbursement as recommended by staff. SDBP

53. Mental Health Department recommending Amendment 001 to Professional Accounting Services Agreement 063-S0311 with Maxwell and Hallis LLP, now known as Richard Maxwell CPA LLC; said amendment is the result of a reorganization of the firm in March 2003. *(For Policy Consideration of the Board of Supervisors)*
ADDED TO CONSENT CALENDAR: Approved. DSBP

BOARD OF SUPERVISORS CONVENED AS AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

60. General Services Department recommending award of Bid 03-020-104 for one 12" brush chipper to Holt of California of West Sacramento, California; and authorize purchase order in the amount of \$25,253 including sales tax from the Environmental Management Department's Air Quality Management District fund. (Non-General Fund)
BOARD ACTION - Approved. PSDB
61. Environmental Management Department recommending Purchasing Agent be authorized to evaluate and award bids in an amount not to exceed \$26,000, which is the amount still available from grant funding that must be encumbered by June 30, 2003 or is at risk of being taken back by the State, for the purchase of one hybrid vehicle to be used by inspection staff.
BOARD ACTION - Approved. PSDB

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

TIME ALLOCATION - 10:00 A.M.

62. General Services Department recommending adoption of Resolution of Intention 155-2003 to acquire interest in a portion of APN 025-041-10 within the City of South Lake Tahoe, in accordance with that certain Option Agreement dated October 13, 2000, in support of the STAR Ball Fields Project; and authorize a public hearing on **Tuesday, July 17, 2003 at 10:00 a.m.** for acquisition of same.
BOARD ACTION - Approved; Resolution 155-2003 adopted. SDBP

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider an Appeal on the non-action of the Planning Commission which resulted in the denial of Special Use Permit S02-27 to allow the use of approximately 6,000 square feet of an existing building for a private school for pre-school aged students and kindergarten through eighth grade aged students on APN 108-250-52 in the El Dorado Hills Business Park, Appellant: Dagny Merrill. (District II)

BOARD ACTION - Board upheld the Appeal, adopted the Negative Declaration based on the Initial Study prepared by staff, and approved Special Use Permit S02-27 subject to conditions and based on findings of the recommended by staff; additionally, the Board waived the Appeal Fee. DPBS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 17, 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:

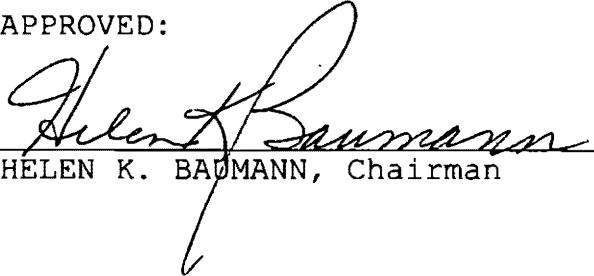
- **County Negotiator:** Director of Human Resources
Employee Organization: Deputy Sheriffs Association
No action reported.

Section 54956.9(b), Anticipated Litigation:

- **Significant exposure to litigation.**
Title: Hollow Oak Subdivision
No action reported.

Board of Supervisors Meeting of June 17, 2003 attached hereto
and approved by the Board on June 24, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk