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

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

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 items 8, 32, 36, 37 and 38 pulled off the Consent Calendar for separate action; and Consent Calendar approved as modified. DSBP

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of June 24, 2003.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Agreement 333PHD0503 with Cary A. Parkins dba Inspironix in an amount not to exceed \$11,185 for the term July 1, 2003 through June 30, 2004 for maintenance and planned system modifications to DataPro, a State sponsored software license and in use at the local Emergency Medical Services Agency.

RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Agreement 03-75128 with the State Department of Health Services in the amount of \$75,187 for the term July 1, 2003 through June 30, 2004 for Pediatric Immunization Action Plan funding to continue public awareness, prevention, surveillance and outbreak control of pediatric diseases in the County.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Public Health Department recommending Agreement with Dee Schilling, Attorney at Law, in an amount not to exceed \$8,000 for a term to expire June 30, 2004 for legal services in support of eligible clients of the "Safe and Healthy Homes" grant which addresses unhealthy housing conditions of pregnant women and children birth to five years of age in the South Lake Tahoe area.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Community Services Department recommending Fleet Management be directed to dispose by auction a 1991 Nissan Stanza GXE.
RECOMMENDED ACTION: Approve with auction proceeds to go to the CalWORKS Family Loan Program which funded the loan to purchase said vehicle.
6. Community Services Department recommending Amendment 001 to Agreement 286-S0211 with Ski Air Conditioning increasing the amount from \$16,000 to \$32,000 and extending the term to June 30, 2004 for the repair or replacement of heating, ventilation and air conditioning systems on an "as requested" basis for clients of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. Community Services Department recommending Amendment 001 to Agreement 002-S0311 with Carol S. Heape dba Elder Options, now known as Elder Options, Inc., increasing the amount from \$20,000 to \$35,000 and extending the term to expire June 30, 2004 for in-home geriatric care services on an "as requested" basis for clients of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Social Services Department recommending ratification of payment to the State Department of Social Services in the amount of \$24,948 for legislated maintenance costs for the County's use of the State automation system (ISAWS) which determines citizen eligibility for cash assistance.
RECOMMENDED ACTION: Approve. DPBS
9. 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.

10. District Attorney recommending Resolution authorizing the submittal of a grant application to the Office of Criminal Justice Planning (OCJP) for the Juvenile Accountability Incentive Block Grant Program.
RECOMMENDED ACTION: Adopt Resolution 171-2003 authorizing the District Attorney to execute the grant award agreement, *understanding the department will fund the 10% County match (\$4,294) from other law enforcement trust funds.*
11. District Attorney recommending Resolution authorizing the submittal of a grant application to the Office of Criminal Justice Planning (OCJP) for victim witness services for fiscal year 2003/2004.
RECOMMENDED ACTION: Adopt Resolution 172-2003 authorizing the District Attorney to execute the grant award agreement.
12. Sheriff Department recommending Agreement 2003-15 with the Drug Enforcement Administration of the United States Department of Justice in the amount of \$16,000 for a term to expire December 31, 2003 for reimbursement of costs relating to the eradication and suppression of illicit marijuana.
RECOMMENDED ACTION: Authorize Sheriff to sign.
13. Sheriff Department recommending Agreement 608-S0311 with Identix Incorporated dba DelawareIdentix Incorporated in an amount not to exceed \$70,134.84 for the term July 1, 2003 through June 30, 2004 for the maintenance of eight LIVESCAN fingerprint machines.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. Elections Department submitting results of votes cast at the special mailed ballot election held June 17, 2003 for Fernwood Cotherin Ranch Road Zone of Benefit (CSA 009, Zone 98114).
RECOMMENDED ACTION: Approve.
15. Elections Department submitting results of votes cast at the special mailed ballot election held June 17, 2003 for Texas Hill Road Zone of Benefit (CSA 009, Zone 98112).
RECOMMENDED ACTION: Approve.

16. Agriculture Department, Weights and Measures, recommending Agreement 03-0043 with the State Department of Food and Agriculture in the amount of \$32,729 for fiscal year 2003/2004 for exotic insect pest trapping for El Dorado and Alpine Counties.

RECOMMENDED ACTION: Authorize Chairman to sign, understanding the department has included \$4,535 in its budget for vehicle operations in support of the State contract.

17. Agriculture Department, Weights and Measures, recommending Agreement 03-0114 with the State Department of Food and Agriculture in the amount of \$97,088.42 for fiscal year 2003/2004 for the Glassy-Winged Sharpshooter/Pierce's Disease Program.

RECOMMENDED ACTION: Authorize Chairman to sign.

18. Agriculture Department, Weights and Measures, recommending Lease Agreement with the County of Amador in the amount of \$7,400 for the term July 1, 2002 through June 30, 2006 for the lease of a weight truck and testing equipment from El Dorado County.

RECOMMENDED ACTION: Authorize Chairman to sign.

19. Transportation Department recommending Resolution sanctioning road closures at various locations in El Dorado Hills, as outlined in Agenda Transmittal dated June 11, 2003, for the 1st Annual El Dorado Grand Prix Bicycle Race on Sunday, July 6, 2003 between 7:00 A.M. and 3:00 P.M.

RECOMMENDED ACTION: Adopt Resolution 173-2003.

20. Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and 75 feet north of Greenwood Road, Greenwood Road 200 feet west of Marshall Road, and Garden Valley Road 500 feet east of Marshall Road for the Garden Valley Annual 4th of July Parade and Picnic on Friday, July 4, 2003 between 11:00 A.M. and 12:00 P.M.

RECOMMENDED ACTION: Adopt Resolution 174-2003.

21. Transportation Department recommending Resolution summarily vacating (AOE2002-49) two five-foot wide public utilities easements and to terminate and abandon the rejected Offer of Dedication for two five-foot wide drainage easements located on the southeasterly boundary line of Lot 179 and the northwesterly boundary line of Lot 180 in Serrano, El Dorado Hills Village D2 Unit 3, requested by Kenneth C. Utley and Pamela L. Utley.

RECOMMENDED ACTION: Adopt Resolution 175-2003.

22. 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. Report received and filed with clarification that the next report will be on **July 15, 2003**.

23. Transportation Department recommending the following pertaining to the award of the Construction Contract No. 72335 for the Latrobe Road Realignment, Widening and Bridge Project, Phase I:

(1) Waive minor irregularities in the bid proposal of Teichert Construction;

(2) Award the Base Bid and the Additive Alternate Bid to the lowest responsive, responsible bidder Teichert Construction; and

(3) Authorize Chairman to sign the Agreement with same. (Item 66, 5/13/03)

RECOMMENDED ACTION: Approve, with notation that the project includes replacement and upgrade of a 24" waterline facility parallel to Latrobe Road for the El Dorado Irrigation District (EID), and there will be a Construction Responsibility and Reimbursement Agreement with EID to secure reimbursement to the County of approximately \$586,000 for same.

24. Supervisor Baumann recommending she be authorized to sign a letter supporting the efforts of the Sacramento Valley Water Quality Coalition for participation in the agricultural waiver process.
RECOMMENDED ACTION: Approve.
25. Supervisor Baumann recommending ratification of her signature on an application for the El Dorado County Office of Education for Emergency Response Crisis Management Grant funds.
RECOMMENDED ACTION: Approve.
26. Supervisor Solaro recommending ratification of the Chairman's signature on Certificates of Appreciation for participating advisors in the Compensation and Retention Encourages Stability Program (CARES).
RECOMMENDED ACTION: Approve.
27. Social Services Department recommending Agreement 062-S0411 with The Regents of the University of California in the amount of \$53,400 with the University's in-kind contribution of \$8,010 for a total of \$45,390 in El Dorado County's State Training funds for the term July 1, 2003 through June 30, 2004 for the Eligibility Training Services Program.
RECOMMENDED ACTION: Authorize Chairman to sign, *understanding the 85% County match (\$45,390) will be funded by the State Department of Social Services, and Director of said Department to execute documents relating to same following approval by County Counsel and Risk Management, not to include changes in funding or extension of term.*
28. General Services Department recommending Amendment 001 to Lease 612-L0211 with Richard F. Anderson and Cheryl L. Anderson for office space located at 6680 Orleans Street, Georgetown; said Amendment to convert the Agreement to a month to month tenancy commencing July 1, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign.

29. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.

RECOMMENDED ACTION: Approve.

30. General Services Department, Airports, Parks and Grounds Division, requesting an informal luncheon meeting with the Board of Supervisors on Tuesday, July 22, 2003 from 12:00 noon to 1:30 p.m. at the picnic area in front of the Placerville Government Center, 330 Fair Lane, Building A.

RECOMMENDED ACTION: Approve.

31. Sheriff Department recommending Amendment 001 to Agreement 036-S0311 with William J. Gilles, M.D. increasing same from \$95,000 to \$141,000 for term August 1, 2002 through July 31, 2003, due to more cases referred for pathology services than expected.

RECOMMENDED ACTION: Authorize Chairman to sign, understanding that savings in the department's FY2002-03 budget will offset additional costs attributable to FY2002-03, and the department's FY2003-04 budget includes the increased funding.

32. Sheriff recommending Amendment 001 to Agreement 066-S0311 with Deborah Ann Lewis Evans dba Hangtown Tow Service increasing compensation to \$96,000 for term to expire July 15, 2004 for towing services to assist said Department with vehicle abatement in the County.

RECOMMENDED ACTION: Authorize Chairman to sign. **Move approval of the Amendment for increased compensation up to \$60,000 per year for two years.** PSDB

33. Sheriff recommending annual Financial and Operating Plan for Visitor Protection and Joint Operating and Financial Plan for Controlled Substances with the U.S. Department of Agriculture, Eldorado National Forest and the Lake Tahoe Basin Management Unit, for term October 1, 2002 through September 30, 2003.

RECOMMENDED ACTION: Authorize Chairman and Sheriff to sign, with notation that the department's FY2003-04 budget includes \$37,000 for this, and the remaining \$4,000 will be recognized during the budget addenda process.

34. Sheriff Department recommending Agreement 561-S0311 with Washoe County in an amount not to exceed \$35,000 for a one year term for the use of its coroner's laboratory for morgue and toxicology services, autopsy services and post-mortem examinations on an "as requested" basis.

RECOMMENDED ACTION: Authorize Chairman to sign, understanding funding for this contract is included in the department's FY2003-04 budget.

35. Sheriff Department recommending Amendment 004 to the Software License Agreement with TracNet Corporation for a Computer-Aided Dispatch (CAD) module for the communications van and for the purchase of a new Homeland Security Intelligence component for the in-field report writing system at a cost of \$28,426 (Funds available in fiscal year 2003/2004 budget).

RECOMMENDED ACTION: Authorize Chairman to sign, with notation the Board has previously approved the non-standard contract provisions.

36. Sheriff Department recommending that pursuant to Section 3.12.132 of the Purchasing Ordinance, find competitive bidding would produce no economic benefit to the County; and Purchasing Agent be authorized to issue a blanket purchase order to EcoLab Inc. in the amount of \$40,000 for the purchase of cleaning supplies used in the jails for fiscal year 2003/2004.

RECOMMENDED ACTION: Approve. At the recommendation of the Interim CAO, Board approved extension of the current blanket purchase order for three months and directed General Services to issue a request for competitive bids. SDBP

37. Sheriff Department recommending Boating Safety and Enforcement Financial Aid Program Contract with the State Department of Boating and Waterways in the amount of \$261,766 for fiscal year 2003/2004 for enforcement on the County's rivers and lakes.

RECOMMENDED ACTION: Authorize Chairman to sign, with notation that the department's FY2003-04 budget includes both the financial aid program and the boat property taxes. BSDP

38. Environmental Management Department recommending Myrlys Stockdale be hired at Step 5 of the salary range for the position of Public Information Specialist, with a .80 allocation, effective July 21, 2003.

RECOMMENDED ACTION: Approve.

DPBS

39. Information Services Department recommending Notices of Completion with Intelenex, Inc., Valley Communications, Inc. and Netversant for the County Ethernet Conversion Cabling Project.

RECOMMENDED ACTION: Authorize Chairman to sign.

40. Information Services Department recommending Agreement 054-S0411 with the County of Sacramento, Office of Communications and Information Technology (OCIT) in the amount of \$73,740 for the term July 1, 2003 through June 30, 2004 for the exchange of criminal justice information between OCIT and the County's criminal justice agencies.

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. Hearing to consider adoption of Resolution 176-2003 approving the Pioneer Fire Protection District Capital Improvement Plan and adopting development impact fees for same.

BOARD ACTION - Hearing not protests, Resolution 176-2003 adopted.

PDBS

51. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 03-218 with Youngdahl Consulting Group, Inc. in an amount not to exceed \$75,000 for the term July 1, 2003 through June 30, 2004 for geotechnical engineering on an "as needed" basis to assist said Department with geotechnical analyses testing and observation. (Funding through restricted revenue sources that fund said Department's capital improvement projects and development inspection fees.) (Continued 6/24/03, Item 35)

BOARD ACTION - Approved.

PSDB

52. Transportation Department recommending consideration of the request of Donald Wren to have traffic impact mitigation fees waived and/or deferred for "The Hole" which is a proposed family entertainment center in the township of El Dorado.

BOARD ACTION - Traffic impact mitigation fees waived for "The Hole".

PDBS

53. Human Resources Department recommending Resolution 177-2003 incorporating amendments to Authorized Personnel Allocation Resolution 246-2002 which implements changes reflected in the Fiscal Year 2003/2004 Proposed Budget; and staff recommending approval of job specifications, salary ranges and designated bargaining units which resulted from reclassifications audits, effective the first full pay period following adoption of said Resolution.

BOARD ACTION - Approved, and Resolution 177-2003 adopted with correction in the first "Resolve" to read, "...allocation changes as a result of the proposed budget for Fiscal Year 2003/2004 are hereby adopted...".

PSDB

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider an application to amend the recorded final map (TM86-1060) for Royal Equestrian Unit 1 (H-94) and Unit 2 (I-75) by removing the unnecessary cul-de-sac easement, Amber Fields, on Lots 41 and 33 in the Barnett Ranch area, Applicants: Frank and Kathy Messina (Lot 41) and Christopher Wolford (Lot 33). (District II)

BOARD ACTION - Hearing no protests, Board approved the amendment to the final map based on findings and subject to the condition recommended by the Planning Department. PDBS

81. Hearing to consider an Appeal on the denial of a Variance (V02-07) which would allow for reduction of the front yard setback from the required 20 feet to 15 feet for construction of an attached garage/accessory structure in the Tahoe Paradise area, Appellant: Chris Berry. (District V)

BOARD ACTION - Hearing no protests, Board upheld the Appeal and approved Variance V02-07. DPBS

82. Project Manager recommending the following pertaining to the General Plan:

(1) Approve Budget Transfer 23261 transferring \$115,000 from Fiscal Year 2002-03 General Fund Contingencies for interim budget increases to allow continued work of the General Plan team through the end of August at which point said Manager to return with a revised final budget;

(2) Authorize negotiation of a contract amendment with Shute, Mihaly, and Weinberger in an amount not to exceed \$80,000 for interim special counsel services;

(3) Authorize negotiation of a contract with Economic and Planning Systems (EPS) in an amount not to exceed \$5,000 for interim assistance in responding to comments on the land use forecasts, and with Fehr and Peers in an amount not to exceed \$30,000 for interim assistance in responding to comments on the traffic modeling; and

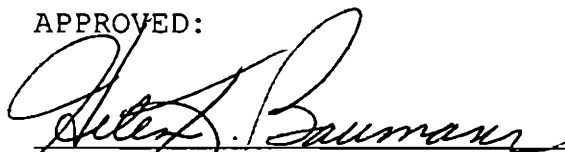
(4) Authorize the Chairman to execute said contracts and amendments subject to approval by County Counsel and Risk Management for a combined amount not to exceed \$115,000.

BOARD ACTION - Recommendations 1 - 4 approved. DPBS

ADJOURNMENT


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

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk