

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**

July 8, 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 the following:

- El Dorado County vs Atlanta Precision Molding, dba California Precision Molding, El Dorado County Superior Court Case PC20020682.

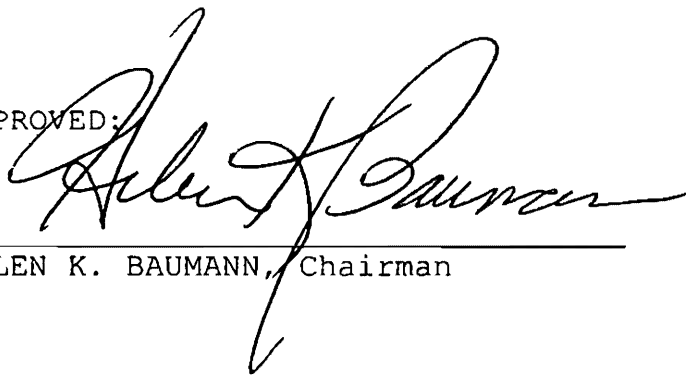
No action reported.

- S.F. SEHO (Special Education Hearing Officer), Case SN02-02851.

BOARD ACTION - On a unanimous vote, Board authorized settlement in that case and authorized the Director of Mental Health to sign the necessary memorandum of understanding. The County's commitment in the matter is not to exceed \$19,800.

Board of Supervisors Meeting of July 8, 2003 attached hereto and approved by the Board on July 15, 2003.

APPROVED:

A handwritten signature in cursive script, appearing to read "Helen K. Baumann", written over a horizontal line.

HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Cindy Keck
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, July 8, 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 continued off calendar and Consent Calendar items 5, 8 and 23 pulled off for separate action; Consent. Calendar approved as modified. DPB S(absent)

PRESENTATION of Certificates of Commendation presented to the Directors of the County Departments of Social Services, Mental Health and Public Health in acknowledgement of recognition by the California Institute of Mental Health for Best Practices to provide integrated employment-focused services for citizens of El Dorado County with mental health, addiction, domestic violence and physical barriers.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of July 1, 2003.
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending Certification assuring that the Bioterrorism Grant funding for fiscal year 2002/2003 has not been used to supplant funding for existing levels of public health activity, and funds received have been deposited in a Local Public Health Preparedness Trust Fund.
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Mental Health Department recommending Amendment 001 to Agreement 735-S0311 with Alpine County in an amount not to exceed \$22,000 for the term June 18, 2002 through June 30, 2004 for use of the El Dorado County Psychiatric Health Facility on an "as requested" basis for Alpine County residents.
RECOMMENDED ACTION: Authorize Chairman to sign.

4. Sheriff Department requesting the Board find that an independent contractor can more economically and feasibly perform work in accordance with Section 3.13.030 of the Purchasing Ordinance; and recommending Agreement 669-S0311 with William J. Gilles, M.D. in an amount not to exceed \$100,000 for the term August 1, 2003 through July 31, 2004 for selected pathology and related services for the Coroner's Section of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign, and note that the cost of a full-time pathologist would exceed cost of contract due to sporadic nature of needs, as well as the cost of purchasing specialized equipment and upfitting a facility, and Dr. Gilles is the sole qualified bidder.
5. Sheriff Department recommending Auditor/Controller be directed to establish a trust fund to receive donations for the Sheriff's Swift Water Dive Team in memory of Erica Dabney.
RECOMMENDED ACTION: Approve. BPD S(absent)
6. Sheriff Department recommending modification to the spending plan for the fiscal year 2002/2003 Citizens Option for Public Safety (COPS) Program.
RECOMMENDED ACTION: Approve.
7. Library Director recommending Memorandum of Understanding with the El Dorado County Law Library for compensation to the County Library in the amount of \$4,500 each fiscal year for the estimated cost of County staff time for the provision of LEXIS access to patrons of the South Lake Tahoe Library Branch.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Treasurer/Tax Collector recommending Resolution superceding Resolution 088-2000 and establishing new fees to be imposed for the operation of a business in the unincorporated area of the County.
RECOMMENDED ACTION: Adopt Resolution 179-2003 and note that the revenue from the increase is included in proposed fiscal year 2003/2004 budget. DPB S(absent)

9. Treasurer/Tax Collector recommending Auditor/Controller be authorized to replenish the change difference fund to its authorized level of \$250.00.
RECOMMENDED ACTION: Approve.
10. General Services Department recommending award of Bid 04-640-006 for kitchen supplies and utensils for Central Stores inventory.
RECOMMENDED ACTION: Authorize blanket purchase order to Unisource of West Sacramento in the amount of \$37,550 for a twelve month term and an increase to same on an "as needed" basis during the awarded period if funding is available within the Central Stores inventory budget.
11. General Services Department recommending award of Bid 03-655-129 for photographic film for Central Stores.
RECOMMENDED ACTION: Authorize blanket purchase order to Mel Pierce Camera and Digital of Hollywood, California in the amount of \$20,000 including applicable sales tax for a twelve month term and an increase to same on an "as needed" basis during the awarded period if funding is available within the Central Stores Inventory Budget, and note that said commodity is used by the Sheriff and District Attorney Offices and that staff from the Chief Administrative Office, General Services and affected departments to look at whether this is the best way to procure this commodity in the future.
12. General Services Department recommending award of Request for Proposal 03-405-108 for aviation fuel and related services.
RECOMMENDED ACTION: Authorize Purchasing Agent to execute an Agreement with Air BP Aviation Services of Salem, Oregon in an amount not to exceed the Airport's annual budget for a three year term for the purchase of fuel from the Airport's Enterprise Fund, Type 31 (Non-General Fund) budget, and to issue an interim blanket purchase order for aviation fuel pending County Counsel review and approval of the agreement.

13. General Services Department recommending the Board find that it is more economical and feasible to contract out in accordance with County Ordinance 3.13, Section 3.13.030 and award Request for Proposal 03-961-081 for relocation/moving services, used County-wide on an "as needed" basis.

RECOMMENDED ACTION: Authorize Chairman to execute an Agreement with Mother Lode Van and Storage of Rancho Cordova, California in an amount not to exceed \$20,000 for a one year term upon approval by County Counsel and Risk Management. (General Fund)

14. General Services Department recommending the Board dispense with competitive bidding procedures for landscape parts and related supplies, in accordance with Purchasing Ordinance Section 3.12.132A, and find the competitive bidding process would produce no economic benefit due to the unique nature of the goods.

RECOMMENDED ACTION: Authorize an increase to the blanket purchase order with United Green Mark, Inc. in the amount of \$3,100 for a total amount of \$13,000 for various landscape parts and related supplies on an "as needed" basis and increase of same if funding is available within the requesting department's budget. Chief Administrative Officer staff will work with Purchasing staff to determine feasibility of issuing requests for bids for same.

15. Community Services Department recommending Resolution authorizing Amendment 003 to Agreement 03F-4310 with the State Department of Community Services and Development increasing Community Services Block Grant funds by \$11,350 from \$173,556 to \$184,906 for the term January 1, 2003 through December 31, 2003 to support services to low income, elderly and disabled persons.

RECOMMENDED ACTION: Adopt Resolution 180-2003 authorizing Chairman to sign and Director of said Department to execute subsequent documents relating to same that do not affect the dollar amount or the term and required fiscal and programmatic reports.

16. District Attorney recommending Resolution authorizing him to file a Grant Application and execute an Agreement with the Office of Criminal Justice Planning (OCJP) or any extension thereto for the fiscal year 2003/2004 Anti-Drug Abuse Task Force Program.

RECOMMENDED ACTION: Adopt Resolution 185-2003, and note that adjustments to the budget will be made upon receipt of "Notice of Grant Award".

17. University of California Cooperative Extension recommending Interim Chief Administrative Officer or her designee be authorized to execute Amendment 001 to Agreement 01-01622X in an amount not to exceed \$27,527.28 for the term July 1, 2003 through June 30, 2004 for funding one half of the 4-H Program Representative's salary for youth development programs.

RECOMMENDED ACTION: Approve.

18. Transportation Department recommending Resolution summarily vacating (AOE2003-18) various public utilities easements located on Lots 26 and 35 in Eastwood Park Unit No. 5 in Cameron Park and to terminate and abandon a rejected Offer of Dedication for a 15-foot wide drainage easement located on Lot 26, requested by George W. McCracken, Leslie L. Fisher, and Brian D. Fisher.

RECOMMENDED ACTION: Adopt Resolution 181-2003.

19. Transportation Department recommending Resolution summarily vacating (AOE2003-24) a portion of a ten-foot wide public utilities easement and to terminate and abandon a rejected Offer of Dedication for a portion of a ten-foot wide drainage easement, both located on the northwesterly boundary line of Lot 6 in Ridgeview East Unit 1 in El Dorado Hills, requested by Prabhakar and Rupa L. Somavarapu.

RECOMMENDED ACTION: Adopt Resolution 182-2003.

20. Transportation Department recommending Resolution summarily vacating (AOE2003-25) a five-foot wide portion of a ten-foot wide public utilities easement located on the westerly boundary line of Lot 265 in Fairchild Village Unit 4 in El Dorado Hills, requested by Mark V. and Julie A. DeZordo.

RECOMMENDED ACTION: Adopt Resolution 183-2003.

21. Transportation Department recommending the following pertaining to Bass Lake Village Unit 11 Subdivision (TM96-1322):

(1) Accept improvements as complete;

(2) Adopt Resolution accepting streets into the County Maintained Mileage System;

(3) Reduce Performance Bond 1846655 by \$1,105,702.20 leaving a balance of \$122,855.80 to guarantee against defective work, labor done or defective materials furnished and release in one year after acceptance if no claims; and

(4) Hold posted Laborers and Materialsmen Bond 1846655 in the amount of \$614,279 to guarantee payment and release in six months after acceptance if no claims.

RECOMMENDED ACTION: Approve and adopt Resolution 184-2003.

22. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance with Dan Anderson and Kathy Anderson, Kirk Barth, Jeremy Jon Carlson and Tamalisa Carlson, Jose Eduardo Castellanos and Guadalupe Maria Castellanos, Camas Meadows, LLC/Craig Rasmussen, Bradley K. Smith and Charles S. Wahl for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

23. Supervisor Baumann recommending Resolution honoring retirement of a County Official for 45 years of service to El Dorado County and the State of California.

RECOMMENDED ACTION: Adopt Resolution 186-2003.

DBP S(absent)

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 of \$3,157.82 to Clifford L. and Ellen Wong (Tax Deeded Land Sale 2/15/2002 - APN 500-047-54-100).

BOARD ACTION - Hearing no protests, Board approved disbursement recommended by staff. PDB S(absent)

51. Sheriff Department recommending adoption of Resolutions **187-2003** through **194-2003** requesting the California Public Employees' Retirement System (CalPERS) Board of Administration to approve an extension of the hours that eight (8) former Deputy Sheriffs now working as Extra Help Deputy Sheriffs may work in calendar year 2003.

BOARD ACTION - Resolutions 187-2003 through 194-2003 adopted. DPB S(absent)

52. Sheriff recommending the following advanced-step placements in the respective salary ranges:

(1) Sergeant Khristine Burgess at Step 3 for the position of Correctional Sergeant effective March 8, 2003;

(2) Sergeant Brian Golmitz at Step 3 effective November 16, 2002;

(3) Sergeant Darin Lewis at Step 3 effective September 21, 2002; and

(4) Frank Yost at Step 5 for the Communications Manager position effective February 8, 2003.

BOARD ACTION - Recommendations 1 through 4, as well as 5 and 6 recommended orally this date and set forth below, were approved based on the authority provided by Section 211 of the Compensation Administration Resolution with it clearly stated that the advanced-step placement for Mr. Yost is based on his exemplary service:

(5) Sergeant Thomas Murdoch at Step 3 of the pay scale effective October 20, 2001; and

(6) Sergeant Timothy McNulty at Step 3 of the pay scale effective October 21, 2000.

Additionally, Human Resources Department was directed to prepare changes to Section 206 of the County Compensation Resolution, and any other required document, to permit consideration of special pays when determining step placement upon promotion.

PDB S(absent)

53. Discussion of proposed fees deleted from Resolution 147-2003 adopted on June 10, 2003 pertaining to the Certified Farmers Markets, Williamson Act Review, Land Use Revisions and Zone Change/General Plan Amendments. (Referred 6/10/03, Item 67)

BOARD ACTION - Continued off calendar upon adoption of the agenda. DPB S(absent)

54. Transportation Department recommending the following pertaining to U.S. Highway 50/El Dorado Hills-Latrobe Road Interchange Project 71318:

(1) Authorize Chairman to sign Amendment 002 to Agreement PSS 200 with Connerly and Associates, Inc., for administration and implementation of the Single Pane Window Replacement Program, increasing compensation by \$5,000 for a total amount not to exceed \$80,473 and extending the term from July 10, 2003 through July 10, 2005, noting that the two-year time frame allows for one-year warranties; and

(2) Pre-approve and authorize the Chairman to sign at a future date, a potential Amendment 003 in an amount not to exceed \$10,000 to be funded from the El Dorado Hills/Salmon Falls Road Impact Fee (RIF) trust fund, with the condition that said Department bring a report back to the Board if Amendment 003 is required.

BOARD ACTION - Approved.

PDB S(absent)

55. Human Resources Department recommending the Board determine whether the position of Human Resources Director should maintain eligibility for the prior service credit for the longevity pay entitlement or whether the salary for same should be modified as an offset to the elimination of this benefit; said Department submitting three options as outlined in Agenda Transmittal dated June 30, 2003, and recommending Resolution **195-2003** be adopted to include one of these options with an implementation date effective the first full pay period following adoption.

BOARD ACTION - The matter of salary and benefits for the position of Human Resources Director was tabled (continued off calendar); and the Interim CAO was requested to examine possible restructuring of the Human Resources Department and report back to the Board regarding same on **July 15, 2003**. BDP S(absent)

56. County Counsel reporting on a procedure to enable the County to charge a higher fee for vehicles abandoned in the County but registered in other jurisdictions.
(Referred 6/24/03, Item 61)
BOARD ACTION - Continued to **July 22, 2003**, at the request of County Counsel. PDB S(absent)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

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

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:

- Claim of Rossi vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB Unassigned, Claim 0100183 and 2002004814.
No action reported.
- Claim of Stutts vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB Unassigned, Claim 0100158.
No action reported.