

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

September 16, 2003 - 9:00 A.M.

TAHOE KEYS MARINA YACHT CLUB
2435 Venice Drive E
South Lake Tahoe, California


DEPARTMENT MATTERS

53. Transportation Department recommending Chairman be authorized to sign a Lease Agreement with AT&T Wireless Services of California, LLC dba AT&T Wireless in the amount of \$1,500 a month for a five year term, with a 15% increase at the start of each 5-year extension term, for AT&T's lease of a 520 square foot portion of said Department's Corporation Yard in Tahoma for construction and operation of a new 125-foot tall wireless facility with six antennas.

ADDED TO CONSENT CALENDAR: Chairman authorized to sign the Lease Agreement with addition of the County's standard notice provision that AT&T will be responsible for all possessory interest tax. 31245

Board of Supervisors Meeting of September 16, 2003 attached hereto and approved by the Board on September 23, 2003.

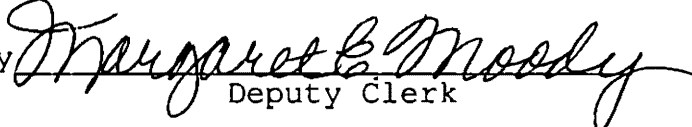
APPROVED:



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, September 16, 2003 - 9:00 A.M.

TAHOE KEYS MARINA YACHT CLUB
2435 Venice Drive E
South Lake Tahoe, California
530 621-5390
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HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
Second Vice Chairman

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

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.

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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or correction 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 continued to September 23, 2003, Department Matter 53 added to the Consent Calendar, and Consent Calendar items 4, 14 and 15 pulled off for separate action. Consent Calendar approved as modified. 31245

PRESENTATION of Proclamation honoring Helen Henry Smith for her efforts in the restoration of the Vikingsholm Castle in Emerald Bay.

PRESENTATION by Ken Daley, Area Transit Management, on the Coordinated Transit System.

PRESENTATION by Jerry Wells, Executive Director for the Tahoe Regional Planning Agency, on the Environmental Improvement Program.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of Special Meeting of September 8, 2003 and Regular Meeting of September 9, 2003.

RECOMMENDED ACTION: Approve.

2. General Services Department recommending Amendment 001 to Agreement 142-S0311 with Western Sign Company, Inc. increasing the amount by \$5,000 for an amount not to exceed \$25,000 and extending the term through September 30, 2004 for the design, application, and removal of vinyl graphics for departments County-wide.

RECOMMENDED ACTION: Authorize Chairman to sign.

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

RECOMMENDED ACTION: Approve.

4. Environmental Management Department recommending two brush chippers to be used for a curbside chipping program throughout the County be donated to the Lake Valley Fire Protection District and the El Dorado Hills Fire Department.

RECOMMENDED ACTION: Approve.

15234

5. Sheriff Department recommending Agreement 740-S0311 with National Medical Services, Inc. in an amount not to exceed \$45,000 for the term November 1, 2003 through October 31, 2005 for selected forensic analysis and toxicology services on an "as requested" basis for the Coroner's Division of said Department.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. Sheriff Department recommending Resolution requesting the Public Employees Retirement Systems (PERS) Board of Administration approve an extension of the number of hours that a former Deputy Sheriff, Harvie G. Linville, now working as an Extra Help Deputy Sheriff, may work in calendar year 2003.

RECOMMENDED ACTION: Adopt Resolution 261-2003.

7. Transportation Department recommending Resolution authorizing the Chairman to sign the Annual Claims to the Tahoe Regional Planning Agency for El Dorado County's portion of the 2003/2004 Transportation Development Act (TDA), Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) available for transit services in the unincorporated area of the Tahoe Basin.

RECOMMENDED ACTION: Adopt Resolution 262-2003 authorizing said Department to file the Annual Claims.

8. Transportation Department recommending Resolution summarily vacating (AOE2003-28) excess right of way located on the northwesterly corner of APN 009-196-02-100 at the intersection of Pony Express Trail and Elm Street in Pollock Pines to accommodate planned construction of a kiosk to be used for the Pollock Pines Mural Project.
RECOMMENDED ACTION: Adopt Resolution 263-2003 and authorize Chairman to sign a Quitclaim Deed to convey said right of way to the abutting property owner, Safeway, Inc.
9. County Counsel recommending Resolution discharging accountability of unpaid County debt.
RECOMMENDED ACTION: Adopt Resolution 261-2003.
10. Supervisor Solaro recommending reappointment of Doug Clymer as the District V representative to the El Dorado County Assessment Appeals Board.
RECOMMENDED ACTION: Appoint Mr. Clymer for a term to expire August 31, 2006.
11. Supervisor Baumann recommending a waiver of the Building Permit fee in the amount of \$50 for the Pollock Pines Community Mural Project.
RECOMMENDED ACTION: Approve.
12. Supervisor Baumann recommending the District II, offsite Board of Supervisors meeting on October 21, 2003 be held at the Pleasant Valley Grange located at 4765 Pleasant Valley Grange Road, Pleasant Valley.
RECOMMENDED ACTION: Approve.
13. Supervisor Sweeney recommending the Board approve the request of the City of Placerville for a waiver of the Environmental Management plan check fee in the amount of \$392 for the Placerville City Pool Rehabilitation and Renovation Project.
RECOMMENDED ACTION: Approve.

14. General Services Department recommending Resolution declaring real property described as APN 016-561-01, Lot 242, Tahoe Hills Unit No. 1 Resubdivision, located at the intersection of Ridge and Sweetwater Drives in the Meeks Bay area of the Tahoe Basin, "surplus to the needs of the County".
RECOMMENDED ACTION: Adopt Resolution 265-2003 and authorize said Department to initiate process to sell said property. 13245
15. General Services Department recommending Resolution declaring real property described as APN 016-561-06, Lot 231, Tahoe Hills Unit No. 1 Resubdivision, located on Sweetwater Drive in the Meeks Bay area of the Tahoe Basin, "surplus to the needs of the County".
RECOMMENDED ACTION: Adopt Resolution 266-2003 and authorize said Department to initiate process to sell said property. 13245
16. General Services Department recommending Resolution declaring real property described as APN 016-552-10, Lot 258, Tahoe Hills Unit No. 1 Resubdivision, located on Bay View Drive in the Meeks Bay area of the Tahoe Basin, "surplus to the needs of the County".
RECOMMENDED ACTION: Adopt Resolution 267-2003 and authorize said Department to initiate process to sell said property.
17. General Services Department recommending Resolution declaring real property described as APN 016-563-01, Lot 219, Tahoe Hills Unit No. 1 Resubdivision, located on the corner of Sweetwater Drive and Cove Way in the Meeks Bay area of the Tahoe Basin, "surplus to the needs of the County".
RECOMMENDED ACTION: Adopt Resolution 268-2003 and authorize said Department to initiate process to sell said property.

18. Sheriff Department recommending Purchase Order 2402731 in the amount of \$15,000.01 for educational services provided to inmates in the Placerville Jail by the El Dorado High School District in fiscal year 2002/2003. (Funding from Inmate Welfare Fund)
RECOMMENDED ACTION: Authorize Chairman to sign, noting said Department usually receives the invoice from the School District after the District closes its books.
19. County Counsel recommending award of a grant from the Alternative Dispute Resolution (ADR) Trust Fund to the Superior Court in accordance with the proposal submitted by the Court in response the County's Request for Proposals. (Funding from ADR Trust Fund)
RECOMMENDED ACTION: Approve. Upon adoption of the Agenda, matter continued to **September 23, 2003**. 31245

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. Board of Supervisors comments on the Initial Draft Response to the 2002/2003 Grand Jury Report. (Continued 8/19/03, Item 91)
BOARD ACTION - Staff requested to discuss with Human Resources the possible need for revision of Responses to Findings F5 and F6, regarding County hiring practices, and bring the final draft back to the Board for approval on **September 23, 2003**, at an allocated time of **9:30 a.m.** 21345

51. Chief Administrative Officer and General Plan Project Manager recommending the following to ensure continued work on the General Plan and General Plan Environmental Impact Report through September 30, 2003:

(1) Transfer of Contingency Funds in the amount of \$20,000 to General Plan appropriation; and

(2) Amendment of Agreement with Shute, Mihaly, and Weinberger for continued special counsel services. (Continued 9/9/03, Item 80)

BOARD ACTION - Approved. 41235

52. Chief Administrative Officer reporting on the status of the receipt method currently used by staff in Building C. (Referred 8/19/03, Item 76)
No action taken.

53. (Refer Agenda Addendum attached.)

ITEMS TO/FROM SUPERVISORS

NO-HOST LUNCH SERVED AT THE FRESH KETCH RESTAURANT AT THE SAME LOCATION FOLLOWING THE BOARD OF SUPERVISORS MEETING.

2:00 P.M. - GENERAL SERVICES DEPARTMENT HOSTED A TOUR OF THE SOUTH LAKE TAHOE JUVENILE TREATMENT CENTER. TOUR BEGAN AT THE CONSTRUCTION OFFICE BEHIND THE EL DORADO COUNTY JAIL AT THE GOVERNMENT CENTER LOCATED AT 1051 AL TAHOE BOULEVARD. (Closed-toed shoes required, hard-hats provided)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 16, 2003

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: Chairman of the Board of Supervisors
Unrepresented Employee: Chief Administrative Officer
No action reported.

Section 54957, Public Employee Appointment:

- Title: Agricultural Commissioner/Sealer of Weights and Measures
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Chairman of the Board of Supervisors
Unrepresented Employee: Agricultural Commissioner/Sealer of Weights and Measures
No action reported.

Section 54956.9(b), Anticipated Litigation:

- Exposure to litigation. Title: Legal issues relating to Bass Lake Hill Specific Plan and Development Agreement process.
No action reported.