

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, October 14, 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

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.

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 11 continued to October 21, 2003, items 7 and 18 pulled off Consent Calendar for separate action (item 7 to be heard with item 56), and items 51 and 52 added to the Consent Calendar for approval. Consent Calendar approved as modified. 15234

PRESENTATION of plaque to Mr. Bill Snodgrass, County Agricultural Commissioner/Sealer of Weights and Measures, on the occasion of his retirement.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of October 7, 2003.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk)
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Mental Health Department recommending Agreement 006-S0411 with the Lincoln Child Center, Inc. in an amount not to exceed \$112,500 for a term to expire June 30, 2004, with a provision to extend the term through September 30, 2004 for residential services which include rehabilitative day treatment and medication support services for severely mentally disordered minors on an "as requested" basis. (Funding: Psychiatric Medical Services)
RECOMMENDED ACTION: Authorize Chairman to sign.

4. General Services Department recommending award of Bid 04-425-039 for "Office Master" chairs for use County-wide.

RECOMMENDED ACTION: Authorize blanket purchase order to Walker's Office Supplies of Placerville, California in the amount of \$50,000 including applicable sales tax for a twelve month period, and authorize an increase to said purchase order on an "as needed" basis during the awarded period. (General Fund and Non-General Fund)

5. General Services Department recommending Amendment 002 to Agreement 400-S0310 with B and B Cleaning and Restoration, Inc. dba Service Team of Professionals increasing compensation by \$16,000 to an amount not to exceed \$26,000 and extending the term to February 13, 2005 for County-wide cleaning, restoration and minor repairs caused by unforeseen emergencies. (Funding within Fiscal Year 2003/2004 budget)

RECOMMENDED ACTION: Authorize Chairman to sign.

6. General Services Department recommending the Board exercise the first option to extend the term of occupancy of Lease Agreement 122-L0311 with Pioneer Plaza LTD in the amount of \$1,167.33 per month for the term November 1, 2003 through April 30, 2004, with provisions for three additional six month terms, for office space located at 344 Placerville Drive, Suites 11, Placerville, for the Mental Health Department. (Non General Fund)

RECOMMENDED ACTION: Approve.

7. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution 177-2003 **adding** one Social Worker I/II position and **deleting** one Social Services Aide position to increase flexibility of service delivery capabilities.

RECOMMENDED ACTION: Adopt Resolution 295-2003, noting the Acting Director of said Department concurs with this request.

34125

8. Elections Department recommending Resolution approving an application for funds under the Help America Vote Act of 2002 for replacement/enhancement of voting technology.
RECOMMENDED ACTION: Adopt Resolution 293-2003, noting said application is requesting \$663,982 be reserved for El Dorado County and an additional application approved by the Board of Supervisors has been submitted in the amount of \$1.1 million.
9. Transportation Department recommending Resolution sanctioning closure of Church Street between Highway 193 and School Street and partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street, in Georgetown, on Friday, October 31, 2003 between 5:00 p.m. and 8:00 p.m. for the "Safe Halloween" event.
RECOMMENDED ACTION: Adopt Resolution 294-2003.
10. Transportation Department recommending the following pertaining to Serrano Village L, Phases 3 and 4:
(1) Accept the subdivision improvements as complete;
(2) Reduce Performance Bond 929203713 by \$150,473,70 to \$220,760.20 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if there are no claims; and
(3) Hold posted Laborers and Materialsmen Bond 929203713 in the amount of \$1,024,107 to guarantee payment to persons furnishing labor, materials or equipment, and release in six months after acceptance if no claims are made.
RECOMMENDED ACTION: Approve.
11. Transportation Department recommending Resolution 106-93 be superceded as it pertains to said Department; and Resolution be adopted regarding the authority of said Department to authorize change orders and additions in accordance with the County Highway Article of the California Public Contract Code.
RECOMMENDED ACTION: Adopt Resolution 296-2003.
Continued to October 21, 2003 upon adoption of the Agenda.

12. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD2002-38) from Jon M. and Parween L. Moness for dedication of public utilities easement (APN 763-03-100) for Lot 14 of Vista Del Lago Unit 1, in El Dorado Hills, and acknowledging, but rejecting at this time, Offer of Dedication for a drainage easement.
RECOMMENDED ACTION: Adopt Resolution Nos. 297-2003 and 298-2003.
13. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2002-40) from Southpointe Joint Venture for dedication of a public utilities easement (APN 067-763-12-100) for Lot 23 of Vista Del Lago Unit 1 in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 299-2003.
14. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication (IOD2003-06) from Sigismund and Ecaterina Kabai for a drainage easement (APN 067-763-10-100) for Lot 21 of Vista Del Lago Unit 1 in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 300-2003.
15. Transportation Department recommending the following pertaining to the relocation of the existing drainage easement to accommodate planned construction of improvements relating to Lot 11, Vista Del Lago Unit 1 in El Dorado Hills:
- (1) Adopt Resolution of Vacation (AOE 2002-53) to terminate and abandon the rejected Offer of Dedication for a drainage easement located through the central portion of APN 067-762-04-100 for Southpointe Joint Venture; and
 - (2) Adopt Resolution acknowledging, but rejecting the Offer of Dedication (IOD 2002-39) for a replacement drainage easement located on said Lot.
- RECOMMENDED ACTION:** Adopt Resolution Nos. 301-2003 and 302-2003.

16. Transportation Department recommending the following pertaining to the relocation of the existing drainage easement to accommodate planned construction of improvements relating to Vista Del Lago Unit 1, Lot 15 in El Dorado Hills:
- (1) Adopt Resolution of Vacation (AOE 2003-02) to terminate and abandon the rejected Offer of Dedication for a drainage easement located through the central portion of APN 067-763-04-100 for William S. Frank;
 - (2) Adopt Resolution acknowledging but rejecting the Offer of Dedication (IOD 2003-07) for a replacement drainage easement located on said Lot.
- RECOMMENDED ACTION:** Adopt Resolutions Nos. 303-2003 and 304-2003; and Resolution No. 304A-2003 accepting the Offer of Dedication for a public utilities easement.
17. Administration recommending Amendment 001 to Memorandum of Understanding between the Chief Administrative Office and the Public Health Department increasing the amount to be paid from \$18,000 to \$43,000 for the Health Insurance Portability and Accountability Act (HIPAA) Privacy/Compliance Officer.
- RECOMMENDED ACTION:** Authorize Chairman to sign.
18. Supervisors Dupray and Sweeney recommending the Community Services and Social Services Departments be directed to bring back to the Board of Supervisors recommendations pertaining to the integration of the Food Bank of El Dorado County into the County services system.
- RECOMMENDED ACTION:** Approve. 31245
19. Supervisor Baumann recommending the District II off-site Board of Supervisors Meeting on Tuesday, October 21, 2003 convene at 1:00 p.m. in the Board Meeting Room at 330 Fair Lane, Placerville for closed sessions, and reconvene at 3:00 p.m. at the Pleasant Valley Grange at 4765 Pleasant Valley Grange Road, Placerville.
- RECOMMENDED ACTION:** Approve.

20. Supervisor Baumann recommending Proclamation recognizing October as National Arts and Humanities Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.

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. Public Health Department recommending Amendment 002 to Agreement 269-PHD0802 with Barbara Aved dba Barbara Aved Associates increasing same by \$10,000 to not exceed \$40,000 through June 30, 2004 for meeting facilitation, employee education and strategic planning; Director of said Department to execute necessary amendments to adjust the Scope of Services to meet the Department's needs, not to include personnel issues or changes in overall funding or term. (Funds in fiscal year 2003/2004 budget) (Retroactive as to term) (Continued 10/7/03, Item 50)
BOARD ACTION - Approved. 43125

51. Public Health Department recommending the following:
- (1) Approve Budget Transfer 24020 reflecting an increase of \$9,985 in fiscal year 2002/2003 Alcohol and Drug Treatment estimated revenue and appropriations (4/5 vote required);
 - (2) Authorize Chairman to sign Amendment 002 to Agreement with the State Department of Alcohol and Drug Programs in the amount of \$1,459,370 for fiscal year 2002/2003 only (*Retroactive as to term*); and
 - (3) Authorize Director of said Department to sign Amendments to Alcohol and Drug Treatment Provider Agreements affected by this change in funding, following approval by County Counsel and Risk Management, noting said changes are due to final budget adjustments in the State Alcohol/Drug Program for fiscal year 2002/2003.
- ADDED TO CONSENT CALENDAR:** Approved. 15234

52. Social Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement with New Morning Youth and Family Services, Inc. increasing compensation by \$461 to \$75,000 for the term July 1, 2003 through June 30, 2004 for the Child Abuse and Neglect, Prevention, Intervention, and Treatment (CAPIT) Program. (General Fund) (*Retroactive as to term*)
- ADDED TO CONSENT CALENDAR:** Approved. 15234

53. Agriculture, Weights and Measures Department recommending the establishment of an Agriculture Vehicle Impound trust fund for a "pilot project" which would transfer the ownership of an existing Fleet vehicle to said Department, including all related expenses.
- BOARD ACTION** - Motion to approve and request the Chief Administrative Officer to look at feasibility of including other fleet vehicles in this program **failed**.
- 2(aye)1(aye) 3(no)4(no)5(no)

Matter referred to the CAO and Fleet Management Division. 34125

54. Transportation Department requesting authorization to continue to work with developers to complete the Bass Lake Hills Specific Plan - Public Facilities Financing Plan, utilizing a recommended course of action that includes verification of infrastructure cost estimates and outreach to affected agencies and landowners within said Specific Plan. (Funding - developer advanced expenditures in Road Fund Operating Budget)
BOARD ACTION - Approved with clarification the Board is approving the Department's seven-point action plan set forth in the Director's letter to the Board dated October 7, 2003. 4325
(On the advice of County Counsel, Supervisor Dupray did not participate in the deliberation and action on the item.)
55. Planning Department submitting Large Lot Final Map for Serrano Village F (TM01-1375F) in the El Dorado Hills area, Applicant: Serrano Associates.
BOARD ACTION - Approved. 35124
56. Human Resources Department recommending adoption of Resolution **305-2003** implementing changes resulting from the fiscal year 2003/2004 final budget and incorporating amendments to the Authorized Personnel Allocation Resolution 177-2003 to become effective upon adoption; included in this allocation is the reclassification of one employee in the Public Health Department effective the first full pay period following adoption.
BOARD ACTION - Resolution 305-2003 adopted. 5412 3(n)

57. Transportation Department staff reporting on the traffic study submitted by MJM Properties, LLC, and status on progress in developing a process by which the County will proceed pertaining to the West Valley Village Tentative Map (TM99-1359) within the Valley View Specific Plan; and determination by Board on whether proposed traffic mitigations identified in the MJM Properties Report satisfy the traffic findings set forth in Resolution 160-2000. (Continued 9/30/03, Item 53)

BOARD ACTION - By consensus, Board continued the matter to **November 4, 2003 at 2:00 p.m.**, with direction to staff regarding information to be gathered and brought back.

58. a. Consideration of and direction to staff regarding preparation of a report under Elections Code Section 9111 in connection with the proposed initiative measure to adopt a General Plan. (Continued 10/7/03, Item 39)

BOARD ACTION - County Counsel and staff directed to prepare the report as outlined this date by Board members and the community at large. 34125

- b. Consideration of placing an advisory measure on the March, 2004 ballot regarding General Plan alternatives and adoption. (Continued 10/7/03, Item 39)

BOARD ACTION - Removed from the Agenda. 45123

59. General Plan Project Manager recommending the Chief Administrative Officer and appropriate Department Heads (as indicated) prepare and execute the following contract amendments:

(1) Shute, Mihaly, and Weinberger in an amount not to exceed \$220,000 for continued special counsel services (Office of County Counsel);

(2) Tschudin Consulting Group in an amount not to exceed \$196,600 for continued project management services and preparation of draft Findings of Fact (Office of County Counsel);

(3) EDAW in an amount not to exceed \$64,819 for Environmental Impact Report (EIR) services with modifications to prior contract to allow unexpended remaining totals to be applied to remaining tasks related to the Final EIR (Planning Department);

(4) Tschudin Consulting Group to contract for document production (word processing, scanning, and printing) of Response to Comments/Final EIR in an amount not to exceed \$55,000 (Office of County Counsel); and

(5) Fehr and Peers not to exceed \$19,200 for continued transportation consulting services (Department of Transportation).

BOARD ACTION - Approved.

4125 3(n)

60. Supervisors Dupray and Baumann recommending Resolution **292-2003** requesting the Sacramento County Board of Supervisors initiate immediate noise reduction strategies and consider and mitigate the impact of Mather Airport on the mostly residential areas of El Dorado County as they develop the Master Plan and look at possible expansion of the air cargo services.
- BOARD ACTION** - Resolution 292-2003 adopted. 35124

TIME ALLOCATION - 10:00 A.M.

70. Presentation by Diane Scheerhorn, Superintendent of Lake Tahoe Unified School District, acquainting the Board and members of the public with the accomplishments, exciting activities and plans for said District.
No action taken.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider Appeal on the Planning Commission's approval of Special Use Permit (S02-39) for the development of a mini-storage facility (Latrobe Self Storage) consisting of storage buildings and a 121-space outdoor recreational vehicle/boat storage facility on 12.60 acres (APN 108-490-22) in the El Dorado Hills area, Applicant: El Dorado Hills Investors, Appellant: Richard Conto/Brian McCarthy. (District II)
BOARD ACTION - Appeal denied. 1435 2(n)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 14, 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:** Robert Muszar, Negotiator and Principal Personnel Analyst
Employee Organization: El Dorado County Employees Association Local 1.
No action reported.

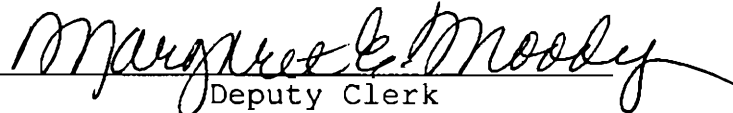
Board of Supervisors Meeting of October 14 2003 attached hereto
and approved by the Board on October 21, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk