

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**

October 21, 2003

1:00 P.M. - Closed Session

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California

3:00 P.M. - Open Session

PLEASANT VALLEY GRANGE
4765 Pleasant Valley Grange Road
Placerville, California

1:00 P.M. - CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9(a) regarding El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California-County of Sacramento Case No. 03CS00003.

Continued to October 28, 2003.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. Title: 77 Acre Fee-to-Trust Project - Bureau of Indian Affairs.

No action reported.

Board of Supervisors Meeting of October 21 2003 attached hereto and approved by the Board on October 28, 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, October 21, 2003

1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

3:00 P.M. - PLEASANT VALLEY GRANGE

4765 Pleasant Valley Grange Road
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.

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.

**1:00 P.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR
LANE, PLACERVILLE**

CALL TO ORDER AND CLOSED SESSIONS

3:00 P.M. - PLEASANT VALLEY GRANGE, PLACERVILLE

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 50 and 51 added to the Consent Calendar for approval, and item 12 pulled from the Consent Calendar for separate action. Consent Calendar approved as modified. 15234

OPEN FORUM

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of October 14, 2003.

RECOMMENDED ACTION: Approve.

2. General Services Department requesting authorization to utilize the extended bid with Western States Contracting Alliance (WSCA) for the acquisition of computer hardware and related peripherals to be used County-wide. (Funding is available within each requesting department's fixed asset or minor equipment budget.)

RECOMMENDED ACTION: Approve purchase orders on an "as requested" basis with WSCA authorized contractors through September 3, 2004.

3. General Services Department recommending Purchasing Agent be authorized to dispense with competitive bidding procedures in accordance with Section 3.12.130E of the County Ordinance and award sole source purchase of annual "Autodesk" software subscription for the Department of Transportation to DLT Solutions, Inc. of Herndon, Virginia in the amount of \$15,260.70, including sales tax. (Non-General Fund/Road Fund)

RECOMMENDED ACTION: Approve.

4. General Services Department recommending Agreement 249-S0411 with IPM Biocare, Inc. in an amount not to exceed \$16,600 for a three month term for the installation of netting for the formulation of a proper control strategy for swallows at Buildings B and C of the Placerville Government Center and the Placerville Library.

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department, on behalf of Supervisor Paine recommending Funding Agreement 226-F0411 with El Dorado County Fire Protection District in the amount of \$20,000 in Community Enhancement Funds for a term to expire December 31, 2004 for upgrading two rehabilitation equipment systems.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. Probation Department submitting the annual Juvenile Justice Crime Prevention Act Progress Report for the County's Alliance to Reduce Truancy (C.A.R.T.) Program.

RECOMMENDED ACTION: Receive and file.

7. Transportation Department submitting report detailing the receipts and expenditures of the Vehicle License Fees as required by Measure H.

RECOMMENDED ACTION: Receive and file.

8. Transportation Department recommending the supersession of Resolution 106-93 as it pertains to said Department, and adoption of Resolution **296-2003** 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, be **continued off calendar**. (Continued 10/14/03, Item 11)
RECOMMENDED ACTION: Approve continuance.
9. Transportation Department recommending award of contract for the Dry Creek Bridge-Green Valley Road, El Dorado Irrigation District (EID) Pipe Relocation Project 77103 be continued to **October 28, 2003**.
RECOMMENDED ACTION: Approve continuance.
10. County Counsel submitting the Third Quarter Calendar Year 2003 Collection Report pursuant to Board Policy B-4.
RECOMMENDED ACTION: Receive and file.
11. Supervisor Baumann recommending the County Surveyor be authorized to prepare a Conditional Certificate of Compliance requested by William and Rufina Hustrulid for 40.069 acres (APN 087-030-52) in the Latrobe area.
RECOMMENDED ACTION: Approve.
12. Human Resources Department recommending Resolution modifying the recruitment process for the position of Deputy Sheriff II through December 31, 2004.
RECOMMENDED ACTION: Adopt Resolution 306-2003. 51234
13. County Counsel recommending approval of form of Resolution vacating roadways within the Green Springs Ranch Unit Nos. 1, 2 and 3, and authorization to execute Road Access Agreement.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

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. Community Services Department recommending Chairman be authorized to sign Agreement 9000005863 with The Regents of the University of California, on behalf of its San Francisco Campus (UCSF), for said Department to receive up to \$8,000 for the term September 30, 2003 through June 30, 2004 for activities relating to the benefits of physical activity for seniors; and recommending Director of said Department be authorized to execute one additional future contract with UCSF for the same activities for a term of up to one year and in the same dollar amount. (*Retroactive as to term*)

ADDED TO CONSENT CALENDAR: Approved. 15234

51. Transportation Department recommending there is a need to continue the emergency action pertaining to the roof at said Department's facility located at 1121 Shakori Drive in Meyers, in accordance with Section 22050(c) of the Public Contract Code. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 15234

52. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative and an alternate to serve on the CSAC Board of Directors in the Year 2004.

BOARD ACTION - Supervisor Solaro reappointed to serve as the Board's representative, and Supervisor Baumann appointed to serve as the alternate. 34125

53. Registrar of Voters submitting and certifying as sufficient the initiative petition entitled "Initiative Measure Adopting a General Plan for the County of El Dorado".

BOARD ACTION - Board determined to place the measure on the ballot for the March 2, 2004 election. 35124

Board re-emphasized it's position that the report to be prepared by County Counsel under Elections Code Section 9111, pursuant to direction of the Board on October 14, 2003, be made available to the public.

34125

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 21, 2003 - 1:00 P.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 54956.9(b), Anticipated Litigation: 2 cases

- Significant exposure to litigation. Title: El Dorado Hills Mini Storage.
No action reported.
- Significant exposure to litigation.
Continued to October 28, 2003.

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.