

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
And
Special Meeting of the Air Quality Management District
Board of Directors**

**El Dorado County, California
Tuesday, March 25, 2003 - 3:15 P.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

CARL BORELLI

Third District

Second Vice Chairman

CHARLIE PAINE

Fourth District

DAVID A. SOLARO

Fifth District

Clerk of the Board

Dixie L. Foote

Chief Administrative Officer

James M. Bourey

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)

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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

3:15 P.M. - CALL TO ORDER

Report and discussion of possible course of action concerning naturally occurring asbestos at Oak Ridge High School in El Dorado Hills.

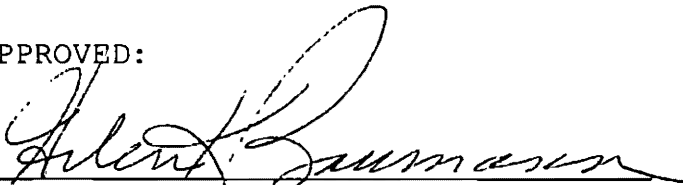
No action taken.

Closed Session pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.

No action taken. (Neither Board convened in closed session.)

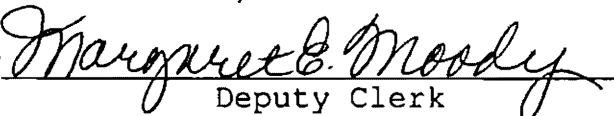
Board of Supervisors Special Meeting of March 25, 2003 attached hereto and approved by the Board on April 1, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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

March 25, 2003 - 8:00 A.M.

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

DEPARTMENT MATTERS

66. Supervisor Baumann and Chief Administrative Office recommending the following pertaining to the El Dorado County Fire Safe Council Agreement and County Projects under Title III of the Federal Forest Reserve Program:

(1) Approve Projects 14 through 19 (excluding that portion of Project 16 requested for next fiscal year), as submitted by said Council and described on the Summary of Fire Safe Council Title III Projects (Exhibit A), in the combined amount of \$203,047, to be funded using current fiscal year 2002/2003 appropriations available in the Federal Forest Reserve Program;

(2) Authorize Chairman to sign the Agreement with the El Dorado County Fire Safe Council for Title III Projects in Exhibit A, including Projects 4, 7, 10, and 11 previously approved by the Board, plus Projects 14 through 19, for the total amount of \$269,843; and

(3) Approve Budget Transfer increasing current fiscal year funding in the Fire Prevention and Planning project category by \$53,441 from \$264,057 to \$317,498, to provide for the above projects.

BOARD ACTION - Recommendations 1 and 2 approved with the total amount of the Agreement with the Council (item 2) revised downward to \$241,498. (Recommendation 3 withdrawn by the CAO's office.) PBaDS B(absent)

✓

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, March 25, 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

CARL BORELLI
Third District
Second Vice Chairman

CHARLIE PAINE
Fourth District

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
James M. Bourey

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 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 52 removed at the recommendation of County Counsel; and Consent Calendar approved with items 14, 15 and 17 held off for separate action, and Department Matters 50, 51, 57 and 58 added for approval. DSBaP B(absent)

PRESENTATION of Certificates of Commendation to students participating in "Student Council Government Day".

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of March 17 and 18, 2003.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Public Health Department recommending Amendment A2 to the Comprehensive Drug Court Implementation Program extending the time in which the second year of funding can be expended, to December 28, 2003.

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute documents relating to same following approval by Risk Management and County Counsel; said authorization will not include increases or decreases in overall funding or extensions of terms.

4. Social Services Department recommending Amendment 003 to Agreement 297-S9810 with McFarlane Mortuary, Inc. increasing compensation by \$2,100 to \$17,100 for term to expire April 4, 2003 for disposition of indigent persons who die as residents of the County in the area east of Twin Bridges (East Slope).

RECOMMENDED ACTION: Authorize Chairman to sign.

5. General Services Department recommending award of Bid 03-289-087 for guide marker posts for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Zumar Industries of Santa Fe Springs, California in the amount of \$27,627 including sales tax from said Department's Road Fund (Non-General Fund) for a twelve month term and an increase to same as needed during the awarded period if funding is available within the requesting Department's budget.
6. General Services Department recommending award of Bid 03-675-066 for herbicides for the Agriculture Department.
RECOMMENDED ACTION: Authorize blanket purchase order to Western Farm Services of Fresno, California in the amount of \$66,000 including sales tax from said Department's budget funded by the State Food and Agriculture Weed Abatement Program (Non-General Fund) for a twelve month term and an increase to same as needed during the awarded period if funding is available within the requesting Department's budget.
7. General Services Department recommending award of Bid 03-863-080 for truck tires and service for the Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to North State Bandag of West Sacramento, California in the amount of \$60,000 including sales tax from said Department's Road Fund (Non-General Fund) for a twelve month term and an increase to same as needed during the awarded period if funding is available within the requesting Department's budget.
8. General Services Department recommending utilization of the State's competitively bid Contract 1-03-80-03 for traffic paint for Department of Transportation.
RECOMMENDED ACTION: Authorize blanket purchase order to Donald Jacobs Distributing of Visalia, California in the amount of \$140,000 (Non-General Fund) for a term to expire March 4, 2004 and an increase to same as needed during the awarded period if funding is available within the requesting Department's budget.

9. General Services Department recommending utilization of the State's competitively bid Contract 1-02-13-02 for ammunition for the Sheriff's Department.
RECOMMENDED ACTION: Authorize blanket purchase order to Professional Police Supply aka Adamson Industries of Oakland, California in the amount of \$33,700 for a term to expire January 31, 2004 and an increase to same as needed during the awarded period if funding is available within the requesting Department's General Fund budget.
10. General Services Department recommending award of sole source purchase of water quality monitoring equipment for the Department of Transportation.
RECOMMENDED ACTION: Authorize purchase order to Oratech Controls, Inc. of San Francisco, in the amount of \$31,743 including sales tax (Non-General Fund).
11. General Services Department recommending an increase to Purchase Order (PO2313832) to Harrell Motors of Placerville, California in the amount of \$1,763.25 including sales tax for an optional warranty and power door locks and windows for a new 2003 4-wheel drive Ford F-350 regular cab with a 3-yard dump body for the Department of Transportation. (Non-General Fund)
RECOMMENDED ACTION: Approve.
12. 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.
13. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.
RECOMMENDED ACTION: Approve.
14. General Services Department, with concurrence from Supervisor Paine, recommending \$54,000 in Community Enhancement Funding previously allocated for a new library in Georgetown be used for Federal Aviation Administration (FAA) grant matching funds for capital improvements to the Georgetown Airport.
RECOMMENDED ACTION: Approve. PDBaS B(absent)

15. General Services Department, with concurrence from Supervisor Borelli, recommending \$50,000 in Community Enhancement Funding, a portion of the previous allocation for a park in Diamond Springs, be used for Federal Aviation Administration (FAA) grant matching funds for capital improvements to the Placerville Airport.

RECOMMENDED ACTION: Approve.

PDBaS B(absent)

16. General Services Department recommending an increase to the blanket purchase order with Hangtown Motel in the amount of \$14,000 for the 2003/2004 fiscal year and an increase to same as needed if funding is available within the Public Health Department's budget for the shelter of homeless individuals requiring tuberculosis (TB) treatment. (Special Revenue, Non-General Fund)

RECOMMENDED ACTION: Approve.

17. Building Department recommending introduction of Ordinance amending Chapter 15.16 of Title 15 and repealing Chapters 15.20, 15.24, 15.28, 15.30, 15.40 and 15.44 of the El Dorado County Ordinance Code which details the specific State codes adopted (2001 California Building Standards Code) and includes local amendments to same.

RECOMMENDED ACTION: Waive reading, read by title only, and continue to **April 1, 2003** for adoption.

DSBaP B(absent)

18. Treasurer/Tax Collector recommending continuation of perpetual Agreement 294-S0211 with Bloomberg L.P., not to exceed \$25,091 for term April 9, 2003 through April 8, 2004 for use of professional investment information and news service software, data, and equipment through license and lease.

RECOMMENDED ACTION: Approve.

19. Transportation Department recommending Resolution summarily vacating (AOE2003-05) a ten-foot wide public utilities easement on the southeasterly boundary line of Lot 84 in Cameron Woods Unit 4 in Cameron Park, requested by Thomas M. and Jodie DeBartoli.

RECOMMENDED ACTION: Adopt Resolution 062-2003.

20. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication (IOD 2002-10) from Russell - Promontory, LLC for a road right of way and drainage easement located along Lot A (APN 112-740-09-100) in Promontory Village 1, El Dorado Hills; and accepting the offer for a public utility easement located on a portion of Anastasia Way.
RECOMMENDED ACTION: Adopt Resolution 063-2003.
21. Transportation Department recommending Resolutions for the following pertaining to a portion of APN 067-260-94-100 which is east of Sophia Parkway and south of Green Valley Road in the El Dorado Hills area;
(1) Irrevocable Offer of Dedication (IOD2003-08) for a public service easement from Richard P. Kniesel and Aloisia Kniesel; and
(2) Summary Vacation (AOE2003-03) of a public service easement located west of Sophia Parkway and south of Green Valley Road.
RECOMMENDED ACTION: Adopt Resolution Nos. 064-2003 and 065-2003 respectively.
22. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2002-37) from Courtside Manor Townhomes Phase III, L.P. for a road and public utilities easement located along APN 051-461-37-100, 680 Black Rice Road in Diamond Springs.
RECOMMENDED ACTION: Adopt Resolution 066-2003.
23. Transportation Department recommending the following pertaining to Firehouse Hill Unit 1 (TM97-1338):
(1) Accept improvements as complete;
(2) Reduce Performance Bond 865621S in the amount of \$877,122 to \$87,712.20 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
(3) Release posted Laborers and Materialsmen Bond 865621S in the amount of \$877,122 as said project has been substantially completed for over a year.
RECOMMENDED ACTION: Approve.

24. Transportation Department recommending the following pertaining to Firehouse Hill Unit 2 (TM97-1338):
- (1) Accept improvements as complete;
 - (2) Reduce Performance Bond 866320S in the amount of \$686,922 to \$68,692.20 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
 - (3) Release posted Laborers and Materialsmen Bond 866320S in the amount of \$686,922 as said project has been substantially completed for over a year.
- RECOMMENDED ACTION:** Approve.
25. Transportation Department recommending the following pertaining to Black Oak Estates Unit 2, Phases 3 and 4, (TM87-1062):
- (1) Accept improvements as complete;
 - (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
 - (3) Hold posted Letter of Credit U-221033 in the amount of \$432,395.58 to guarantee against any defective work, labor done, or defective materials furnished and release on January 5, 2004 if no claims are made; and
 - (4) Hold posted Letter of Credit U-221038 in the amount of \$668,702 to guarantee payment to persons furnishing labor, materials or equipment and release on May 5, 2003 if no claims are made.
- RECOMMENDED ACTION:** Approve and adopt Resolution 067-2003.
26. Transportation Department recommending Purchase and Sale Agreement with El Dorado Hills Community Services District in the amount of \$43,000 plus title and escrow fees for a portion of APN 107-020-18 for the Latrobe Road Widening Project 72335.
- RECOMMENDED ACTION:** Authorize Chairman to sign Agreement and Certificates of Acceptance and authorize Director of said Department or his designee to execute Escrow Instructions and related documents pertaining to same.

27. Transportation Department recommending Purchase and Sale Agreement with Arietta Enterprises, a General Partnership, as to an undivided 50% interest and Jennie J. Sanguinetti, Trustee of the Jennie J. Sanguinetti Intervivos Trust dated December 28, 1984 in the amount of \$115,000 plus title and escrow fees for a portion of APN 107-010-17 for the Latrobe Road Widening Project 72335.

RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Certificates of Acceptance and authorize Director of said Department or his designee to execute Escrow Instructions and related documents relating to same.

28. Transportation Department recommending Notices of Completion for asphalt concrete overlay for the following:

- (1) Project PSS 227 with Delta Construction Company, Inc. for portions of Garden Valley Road;
- (2) Project PSS 228 with Vintage Paving Company, Inc. for portions of Newtown Road;
- (3) Project PSS 230 with Granite Construction Company for portions of Carson Road and StoneCrest Road;
- (4) Project PSS 235 with Teichert Construction for portions of Salmon Falls Road; and
- (5) Project PSS 236 with Don Garcia Excavating and Paving, Inc. for portions of Lake Tahoe Boulevard and North Upper Truckee.

RECOMMENDED ACTION: Approve and authorize Chairman to sign.

29. Transportation Department submitting Annual Report which summarizes the past year's activities and accomplishments of the 50 Corridor Outreach Project.

RECOMMENDED ACTION: Receive and file.

30. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Bradley Jeppesen and Veronika Jeppesen, Remington M. Moulin and Lydia Moulin, and Robert C. Salonites and LaJean Salonites for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

31. County Counsel recommending Resolution discharging accountability for unpaid County debt.
RECOMMENDED ACTION: Adopt Resolution 068-2003.
32. County Counsel recommending reconveyance of Real Property Deed by El Dorado County to Charles and Edith Ridenour of Whittier, California.
RECOMMENDED ACTION: Authorize Chairman to sign reconveyance document.
33. El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational luncheon meeting with the Board of Supervisors on **Tuesday, May 20, 2003**, from 12:00 noon to 2:00 p.m., in the Main Library Meeting Room.
RECOMMENDED ACTION: Approve.
34. Supervisor Solaro recommending Earl Halliday be appointed to serve as the District V Alternate on the Veteran's Affairs Commission for a term to expire January, 2007.
RECOMMENDED ACTION: Approve appointment.
35. Supervisor Solaro recommending Conflict of Interest Code for the Happy Homestead Cemetery District.
RECOMMENDED ACTION: Adopt Conflict of Interest Code.
36. Transportation Department recommending the following pertaining to the Green Valley Road - Element B Retaining Walls Project 72356:
(1) Find that due to construction costs exceeding \$25,000, State law requires that construction must be performed by an independent contractor through the use of a competitive bidding process;
(2) Set the Disadvantaged Business Enterprise Goal at 0% for same;
(3) Approve Plans and Contract documents and authorize Chairman to sign Plans;
(4) Authorize said Department to advertise for bids to be opened April 22, 2003; and
(5) Award of bid for same on April 29, 2003.
RECOMMENDED ACTION: Approve.

37. County Service Area 009 consideration of Resolution setting a mailed ballot election for July 15, 2003 to consider the establishment of a special tax for road improvement and maintenance services for the Tegra Road Zone of Benefit (CSA 9, Zone 98123).
RECOMMENDED ACTION: Adopt Resolution 069-2003.

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 Budget Transfer 23158 reallocating a portion of the required County contribution from the Treatment and Diagnostic component to the Administration component, and increasing the State's contribution for California Children's Services (CCS) Treatment and Diagnostic Program by \$20,976 to align the County's CCS budget with the current State budget. (4/5 vote required)
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)
51. Assessor recommending adoption of Resolution **070-2003** electing to participate in the State-County Property Tax Administration Grant Program.
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)

52. Adoption of Ordinance **4623** amending Section 17.06.050 of Chapter 17.06 of Title 17 of the County Ordinance Code to clarify changes pertaining to temporary mobile homes for housing agricultural employees as a result of changes in the Agriculture Preserve (Williamson Act Contract) requirements. (Introduced 3/18/03, Item 13)
BOARD ACTION - Removed from the Agenda upon its adoption at the recommendation of County Counsel who advised the matter requires a hearing before the Planning Commission. DSBaP B(absent)
53. Adoption of Ordinance **4624** amending Section 17.12.020 of Chapter 3.40 of Title 3 of the County Ordinance Code to reflect Ranch Marketing Code Enforcement duties assigned to the Department of Agriculture, Weights and Measures. (Introduced 3/18/03, Item 12)
BOARD ACTION - Ordinance 4624 adopted. PDBaS B(absent)
54. Planning Department submitting Final Map for Cameron Woods, Unit 7A (TM87-1061) in the Cameron Park area; and Agreement to Make Subdivision Improvements with Camas Meadows LLC.
BOARD ACTION - Approved. SDBaP B(absent)
55. Administration recommending revisions to Policy D-2 pertaining to County credit cards, to be more comprehensive for department needs and more consistent for administrative purposes. (Continued 3-18-03/#58)
BOARD ACTION - Approved. DPBaS B(absent)
56. Supervisors Baumann and Dupray recommending County Counsel be directed to work with the firm of Shute, Mihaly and Weinberger and the County Department of Transportation to determine feasibility and legality of adding the County Transportation Commission's costs associated with the recently completed High Occupancy Vehicle (HOV) lanes to the Highway 50 Interim Variable Traffic Impact Mitigation (TIM) fee.
BOARD ACTION - Approved with request for a report back on June 3, 2003. DPBaS B(absent)

57. Supervisor Baumann recommending County Counsel be directed, in consultation with the District Attorney and the County Chamber of Commerce, to draft an Ordinance prohibiting the intentional disruption of motion picture or television production in the County and return to the Board for introduction of same on **April 1, 2003.**
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)
58. Supervisor Baumann recommending County Counsel be directed, in consultation with the District Attorney and the County Sheriff's Department, to draft an Ordinance prohibiting parking upon or alongside the portion of the Cosumnes River Bridge lying within the boundaries of El Dorado County and/or State Highway 49 for a distance of one mile immediately preceding said Bridge and return to the Board for introduction of same on **April 1, 2003.**
ADDED TO CONSENT CALENDAR: Approved. DSBaP B(absent)
59. Supervisor Baumann recommending the Department of Information Services (I.S.) be directed to work in conjunction with John Tibbals, Audio Visual Computer Technician for the El Dorado County Office of Education, to determine options available through the local community access channel, and existing County staff and technology resources for the development and production of "Information Spotlights" to provide information on individual County departments and services, and issues of Countywide interest.
No action taken; Director of I.S. advised he will pursue this and report back to the Board.

60. Supervisor Baumann recommending Chairman be authorized to sign a letter to Senators Feinstein and Boxer supporting Senate Bill 1523 pertaining to the elimination of the Government Pension Offset and the Windfall Elimination Provision of the Social Security Act.

BOARD ACTION - Approved.

DBaPS B(absent)

61. Supervisor Baumann recommending two Board members be appointed to review nominees for a Regional Council of Rural Counties scholarship and return to the Board on **May 20, 2003** with their recommendation for an El Dorado County recipient or recipients.

BOARD ACTION - Supervisors Baumann and Dupray appointed to review the applications. BaPDS B(absent)

62. Supervisor Baumann recommending the Chief Administrative Officer (CAO) be directed to complete an informational brochure (brochure project approved by the Board on March 19, 2002) summarizing the services provided by the County, revenue sources available and how revenues are allocated amongst County service classifications:

BOARD ACTION - CAO so directed, commencing with fiscal year 2002-03.

DSBaP B(absent)

63. Supervisor Baumann recommending discussion of the concept of a "Board of Supervisors Information Booth" at the annual El Dorado County Fair scheduled for June 12 - 15, 2003.

BOARD ACTION - Approved.

DPBaS B(absent)

64. Consideration of a draft policy on the process by which the Auditor/Controller is engaged in the evaluation of significant financial decisions made by County administration. (Continued 2/25/03, Item 62)

BOARD ACTION - Board approved the recommendations of the CAO, Auditor-Controller and County Counsel, as set forth in their letter to the Board dated March 24, 2003, and which proposes two types of financial decisions be reviewed by the County Auditor as follows: PDBaS B(absent)

(1) Any commitments to the expenditure of \$500,000.00 or more, the actual cost of which, or ability of the County to pay for the commitment, depends upon projections of future costs, actuarial determinations and future projections of revenues. Examples would include commitments to ongoing employee benefits, the cost of which is uncertain or may be subject to variability.

(2) Approval of any contracts involving the expenditure of more than \$100,000.00 and which are recommended for approval pursuant to provisions of the County Ordinance Code or State law that allow the award of the contract to be exempted from otherwise applicable competitive bidding requirements.

65. Supervisor Solaro recommending formation of committees of related departments to organize informative workshops; and that Tom Sullivan, Director of Social Services, be assigned to coordinate the first such workshop at Social Services on Monday, April 28, 2003 at 1:30 p.m.

BOARD ACTION - Approved.

SPDBa B(absent)

TIME ALLOCATION - 10:00 A.M.

70. Nancy Barbachano, President of the Sierra Wildlife Rescue Organization and David Cool presenting highlights on the usage of enhancement funds and funds allocated by the Board for said Organization.

No action taken.

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider an Appeal on the denial of Administrative Relief from Agricultural Setbacks (Building Permit 122854), a request for waiver of the \$100 Appeal fee, and a Parcel Map Amendment for P81-42C to remove or relocate the cul-de-sac bulb on APN 093-032-54 in the Fairplay area; Appellants: Dave and Jane Correia. (District II)

BOARD ACTION - At the request of Supervisor Borelli, with the concurrence of the appellants, the Board by consensus continued the hearing to **April 1, 2003, at 2:00 p.m.**

81. General Plan Project Manager reporting on delays in the Schedule for Release of the Draft General Plan Environmental Impact Report.

BOARD ACTION - Report received and filed; no action taken.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 25, 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 54956.9(a), Existing litigation:

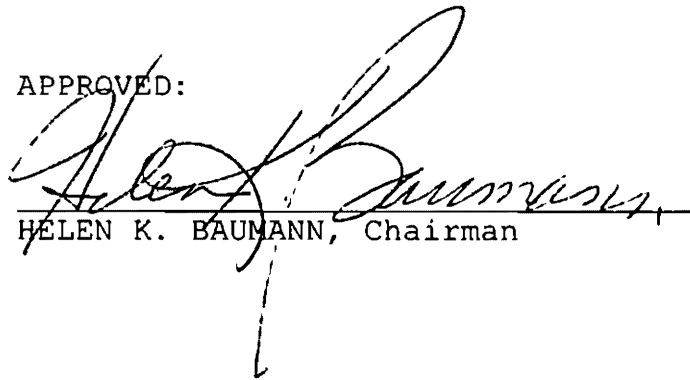
- **Concerned Citizens of El Dorado County, et al vs County of El Dorado, et al (Measure Y) El Dorado County Superior Court Case PV-004551.
No action reported.**

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator: Director of Human Resources
Unrepresented Employee: Unrepresented Management
No action reported.**

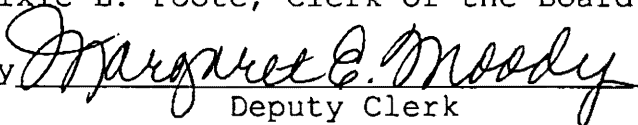
Board of Supervisors Meeting of March 25, 2003 attached hereto and approved by the Board on April 1, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk