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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, June 3, 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

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Acting 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 as modified to: continue Department Matter 77 to June 10, 2003, move Department Matter 73 to the Consent Calendar, and pull Consent Calendar items 1, 47, 48, 49, 50, 51, 52 and 54 for separate action; and Consent Calendar approved as modified.

PDB S(absent)

PRESENTATION of Regional Council of Rural Counties Scholarship check to Phillip Crummett.

PRESENTATION by Youth Council members on what the Council has done since its formation, issues of concern, and future plans.

CONSENT CALENDAR

1. Approval of Conformed Agendas (Minutes) of Regular Meetings on May 13 and May 20, 2003.

RECOMMENDED ACTION: Approve. Approved with County Counsel's recitation of the Board's action on item 92 on May 13, 2003.

PDB S(absent)

2. Public Health Department recommending conceptual approval of the submission of an application to the State Department of Alcohol and Drug Programs to receive one of eight awards of up to \$200,000 per project year for the first three years, commencing September 1, 2003, with possible renewal for an additional two years contingent on shared costs and success of the California Safe and Drug-Free Schools Communities Program.

RECOMMENDED ACTION: Approve and authorize solicitation of letter of support from local and County agencies and Director of said Department to execute any resulting Agreement and subsequent documents for the duration of the Grant following approval, not to include amending the total funding or term of same.

3. Public Health Department recommending conceptual approval of funding from the El Dorado Union High School District in the amount of \$4,000 for an eleven month term to provide teacher training on nutrition and exercise and to assist with data analysis and evaluation of the Stronger Physical Accountability Program, if the Carol M. White Physical Education Program grant is awarded.

RECOMMENDED ACTION: Authorize Director of said Department to execute corresponding subcontract with said District and any subsequent documents following approval, not to include amending the total funding.

4. Public Health Department recommending Director of said Department be authorized to execute a forthcoming communications systems agreement from the State Emergency Medical Services (EMS) Authority effective July 1, 2003 to be issued to local EMS agencies to facilitate the installation of communication systems in conjunction with bioterrorism preparedness.

RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute any necessary agreements with local hospitals to accomplish the Grant's scope of work, following approval per County policy.

5. Community Services Department recommending Amendment 003 to Agreement 524-S0210 with Eskaton Properties dba Eskaton increasing the amount by \$30,000 to \$50,000 and extending the term through June 30, 2004 for caregiver training classes on an "as requested" basis for clients of said Department's Family Caregiver Support Program during the term April 2, 2002 through June 30, 2004.

RECOMMENDED ACTION: Authorize Chairman to sign.

6. Community Services Department recommending Amendment 001 to Agreement 372-S0311 with Steven C. Hatch dba Hatch Construction extending the term to June 30, 2004 with no change in the dollar amount of \$15,000 for minor home repairs and maintenance on an "as requested" basis for said Department's clients.

RECOMMENDED ACTION: Authorize Chairman to sign.

7. Community Services Department recommending Amendment 001 to Agreement 009-S0311 with Sierra Economic Development District increasing the amount from \$12,000 to \$24,000 and extending the term through June 30, 2004 to complete economic development loans to qualified local entities from the Community Development Block Grant revolving loan fund.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. Community Services Department recommending Agreement 662-S0311 with Marie Harlow dba Help at Home in an amount not to exceed \$110,000 for the term July 1, 2003 through June 30, 2004 for home health care services on an "as requested" basis for clients of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Community Services Department recommending Amendment 001 to Agreement 285-S0211 with Suburban Propane increasing the amount from \$25,000 to \$50,000 and extending the term to June 30, 2004 for repair or replacement of propane appliances on an "as requested" basis for clients of said Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Community Services Department recommending Resolution authorizing the Chairman to sign Amendment 002 to Agreement 03B-5213 with the State Department of Community Services and Development increasing the amount by \$210,323 to \$563,078 for the term January 1, 2003 through December 31, 2003 for the Low-Income Home Energy Assistance Program (LIHEAP).
RECOMMENDED ACTION: Adopt Resolution 116-2003 authorizing the Director of said Department to execute subsequent documents relating to same that do not affect the maximum dollar amount or term and required fiscal and programmatic reports.

11. Community Services Department recommending, on behalf of the El Dorado County Elder Abuse and Protection Council, a letter be sent to Assemblyman Calderon requesting the County be included in the Assembly Bill 1295 pilot program for training appropriate employees of banks, credit unions and savings and loan associations in recognizing and reporting instances of financial abuse of elders and dependent adults.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. Child Support Services Department Director requesting authorization to execute Agreement C-02-2-0164 with the State Department of Child Support Services for reimbursement to the County in the amount of \$86,447.28 for the term June 23, 2003 through June 30, 2004 for the loan of one Child Support Compliance Specialist to the State.
RECOMMENDED ACTION: Approve.
13. Mental Health Department recommending Agreement 360-S0311 with Seneca Residential and Day Treatment Center for Children in the amount of \$43,750 for a term to expire June 30, 2004 for services to County-authorized minors with serious emotional problems.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. Mental Health Department recommending Agreement 697-S0311 with Sierra Recovery Center in the amount of \$138,740 for the term May 8, 2003 through May 7, 2004 for services for the implementation and management of the Tahoe Opportunity Project and Assembly Bill 2034 Homeless Mentally Ill Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
15. 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.

16. General Services Department recommending extension of blanket purchase order 220995 with the State Department of Youth Authority for the 2003/2004 fiscal year for the commitment of individuals by the juvenile courts to the California Department of Youth Authority.
RECOMMENDED ACTION: Authorize an increase to the blanket purchase order in the amount of \$72,000 and an increase to same on an "as requested" basis if funding is available within the requesting department's budget.

17. General Services Department recommending blanket purchase orders for lodging and supplies with various South Lake Tahoe vendors for the Mental Health Tahoe Opportunity Project for mentally disordered clients for the 2003/2004 fiscal year.
RECOMMENDED ACTION: Authorize an increase to the blanket purchase orders on an "as needed" basis if funding is available within the requesting department's budget. (Non-General Fund)

18. General Services Department recommending award of Bid 03-207-112 for business machine supplies for Central Stores.
RECOMMENDED ACTION: Authorize a blanket purchase order to Corporate Express Imaging of Gold River, California for a twelve month period in the amount of \$40,000 including applicable sales tax and an increase to same on an "as needed" basis if funding is available with the Central Stores Inventory budget.

19. General Services Department recommending award of Bid 03-208-111 for Legato software and licensing and support to provide the County with a reliable enterprise level back up software system.
RECOMMENDED ACTION: Authorize a purchase order to Software House International of San Jose, California in the amount of \$39,206 including sales tax and delivery.

20. General Services Department recommending award of Bid 03-208-114 for one Sniffer LAN Analyzer Perpetual Licenses and one year of maintenance for the Information Services Department.
RECOMMENDED ACTION: Authorize purchase order to Software House International of San Jose, California in the amount of \$14,397 including sales tax for same.
21. General Services Department recommending award of Bid 03-208-115 for McAfee Perpetual Licensing Software for the Sheriff and Information Services Departments.
RECOMMENDED ACTION: Authorize purchase order to Softchoice Corporation of Sacramento, California in the amount of \$13,644 including sales tax and delivery.
22. General Services Department recommending award of Bid 03-204-116 for Cisco equipment and hardware for the Information Services Department.
RECOMMENDED ACTION: Authorize blanket purchase order to PT Plus, Inc. of Memphis, Tennessee in the amount of \$80,000 including sales tax and delivery for a twelve month period and an increase to same on an "as needed" basis if funding is available within the requesting department's budget.
23. General Services Department recommending an extension of Bid 03-288-006 to July 23, 2004 with Telfer Oil Company of Martinez, California for chip seal emulsion for the Department of Transportation.
RECOMMENDED ACTION: Authorize an increase to the blanket purchase order in the amount of \$200,000 and an increase to same on an "as needed" basis if funding is available within the Department's budget. (Non-General Fund)
24. General Services Department recommending extension of Bid 02-288-097 to June 17, 2004 with Tahoe Asphalt of South Lake Tahoe, California for aggregate base and drain rock for the Department of Transportation.
RECOMMENDED ACTION: Authorize an increase to the blanket purchase order in the amount of \$54,000 and an increase "as needed" if funding is available with the Department's budget. (Non-General Fund)

25. General Services Department recommending award of Bid 03-020-104 for one 12" brush chipper for the Environmental Management Department and other public agencies to reduce landfill waste and improve air quality in the County.

RECOMMENDED ACTION: Authorize purchase order to Holt of California of West Sacramento, California in the amount of \$25,253 including sales tax, from County Service Area 10. (Non-General Fund)

26. General Services Department recommending award of Bid 03-288-117 for plant mix asphalt for the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order to Teichert Aggregates of Sacramento, California in the amount of \$593,093 including sales tax for a twelve month term from said Department's Road Fund and an increase to same on an "as needed" basis if funding is available within the Department's budget. (Non-General Fund)

27. General Services Department recommending award of Request for Proposal 03-968-034 for timber harvesting services for the development of ballfields in South Lake Tahoe.

RECOMMENDED ACTION: Authorize Chairman to execute an Agreement with Arens Brothers Enterprises, Inc. of Pollock Pines, California for said services upon approval by County Counsel and Risk Management. (Non-General Fund)

28. General Services Department recommending Lease Agreement 641-L0311 with Joe Buffo dba Buffo Bookkeeping Service in the amount of \$110 per month to be adjusted at a rate of 2% per annum for the term July 1, 2003 through June 30, 2006, with option for two additional one year terms, for office space located at 3368 Lake Tahoe Boulevard, Suite L-1, South Lake Tahoe, California.

RECOMMENDED ACTION: Authorize Chairman to sign.

29. General Services Department recommending Amendment 002 to Agreement 032-S0211 with LRS Architects, Inc. dba LRS Paul Boundy Architects, Inc. increasing compensation by \$1,500 for a total amount not to exceed \$752,740 to expand the scope of work to include preparation of a Storm Water Pollution Prevention Plan for design services necessary for the South Lake Juvenile Hall Facility.
RECOMMENDED ACTION: Authorize Chairman to sign.
30. General Services Department recommending Amendment 001 to Agreement 032-S0311 with Roy D. Hall dba Elevator Services Company increasing compensation from \$13,032 to \$26,064 for a term to expire June 30, 2004 for elevator maintenance services County-wide.
RECOMMENDED ACTION: Authorize Chairman to sign.
31. General Services Department recommending Facility Use Agreement 722-00311 with the Shingle Springs Community Center in the amount of \$12,000 for the term July 1, 2003 through June 30, 2004, with two subsequent one year options, for the Community Services Senior Nutrition Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
32. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.
RECOMMENDED ACTION: Approve.
33. General Services Department submitting list of surplus vehicles and recommending Board declare same surplus and authorize disposal of same.
RECOMMENDED ACTION: Approve.
34. Fair Manager recommending adoption of the 2003 El Dorado County Fair Proclamation and inviting the Board to attend the ribbon cutting on June 12, 2003 at 11:50 A.M. at the Green Gate at the El Dorado County Fairgrounds.
RECOMMENDED ACTION: Approve.

35. Treasurer/Tax Collector recommending Laura S. Gill, Interim Chief Administrative Officer, be confirmed as a member to the Treasury - Policy Oversight Committee for a term to expire September, 2003.
RECOMMENDED ACTION: Approve.
36. Transportation Department recommending Budget Transfer utilizing \$2,064,947 of Measure H funds for Capital Overlay Projects instead of Road Fund, fund balance.
RECOMMENDED ACTION: Approve.
37. Transportation Department recommending ratification of the Chairman's signature on the Voluntary Diesel Retrofit Grant application submitted to the United States Environmental Protection Agency.
RECOMMENDED ACTION: Approve.
38. Transportation Department submitting report on the emergency status of the replacement of the heating, ventilation and air conditioning unit at 2441 Headington Road.
RECOMMENDED ACTION: Receive and file.
39. Transportation Department recommending award of the Additive Alternate Bid (Schedule B) for the Green Valley Road Element B Retaining Walls Construction Contract Project 72356 to A.J. Vasconi General Engineering.
RECOMMENDED ACTION: Authorize Chairman to sign Amendment to the Contract Agreement.
40. Transportation Department recommending Services Agreement No. AGMT 03-216 with Republic Electric in an amount not to exceed \$85,100 for the term to expire June 30, 2004 for Countywide maintenance and repair of traffic signals and associated equipment.
RECOMMENDED ACTION: Authorize Chairman to sign.
41. Transportation Department recommending Amendment 002 to Agreement PSS 256 with Tahoe Sand and Gravel increasing compensation by \$11,000 to \$39,000 and extending the term to June 30, 2004 for "as needed" materials transportation services.
RECOMMENDED ACTION: Authorize Chairman to sign.

42. Transportation Department recommending Agreements Nos. AGMT 03-30, 03-31, and 03-128 with CALTROP Engineering Corporation, Kleinfelder, Inc. and URS Corporation Americas in an amount not to exceed \$500,000 each, for the term June 3, 2002 through June 3, 2004 for "as needed" construction, management, geotechnical, geological and environmental and construction engineering services. (Funding through restricted revenue sources that fund capital improvement projects and developer impact fees.)
RECOMMENDED ACTION: Authorize Chairman to sign.
43. Transportation Department recommending Resolution of Vacation (AOE 2003-13) terminating and abandoning rejected Offers of Dedication for storm drainage easements located on the rear and side boundary lines of Lot 256 in Sonebriar Unit 003, Lots 242 - 255 in Stonebriar Unit 004, and Lot 171 in Stonebriar Unit 5 in El Dorado Hills.
RECOMMENDED ACTION: Adopt Resolution 117-2003.
44. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Robert D Gazlay and Bradley Jay Hanson for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
45. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Adamski Construction, Inc./John Adamski and Ernest E. Bradford and Judy M. Bradford for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
46. Human Resources Director announcing her intention to retire at the end of June 2003, and recommending staff be authorized to start an open recruitment process for a new Director of Human Resources, and continuation of Acting Personnel Analyst status for two employees through adoption of the fiscal year 2003/2004 budget.
RECOMMENDED ACTION: Approve.

47. Human Resources Department recommending Resolution of Intention to amend the contract with the California Public Employees' Retirement System (CalPERS) to provide Section 21362.2, 3% at 50 formula for the County's local safety members; and introduction of Ordinance to accomplish same.
RECOMMENDED ACTION: Adopt Resolution 118-2003 and waive reading, read Ordinance by title only and continue to **June 24, 2003** for adoption. DPB S(absent)
48. Risk Management recommending Agreement with Kaiser Foundation Health Plan, Inc. at a premium rate increase of 20.4% effective July 1, 2003 through June 30, 2004 for group health benefits for County employees and retirees.
RECOMMENDED ACTION: Authorize Chairman to sign.
DPB S(absent)
49. Risk Management recommending Agreement with Blue Shield of California with an administrative fee increase of 4.75% effective July 1, 2003 through June 30, 2004 for claims administration service and Preferred Provider Organization (PPO) provider network access for the County's self-insured health plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
DPB S(absent)
50. Risk Management recommending Agreement with PacificCare of California with a premium rate increase of 8.8% effective July 1, 2003 through June 30, 2004 for group health benefits for County employees and retirees.
RECOMMENDED ACTION: Authorize Chairman to sign.
DPB S(absent)
51. Risk Management recommending staff be authorized to implement revised contributions and funding rates for the County Health Benefits program with an overall average increase of 24.4% effective July 1, 2003.
RECOMMENDED ACTION: Approve. DPB S(absent)

52. Risk Management recommending Amendment 006 to Agreement-Revised Renewal-Group 353 with Delta Dental Plan of California increasing administrative fees to \$4.40 per employee per month effective July 1, 2003.
RECOMMENDED ACTION: Authorize Chairman to sign.
DPB S(absent)
53. Supervisor Dupray recommending ratification of the Certificate of Recognition for Pierce Ackerrman who has reached the rank of Eagle Scout, Boy Scout Troop 454.
RECOMMENDED ACTION: Approve.
54. Supervisor Dupray recommending Resolution approving amendments to the Sacramento Area Council of Governments (SACOG) Joint Powers Agreement, approved by the SACOG Board of Directors at its May meeting, which make significant changes to the membership and voting requirements of same.
RECOMMENDED ACTION: Adopt Resolution 119-2003.
DPB S(absent)
55. Supervisor Dupray recommending Resolution granting permission to conduct a fireworks display at the Cameron Park Lake for the 4th annual Summer Spectacular event to be held on Saturday, June 28, 2003.
RECOMMENDED ACTION: Adopt Resolution 120-2003.
56. Supervisor Baumann recommending a Certificate of Recognition for Raymond L. Eichar on the occasion of his retirement from the Social Services Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
57. Supervisor Baumann recommending John Zetner be appointed as the District II representative to the County Fish and Game Committee.
RECOMMENDED ACTION: Approve appointment.
58. Chairman Baumann recommending she be authorized to sign a letter of support for Boeger Winery's application to the Office of Historic Preservation for a State Historic Landmark for their 1872 stone winery and home known as the Lombardo Ranch/Fossati Winery.
RECOMMENDED ACTION: Approve.

59. Supervisor Paine recommending reappointment of Scott Underwood as an Outfitter Representative and Mannie Shaffer as the Member at Large and appointment of Harry Mercado as a Landowner Representative to the River Management Advisory Committee.

RECOMMENDED ACTION: Approve appointments.

60. County Service Area 009 consideration of appointment of Rod Farley to the Texas Hill Road Zone of Benefit (CSA 009, Zone 112).

RECOMMENDED ACTION: Approve appointment.

61. County Service Area 010 consideration of First Amendment to Agreement 068-01/02-11 with Douglas B. Veerkamp dba Doug Veerkamp General Engineering increasing the amount by \$73,000 to \$148,000 for work activities associated with the continued site maintenance, operation and the general preservation of the Union Mine Disposal site.

RECOMMENDED ACTION: Authorize Chairman to sign.

62. County Service Area 010 consideration of First Amendment to Agreement 067-A-01/02-00 with Sacramento Theatre Company increasing the amount by \$6,955.20 to \$13,910.40 for additional performances to schools located in the County as part of an on-going public education on the importance of waste reduction, recycling, reuse and composting.

RECOMMENDED ACTION: Authorize Chairman to sign.

63. County Service Area 010 consideration of Agreement 012-02-03 with CH2M Hill, Inc. in the amount of \$19,550 for a one year term to conduct and update the bioassessment of aquatic life in Martinez Creek in the vicinity of the Union Mine Landfill.

RECOMMENDED ACTION: Authorize Chairman to sign.

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.

70. Hearing to consider adoption of Resolution **121-2003** establishing the fiscal year 2003/2004 Proposition 4 (Gann Spending Limit) for the County in the amount of \$118,466,224.00.

BOARD ACTION - Hearing no protests, Resolution 121-2003 adopted. DPB S(absent)

71. Hearing to consider adoption of Resolutions Nos. **122-2003** and **123-2003** approving the Capital Improvement Plan and Development Impact Fees for the Garden Valley and Mosquito Fire Protection Districts, respectively.

BOARD ACTION - Hearing no protests, Resolutions 122-2003 and 123-2003 adopted. PDB S(absent)

72. Public Health Department recommending Chairman be authorized to sign Amendment to Agreement with Placer County Local Enforcement Agency (LEA) increasing funding to \$75,000 for fiscal 2002/2003 due to increased levels and cost of enforcement activity and extending the term to December 31, 2003 for an additional \$37,500 for El Dorado County solid waste management oversight activity.

BOARD ACTION - Approved. DPB S(absent)

73. General Services Department reporting on possible changes to the process by which the County purchases toner and print cartridges for Central Stores, including consideration of including them in the County's office supplies contract. (Continued 5/20/03, Item 52)

ADDED TO CONSENT CALENDAR: General Services Department directed to re-bid the item and specify in the bidding process that the County desires a direct delivery of these items to departments. PDB S(absent)

74. Supervisor Dupray recommending the Board review and consider the letter from the El Dorado Farm Trails Association notifying the Board of the discontinuance of the Cameron Park Farmer's Market and requesting redirection of funding provided for that purpose to the publishing of the "Guide to Harvest and Recreation".
BOARD ACTION - Redirection of funding approved as proposed. DPB S(absent)
75. Supervisor Baumann recommending Board consider appointment of an alternate to the Sacramento-Placerville Transportation Corridor Joint Powers Authority; said position was previously held by Supervisor Borelli.
BOARD ACTION - Supervisor Dupray appointed. BPD S(absent)
76. Supervisor Baumann recommending Board consider election of one Board member to serve as Second Vice Chairman filling the vacancy left by Supervisor Borelli.
BOARD ACTION - Supervisor Paine elected. BDP S(absent)
77. Interim Chief Administrative Officer recommending the Board receive and file the report on the Five-Year Financial Forecast for fiscal year 2004 through fiscal year 2008.
BOARD ACTION - Upon adoption of agenda, this matter was continued to **June 10, 2003**, at the recommendation of the Interim CAO. PDB S(absent)

BOARD OF SUPERVISORS CONVENED AS BOARD OF DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT TO CONSIDER THE FOLLOWING:

80. General Services Department recommending award of Bid 03-020-104 for two 12" brush chippers to Holt of California of West Sacramento, California; and authorize purchase order in the amount of \$50,504.67 including sales tax from the Environmental Management Department's Air Quality Management District fund. (Non-General Fund)

BOARD ACTION - Approved.

DPB S(absent)

81. Environmental Management Department recommending approval of Negative Declaration determining there are no major sources of Volatile Organic Compounds (VOC) in the category of Pleasure Craft Coating Operations in El Dorado County.

BOARD ACTION - Approved.

PDB S(absent)

AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS ADJOURNED AND BOARD OF SUPERVISORS RECONVENED.

TIME ALLOCATIONS - 10:00 A.M.

90. Presentation of a plaque by John Lindow, Member of the Board of Directors, American Lung Association of Sacramento-Emigrant Trails, commending the Board of Supervisors for its support of the Master Tobacco Settlement Agreement funds directed toward tobacco issues.

No action taken.

91. Presentation by the American Lung Association on its "Clean Air is a Choice" Program and discussion on how it relates to the Sacramento Area Council of Governments' Blueprint Project.

No action taken.

92. Hearing to consider adoption of Resolution **124-2003** amending the existing Interim Highway 50 Corridor Variable Traffic Impact Fee Program reflecting inflation adjustments; and recommending the Board receive and file the Six-Month Report pertaining to same.

BOARD ACTION - Report received and filed, and hearing no protests, Resolution 124-2003 adopted.

DPB S(absent)

93. County Counsel recommending review of report on the 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 Program and direction to staff deemed appropriate regarding modifications to said Program. (Referred 3/25/03, Item 56)

BOARD ACTION - Board accepted alternative #2, set forth on page 8 of County Counsel's letter to the Board dated May 28, 2003, to modify the Interim TIM Fee Program by adding the \$14,500,000 of funding provided for the HOV lanes to the program costs and recalculating the fees including an analysis of the potential of adjusting the \$14,500,000 by the amount allocable to fees which would have been paid by development between the time the HOV lanes were funded and now, so that amount is not reallocated to future development; and staff requested to bring back implementing resolutions appropriately noticed.

DPB S(absent)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER
Regular Meeting of the Board of Supervisors

June 3, 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(b), Anticipated Litigation:

- Significant exposure to litigation.
Title: Hollow Oak Subdivision (Continued 5/20/03)
No action reported.

- Significant exposure to litigation.
Title: Legal Issues regarding Highway 50 Variable Traffic Impact Mitigation Fee Review.
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources and Acting Principal Personnel Analyst
Employee Organizations: Deputy Sheriff's Association and Operating Engineers Local No. 3 representing Corrections and Probation bargaining units Unrepresented Employees.
No action reported.

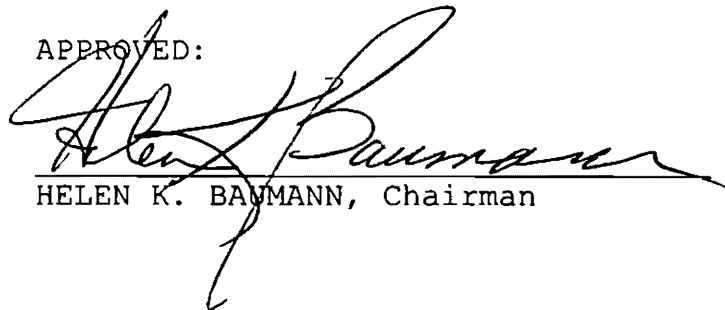
BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FOLLOWING:

Closed session, pursuant to Government Code Section 54957.6 regarding Conference with Negotiator.

- County Negotiator: Robert Muszar-IEDA and Deborah Kal, Acting Principal Personnel Analyst
Employee Organization: United Domestic Workers of America.
No action reported.

Board of Supervisors Meeting of June 3, 2003 attached hereto and approved by the Board on June 10, 2003.

APPROVED:

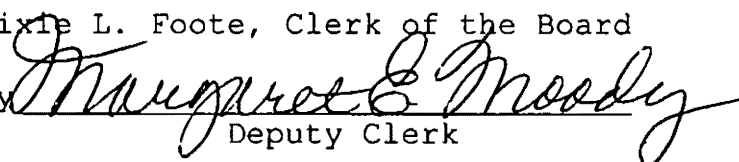


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By



Deputy Clerk