

**Regular Meeting of the Board of Supervisors  
County of El Dorado**

**August 26, 2003**

**9:00 A.M. - Closed Session**

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

**2:00 P.M. - Open Session**

MARSHALL GRANGE  
4940 Marshall Road  
Garden Valley, California

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**2:00 p.m. - Open Session**

**CONSENT CALENDAR**

25. General Services Department recommending Chairman be authorized to sign Federal Aviation Administration Grant Agreement #201-S0411 for a maximum of \$198,000 for the Placerville Airport Master Plan Update and Environmental Baseline Study.

**RECOMMENDED ACTION:** Authorize Chairman to sign. 45123

26. General Services Department recommending Chairman be authorized to sign Federal Aviation Administration Grant Agreement #200-S0411 for a maximum of \$599,500 for rehabilitation of runway 16-34 at the Georgetown Airport, including drainage, marking and lighting. County matching funds in the amount of \$54,000 is included in the 2003/04 Airport Budget (non-General Fund), and the remaining \$12,611 matching funds required will be generated from the Airports fuel sale profits over the next four fiscal years.

**RECOMMENDED ACTION:** Authorize Chairman to sign. Approved with caveat that the remaining \$12,611 matching funds required will be appropriated in the fiscal year 2003/04 budget addendum as recommended by the CAO. 43125

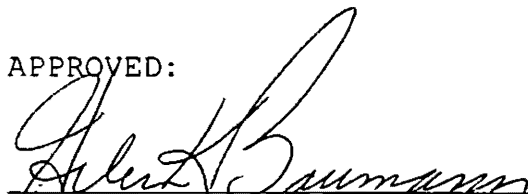
**DEPARTMENT MATTER**

55. General Services recommending the following:

- (1) Authorization for Chairman to sign Federal Aviation Administration Grant Agreement #202-S0411 for a maximum of \$207,900 for the Georgetown Airport Master Plan with Environmental Baseline.  
**BOARD ACTION** - Approved. 14235
- (2) Reallocation of a portion of Community Enhancement funding previously committed to the fuel card-lock system at the Georgetown Airport.  
**BOARD ACTION** - Approved with direction that the remaining matching funds requirement of \$1,342 will be appropriated in the fiscal year 2003/04 budget addendum as recommended by the CAO.14235
- (3) Authorization for Chairman to sign budget transfer for same.  
**BOARD ACTION** - Approved. 14235

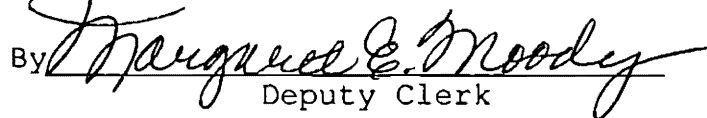
Board of Supervisors Meeting of August 26, 2003 attached hereto and approved by the Board on September 9, 2003.

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, August 26, 2003

**9:00 A.M. - BOARD OF SUPERVISORS MEETING ROOM**  
330 Fair Lane, Building A  
Placerville, California

**2:00 P.M. - MARSHALL GRANGE**  
4940 Marshall Road  
Garden Valley, 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.*

**9:00 A.M. - BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE**

CALL TO ORDER AND CLOSED SESSIONS

**2:00 P.M. - MARSHALL GRANGE, GARDEN VALLEY**

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 one new business item added (refer agenda item 56); items 12 and 21 continued to September 9, 2003; items 50, 51, 52 and 53 added to the Consent Calendar; and items 4, 25 and 26 pulled off the Consent Calendar for separate action; and the Consent Calendar was approved as modified. 15234

**PRESENTATION** of Certificate of Commendation to Cecil Jones for his dedication to community service through the Ride and Shine Adaptive Riding Program.

**PRESENTATION** of Certificate of Commendation to Bob Toren for his dedication to community service through "Music on the Divide". **Presentation deferred as Mr. Toren was unable to be present.**

**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of August 19, 2003.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

3. Public Health Department recommending Agreement with El Dorado County Community Health Center for a one year term for computer technical support on an as needed basis.

**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of said Department to execute minor adjustments to the Scope of Services to include the possibility of exercising the option to extend same for an additional year following approvals per County Policy.

4. Community Services Department recommending the surplus disposal of a 1985 and 1987 Toyota pickup owned by the Public Housing Authority.

**RECOMMENDED ACTION:** Approve and direct Fleet Management to proceed with said disposal by auction with the proceeds from same to go to the Community Services Department to purchase a safe, reliable used vehicle through Fleet Management. **Continued to September 9, 2003.** 54123

5. Community Services Department recommending the following:

(1) Find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13; and

(2) Approve and authorize Chairman to sign Agreement 084-S0411 with California State University, Chico Research Foundation in an amount not to exceed \$20,000 for a term to expire August 5, 2005 for a customized profile for El Dorado County, including various demographic, economic and social indicators for census designated areas within the County for micro-enterprise activities in accordance with provisions of Community Development Block Grant Enterprise Fund Contract 02-EDBG-877.

**RECOMMENDED ACTION:** Approve.

6. General Services Department recommending the following:

(1) Find that it is more economical and feasible to contract out for Specialized Training for Adoptive Parents (STAP) in accordance with County Ordinance 3.13, Section 3.13.030;

(2) Award Request for Proposal 04-918-009 for STAP program services to Lilliput Children's Services of Sacramento for the Social Services Department; and

(3) Authorize Chairman to execute an Agreement in an amount not to exceed \$15,000 for a one-year term for said services upon approval by County Counsel and Risk Management and contingent upon the award of grant funds. (Non General Fund)

**RECOMMENDED ACTION:** Approve.

7. General Services Department recommending the following:

(1) Find that it is more economical and feasible to contract out for services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and

(2) Authorize Chairman to execute Agreement 036-S0411 with Simplex Grinnell LP in an amount not to exceed \$10,580 for a term to expire June 30, 2004 for quarterly maintenance inspections on waterbased fire suppression systems for County-owned facilities in Placerville and South Lake Tahoe.

**RECOMMENDED ACTION:** Approve

8. General Services Department recommending Amendment 001 to Agreement 046-S0211 with Dennis Hamilton and Paul Phipps dba Green Valley Mortuary, Ltd. increasing compensation by \$15,000 to an amount not to exceed \$39,000 for a three year term for burial services on an "as needed" basis.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

9. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.  
**RECOMMENDED ACTION:** Approve.
  
10. General Services Department recommending the following:
  - (1) Authorize the immediate purchase of two surplus vehicles from the Fleet Management Division intended for Sheriff enforcement activities on the Rubicon Trail funded by the State Off-Highway Vehicle (OHV) Grant Program; and
  
  - (2) Direct the Auditor/Controller to post payment for said purchase before the close of business on August 29, 2003, to comply with the requirements of said Grant.  
**RECOMMENDED ACTION:** Approve.
  
11. Sheriff Department recommending Lieutenant Steve Davis be authorized to attend the 215<sup>th</sup> Session of the Federal Bureau of Investigation (FBI) Academy in Quantico, Virginia from September 20, 2003 through December 5, 2003.  
**RECOMMENDED ACTION:** Approve.
  
12. Sheriff Department recommending the following:
  - (1) Agreement 083-S0411 with Summit Counseling and Education Services in an amount not to exceed \$23,400 for the term October 10, 2003 through October 9, 2004 for domestic violence/anger management classes for jail inmates; and
  
  - (2) Find that pursuant to County Charter Section 210b(6) this work can be more economically and feasibly performed by an independent contractor.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. **Continued to September 9, 2003**, upon adoption of the agenda.



13. Sheriff Department recommending introduction of Ordinance amending Section 10.16.080 of Chapter 10.16 of Title 10 of the County Ordinance Code changing the location for filing an appeal of a vehicle abatement notice, from the Clerk of the Board of Supervisors to the Planning Department, since the Zoning Administrator has been delegated the responsibility for hearing said appeals.

**RECOMMENDED ACTION:** Waive reading, read by title only, and continue to **September 9, 2003** for adoption.

14. Transportation Department recommending Resolution sanctioning the closure of Main Street between Highway 193 and School Street, Orleans Street, and Placer Street between Church Street and South Street in Georgetown on Sunday, September 21, 2003 between 6:00 a.m. and 6:30 p.m. for the Georgetown Founder's Day event.

**RECOMMENDED ACTION:** Adopt Resolution 237-2003.

15. Transportation Department recommending the following pertaining to the relocation of the existing drainage easement to accommodate planned construction of improvements related to the Missouri Flat Storage Depot:

(1) Adopt Resolution of Vacation (AOE 2003-26) to terminate and abandon the rejected Offer of Dedication for a drainage easement located near the westerly boundary lines of APNs 329-270-15-100, 329-270-16-100 and 329-270-20-100 for Mary Flournoy Strohm, Christopher Houston Strohm, James Bradford, Sue Bradford and Mel Dawson, Inc.; and

(2) Adopt Resolutions acknowledging but rejecting the Offers of Dedication (IOD 2003-16/Strohm and Bradford and IOD 2003-17/Mel Dawson, Inc.) for a replacement drainage easement located on said lots.

**RECOMMENDED ACTION:** Adopt Resolution Nos. 238-2003, 239-2003 and 240-2003 respectively.

16. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD 2003-15) from Frank Brugger, Jr. (APN 070-101-62-100) and Frank Brugger, Jr. and Robert Brugger (APN 070-210-06-100) for road right of way and public utilities easements along a segment of Ponderosa Road in Shingle Springs which is a condition of approval for Boundary Line Adjustment BLA02-77.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 245-2003 and 246-2003 respectively.
17. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD 2003-18) from Town Center East, L.P., a California Limited Partnership for a road maintenance easement, a pedestrian easement, and a temporary construction easement along a segment of White Rock Road in El Dorado Hills to accommodate improvements pertaining to the White Rock Road Improvement Project - Phase I.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 241-2003, 242-2003 and 243-2003 respectively.
18. Transportation Department recommending Agreement AGMT 03-308 with Sunrise Support Services, Inc. in an amount not to exceed \$6,497 for fiscal year 2003/2004 for maintenance of the OTG/Legato Application Software Extender System for scanning and indexing current and future permit records. (Funding by the Road Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
19. Transportation Department requesting authorization to purchase systems furniture for new employees prior to final fiscal year 2003/2004 budget adoption. (Funding by the Road Fund)  
**RECOMMENDED ACTION:** Approve.
20. Human Resources Department recommending Amendment 001 to Agreement 623-S0311 with Amando Cablas, Ph.D. dba Cultural Constructs extending the term to November 30, 2003 to accomplish the cultural competency goals.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

21. Administration recommending Resolution selecting a set aside of fifteen percent (15%) of the funds available to the County under the full payment options of House Resolution 2389 (HR2389) for fiscal year 2003/2004 and assigning one hundred percent (100%) of the set aside funds to Title III Projects in the Secure Rural Schools and Community Self-Determination Act of 2000 for fiscal year 2003/2004.

**RECOMMENDED ACTION:** Adopt Resolution 244-2003 which will generate \$591,350 in revenue from Federal Forest Reserve Funds for Title III in fiscal year 2003/2004; and communicate said selections to the United States Forest Service Regional Forester Representative. Upon adoption of agenda, **continued to September 9, 2003.**

15234

22. Supervisor Baumann recommending Certificate of Recognition to Joey Chun who has achieved the rank of Eagle Scout in the Boy Scouts of America.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

23. Supervisor Baumann recommending a letter to the County Fire Marshall approving the request by Pyro Spectaculars, Inc. to conduct a fireworks display at the Butterfly Concert on Sunday, September 7, 2003, at the El Dorado County Fairgrounds.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

24. Transportation Department requesting authorization to purchase a document scanner prior to the final fiscal year 2003/2004 budget adoption. (Funding from Road Fund)

**RECOMMENDED ACTION:** Approve.

25. (Refer Agenda Addendum attached.)

26. (Refer Agenda Addendum attached.)

**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 requesting authorization to submit a grant application, solicit letters of support, and any other documentation required, to the Health Resources and Services Administration for a Rural Health Network Development Grant and a Healthy Communities Access Program Grant in an amount between \$200,000 and \$300,000 from May 1, 2004 through April 30, 2007 to strengthen the health care delivery system of the poor and underserved populations of the County. (Continued 8/19/03, Item 4)

**ADDED TO CONSENT CALENDAR:** Approved. 45123

51. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 736-S0311 with Calaveras County in an amount not to exceed \$48,800 for a term to expire June 30, 2004 for the utilization of El Dorado County's mental health services on an "as requested" basis. (For Policy Consideration of the Board of Supervisors)

**ADDED TO CONSENT CALENDAR:** Approved. 45123

52. Social Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 448-S0311 with New Morning Youth and Family Services, Inc. increasing compensation by \$1,191 to a total of \$14,577 for the term October 1, 2002 through September 30, 2003, and increasing compensation by \$13,119 for a total amount not to exceed \$27,696 for the term October 1, 2003 through June 30, 2004, changing the language of the Scope of Services and the Program Monitoring and Statistical Reporting Responsibilities for the Community-based Family Resources and Support Program, noting that the increase results from other counties not using their full allocation and the State redistributing the remainder. (For Policy Consideration of the Board of Supervisors)

**ADDED TO CONSENT CALENDAR:** Approved. 45123

53. Sheriff Department recommending Chairman be authorized to sign Agreement 703-S0311 with The Regents of the University of California at Davis Medical Center in the amount of \$10,000 annually for a two-year term for pediatric evidentiary examinations on an "as needed" basis.

**ADDED TO CONSENT CALENDAR:** Approved. 45123

54. Chief Administrative Officer recommending appointment of Craven Alcott as Interim Director of the Planning Department and George Sanders as Interim Director of the General Services Department.

**BOARD ACTION -** Approved. 14235

55. (Refer Agenda Addendum attached.)

**NEW BUSINESS** (Added to the Agenda by unanimous vote upon being advised by County Counsel that the need to take action on the item became known to the County after posting of the agenda.)

56. Sheriff recommending the following:

- (1) Chairman and Sheriff be authorized to sign all documents necessary to obtain a \$15,000 grant made available this date by the California Department of Boating and Waterways for the boating and waterways enforcement program.
- (2) Purchasing Agent and Auditor-Controller be authorized to take appropriate action, including suspension of competitive bidding, to ensure that items obtained with said unanticipated funds are purchased, received and paid for by September 30, 2003 as required by the issuing authority.
- (3) Chairman be authorized to execute the budget transfer form adding the grant funds to the Sheriff's Department budget.

**BOARD ACTION -** Approved. 54123

**ADJOURNMENT**

**CLOSED SESSION ROSTER**  
**Regular Meeting of the Board of Supervisors**  
**August 26, 2003 - 9:00 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:**

- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case No. 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.

**No action reported.**

**Section 54956.9(b), Anticipated litigation:**

- Significant exposure to litigation (2 cases)

**No action reported.**

**Section 54956.9(c), Anticipated litigation:**

- Initiation of litigation.  
Title: 77 Acre Fee-to-Trust Project-Bureau of Indian Affairs.

**No action reported.**

**Section 54956.8, Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property described as APN 069-040-45. The persons with whom the negotiator may negotiate are Rick and Donna Meixner. Instructions to negotiator will concern price and terms of payment.

**No action reported.**

**Section 54957.6, Conference with Labor Negotiator:**

- County Negotiator: Chairman of the Board of Supervisors

Unrepresented employee: Chief Administrative Officer

**Section 54957: Public Employee Appointment:**

- Title: Chief Administrative Officer.

**BOARD ACTION** - On a unanimous vote with all members present, the Board appointed Laura Gill as Chief Administrative Officer for El Dorado County effective this date, August 26, 2003; the final terms of compensation and benefits will be finalized and returned for subsequent action by the Board.