

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

September 9, 2003 - 8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.
Removed from Agenda upon its adoption. 15234

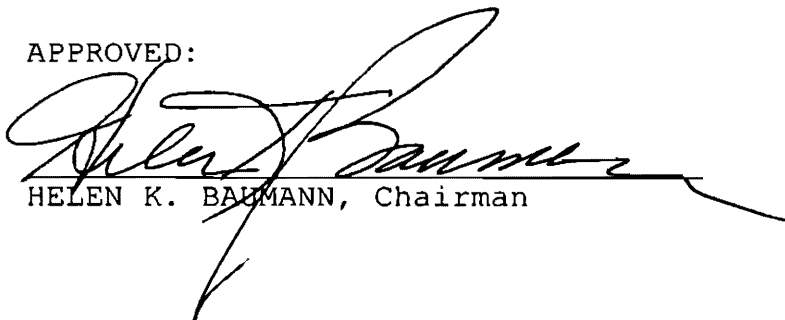
DEPARTMENT MATTERS

Clarification of Agenda Item #66 (refer Agenda Page 15)

66. Supervisor Baumann requesting authorization to send letters to State Senator Rico Oller expressing support of Senate Bills (SB 1042 and SB 1044) that would **restore** crucial funding to local law enforcement programs that were suspended and eliminated in earlier budget deliberations.
BOARD ACTION - Approved. 15234

Board of Supervisors Meeting of September 9, 2003 attached hereto and approved by the Board on September 16, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Marquell Moody
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, September 9, 2003 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
Second Vice Chairman

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

A copy of the Board of Supervisor's agenda packet (which includes supporting documents) is available for viewing in the lobby of Building A, 330 Fair Lane, Placerville.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
CLOSED SESSION REPORTS**

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion, adopt the Agenda and approve the Consent Calendar.

BOARD ACTION - Agenda adopted with the closed session on the Agenda Addendum removed, items 12 and 63 continued off calendar, item 52 moved forward to the "presentations" portion of the agenda, items 53, 55, 56 and 58 moved to the Consent Calendar, and Consent Calendar items 5, 6, 10, 11, 21, 24, 29, 38, 41 and 42 pulled off for separate action. Consent Calendar approved as modified. 15234

PRESENTATION of Certificate of Recognition to Patti Harmon who is retiring after 24 years and 10 months of service as the Public Health Services Manager. 14235

PRESENTATION proclaiming October 2003 as the "Cares and Shares" Combined Giving Campaign Month in El Dorado County. 15234

PRESENTATION of Certificates of Recognition to Matthew Holliman, Jeffrey Hampton and Brenton Clark who have achieved the rank of Eagle Scout in the Boy Scouts of America.

PRESENTATION of plaque to Information Technologies staff on behalf of the Center for Digital Government and the National Association of Counties in recognition of the County Website award.

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of August 26, 2003.
RECOMMENDED ACTION: Approve.
2. Public Health Department submitting the Annual El Dorado County Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Report.
RECOMMENDED ACTION: Receive and file.

3. Mental Health Department recommending Agreement 041-S0410 with Colusa County in the amount of \$60,000 for the term July 1, 2003 through June 30, 2005 for psychiatric inpatient care provided by El Dorado County to Colusa County residents.

RECOMMENDED ACTION: Authorize Chairman to sign.

4. Social Services Department recommending Amendment 001 to Agreement 108-S0311 with El Dorado County Job One increasing compensation by \$24,000 to an amount not to exceed \$44,000 and extending the term to June 30, 2004 for integrated employment services for the employers and work force of the County. (General Fund)

RECOMMENDED ACTION: Authorize Chairman to sign.

5. Social Services Department requesting authorization to enter into reciprocal contract negotiations with the Alpine County Health and Human Services Agency pertaining to the handling of Alpine County adoption cases.

RECOMMENDED ACTION: Authorize Chairman to sign Agreement with Alpine County upon approval of County Counsel and Risk Management. At the request of Supervisor Sweeney the matter was continued to **September 23, 2003** for presentation of the subject contract for Board review. 31245

6. Social Services Department requesting authorization to enter into reciprocal contract negotiations with the Placer County Health and Human Services Administration pertaining to the handling of sensitive child protective services cases/referrals.

RECOMMENDED ACTION: Authorize Chairman to sign Agreement with Placer County upon approval of County Counsel and Risk Management. At the request of Supervisor Sweeney the matter was continued to **September 23, 2003** for presentation of the subject contract for Board review. 31245

7. Social Services Department requesting advance step placement of Terry McCarthy at Step 5 of the salary range for the position of Social Worker IV-B, effective her first day of employment.

RECOMMENDED ACTION: Approve.

8. Community Services Department recommending Budget Transfer 24012 increasing Estimated Revenue and corresponding expenditures incorporating a one-time information dissemination allocation in the amount of \$8,015 from the State Department of Health Services to upgrade the computers, printer and software utilized by the Supplemental Food Program for Women, Infants and Children (WIC). (Funding from California Department of Health Services)
RECOMMENDED ACTION: Approve.
9. Community Services Department recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13 and authorize the Chairman to sign Agreement 117-S0411 with Courtney Stutts in an amount not to exceed \$50,000 for a term to expire June 30, 2005 for the design and implementation of a 24-month media campaign to publicize the microenterprise opportunities available under, and in accordance with the Community Development Block Grant Enterprise Fund Contract 02-EDBG-877.
RECOMMENDED ACTION: Approve.
10. Mental Health Department requesting authorization to proceed with the renewal application for the continuance of the Substance Abuse and Mental Health Services Administration (SAMHSA) grant in the amount of \$131,829 for fiscal year 2003/2004.
RECOMMENDED ACTION: Approve and authorize Director of said Department to execute documents necessary for the completion of said grant. 53124

11. General Services Department recommending award of Bid 04-070-018 for one new all-wheel drive station wagon for the Community Services Department.
RECOMMENDED ACTION: Authorize purchase order to South Shore Motors of South Lake Tahoe, California in the amount of \$21,453 including applicable sales and tire tax from the Community Services Department Federal WIC Grant Fund (Non-General Fund), noting that in June 2003, the Interim CAO gave said Department approval to purchase this vehicle, WIC regulations do not allow for purchase of the vehicle from the County fleet program. Funds must be spent prior to September 30, 2003, which precluded this item from being considered in the fiscal year 2004 budget addenda. 53124
12. General Services Department recommending the following:
(1) Find that it is more economical and feasible to "contract out" pest control services for County departments in accordance with County Ordinance 3.13, Section 3.13.030;
(2) Waive an informality in the responses to Bid 04-910-017 for pest control services;
(3) Award Bid 04-910-017 for said services to Koby Pest Control Incorporated of Placerville; and
(4) Authorize the Chairman to execute a one-year Agreement not to exceed \$20,000 for pest control services for County departments, upon approval by County Counsel and Risk Management. (General Fund)
RECOMMENDED ACTION: Approve. **Continued off calendar** upon adoption of the Agenda. 15234
13. General Services Department recommending Amendment 001 to Lease Agreement 070-L0211 with Douglas C. and Fredericka Hansen for office space located at 4327 Golden Center Drive, Suite 1, Placerville, to lower the County's share of the utility cost commencing September 1, 2003 for the space utilized by the Public Defender. (General Fund)
RECOMMENDED ACTION: Authorize Chairman to sign, noting the County's share decreases from 75% to 40% of the utility costs. The actual costs of utilities attributable to the Public Defender's Office remain the same.

14. 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.
15. General Services Department requesting authorization to sell a large collection of donated books deemed to be outside the collecting parameters of the Museum, or multiple duplicates of books already in the collection.
RECOMMENDED ACTION: Approve.
16. General Services Department recommending Resolution revising and redesignating the Georgetown Cemetery Zone of Benefit No. 3 Policy and Procedure as the Georgetown Cemetery Zone of Benefit No. 3 Management and Operations Plan, and revising the Marker and Monument Schedule.
RECOMMENDED ACTION: Adopt Resolution 249-2003 authorizing the Cemetery Director to approve future changes to both documents.
17. Treasurer/Tax Collector recommending the following nominations for a one year term to the Treasury-Policy Oversight Committee: Vicki Barber, EdD, Laura S. Gill, Chief Administrative Officer, and Ramona L. Gilmore.
RECOMMENDED ACTION: Approve.
18. Auditor/Controller recommending Resolution establishing the 2003/2004 rate of the tax levy (ad valorem tax rates) for the taxing agencies in the County of El Dorado.
RECOMMENDED ACTION: Adopt Resolution 250-2003.
19. Auditor/Controller recommending Agreements 001-S0411 and 002-S0410 with Maximus, Inc. in amounts not to exceed \$27,000 and \$5,000 respectively for a one year term for cost claiming services and preparation of a cost allocation plan. (General Fund and State Reimbursement)
RECOMMENDED ACTION: Authorize Chairman to sign.

20. Veterans Services Department recommending Chairman be authorized to sign California Department of Veterans Affairs Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance acknowledging compliance with terms and conditions as identified.
RECOMMENDED ACTION: Approve.

21. Agriculture, Weights and Measures Department recommending Memorandum of Understanding 12-34-73-0252-MU with U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for control of damage to birds and mammals within the County. (Funding - USDA)
RECOMMENDED ACTION: Authorize Chairman to sign. 24135

22. Environmental Management Department recommending Resolution authorizing the Director or designee to submit Innovative Food Safety Projects Grant application in the amount of \$45,500 for a one year term to the U.S. Department of Health and Human Services for a training program to provide safety education for temporary special event food handlers.
RECOMMENDED ACTION: Adopt Resolution 251-2003.

23. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD 2003-22) from Marlon R. Ginney, Dolores J. Ginney, Russell G. Knauer and Marjorie C. Knauer for road maintenance, pedestrian, and drainage easements along a segment of White Rock Road in El Dorado Hills for the White Rock Road Improvement-Phase 1 Project.
RECOMMENDED ACTION: Adopt Resolution Nos. 252-2003, 253-2003 and 254-2003.

24. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD 2003-20) from Town Center East, L.P., A California Limited Partnership for road right of way, including underlying fee, and temporary construction easement located along a segment of White Rock Road in El Dorado Hills for the White Rock Road Improvement - Phase 2 Project.
RECOMMENDED ACTION: Adopt Resolution Nos. 255-2003 and 256-2003. 43125

25. Transportation Department recommending Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior in the amount of \$83,000 for the term October 1, 2003 through September 30, 2004 for monitoring the Pioneer Trail III Erosion Control and Bike Lane Project. (California Tahoe Conservancy grant funds will fund County's portion.)
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Transportation Department recommending Amendment 001 to Agreement PSS278 with Peter M. Feild dba Feild and Associates Consulting Services increasing compensation by \$70,000 to \$145,000, changing scope of services, changing the County recipient for notices, and changing the contract administrator for as-needed project management, project delivery and right of way services.
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Transportation Department recommending Road Improvement Agreement with Sycamore Cameron Park, LLC for widening and traffic signal modifications at the Country Club and Cameron Park Drive intersection.
RECOMMENDED ACTION: Authorize Chairman to sign.
28. Transportation Department recommending Resolution amending Resolution 250-81 establishing Buckeye Road as a "through highway".
RECOMMENDED ACTION: Adopt Resolution 257-2003.
29. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of "STOP" signs at the intersections of Cambridge Road/Estepa Drive, Sciaroni Road/String Canyon Road; and Pasada Road/Turner Circle.
RECOMMENDED ACTION: Adopt Resolution 258-2003. 25134
30. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on Mt. Aukum Road, Wentworth Springs Road and Koki Lane.
RECOMMENDED ACTION: Adopt Resolution 259-2003.

31. Transportation Department recommending Amendment 001 to Agreement CTA-00011.10 with the California Tahoe Conservancy (CTC) in the amount of \$80,000 for the Angora Creek Stream Environment Zone Restoration Project 95147.
RECOMMENDED ACTION: Authorize Chairman to sign and said Department to apply to the CTC for \$1,000,000 for right of way acquisition and construction related funds for said Project.
32. Transportation Department recommending Resolution authorizing the Chairman to sign the El Dorado County Disadvantaged Business Enterprise Program document for Federal fiscal year 2003/2004.
RECOMMENDED ACTION: Adopt Resolution 260-2003, noting said Program's goal to remain at 10% participation.
33. Transportation Department submitting report on the emergency status of the roof replacement at the facility located at 1121 Shakori Drive in Meyers.
RECOMMENDED ACTION: Receive and file.
34. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Kenneth L. Wilkinson, Trustee for property in the vicinity of the Placerville Airport.
RECOMMENDED ACTION: Approve.
35. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Fredith Rae Beam for property in the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Approve.
36. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Mark F. Donovan and Heidi C. Donovan for property in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.

37. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from David F. Blakefield and Edward T. Quijada, Tracy Browning and Kari Browning, George C. Hsieh, Daniel A. Pinski and Katherine A. Pinski, and Bill J. Springer and Sherri L. Springer for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.
38. Supervisors Dupray and Baumann recommending Proclamation recognizing September 11, 2003 as "Lest We Forget Day" supporting the efforts of local community members who have organized to remember the heroes and victims of September 11, 2001 and its aftermath.
RECOMMENDED ACTION: Adopt Proclamation. 15234
39. Supervisor Baumann recommending ratification of her signature on correspondence designating the First Five El Dorado/Children and Families Commission as the eligible Local Council for purposes of applying for a discretionary grant under the Early Learning Opportunities Act Program.
RECOMMENDED ACTION: Ratify Chairman's signature.
40. Supervisor Solaro recommending the District V, offsite Board of Supervisors meeting on September 16, 2003, be scheduled to begin at 9:00 a.m. at the Tahoe Keys Marina Yacht Club, 2435 Venice Drive E, South Lake Tahoe.
RECOMMENDED ACTION: Approve.
41. Auditor/Controller submitting the Annual Report on the County's Financial Position and Departmental Budget Performance for the Year Ended June 30, 2003.
RECOMMENDED ACTION: Receive and file. 35124
42. Public Health Department recommending advance step placement of Dr. Terry Murphy, at Step 5 of the salary range for the position of Emergency Medical Services Agency Medical Director, effective September 20, 2003.
RECOMMENDED ACTION: Approve. 3425 1(np)

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.

- 50a. Hearing to consider adoption of Resolution **232-2003** approving the Cameron Park Community Services District's Capital Improvement Plan and Park and Recreation Impact Fees. (Continued 8/19/03, Item 61)
BOARD ACTION - Resolution 232-2003 adopted along with the proposal that the **fees be revisited no later than six months after adoption of the General Plan.** 14235
- 50b. County Counsel reporting on the process of the Board of Supervisors "approving" community services district fees rather than "receiving and filing" the information. (Referred 8/19/03, Item 61)
No action taken.
51. Mental Health Department presenting the Annual Report of the Mental Health Commission for fiscal year 2002/2003.
No action taken.
52. Presentation and invitation by the Department of Agriculture, Weights and Measures regarding the 2003 El Dorado County Harvest Fair.
No action taken.
53. Agriculture, Weights and Measures Department recommending Chairman be authorized to sign Agreement 03-0067C with the State Department of Pesticide Regulation in the amount of \$14,274 for the term July 1, 2003 through June 30, 2004 for pesticide permit regulation activities. (For Policy Consideration of the Board of Supervisors, noting retroactive as to term, said Department received contract on July 18, 2003)
ADDED TO CONSENT CALENDAR: Approved. 15234

54. Community Services Department recommending the surplus disposal of a 1985 and 1987 Toyota pickup owned by the Public Housing Authority; and Fleet Management be directed 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 8/26/03, Item 4)
BOARD ACTION - Approved. 14235
55. Social Services Department recommending the following pertaining to Amendment 001 to Agreement 524-S0311 with New Morning Youth and Family Services, Inc. for the promotion of safe and stable families in El Dorado County:
- a. Increase compensation by \$39,798 to a total of \$164,663 for the term December 10, 2002 through September 30, 2003;
 - b. Extend the expiration date to June 30, 2004 with a compensation of \$87,674 for the term October 1, 2003 through June 30, 2004;
 - c. Change the language of the Scope of Services and the Program Monitoring and Statistical Report Responsibilities to provide for these amendments; and
 - d. Authorize Chairman to sign said Amendment, noting Part A reflects supplemental funding awarded to the State by the Federal government and Part B reflects new award and adjustment in term to coincide with State fiscal year (formerly awarded on federal fiscal year).
- ADDED TO CONSENT CALENDAR:** Approved. 15234
56. Probation Department recommending Chairman be authorized to sign Amendment 003 to Agreement 064-S0111 with the County of Solano increasing the per month charge for a two bed guarantee to \$2,900 per month and each ward in excess of two to \$2,995 per ward for the housing of juvenile court wards at the Fouts Springs Youth Facility. (Retroactive as to term: signed agreement returned to the County August 8, 2003)
ADDED TO CONSENT CALENDAR: Approved. 15234

57. General Services Department recommending the following pertaining to the Pine Hill Property acquisition:
- (1) Authorize Chairman to sign instructions extending the closing date of said escrow;
 - (2) Authorize Auditor/Controller to issue a check made payable to First American Title Company in the amount of \$170,000; and
 - (3) Authorize General Services to deposit said escrow instructions and monies with First American Title Company.
- BOARD ACTION** - Approved. 31245

58. General Services Department recommending Chairman be authorized to sign Airport Property Lease Agreement 560-L0311 with Steven P. Bonak, a sole proprietorship, dba Placerville Aviation for a 30 year term commencing on or about September 15, 2003, with two additional option periods of ten years each, for Space 16 at the Placerville Airport for the operation of a commercial enterprise, noting that the delay in processing was due to submittal of UCC financing statement and that the 30-year term coincides with the financing term. (4/5 vote required)
- ADDED TO CONSENT CALENDAR:** Approved. 15234

59. Treasurer/Tax Collector recommending Chairman be authorized to sign Agreement 066-S0410 with Allen Haim in an amount not to exceed \$9,000 for the term November 1, 2003 through October 31, 2004 to review the deferred compensation plans for the County and to make recommendations relative to those plans, noting County Counsel and Risk Management have disapproved the Agreement due to a non-standard indemnity clause, lack of insurance provisions, and an inadequate statement of project scope, however, the Board approved the original Agreement and Amendment, which do not differ from this proposed Agreement.
- BOARD ACTION** - Chairman authorized to sign the Agreement as presented. 34125

60. Adoption of Ordinance **4638** 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. (Introduced 8/26/03, Item 13)

BOARD ACTION - Ordinance 4638 adopted. 31245

61. Sheriff Department recommending the following:
(1) Chairman be authorized to sign 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.
(2) Find that pursuant to County Charter Section 210B(6) this work can be more economically and feasibly performed by an independent contractor. (Continued 8/26/03, Item 12)

BOARD ACTION - Approved. 13245

62. Administration recommending adoption of Resolution **244-2003** 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 (\$591,350 in revenue) and assignment of 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; and communication of said selections to the United States Forest Service Regional Forester Representative. (Continued 8/26/03, Item 21)

BOARD ACTION - Approved. 41235

63. Chief Administrative Officer reporting on criteria for proposed changes to the Salary and Benefits Resolution pertaining to compensation of Department Heads. (Referred 7/15/03, Item 57)

BOARD ACTION - Continued **off calendar** upon adoption of the Agenda. 15234

64. Supervisor Baumann recommending review of appointments to the following Committees/Commissions temporarily re-assigned on April 29, 2003:

Abandoned Vehicle Abatement Service Joint Powers Authority (Alternate).

BOARD ACTION - Supervisor Sweeney appointed. 14235

Cemetery Advisory Committee (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Paine. 14235

Chamber of Commerce (Member to attend day meetings)

BOARD ACTION - Supervisor Sweeney appointed to attend day meetings; Supervisor Dupray to continue attending evening meetings. 45123

Folsom City/El Dorado County Joint Powers Authority (Alternate)

BOARD ACTION - Supervisor Sweeney appointed. 21345

Golden Chain Council for the Mother Lode (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Dupray. 12345

Intergovernmental Management Group (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Paine. 21345

Local Agency Formation Commission (Alternate)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Baumann. 24135

Mountain Counties Air Basin Control Council (Member)

BOARD ACTION - Supervisor Baumann appointed, replacing Supervisor Paine. 12345

Sacramento Area Commerce and Trade Organization (Alternate)

BOARD ACTION - Supervisor Sweeney appointed. 45123

Sacramento-Mother Lode Regional Association of County Supervisors (Member)

BOARD ACTION - Supervisor Solaro appointed Member; Supervisor Sweeney appointed Alternate, replacing Supervisor Dupray. 14235

Sacramento-Placerville Transportation Corridor Joint Powers Authority (Alternate)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Dupray. 42135

Transit Authority (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Baumann. 21345

Transportation Commission (Member)

BOARD ACTION - Supervisor Dupray appointed. 34125

Veterans Coordinating Council (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Paine. 14235

Water Agency (Member)

BOARD ACTION - Supervisor Sweeney appointed, replacing Supervisor Dupray. 51234

65. Supervisor Baumann requesting authorization to sign a letter to State Senator Sheila Kuehl and the appropriate legislative representatives and committees opposing Senate Bill 711 (SB 711) which would effectively prevent the local development and enforcement of local oak woodland and timberland management policies.
BOARD ACTION - Approved. 14235

66. Supervisor Baumann requesting authorization to send letters to State Senator Rico Oller expressing support of Senate Bills (SB 1042 and SB 1044) which would suspend and eliminate crucial funding to local law enforcement programs.
Refer Agenda Addendum (attached) for clarification of the request and action on same.

67. Supervisor Dupray recommending the Board consider a proposed measure for the March 2004 ballot to increase the transient occupancy tax (hotel/motel tax) from 8% to 10% and direction to appropriate staff to begin preparation of same.

BOARD ACTION - Approved, and County Counsel requested to draft the ballot measure language. 14235

68. Hearing to consider the following pertaining to construction and demolition debris recycling within the County:

(1) Find that the project is categorically exempt pursuant to Section 15321 of the Guidelines of the California Environmental Quality Act; and

(2) Introduce Ordinance adding Chapter 8.43 to the El Dorado County Ordinance Code which will increase the diversion of construction and demolition debris materials from landfills to assist the County in reaching the State mandated goal of 50% diversion; and

(3) Waive reading, read by title only, and continue the adoption of same to **September 16, 2003**.

BOARD ACTION- Hearing **continued to September 23, 2003**.
(Ordinance not introduced at this time.) 34125

TIME ALLOCATION - 10:00 A.M.

70. Presentation by the Life Flight Pediatric and Trauma Team and adoption of Resolution **248-2003** supporting the reinstatement of the 50% cut in the Life Flight Pediatric Ambulance/Air Team and the restoration of the second Life Flight helicopter serving the central counties.

BOARD ACTION - Resolution 248-2003 adopted. 12345

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. General Plan Project Manager recommending the following:

(1) Direct Chief Administrative Officer to include \$575,619 in the fiscal year 2003/2004 Budget Addenda to allow for completion of work on the General Plan and General Plan Environmental Impact Report; and

(2) Authorize the execution of the following contract amendments:

(a) Shute, Mihaly, and Weinberger in an amount not to exceed \$240,000 for continued special counsel services;

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

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

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

(e) Fehr and Peers in an amount not to exceed \$19,200 for continued transportation consulting services.

BOARD ACTION - Board took no action on this matter, but directed the CAO to bring the matter back to the Board on **September 16, 2003**, with revisions as determined in the interim which will include a transfer of funds from Contingency to enable the General Plan Team to continue working through September 30, 2003, at which time the fiscal year 2003/2004 County budget will be approved and the appropriations allocated for this project for said fiscal year will be determined.

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors
September 9, 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: Legal issues relating to Bass Lake Hills Specific Plan and Development Agreement Process
No action reported.

Section 54957.6, Conference with labor negotiator:

- County Negotiator: Principal Personnel Analyst and Robert Muszar, Negotiator
Employee Organization: El Dorado County Employees Association Local 1.
No action reported.
- County Negotiator: Chairman of the Board of Supervisors
Unrepresented Employee: Chief Administrative Officer.
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: Principal Assistant Analyst-Human Resources and Robert Muszar, Negotiator.
Employee Organization: United Domestic Workers of America.
No action reported.

2:00 P.M. - (Immediately following Item No. 80)

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation.
Title: Legal issues relating to the General Plan process.
No action reported.