

A G E N D A   A D D E N D U M   N O .   1

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

**October 7, 2003 - 8:00 A.M.**

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

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**CLOSED SESSION**

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

**No action reported.**

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

**No action reported.**

Public employee performance evaluation pursuant to Government Code Section 54957 - Title: Director of Information Technologies.

**No action reported.**

**DEPARTMENT MATTERS**

59. Chief Administrative Officer recommending Chairman be authorized to sign Contract for David T. Hill to serve as an Assistant Chief Administrative Officer (Social Services) for period October 13, 2003 through February 13, 2004 for compensation that will not exceed \$30,000; Mr. Hill's duties will be to act as the Temporary Director of Social Services while the Department is reorganized.

**BOARD ACTION** - Approved with modification of Paragraph III of the Contract to clarify Mr. Hill will participate in PERS or OBRA (retirement systems). 31245

Board of Supervisors Meeting of October 7, 2003 attached hereto  
and approved by the Board on October 14, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Therese B. 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, October 7, 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 following modifications: item 6 to be heard concurrently with item 51; item 50 continued to October 14, 2003; items 52, 53, 54 and 58 added to the Consent Calendar for approval; and items 16, 36 and 39 pulled from the Consent Calendar for separate action. Consent Calendar approved as modified.

14235

**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of September 17 and 30, 2003.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department requesting authorization, as the lead agency of The Safety Net Provider Network, to submit an application for the Step by Step: Local Coverage Expansion Initiative Grant, to the California HealthCare Foundation to expand health access to uninsured populations that are currently ineligible for public insurance programs.

**RECOMMENDED ACTION:** Approve and authorize the solicitation of letters of support from local and County agencies and other documentation required.

3. Public Health Department recommending Declaration of Intent informing the State Department of Alcohol and Drug Programs that the County **does not** choose to enter into a Drug Medi-Cal contract with The Gates Recovery Foundation at this time.

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

4. Public Health Department recommending Certification Statement approving the combined Child Health and Disability Prevention (CHDP)/California Children Services (CCS) proposed Administrative Budget and Work Plan for fiscal year 2003/2004 with current allocation request in the amount of \$183,279 for CHDP, \$327,289 for CCS, and \$79,402 for Foster Care Children which totals \$589,970 for the Children's Medical Services Division Programs. (General Fund transfer to Health Fund in Department 15)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
5. Mental Health Department recommending Agreement 132-S0411 with Merced Manor, Inc. in an amount not to exceed \$135,000 for a one year term for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis. (Funds budgeted in Fiscal Year 2003/2004 Budget)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
6. Mental Health Department recommending Memorandum of Understanding with the El Dorado County Office of Education for fiscal year 2003/2004 for the transfer of funds to the County from the State to partially off-set the cost of providing mental health services to Special Education pupils pursuant to Assembly Bill 3632. (Fund allocation is one-time only in fiscal year 2003/2004 with the amount to be determined by the State to cover a portion of the State deferred Senate Bill 90 claim through Federal IDEA funds.)  
**RECOMMENDED ACTION:** Authorize Chairman to sign. 13245
7. Mental Health Department requesting authorization to apply for a federal Substance Abuse and Mental Health Services Administration grant to be utilized within the existing Children's System of Care Program for children and adolescents with serious emotional disturbance and their families. (Maximum amount available to the County is \$9.5 million over six years with no matching funds.)  
**RECOMMENDED ACTION:** Approve.

8. General Services Department recommending award of Bid 04-208-036 for Novell License maintenance and support for the various County departments. (Funding from General Fund)  
**RECOMMENDED ACTION:** Authorize purchase order in the amount of \$45,751 to Monterey Information Technologies of Monterey, California and option to renew for an additional three year term.
  
9. General Services Department recommending award of Bid 04-405-031 for lubricants.  
**RECOMMENDED ACTION:** Waive an informality in the responses to said bid and authorize blanket purchase order to Hunt and Sons, Inc. of Placerville, California in the amount of \$75,000 including sales tax, from the Department of Transportation's Road Fund (Non-General Fund) and Fleet Management's Internal Service Fund (Non-General Fund) for a twelve month period, and authorize an increase to said purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
  
10. General Services Department recommending award of Bid 04-725-021 for MT-2000 (A4 and A7) Motorola radios and Motorola CP-200 UHF radios. (Funding from requesting department is a combination of General Fund, Grant Funds and Road Funds)  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Motorola of Fair Oaks, California in the amount of \$20,000 and a blanket purchase order to Industrial Communications of San Antonio, Texas in the amount of \$10,000 for three months following Board approval and extension of same in three month increments for a total of twelve months if the vendors agree to the same pricing, terms and conditions, and authorize an increase to said purchase orders on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

11. General Services Department recommending Agreement 204-00411 with the City of South Lake Tahoe in an amount not to exceed \$20,000 annually for the purchase of fuel on an "as requested" basis for the Fleet Division of said Department. (Non-General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
12. General Services Department recommending Amendment 001 to Funding Agreement 402-F0311 with the Boys and Girls Club of Lake Tahoe amending the list of equipment and extending the allocated time for the purchase of same for said Club in an amount not to exceed \$100,000 in Community Enhancement Funds.  
**RECOMMENDED ACTION:** Authorize Chairman to sign upon final approval of County Counsel and Risk Management.
13. General Services Department, on behalf of Supervisor Baumann recommending Funding Agreement 235-F0411 with Pioneer Volunteer Fire Department, Inc. in the amount of \$25,000 in Community Enhancement Funds for a term to expire December 31, 2004 for an emergency utility vehicle and communications equipment.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. General Services Department, on behalf of Supervisor Baumann recommending Funding Agreement 240-F0411 with Fairplay-Aukum Community Hall Association in the amount of \$50,000 in Community Enhancement Funds for a term to expire December 31, 2004 for repairs to the Three Forks Grange Hall.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department, on behalf of Supervisor Baumann recommending Funding Agreement 252-F0411 with the Pollock Pines-Camino Community Center Association in the amount of \$150,000 in Community Enhancement Funds for a term to expire December 31, 2004 to assist in financing the Community Center as an emergency shelter for the Pollock Pines-Camino area.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

16. General Services Department submitting recommendations of the El Dorado County Cemetery Advisory Committee regarding cemetery vandalism prevention.  
**RECOMMENDED ACTION:** Adopt Resolution 285-2003 designating October of each year as Cemetery Recognition Month in El Dorado County. 23145
17. Assessor recommending Database Information Sharing Agreement 120-00411 with CD-DATA for a one year term for placing the assessment roll information on a compact disc for sale to various vendors. (Increase in departmental revenue to be deposited to trust account AB1653 and transferred to the General Fund in subsequent years)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
18. Transportation Department recommending award of contract for the Dry Creek Bridge-Green Valley Road, El Dorado Irrigation District (EID) Pipe Relocation Project 77103 be continued to **October 21, 2003**.  
**RECOMMENDED ACTION:** Approve continuance.
19. Transportation Department recommending Resolution summarily vacating (AOE2003-33) public utilities easements located on the northerly boundary line of APN 085-082-03-100, Lot 60 in Swansboro Country Unit 2, for Roger M. and Florene J. Stenbock.  
**RECOMMENDED ACTION:** Adopt Resolution 286-2003.
20. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (IOD2003-21) from the Vernon R. Wing and Bernice H. Wing Declaration of Trust dated 1993, Bernice H. Wing, Trustee for dedication of road right of way, including the underlying fee, public utilities easements and slope easements located along a segment of Green Valley Road and along a segment of Pineoakyo Road in Rescue; said dedications are necessary as a Condition of Approval of Certificate of Compliance 90-42.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 287-2003 and 288-2003.



21. Transportation Department recommending Resolution of Intention for consideration of the proposed General Vacation of a portion of Post Court (APN 107-650-14-100) located within Town Center East Unit 1 in the El Dorado Hills area, requested by Town Center East, L.P., a California Limited Partnership, by The Mansour Company, a California Corporation, General Partner.  
**RECOMMENDED ACTION:** Adopt Resolution 289-2003 setting the General Vacation Public Hearing at **9:00 a.m., Tuesday, November 4, 2003.**
22. Transportation Department recommending Resolution of Intention for consideration of the proposed General Vacation of Town Center Boulevard and a portion of Post Street (APN 107-650-14-100) located within Town Center East Unit 1 in the El Dorado Hills area, requested by Town Center East, L.P., a California Limited Partnership, by The Mansour Company, a California Corporation, General Partner.  
**RECOMMENDED ACTION:** Adopt Resolution 290-2003 setting the General Vacation Public Hearing at **9:00 a.m., Tuesday, November 4, 2003.**
23. Transportation Department recommending the following pertaining to the Dry Creek Bridge Project 77103:
- (1) Approve Purchase and Sale Agreement with Rick Meixner and Donna Meixner in the amount of \$170,000 plus title and escrow fees for APN 069-040-45;
  - (2) Authorize Chairman to sign said Agreement and Certificate of Acceptance; and
  - (3) Authorize Director of said Department to execute escrow instructions and other related escrow documents pertaining to same, including the payment of escrow fees. (Funding through the Highway Bridge Replacement and Rehabilitation Program and the Regional Surface Transportation Program)
- RECOMMENDED ACTION:** Approve.

24. Transportation Department recommending Agreement for Possession and Use with Andre C. Capella for a portion of APNs 069-040-37 and -38 to enable Caltrans to authorize the Dry Creek Bridge Project 77103 to proceed on schedule.

**RECOMMENDED ACTION:** Authorize Chairman to sign and staff of said Department to process payment of funds in the amount of \$20,300 into escrow. (Funding through Highway Bridge Replacement and Rehabilitation funds and Regional Surface Transportation Program funds)

25. Transportation Department recommending Agreement 03-306 with Pattison and Associates, Inc. in an amount not to exceed \$45,000 for the term October 8, 2003 through October 7, 2005 for "as needed" appraisal services for right of way acquisitions associated with erosion control, stream environment zone, and bike trail projects. (Funding through the Lake Tahoe Erosion Control Program)

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

26. Transportation Department recommending Agreement 03-253 with Fehr and Peers Associates, Inc. in an amount not to exceed \$60,000 for a term to expire June 30, 2004 for "as needed" traffic operations, traffic engineering, and related services. (Funding through Road Fund, grant funds, impact fees and/or time and materials billings, depending on the specific assignments)

**RECOMMENDED ACTION:** Authorize Chairman to sign subject to minor, non-substantive changes approved by County Counsel and Risk Management.

27. Transportation Department recommending Agreement 03-372 with Asbury Environmental Services in an amount not to exceed \$60,000 for a term to expire June 30, 2005 for "as needed" pick up, transport and disposal of waste materials and other hazardous substances generated by said Department's equipment and shop operations. (Funding through Road Fund)

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

28. Transportation Department recommending Agreement 03-375 with James Dykstra dba Foothill Tree Service in an amount not to exceed \$24,000 for a term to expire October 6, 2005 for "as needed" certified arborist and trimming and removal services for trees and shrubs impacted by various County public works construction projects. (Funding through restricted revenue sources that fund said Department's capital improvement projects)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Transportation Department recommending reduction of the original Performance Bond 929259522 in the amount of \$2,868,452 by \$1,727,042 to \$1,141,410 for Serrano Village E1, Unit 12, Phases 1A, 1 and 2 (TM99-1361).  
**RECOMMENDED ACTION:** Approve.
30. Transportation Department recommending the following pertaining to Shadow Hills Estates Subdivision (TM89-1144):
- (1) Accept the improvements as complete;
  - (2) Reduce Performance Bond 005SB 103322382 BCM in the amount of \$1,045,426 by \$940,883.40 to \$104,542.60 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims; and
  - (3) Hold posted Laborers and Materialsmen Bond 005SB 103322382 BCM in the amount of \$522,713 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.
31. Transportation Department recommending Resolution adopting the State of California Department of Transportation (Caltrans) Standard Plans and Standard Specifications for Construction of Local Streets and Roads (Standards), July 2002 editions, as the standard that is applicable to both private and public infrastructure construction.  
**RECOMMENDED ACTION:** Adopt Resolution 291-2003.

32. Transportation Department submitting report on the emergency status of the roof replacement at said Department's facility located at 1121 Shakori Drive in Meyers, in accordance with Section 3.14.060 of the El Dorado County Purchasing Ordinance.  
**RECOMMENDED ACTION:** Receive and file and authorize Chairman to sign Budget Transfer utilizing the Fleet refund to fund expenditures for the roof replacement project in excess of the budgeted amount.
33. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Kenneth Robert Kneeland and Jacqueline Kay Kneeland for property in the vicinity of the Placerville Airport.  
**RECOMMENDED ACTION:** Approve.
34. Planning Department recommending Avigation and Noise Easement and Certificate of Acceptance from Richard Randall Harwick and Barbara Jean Amsterdam-Harwick and James McNamara for property in the vicinity of the Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Approve.
35. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Doug J. Auger/Auger's General Construction, James K. Glaab and Cindy M. Glaab, Pars-Green Acre LLC, and Robert M. Tucay and Maria Dumlao Tucay for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
36. Supervisor Baumann recommending letter to Governor Gray Davis opposing Senate Bill 1049 which would impose multiple resource-related fees and based upon legal analysis by Regional Council of Rural Counties would have a serious negative impact on counties.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. Chairman authorized to sign said letter to Governor Davis as well as to a different recipient if required after results of today's Statewide election are known.

37. Supervisor Baumann recommending Certificate of Recognition for Neva R. Trevitnick on the occasion of her retirement from the Social Services Department.  
**RECOMMENDED ACTION:** Approve.
38. Supervisor Sweeney recommending Proclamation welcoming the Active 20-30 National Board of Directors for their National Meeting being held in Placerville.  
**RECOMMENDED ACTION:** Adopt Proclamation.
39. Supervisor Paine recommending the Board release and make public the Shute, Mihaly and Weinberger memorandum of September 6, 2003.  
**RECOMMENDED ACTION:** Approve, in order for the voters to have as much information as possible to make a fully informed decision with regard to the 1996 General Plan Initiative being circulated and that residents know that each of the four General Plan alternatives appear to be in conflict with voter-enacted Measure Y policies.  
Recommendation **not approved.** County Counsel directed to bring back to the Board on **October 14, 2003** an outline of the requirements for a study (provided for in State Elections Code 9111) on the Initiative Petition submitted to the County Elections Department so the public will have an opportunity to participate in the discussion and direction to staff. 35124  
*Supervisor Paine requested County Counsel include in its report on October 14, 2003, discussion of the Board's options for placing an advisory measure on the March 2004 ballot corresponding with the 1996 General Plan Initiative ballot measure.*
40. Supervisor Solaro recommending Craven Alcott be appointed as an alternate representative on the Tahoe Regional Planning Agency Governing Board.  
**RECOMMENDED ACTION:** Approve.
41. Supervisor Solaro recommending Certificates of Recognition for Public Safety Service to Sergeant/Acting Commander Les Scott, Commander Tom Conner and Records Supervisor Betty Stone of the South Lake Tahoe Police Department upon their retirement.  
**RECOMMENDED ACTION:** Approve.

42. County Service Area 010 consideration of Amendment 001 to Agreement 018-02-03-11 with Waste Recovery West, Inc. dba WRW, Inc. increasing the amount by \$7,525 to \$20,525 for the disposal and recycling of tires for beneficial uses. (Funded by State grant)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
43. County Service Area 010 consideration of Agreement 013-A-02/03-10 with the El Dorado County Fire Protection District for the installation of a used oil collection tank for the used oil recovery program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
44. Information Services Department recommending Amendment 001 to Agreement 233-S0310 with Liebert Global Services, Inc. increasing the amount by \$5,490 to \$10,718 and extending the term to October 24, 2004 for maintenance of uninterruptible power supply (UPS) equipment. (Funds in fiscal year 2003/2004 budget)  
**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.

50. Public Health Department recommending Amendment 002 to Agreement 269-PHD0802 with Barbara Aved dba Barbara Aved Associates increasing same by \$10,000 to not exceed \$40,000 through June 30, 2004 for meeting facilitation, employee education and strategic planning; Director of said Department to execute necessary amendments to adjust the Scope of Services to meet the Department's needs, not to include personnel issues or changes in overall funding or term. (Funds in fiscal year 2003/2004 budget) (Retroactive as to term)

**BOARD ACTION** - Continued to **October 14, 2003.** 14235

51. Mental Health Department recommending Chairman and Director of said Department be authorized to sign Mental Health Performance Agreement 03-73129-000 with the State Department of Mental Health for 2003/2004 and Director to execute subsequent documents and workplans for programs for which the County would be eligible as outlined in said Agreement; and Chairman be authorized to sign a letter providing notice to the State that the County disputes a portion of the contract that assures compliance with Government Code Chapter 26.5 relating to mental health services provided pursuant to a special education student's Individualized Education Plan. (Retroactive as to term, agreement not received until 8/26/03)

**BOARD ACTION** - Approved. 13245

52. Community Services Department recommending Agreement NM-0304-01 with New Morning Youth and Family Services to receive federal revenues for eligible Medi-Cal Administrative Activities services provided by said agency during the period July 1, 2003 through June 30, 2004. (Retroactive as to term, federal funding regulations allow contractors to back-bill to the beginning of the fiscal year)

**ADDED TO CONSENT CALENDAR:** Approved. 14235

53. Community Services Department recommending Chairman be authorized to sign Agreement with FCED-0304-01 with Family Connections El Dorado, Inc. to receive federal revenues for eligible Targeted Case Management services provided by said agency during the period July 1, 2003 through June 30, 2004. *(Retroactive as to term, federal funding requirements allow contractors to charge retroactively to July 1)*  
**ADDED TO CONSENT CALENDAR:** Approved. 14235
54. Agriculture, Weights and Measures Department recommending Chairman be authorized to sign Agreement 03-0500 with State Department of Food and Agriculture in the amount of \$71,000 for fiscal year 2003/2004 for the eradication of California "A" rated weeds on State and County right of ways and properties adjacent to or near United States Forest Service lands (Tahoe Area South Eradication Project). *(Funding through State Department of Food and Agriculture) (Retroactive as to term - agreement not received until 9/15/03)*  
**ADDED TO CONSENT CALENDAR:** Approved. 14235
55. Adoption of Ordinance adding Sections 8.14.010 through 8.14.080 to Chapter 8.14 of Title 8 of the El Dorado County Ordinance Code to be known, and referred to as the Vine Mealybug Ordinance. *(Introduced 9/30/03, Item 10)*  
**BOARD ACTION** - Ordinance 4641 adopted. 34125
56. County Counsel reporting on a procedure to enable the County to charge a higher fee for vehicles abandoned in the County but registered in other jurisdictions. *(Continued 9/23/03, Item 60)*  
**BOARD ACTION** - Board received and filed County Counsel's report and recommendation that the Board take no action at this time. 34125



57. Supervisor Sweeney recommending support of a donation by the Wal-Mart Corporation to the County for property adjacent to the railroad right of way at Missouri Flat Road, including assistance in the preparation and processing of a grading plan, for the proposed Railroad and Logging Museum.

**BOARD ACTION** - County Transportation Department, Planning Department and General Services (Museum) Department staff directed to work with the Railroad Foundation, trails groups and the Railroad Joint Powers Authority to get this matter taken care of as expeditiously as possible. 32145

58. Information Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 034-S0311 with Cisco Systems, Inc. increasing the amount by \$40,000 for an amount not to exceed \$70,000 and extending the term to September 30, 2004 for hardware support. (Funds in fiscal year 2003/2004 budget)

**ADDED TO CONSENT CALENDAR:** Approved. 14235

59. (Refer Agenda Addendum attached.)

**TIME ALLOCATION - 10:00 A.M.**

70. Presentation by Dr. Vicki Barber, Superintendent, El Dorado County Office of Education, on the partnership between the County and the Office of Education for the recognition of outstanding local teachers and classroom personnel.

**Dr. Barber presented "Excellence in Education Awards" in the amount of \$100 each for members of the Board of Supervisors to award and publicly recognize any public school employee who demonstrates professional ethics, dedication, and exemplary service to the students of El Dorado County.**

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider Appeal on the Planning Commission's denial of a temporary mobile home permit (TMA03-28) for placement of a recreational vehicle for security reasons on 3.75 acres (APN 048-471-28) in the Camino area, Appellant: Dimitrios Fylaktos.

**BOARD ACTION** - Board denied the Appeal, upholding the Planning Commission's denial of a temporary mobile home permit, and directed staff that the premises is to be vacated in 30 days and if it is not, code enforcement personnel are to take appropriate action.

34125

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**October 7, 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: 2 cases**

- Significant exposure to litigation.  
Title: Legal Issues Related to General Plan Initiative.  
**No action reported.**
- Significant exposure to litigation.  
**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.  
**BOARD ACTION** - On a unanimous vote, the Board ratified a Memorandum extending the Memorandum of Understanding (MOU) which was to expire on October 3, 2003, on a day-to-day basis with a 72-hour advance written notice of cancellation provision.