

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**

**November 25, 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 Citizens Against Roadway Encroachment vs El Dorado County, El Dorado County Board of Supervisors, El Dorado County Department of Transportation, and Does 1 through 50, Inclusive, El Dorado County Superior Court Case No. PC20000322.

**No action reported.**


**DEPARTMENT MATTERS**

72. Information Technologies Department recommending purchase of maintenance licenses to support the Lotus Notes email environment used by County departments for the term December 1, 2003 through November 30, 2004 in an amount not to exceed \$52,000; and direction to the Chief Administrative Officer and said Department to report back to the Board with a plan to move the County to a single email system, such as Microsoft Outlook, with implementation commencing July 1, 2004 and to propose computing standards to the Board no later than April 1, 2004 with any funding requirements to be included in the preliminary fiscal year 2004/2005 budget. (Funding: General Fund)

**BOARD ACTION** - Staff's recommendations approved. 54123

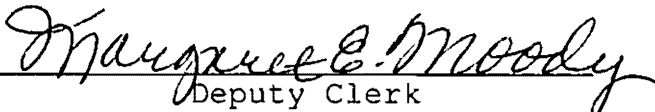
Board of Supervisors Meeting of November 25, 2003 attached hereto and approved by the Board on December 2, 2003.

APPROVED:

  
HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

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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, November 25, 2003 - 8:00 A.M.*

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

**HELEN K. BAUMANN**  
Second District  
Chairman

**RUSTY DUPRAY**  
First District  
First Vice Chairman

**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 item 71 continued to January 13, 2004; items 60 and 65 added to Consent Calendar for approval; and items 13, 16, 18, 26, 27, 30, 44, 45, 46, 51, 56 and 57 pulled from the Consent Calendar for separate action. Consent Calendar approved as modified. 34125

**OPEN FORUM****CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of November 4, 2003.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (on file with Clerk)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending submission of an application to the State Department of Health Services for a two-year Childhood Lead Poisoning Prevention Program Grant in the amount of \$12,392 per year to develop and implement a system of detection, management and prevention specific to lead exposure.  
**RECOMMENDED ACTION:** Approve in concept.
4. Public Health Department recommending Letter of Intent to participate in the fiscal year 2003/2004 Physicians Uncompensated Care Program and Standard Agreement to participate in the Emergency Medical Services Uncompensated Care Appropriation for fiscal year 2003/2004. (Funding: State Department of Health Services)  
**RECOMMENDED ACTION:** Authorize Chairman to sign documents.

5. Public Health Department recommending application, on behalf of the Youth Tobacco Coalition and Teen Court Programs, for three \$400 youth development mini-grants for the term January 1, 2004 through December 31, 2004 from the 24-Hour Community Challenge Mini-Grant Selection Committee, a community foundation located in El Dorado Hills. (No Net County Cost associated)  
**RECOMMENDED ACTION:** Approve in concept.

6. Child Support Services recommending Agreement 124-S0411 with Laboratory Corporation of America Holdings in an amount not to exceed \$22,000 for a one year term for genetic testing to determine paternity. (Funding: State and Federal allocations)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

7. General Services Department recommending award of Bid 04-288-045 for aggregate materials for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Teichert Aggregates of Sacramento, California in the amount of \$98,134 including sales tax from the Department of Transportation's Road Fund (Non General Fund) for a 12 month period and authorize an increase on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

8. General Services Department recommending award of Bid 04-292-047 for road salt for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Cargill Salt of Newark, California in the amount of \$20,592 including sales tax from the Department of Transportation's Road Fund (Non General Fund) for a 12 month period and authorize an increase on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

9. General Services Department recommending the Board find it is more economical and feasible to contract out services in accordance with County Ordinance Code 3.13, Section 3.13.030 and award the bid for the Main Library Shelving-Moving, Storage, Seismic Upgrades Project 03-05 to the lowest, qualified bidder, Nor-Cal Moving Services of San Leandro, California in the amount of \$115,108. (Funding: Non-General Fund)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to execute Agreement contingent upon approval by County Counsel and Risk Management.
10. General Services Department recommending award of Request for Proposal 04-650-024 for playground equipment for Henningsen-Lotus Park.  
**RECOMMENDED ACTION:** Authorize purchase order to Ross Recreation Equipment Company, Inc. of Folsom, California in the amount of \$30,000 from the Accumulated Capital Outlay Non-General Fund Budget.
11. General Services Department recommending Amendment 001 to Agreement 519-S0311 with William H. Crim dba SAS Engineering increasing compensation by \$20,000 to an amount not to exceed \$40,000 and extending the term to December 31, 2004 for alarm system monitoring and maintenance County-wide. (Funding: General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
12. General Services Department recommending Amendment 001 to Agreement 027-S0311 with Aramark Uniform and Career Apparel, Inc. increasing compensation by \$10,000 to an amount not to exceed \$30,000 and extending the term to January 6, 2005 for garment rental and laundry services to departments County-wide. (Funding: General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
13. General Services Department recommending Amendment 003 to Agreement 663-S0210 with El Dorado Management Group increasing compensation by \$30,000 to an amount not to exceed \$70,000 for on-going technical assistance pertaining to energy issues. (Funding: Accumulated Capital Outlay - Non General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign. 14235

14. General Services Department recommending Amendment 001 to Agreement 111-S0310 with G & O Body Shop, Inc. increasing compensation by \$10,000 to an amount not to exceed \$20,000 and extending the term to December 4, 2004 for emergency roadside services for County vehicles. (Funding: General Fund and Non General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. General Services Department recommending Change Order No. 5 to Agreement 642-C0399 with United Construction Company increasing the scope of work and compensation by \$11,740 to a total amount of \$6,438,643 for the construction of the South Lake Tahoe Juvenile Hall Facility, noting Change Orders 1 through 4 were executed by the General Services Director within authority (\$25,000 + \$63,400 = \$88,400) Change Order 5 exceeds total authority given to the Department. (Funding: Project remains on budget and on schedule with Non-General Fund monies)  
**RECOMMENDED ACTION:** Authorize Director of said Department to execute said Change Order.
16. General Services Department, on behalf of Supervisor Baumann recommending Funding Agreement 155-F0411 with the Food Bank of El Dorado County in the amount of \$10,000 in Community Enhancement Funds for a term to expire December 31, 2004 for supplemental funding to enable the Food Bank to continue daily operations.  
**RECOMMENDED ACTION:** Authorize Chair to sign. 2415 3(n)
17. General Services Department recommending Lease Agreement 262-L0411 with Joseph Avendano in the amount of \$1,650 per month commencing December 1, 2003 through March 31, 2004 for temporary housing at 551 McKinney Creek Road, Tahoma for the Department of Transportation snow removal crew. (Funding: Non General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. General Services Department recommending the Board exercise the third option to extend Lease Agreement 096-L9911 with the Placerville Masonic Temple in the amount of \$7,057.38 per month for the term December 12, 2003 through December 11, 2004 for office space located at 471 Pierroz Road in Placerville for the Probation Department. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve. 31245
19. General Services Department submitting list of surplus property and recommending Board declare same surplus and authorize disposal of same.  
**RECOMMENDED ACTION:** Approve.
20. Elections Department recommending appointments of Directors of Special Districts in lieu of election held on Tuesday, November 4, 2003.

**LAKE TAHOE COMMUNITY COLLEGE DISTRICT**

(Supervisorial District II & V)

Vacancies: Two Governing Board Members (full term)

**RECOMMENDED ACTION:** Appoint two nominees that filed: Kenneth C. Rollston and Frederick Wenck

**GOLD OAK UNION SCHOOL DISTRICT**

(Supervisorial District II & III)

Vacancies: Two Governing Board Members (full term) and one Governing Board Member (unexpired two year term)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Ann Lynn Smith and Donna Ligon (full terms) and Daniel Augino (unexpired two year term)

**CAMERON PARK AIRPORT DISTRICT**

(Supervisorial District I)

Vacancies: Three Directors at Large (full term) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint four nominees that filed: Gerald Hampton, Larry Wilson and Gary Dalleske (full terms) and Van Foster (unexpired two year term)



**ARROYO VISTA COMMUNITY SERVICES DISTRICT**

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees that filed: Geoff Miller and Bill Welty and appoint one nominee recommended by the Directors of the District: Michael Peters

**AUDUBON HILLS COMMUNITY SERVICES DISTRICT**

(Supervisory District III)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees recommended by the Directors of the District: James Mc Carthy and Victor House

**CONNIE LANE COMMUNITY SERVICES DISTRICT**

(Supervisory District II)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint two nominees (full terms) recommended by the Directors of the District: Roger Lydon and Gary Drago

**COSUMNES RIVER COMMUNITY SERVICES DISTRICT**

(Supervisory District II)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Ray Cornelius and Julia Wiley (full terms) and Pete Hille (unexpired two year term)

**EAST CHINA HILL COMMUNITY SERVICES DISTRICT**

(Supervisory District II & III)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint three nominees that filed: John Reiner and Karen Kelly (full terms) and James Sagaser (unexpired two year term)

**GOLDEN WEST COMMUNITY SERVICES DISTRICT**

(Supervisorial District II)

Vacancies: Three Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

**RECOMMENDED ACTION:** Appoint four nominees that filed: Harold C. Roati, Jr. and Barbara Lea (full terms) Michael G. Willis and Kenneth Beam (unexpired two year terms). Appoint one nominee recommended by the Directors of District: Rae Gamble (full term)

**GRASSY RUN COMMUNITY SERVICES DISTRICT**

(Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees recommended by the Directors of the District: Dick Williams, Penny Le Doux and Ken Lee (Note: Penny Le Doux recently passed away and District wanted her name to be left on agenda.)

**GRIZZLY FLATS COMMUNITY SERVICES DISTRICT**

(Supervisorial District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees that filed: R. Craig Norman and Jackie L. Smelser

**HICKOK ROAD COMMUNITY SERVICES DISTRICT**

(Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees recommended by the Directors of the District: Marjorie Lewellen and Harold Peters

**HILLWOOD COMMUNITY SERVICES DISTRICT** (Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Ralph Lehr, Larry Booher and Anthony Trunzo

**HOLIDAY LAKE COMMUNITY SERVICES DISTRICT**

(Supervisorial District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees that filed: Ken Roderick and William Mc Carty

**KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT**

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Donna Cribbs, Dennis Amaral and Christy Fitch

**LAKEVIEW COMMUNITY SERVICES DISTRICT**

(Supervisory District II)

Vacancies: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint one nominee recommended by the Directors of the District: John Larsen

**MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT**

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Gary Costamagna, Katharina Mutz and Mark Stewart

**MORTARA CIRCLE COMMUNITY SERVICES DISTRICT**

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint two nominees recommended by the Directors of the District: Ronald Dawson and Rodger Snow

**NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT**

(Supervisory District II & III)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees recommended by the Directors of the District: William Vogler, Randy Hackbarth and Cindy Weldy

**RISING HILL ROAD COMMUNITY SERVICES DISTRICT**

(Supervisory District III & IV)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two-year term)

**RECOMMENDED ACTION:** Appoint four nominees recommended by the Directors of the District: Larry Warren, Dan Hawkins, Bruce Bragg (full terms) and Corey Wilson (unexpired two year term)

**SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT**

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint one nominee that filed: Harry Kohaut and appoint two nominees recommended by the Directors of the District: Jo Ann Rexroth and Clifford Schroeder

**SIERRA OAKS COMMUNITY SERVICES DISTRICT**

(Supervisory District III)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint two nominees that filed: Jack Tillman (full term) and John Bebout (unexpired two year term)

**WEST EL LARGO COMMUNITY SERVICES DISTRICT**

(Supervisory District IV)

Vacancies: Two Directors at Large (full term)

**RECOMMENDED ACTION:** Appoint one nominee recommended by the Directors of the District: Greg Pasiuk

**LATROBE FIRE PROTECTION DISTRICT**

(Supervisory Districts II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Timothy Leahy, John Haverty and Blain Stumpf

**MEEKS BAY FIRE PROTECTION DISTRICT**

(Supervisory District V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Nicholas Kromydas, Edward Miller and Jane Warmack

**SOUTH TAHOE PUBLIC UTILITY DISTRICT**

(Supervisory Districts V)

Vacancies: Three Directors at Large, Seat 1 (unexpired two year term) Seat 3 (full term) and Seat 4 (full term)

**RECOMMENDED ACTION:** Appoint three nominees that filed: Seat 1 - Thomas Comte, Seat 3 - Mary Lou Mosbacher and Seat 4 - Duane Wallace

**TAHOE PARADISE RESORT IMPROVEMENT DISTRICT**

(Landowner District - Supervisorial District V)

Vacancies: Two Directors at Large (full term)

**RECOMMENDED ACTION:** Appoint two nominees that filed:  
Roma Morris and Michael Clark/

**MCKINNEY WATER DISTRICT** (Landowner District - Supervisorial District V)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

**RECOMMENDED ACTION:** Appoint three nominees that filed: John Groh, Klaus Eichstadt (full terms) and William Leary (unexpired two year term)

21. Elections Department submitting results of the votes cast at the Consolidated Districts Election held November 4, 2003.  
**RECOMMENDED ACTION:** Approve.
22. Auditor-Controller submitting report on prompt payment discounts taken by County departments for the period May 16, 2003 through October 31, 2003.  
**RECOMMENDED ACTION:** Receive and file.
23. Library Director recommending Budget Transfer 24043 increasing Estimated Revenue by \$2,000 and transferring same to increase allocation for Oak Ridge High School Joint Library due to a grant from Marshall Hospital and increasing Estimated Revenue by \$3,000 and transferring same to increase allocation for the South Lake Tahoe Library from the Kinkade Trust.  
(Funding: No General Fund Impact)  
**RECOMMENDED ACTION:** Approve.
24. Library Director recommending acceptance of California Library Literacy Services allocation in the amount of \$28,607 and approval of Budget Transfer 24042 allocating increased funding for support of the Library Literacy Program. (Funding: Non General Fund - noting State grant funding increases by \$23,607 from \$5,000 to \$28,607, trust fund decreases by \$10,000 from \$10,000 to \$0, and net revenue/appropriation increase of \$13,607)  
**RECOMMENDED ACTION:** Approve.

25. Building Department recommending Resolution accepting the State Department of Housing and Community Development Grant Agreement in the amount of \$230,265 for code enforcement related expenditures.  
**RECOMMENDED ACTION:** Adopt Resolution 323-2003.
26. Building Department recommending Amendment 001 to Agreement 443-S310 with Tricor America, Inc. in an amount not to exceed \$11,450.04 for a term to expire December 8, 2004 for courier services on a daily basis to the Building Department between El Dorado Hills and Placerville. (Funding included in fiscal year budget)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.  
**Continued to December 2, 2003** for Building Department's response to questions raised regarding the request. 34125
27. Transportation Department recommending Resolution amending Resolution 252-81 sanctioning "No Parking Any Time" zones along the northerly and southerly sides of Tahoe Mountain Road between its intersections with Dundee Circle and Fallen Leaf Road.  
**RECOMMENDED ACTION:** Adopt Resolution 324-2003. 54123
28. Transportation Department recommending Amendment 001 to Agreement PSS 280 with Dann Counihan dba Counihan Consulting Engineering extending the term for one year and amending Articles I, II, III, VIII and adding Article XXIV to same for "as-needed" consulting services for the engineering, formation and administration of Mello-Roos Community Facilities Districts.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Transportation Department recommending Escrow Agreement for Security Deposits In Lieu of Retention with Teichert Construction and Westamerica Bank for the Latrobe Road Realignment, Widening and Bridge Project, Phase I.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

## 30. Transportation Department recommending the following:

(1) Approve the use of existing Bassi Road Area of Benefit funds toward improvements to Bassi Road pending acquisition of necessary land rights from the respective owners to install the improvements;

(2) Authorize said Department to pursue the acquisition of land rights necessary to perform recommended improvements on APN 105-090-11, owner John Herbert Beveridge Trust, and APN 006-370-13, owner Kent Morgan;

(3) Approve in concept the use of said Department's Road Fund dollars to cover any shortfall in the event all Area of Benefit funds are expended, with the provision that the Area of Benefit will remain in place until the loan is restored; and

(4) Direct staff to calculate the Bassi Road Corridor Area of Benefit Road Improvement Fee cost of living adjustment and return to the Board for approval.

**RECOMMENDED ACTION:** Approve. 43125

31. Transportation Department recommending Exchange Fund Transfer Agreement with Tahoe Regional Planning Agency (TRPA) to obtain Regional Surface Transportation Program (RSTP) exchange funds from TRPA in the amount of \$252,915; and Budget Transfer 24044 increasing Estimated RSTP Revenue by \$252,915 to support an operational study of Highway 50 in and around Meyers in close cooperation with Caltrans and TRPA, community groups and other stakeholders for the 2004/2005 fiscal year.

**RECOMMENDED ACTION:** Authorize Director of said Department to sign Agreement and Chairman to sign Budget Transfer.

32. Transportation Department recommending Resolution authorizing the Director of said Department to sign Federal Transit Administration (FTA) Section 5311 Grant Agreement 643127 in the amount of \$15,045 for the El Dorado County Tahoe Bus Plus/Paratransit Program to supplement operational costs.  
**RECOMMENDED ACTION:** Adopt Resolution 325-2003 authorizing the Director of Transportation to sign all contractual agreements for grant funds under FTA Section 5311 for the term June 30, 2003 through June 30, 2006, provided each agreement is approved by the Board of Supervisors prior to execution.
33. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2003-09) from Star-Crest Lumber, Inc. and Starline Builders, Inc. for dedication of a road right of way and public utilities easement located along a segment of Cold Springs Road in the Placerville periphery area (APN 089-010-24-100); said dedication is a Condition of Approval for Boundary Line Adjustment BLA02-0107.  
**RECOMMENDED ACTION:** Adopt Resolution 326-2003.
34. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2003-19) from the Benevolent and Protective Order of Elks for dedication of a road right of way, in fee, and a public utilities easement located along a segment of Product Drive in Shingle Springs (APN 109-402-02-100); said dedication is a Condition of Approval for Design Review Application DR02-14S.  
**RECOMMENDED ACTION:** Adopt Resolution 327-2003.
35. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD2003-24) from the Lester R. Thayer Trust Agreement dated December 23, 1985 for dedication of a road right of way, in fee, and a public utilities easement located along a segment of Product Drive in Shingle Springs (APN 109-402-01-100); said dedication is a Condition of Approval for Design Review Application DR02-14S.  
**RECOMMENDED ACTION:** Adopt Resolution 328-2003.



36. Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication IOD2003-25 (Anders) for drainage easement (APN 067-260-84-100) for construction of Green Valley Road Gas & Food in El Dorado Hills.  
**RECOMMENDED ACTION:** Adopt Resolution 329-2003.
37. Transportation Department recommending Resolution summarily vacating (AOE2003-20) five-foot wide public utility easements and terminating and abandoning a rejected Irrevocable Offer of Dedication for five-foot wide drainage easements located on Lots 72-77, 84, 92, 95, 96, 106, 119, 138, 139, 141, 143, 144, 150, 151, 157, 170 and 175 in Serrano - El Dorado Hills Village D2, Unit 2 in El Dorado Hills; said action necessary to accommodate planned construction of improvements on said lots; requested by U.S. Home Corporation.  
**RECOMMENDED ACTION:** Adopt Resolution 330-2003.
38. Transportation Department recommending Resolution summarily vacating (AOE2003-35) one ten-foot wide and two five-foot wide public utility easements and terminating and abandoning a rejected offer for one ten-foot wide and two five-foot wide drainage easements located on the rear and side boundary lines of Village H, Unit 6B, Lot 266 in El Dorado Hills (APN 113-430-41-100); said action necessary to accommodate construction of improvements on subject lot; requested by Allan Lee Goulding III and Kathryn Ann Goulding.  
**RECOMMENDED ACTION:** Adopt Resolution 331-2003.
39. Transportation Department recommending Resolution summarily vacating (AOE2003-36) one fifteen-foot wide and three seven-and-one-half-foot wide public utility easements and terminating and abandoning a rejected offer for one fifteen-foot wide and three seven-and-one-half-foot wide drainage easements located on the side boundary lines of APNs 108-340-19-100, 108-340-20-100 and 108-340-28-100 in El Dorado Hills; said action necessary as a result of a boundary line adjustment and to accommodate planned construction of improvements on subject lots; requested by L.A.F. Limited Partnership.  
**RECOMMENDED ACTION:** Adopt Resolution 332-2003.

40. Transportation Department recommending Resolution summarily vacating (AOE2003-41) a five-foot wide public utilities easement located on the side boundary line of Village L, Phase 3 and 4, Serrano, Lot 45 in El Dorado Hills (APN 113-510-45-100); said action is necessary to accommodate planned construction of a retaining wall on subject lot, requested by William B. and Diana C. Southard.  
**RECOMMENDED ACTION:** Adopt Resolution 333-2003.
41. Transportation Department recommending Resolution summarily vacating (AOE2003-42) two five-foot wide public utilities easements located on the side boundary lines of Village L, Phase 3 and 4, Serrano, Lot 23 in El Dorado Hills (APN 113-510-23-100); said action is necessary to accommodate planned construction of improvements on subject lot, requested by Guy P. and Jean R. Guilfooy.  
**RECOMMENDED ACTION:** Adopt Resolution 334-2003.
42. Surveyor recommending annual software maintenance renewal for GIS software. (Funding: General Fund)  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispense with competitive bidding pursuant to Section 3.12.130E of the Purchasing Ordinance due to the unique nature of the product and authorize purchase order to ESRI of Redlands, California in an amount not to exceed \$19,165 for same.
43. Human Resources Department recommending findings be made that it is more economical and feasible to contract out services in accordance with Ordinance 3.13.030; and authorize Chairman to sign Amendment 001 to Agreement 297-S0410 with Julie A. Gonzales dba Law Offices of Julie Gonzales increasing compensation by \$10,000 to an amount not to exceed \$20,000 for investigative services and other specialized personnel services on an "as requested" basis for said Department. (Work proceeding under this contract is more involved than anticipated.) (Funding: Reimbursement by departments using service)  
**RECOMMENDED ACTION:** Approve.

44. Chief Administrative Officer recommending property tax redistribution for Local Agency Formation Commission (LAFCo) Project No.03-09 (Ebert annexation to El Dorado Irrigation District); said boundary change will be reviewed by LAFCo at a later date. (Funding: Relinquishing approximately \$471 in property tax increment, revenue will be offset by increased valuation once property is improved.)  
**RECOMMENDED ACTION:** Adopt Resolution 335-2003. 43125
45. Public Health Department recommending Steve Cox be placed at fifth step of salary range for position of Extra Help Administrative Services Officer effective November 29, 2003.  
**RECOMMENDED ACTION:** Approve. 1523 4(n)
46. General Services Department, on behalf of Supervisor Baumann, recommending Funding Agreement 278-F0411 with El Dorado Center for the Visually Impaired for Community Enhancement Funds in the amount of \$30,000 to assist in leasing or acquiring a facility to house a school for visually impaired persons. (Term expires 12/31/04.)  
**RECOMMENDED ACTION:** Authorize Chair to sign. 2415 3(n)
47. Supervisor Dupray recommending letter to President Bush and appropriate Congressional representatives urging support of the Water Resources Development Act of 2003 which provides flood control measures for the Sacramento Region and funds to construct a new bridge across the river parallel to Folsom Dam, and reiteration of request in a previous letter for support of the restricted reopening of Folsom Dam Road until the new bridge can be constructed.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
48. Supervisor Dupray recommending one-year extension of all applicable permits for the Cambridge Park/Knolls Apartments.  
**RECOMMENDED ACTION:** Approve.

49. Supervisor Dupray recommending ratification of Certificate of Recognition for Shawn Willson who has attained the rank of Eagle Scout.  
**RECOMMENDED ACTION:** Approve.
50. Supervisor Dupray recommending Certificate of Recognition and Appreciation for Dale Wagerman on his retirement as a lobbyist representing El Dorado County.  
**RECOMMENDED ACTION:** Approve.
51. Supervisor Baumann recommending Resolution ratifying the 2001 California Fire Code as amended and adopted by the El Dorado County Fire District.  
**RECOMMENDED ACTION:** Adopt Resolution 336-2003. Resolution adopted as modified to add at the end of the "Resolved" paragraph: "for the territory served by that District". 34125
52. Supervisor Baumann recommending ratification of her signature on a letter to the Department of Conservation stating the Board's support of the grant application submitted by the Georgetown Divide Resource Conservation District to fund the Integrated Watershed Coordinator position for the South Fork American River Watershed.  
**RECOMMENDED ACTION:** Approve.
53. Supervisor Baumann requesting authorization to sign a letter to the County Fire Marshall approving a request by Pyro Spectaculars, Inc. to conduct a private fireworks display on private property on Saturday, November 29, 2003, contingent upon full compliance of requirements, contracts, and permits as directed by fire control authorities and local officials.  
**RECOMMENDED ACTION:** Approve.
54. Supervisor Sweeney requesting General Services Department acknowledge the change of business name of Walker's Office Supplies to Walker's Business Products and accommodate said change on existing contracts.  
**RECOMMENDED ACTION:** Approve.

55. Supervisor Sweeney recommending Stanley R. Dodge be appointed as a Non-User Representative to the Placerville Airport Advisory Committee.  
**RECOMMENDED ACTION:** Approve appointment.
56. Supervisor Solaro recommending the Board approve the Child Abuse Prevention Council Budget for 2003/2004.  
**RECOMMENDED ACTION:** Approve. Approved and staff urged to see that contracts with the South Lake Tahoe Womens Center are paid as soon as possible. 54123
57. County Service Area 010 consideration of Agreement 007-03/04 with Sequoia Analytical Laboratories, Incorporated in an amount not to exceed \$100,000 for a two year term for analysis of ground, surface and wastewater samples.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. 35124

**END CONSENT CALENDAR****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.

60. Public Health Department recommending Chairman be authorized to sign Agreement 337-PHD08031 with Laboratory Corporation of America in an amount not to exceed \$20,000 for the term October 1, 2003 through June 30, 2005 for medical laboratory services.  
(Retroactive as to term due to vendor delays)  
**ADDED TO CONSENT CALENDAR:** Approved. 34125

61. Community Services Department recommending Chairman be authorized to sign Amendment A1 to Agreement 02-25672 with the State Department of Health Services in the amount of \$1,523,103 for the term October 1, 2002 through September 30, 2005 for operation of the Supplemental Food Program for Women, Infants and Children (WIC); and authorize Director of said Department to continue to execute subsequent documents relating to same that do not affect the dollar amount or term, noting said Agreement adds a provision entitled "Freeze Exemptions" which holds positions and activities funded through this program harmless from hiring, travel, and purchasing freezes adopted during the term of the contract. (Funding: Fiscal year 2003/2004 allocation is \$536,581 from the State Department of Health Services)

**BOARD ACTION** - Approved, and staff directed to follow up on concerns with new language in the Agreement that could result in an unfunded mandate. 54123

62. General Services Department recommending findings be made that it is more economical and feasible to obtain an outside contractor to provide fax machine and typewriter repair and maintenance services in accordance with County Ordinance 3.13, Section 3.13.03; and authorize Chairman to sign Amendment 001 to Agreement 356-S0310 with Valley Hills Business Equipment, Inc. increasing compensation by \$10,000 to an amount not to exceed \$20,000 and extending the term to November 19, 2004. (Funding: General Fund) (Retroactive as to term, Department was unable to obtain vendor's signature prior to November 4, 2003 Board of Supervisors meeting)

**BOARD ACTION** - Approved. 13245

63. Probation Department recommending adoption of Resolution **337-2003** amending Authorized Personnel Allocation Resolution 305-2003 **adding** three Supervising Probation Counselor positions, four Senior Probation Counselor positions, sixteen Deputy Probation Counselor I/II positions, one Administrative Secretary position, one Public Services Assistant position, one Correctional Food Services Supervisor positions, and two Correctional Cook positions for the South Lake Tahoe Juvenile Treatment Center; direct said Department to proceed with the immediate recruitment of same; and approve Budget Transfer 24041 transferring \$32,000 from Contingency to appropriations for minor equipment. (4/5 vote required)  
**BOARD ACTION** - Approved. 54123
64. Surveyor recommending issuance of a purchase order in an amount not to exceed \$13,500 to the successful low bidder for Option #3 of Bid #04-208-053 for annual maintenance and support renewal for IBM DB2/GIS database integration software for the term December 1, 2003 through November 30, 2004.  
**BOARD ACTION** - Approved, and bid awarded to California Integrated Solutions of Diamond Bar, California.  
1423 5(np)
65. Transportation Department recommending there is a need to continue the emergency action pertaining to the roof at said Department's facility located at 1121 Shakori Drive in Meyers, in accordance with Section 22050(c) of the Public Contract Code. (4/5 vote required)  
**ADDED TO CONSENT CALENDAR:** Approved. 34125
66. Planning Department submitting Final Maps for Serrano Village F, Units 1-8 (TM01-1375F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreements to Make Subdivision Improvements, Agreements on Conditions for Acceptance of Roads, and Agreements on Conditions for Acceptance of Drainage Easements with Serrano Associates, LLC.  
**BOARD ACTION** - Approved. 2413 5(np)

67. Human Resources Department recommending a deviation from retention points in accordance with Article 12, Section E, for the classification of Information Technology Analyst Trainee I/II to permit layoff by functional area.  
**BOARD ACTION** - Recommendation approved with the caveat that any resultants be brought back to the Board before it is implemented. 34125
68. Chief Administrative Officer reporting on purchasing procedures and opportunities for local vendors to participate in the design, assembly, and installation of a circulation desk and back counter at the Georgetown Library. (Funding: Non-General Fund Community Enhancement Contribution) (Referred 10/28/03, Item 8)  
**BOARD ACTION** - Report and recommendations of the Interim Director of General Services approved. 45123
69. Chief Administrative Officer recommending adoption of Resolution **338-2003** for property tax redistribution for Local Agency Formation Commission (LAFCo) Project 03-05, for the annexation of EMC property (APNs 116-030-84, 116-030-83, 116-760-08, 116-750-05) to El Dorado Irrigation District; said boundary change will be considered by LAFCo at a later date. (Funding: Relinquishing \$681 in property tax increment, which may be offset in the future)  
**BOARD ACTION** - Approved. 13245
70. Chief Administrative Officer and Social Services Department recommending Budget Transfer 24040 transferring \$573 from Contingency to the County Children Trust Fund to resolve a funding shortfall and reconcile the trust fund to zero balance. (4/5 vote required)  
**BOARD ACTION** - Approved. 13245
71. Supervisor Sweeney recommending discussion of Senate Bill 1049 pertaining to the levying or collection of Division of Forestry fees.  
**BOARD ACTION** - Upon adoption of the Agenda, continued to **January 13, 2004**. 34125



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

80. Supervisor Dupray recommending, at the request of the petitioners, John Hidahl and Norm Rowlet, adoption of Resolution **322-2003** to allow public hearings and public participation in the proposed incorporation of El Dorado Hills, noting the County is not to be financially responsible for any of the Local Agency Formation Commission (LAFCo) costs and fees associated with the proposed incorporation and the Resolution is not intended to support or oppose the application. (Continued 11/4/03, Item 80)

**BOARD ACTION** - Resolution 322-2003 adopted with the addition of a final "Whereas" stating: "Based upon the vote of the people and a previous agreement between the incorporation applicants and the fire district, the El Dorado Hills Water (Fire) District is not included in the incorporation effort even though the map is similar to its boundaries." 12345

81. Adoption of Resolution **339-2003** placing a measure on the March 4, 2003 ballot seeking voter approval to increase the Transient (Hotel / Motel) Occupancy Tax (TOT) from 8% to 10%.

**BOARD ACTION** - Resolution 339-2003 adopted. 12345

**ITEMS TO/FROM SUPERVISORS**

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

90. Hearing to consider adoption of Resolution 340-2003 to establish a new Agricultural Preserve (No. 292/Williamson Act Contract 02-11) in the Pleasant Valley area (District III), and Ordinance 4642 to rezone (Z02-14) subject 43.5 acres (APN 046-011-22) from RA-20, Residential Agricultural Twenty-acre to AP, Agricultural Preserve, requested by Michael Gennis.

**BOARD ACTION** - *Hearing no protests*, Board certified Williamson Act Contract 02-11 is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; adopted the Negative Declaration for Rezone 02-14; adopted **Resolution 340-2003** establishing Agricultural Preserve No. 292; and adopted **Ordinance 4642** approving Rezone 02-14 based on the findings of the Planning Commission. 34125

91. Hearing to consider adoption of Resolution 341-2003 to establish a new Agricultural Preserve (No. 291/Williamson Act Contract 03-01) in the Somerset area (District II), and Ordinance 4643 to rezone (Z03-07) subject 80 acres (APNs 093-040-45 and -46) from RA-20, Residential Agricultural Twenty-acre to AE, Exclusive Agricultural, requested by Randy Rossi.

**BOARD ACTION** - *Hearing no protests*, Board certified Williamson Act Contract 03-01 is categorically exempt pursuant to Section 15317 of the CEQA Guidelines; adopted the Negative Declaration for Rezone 03-07; adopted **Resolution 341-2003** establishing Agricultural Preserve No. 291; and adopted **Ordinance 4643** approving Rezone 03-07 based on the findings of the Planning Commission. 13245

92. Hearing to consider Appeal on the Zoning Administrator's approval of Tentative Parcel Map P03-05 creating four parcels and five lots on 7.17 acres (APN 107-041-03) in the El Dorado Hills area, Applicant: Serrano Associates, LLC; Appellant: Citizens Against Roadway Encroachment. (District II)  
**BOARD ACTION** - Based on the recommendations of staff, Board **denied the Appeal**, thereby upholding the Zoning Administrator's conditional approval of Tentative Parcel Map P03-05. 43125
93. Planning Department reporting on the status of the West Valley Village Tentative Map Traffic Analysis. (Continued 11/4/03, Item 90)  
**No action taken.** *Staff direction derived from comments of Board members during the discussion.*

**Meeting adjourned to Monday December 1, 2003 at 2:00 p.m. for continued closed session (refer Closed Session Roster attached.)**

**Meeting adjourned on Monday December 1, 2003.**

**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors****November 25, 2003 - 8:00 A.M.**

**Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:**

**Section 54956.9(a), Existing litigation:**

- Claim of Rankin vs County of El Dorado, Worker's Compensation Claim Settlement, WCAB SAC 317270, Claim No. 9900103.  
**No action reported.**
  
- Kmart Corporation, et al vs Anchorage, Alaska Municipal Tax Assessor, et al, Northern District of Illinois Bankruptcy Court, Case No. 02-B02474.  
**On a unanimous vote, County Counsel was authorized to defend the action and to retain an associate in the Chicago law firm of Anderson Kill because representation in Illinois will be necessary and requires a licensed practitioner to appear on the County's behalf.**

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

- Significant exposure to litigation.  
Title: Latrobe Self Storage Use Permit  
**No action reported.**
  
- Significant exposure to litigation.  
Title: California Department of Forestry Benefit Assessment - Senate Bill 1049  
**No action reported.**

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

- Instructions to the Board negotiator regarding real property described as APN 035-182-04. The person or persons with whom the negotiator may negotiate are Donald and Donna Garcia. Instructions to negotiator will concern both price and terms of payment.  
**No action reported.**

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

- County Negotiator: Robert Muszar, Negotiator, and Deborah Kal, Employee Relations Officer.  
Employee Organization: El Dorado County Employees Association Local 1.  
**Continued to Monday, December 1, 2003 at 2:00 p.m.**  
**No action reported on December 1, 2003.**

**BOARD OF SUPERVISORS CONVENEED AS THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT FOR THE FOLLOWING:**

Closed Session, existing litigation pursuant to Government Code Section 54956.9(a) regarding People ex rel. El Dorado County Air Quality Management District, et al vs Loring Brunius, et al, El Dorado County Superior Court Case No. PC20030622.

**No action reported.**