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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, December 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 item 32 continued to January 6, 2004; item 57 continued off calendar; items 6, 11, 13, 31, 33, 36, 37, 38, 39, 40 and 41 pulled from the Consent Calendar for separate action; and items 52, 81, and 82 added to the Consent Calendar for approval. 14235

PRESENTATIONS

Supervisor Helen Baumann to present Certificate of Recognition to **Michele MacIntyre, Registrar of Voters**, honoring her many years of service to the County Elections Department. 31245

Supervisor Helen Baumann to present Certificate of Commendation to **Salvatore and Veronica Gigante** in recognition of their efforts to effect improvements to the Veterans Memorial Building. 54123

Presentation by the **Experimental Aircraft Association, EAA**, Chapter 512.

Laurel Brent-Bumb, Executive Director of the El Dorado County Chamber of Commerce, to present to the Board of Supervisors the El Dorado County **Historical Preservation Award**.

OPEN FORUM

CONSENT CALENDAR

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of December 2, 2003.
RECOMMENDED ACTION: Approve.

2. Social Services Department recommending Chairman be authorized to sign Memorandum of Understanding (#112-M0411) between the County of El Dorado through the Department of Social Services and the Mexican Consulate for out-of-home placements of foster children with Mexican national relatives, to clarify responsibilities of each party and how the parties will work together in the best interests of children and families involved with El Dorado County Child Protective Services and eligible for assistance from the Mexican Consulate.
RECOMMENDED ACTION: Approve.

3. Sheriff Department recommending Chairman be authorized to sign FY 2004-05 Application for Financial Aid (801) from the State Department of Boating and Waterways.
RECOMMENDED ACTION: Approve.

4. General Services Department, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to issue purchase orders to the following for an interim period through June 30, 2004, as payment for leased space in communications towers and vaults for the Sheriff's Department (Funding available within the Sheriff's Department budget.):
 - Pinnacle Towers for Bald Mountain (Wentworth Springs Road); annual amount \$4,800.00.
 - Peter Garibaldi for Omo Ranch Radio Vault; annual amount \$3,300.00.
 - California Highway Patrol for Big Hill Radio Tower; annual amount \$1,050.00.
 - Spectrum Resources for Genoa Peak; annual amount \$4,344.00.
 - American Tower Corp. for Mt. Aukum; annual amount \$1,200.00.**RECOMMENDED ACTION:** Approve.

5. General Services Department, pursuant to County Ordinance Code Section 3.12.165, recommending Board: 1) declare as surplus, nine (9) CQT FX Simunition conversion kits; 2) authorize the Sheriff's Department to trade same to the Folsom Police Department for a Peacekeeper (military armored car); and 3) authorize the Director of General Services to sign the required agreement for use of donated surplus property.

RECOMMENDED ACTION: Approve.

6. Transportation Department recommending the following:
- (1) Adoption of Resolutions of Vacation 346-2003 through 354-2003 (nine Resolutions) to abandon Irrevocable Offer of Dedication #2003-12, as referenced in Resolution 092-2003 adopted by the Board on April 29, 2003, for rights-of-way, including the underlying fee thereto, for road and public utilities purposes, more particularly described in Exhibit "A" and depicted in Exhibit "B" attached to each Resolution.

(2) Authorization for Chairman to sign Quitclaim Deeds from the County to:

- A. Serrano El Dorado Owners' Association for the westerly half of Parcel 1.
- B. LMD SP 257, LLC for easterly half of Parcel 1.
- C. Serrano Associates, LLC, for Parcel 2.
- D. LMD SP 257, LLC, for Parcel 3.
- E. Centex Homes for Parcel 4.
- F. Serrano Associates, LLC for Parcel 5.

(3) Approval of the Irrevocable Offers of Dedication to the County from LMD SP 257, LLC, for road and public utility purposes, including the underlying fee thereto, for road and public utility purposes, more particularly described in Exhibit "A" and depicted in Exhibit "B" attached to each Offer of Dedication.

(4) Approval of the Offer of Dedication to the County from Serrano Associates, LLC, for the rights-of-way, including the underlying fee thereto, for road and public utilities purposes, more particularly described in Exhibit "A" and depicted in Exhibit "B" attached to said Offer of Dedication.

Continued on page 5 . . .

Continued from page 4 . . .

(5) Authorization for Chairman to sign the Resolutions accepting said offers at this time.

(6) Authorization for the recording of said Resolutions, Quitclaim Deeds and Offers of Dedication.

RECOMMENDED ACTION: Approve. 14235

7. Building Department recommending adoption of **Resolution 355-2003** amending Building Fee Resolution 245-2001 and ensuring the building permit fee currently in place will be held constant at current levels pending completion of the user fee study.
RECOMMENDED ACTION: Adopt Resolution 355-2003.
8. Clerk of the Board of Supervisors submitting proposed schedule for regular meetings of the Board of Supervisors in Year 2004.
RECOMMENDED ACTION: Approve.
9. Community Services recommending adoption of **Resolution 356-2003** authorizing Chairman to sign Amendment 3 to Agreement (FC-0204-29) with the California Department of Aging, increasing the overall federal Title III E allocation by \$618.00, from \$206,045.00 to \$206,663.00, for the provision of Family Caregiver Support Program services for period July 1, 2002 through June 30, 2004; said Amendment also includes reallocation of unexpended FY 2002/03 funds as one-time only FY 2003/04 funding, reflecting an expected and budgeted overall increase of \$24,613.00, from \$88,180.00 to \$112,793.00, for FY 2003/04. Said Resolution further authorizes the Area Agency on Aging Director, Doug Nowka, to continue to administer the Agreement as amended and execute subsequent documents relating to the Agreement including amendments thereto that do not affect the dollar amount or the term, and required fiscal and programmatic reports.
RECOMMENDED ACTION: Approve.

10. Probation and Sheriff's Departments recommending Chairman be authorized to sign Amendment 2 to Public Communications Services (PCS) Inmate Phone Management Agreement, making PCS responsible for acquisition and installation of a new inmate telephone system in the Placerville Juvenile Hall facility no later than December 16, 2003, and for the newly constructed Juvenile Treatment Center in South Lake Tahoe upon its opening.

RECOMMENDED ACTION: Approve.

11. Probation Department recommending Chairman be authorized to sign Amendment III to Agreement (#171-S0210) with Tri Bounty Extradition, Inc., for extradition transportation service on an "as requested" basis, increasing the not-to-exceed amount from \$20,000 to \$23,000 for period December 10, 2001 through December 9, 2003. (CAO advised the increase in the not-to-exceed amount will true up the contract at the end of the term, and a new contract is being processed for less than \$10,000 and will be signed by Purchasing.)

RECOMMENDED ACTION: Approve.

54123

12. Building Department recommending Chairman be authorized to sign Agreement (#321-S0411) with Carlton Engineering, Inc., for plan checking services on an "as requested" basis for a period of one year at a cost not to exceed \$25,000. (CAO advises State Health/Safety codes mandate that, after specific waiting periods, a private entity must be employed on a temporary basis if so requested by applicants; this continues the practice approved by the Board of Supervisors in 1998; and this contract contains a seven-day termination without cause.)

RECOMMENDED ACTION: Approve.

13. Public Health Department requesting authorization to apply for funding from The California Endowment in the amount of \$50,000 to create a County emergency plan for the medically fragile population; authorization to execute a contract with Discover Living to accomplish the activities set forth in the grant's scope of work; and authorization for the Director of Public Health to execute Agreements and Memoranda of Understanding with partnering agencies, and any other documents necessary for the project. (CAO advises contractor is writing grant application and, if grant is not awarded, contractor would not be paid for work on application.)
RECOMMENDED ACTION: Approve. 23145
14. Public Health Department requesting authorization for the Director of said Department to release a Request for Applications (RFA) to award six Tobacco Prevention Mini-Grants annually for five consecutive years beginning January 1, 2004 and ending June 30, 2008, and to execute corresponding Letters of Agreement with community organizations that have successful applications; and requesting direction to the Auditor-Controller to authorize payments for same.
RECOMMENDED ACTION: Approve.
15. Public Health Department recommending Chairman be authorized to sign "Attachment D: Certification Against Supplanting" for submittal to the California Department of Health Services assuring that the Bioterrorism Grant funding for FY 2002-03 has not been used to supplant funding for existing levels of public health activity and that funds received have been deposited in a Local Public Health Preparedness Trust Fund; said Certification to accompany a periodic progress report also requested by the State.
RECOMMENDED ACTION: Approve.

16. Public Health Department recommending the following for the Local Public Health Preparedness & Response to Bioterrorism Program Supplemental Funding Award for FY 2003-04 (Retroactive):

1) Authorize Director of Public Health to sign the retroactive Local Public Health Preparedness & Response to Bioterrorism Program Supplemental Funding Award Application for FY 2003-04 due to the California Department of Health Services December 19, 2003.

2) Authorize the Director of Public Health to sign the Certification (and any future related Certifications) that this funding will not be used to supplant funding for existing levels of public health activity.

3) Reaffirm the authorization previously given to the Director of Public Health on July 16, 2002 to execute work plans associated with this Program.

4) Authorize the Director of Public Health to sign any Agreements, Amendments (provided they do not extend the term or increase the total contract amount), Memoranda of Understanding with partnering County departments and/or other counties, Letters of Agreement with other local agency partners, and any additional documents necessary to complete the Scope of Work, following County Counsel and Risk Management approval as appropriate and per County policy.

RECOMMENDED ACTION: Approve.

17. General Services recommending Interim Director of said Department be authorized to sign Project Agreement (#344-00411) with the California Department of Parks and Recreation, pursuant to the Off-Highway Motor Vehicle Recreation Act of 1991, for funding in the amount of \$237,000 for one year of operation, maintenance, and enforcement patrol for the Rubicon Trail; and recommending Chairman be authorized to sign Budget Transfer No. 24050 increasing estimated revenue by said amount.

RECOMMENDED ACTION: Approve.

18. General Services recommending a uniform annual River Use Permit application fee of \$200 and collection of application fees on all component River Use Permits held by commercial outfitters. (Recommended by the Planning Commission; CAO advises new schedule may generate up to \$5,300 in additional revenue to the River Trust Fund.)

RECOMMENDED ACTION: Approve.

19. General Services recommending Chairman be authorized to sign Amendment II to Agreement (#366-S0311) with Environmental Stewardship & Planning, Inc., for California Environmental Quality Act (CEQA) compliance services in support of the Bass Lake Regional Park Project, extending the expiration date from December 4, 2003 to July 31, 2004 with no increase to the compensation. (Retroactive as to term; Department unable to obtain consultant's signature prior to agenda transmittal deadline for 12/2/03.)

RECOMMENDED ACTION: Approve.

20. General Services recommending the following for purchase of Pipes and Couplers for the Department of Transportation:

1) Award Bid #04-293-052 to the lowest, qualified bidder, Blaine Stumpf Trucking of Shingle Springs, CA.

2) Authorize Purchasing Agent to issue a blanket purchase order in the amount of \$15,083 including sales tax from the Department of Transportation Road Fund (Non-General Fund) for a twelve-month period following Board approval.

3) Authorize the Purchasing Agent to increase the blanket purchase order for Pipes and Couplers on an "as needed" basis during the awarded period as long as funding is made available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

21. Transportation Department recommending adoption of **Resolution 357-2003** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial closure of Forebay Road, North Street, Polaris Street and Laurel Street, all of which intersect Pony Express Trail, on Sunday, December 13, 2003, between 12:45 p.m. and 2:00 p.m. for the Pollock Pines Christmas Parade event.
RECOMMENDED ACTION: Approve.

22. Transportation Department recommending the Board make findings pursuant to Article II, Section 210b(6) of the County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff, and authorize the Chairman to sign Agreement for Services (#03-456) with PRISM Engineering for "as-needed" transportation planning, traffic engineering and traffic modeling services, for a term to expire December 31, 2004 and in an amount not to exceed \$65,000.
RECOMMENDED ACTION: Approve.

23. Transportation Department requesting authorization for Director of said Department to execute Annual Operating Plan Amendments to Collection Agreement (#03-CO-11050369-001) with USDA Forest Service that do not affect the not-to-exceed dollar amount or the term of the Agreement.
RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Board make findings pursuant to Article II, Section 210b(6) of the County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff; and authorize the Chairman to sign Amendment I to Agreement for Services (#PSS 286) with URS Corporation for "as-needed" professional and technical services, work, and tasks required to assist the Tahoe Engineering Unit (TEU) in delivering Environmental Improvement Program (EIP) projects, thereby extending the original Agreement for one additional year.

RECOMMENDED ACTION: Approve.

25. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Woodland/Tamarack/Lonely Gulch Erosion Control Project (JN 95145), substantially completed on October 28, 2003, constructed by White Rock Construction; said action starts legal time frames for guarantees, a lien period and return of retention monies.

RECOMMENDED ACTION: Approve.

26. Transportation Department recommending Board make findings pursuant to Article II, Section 210b(6) of the County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff, and authorize the Chairman to sign Agreement for Services (#03-466) with Universal Field Services, Inc., for "as-needed" right-of-way acquisition activities for a two-year period and in an amount not to exceed \$45,000 inclusive of all expense items.

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending adoption of **Resolution 358-2003**, a Resolution of Vacation (AOE #2003-37) to abandon a ten-foot wide portion of a twenty-foot wide public utility easement, and to terminate and abandon a rejected offer for a ten-foot wide portion of a twenty-foot wide drainage easement, both located along the front boundary line of APN 107-800-23-100 in El Dorado Hills, to accommodate planned construction of retaining walls on subject lot; applicant Morrison Homes, Inc.
RECOMMENDED ACTION: Approve.
28. Transportation Department recommending adoption of **Resolution 359-2003**, a Resolution of Vacation (AOE #2003-43) to abandon one ten-foot wide and two five-foot wide public utilities easements, and to terminate and abandon a rejected offer for one ten-foot wide and two five-foot wide drainage easements, all located on the rear and side boundary lines of APN 113-430-35-100 in El Dorado Hills, to accommodate planned construction of improvements on subject lot; applicants: Richard D. Boyce and Brenda J. Cantu.
RECOMMENDED ACTION: Approve.
29. Transportation Department recommending adoption of **Resolution 360-2003**, a Resolution of Vacation (AOE #2003-44) to abandon a ten-foot wide public utility easement, and to terminate and abandon a rejected offer for a ten-foot wide drainage easement, both located on the rear boundary line of APN 116-770-21-100 in El Dorado Hills, to accommodate planned construction of a swimming pool on subject lot; applicants: Victor R. and Shelly M. Garcia.
RECOMMENDED ACTION: Approve.
30. County Counsel recommending adoption of **Resolution 361-2003**, pursuant to Government Code Sections 25257 through 25259, discharging accountability for specified debtor accounts.
RECOMMENDED ACTION: Approve.

31. Human Resources recommending adoption of **Resolution 362-2003**, increasing salary ranges for law enforcement and related position classifications effective December 27, 2003, based on designated comparator agencies as required by County Charter Section 504, Memoranda of Understanding between the County and the El Dorado County Employees Association Local 1 and El Dorado County Deputy Sheriff's Association, and by Resolution.

RECOMMENDED ACTION: Approve.

31245

32. Human Resources recommending adoption of **Resolution 363-2003** establishing salary ranges and designating bargaining units for the following new and revised position classifications to become effective the first full pay period following adoption of same: Sr. Department Analyst, Contract Services Officer, Health Promotions Division Manager, Assistant Director of Information Technology and Transportation Training/Safety Technician.

RECOMMENDED ACTION: Approve. **Continued to January 6, 2004** upon adoption of the Agenda.

14235

33. Administrative Office staff recommending the Board of Supervisors participate in a minimum of one workshop, being scheduled for mid-March 2004, to review current County practices for annexation of property.

RECOMMENDED ACTION: Approve. Special Meeting (workshop) scheduled for **Monday, February 23, 2004 at 1:00 p.m.**

34125

34. Supervisor Rusty Dupray requesting direction to staff to improve seating in the Board of Supervisors Meeting Room to accommodate wheelchairs, and suggesting the upcoming holiday break would be an appropriate time to accomplish same.

RECOMMENDED ACTION: Approve.

35. Supervisor Rusty Dupray requesting approval of a letter to the Sacramento County Board of Supervisors stating this Board's support of the creation of a Community Roundtable to assess noise and environmental affects of Mather Airport on local residents, and requesting that representatives of communities impacted in El Dorado County be appointed to said Roundtable Committee.
RECOMMENDED ACTION: Approve.
36. Supervisor Helen Baumann requesting adoption of a resolution to ratify the 2001 California Fire Code as amended and adopted by the El Dorado Hills Fire Department, also known as the El Dorado Hills County Water District.
RECOMMENDED ACTION: Approve. **Resolution 365-2003**
adopted. 34125
37. Supervisor Helen Baumann requesting adoption of a resolution to ratify the 2001 California Fire Code as amended and adopted by the Diamond Springs/El Dorado Fire Protection District.
RECOMMENDED ACTION: Approve. **Resolution 366-2003**
adopted. 34125
38. Supervisor Helen Baumann requesting adoption of a resolution to ratify the 2001 California Fire Code as amended and adopted by the Rescue Fire Protection District.
RECOMMENDED ACTION: Approve. **Resolution 367-2003**
adopted. 34125
39. Supervisor Helen Baumann requesting adoption of a resolution to ratify the 2001 California Fire Code as amended and adopted by the Georgetown Fire District.
RECOMMENDED ACTION: Approve. **Resolution 368-2003**
adopted. 34125

40. Supervisor Helen Baumann requesting authorization to sign a letter stating the Board's support for the acquisition of a conservation easement over the Indian Creek/Ervin Ranch which, once secured, can become the cornerstone in Western El Dorado County for a conservation area that can protect both the middle Cosumnes River watershed basin and the surrounding wildlife habitat while continuing to provide important grazing land for livestock.

RECOMMENDED ACTION: Approve. **Continued off calendar.**

34125

41. Supervisor Jack Sweeney recommending Board adopt a Proclamation designating December 15, 2003 as Bill of Rights Day in El Dorado County.

RECOMMENDED ACTION: Approve.

31245

42. Supervisor Charlie Paine requesting the Board authorize the Chief Administrative Officer (CAO) to prepare a contract amendment and authorize the Chairman to sign same, subject to County Counsel review and approval, augmenting the current Title III grant for the residential chipping program for the remainder of 2003 by \$5,000 as requested by the El Dorado County Fire Safe Council.

RECOMMENDED ACTION: Approve.

43. Supervisor Charlie Paine, at the request of applicant Ray Avila, recommending the County Surveyor be directed to prepare and record a conditional Certificate of Compliance with no recorded conditions for a 3.72 acre parcel located on Hansen Hollow Road in the Georgetown Divide Area (APN 061-220-22).

RECOMMENDED ACTION: Approve.

44. Supervisor Dave Solaro recommending Chairman be authorized to sign a Certificate of Recognition for Ms. Judy Crawford, retiring Recreation Superintendent for the City of South Lake Tahoe Parks and Recreation Department

RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

CAO REPORT/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. Sheriff requesting Purchasing Agent be authorized to eliminate the standard warranty and indemnity language on Purchase Order (#2402279) issued on October 20, 2003 to Remotec, Inc., of Oak Ridge, Tennessee, in the amount of \$134,625.42 for a remote-operated robot for the Sheriff's Emergency Ordinance Disposal Unit, and accept the substitute language proposed by the company. (CAO advises limited warranty limits claims for defects (manufacturing only) to a period of one year to allowed costs of repair. Any damages that the County incurs as a result of the defective product, other than to the product itself, would be excluded.)
BOARD ACTION - Approved. 15234

51. General Services recommending Chairman be authorized to sign Amendment I to Agreement (#495-S0211) with Norcal Geophysical Consultants, Inc., for ground penetrating radar (GPR) investigation and land surveying services, and preparation of burial maps for the Pilot Hill Cemetery and other pioneer vintage cemeteries that are in continued operation, increasing the compensation by \$42,860 for that, \$24,000 of which is contained in the Department's current budget, and an additional \$18,860 to fund GPR services at the El Dorado Cemetery as previously directed by the Board, for a total amount not to exceed \$93,860; and requesting Chairman be authorized to sign Budget Transfer No. 24051 transferring \$18,860 from Contingency for same. (CAO advises Contingency available after transfer: \$3,461,607.)
BOARD ACTION - Approved. 43125

52. Transportation Department recommending Board accept the Re-roof at Shakori Drive Project as substantially complete; authorize the Chairman to sign the Notice of Completion and recordation of same; and terminate the action taken on August 19, 2003 in which the Board found, pursuant to Section 3.14.060 of the El Dorado County Purchasing Ordinance, Sections 22050 and 22035 of the Public Contract Code, and evidence presented by staff, an emergency situation existed related to the roof at the Department of Transportation facility at 1121 Shakori Drive in Meyers.

ADDED TO CONSENT CALENDAR: Approved.

14235

53. Transportation Department recommending adoption of **Resolution 364-2003** amending the term for the completion of the underground improvements as stipulated in Resolution 282-97 forming Green Valley Road Underground Utility District, to extend the date by which property owners must be ready to receive underground utility service from December 31, 2003 to August 31, 2006, and to extend the order deadline for the removal of all poles, overhead wires, and associated overhead structures from December 31, 2003 to December 31, 2006; and further recommending staff proceed with Phase 3, Option 1 described in staff's letter to Board dated November 25, 2003. (CAO advises Phase 3, Option 1 will make the widening project from the El Dorado/Sacramento County line to Francisco Boulevard consistent with the Scenic Corridor Ordinance.)

BOARD ACTION - Approved.

43125

54. Transportation Department recommending Board make findings pursuant to Article II, Section 210b(6) of the County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment III to Agreement for Services (#PSS 154) with CH2M Hill, Inc., amending the Scope of Work, extending the term through December 31, 2005 (an additional two years), and increasing the compensation by a not-to-exceed amount of \$333,656.00 for a total Agreement amount not to exceed \$1,406,303.60. (Funding through the El Dorado Hills/Salmon Falls Road Impact Fee (RIF) Program.)

BOARD ACTION - Approved.

13245

55. Chief Administrative Officer requesting authorization to: 1) Direct staff to proceed with the El Dorado County Court Facilities Plan; 2) Designate the balance of the Courthouse Construction Trust Fund through June 30, 2007 for the Court Facilities Plan; 3) Designate \$1,290,858 in ACO funds previously dedicated to the Patrick J. Riley Family Law Center for use by the Court Facilities Plan; and 4) Direct General Services to sell the Logan Building and adjacent lands and encumber the proceeds to the Court Facilities Plan.

BOARD ACTION - Approved.

31245

56. Social Services and Community Services Departments presenting and recommending approval of a reorganizational plan creating a new Department of Human Services effective January 24, 2004, and recommending the Department of Human Resources be authorized to proceed with all necessary personnel transactions. (CAO advises the State Merit System has not approved this reorganization in its entirety, and staff will meet with Merit System representatives during the week of December 9.)

BOARD ACTION - Approved.

31245

57. Chief Administrative Officer recommending from this date forward the policy of allocating property tax funds by Assembly Bill 8 Agreements to self-funding enterprise districts be discontinued, noting adoption of this position would result in special enterprise districts accepting future annexations based on new enterprise-generated fees, rather than receipt of a portion of the incremental property tax. (Continued 11/4/03 Item 29)

BOARD ACTION - Upon adoption of the Agenda, the matter was **continued off calendar**. 14235

58. Sheriff requesting Board determination on whether to 1) accept a Universal Hiring Program (UHP) grant from the U.S. Department of Justice Community Oriented Policing Services (COPS) Office to fund three additional Sheriff's Deputies, or 2) reject the grant because the County may have insufficient funds to sustain the positions for the required time period; and if the grant is accepted, requesting Human Resources be directed to return on January 6, 2004 with the necessary paperwork to add the three positions to the Sheriff's personnel allocation.

BOARD ACTION - Board determined to **not** accept the UHP grant. 43125

TIME ALLOCATIONS - 10:00 A.M.

70. Presentation by Molly Helms, Superintendent of Pollock Pines and Silver Fork Unified School Districts, on exciting activities and plans for the Districts.

To be rescheduled.

71. Supervisor Helen Baumann requesting authorization to sign a letter to the United States Secretary of the Interior, expressing the Board's support of the application for Sportsman's Hall in Pollock Pines to be included in the National Register of Historical Places.

BOARD ACTION - Approved. 23145

TIME ALLOCATIONS - 10:30 A.M.

72. Chief Administrative Officer (CAO) reporting on meetings with employee unions on the proposal for a labor-management committee to work with department heads and the CAO to effect reductions in departmental budgets. (Referred to CAO, County Counsel and Human Resources on 12/2/03, Item 71.)

Report received and filed by consensus.

73. Board consideration and direction on the Chief Administrative Officer's proposal for restructuring the County's organization.

BOARD ACTION - Board approved the merging of the Elections Department into the Recorder-Clerk's Office, and the merging of the Human Resources Department, Information Technologies Department and the Purchasing, Central Stores and Print Shop divisions of the General Services Department into the Chief Administrative Office; and directed that enacting resolutions be brought back for adoption by the Board on **January 6, 2004**. Board further directed that the Veterans Services Department remain a stand-alone department (refer next item for renaming of same).

51234

74. Supervisor Helen Baumann recommending the Board consider and approve changing the name of the County Veterans Services Department to the *Veterans Affairs* Department.

BOARD ACTION - Approved.

21345

LATE ADDITIONS

80. Treasurer-Tax Collector requesting Chairman be authorized to sign, on or before December 31, 2003, a conforming amendment to update the County's Deferred Compensation Plan to new State and Federal tax laws: "El Dorado County Deferred Compensation Plan (26 U.S.C. Section 457) (Restated 1-1-04)".

BOARD ACTION - Approved.

13245

81. Chief Administrative Officer recommending in light of the resignation of Kathleen M. Burne as Mental Health Director effective December 29, 2003, that the Board appoint Kenneth A. Meibert, Deputy Mental Health Director, to serve as Interim Mental Health Director at Step 2 of the salary range for same.

ADDED TO CONSENT CALENDAR: Approved.

14235

82. Supervisor Helen Baumann requesting ratification of Chairman's signature on a letter to Assembly Republican Leader Dave Cox in support of his legislation, AB 5x 3, which proposes to require the State of California to reimburse local government for the loss in essential funding that will result from the recent reduction of the Vehicle License Fee (VLF).

ADDED TO CONSENT CALENDAR: Approved.

14235

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****December 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(a), Existing Litigation

- Lando Friesen, et al. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20010716.
No action reported.
- People ex rel. El Dorado County Air Quality Management District, et al. v. Loring Brunius, et al., El Dorado County Superior Court Case No. PC20030622.
No action reported.

Section 54956.9(b), Anticipated Litigation

- Significant exposure to litigation.
No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- To give instructions to the Board's negotiator, Pete Feild, Interim Right-of-Way Agent, regarding real property described as **Assessor's Parcel Number 107-010-16**. The person with whom the negotiator may negotiate: **Martin A. Harmon on behalf of Auburn Manor, Inc.** Instructions to negotiator will concern price and terms of payment.
No action reported.
- To give instructions to the Board's negotiator, Pete Feild, Interim Right-of-Way Agent, regarding real property described as **Assessor's Parcels Numbers 107-010-32; 107-041-03; and 107-120-06**. The person with whom the negotiator may negotiate: **Sam Miller, Planning Director, for Serrano Associates, LLC.** Instructions to negotiator will concern 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.
No action reported.
- County Negotiator: Chief Administrative Officer
Unrepresented Employee: Unrepresented Department Heads and Executive Management.
No action reported.

Section 54957, Public Employee Performance Evaluation

- Title: Child Support Services Director
BOARD ACTION - On a unanimous vote, the Board accepted the performance evaluation thereby approving Ms. Roth's increase from step 4 to step 5 of the salary range for the position of Director of Child Support Services.

NEW BUSINESS


At the recommendation of County Counsel and by a unanimous vote of the Board, the following closed session was added to the Agenda when the Board convened at 8:00 a.m.: 35124

Section 54956.9(a), Existing litigation:

- Peninsula Capital Group vs County of El Dorado; EDC Case No. PC20030678.
BOARD ACTION - On a unanimous vote, the Board authorized County Counsel to defend the matter.

Board of Supervisors Meeting of December 9, 2003 attached hereto and approved by the Board on January 6, 2004.

APPROVED:



RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk