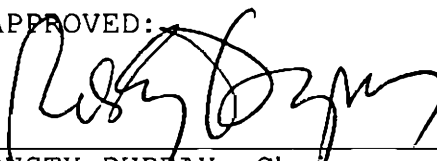


Board of Supervisors Meeting of January 6, 2004 attached hereto and approved by the Board on January 13, 2004.

APPROVED:



RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By  _____
Deputy Clerk

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**

January 6, 2004 - 8:00 A.M.

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

CLOSED SESSION pursuant to Government Code 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.

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, January 6, 2004 - 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

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

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.

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**

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2004.**BOARD ACTION** - Board reorganized as follows: 32145

Chairman	Rusty Dupray
First Vice Chairman	Charlie Paine
Second Vice Chairman	Dave Solaro

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 items 10, 36 and 37 pulled from the Consent Calendar for separate action and item 51 added to the Consent Calendar for approval; and Consent Calendar approved as modified. 34125

PRESENTATION of Certificates of Recognition to Jared Juntunen, Seth Bagdanor, Andre Fredette and Aaron Falk, at the request of Supervisor Helen Baumann, acknowledging the hard work and community commitment needed to complete the requirements necessary for the rank of Eagle Scout.

OPEN FORUM**CONSENT CALENDAR**

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of December 9, 2003.
RECOMMENDED ACTION: Approve.
2. Releases of Liens (4) on file with Clerk.
RECOMMENDED ACTION: Authorize Chair to sign.

3. Elections Department recommending invoice in the amount of \$330,483.95 be submitted to the State Department of Finance for costs incurred to conduct the Statewide Special Election in El Dorado County on October 7, 2003. (CAO advises the County FY 2003-04 budget includes \$104,750 for the special election and without State reimbursement, the county will have to absorb the remaining \$225,734.)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign Agreement for Services (#1071) with the County Office of Education on behalf of its Charter Community School and Home Study Academy, for preventive health services at the school through June 30, 2004. (Proposition 10 Grant funding from County Children and Families Commission.)

RECOMMENDED ACTION: Approve.

5. Sheriff recommending Chairman be authorized to sign Amendment I to Agreement for Services (#408-S0311) with Central Valley Toxicology, Inc., of Clovis, California, for selected forensic toxicology services as needed, extending the term one additional year, to January 13, 2005, and increasing the "not to exceed" amount from \$11,000 to \$22,000. (Funding available in Sheriff's operating budget.)

RECOMMENDED ACTION: Approve.

6. Sheriff recommending Chairman be authorized to sign Agreement for Services (#274-S0411) with Ellen G.I. Clark, M.D., of Reno, Nevada, for post-mortem examinations for the Sheriff's Coroner Section which require the services of a licensed forensic pathologist when weather and/or road conditions make it difficult to transport decedents from the Tahoe Basin to Sacramento or Placer County (there is no licensed forensic pathologist in El Dorado County); said Agreement for a one-year period with a maximum compensation of \$35,000. (Funds available in the Sheriff's budget.)

RECOMMENDED ACTION: Approve.

7. General Services Department recommending ratification of Purchasing Agent's signature on Purchase Order to Everest VIT, Inc., of Flanders, New Jersey, in the amount of \$24,874.84 (non-General Fund/Reimbursement Agreement with the U.S. Department of Justice), for purchase of a fiber optics remote control camera for the County Explosive Ordnance Disposal Unit as part of the FBI's explosive ordnance terrorism response detail; and ratification of findings justifying sole source purchase resulting in dispensing with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E.

RECOMMENDED ACTION: Approve.

8. General Services Department on behalf of the Sheriff's SWAT Division recommending, pursuant to Ordinance Code Section 3.12.160, Board: (1) declare as surplus two Remington 1100 shotguns and one H&K model 91 rifle, and (2) authorize purchase order for the trade-in allowance of same in exchange for purchase of one, new H&K G36K Carbine rifle with Independent Studio Services of Sunland, California; (3) declare as surplus three H&K MP-5 submachine guns and one Sig Sauer .45 ACP pistol, and (4) authorize purchase order for the trade-in allowance of same for exchange for two, new H&K UMP submachine guns, six H&K UMP magazines, and two H&K tactical slings to Southwest Law Enforcement Training Enterprise of Huntington Beach, California.

RECOMMENDED ACTION: Approve.

9. General Services Department recommending Chairman be authorized to sign Amendment III to Agreement for Services (#032-S0211) with LRS Architects, Inc., dba LRS Paul Boundy Architects, Inc., for design services necessary for the South Lake Tahoe Juvenile Hall Facility, expanding the scope of work to include design of an extended roof structure at the recreation area at an estimated cost of \$3,900.00, and enclosing the area and installing secure fencing at an estimated cost of \$50,000.00. (Funds available in project's contingency fund, and after the additional work, balance of contingency will stand at \$291,670.)

RECOMMENDED ACTION: Approve.

10. Planning Department recommending Chairman be authorized to sign annual Agreements with the El Dorado County and Georgetown Divide Resource Conservation Districts for FY 2003-04, providing a total allocation of \$84,976 (\$42,488 for each District) for cooperative efforts regarding erosion and sediment control and watershed management, plus billings for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA).

RECOMMENDED ACTION: Approve. 23145

11. Transportation Department recommending the following for Cameron Valley Estates, Unit No. 1 Subdivision (TM 89-1159):

1. Acceptance of the subdivision improvements, including those along Meder Road from west of Raben Way to Carousel Lane, as complete.

2. Adoption of Resolution 002-2004 accepting the streets within said subdivision, as shown in Book 1, Page 9 of the County Final Maps, into the County Maintained Mileage System.

3. Authorization for reduction of Performance Bond Rider No. 446724S by \$1,538,680.50 leaving a balance of \$326,715.70 representing 10% of the originally posted Performance Bond and to guarantee against any defective work, labor done or defective materials furnished. Further, authorization for release of the \$326,715.70 one year after acceptance if there are no defects or warrantee claims.

4. Previously posted Laborers and Materialsmens Bond No. 446724S in the amount of \$1,633,579.00 to be held to guarantee payment to persons furnishing labor, materials or equipment, and to be released in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

12. Transportation Department recommending its Right of Way Agent be authorized to proceed with acquisition of 1.285 acres, originally four residential lots in the Francisco Oaks Subdivision, south of the "proposed Brittany Way", in El Dorado Hills; to be quitclaimed to El Dorado Hills Community Services District to mitigate impact of Proposed El Dorado Hills Blvd/Francisco Drive Reconfiguration on Wild Oaks Park. (Funding from El Dorado Hills/Salmon Falls Road Improvement Funds (RIF), or other funding to be identified prior to finalization of the purchase.)
RECOMMENDED ACTION: Approve.
13. Transportation Department recommending Board accept the Bonded Wearing Course for portions of Green Valley Road project (contract #PSS 254 with Windsor Fuel Company) as substantially complete, and authorize Chairman to sign Notice of Completion for same.
RECOMMENDED ACTION: Approve.
14. Library Director recommending Budget Transfer 24057 increasing estimated revenue in the amount of \$19,700.00, funding received from the Tobacco Master Settlement Agreement (Public Health Department) for the purpose of adding the Marshall Medical Community Health Library to the Library's database.
RECOMMENDED ACTION: Approve.
15. Library Director recommending Purchasing Agent be authorized to issue a purchase order in the amount of \$3,900 to SIRSI Corporation as a one-time software license fee to provide the Marshall Medical Community Health Library with a license to the Library's catalog and circulation software in accordance with Agreement #069-V9911; and further advising the Board of the perpetual nature of the software maintenance and support agreement (#393-S9911) with SIRSI Corporation (automatically renews each year) for a total of \$22,283 annually, including an additional \$287 annual charge for the Marshall Medical Community Health Library license. (Funding for the software maintenance and support agreement including in the FY 2003-04 Library budget.)
RECOMMENDED ACTION: Approve.

16. Child Support Services Department recommending Chairman be authorized to sign Agreement for Provision of Child Support Services with the Central Sierra Child Support Agency, loaning one Child Support Attorney at South Lake Tahoe, on an as-needed basis, to said Agency for services required by Alpine County; El Dorado County to be compensated for the attorney's time (\$75 per hour) as well as travel costs.
RECOMMENDED ACTION: Approve.
17. Planning Department recommending approval of final map for Pioneer Place, Unit 4 (TM86-1051F), in the Cameron Park/Rescue Area, and authorize the Chairman to sign the Agreement to Make Subdivision Improvements for same; applicant: Designer Properties.
RECOMMENDED ACTION: Approve.
18. General Services Department recommending Board rescind its action of August 26, 2003 (item #6) awarding Request for Proposal (RFP) #04-918-009, Specialized Training for Adoptive Parents, to Lilliput Children's Services of Sacramento, in order to solicit new proposals with a modified scope of services that will better meet the needs of Social Services clients.
RECOMMENDED ACTION: Approve.
19. General Services Department recommending Board: (1) award Bid #04-292-058 for purchase of road cinders to Cinderlite Trucking of Carson City, Nevada; (2) authorize issuance of blanket purchase order, for a twelve month period, in the amount of \$36,927 including sales tax from the Department of Transportation Road Fund; and (3) authorize the Purchasing Agent to increase the blanket purchase order for road cinders 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.

20. General Services Department recommending award of Bid #04-961-055 for hauling services to Larry Jenkins Trucking, Inc., of Placerville, in an amount not to exceed \$144,000.00. (Department of Transportation to bring back to the Board for approval and execution, an agreement with Larry Jenkins Trucking, Inc.)
RECOMMENDED ACTION: Approve.
21. General Services Department recommending award of Bid #04-325-022 for purchase of various types of animal food and kennel supplies to the sole bidder, Clifton and Warren of Placerville; issuance of a blanket purchase order, for a twelve month period, in the amount of \$41,508 including sales tax from the Public Health Department/Animal Control budget; and increase of the blanket purchase order for animal food and kennel supplies 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.
22. General Services Department presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with the procedures outlined in Chapter 3.12 of the County Purchasing Ordinance.
RECOMMENDED ACTION: Approve.
23. General Services Department recommending Board: (1) dispense with formal bidding procedures in accordance with Purchasing Ordinance 3.12.132(C); (2) authorize the Purchasing Agent to utilize the State of California competitively bid Contract #1-01-80-01 Rev. B for purchase of traffic beads for the Department of Transportation from Potters Industries, Inc., of Valley Forge, PA; (3) authorize a blanket purchase order in the amount of \$29,815 including sales tax from the Department of Transportation Road Fund for a term to expire April 30, 2004; and (4) authorize the Purchasing Agent to increase the blanket purchase order for traffic beads 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.

24. General Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services (#411-S0311) with Paul Simon dba El Dorado Linen Service for provision of laundry and linen services to departments Countywide, extending said Agreement for one additional year and increasing the compensation by \$10,000 for a total not-to-exceed amount of \$30,000 for the two-year period. (Funding budgeted and available within each requesting department's budget.)
RECOMMENDED ACTION: Approve.
25. General Services Department recommending Board make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Section 3.13.030 and authorize the Chairman to sign Agreement for Services (#285-S0411) with Design Workshop, Inc., for architectural services to complete design services for the El Dorado County South Lake Tahoe Recreation Fields for a total amount not to exceed \$14,700. (Funding available within the General Services FY 2003-04 ACO Fund.)
RECOMMENDED ACTION: Approve.
26. Transportation Department recommending adoption of Resolution 004-2004, a Resolution of Vacation (AOE #2003-46) to abandon one ten-foot wide and two five-foot wide public utility easements located on the side and rear boundary lines of APN 116-512-08-100 in El Dorado Hills to accommodate construction of a retaining wall on subject lot; applicants: Robert J. and Darlene E. Kunstel.
RECOMMENDED ACTION: Adopt Resolution 004-2004.
27. Transportation Department recommending approval of Irrevocable Offer of Dedication for a drainage easement offered by The Sutherland Family Trust, Douglas M. Sutherland, Trustee, located on Lot 22 (APN 067-763-11-100) of Vista Del Lago Unit 1 in El Dorado Hills; and adoption of Resolution 005-2004 acknowledging but rejecting the offer at this time.
RECOMMENDED ACTION: Approve and adopt Resolution 005-2004.

28. Building Department recommending Chairman be authorized to sign Agreement (#322-S0411) with The Willdan Group of Companies for plan checking services on an as-requested basis for a period of one year at a cost not to exceed \$25,000. (Funds included in Building Department's FY 2003-04 budget.)
RECOMMENDED ACTION: Approve.
29. El Dorado County Water Agency recommending Board of Supervisors grant a one-time limited waiver of the prohibition of operation of a motorboat on the Chili Bar Reach of the South Fork of the American River (County Ordinance Code 12.64.040) to the Sacramento Municipal Utility District (SMUD) and Pacific Gas & Electric Company (PG&E) for period January 7 - 10, 2004, to allow for use of a boat with a 15-horsepower outboard motor that does not discharge oil in the exhaust and has a very low noise level, for studies in support of their respective relicensing on the Upper American River Project (FERC Project No. 2101) and the Chili Bar Dam Project (FERC Project No. 2155). (Previously granted by the Board on 12/2/03 for period December 8-13, 2003 but went unused due to operating constraints.)
RECOMMENDED ACTION: Approve.
30. District Attorney recommending adoption of Resolution 006-2004 authorizing the District Attorney to sign and approve on behalf of the Board of Supervisors the Statutory Rape Vertical Prosecution Grant Award Agreement for funds through the Office of Criminal Justice Planning (OCJP), including any extensions or amendments thereof which would be prompted by changes in funding from the State and would not increase net County costs.
RECOMMENDED ACTION: Adopt Resolution 006-2004.

31. Chief Administrative Office recommending Board make findings that it is more economical and feasible to "contract out" the services in accordance with County Ordinance Code Section 3.13.030, and authorize the Chairman to sign Agreement for Services (#306-S0411) with the El Dorado County Chamber of Commerce for provision of services necessary for film promotion and public service/information and tourism for term October 1, 2003 through September 30, 2004 in a total amount not to exceed \$149,833. (Retroactive as to term due to timing of the contract with approval of final FY 2003-04 budget.)
RECOMMENDED ACTION: Approve.
32. Community Services Department recommending said Department and the Auditor-Controller be directed to discharge one defaulted CalWORKS Family Loan Program vehicle loan in the amount of \$2,076.06 pursuant to Government Code Sections 25257-25259, remove said accounts from the accounts receivable of the County and provide notification of said actions to the Department of Social Services.
RECOMMENDED ACTION: Approve.
33. Community Services Department recommending approval of the Title III E Family Caregiver Support Program (FCSP) State Budget Revision No. 1 in the amount of \$150,391 cash and in-kind for submission to the California Department of Aging; incorporating anticipated increases in the overall Federal Title III E allocation of \$618 for the provision of Family Caregiver Support Program services during the contract period of July 1, 2002 through June 30, 2004 and reallocation of unexpended FY 2002-03 funds as one-time only FY 2003-04 funding, reflecting an expected and budgeted net increase of \$24,613.00, from \$88,180.00, to \$112,793.00, for FY 2003-04.
RECOMMENDED ACTION: Approve.

34. Community Services Department recommending adoption of Resolution 007-2004 authorizing the Chairman to sign Amendment 1 to Standard Agreement (MS-0304-35) with the California Department of Aging, increasing the maximum dollar amount by \$40,257.00, from \$236,646.00 to \$276,903.00, for provision of the Multipurpose Senior Services Program (MSSP) for period July 1, 2003 through June 30, 2004, and authorizing the Area Agency on Aging Director, Doug Nowka, to continue to administer said Agreement and execute subsequent documents relating to same, including amendments thereto that do not affect the dollar amount or term and required fiscal and programmatic reports; and further recommending approval of Budget Transfer 24056 that increases estimated revenues accordingly.
RECOMMENDED ACTION: Adopt Resolution 007-2004.
35. Human Resources Department recommending Chairman be authorized to sign Agreement for Services (#375-S0411) with Valentina Reiner dba The Law Office of Valentina Reiner for investigative services and other specialized services on an as-requested basis for the Human Resources Department, and to conduct training as needed in discrimination/harassment prevention; said Agreement to replace the County's Agreement with the law firm of Barkett, Gumpert & Reiner, which will be liquidated, placing the balance of that encumbrance on the Agreement with Ms. Reiner and retaining the expiration date of June 30, 2004. (No increase in net County cost.)
RECOMMENDED ACTION: Approve.
36. Human Resources recommending adoption of Resolution 009-2004 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: Adopt Resolution 009-2004. 54123

37. Human Resources recommending adoption of proposed salary rates for specified department heads and executive management employees to mitigate affects of Board action on July 15, 2003, deleting Section 903 of Resolution 323-2001 which deletes inclusion of prior related professional service with any city or county for the purpose of determining vacation accrual for elected and appointed department heads, and deleting from Section 1402.A the inclusion of such prior service for the purpose of determining longevity pay.

RECOMMENDED ACTION: Approve. 3514 2(n)

38. Supervisor Jack Sweeney requesting Board consent and find that traffic impact fees are not applicable to the proposed recreational vehicle and boat storage project on Assessor's Parcel Number 321-020-03.

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. Hearing to consider adoption of Resolution 001-2004 approving an amendment to the El Dorado County Reuse Plan governing program income from Community Development Block Grant (CDBG)-assisted activities to ensure ongoing compliance with new and modified State regulation, and to allow for provision of assistance to housing rehabilitation and housing acquisition loan applicants/recipients for purposes of mitigating lead-based paint hazards; and authorizing the Director of Community Services to sign the Amended Plan and submit same to the State Department of Housing and Community Development.

BOARD ACTION - Hearing no protests, Resolution 001-2004 adopted. 34125

51. Sheriff requesting Purchasing Agent be authorized to issue a purchase order to Green Valley Mortuary, LTD of Cameron Park, in the amount of \$4229.00, for work related to a homicide investigation that was outside the scope of the County's current contract with same. (Funds available in Sheriff's Coroner Section budget.)
ADDED TO CONSENT CALENDAR: Approved. 34125

52. General Services Department recommending Chairman be authorized to sign Amendment IV to Agreement (#570-S0211) with The Resource Group Consulting, Inc., dba TRG Consulting, Inc., to develop a Facilities Space Study; said Amendment extends the term of the Agreement (retroactively) from December 31, 2003 to March 31, 2004.
BOARD ACTION - Approved. 34125

53. Chief Administrative Office submitting for adoption, Resolution 003-2004 amending Authorized Personnel Allocation Resolution 305-2003 effecting the merger of the Human Resources and Information Technologies Departments and the Procurement and Contracts Division of the General Services Department into the Chief Administrative Office, and the Elections Department into the Recorder-Clerk Department, as approved by the Board on December 9, 2003, and adding the classifications of Director of Human Services and the Director of Information Technologies to the list thus retaining their unclassified (at-will) status under Charter Section 502.1(f).
BOARD ACTION - Resolution 003-2004 adopted. 54123

54. **APPOINTMENTS** to Committees and Commissions that are advisory to the Board of Supervisors. Only vacancies and/or incumbents whose terms are expiring are listed, along with the term expiration dates.

Aging Commission - 4 Year Term

Member, District III - Vacancy (Jan 2003)

Alternate, District V - Vacancy (Jan 2007)

Irene C. Arnold, Member at Large (Jul 2004)

BOARD ACTION - Irene Arnold reappointed to serve as member at large for term to expire July 2008; and the District III member vacancy and District V alternate member vacancy were continued to **January 27, 2004**, for recommendations from the district supervisors.

1345 2(np)

Agricultural Commission - 4 Year Term

Agricultural Processing, Greg Boeger (Jan 2004)

Forest Industry Rep., Robert A. Penn (Jan 2004)

BOARD ACTION - Greg Boeger reappointed to serve as the member representing agricultural processing, and John Winner appointed to serve as the member representing the forest industry, for terms to expire January 2008; and the matter of an additional member position that would be required to be a registered forester was referred to the Agricultural Commission for consideration.

3514 2(np)

Assessment Appeals Board - 3 Year Term

Member, District II - Vacancy (Aug 2003)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendation from the district supervisor.

Building Appeals Board - 3 Year Term

Engineer - Neil Moore (Jan 2004)

Engineer - Gene Thorne (Jan 2004)

Construction Consultant - Robert G. Cox (Jan 2004)

Community at Large - Kathy Russell (Jan 2004)

Community at Large - Bill Fisher (Jan 2004)

BOARD ACTION - Upon being advised by Supervisor Paine that he has a nominee for one of the "Community at Large" positions, appointments to the Building Appeals Board were continued to **January 27, 2004**, by order of the Chairman, and the Building Department was requested to obtain completed applications from the two incumbents and the person interested in the position to be submitted to the Board for review.

Cameron Park Design Review Committee - 4 Year Term

CSD Employee - Tammy Mefford (Jan 2003)

Resident - Jerry Baldwin (Jan 2003)

Resident - Jeffrey R. Jacobstein (Jan 2003)

Business Owner - Jack Robertson (Jan 2003)

BOARD ACTION - Incumbents reappointed for terms to expire January 2007. 1435 2(np)

Cemetery Advisory Committee - 2 Year Term

Julianne van Leeuwen, Alternate - (Jan 2004)

Susan M. Mickus, District I - (Jan 2004)

Kim Branson, District II - (Jan 2004)

Kevin A. Tierney, District III (Jan 2004)

Larry Anderson, District IV - (Jan 2004)

Jeffrey Clark, Dr., District V - (Jan 2004)

Joseph Noel, Fraternal Org. Rep. - (Jan 2004)

Bonnie Duffy Wurm, Archaeologist Rep. - (Jan 2004)

Lysa Daniels, Native American Rep. - (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2006. 4513 2(np)

Child Abuse Prevention Council - 2 Year Term

Parent/Primary Caregivers - 2 Vacancies (Sept. 2003)

Nichole Loftis, Parents/Primary Caregivers -(Mar 2004)

Janna Genovese, Community Based Org. - (Mar. 2003)

Wendy Wood, Community Based Org. - (Mar 2004)

Kathi Walker, Community Based Org. - (Mar 2004)

Ginger Swigart, Community Based Org. - (Mar 2004)

Cathy Bean, Community Based Org. - (Mar 2004)

Rebecca Sudtell, Public Agency/Co. Counsel-(Mar 2003)

Michael Ungeheuer, Public Agency - (Mar 2004)

David Ashby, Public Agency - (Mar 2003)

Cheryl A. Warchol, Criminal Justice Org. - (Mar 2003)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, and the Council requested to provide its recommendations.

Child Care & Development Planning Council - 4 Yr. Term

Consumer - Debra Ward (Aug. 2003)

Consumer - Jennifer Hubbard (Dec. 2003)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, and the Council requested to provide its recommendations.

Civil Service Commission - 4 Year Term

District III, Vacancy (Jan 2005)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman.

Developmental Disabilities Area Board III - 1 Yr. Term

David Kelly (Jan 2004)

BOARD ACTION - David Kelly reappointed for term to expire January 2005. 5314 2(np)

Fire Advisory Board - 2 Year Term

James Christian (Jan 2004)

Larry Fry (Jan 2004)

Brian Schafer (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2006. 3415 2(np)

Georgetown Airport Advisory Committee - 4 Year Term

James A. Schardt, BOS Nominee - (Jan 2004)

Karen Schambach, BOS Nominee - (Jan 2004)

James Westfall, User Group Member - (Jan 2004)

Gunder Rinset, User Group Member - (Jan 2004)

Gerry Baldwin, User Group Member - (Jan 2004)

BOARD ACTION - Continued to **January 27, 2004**, at the request of Supervisor Paine and by order of the Chairman.

Greenwood Cemetery District - 4 Year Term

Paul Dahms, Member - (Jan 2004)

Virginia Crespo, Member (Jan 2004)

(2) Vacancies (Jan 2007)

BOARD ACTION - Continued to **January 27, 2004**, at the request of Supervisor Paine and by order of the Chairman.

Historical Museum Commission - 4 Year Term

Frank Jacobi, Member (Jan 2004)

Earl Perry, Member - (Jan 2004)

Harlod Kiser, Member - (Jan 2004)

Bonny Duffy Wurm, Member - (Jan 2004)

Beverly A. Herzog, Member - (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2008. 3415 2(np)

Law Library Trustees - 1 Year Term

County Counsel - Lou Green (Jan 2004)

Member of Bar Assoc. - Catherine Lawson (Jan 2004)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendation of the Bar Association.

Local Enforcement Agency Independent Hearing Panel - 2 Year Term

Patrice Webb, General Public-Member-at-Large (Jan 2004)

Dan Sokol, Technical Expert (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2006. 4315 2(np)

Mental Health Commission - Western Slope - 3 Year Term

- (1) Vacancy (Jan 2001)
- (2) Vacancies (Jan 2002)
- (1) Vacancy (Sept 2003)
- (1) Vacancy (Jan 2004)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendations from the Mental Health Department.

Mental Health Commission - South Lake Tahoe Council - 3 Year Term

Renee Shank, Member - (Jan 2004)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendations from the Mental Health Department.

Mountain Valley Library System - 2 Year Term

Vacancy (2001)

BOARD ACTION - Continued to **January 27, 2004** by order of the Chairman.

Placerville Airport Advisory Committee - 4 Year Term

Claudette Colwell, Member (Jan 2004)

Joe Stancil Jr., Member (Jan 2004)

James F. Riordan, BOS Nominee (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2008. 3415 2(np)

Pollock Pines Design Review Committee - 4 Year Term

Tooraj Agahi, Business Representative (Jan 2004)

Don Costa, Business Representative (Jan 2004)

Edith Stellmaker, Resident Representative (Jan 2004)

Robert Schulhauser, Resident Representative (Jan 2004)

Claudia Stoll-Bethke, Resident Rep. (Jan 2004)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman.

River Management Advisory Committee - 4 Year Term

Michael Bean, Representative - (Jan 2004)

Vacancy, Member-at-large - (Jan 2006)

Vacancy, Coloma/Lotus Business Owner - (Feb 2003)

BOARD ACTION - Continued to **January 27, 2004**, at the request of Supervisor Paine and by order of the Chairman.

Tahoe Resource Conservation District - 4 Year Term

Robert Anderson, Director - (Nov 2004)

(2) Vacancies, Directors

(1) Vacancy, Associate Director

BOARD ACTION - Continued to **January 27, 2004**, at the request of Supervisor Solaro and by order of the Chairman.

Trails Advisory Committee - 4 Year Term

Melba J. Leal, Member - (Jan 2004)

Joanne M. Lowry, Member - (Jan 2004)

(1) Vacancy, Member - (Oct 2003)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendations from the General Services Department.

Waste Management Task Force - 5 Year Term

(1) Vacancy, City of South Lake Tahoe, Representative

(1) Vacancy, City of South Lake Tahoe, Alternate

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, for recommendations from the Environmental Management Department.

55. **APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:**

American River Authority -1 Year Term

Helen Baumann, Alternate (Jan 2004)

Charlie Paine, Member (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2005. 45123

Cemetery Advisory Committee - 2 Year Term

Jack Sweeney, BOS Member - (Jan 2004)

BOARD ACTION - Supervisor Sweeney reappointed for term to expire January 2006. 24135

Evelyn Horn Scholarship Committee - 1 Year Term

Chair (2004)

Vice Chair (2004)

BOARD ACTION - Board noted that newly elected Chairman Rusty Dupray and First Vice Chairman Charlie Paine will serve. 43125

Federal Advisory Committee, Lake Tahoe Basin -
2 Year Term

David A. Solaro (Jan 2004)

Removed from the Agenda at the recommendation of Supervisor Solaro who advised El Dorado County no longer serves on the Committee and it should be eliminated from the committees and commissions database.

Folsom/El Dorado County Joint Powers Authority-No Term

(1) Alternate Vacancy

BOARD ACTION - Supervisor Charlie Paine appointed to serve as Alternate. 23145

Golden Chain Council for the Mother Lode - 3 Year Term

Jack Sweeney, Member - (Jan 2004)

BOARD ACTION - Supervisor Sweeney reappointed for term to expire January 2007. 24135

High Sierra Resource Conservation & Development Council - 1 Year Term

Charlie Paine - (Jan 2004)

BOARD ACTION - Supervisor Paine reappointed for term to expire January 2005. 24135**Local Agency Formation Commission - 4 Year Term**

Jack Sweeney, Alternate - (Jan 2004)

Charlie Paine, Member - (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2008. 24135**Local Enforcement Agency Independent Hearing Panel - 2 Year Term**

David A. Solaro, BOS (Jan 2004)

BOARD ACTION - Supervisor Solaro reappointed for term to expire January 2006. 24135**Mountain Counties Air Basin Control Council - No Term**

Helen Baumann, Member - (No Term)

Vacancy, Alternate - (No Term)

BOARD ACTION - Supervisor Baumann reappointed, and Supervisor Charlie Paine appointed to serve as Alternate. 35124**Sacramento Area Council of Governments - No Term**

Rusty Dupray, Member

Helen Baumann, Alternate

BOARD ACTION - Incumbents reappointed. 24135**Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term**

Dave Solaro, Member - (Jan 2004)

Jack Sweeney, Alternate - (Jan 2004)

BOARD ACTION - Incumbents reappointed for terms to expire January 2005. 43125

Transit Authority - No Term

(2) Alternate vacancies - one each for Supervisors Dupray, and Sweeney (Barbara Sebastian is Supervisor Paine's alternate.)

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, at the recommendation of County Counsel who will review membership requirements, the matter of alternates in particular, in the interim.

Transportation Commission - No Term

Rusty Dupray, BOS Member - No Term

(2) Alternate Vacancies - No Term

BOARD ACTION - Continued to **January 27, 2004**, by order of the Chairman, at the recommendation of County Counsel who will review membership requirements, the matter of alternates in particular, in the interim.

Water Agency - 4 Year Term

Jack Sweeney (Jan 2004)

BOARD ACTION - Supervisor Sweeney reappointed. 54123

END APPOINTMENTS CALENDAR**BOARD OF SUPERVISORS CONVENED AS BOARD OF DIRECTORS OF THE IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO TAKE ACTION ON THE FOLLOWING:**

56. Community Services Department, for the In Home Supportive Services (IHSS) Public Authority, recommending the IHSS Board **accept the resignation** of Marie Harlow, Community Representative, from the IHSS Advisory Committee and acknowledge her contribution to same; **appoint** Roberta Rimbault as a Community Representative on said Committee for a two-year term; **adopt** IHSS Advisory Committee By-Laws; and **approve** mileage reimbursement in accordance with County travel reimbursement policies and procedures for Committee members effective and retroactive to October 23, 2003.

BOARD ACTION - Approved. 3415 2(np)

BOARD OF DIRECTORS OF IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED; BOARD OF SUPERVISORS RECONVENED.

ITEMS TO/FROM SUPERVISORS**TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider the Appeal of N.C. Brown Development, Inc., on Mitigation Measure 3 (retention of oak trees) and Condition 12 (sidewalk requirements) imposed by the Planning Commission when approving Tentative Parcel Map P01-02 which creates 10 parcels from 1.28 to 2.8 acres on 15.89 acres (APNs 109-230-09 and -10) in the Cameron Park Area.

APPELLANT REQUESTS HEARING BE CONTINUED TO JANUARY 13, 2004, AT 2:00 P.M.

BOARD ACTION - Hearing continued to **January 13, 2004, at 2 p.m.** at the request of the appellant. 34125

81. Hearing to consider request of William Lyon Homes, Inc., for a map correction to amend the recorded final maps for Units 5 and 6 of the Stonebriar residential subdivision in the El Dorado Hills Area to realign the rear property lines of 15 parcels (Unit 5 Lots 220 - 227; Unit 6 Lots 208 - 214) located in the center of said subdivision (APNs 108-590-29, -30, -31, -32, -33, -34, -35 and -36; and 106-610-52, -53, -54, -55, -56, -57 and -58).

BOARD ACTION - Hearing no protests, Board certified that the certificate of map correction is Categorically Exempt pursuant to Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines; approved TM90-1200-C based on the findings and conditions of Planning staff; and authorized the filing of the amended Final Map for Stonebriar Subdivision Units 5 and 6. 43125

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 6, 2004 - 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, *El Dorado County v. Gale A. Norton, et al.*, United States District Court, Eastern District Case #CIV.S-02-1818 GEB DAD; and *El Dorado County v. California Department of Transportation, et al.*, Superior Court of California-County of Sacramento Case No. 03CS00003.

BOARD ACTION - On a unanimous vote, the Board authorized preparation of a letter to Governor Schwarzenegger, to be signed by all members of the Board, calling upon the Governor to become involved in the casino interchange situation in El Dorado County and insist that Caltrans recognize and honor the needs of the people of El Dorado County.

Section 54956.9(c), Anticipated Litigation (initiation of litigation), *77 Acre Fee-to-Trust Project - Bureau of Indian Affairs.*

No action reported.

Section 54956.9(b), Anticipated Litigation (significant exposure to litigation), *Public Records Act Request of Clarence Dilts.*

No action reported.

Section 54956.9(b), Anticipated Litigation (significant exposure to litigation).

No action reported.