

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

March 16, 2004 - 8:00 A.M.

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

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**CLOSED SESSION**

Section 54956.9(b), **Anticipated litigation:** 1 Case.

- Significant exposure to litigation.  
No action reported.

**DEPARTMENT MATTER**

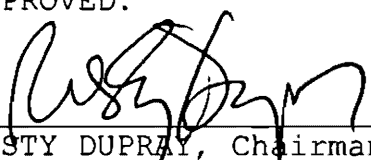
58. Sheriff Department recommending Chairman be authorized to sign Agreement 379-S0411 with Karen Padilla dba KP Research Services in an amount not to exceed \$39,900 for the term April 30, 2004 through April 29, 2005 for background investigations on an "as requested" basis for candidates seeking employment with said Department; and pursuant to County Charter Section 210B(6) find this work can be more economically and feasibly performed by an independent contractor.

**BOARD ACTION** - Approved.

5314 2(np)

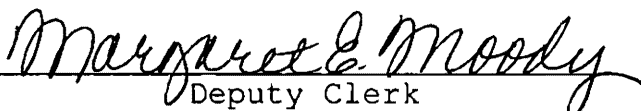
Board of Supervisors Meeting of March 16, 2004 attached hereto and approved by the Board on March 23, 2004.

APPROVED:

  
\_\_\_\_\_  
RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk

**C O N F O R M E D   A G E N D A**

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

*Tuesday, March 16, 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 Monday 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. - CLOSED SESSION REPORTS**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**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 50, 51, 52, 53 and 54 added to the Consent Calendar for approval; and Consent Calendar approved as modified. 4513 2(np)

**PRESENTATION** of Certificate of Recognition to Matt Boyer who is leaving his position as Director of the Department of Transportation.

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

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of March 9, 2004.  
**RECOMMENDED ACTION:** Approve.
2. General Services Department recommending Change Order No. 8 to Agreement 642-C0399 with United Construction Company increasing the scope of work and compensation by \$44,116 for a total amount of \$6,552,922 for construction of the South Lake Tahoe Juvenile Hall Facility. (Non General Fund)  
**RECOMMENDED ACTION:** Authorize Director of said Department to execute same.
3. Sheriff Department recommending Amendment 001 to Agreement 587-S0310 with San Joaquin Helicopters increasing the compensation from \$10,000 to \$18,000 and extending the term through April 28, 2005 for charter helicopter flight service on an "as requested" basis for marijuana surveillance.  
**RECOMMENDED ACTION** Authorize Chairman to sign.

4. Sheriff Department recommending Agreement 498-0411 with El Dorado Cellular dba Mountain Cellular to allow said Company to mount an antennae on the tower and place communications equipment in the radio vault located at the Sheriff's Administration Building, 300 Fair Lane, Placerville; and Amendment 001 to Agreement 069-L0011 with El Dorado Cellular dba Mountain Cellular to allow the Sheriff's Department to use additional space at the Mountain Cellular Union Hill Facility communications vault to improve coverage for its radio/dispatch system.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
5. County Counsel recommending reconveyances of title to Marlene L. and Edward J. Evers, Trustees of the Evers Family Trust as a result of payment in full, including penalties, of transient occupancy taxes for the Westhaven Inn.  
**RECOMMENDED ACTION:** Authorize Chairman to execute all necessary documents.
6. County Counsel recommending Resolution, pursuant to Government Code Sections 25257 through 25259, discharging accountability for specified debtor accounts.  
**RECOMMENDED ACTION:** Adopt Resolution 079-2004.
7. Chief Administrative Office recommending award of Bid 04-289-089 for sign sheeting for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize a blanket purchase order to Safeway Sign Company of Adelanto, California in the amount of \$34,969 including sales tax for a twelve month period and an increase to same on an "as needed" basis during the awarded period if funding is available within the Transportation Department's Road Fund. (Non General Fund)

8. Chief Administrative Office recommending award of Bid 04-680-086 for soft body armor for the Sheriff's Department.  
**RECOMMENDED ACTION:** Authorize a blanket purchase order to Sierra Police Supply of Sacramento, California in the amount of \$11,610 including sales tax for a twelve month period and an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget. (General Fund)
9. Elections recommending the Board declare the results of votes cast at the Consolidated Presidential Primary Election held on March 2, 2004.  
**RECOMMENDED ACTION:** Approve.
10. Supervisor Paine recommending Patrick Doyle, Stan Dubey, Stuart Porter, Gunder Rinset and James Schardt be appointed to the Georgetown Airport Advisory Committee for a term to expire January, 2008.  
**RECOMMENDED ACTION:** Approve appointments.
11. Supervisor Paine recommending Certificates of Commendation to Alex McKeown Newman of Troop 237 and Brenton William Clark of Troop 700 who have achieved the rank of Eagle Scout in the Boy Scouts of America.  
**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 recommending Chairman be authorized to sign Amendment 001 to Agreement 406-S0311 with Berry Enterprises, Inc. dba Sierra Electronics increasing compensation from \$15,000 to \$30,000 and extending the term through January 13, 2005 for repair of hand-held radios and vehicle electronic equipment and removal and installation of vehicle electronic equipment in patrol cars in the Tahoe Basin, noting Amendment retroactive due to delay of operational review by said Department's staff to determine feasibility of eliminating agreement.  
**ADDED TO CONSENT CALENDAR:** Approved. 4513 2(np)
51. Sheriff recommending Chairman be authorized to sign Lease Agreement 520-L0311 with Pinnacle Towers, Inc. for space in said Company's communications vault on Bald Mountain in Georgetown for radio communications equipment, noting Agreement is retroactive as to term.  
**ADDED TO CONSENT CALENDAR:** Approved. 4513 2(np)
52. Sheriff recommending Chairman be authorized to sign the Communications Vault Lease with the State of California, with the consent of the California Highway Patrol, for term February 1, 2004 through January 31, 2009 for the Big Hill Radio site for radio communications equipment, noting Agreement is retroactive as to term.  
**ADDED TO CONSENT CALENDAR:** Approved. 4513 2(np)
53. Sheriff recommending Chairman be authorized to sign the Communications Vault Lease with the State of California, with the consent of the California Department of Forestry and Fire Protection, for the term July 1, 2003 through June 30, 2008 for the Mt. Danaher Radio site for radio communications equipment for said Department, noting Agreement is retroactive as to term.  
**ADDED TO CONSENT CALENDAR:** Approved. 4513 2(np)

54. Sheriff recommending Chairman be authorized to sign Budget Transfer 24111 increasing Estimated Revenue by \$8,842 from the fiscal year 2003/2004 Citizen Corps/CERT Grant awarded by the Governor's Office on Service and Volunteerism. (4/5 vote required)  
**ADDED TO CONSENT CALENDAR:** Approved. 4513 2(np)
55. Human Resources Department recommending Chairman be authorized to sign Agreement 471-S0411 with Sutter Health at Work Medical Associates, Inc. in an amount not to exceed \$117,000 for the first year, \$119,000 for the second year, and \$121,000 for the third year for pre-employment (post-offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness for duty examinations, and drug and alcohol screenings for County employees and prospective employees on an "as requested" basis for County Departments.  
**BOARD ACTION** - Approved. 5413 2(np)
56. Adoption of the El Dorado County Board of Supervisors' Goals for 2004. (Referred 3/9/04, Item 58)  
**BOARD ACTION** - Goals adopted as presented and modified this date. 1435 2(np)
57. Supervisor Solaro recommending Certificates of Compliance for property located at 4780 and 4800 Union Mine Road (APNs 331-261-06 and -16) requested by Grime/Atkins. (Continued 3/2/04, Item 54)  
**BOARD ACTION** - Approved. 541 2(np)3(ab)  
Note: Supervisor Sweeney abstained from the deliberation and action on this matter.

**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**



**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors****March 16, 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:**

- U.S.A. vs El Dorado County, City of South Lake Tahoe, et al, U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).

**BOARD ACTION** - On a 4-0 vote (Supervisor Baumann absent), the Board authorized a substitution of attorney, substituting in the law firm of Dongel, Lawrence and Finney.

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

- **County negotiator:** Employee Relations Officer  
Employee organization: Operating Engineers Local No. 3, El Dorado County Employees Association Local 1, El Dorado County Deputy County Counsel Association, El Dorado County Criminal Attorneys Association, and Deputy Sheriffs' Association  
Unrepresented employee: All Unrepresented Employees.  
**No action reported.**

**NOTE:** County Counsel reported on the matter of Peninsula Capital Group, Inc. vs County of El Dorado, et al. (Case PC20030678) which involves the El Dorado Hills mini storage project and was considered in closed session on March 9, 2004. Counsel advised that this was a petition for writ of mandate challenging the Board's denial or upholding of Appeal on the matter, and on March 9, 2004, the Board authorized and staff has now finalized a settlement agreement under which the Board if approved by the Court will re-hear that item and the litigation will be placed on hold pending further review.