

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

April 20, 2004 - 8:00 A.M.

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

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**CLOSED SESSION**

**Section 54957, Public Employee Appointment:**

- Director of Human Resources.

No action reported.

**DEPARTMENT MATTERS**

68. Chief Administrative Office recommending the following:
- (1) Board find it is more economical and feasible to contract out for consultant services for the Total Compensation Survey in accordance with County Ordinance Code 3.13, Section 3.13.030;
  - (2) Request for Proposal 04-918-101 be awarded to Fox Lawson and Associates of St. Paul, Minnesota; and
  - (3) Chairman be authorized to sign, upon approval by County Counsel and Risk Management, an Agreement in an amount not to exceed \$39,000 for a term to expire August 30, 2004 for said services.

**BOARD ACTION - Approved.**

35124

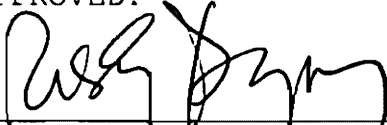
69. Auditor-Controller recommending the following:
- (1) Adopt **Resolution 105-2004** authorizing the issuance of \$17,490,000 of Mello Roos Bonds for Community Facilities District No. 1992-1 (Serrano) and approve various documents relating to same;
  - (2) Authorize Board to take action as may be required for issuance of said Bonds; and
  - (3) Introduce, waive reading and read by title only the Ordinance levying special tax for adoption on **May 4, 2004**.

**BOARD ACTION - Recommendations approved.**

45123

Board of Supervisors Meeting of April 20, 2004 attached hereto and approved by the Board on May 4, 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, April 20, 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 the following modifications: items 11, 35, 37 and 38 pulled from the Consent Calendar for separate action; item 34 also pulled from the Consent Calendar to be heard with item 82; recommended action for item 9 amended to continue the matter to May 4, 2004; items 57, 65 and 66 added to the Consent Calendar for approval; and item 58 added to the Consent Calendar for continuation to May 18, 2004. Consent Calendar approved as modified. 43125

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

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of Regular Meeting of March 30, 2004.  
**RECOMMENDED ACTION:** Approve.
2. Human Services Department recommending Proclamation designating May, 2004 as Older Americans Month in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.
3. Human Services Department recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13; and Chairman be authorized to sign Agreement 491-S0411 with Ski Air Conditioning Company in an amount not to exceed \$16,000 for the term July 1, 2004 through June 30, 2005 for repair or replacement of heating ventilation and/or air conditioning systems on an "as requested" basis for clients of said Department. (Funding - Funds included in fiscal year 2004/2005 Budget request.)  
**RECOMMENDED ACTION:** Approve.

4. Mental Health Department recommending Amendment 001 to Agreement 005-S0411 with Charis Youth Center not to exceed \$300,000 for term July 1, 2004 through June 30, 2005 with a 90 day extension if needed, to September 30, 2005, for residential services for seriously emotionally disturbed minors on as "as requested" basis. (Funding - Psychiatric Medical Services)  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting billing rates remain the same in amended agreement.
5. Mental Health Department recommending Russ Davis and Mike Brehm be appointed for two year terms to the Mental Health Commission - West Slope Council.  
**RECOMMENDED ACTION:** Approve appointment.
6. General Services Department recommending Daniel Bolster be placed at Step 5 of the salary range for the position of River Recreation Supervisor, effective May 1, 2004. (Funding - Fiscal year 2003/2004 savings, position has been vacant since November 2003.)  
**RECOMMENDED ACTION:** Approve.
7. General Services Department recommending the Board exercise the first option per terms of Lease Agreement 437-L0111 with Wesley and Gertrude Wilkinson, Trustees of the Wilkinson Revocable Trust in the amount of \$485 a month for one additional year commencing on June 1, 2004 through May 31, 2005 with two additional one year options to renew for 24 parking spaces located at 3047 Briw Road in Placerville for the Human Services Department. (Funding - Non General Fund.)  
**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending the Board find it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign Agreement 412-S0411 with Jon Schleicher dba Hangtown Fire Control in an amount not to exceed \$20,000 for a one year term for the servicing of fire suppression systems for County-owned and leased facilities. (Funding - General Fund)  
**RECOMMENDED ACTION:** Approve.

9. General Services Department recommending Chairman be authorized to sign bid documents for the South Lake Tahoe Community Play Fields (Project 04-03, Bid No. 04-968-098).
- RECOMMENDED ACTION:** Approve and authorize said Department to advertise for bids to be received no later than 2:00 p.m., Thursday, June 3, 2004. *Recommended action amended to continue the matter to May 4, 2004.*
10. Building Department recommending Agreement 390-S0410 with Print N Mail, Inc. in an amount not to exceed \$20,000 for a one year term for the provision of receiving credit card payments by Internet and telephone for permit fees payable to said Department. (Funding - General Fund.)
- RECOMMENDED ACTION:** Authorize Chairman to sign.
11. Information Technologies (IT) submitting a list of all current perpetual software license agreements administered by IT and recommending continuation of same.
- RECOMMENDED ACTION:** Approve and authorize blanket purchase orders in the approximate amount of \$621,786 to process the fiscal year 2004/2005 payments for same, noting any changes to terms and conditions of said agreements will be brought to the Board for approval. (Funding - Funds included in fiscal year 2004/2005 IT budget.) **Continued to May 25, 2004 to allow Supervisors Baumann and Sweeney time to meet with IT staff regarding Board members' questions and concerns raised this date.** 23145
12. Sheriff Department recommending the Board accept, with thanks, a \$1,500 donation from the Pollock Pines - Camino Community Center for the Sheriff's canine unit.
- RECOMMENDED ACTION:** Approve and direct the Auditor - Controller to place the funds in trust until an appropriate use for the donation can be determined.

13. Sheriff recommending the Chairman be authorized to sign the application from the Governor's Office of Emergency Services in the amount of \$43,749 for the 2004 Emergency Management Performance Grant to assist local agencies in preparing comprehensive disaster preparedness plans.  
**RECOMMENDED ACTION:** Approve.
14. Sheriff recommending Agreement 326-S0411 with iSecuretrac Corporation for an initial two year period with subsequent one year automatic renewals in an amount not to exceed \$80,000 per year for the lease of global positioning satellite (GPS) monitoring units and related monitoring services for said Department's electronic monitoring program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
15. Transportation Department recommending Resolution sanctioning the closure of Fairplay Road between Mt. Aukum Road and Pioneer Park, and partial closure of Fairplay Road and Perry Creek Loop on Saturday, May 1, 2004 between 8:15 a.m. and 10:30 a.m. for the second annual "Fairplay Grape Stampede" fun run event.  
**RECOMMENDED ACTION:** Adopt Resolution No. 088-2004.
16. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning STOP signs at Knollwood Drive, Woodleigh Lane, Lassen Lane and Park Drive.  
**RECOMMENDED ACTION:** Adopt Resolution 089-2004.
17. Transportation Department recommending James W. Ware, P.E. be reappointed to the position of Senior Civil Engineer at Step 5 of the Salary Schedule. (Funding - Impact fees.)  
**RECOMMENDED ACTION:** Approve.

18. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2003-23) for APNs 108-030-11-100 and 108-030-12-100 for rights of way, including the underlying fee, located along a segment of White Rock Road in El Dorado Hills to accommodate improvements related to the White Rock Road Improvement Phase 2 Project, Owner: Huddinge Partners, A Nevada Limited Partnership.  
**RECOMMENDED ACTION:** Adopt Resolution 093-2004.
19. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-06), for a portion of a previously rejected IOD, for right of way, in fee, located on a segment of Beatty Drive and a short off-site access road in El Dorado Hills; and accepting said segment into the County Maintained Mileage System.  
**RECOMMENDED ACTION:** Adopt Resolution 094-2004.
20. Transportation Department recommending the following pertaining to the El Dorado Hills Boulevard Interchange Sound Wall Project No. 71318:
- (1) Adopt Resolution accepting Irrevocable Offer of Dedication (IOD 2004-08) for a perpetual maintenance easement located along the northeasterly boundary line of APN 107-493-20-100 for the construction and maintenance of a block sound wall; and
- (2) Authorize the Auditor-Controller to make payment in the amount of \$500 to the El Dorado Hills Community Services District for the cost of processing said offer.  
**RECOMMENDED ACTION:** Approve and adopt Resolution 095-2004.
21. Transportation Department recommending Resolution summarily vacating (AOE 2004-09) two ten-foot wide public utilities easements located on the westerly and southwesterly lot lines of APN 070-410-11-100 (Eastwood Park Unit 5, Lot 11), requested by Carmen Trione.  
**RECOMMENDED ACTION:** Adopt Resolution 096-2004.



22. Transportation Department recommending Resolution summarily vacating a five foot wide public utilities easement located on the southeasterly lot line of APN 070-362-04-100 (Eastwood Park Unit 2, Lot 94), requested by William J. Smith, Jr. and Anne Marie Smith, Trustees of The Smith Family Trust, dated May 28, 2003.  
**RECOMMENDED ACTION:** Adopt Resolution 097-2004.
23. Transportation Department recommending Resolution sanctioning the closure of the southern end of the Upper Truckee Road from Luther Pass Pump Station to the middle of a United States Forest Service campground (near the intersection of State Route 89 and South Upper Truckee Road) from April 20, 2004 through November 1, 2004 for the South Tahoe Public Utility District B-Line III Export Pipeline Replacement Project.  
**RECOMMENDED ACTION:** Adopt Resolution 098-2004.
24. Transportation Department recommending License Agreement No. CTC-020404 with the California Tahoe Conservancy for access to Conservancy-owned properties for the Silvertip Erosion Control Project JN95041.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
25. Transportation Department recommending Agreement for Sale of Wetland Mitigation Credits with Sheridan Mitigation Corporation in the amount of \$12,500 for 0.25 acres of perennial emergent marsh habitat credits as mitigation for unavoidable impacts to water of the United States associated with the White Rock Road East Project 72349. (Funding - Road Impact Fee Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
26. Transportation Department recommending Amendment 002 to Agreement 219-S0310 with Neff Rental, Inc. increasing compensation by \$20,000 to \$30,000 for a term to expire February 28, 2005 for as-needed equipment rental. (Funding - Road Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

27. Transportation Department recommending the Board find, pursuant to Article II, Section 210 B (6) of the County Charter, that there are specialty skills required for work to be performed that are not expressly identified in County classifications; and recommending Chairman be authorized to sign Amendment 004 to Agreement PSS152 with Quincy Engineering, Incorporated increasing the compensation by \$84,774 for an amount not to exceed \$1,035,398.12 for the preparation of a project report and environmental document for the proposed improvements to the U.S. Highway 50/Missouri Flat Road Interchange. (Funding - Missouri Flat Master Circulation and Funding Plan)  
**RECOMMENDED ACTION:** Approve, noting additional scope of work necessitated by additional Caltrans, Federal, and County reviews and by County legal review in coordination with General Plan amendments.
28. Transportation Department recommending a Construction Responsibility and Reimbursement Agreement with the El Dorado Irrigation District (EID) for the removal/relocation of EID facilities for the El Dorado Hills Phase 1.2A - Saratoga Way Project 71318; and Budget Transfer 24129 adding the EID related cost of \$428,643.53 to appropriations with offsetting EID reimbursements. (Funding - Reimbursement from EID and Road Impact Fee accounts)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
29. Transportation Department recommending the following pertaining to the Green Valley Road Widening Commercial Area - Element B Project:
- (1) Find that due to construction costs exceeding \$25,000, State law requires the construction must be performed by an independent contractor through the use of the competitive bidding process;
  - (2) Set the Disadvantaged Business Enterprise Goal at 0% for said contract;

Continued from Page 8

(3) Approve the Plans and Contract documents and authorize Chairman to sign the Plans for same;

(4) Authorize said Department to advertise for bids; and

(5) Award the construction contract on June 8, 2004. (Funding - Road Impact Fee/Traffic Impact Mitigation fee)

**RECOMMENDED ACTION:** Approve.

30. Human Resources recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Code 3.13.030; and Chairman be authorized to sign Agreement 447-S0411 with Meyers, Nave, Riback, Silver and Wilson in an amount not to exceed \$25,000 for the term April 22, 2004 through April 21, 2005 for the provision of independent legal counsel on an "as requested" basis to the County Civil Service Commission. (Funding - Budgeted in fiscal year 2003/2004 and any encumbered remaining funds will be rolled forward to fiscal year 2004/2005)

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

31. Chief Administrative Office recommending the Risk Manager be authorized to sign the General Liability II Memorandum of Understanding Amendment with California State Association of Counties Excess Insurance Authority to establish a voting seat on the Committee for a California Public Entity Insurance Authority.

**RECOMMENDED ACTION:** Approve.

32. Chief Administrative Office 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.

33. Chief Administrative Office recommending award of Bid 04-289-093 for guide marker and sign posts for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize a blanket purchase order to Zumar Industries of Santa Fe Springs, California in the amount of \$61,659 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 said Department's Road Fund. (Non-General Fund)
34. Chief Administrative Office recommending Budget Transfer 24120 increasing estimated hotel/motel tax revenues and County promotions expenditures by \$47,227 for tourism related activities. (4/5 vote required) (Referred 3/30/04, Item 58)  
**RECOMMENDED ACTION:** Approve. 43125
35. Supervisor Dupray recommending Certificates of Recognition to Susan Varner who is retiring from the Planning Department, and Donna Pangborn who is leaving the Planning Department to work for the El Dorado Irrigation District.  
**RECOMMENDED ACTION:** Authorize Chairman to sign. 12345
36. Supervisor Dupray recommending Resolution granting permission to conduct a fireworks display at the Cameron Park Lake as part of the 4<sup>th</sup> Annual Summer Spectacular event to be held on Saturday, June 26, 2004.  
**RECOMMENDED ACTION:** Adopt Resolution 090-2004.
37. Supervisor Dupray recommending Agreement with the Cameron Park Community Services District to provide \$100,000 of previously authorized Community Enhancement Funds to assist in the design of a community center.  
**RECOMMENDED ACTION:** Approve. 1435 2(n)

38. Supervisor Sweeney recommending allocation of \$300,000 of the County's \$1,200,000 per capita allocation from the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 40) to the City of Placerville to complete the funding needed to implement the expansion and renovation of the City swimming pool.

**RECOMMENDED ACTION:** Approve and authorize staff to initiate the official procedure necessary for the filing of the required application for funding with the State of California. Recommendation not approved. Board referred the matter of the County's Proposition 40 allocation (\$1.2 million) to the Parks and Recreation Commission to include in a Capital Improvements Plan for parks and recreation Countywide.

12345

39. Supervisor Sweeney recommending extension of Building Permit Application Nos. 137090, 137487, -88, and -89 to December 31, 2004 for the El Dorado Village Shopping Center (Safeway).

**RECOMMENDED ACTION:** Approve.

40. Supervisors Baumann and Sweeney recommending all fees be waived for a Special Use Permit for the El Dorado Center for the Visually Impaired for the use of a house (APN 331-301-10) to provide a teaching facility for people losing their vision and for those that are blind.

**RECOMMENDED ACTION:** Approve.

41. Supervisors Sweeney and Baumann, on behalf of the Bertha Fox family, recommending County Surveyor be authorized to issue a Clear Certificate of Compliance for APNs 091-200-01, -02, -03, -04, -05, -06, -07 and -08.

**RECOMMENDED ACTION:** Approve.

42. Supervisor Solaro recommending Resolution approving highway restrictions on Saturday, October 9, 2004, from approximately 6:45 a.m. to 12:30 p.m. on State Highway 89 through El Dorado County for the Lake Tahoe Marathon event.

**RECOMMENDED ACTION:** Adopt Resolution 091-2004.

43. Supervisor Solaro recommending Resolution supporting the policy statement provided by the California League of Cities and the California State Association of Counties on a collaborative plan to decrease impacts on public health and safety resulting from wild land urban interface fires.  
**RECOMMENDED ACTION:** Adopt Resolution 092-2004.
44. Supervisor Dupray recommending Board approve letters supporting the Federal Aviation Administration's (FAA) designation of Mather Airport as a low-density, continuous descent approach test site.  
**RECOMMENDED ACTION:** Approve.
45. Chief Administrative Office recommending Resolution rejecting the Governor's current proposal to shift \$1.3 billion in property taxes from local governments to the State and support the California State Association of Counties alternative budget proposal that is equitable, temporary, and proportional to all local government entities.  
**RECOMMENDED ACTION:** Adopt Resolution 102-2004.
46. Chief Administrative Officer recommending Resolution be adopted rescinding and replacing Resolution 020-2004 to correctly identify the accounting methodology to be used, and enable County Counsel Collections to begin charging a 13% fee as directed by the Board of Supervisors on January 27, 2004.  
**RECOMMENDED ACTION:** Adopt Resolution 103-2004.
47. Information Technologies recommending Amendment 001 to Agreement 232-S9911 with Lucent Technologies, Inc. assigned to Avaya Inc. for maintenance of equipment.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Purchasing Agent to extend date of Purchase Order 206298 to September 30, 2004 and increase the not to exceed amount to include the \$27,000 in obligations through the end of the term, noting this amount has been included in the budget.

48. Chief Administrative Officer recommending a one-year extension of Bid 03-615-103 with Walker's Business Products and Services of Placerville, California.

**RECOMMENDED ACTION:** Authorize an increase to the blanket purchase order in the amount \$250,000 including sales for an extended twelve month term to expire May 22, 2005 and an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget, noting the County went out to bid April, 2003 for office supplies and this vendor is satisfying the contract and the 6% prompt payment discount is competitive. (Funding - General Fund and Non General Fund)

**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 recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$3,663.80 to Wayne D. Sankey, Owner of Record and \$3,663.79 to Wayne D. Sankey, Assignee of Owner of Record (Tax Deeded Land Sale 11/1/2002 - APN 054-321-38-100).

**BOARD ACTION** - Hearing no protests, Board approved disbursement as recommended by the Auditor-Controller.

35124

51. Hearing to consider adoption of Resolution 099-2004 for the formation of Euer Ranch Units 1-5 Zone of Benefit 98308 within County Service Area 009 to provide drainage maintenance and improvement services.

**BOARD ACTION** - Hearing no protests, Resolution 099-2004 adopted.

43125

52. General Services Department recommending adoption of Resolution 100-2004 calling for a landowner mailed ballot election on May 21, 2004 for establishment of a special tax to provide drainage maintenance and improvement services for Euer Ranch Units 1-5. Drainage Zone of Benefit 98308 within County Service Area 009.  
**BOARD ACTION** - Hearing no protests, Resolution 100-2004 adopted. 14235
53. Chief Administrative Office recommending the following pertaining to employee health benefits:  
(1) Approve retaining current self-funded health plan benefits for fiscal year 2004/2005 and direct Risk Management to return to the Board with the appropriate renewal vendor contracts and group benefit agreements;  
(2) Direct Risk Management and Human Resources to work with the Health Plan Advisory Committee to develop a strategic plan for Board approval, designed to optimize this program for implementation beginning fiscal year 2005-06; and  
(3) Approve an overall 13.2% rate increase for health benefits effective July 1, 2004.  
**BOARD ACTION** - Recommendations approved, and Risk Management and Human Resources directed to work with the Health Plan Advisory Committee to identify possible cost containment measures and bring back to the Board no later than **May 25, 2004** for consideration, any measures agreed upon that can reduce this rate increase below 13.2%. 53124
54. Public Health Department recommending the following:  
(1) Authorize Chairman to sign Agreement 348-PHD0204 with Maximus, Inc. dba Virginia Maximus, Inc. in an amount not to exceed \$19,600 for a term to expire May 31, 2004 to conduct a fee for service review and analysis of current County ambulance fees;  
(2) Approve Budget Transfer 24127 increasing expenditure appropriations by \$19,600 for same; and  
(3) Encourage the ambulance Joint Power Authority to cooperate with the fee study in a timely manner to meet contract timelines. (4/5 vote required)  
**BOARD ACTION** - Recommendations approved. 41235



55. General Services Department recommending the Board find that, based on staff analysis of expected demand and rising fuel prices, the current appropriations of \$670,338 for fuel for Fleet Management is insufficient for continued operations through the end of the 2004 fiscal year; and recommending Chairman be authorized to sign Budget Transfer increasing appropriations by \$134,000 to a total of \$804,338. (4/5 vote required) (Funding - Fuel charges pass-through to user departments, fiscal impact unknown at this time)  
**BOARD ACTION - Approved.** 34125
56. Surveyor recommending adoption of Resolution 101-2004 adding an Addressing Assignment and Verification to the Building Fee Schedule; said fee shall be \$25 and applied to selected permits to recover the costs associated with assigning site addresses for permits. (Funding - Maximus has reviewed the methodology used to calculate said fee which will generate approximately \$43,000 annually)  
**BOARD ACTION - Resolution 101-2004 adopted.** 45123
57. Sheriff recommending Chairman be authorized to sign Agreement 407-S0411 with Marshall Medical Center dba Marshall Hospital not to exceed \$40,000 for a one year term from date of execution for evidentiary examinations and laboratory analyses "as requested" for the Sheriff's Department; and Auditor-Controller be authorized to pay any evidentiary exams and/or laboratory analyses conducted by the Hospital for said Department between March 18, 2004 and April 20, 2004, noting if an examination is required prior to April 20, 2004 there is exposure to retroactivity.  
**ADDED TO CONSENT CALENDAR: Approved.** 43125
58. Auditor-Controller reporting on the matter of collecting from the Cities of Placerville and South Lake Tahoe, amounts due as the result of deficiencies in the Courts accounting system that resulted in overpayments to said Cities and underpayments to the County General Fund and the County Emergency Medical Services Fund. (Continued 3/30/04, Item 50)  
**ADDED TO CONSENT CALENDAR: Continued to May 18, 2004.** 43125

59. Chief Administrative Office recommending award of Bid 04-070-102 for two new mid-size, four-wheel drive, sport utility vehicles to South Shore Motors of South Lake Tahoe, California in the amount of \$45,964 including sales and tire tax for the Building Department, noting Procurement and Contracts Division confirmed that there are no available vehicles in the County's fleet pool that meet the Department's requirements. (Funding - Non General Fund from the Building Department's Code Enforcement Grant)  
**BOARD ACTION** - Approved. 54123
60. Supervisor Baumann requesting Board discussion, consideration and direction to staff pertaining to the adoption of an "Adopt-A-Highway" program for the collection of litter along El Dorado County roadways.  
**BOARD ACTION** - Staff directed to proceed with the "Adopt-A-Highway" program, working with Supervisor Baumann, and bring their recommendations back to the Board for review and approval at a later date. 24135
61. Supervisors Baumann and Paine recommending the award of the Regional Council of Rural Counties scholarship.  
**BOARD ACTION** - Resolution 106-2004 adopted awarding the entire \$1000 scholarship to Krystal Lynn Flood.  
24135
62. Supervisor Sweeney recommending staff be directed to **not** require certificates of compliance unless the property owner has been properly noticed and in doing so, in his opinion, appears to be a violation of Section 66499.36 of the Subdivision Map Act (SMA); and recommending the following policy direction be used pertaining to parcel validity: *"Unless a parcel has been flagged as being in violation of the SMA, with a Notice of Violation duly filed in accordance with Section 66499.36 of the SMA, such parcels will be considered to be valid and permit applications are to be processed for such parcels"*.  
**BOARD ACTION** - Continued to May 25, 2004, and Planning Director and County Surveyor's office requested to work on the matter. 34125

63. Supervisor Sweeney recommending the Board oppose Assembly Bills AB 1788 (Leslie) and AB 2600 (Laird) which propose the creation of a Sierra Nevada Conservancy; said Bills would take away the County's local planning authority and remove properties from the tax rolls.

**BOARD ACTION** - Board took a position of "support if amended" on AB 1788 (Leslie) and agreed to revisit the matter on **May 4, 2004**. 5312 4(n)

Additionally, Board took a position of "oppose unless amended" on AB 2600 (Laird). 1325 4(n)

64. Supervisor Sweeney requesting clarification of the policy pertaining to the construction of multi-family units on multi-family zoned parcels.

**No action taken.**

65. County Counsel recommending Chairman be authorized to sign Budget Transfer 24130 transferring \$354,000 from Contingency to the Superior Court "Maintenance of Effort" fund to pay costs of conflict counsel for indigent defendants and utilities through the end of fiscal year 2003/2004, noting staff will return to the Board with an additional item that will include the County's share of the statewide undesignated revenues and other costs due to the State. (4/5 vote required)

**ADDED TO CONSENT CALENDAR:** Approved. 43125

66. Treasurer-Tax Collector recommending the Board find that it is more economical and feasible to "contract out" for banking services in accordance with County Ordinance Code 3.13, Section 3.13.030, award Request for Proposal 04-947-087 to Bank of America, N.A., and authorize the Treasurer-Tax Collector to negotiate a five year agreement and to execute same upon approval by County Counsel and Risk Management, noting the new agreement provides savings of \$13,000 annually and provides improved credit card services and the waiver of the \$25 annual fee per credit card for the first year, said waiver will continue if the County has an annual credit card spending rate of \$250,000 in subsequent years (spending restriction features are also included.)

**ADDED TO CONSENT CALENDAR:** Approved. 43125

67. General Services Department recommending the following pertaining to the disposition of the Logan Building and adjacent parcels (aka Victory Mine Building, Patrick J. Riley Building):
- (1) Adopt Resolutions of Intention 104-2004 (APN 097-020-46) and 107-2004 (APN 097-020-47 & -48) to sell Surplus Real Property pursuant to Government Code Section 25526 et seq;
  - (2) Approve the terms and conditions outlined on the Bid Proposal and Information Sheet and the Purchase and Sale Agreement;
  - (3) Authorize the Chairman to execute said Resolutions upon final approval by County Counsel;
  - (4) Direct said Department to initiate the process of offering the property for sale to the general public;
  - (5) Set the Public Hearing for Tuesday, **June 22, 2004** for the opening and reading of the sealed bids to be followed by a call for oral bids.

**BOARD ACTION** - Recommendations 1 through 5 approved with the following modifications: 32145

- Instead of a merger between parcels 47 and 48, that a deed restriction be applied to parcel 47.
- Instead of an easement on parcel 46 for the 10-foot strip along Pleasant Valley Road, that it be 10 feet in fee title.
- Notice of Exemption to the CEQA (California Environmental Quality Act) process be filed.

**BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY  
PUBLIC HOUSING AUTHORITY (PHA) BOARD OF COMMISSIONERS:**

80. Hearing to consider the following:

- (1) Approve the PHA Streamlined 2005-09 Five Year/2004-05 Annual Agency Plans for submission to the Department of Housing and Urban Development (HUD);
- (2) Authorize Chairman to sign PHA Certifications of Compliance with the PHA Plans and Related Regulations;
- (3) Recognize the contribution of the PHA Agency Participant Advisory Board in assisting with the development of certain aspects of the Agency Plan;
- (4) Approve an Amendment to the PHA Administrative Plan for the Section 8 Housing Choice Voucher Program;
- (5) Authorize the Director of Human Services, as the Director of the Housing Authority, to make future amendments to the Administrative Plan as may be required to comply with HUD regulatory changes, noting Chapters 15 and 19 of the Administrative Plan have regulatory changes that are in bold/italics.

**BOARD ACTION** - Recommendations approved and PHA1-2004 adopted accordingly. 54123

**PUBLIC HOUSING BOARD OF COMMISSIONERS ADJOURNED.**

**AIR QUALITY MANAGEMENT BOARD OF DIRECTORS CONVENED TO  
CONSIDER THE FOLLOWING:**

81. Chief Administrative Office recommending, in advance of potential legislation and in follow up to the actions of the Federal Environmental Protection Agency, the Chairman be authorized to sign a letter expressing the Air Quality Management District's position and concerns pertaining to the status of naturally occurring asbestos matters.

**BOARD ACTION** - Approved. 54123

**AIR QUALITY MANAGEMENT BOARD OF DIRECTORS ADJOURNED.**

**BOARD OF SUPERVISORS RECONVENED**

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

82. Chief Administrative Officer recommending the following:

(1) Continue the practice of allocating approximately 50% of the Hotel/Motel Tax (Measure H) Revenue to the County's Promotion Program;

(2) Approve guidelines for an award of marketing and advertising funds (total amount to be allocated will be set by the Board of Supervisors with the submittal of the Chief Administrative Officer's proposed budget in June; and

(3) Continue working with Dave Davidson and Bud Sweet, appointed by the Veteran's House Committee, on the development of a project list to be completed with Hotel/Motel Tax Revenues. (Referred 3/23/04, Item 55)

**BOARD ACTION - Approved.**

52134

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

90. Hearing to consider Appeal of Tony and Donna Armas on the Planning Commission's denial of Special Use Permit S03-16/The Last Scratching Post Domestic Cat Sanctuary which would allow the operation of a domestic cat sanctuary to house from 140 to 160 cats within a 2,727 square foot barn structure on a five-acre single-family residential parcel (APN 319-081-10) in the Rescue area, (District IV).

**BOARD ACTION -** Board upheld the Appeal and approved Special Use Permit S03-16 subject to conditions as revised, most notably: Condition 10 revised to read "The applicant shall prepare a Solid Waste Disposal Plan, to include the disposal of dead animals subject to the review and approval of the El Dorado County Environmental Health Department."; and the addition of a new condition that there be a six month inspection by an independent veterinarian and an Animal Control Officer to check on the health of the animals with said inspections to be continued on a yearly cycle.

42135

91. Transportation Department recommending the following pertaining to the National Pollution Discharge Elimination System:

(1) Direct said Department to submit the May 2004, County's Western Slope Storm Water Management Plan (SWMP) to the Central Valley Regional Water Quality Control Board (CVRWQCB) for review and action;

(2) Direct said Department, upon receipt of a "completeness finding" from the CVRWQCB, to return to the Board with the proposed final SWMP for final action by the Board subsequent to the Department conducting a public review; and

(3) Approve in concept the proposed National Pollution Discharge Elimination System Program budget.

**BOARD ACTION** - Recommendations approved. 32145

**BOARD OF SUPERVISORS ADJOURNED IN MEMORY OF MARINE LANCE CORPORAL BRAD SHUDER OF EL DORADO HILLS, KILLED IN COMBAT ON APRIL 12, 2004 WHILE ENGAGED IN OPERATION IRAQI FREEDOM.**

**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors****April 20, 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 vs First Federal Properties, Inc., a Nevada Corporation, et al, El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299).  
**No action reported.**
- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California, County of Sacramento Case No. 03CS00003.  
**No action reported.**
- California Farm Bureau, et al vs California Department of Forestry and Fire Protection, Andrea Tuttle as Director of the California Department of Forestry and Fire Protection, et al, Sacramento County Superior Court Case No. 04CS00225.  
**No action reported.**

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

- Initiation of litigation. Title: 77 Acre Fee-to-Trust Project - Bureau of Indian Affairs.  
**No action reported.**

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

- Significant exposure to litigation. Title: Legal issues relating to the General Plan process.  
**No action reported.**




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

- County Negotiator: Employee Relations Officer  
Unrepresented Employee: Unrepresented Management and Confidential Employees.  
**No action reported.**
- County Negotiator: Employee Relation Officer  
Employee Organization: Deputy Sheriff Association - Welfare Investigators.  
**No action reported.**
- County Negotiator: Employee Relations Officer  
Employee Organization: El Dorado County Deputy County Counsel Association.  
**No action reported.**

Original Minutes of Special Meeting of the Board of Supervisors  
for General Plan on May 3, 2004, attached hereto and approved by  
the Board on September 21, 2004.

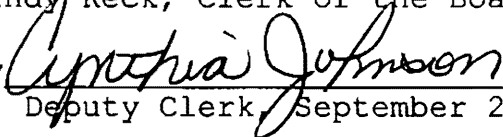
APPROVED:

  
\_\_\_\_\_  
Rusty Dupray, Chairman  
September 21, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By

  
\_\_\_\_\_  
Deputy Clerk, September 21, 2004