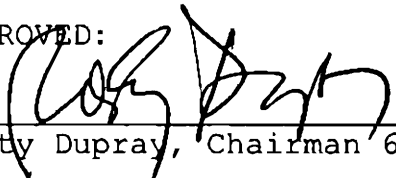


Minutes of the Board of Supervisors Meeting of June 8, 2004,
attached hereto and approved by the Board on June 15, 2004.

APPROVED:

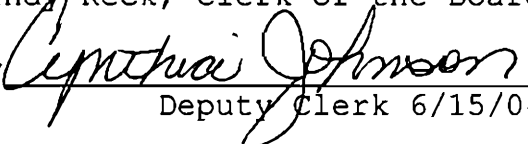


Rusty Dupray, Chairman 6/15/04

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk 6/15/04

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, June 8, 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
Cindy Keck

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 7, 23, and 40 pulled from the Consent Calendar for separate action; item 38 continued to June 15, 2004; item 75 added to the Consent Calendar; and item 36 also pulled from the Consent Calendar to be heard with item 90. Consent Calendar approved as modified. 45123

PRESENTATION of Proclamation recognizing John Tibbals for his audio and video specialist services. 24135

PRESENTATION of Proclamation recognizing Kathleen Walker for her service to the El Dorado County Early Care and Education Planning Council. 45123

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of May 25, 2004.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with the Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
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 495-S0411 with Elder Options Inc. in an amount not to exceed \$45,000 for the term July 1, 2004 through June 30, 2005 for in-home services and/or assessments on an "as requested" basis for said Department's clients.
RECOMMENDED ACTION: Approve.

4. Public Health Department recommending the Chairman be authorized to sign Amendment 002 to Agreement 010-500-0104-100 with First 5 El Dorado Children and Families Commission for funding adjustments that do not affect the total amount of the Grant, which is \$250,613 over the three year term, and adjusting the reporting requirements pertaining to same.

RECOMMENDED ACTION: Approve, noting adjustment specifies allowance for use of unspent funds to obtain maximum benefit from grant proceeds, reporting requirements moved to synchronize grant reporting with year-end closing.

5. Public Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement with Elizabeth Bell dba Edge Consulting, extending the term for one additional year, with no increase in compensation for conflict resolution and meeting facilitation services for said Department. (Funding: Unspent funding to be carried forward to FY 2004/2005 amount to be determined)

RECOMMENDED ACTION: Approve, noting \$15,000 remains available in contract.

6. Public Health Department recommending Chairman be authorized to sign Technical Support Agreement with Ortivus, Inc., dba Ortivus North America in the amount of \$6,600 for the term July 14, 2004 through July 13, 2005 for maintenance and support of the Amazon software application used by the Public Health Ambulance Billing Division. (Funding: fiscal year 2004/2005 budget no net county cost associated)

RECOMMENDED ACTION: Approve.

7. Public Health Department submitting the report entitled, "Measuring Our Health: The Health Status of El Dorado County 2004" which examines the current health status of the County.

RECOMMENDED ACTION: Receive and file, noting the Summary and Key Findings of said report provides a synopsis of the strengths and weaknesses pertaining to same.

24135

8. Probation Department recommending Chairman be authorized to sign Agreement 439-S0411 with the County of Plumas to fund said Department \$100 per day for each juvenile sent to, and accepted at the El Dorado County Juvenile Detention Facilities. (Funding: No fiscal impact in fiscal year 2003/2004)
RECOMMENDED ACTION: Approve, noting the County can house juveniles from other counties and receive payment pending bed availability.
9. Probation Department recommending Chairman be authorized to sign Agreement 438-S0411 with the County of Calaveras to fund said Department \$100 per day for each juvenile sent to, and accepted at the El Dorado County Juvenile Detention Facilities. (Funding: No fiscal impact in fiscal year 2003/2004)
RECOMMENDED ACTION: Approve, noting the County can house juveniles from other counties and receive payment pending bed availability.
10. Agriculture, Weights and Measures submitting for introduction an Ordinance amending the following Sections of Chapter 2.18 of Title 2 of the County Ordinance Code pertaining to the Agricultural Commission:
- (1) Section 2.18.030 (Ex-Officio Members);
 - (2) Section 2.18.050 (Appointment of Members);
 - (3) Section 2.18.060 (Meetings); and
 - (4) Section 2.18.080 (Powers and Duties).
- RECOMMENDED ACTION:** Waive reading, read by title only, and introduce Ordinance for adoption on **June 15, 2004**, noting the ex-officio member would be designated a registered professional forester to advise the Commission on forestry issue.

11. Human Services Department Director recommending a Vendor Agreement with Del Oro Caregiver Resource Center in the amount of \$41 per day for the term July 1, 2004 through June 30, 2005 for reimbursement of respite care provided by the Senior Day Care Program.

RECOMMENDED ACTION: Approve, and authorize the Director of said Department to sign said Agreement and subsequent amendments that do not affect the term or dollar amount.

12. Agriculture, Weights and Measures requesting authorization to submit a Grant proposal to the California Department of Food and Agriculture for the Lake Tahoe Basin Cooperative Noxious Weed Project.

RECOMMENDED ACTION: Approve and authorize Chairman and Agricultural Commissioner to execute an agreement for same.

13. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 04-562 with the El Dorado County Resource Conservation District (RCD) in an amount not to exceed \$31,375 for a term to expire June 30, 2005 to assist in promoting a storm water educational outreach program. (Funding: funds available in RCD Trust Fund)

RECOMMENDED ACTION: Approve, noting services include training and public education concerning the County's storm water plan as required by the National Pollution Discharge Elimination System and State regulations.

14. Transportation Department recommending Chairman be authorized to sign Road Improvement Agreement with Cambridge Self-Storage LLC and Erik Pilegaard for the construction of a traffic signal and intersection improvements at Cambridge Road and Green Valley Road.

RECOMMENDED ACTION: Approve.

15. Transportation Department recommending Chairman be authorized to sign the Labor Only Sponsor Agreement, Agreement Addendum, and Project Evaluation with the California Conservation Corps in an amount not to exceed \$150,000 for re-vegetation and drainage improvement work in the Tahoe Basin. (Funding: California Tahoe Conservancy, Tahoe Regional Planning Agency, and U.S. Forest Service)

RECOMMENDED ACTION: Approve.

16. Transportation Department recommending the following pertaining to Apalachee Phase 1 Erosion Control Project JN 95154:

- (1) Find that construction must be performed by an independent contractor;
- (2) Set the Disadvantaged Business Enterprise (DBE) goal at 10%;
- (3) Allow modifications by said Department to the DBE provisions for this contract;
- (4) Approve the Bid Protest Procedure;
- (5) Approve plans and contract documents and authorize Chairman to sign the Plans, subject to minor modifications and contingent upon County Counsel and Risk Management review and approval;
- (6) Authorize advertisement for construction bids;
and
- (7) Award of contract on July 13, 2004.

(Funding: Tahoe Conservancy, U.S. Forestry Service, Road Fund Discretionary, and Tahoe Regional Planning Agency Water Quality Mitigation Funds)

RECOMMENDED ACTION: Approve.

17. Transportation Department recommending the following pertaining to South Lake Tahoe Transit services:

(1) Find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff;

(2) Authorize Chairman to sign Amendment 001 to Agreement AGMT 03-212 with Area Transit Management, Inc. increasing the not-to-exceed dollar amount by \$300,000.00 to \$548,514.08 and extending the term to June 30, 2005; and

(3) Amend dates of the Summer Trolley Services. (Funding: Transportation Development Act monies through Tahoe Regional Planning Agency and bus fares).
RECOMMENDED ACTION: Approve.

18. Transportation Department recommending the following pertaining to Cameron Valley Estates Unit 003 (TM 89-1159):

(1) Accept the subdivision improvements as complete;
(2) Adopt Resolution accepting the streets into the County maintained mileage system;

(3) Reduce Performance Bond No. 876898S by \$1,587,784.50 leaving a balance of \$176,420.50 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if there are no defects or warrantee claims; and

(4) Hold posted Labor and Material/Payment Bond No. 876898S in the amount of \$882,103.00 to guarantee payment to persons furnishing labor, materials or equipment, and release in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution No. 150-2004.

19. Transportation Department recommending the Board approve the concept of the County acting as the applicant for the acquisition of regulatory permits through the Army Corps of Engineers and the United States Fish and Wildlife Service for the construction of the planned improvements on New Bass Lake Road (Silver Springs Project); and the Interim Director of said Department, or her designee, be authorized to sign application forms to obtain the necessary permits.

RECOMMENDED ACTION: Approve.

20. Transportation Department recommending the following:

- (1) Accept Eastwood Park Unit 005, Offsite Meder Road improvements as complete; and
- (2) Reduce Performance Bond No. 877528S by \$189,942.30 to \$21,104.70 to guarantee against any defective work, labor done or defective materials furnished and release one year after acceptance if there are no defects or warranty claims.

RECOMMENDED ACTION: Approve.

21. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication 2004-43 from Huddinge Partners, A Nevada Limited Partnership (APN 108-030-11-100 and 108-030-12-100) for a slope easement, together with a temporary construction easement to accommodate improvements related to the White Rock Road Improvement - Phase 2 Project.

RECOMMENDED ACTION: Adopt Resolution No. 151-2004.

22. Transportation Department recommending Resolution summarily vacating (AOE 2004-18) a ten-foot wide public utilities easement located on the northerly lot line of APN 070-372-01-100 in Cameron Woods Unit No. 5, Lot 105, requested by Matthew Allen and Jessica Erin Harris to accommodate planned construction of a swimming pool.

RECOMMENDED ACTION: Adopt Resolution No. 152-2004.

23. Fair Manager recommending adoption of the 2004 El Dorado County Fair Proclamation and inviting the Board to attend the ribbon cutting on **June 17, 2004 at 11:50 a.m.** at the Green Gate at the El Dorado County Fairgrounds:

RECOMMENDED ACTION: Approve. Proclamation approved as modified to have the 2004 El Dorado County Fair dedicated to the servicemen and women who are serving overseas and to the veterans of El Dorado County.12345

24. General Services Department recommending the Chairman be authorized to sign Amendment 001 to Agreement 285-S0411 with Design Workshop, Inc. revising the scope of services and increasing the compensation by \$7,400 for a total amount not to exceed \$22,100 for design services for the Lake Tahoe Recreation Fields. (Funding: Non-General fund)

RECOMMENDED ACTION: Approve, noting revised scope of services include revisions to layout, grading, irrigation, and planting plans that incorporate synthetic turf installation at the main soccer field.

25. General Services Department recommending Resolution ratifying results of the mailed ballot election setting a special tax for County Service Area 009, Euer Ranch Drainage Zone of Benefit 98308 for drainage maintenance and improvement services to said Zone.

RECOMMENDED ACTION: Adopt **Resolution No. 153-2004.**

26. General Services Department recommending appointment of Jim Holzer to the Pineoakio Road Zone of Benefit Advisory Committee (CSA 9 Zone 129).

RECOMMENDED ACTION: Approve.

27. Environmental Management Department recommending Resolution authorizing submittal of the Lead-Based Paint Control Grant Program for fiscal year 2004 to the United States Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control.

RECOMMENDED ACTION: Adopt **Resolution No. 154-2004**, noting said Grant requires a 10% match that can be met through the provision of in-kind services.

28. Chief Administrative Office recommending blanket purchase order with the State Department of Youth Authority for fiscal year 2004/2005 in the amount of \$155,442; and authorize Purchasing Agent to increase same on an "as requested" basis if funding is available within the requesting Department's budget.
RECOMMENDED ACTION: Approve, noting Probation Department is invoiced by the State Youth Authority for all commitments made by the Courts to said Authority annually.
29. Chief Administrative Office recommending award of Bid 04-288-128 for 3/8" crushed aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Authorize two (2) blanket purchase orders to Bing Materials in the amount of \$117,975 and Granite Construction in the amount of \$218,285 respectively, including sales tax for a twelve (12) month period and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the Department of Transportation's Road Fund. (Funding: Non-General Fund)
30. Chief Administrative Office recommending the following pertaining to the extension of Bid 03-207-112 for business machines supplies:
- (1) Approve a one year extension to expire June 6, 2005 to Corporate Express Imaging & Computer Graphic Supplies of Gold River, CA;
 - (2) Authorize an increase to the blanket purchase order in the amount of \$10,000 including sales tax for an extended twelve (12) month term; and
 - (3) Authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
RECOMMENDED ACTION: Approve, noting vendor has agreed to provide direct delivery to departments Countywide at no additional cost.

31. Chief Administrative Office recommending award of Bid 04-045-129 for an electric steamer for the Human Services Department. (Funding: Non-General fund)
RECOMMENDED ACTION: Authorize purchase order to Economy Restaurant Fixtures of Sacramento, CA in the amount of \$10,943 including sales tax, from the Human Services' Older Americans Act Grant Fund.
32. Chief Administrative Office recommending the following pertaining to the sole source purchase of a central dispatch communications workstation for the Sheriff's Department:
- (1) Authorize the Purchasing Agent to dispense with competitive bidding procedures in accordance with Section 3.12.130E of the County Ordinance; and
- (2) Authorize the sole source purchase of same from Watson Furniture Group, Inc. of Poulsbo, WA in the amount of \$19,600. (Funding: Non-General fund/COPS More 2000 and Rural Counties Grants)
RECOMMENDED ACTION: Approve, noting said workstation is custom built to accommodate special equipment for dispatch operations.
33. Chief Administrative Office recommending award of Bid 04-288-118 for asphalt crack-sealer for the Department of Transportation. (Funding: Non-General Fund)
RECOMMENDED ACTION: Authorize purchase order to Tri-American, Inc. of Milpitas, CA in the amount of \$35,152, including sales tax, for a twelve (12) month period and authorize an increase to the blanket purchase order on an "as requested" basis during the awarded period if funding is available within the Department of Transportation's Road Fund.

34. Chief Administrative Office recommending award of Bid 04-288-117 for 5/16" aggregate chips for the Department of Transportation. (Funding: Non-General Fund)

RECOMMENDED ACTION: Authorize purchase order to Teichert Aggregates of Sacramento, CA in the amount of \$29,762, including sales tax, for a twelve (12) month period and authorize an increase to the blanket purchase order on an "as requested" basis during the awarded period if funding is available within the Department of Transportation's Road Fund.

35. Mental Health Department recommending the Board find that it is more economical and feasible to contract out the services in accordance with County Ordinance 3.13, Section 3.13.030; and authorize the Chairman to sign Amendment 001 to Agreement 012-S0411 with Judith V. Brown, dba Tahoe Manor Guest Home in an amount not to exceed \$141,750 for the amended term July 22, 2003 through June 30, 2005, with a three month extension through September 30, 2005, for supplemental residential care services for mentally disordered adults on an "as requested" basis. (Funding: Psychiatric Medical Services)

RECOMMENDED ACTION: Approve, noting amendment is extension of term for one year with no increase in fees.

36. Supervisor Sweeney recommending the Board, based upon the Parks and Recreation Commission's unanimous vote in favor of, approve the 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 funding needed to implement the expansion and renovation of the City swimming pool.

RECOMMENDED ACTION: Approve and direct staff to initiate the official procedure and file the required application with the State to access said funding. Allocation approved in an amount not to exceed \$300,000 to complete funding for the City of Placerville swimming pool.

31245

37. Supervisor Paine requesting, on behalf of the California Department of Fish and Game, that said Department be authorized to use an outboard motorboat on the South Fork of the American River in the vicinity of the town of Lotus and Camp Lotus beginning Wednesday, June 9, 2004 through Thursday, July 15, 2004 for the collection of fish to be analyzed for mercury; said fish sampling and analysis is part of the Federal Energy Regulatory Commission (FERC) relicensing project for the Upper American River Project and the Chili Bar Project.
- RECOMMENDED ACTION:** Approve.

38. Public Health Department recommending Chairman be authorized to sign Agreement NNA09 with the State Department of Alcohol and Drug Programs in the amount of \$1,679,867 for the term July 1, 2004 through June 30, 2008 to fund basic alcohol and drug treatment services for County residents; and authorize the Director of said Department to execute related documents for fiscal year 2004/2005 following approval by County Counsel and Risk Management, not to include increases or decreases in overall funding or extensions of terms.

RECOMMENDED ACTION: Approve. Continued to June 15, 2004. 32145

39. Chief Administrative Office recommending the purchase of Group and Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance from Fort Dearborn Life through the ISU Insurance Services - Atwood Agency.
- RECOMMENDED ACTION:** Authorize the Chief Administrative Officer, (CAO) or her designee, to sign all documents required to complete the insurance purchase/coverage.

40. Chief Administrative Office recommending award of Bids 04-760-108 and 04-946-132 for a chip spreader (heavy equipment) and lease financing for same for the Department of Transportation. (Funding: Non-General Fund)

RECOMMENDED ACTION: Authorize purchase order for the chip spreader to Herrmann Equipment, Inc. of Roseville, CA in the amount of \$175,683.43 and for the lease financing of said equipment to Bank of America Leasing and Capital of San Francisco, CA; and authorize Purchasing Agent to execute lease purchase agreement upon approval by County Counsel and Risk Management with the total payments to equal \$207,019.05 over seven (7) years from the Department of Transportation's Road Fund, **noting approval contingent on review/approval by the Auditor-Controller.** 34125

41. Chief Administrative Office recommending Chairman be authorized to sign Amendment 001 to Agreement 018-S0211 with George Hills Company, Inc. in the amount of \$70,610 plus incidental administrator costs for a six month term for general liability claims administration.

RECOMMENDED ACTION: Approve.

42. Supervisor Baumann requesting Board approve the final payment of \$5,000 to the El Dorado Farm Trails Association for the cost of publishing the "Guide to Harvest and Recreation".

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 No. 155-2004** establishing the fiscal year 2004-2005 Proposition 4 (Gann Spending Limit) for the County in the amount of \$124,010,443.
BOARD ACTION - Hearing no protests, Resolution 155-2004 adopted. 34123
51. Hearing to consider adoption of **Resolution No. 156-2004** establishing the annual benefit assessment for the 2004/2005 tax year for the Road Zones of Benefit within County Service Area 002.
BOARD ACTION - Hearing no protests, Resolution 156-2004 adopted. 45123
52. Hearing to consider adoption of **Resolution No. 157-2004** establishing the annual benefit assessment for the 2004/2005 tax year for Lighting Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 157-2004 adopted. 45123
53. Hearing to consider adoption of **Resolution No. 158-2004** establishing the annual benefit assessment for the 2004/2005 tax year for Road Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 158-2004 adopted. 45123
54. Hearing to consider adoption of **Resolution No. 159-2004** establishing the annual drainage assessment for the 2004/2005 tax year for Drainage Zones of Benefit within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 159-2004 adopted. 45123

55. Hearing to consider adoption of **Resolution No. 160-2004** establishing the annual benefit assessment for the 2004/2005 tax year for snow removal services within County Service Area 003.
BOARD ACTION - Hearing no protests, Resolution 160-2004 adopted. 45123
56. Hearing to consider adoption of **Resolution No. 161-2004** establishing the annual benefit assessment for the 2004/2005 tax year for Emerald Meadows Zone of Benefit 580 within County Service Area 009.
BOARD ACTION - Hearing no protests, Resolution 161-2004 adopted. 45123
57. Hearing to consider adoption of **Resolution No. 163-2004** increasing solid waste collection rates by 2.3% based on the Consumer's Price Index adjustment, effective July 1, 2004, for American River Disposal Service.
BOARD ACTION - Hearing no protests, Resolution 163-2004 adopted. 31245
58. Hearing to consider adoption of **Resolution No. 164-2004** increasing solid waste collection rates by 2.3% based on the Consumer's Price Index adjustment, effective July 1, 2004, for Sierra Disposal Services.
BOARD ACTION - Hearing no protests, Resolution 164-2004 adopted. 31245
59. Hearing to consider adoption of **Resolution No. 165-2004** increasing solid waste collection rates by 2.3% based on the Consumer's Price Index adjustment, effective July 1, 2004, for Amador Disposal Co., Inc.
BOARD ACTION - Hearing no protests, Resolution 165-2004 adopted. 31245
60. Hearing to consider adoption of **Resolution No. 166-2004** increasing solid waste collection rates by 3.21% in accordance with the 1996 Joint Powers Authority Solid Waste Setting Policies and Procedures Manual, effective July 1, 2004 for South Tahoe Refuse, Inc.
BOARD ACTION - Hearing no protests, Resolution 166-2004 adopted. 53124

61. Hearing to consider adoption of **Resolution No. 167-2004** increasing solid waste collection rates by 2.3% based on the Consumer's Price Index adjustment, effective July 1, 2004 for Tahoe Truckee Sierra Disposal Co., Inc.
BOARD ACTION - Hearing no protests, Resolution 167-2004 adopted. 31245
62. Hearing to consider the following for County Service Area 010 for fiscal year 2004/2005:
- (1) **Resolution 170-2004** for waste management fees for the West Slope of El Dorado County including the unincorporated area;
- (2) **Resolution 171-2004** for waste management fees for the El Dorado County portion of the Lake Tahoe Basin including the unincorporated area; and
- (3) **Resolution 172-2004** for the appeal process for County Service Area 10 Waste Management Parcel Fees, noting proposed fees are the same as they have been since fiscal year 1992-1993.
BOARD ACTION - Hearing no protests, Resolutions 170-2004, 171-2004 and 172-2004 adopted. 54123
63. Hearing to consider adoption of **Resolution No. 162-2004** vacating for public road use a portion of Glen Eagles Road in Rolling Wood Heights Subdivision, for the Apalachee Phase 1 Erosion Control Project JN95154. (Continued 5/25/04 item 20)
BOARD ACTION - Hearing no protests, Resolution 162-2004 adopted. 53124
64. Adoption of Ordinance **4651** amending Chapter 3.29 of Title 3 of the County Ordinance Code establishing a fee schedule for the Treasurer-Tax Collector's Office. (Introduced 5/25/2004 item 57)
BOARD ACTION - Ordinance **4651** adopted. 35124

65. Transportation Department recommending award of bid for the Green Valley Road Widening Commercial Area - Element B Project. (Continued 4/20/2004 item 29)
BOARD ACTION - Board rejected all bids and authorized re-advertisement for bids, set the bid opening date for **July 1, 2004**, and set the award consideration for **July 13, 2004**. 23145
66. General Services Department recommending Chairman be authorized to sign bid documents (Bid No. 04-968-098) for the South Lake Tahoe Community Play Fields Project 04-03. (Continued 5/4/2004 item 37)
BOARD ACTION - Approved. 54123
Note: Board amended its motion to clarify that the bids are to be due no later than **2:00 p.m., Tuesday, July 20, 2004**. 51234
67. Chief Administrative Office recommending the Chairman be authorized to sign the Agreement and Contract of Employment with Craven R. Alcott, at a cost of \$65 per hour, for the term June 17 through September 30, 2004, employing Mrs. Alcott to serve as Director of Planning on a part-time basis. (Referred 5/25/04 item 81)
BOARD ACTION - Approved. 43125
68. Chief Administrative Office (CAO) reporting on the status of the County Purchasing Ordinance. (Referred 5/18/04 item 62)
BOARD ACTION - CAO directed to return to the Board on **August 24, 2004** with an appropriate Purchasing Ordinance. 2135 4(np)
69. Consideration of Amendment to Section 703 of the County Charter regarding the duty of County officers and employees to cooperate in providing information requested by the Grand Jury. (Continued 5/18/04 item 56)
BOARD ACTION - Board voted to **not** place the proposed amendment on the November 2004 ballot. 3514 2(n)

70. Supervisor Sweeney recommending ratification of the Chairman as the Board's representative to the El Dorado Water and Power Authority Negotiating Committee; and further recommending the Board select an Alternate to same.

BOARD ACTION - Supervisor Sweeney appointed as the Board's Representative to the El Dorado Water and Power Authority Negotiating Committee and Supervisor Paine appointed as the Alternate to same. 15234

71. District Attorney recommending adoption of **Resolution No. 169-2004** directing the Recorder-Clerk to add a \$2.00 fee to every recording of a real estate instrument; direct the Auditor-Controller to establish a Real Estate Fraud Prosecution Trust; and direct the Chief Administrative Officer to establish the Real Estate Fraud Prosecution Trust Fund Committee for enhanced deterrence, investigation, and prosecution of real estate fraud crimes.

BOARD ACTION - Approved staff recommendations and Resolution **169-2004** adopted. 541 3(n) 2(n)

72. Auditor-Controller submitting the results of the review of the analysis of the El Dorado Hills/Salmon Falls Road Impact Fee Program. (Continued from 5/4/04 item 64)

Results of the review of the analysis received and filed by consensus.

73. Transportation Department requesting authorization to conduct a public hearing on **July 13, 2004** for the purpose of approving an interim amendment to the existing El Dorado Hills/Salmon Falls Area Road Impact Fee Program.

BOARD ACTION - Board authorized a public hearing to be conducted on **July 13, 2004 at 10:00 a.m.** 14235

74. Transportation Department recommending Board authorize staff to proceed with the proposed strategy for the implementation of a new Traffic Impact Fee Program consistent with the proposed policies set forth in the General Plan, or provide alternative direction to staff pertaining to same.

BOARD ACTION - Staff to proceed with proposed strategy to put together a project team through the contractual services of an economic/financial consultant and a traffic-engineering consultant; a qualified facilitator/project manager be retained to manage the outreach component as well as oversee and coordinate the work effort to produce a report supported by both the County and the affected community members; and negotiations be finalized with said consultants and contracts be brought back to the Board for final approval.

32145

75. County Counsel recommending the Board approve the proposed Amendment to the Community Enhancement Agreement with the Cameron Park Community Services District (CSD) for funding for development of design drawings for a new Community Center; said Amendment to provide an extension of time in the event of a delay caused by circumstances beyond the control of the CSD.

ADDED TO THE CONSENT CALENDAR: Approved. 45123

TIME ALLOCATION - 10:00 A.M.

90. General Services submitting staff report and recommendations of the Parks and Recreation Commission pertaining to parks and park funding. (5/11/04, #60)

BOARD ACTION - Approved allocations as outlined in the Parks and Recreation Commission's "Summary of Recommendations" as presented this date, with the caveat that if there is a harvest plan for the Camino/Pollock Pines Regional Park, any proceeds from the timber harvest would be held for use at that facility; and that the Bass Lake Regional Park and Camino/Pollock Pines Regional Park Project plans be completed and said Parks be made a priority by the General Services Department, Parks and Recreation Division, and the Parks and Recreation Commission.

34125

TIME ALLOCATION - 11:00 A.M.

91. Supervisor Dupray recommending adoption of **Resolution No. 168-2004** establishing the El Dorado County Youth Commission; and further recommending the Board review and approve the draft Youth Commission Bylaws and confirm the installation of the Youth Commissioners. (Continued 3/23/04 item 54)

BOARD ACTION - Resolution 168-2004 adopted with additional language addressing the "Bylaws" (Youth Commission shall have the authority to create, amend, and repeal its own code of bylaws **with approval and consent of the Board of Supervisors**); Bylaws adopted with additional language added to Section IX (A) (Changes made to the bylaws must be placed on the agenda and be noticed at least 10-days prior to adoption **and must be approved and consented to by the Board of Supervisors.**) 13245

Additionally, the Board of Supervisors appointed the Youth Commissioners to the El Dorado County Youth Commission. 14235

ITEMS TO/FROM SUPERVISORS**12:00 NOON**

The El Dorado County Youth Commission hosting a luncheon with the Board of Supervisors at the Agriculture Department's Conference Room.

TIME ALLOCATIONS - 2:00 P.M.

80. Transportation Department requesting approval of the Bass Lake Hills Specific Plan Public Facilities Financing Plan (PFFP) prepared by Economic Planning Systems (EPS).

BOARD ACTION - Board approved the Bass Lake Hills Specific Plan Public Facilities Financing Plan as presented with an amendment to add a requirement within Phase 1A to construct a pro-rated park-and-ride lot. 4325

Note: Supervisor Dupray recused himself from the deliberation and action on this matter.

81. Chief Administrative Officer and Maximus, Inc. presenting results from the Countywide User Fee Study. Presentation to include Actual Cost of Service Results and Preliminary Fee Discussion for services provided by the Building, Planning, Environmental Management, Transportation, Agriculture, Animal Control and Sheriff Departments.

No action taken.

82. Supervisor Baumann requesting the opportunity for public comment and Board discussion pertaining to the development of a formal comment letter from the County to the U.S. Fish and Wildlife Service on the Reproposed Critical Habitat Designation for the California Red-Legged Frog.

BOARD ACTION - Board directed staff to develop a formal comment letter on the Reproposed Critical Habitat Designation for the California Red-Legged Frog, with said letter to be brought back to the Board on **June 29, 2004** for public comment. 23145

NEW BUSINESS

The following matter came to the Board's attention and was added to the Agenda due to its urgency as a result of the Federal and State Governments closing business on Friday, June 11, 2004 in memory of former President Ronald Reagan.

12345

Department Heads are encouraged to approve use of accrued time to the extent County business allows for those employees who wish to take time to observe this mourning period. County offices and services will remain open to the public.

45123

The Board of Supervisors adjourned in memory of former President Ronald Reagan who served two terms as President of the United States and Governor of the State of California.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 8, 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 54957, Public Employment:

- **Public Employee Performance Evaluation**
Title: Chief Administrative Officer
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator: Employee Relations Officer**
Employee Organization: Deputy County Counsel Association, Criminal Attorneys Association.
Unrepresented Employee: Unrepresented Management and Confidential Employees.
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator: Robert Muzar, Negotiator and Employee Relations Officer**
Employee Organization: El Dorado County Employee Association, Local 1.
No action reported.

Section 54956.9(a), Existing Litigation:

- SEHO Case No. SN 04-01127.
BOARD ACTION - Board unanimously approved settlement of this case and authorized payment in the amount of \$650 for attorney fees.
- U.S.A. v. El Dorado County, City of South Lake Tahoe, et al, U.S. District Court Case NO. S-01-1520 MCE GGH (ED CA)
No action reported.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation. Title: Bid protest regarding Green Valley Road Commercial Area - Element B Project - Pubic Works Project.
No action reported.
- Significant exposure to litigation. Title: Sherrod vs County of El Dorado.
No action reported.

Section 54956.9(c), Anticipated Litigation:

- Initiation of litigation. Title: Discussion of Quiet Title issues relating to Lynx Trail.
No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as APN 327-130-10. The persons with whom the negotiator may negotiate are Linda E. Shoemake, Marilyn J. Gastaladi, Polly Ann Gastaldi, Sonia Gastaldi Ward, and Joseph A. Gastaldi. Instructions to negotiator will concern price and terms of payment.
No action reported.

- Instructions to negotiator regarding real property described as APN 325-230-15. The person with whom the negotiator may negotiate is Troy K. Burkhart. Instructions to negotiator will concern price and terms of payment.
No action reported.
- Instructions to negotiator regarding real property described as APN 325-230-16. The persons with whom the negotiator may negotiate are Dale P. Moore and Carol L. Moore. Instructions to negotiator will concern price and terms of payment.
No action reported.
- Instructions to negotiator regarding real property described as APN 325-230-17. The persons with whom the negotiator may negotiate are Craig Pooley and Bridget Pooley. Instructions to negotiator will concern price and terms of payment.
No action reported.