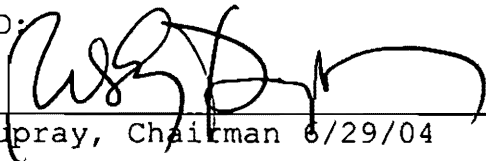


Minutes of the Board of Supervisors Meeting of June 22, 2004,
attached hereto and approved by the Board on June 29, 2004.

APPROVED:

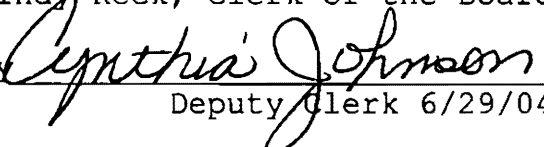


Rusty Dupray, Chairman 6/29/04

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk 6/29/04

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**

June 22, 2004 - 8:00 A.M.

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

CLOSED SESSIONS

Section 54957, Public Employment:

- Public Employee Performance Evaluation
Title: Director of Public Health
Continued to June 29, 2004.
- Public Employee Performance Evaluation
Title: Director of Human Services
No action reported.

Section 54956.9(b) Anticipated Litigation:

- Significant exposure to litigation.
BOARD ACTION - On an unanimous vote the Board authorized payment in the amount of \$13,453 as a settlement of claims relating to the Gibson Environmental Site which is a Superfund clean-up site in the Bakersfield area to which the County sent various materials.

DEPARTMENT MATTERS

69. Chief Administrative Office recommending Chairman be authorized to sign Letter of Agreement with the Criminal Attorney Association modifying medical contributions for the County Health Plan for fiscal year 2004/2005 effective June 26, 2004.
BOARD ACTION - Approved. 2314 5(np)

70. Information Technologies recommending the following pertaining to the procurement of production compact disc (CD) burning equipment:

(1) Surplus the IP6400 CD burner (asset tag #31734) currently used to produce CDs for the Recorder/Clerk's Office;

(2) Authorize Purchasing Agent to use the surplus unit, with a "trade in" value of \$4,000, towards the purchase of a Fusion 452 autoloading burner for producing CDs for the Recorder/Clerk and other County departments; and

(3) Authorize Purchasing Agent to issue a purchase order to Mediatechnics, Inc. in an amount not to exceed \$5,650, including shipping and handling, for said burner and non-onsite maintenance for a Rimage compact disc printer.

BOARD ACTION - Approved.

4312 5(np)

71. Chief Administrative Office recommending the Board select comparators for the Total Compensation Study on the basis of similar size, retention, competition and commuting distance; said comparators to be limited to northern California counties, noting the counties of Amador, Butte, Merced, Napa, Nevada, Placer, Sacramento, San Joaquin, Shasta, Sutter, Yuba and Yolo and the State of California are the recommended comparators.

BOARD ACTION - Approved recommended comparators.

3412 5(np)

72. Chief Administrative Office recommending the Auditor-Controller be authorized to process payroll adjustments for those part-time employees who took a portion of their mandatory, temporary furlough during the week of Memorial Day.

BOARD ACTION - Approved.

1432 5(np)

✓

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 22, 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 28, 31, 32, 37, 39 and 50 pulled from the Consent Calendar for separate action; and item 18 also pulled from the Consent Calendar to be heard with item 100; items 64, 65, 66 and 68 added to the Consent Calendar for approval. Consent Calendar approved as modified. 43125

PRESENTATION recognizing Marty Hackett, Scott Stewart and John Prock for their work in the County's Violence in the Workplace Prevention Program.

PRESENTATION of Certificates of Appreciation to the members of the Veterans Honor Guard acknowledging their dedication, commitment and service to the citizens of El Dorado County.

El Dorado County Chamber of Commerce, Visitor Council, presenting the historic first edition of the Farm Trails/Visitors Guide and media spots promoting El Dorado County.

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of June 8, 2004.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending the Board approve and authorize the Auditor-Controller to pay out \$5,180.24 in Drug Medi-Cal funding owed to Progress House, Inc., an El Dorado County Alcohol/Drug Treatment Provider, as a result of a recent final State Cost Report Settlement for fiscal year 2001/2002; said provider agreement from that year has expired and cannot be amended to allow payment of said funds.

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Amendment 003 to Agreement 091-PHD0001 with California Forensic Medical Group Inc. for services and compensation pertaining to the opening of the new Juvenile Hall in South Lake Tahoe a proposed increase in the number of inmate beds in the South Lake Tahoe Jail, and increases the base compensation for services by 13.5% which was previously authorized by the Board. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting said Amendment increases annual expenses by approximately \$340,300, increases juvenile hall services by \$110,200 due to the shift of costs to South Lake Tahoe and the addition of weekend service hours, and the remaining amount of \$230,000 to the Jails for added services commencing August 1, 2004.

4. Public Health Department recommending Chairman be authorized to sign Agreement 362-PHD0504 with Cary Parkins dba Inspironix, Inc. in the amount of \$14,000 for the term July 1, 2004 through June 30, 2005 for maintenance and planned system modifications to DataPro software for the Emergency Medical Services Agency. (Funding: Proposed fiscal year 2004/2005 Budget)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign Agreement with Accordis, Inc. (previously Health Management Systems, Inc.) in the amount of \$12,000 for the term July 1, 2004 through June 30, 2005 for billing services associated with the California Children Services Program Medical Therapy Unit. (Funding: Proposed fiscal year 2004/2005 Budget)
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending Chairman be authorized to sign Amendment 003 to Agreement 234-PHD0202 with El Dorado County Community Health Center increasing Tobacco Settlement funding by \$8,213.31 to reimburse said Center for physician recruitment costs and an additional \$60,000 for operational costs for a total of \$68,213.31 in additional settlement funding, increasing the total amount of same to \$1,548,213.31. (Funding: Total Tobacco Settlement funding provided since June, 2002)
RECOMMENDED ACTION: Approve.
7. Mental Health Department recommending Chairman be authorized to sign Agreement 528-S0411 with Dr. Irwin Lyons in an amount not to exceed \$30,000 for a one year term for mental health psychiatric services on an "as requested" basis to resident clients of said Department. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve.
8. Mental Health Department recommending Chairman be authorized to sign Agreement 001-S0511 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$125,000 for the term July 1, 2004 through June 30, 2005 for a therapeutic treatment program on an "as requested" basis for Medi-Cal children for said Department. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve.

9. Mental Health Department recommending the Board find that it is more economical and feasible to contract out services in accordance with County Ordinance 3.13, Section 3.13.030; and Chairman be authorized to sign Agreement 537-S0411 with New Horizon Guest Home, LLC in an amount not to exceed \$18,000 for the term July 1, 2004 through June 30, 2005 for mentally disordered adults on an "as requested" basis for said Department. (Funding: Realignment)
RECOMMENDED ACTION: Approve.
10. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 695-S0311 with Crestwood Behavioral Health, Inc. in an amount not to exceed \$400,000 per year for a two year term for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis for said Department. (Funding: Realignment)
RECOMMENDED ACTION: Approve.
11. Agriculture, Weights and Measures recommending Chairman be authorized to sign Agreement 04-0387 with the California Department of Food and Agriculture (CDFA) in the amount of \$97,088.42 for the term July 1, 2004 through June 30, 2005 for the Glassy-winged Sharpshooter/Pierces Disease Program. (Funding: Included in proposed fiscal year 2004/2005 Budget)
RECOMMENDED ACTION: Approve.
12. Human Services Department recommending Resolution authorizing Chairman to sign Contract AP-0405-29 and accompanying Certifications with the State Department of Aging in the amount of \$1,193,238 for the term July 1, 2004 through June 30, 2005 for Title III/VII and State Funded Consolidated Block Grant Programs for services to seniors; and Area Agency on Aging Director be authorized to administer said Contract and execute subsequent documents, including the required fiscal and programmatic reports relating to same that do not affect the dollar amount or term. (Funding: State Department of Aging)
RECOMMENDED ACTION: Adopt Resolution **180-2004**.

13. Human Services Department recommending Resolution authorizing Chairman to sign Contract MS-0405-35 and accompanying Certifications with the State Department of Aging in an amount not to exceed \$236,646 for the term July 1, 2004 through June 30, 2005 for the Multipurpose Senior Services Program (MSSP); and Area Agency on Aging Director be authorized to administer said Contract and execute subsequent documents, including the required fiscal and programmatic reports relating to same that do not affect dollar amount or term. (Funding: State Department of Aging)
RECOMMENDED ACTION: Adopt Resolution **181-2004**.

14. 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 490-S0411 with Sierra Economic Development District (SEDD) in an amount not to exceed \$12,000 for the term July 1, 2004 through June 30, 2005 to complete economic development loans to qualified local entities from the Community Development Block Grant (CDBG) revolving loan fund. (Funding: CDBG revolving loan)
RECOMMENDED ACTION: Approve.

15. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 001 to Agreement 718-S0311 with Madill Enterprises, Inc. dba Advanced Property Services in an amount not to exceed \$49,446.72 to allow for an additional twelve month billing at the previously approved rate of \$1,565.89 per month for the portion of the facility occupied by the Department of Human Services and \$494.34 per month for the portion occupied by the Child Support Services Department and extending the term from June 17, 2003 through June 16, 2005 for janitorial services for said facilities. (Funding: General Fund - budgeted for fiscal year 2004/2005)
RECOMMENDED ACTION: Approve.

16. Human Services Department recommending Chairman be authorized to sign Amendment 002 to Service Agreement 448-S0311 with New Morning Youth and Family Services, Inc. decreasing fiscal year 2003/2004 compensation by \$346 to \$12,773 for a total amount not to exceed \$27,350 due to a reduction in the State allocation for the Community Based Family Resources and Support Program; and amending the language to same to provide for the change in Department Management. (Funding: Federal funds through the State)
RECOMMENDED ACTION: Approve.
17. Library Director recommending a blanket purchase order be issued to Online Computer Library Center (OCLC) in the amount of \$15,000 for fiscal year 2004/2005 (Agreement 043-S0011) for online cataloging, internet access and inter-library loan services. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
18. Transportation Department recommending Chairman be authorized to sign the Grant Funding Agreement 04-572 awarding \$40,000 from El Dorado County to the American River Conservancy to mitigate a significant biological impact to the California Red-legged Frog as outlined in the Joint Draft Environmental Assessment/Environmental Impact Report for the U.S. Highway 50/Missouri Flat Road Interchange Project.
RECOMMENDED ACTION: Approve, noting this Agreement is required as a conservation measure prescribed by the U.S. Department of the Interior, Fish and Wildlife Service.
34125
19. Transportation Department recommending the First Amended Cooperative Agreement with the City of South Lake Tahoe for reimbursement of County Project expenditures in the amount of \$74,011 for the 15th Street Bike Trail Project (JN95167). (Funding: City of South Lake Tahoe)
RECOMMENDED ACTION: Authorize Chairman to sign contingent upon final approval by County Counsel and Risk Management.

20. Transportation Department recommending the following pertaining to Pioneer Place Unit 002 Subdivision (TM 86-1051):
- (1) Accept the subdivision improvements as complete;
 - (2) Adopt Resolution accepting the streets into the County Maintained Mileage System;
 - (3) Reduce Performance Bond No. RED1011226 by \$176,532.30 leaving a balance of \$19,614.70 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance, if no claims are made; and
 - (4) Hold previously posted Laborers and Materialsmen Bond No. RED1011226 in the amount of \$98,074 to guarantee payment to persons furnishing labor, materials or equipment, and release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Adopt Resolution **182-2004**.

21. Transportation Department recommending the Chairman be authorized to sign Easement Acquisition Agreements and Certificates of Acceptance with Salvador J. Sunzeri and Catherine M. Sunzeri (APN 033-552-14) and Donald J. Sauer and Maureen E. Kokkas (APN 033-552-15) to acquire easements for the Angora Creek Stream Environment Zone Restoration Project (JN05047) after receipt of the signed and notarized Consents to Easements and Agreements to Subordinate from the lenders, subject to any required minor modifications to be reviewed and approved by County Counsel. (Funding: California Tahoe Conservancy)
- RECOMMENDED ACTION:** Approve, noting the owners of each parcel have signed the necessary documents, but the lenders have not sent these documents to the Department of Transportation and said acquisitions are on a tight time frame as there are only four Board Meetings between now and mid-August.

22. Transportation Department recommending the Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Gerald A. Sanchez and Melva J. Sanchez, as trustees of the Gerald and Melva Sanchez Trust (APN 033-552-02) for the Angora Creek Stream Environment Zone Restoration Project JN95047. (Funding: California Tahoe Conservancy)
RECOMMENDED ACTION: Approve.
23. Transportation Department recommending Resolution sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial closure at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Street and Sanders Drive on Sunday, July 4, 2004 between 12:00 p.m. and 1:00 p.m. for the Pollock Pines 4th of July Celebration parade.
RECOMMENDED ACTION: Adopt Resolution **183-2004**.
24. Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road, approximately 200 feet of Greenwood Road west of Marshall Road intersection, and approximately 500 feet of Garden Valley Road east of Marshall Road intersection in Garden Valley on Sunday, July 4, 2004 between 11:00 a.m. and 12:00 p.m. for the Garden Valley Annual 4th of July Parade and Picnic.
RECOMMENDED ACTION: Adopt Resolution **184-2004**.
25. Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16) and closure at the intersections of Alameda Road, Leisure Lane and Sly Park Road on Sunday, July 4, 2004 between 11:00 a.m. and 12:30 p.m. for the Pleasant Valley Days 4th of July Celebration Parade.
RECOMMENDED ACTION: Adopt Resolution **185-2004**.

26. General Services Department recommending Resolution ratifying results of the mailed ballot election held on June 4, 2004 setting a special tax for Travois Road and Drainage Zone of Benefit 98610, County Service Area 009 for road and drainage maintenance and improvement services.

RECOMMENDED ACTION: Adopt Resolution **186-2004**.

27. County Service Area 010 recommending Chairman be authorized to sign First Amendment to Agreement 009-A-02/03-10 with James Richard Greco, dba California Waste Associates increasing funding by \$10,000 to an amount not to exceed \$20,000 to assist with Assembly Bill 939 (AB 939) for compliance support and technical assistance. (Funding: Budgeted in fiscal year 2003/2004 County Service Area 10 Special Revenue Funds)

RECOMMENDED ACTION: Approve, noting said Firm will continue to assist the County in ensuring that the County's AB939 calculation for waste reduction is sound and accurate.

28. Chief Administrative Office recommending Chairman be authorized to sign Amendment 001 to Agreement 304-S0411 with Maximus, Inc. dba Virginia Maximus, Inc. extending the term of said Agreement from July 1, 2004 to December 31, 2004. (Funding: No additional fiscal impacts)

RECOMMENDED ACTION: Approve, noting extension is needed to complete the Sheriff Department's booking fee analysis and to complete final reports. 3514 2(n)

29. Chief Administrative Office recommending Chairman be authorized to sign Letter of Agreement with the El Dorado County Deputy Sheriffs' Association amending the Memoranda of Understanding pertaining to Welfare Fraud Investigators, effective June 26, 2004.

RECOMMENDED ACTION: Approve.

30. Chief Administrative Office recommending award of Bid 04-208-137 for Lotus Notes Licenses and IBM EasySync Pro to improve the County's electronic communications. (Funding: General Fund)
RECOMMENDED ACTION: Authorize purchase order to California Integrated Solutions of Diamond Bar, California in the amount of \$45,204 including sales tax, noting one local vendor submitted a bid, but when the bid was adjusted for the 5% local vendor discount it did not beat the low bidder.
31. Chief Administrative Office recommending the Chairman be authorized to sign the Administrative Services Only Agreement with Blue Shield of California increasing the premium rate change by 3.2% for the term July 1, 2004 through June 30, 2005 for group health benefits for County employees and retirees.
RECOMMENDED ACTION: Approve, noting while the fee for service increases by 3.2%, the reduced number of enrollees produces a \$15,000 decrease in cost compared to fiscal year 2003/2004. 32145
32. Chief Administrative Office recommending the Board authorize payment from the Road Fund and the General Fund on a pro-rata basis for the Funding Agreement 561-S0411 with Scott Chadd for services related to the proposed reorganization to consolidate various functions into the Development Services Department and the Public Works Department; said funding for the original Agreement was identified as the County Road fund. (Funding: Road Fund-\$14,739 and General Fund-\$15,261)
RECOMMENDED ACTION: Approve. 5314 2(n)
33. Chief Administrative Office presenting list of property surplus to the needs of the County and recommending Board so declare and authorized disposal of same in accordance with the procedures outlined in Chapter 3.12 of the County Purchasing Ordinance.
RECOMMENDED ACTION: Approve.

34. Agriculture, Weights and Measures recommending the Auditor-Controller be authorized to transfer \$10,000 from fiscal year 2003/2004 Department of Agriculture budget to the Agricultural Commissioner trust fund and said funds to be re-appropriated in fiscal year 2004/2005 for the upgrade of the Wildlife Services Specialist's vehicle which is scheduled for replacement. (Funding: The amount is in the fiscal year 2004/2005 budget)
RECOMMENDED ACTION: Approve.
35. Transportation Department recommending Chairman be authorized to sign Acknowledgement of Termination Agreement with KFRD Investments, Inc. and Joe Vicini, Inc. acknowledging that the Durock Road fee terminated with the adoption of the County's West Slope Traffic Impact Mitigation Fee on July 30, 1991.
RECOMMENDED ACTION: Approve.
36. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b(6) of the County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement AGMT 04-577 with Tahoe Sand and Gravel in an amount not to exceed \$40,000 for the term July 1, 2004 through September 30, 2005 for as-needed road material. (Funding: Included in the fiscal year 2004/2005 budget - Road Fund)
RECOMMENDED ACTION: Approve.
37. Supervisor Dupray recommending Certificate of Recognition to Michael D. Binion, Jr. for achieving the rank of Eagle Scout in the Boy Scouts of America, Troop 454.
RECOMMENDED ACTION: Approve. 13245
38. Supervisor Solaro recommending Ginger Huber be appointed as the District V representative on the Clean Tahoe Community Task Force.
RECOMMENDED ACTION: Approve.

39. Chief Administrative Office recommending Chairman be authorized to sign an Amendment to the Agreement with Valentina Reiner dba The Law Offices of Valentina Reiner increasing the not to exceed amount by \$15,000 for investigative services costs for the remainder of fiscal year 2003/2004, establishing a not-to-exceed amount of \$80,000 for fiscal year 2004/2005, and extending said Agreement to June 30, 2005. (Funding: General Fund, expenses to be reimbursed by affected departments)

RECOMMENDED ACTION: Approve.

54123

40. Probation Department recommending Chairman be authorized to sign Agreement 441-S0411 with Amador County to fund said Department \$100 per day for each juvenile sent to and accepted at the El Dorado Juvenile Detention Facilities. (Funding: No fiscal impacts in 2003/2004)

RECOMMENDED ACTION: Approve, noting allowing other counties to occupy and pay for vacant beds in the juvenile facilities helps defray the operational costs.

41. Probation Department recommending the following pertaining to Comprehensive Multi-Agency Juvenile Justice Challenge Funding:

(1) Authorize Chief Probation Officer to submit an on-line application to the State Board of Corrections for Federal Juvenile Justice Challenge Funding in the amount of \$10,000 for juvenile based prevention and intervention programs;

(2) Adopt Resolution as required by State Board of Corrections approving said application; and

(3) Authorize Chairman to sign Certification document. (Funding: No fiscal impact in fiscal year 2003/2004)

RECOMMENDED ACTION: Adopt Resolution **193-2004**, noting that if the grant application is approved by the State Board of Corrections the \$10,000 will be included in the addenda process of the 2004/2005 budget; said funds would allow for probation officer presence at after-hours activities held on school property.

42. Supervisor Sweeney recommending adoption of Resolution authorizing Pyro Spectaculars, Inc. to conduct a pyrotechnic display July 4, 2004 at the El Dorado County Fairgrounds during the annual Padwell Corporations events.
RECOMMENDED ACTION: Adopt Resolution **194-2004**.
43. Supervisor Sweeney recommending Certificate of Commendation to John Zachry, owner of Minuteman Press, who was selected by Assemblyman Tim Leslie to receive the Assembly District 4, El Dorado County Small Business of the Year Award.
RECOMMENDED ACTION: Approve.
44. Supervisor Dupray recommending ratification of Certificates of Recognition and Appreciation for Patricia Booth and Bobbie North on the occasion of their retirement from the County of El Dorado, General Services Department.
RECOMMENDED ACTION: Approve.
45. Supervisor Dupray recommending ratification of Certificates of Recognition and Appreciation for Rudy Limon, John Martin, Sharon Navarro and Charlotte Woodside on the occasion of their retirement from the County of El Dorado, County Counsel's Office.
RECOMMENDED ACTION: Approve.
46. Supervisor Dupray recommending ratification of Certificates of Recognition and Appreciation for Mindy Durand and Connie Clark for their years of service to the County of El Dorado, Human Resources Division.
RECOMMENDED ACTION: Approve.
47. Supervisor Sweeney recommending Proclamation recognizing the Active 20-30 Convention to be held in South Lake Tahoe from June 24, 2004 through June 27, 2004.
RECOMMENDED ACTION: Adopt Proclamation.
48. Supervisor Solaro recommending appointment of Renee Shank to the South Lake Tahoe Council of the Mental Health Commission.
RECOMMENDED ACTION: Approve.

49. Chief Administrative Office recommending Chairman be authorized to sign Letter Agreement with the Deputy County Counsel Association amending medical contribution levels and codifying the agreed upon changes between the County and said Association.

RECOMMENDED ACTION: Approve.

50. Chief Administrative Office recommending adoption of Resolution amending the Salary and Benefits Resolution for Unrepresented Employees revising the rates for the health benefits program effective June 26, 2004.

RECOMMENDED ACTION: Adopt Resolution 195-2004. After convening in Closed Session the Board reconvened in Open Session and adopted Resolution 195-2004 and directed Human Resources Division to continue negotiations with the Management Group on various types of compensation. 54123

51. Transportation Department recommending award of Bid to the lowest responsive, responsible bidder Syblon Reid Construction, Inc. in the amount of \$1,687,000 for the Green Valley Road at Dry Creek-Bridge Relocation Project 77103.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement.

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.

60. Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount \$212.19 from Tax Deeded Land Sale on February 21, 2003 (APN 500-124-51-100) to Daniel P. and Mary A. Foye.

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

3412 5(np)

61. Hearing to consider adoption of Resolution **187-2004** establishing the annual benefit assessment of \$25 per dwelling unit for the 2004/2005 tax year for County Service Area 10 Library Zone D (Cameron Park) for extended library services within said Zone, noting this assessment recovers 73% of the fiscal year 2004/2005 budget for the Cameron Park Library.

BOARD ACTION - Hearing no protests, **Resolution 187-2004** adopted. 1234 5(np)

62. Hearing to consider adoption of the following assessments for extended library services within County Service Area 10 Library Zones of Benefit as follows:

(1) Resolution **188-2004** (\$12 per dwelling unit) Zone E, El Dorado Hills;

(2) Resolution **189-2004** (\$15 per dwelling unit) Zone F, South Lake Tahoe;

(3) Resolution **190-2004** (\$12 per dwelling unit) Zone G, Georgetown;

(4) Resolution **191-2004** (\$12 per dwelling unit) Zone H, Main Library in Placerville and the Library in Pollock Pines, noting these assessments will "sunset" in June 2005 and County Service Area 010 Library Zone E (El Dorado Hills) new voter-approved assessment of \$25 will take effect once the new library is opened; said assessments are matched with General Fund dollars equal to 80% of the collected assessments as prescribed in the Charter.

BOARD ACTION - Hearing no protests, Resolutions **188-2004, 189-2004, 190-2004** and **191-2004** adopted.

4312 5(np)

63. Hearing to consider adoption of Resolution **192-2004** continuing the current fee on improved parcels for ambulance services in County Service Area 003 (South Shore) for fiscal year 2004/2005.

BOARD ACTION - Hearing no protests, Resolution **192-2004** adopted. 3214 5(np)

64. Public Health Department recommending Budget Transfer 24178 increasing estimated revenues and expenditure appropriations by \$63,442 with regard to fiscal year 2003/2004 Health Resources and Services Administration (HRSA) Cooperative Agreement for activities related to hospital terrorism preparedness for which said Department is Fiscal Agent; and Public Health Director be reaffirmed to execute work plans and related Certifications, Agreements, Amendments, provided the term is not extended or contract amount increased), Memoranda of Understanding with partnering County Departments, Agreements with hospitals, clinics, and/or other Counties and other documents necessary to complete the Scope of Work following County Counsel approval as appropriate and per County Policy. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 43125

65. Public Health recommending Budget Transfer 24177 increasing revenue and expenditure appropriations to the fiscal year 2003/2004 budget by \$8,688 for the Communicable Disease Program which provides emergency services to clients receiving treatment for Tuberculosis (TB); and Director of said Department be authorized to sign the Acceptance of Award from the Department of Health Services, Tuberculosis Control Branch, for emergency funding necessary for multiple extended contact investigations for active TB cases in South Lake Tahoe with said Award to be expended by June 30, 2004. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 43125

66. Human Services recommending Budget Transfer 24182 increasing estimated revenue and appropriations in the amount of \$917,377 to reflect current additional caseloads/expenses in the CalWorks Two Parent, Zero Parent, and Aid to Adoptions Programs and to reflect a reduction in appropriations for the Foster Care Program. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 43125

67. Staff reporting on the availability of contractors and applicable rates pertaining to liability claims administration services and why monthly bills from attorneys cannot be paid from the County Auditor's Office. (Referred 5/18/2004, item 22)

BOARD ACTION - Motion did not carry due to a two-two vote to direct the Chief Administrative Office to solicit proposals for third party administrator (TPA) services for the County's general liability programs and authorize the continuance of the current County practice of paying attorney fees associated with general liability litigation expenses through a trust account with said practice to be re-examined with the evaluation of the TPA request for proposals.

2 (aye) 1 (aye) 3 (no) 4 (no) 5 (np)

Matter continued to June 29, 2004.

3412 5 (np)

68. Supervisor Baumann requesting the use of \$3,750 from the "Pet Aid Program" trust fund to Sierra Wildlife Rescue to provide pre-exposure rabies vaccine to Sierra Wildlife Rescue Volunteers.

ADDED TO CONSENT CALENDAR: Approved.

43125

BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD TO CONSIDER THE FOLLOWING:

80. Air Quality Management District recommending Chairman be authorized to sign the following Agreements for the Motor Vehicle Emission Reduction Projects for fiscal year 2004/2005:

(1) **AQMD 025-DMV2004-01** with El Dorado Transit Authority in an amount not to exceed \$147,134 for the Cleaire Longview Retrofit Project;

(2) **AQMD 026-DMV2004-02** with El Dorado Transit Authority in an amount not to exceed \$32,000 for the Apple Hill Shuttle Project; and

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(3) **AQMD 027-DMV2004-03** with El Dorado County Department of Transportation in an amount not to exceed \$24,700 for the para-transit vehicle at South Lake Tahoe. (Funding: Non-General Fund, funds available in Air Quality Management District fiscal year 2004/2005 proposed budget in professional and specialized services)

BOARD ACTION - Approved.

2314 5(np)

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

TIME ALLOCATION - 10:00 A.M.

90. Hearing to consider bids for the sale of the Logan Building and adjacent parcels (aka Victory Mine Building, Patrick Riley Building):

(1) APN 097-020-48 consisting of approximately 1.0 acre with an existing 18,250 square foot commercial building and parking lot located at 768 Pleasant Valley Road, Diamond Springs, CA; and APN 097-020-47 consisting of approximately 0.7 acre with parking lot.

BOARD ACTION - Board accepted the bid of Steve Abel in the amount of \$1,650,000.00; and authorized staff to open escrow. 34125

(2) APN 097-020-46 consisting of approximately 4 acres immediately adjacent to the above described property. (Refer 4/20/2004 item 67)

BOARD ACTION - Board accepted the bid of William Patton in the amount of \$375,000.00; and authorized staff to open escrow. 34125

91. William T. Hetland, Water Agency General Manager, presenting and requesting approval of the Draft Impacts Committee Report which is a collection of desired non-water related protection, mitigation, and enhancement measures that the County will be seeking during the Sacramento Municipal Utilities District (SMUD) relicensing.

BOARD ACTION - Board received and filed information presented and requested Water Agency Manager to work with the Chief Administrative Office to provide the proper documentation to formally involve the Board of Supervisors in the SMUD Upper American River Project Alternative Licensing process. 34125

ITEMS TO/FROM SUPERVISORS

12:00 NOON

Supervisors Sweeney and Dupray inviting others to participate with them in the "Great Bike Ride" from the County Government Building to the Plaza Café in the Pioneer Plaza to view the existing linkage and future options for pedestrians and bicyclists traveling between Placerville and Diamond Springs.

TIME ALLOCATION - 2:00 P.M.

100. Hearing to consider the following pertaining to the Draft Management Plan for Spivey Pond (revised) March 2004 which outlines the management needs of the California red-legged frog on a U.S. Bureau of Land Management administered parcel of land located near Pollock Pines:

(1) Find that the Management Plan, dated March 2004, for the Spivey Pond Management Area is Categorically Exempt pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of the California Environmental Quality Act (CEQA) Guidelines;

(2) Find that the approval of the Management Plan, dated March 2004, for the Spivey Pond Management Area will not significantly impair the County's ability to adopt and implement a new General Plan after complying with CEQA;

(3) Find that the approval of the Management Plan, dated March 2004, for the Spivey Pond Management Area is consistent with the text and maps of the 1996 General Plan as amended through February 4, 1999, or such other general plan text and maps as may be vested through development agreement or vesting tentative map, though in all aspects that General Plan will cease to have legal standing after the Board of Supervisors, pursuant to the Writ, sets aside its approval thereof; and

(4) Approve the Management Plan, dated March 2004, for the Spivey Pond Management Area.

BOARD ACTION - Approved staff recommendations with the intent that the appropriate signature lines for the fire agencies be added to the Master Memorandum of Understanding. 45123

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 22, 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 54957.6, Conference with Labor Negotiator:

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

Section 54957.6, Conference with Labor Negotiator

- County Negotiator: Employee Relations Officer
Unrepresented Employee: Unrepresented Employees
No action reported.

BOARD OF SUPERVISORS TO CONVENE AS THE BOARD OF DIRECTORS OF THE IN-HOME SUPPORTIVE SERVICES FOR THE FOLLOWING:

Section 54957.6, Conference with Labor Negotiator

- County Negotiator: Robert Muszar, Negotiator and Employee Relations Officer
Employee Organization: United Domestic Workers of America
(Continued from 6/15/2004)
Continued to June 29, 2004.