

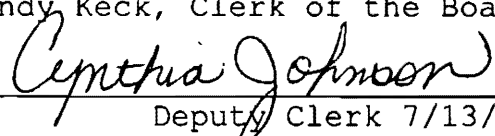
Minutes of the Board of Supervisors Meeting of June 29, 2004,  
attached hereto and approved by the Board on July 13, 2004.

APPROVED:

  
\_\_\_\_\_  
Rusty Dupray, Chairman 7/13/04

ATTEST:

Cindy Keck, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk 7/13/04

A G E N D A A D D E N D U M N O . 2

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

**June 29, 2004 - 8:00 A.M.**

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

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**CLOSED SESSION**

Section 54956.8 - **Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property described as APN 16-101-91. The person with whom the negotiator may negotiate is Jay H. Youngman. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 16-101-92. The person with whom the negotiator may negotiate is Ann Holmes Terrell. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**

**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 29, 2004 - 8:00 A.M.**

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

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**CLOSED SESSIONS**

Section 54957 - **Public Employment:**

- **Public Employee Performance Evaluation.**  
Title: Director of Environmental Management.  
No action reported.

**DEPARTMENT MATTERS**

73. 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 Chairman be authorized to sign Amendment 001 to Agreement 004-S0411 with Danilo and Gloria Ibanez dba Grace Home increasing the not to exceed amount by \$27,500 to \$55,000 and extending the term to June 30, 2005 for supplemental residential care services for mentally disordered adults on an "as requested" basis for said Department.  
**ADDED TO CONSENT CALENDAR:** Approved. 52134
74. Mental Health Department requested authorization to participate in a Federal grant application to be submitted by Lake Tahoe Unified School District by July 9, 2004 to promote healthy childhood development and ensure safe and drug free schools; and said Department be directed, if the grant is funded, to submit for Board approval a Memorandum of Understanding detailing its intended participation in same.  
**ADDED TO CONSENT CALENDAR:** Approved. 52134

75. Sheriff recommending a purchase order be issued to Orbacom Systems, Inc. of Cinnaminson, New Jersey, in the amount of \$25,780 for communication console system components to expand the current Dispatch radio system; and find, pursuant to Section 3.12.132 of the Purchasing Ordinance, said purchase is exempt from competitive bidding as the nature of the equipment precludes competitive bidding.

**ADDED TO CONSENT CALENDAR:** Approved.

52134

76. Chief Administrative Office recommending adoption of Resolution **212-2004** calling for an election to be held on November 2, 2004 to place proposed Charter amendments, as outlined in said Resolution, before the voters of El Dorado County; and Clerk of the Board be directed to submit to the Registrar of Voters said amendments previously approved by the Board on May 18, 2004.

**BOARD ACTION** - Board approved the proposed Charter amendments as presented this date with the following exceptions:

(1) Article II - Board of Supervisors, Section 210 - Powers and Duties, Paragraph (a) (2) which was amended as follows: "Appoint or remove the Chief ~~Administrative~~ Executive Officer. At least once each year, the Board shall review and evaluate the Chief ~~Administrative~~ Executive Officer's performance." ~~The Board shall (1) review and accept, reject or modify all performance evaluations performed by the Chief Administrative Officer pursuant to section 304(h) of this charter."~~

(2) Article III - Chief ~~Administrative~~ Executive Officer, Section 304 - Duties, Paragraph (h) which was amended as follows: "On at least an annual basis, review and ~~appraise~~ evaluate the performance of all appointed department heads, except County Counsel." ~~and submit the appraisal to the Board of Supervisors.~~

Further, the Board adopted Resolution **212-2004** calling for the election to be held on November 2, 2004 to place proposed Charter amendments on the ballot; and Clerk of the Board be authorized to submit to the Registrar of Voters **all amendments** to the Charter previously approved by the Board. 25134

**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 29, 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 2, 3, 4, 7, 15, 21, 26 and 36 pulled from the Consent Calendar for separate action; and item 30 also pulled from the Consent Calendar to be heard with item 90; items 44 and 45 pulled from Consent Calendar to be heard together; items 61, 62, 63, 73, 74 and 75 added to the Consent Calendar for approval; and item 72 continued off calendar. Consent Calendar approved as modified. 52134

**PRESENTATION** of Certificate of Recognition and Appreciation to Pat Sturm on the occasion of her retirement from the Auditor-Controller's Office.

**PRESENTATION** of Certificates of Recognition and Appreciation to Arleta Smith and Lee Hennessy on the occasion of their retirement from the Recorder-Clerk's Office.

**PRESENTATION** of service award pins to Rod Barton who has achieved 25 years of service and Richard Meyer who has achieved 20 years of service with El Dorado County.

**PRESENTATION** of Certificates of Commendation to Barbara Long and Melissa Netherwood for being selected California Art Scholars for El Dorado County.

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of Special Meeting (Closed Session) of June 17, 2004 and Regular Meetings of June 15 and June 22, 2004.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending Chairman be authorized to sign Agreement 360-PHD0504 with Barbara Aved dba Barbara Aved Associates in an amount not to exceed \$20,000 for the term July 1, 2004 through June 30, 2005 for data collection/interpretation and evaluation services in support of the Healthy Communities Access Program Grant (HCAP); and authorize Director of said Department to execute future Amendments to said Agreement adjusting the Scope of Services to meet the goals of the grant, not to include changes in overall funding or term. (Funding: funds in the proposed budget for fiscal year 2004/2005)

**RECOMMENDED ACTION:** Approve. **Approved staff recommendation and directed the Chief Administrative Office to come back to the Board on August 17, 2004 with a proposed policy on delegated signature authority on contracts and limitations pertaining to same.**

32145

3. Public Health Department recommending Chairman be authorized to sign Agreement 361-PHD0504 with Tim Reilly of Pacific Health Consulting Group in an amount not to exceed \$18,800 for a term to expire December 31, 2004 for health care access and cost projections expertise for the Health Communities Access Program Grant (HCAP); and authorize Director of said Department to execute any necessary future Amendments to said Agreement adjusting the Scope of Services to meet the goals of the grant, not to include changes in overall funding or term. (Funding: funds in the proposed Budget for fiscal year 2004-2005)

**RECOMMENDED ACTION:** Approve. **Approved staff recommendation and directed the Chief Administrative Office to come back to the Board on August 17, 2004 with a proposed policy on delegated signature authority on contracts and limitations pertaining to same.**

32145

4. Public Health Department recommending Chairman be authorized to sign Agreement 04-35229 with the State Department of Health Services accepting \$75,187 in funding for the El Dorado County Pediatric Immunization efforts in fiscal year 2004/2005; and authorize Director of said Department to execute the associated subcontract with the El Dorado County Community Health Center, once the amount has been negotiated, for the term July 1, 2004 through June 30, 2005, following approvals as appropriate and per County policy. (Funding: funds included in the pending 2004-2005 budget)

**RECOMMENDED ACTION:** Approve. **Approved Agreement with the State to accept funding for pediatric immunizations and Public Health Department directed to bring back a retroactive Agreement with the El Dorado Community Health Center on July 13, 2004.**

23145



5. Public Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 217 with First 5 El Dorado Children and Families Commission adjusting the Amendment mandatory reporting dates and details in the payment section; said grant amount of \$430,000 remains the same over the three year term with \$270,000 provided for fiscal year 2004/2005. (Funding: to be budgeted in the addenda process for fiscal year 2004-2005)

**RECOMMENDED ACTION:** Approve.

6. Mental Health Department recommending Chairman be authorized to sign Agreement 530-S0411 with Marshall Medical Center dba Marshall Hospital in the amount of \$16,575 for the term July 1, 2004 through June 30, 2005 for routine physical health care services for mentally disordered adults on an "as requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

7. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 019-S0411 with Sierra Family Services, a Division of Sierra Boys Ranch, in an amount not to exceed \$450,000 for the term July 1, 2003 through June 30, 2005, with a provision to extend the original Agreement through September 30, 2005, for therapeutic behavioral services to County-authorized minors with serious emotional problems on an "as requested" basis for said Department. (Funding: Amendment is equal to \$200,000 in fiscal year 2004/2005 Budget)

**RECOMMENDED ACTION:** Approve, noting the provision to extend the Agreement from July 1, 2003 to September 30, 2005 includes funding of \$50,000. 35124

8. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 008-S0411 with Summitview Child Treatment Center, Inc. in the amount of \$480,000 for the term July 1, 2003 through June 30, 2005, with a provision to extend the original Agreement through September 30, 2005, for services to emotionally disturbed minors residing in the Summitview Group Home on an "as requested" basis for said Department. (Funding: Amendment is equal to \$240,000 in fiscal year 2004/2005)  
**RECOMMENDED ACTION:** Approve.
  
9. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 006-S0411 with Lincoln Child Center, Inc. in an amount not to exceed \$225,000 for the term October 14, 2003 through June 30, 2005, with a provision to extend the original Agreement through September 30, 2005, for residential services for severely mentally disordered minors on an "as requested" basis for said Department. (Funding: \$112,500 for fiscal year 2004-2005)  
**RECOMMENDED ACTION:** Approve.
  
10. Human Services Department recommending Chairman be authorized to sign Training Services Agreement 005-S0511 with The Regents of the University of California, U.C. Davis Extension in an amount not to exceed \$47,770 for the term July 1, 2004 through June 30, 2005 to establish an annual training program and to provide skills training for eligibility workers in said Department's Income Maintenance Program. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.

11. 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 489-S0411 with Suburban Propane, L.P. in an amount not to exceed \$25,000 for the term July 1, 2004 through June 30, 2005 for repair or replacement of propane appliances on an "as requested" basis for said Department's clients. (Funding: funds are included in the fiscal year 2004-2005 Budget)  
**RECOMMENDED ACTION:** Approve.
12. Human Services Department recommending Chairman be authorized to sign Contract NM-0405-01 with New Morning Youth and Family Services for the term July 1, 2004 through June 30, 2005 to enable said provider to receive federal revenues for eligible Medi-Cal Administrative Activities services provided. (Funding: Medi-Cal)  
**RECOMMENDED ACTION:** Approve.
13. Human Services and Mental Health Departments recommending Chairman be authorized to sign Amendment 002 to Memorandum of Understanding (MOU) 628-00311 between said Departments increasing the total not exceed amount to \$140,873 (\$91,630 for fiscal years 2002/2003 and 2003/2004 and \$49,243 for fiscal year 2004/2005) and extending the term to June 30, 2005 for the Supportive and Therapeutic Options Program in El Dorado County. (Funding: General Fund - El Dorado County has a match of 30% of cost budgeted for 2003/04 and part of the 2004/2005 budget)  
**RECOMMENDED ACTION:** Approve, noting the Mental Health Department uses funding sources other than net County cost to fund the required local match.

14. Human Services and Public Health Departments recommending Chairman be authorized to sign Amendment 003 to Memorandum of Understanding (MOU) 591-M0311 between said Departments increasing the total not exceed amount to \$1,000,738 and extending the term to June 30, 2005 for addiction treatment services to CalWORKS participants in El Dorado County. (Funding: \$325,369 budgeted for fiscal year 2004/2005)

**RECOMMENDED ACTION:** Approve.

15. District Attorney recommending Resolution authorizing him to file a Grant Application for the Statutory Rape Vertical Prosecution Program for fiscal year 2004/2005 and to execute the Agreement with the Office of Emergency Services. (Funding: State - adjustments to be made addenda process)

**RECOMMENDED ACTION:** Adopt Resolution **196-2004**, noting all funding will be applied to elder abuse prosecution. 35124

16. District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement with the California Department of Insurance for fiscal year 2004/2005 for the Automobile Insurance Fraud Program. (Funding: provided by the Department of Insurance)

**RECOMMENDED ACTION:** Adopt Resolution **197-2004**.

17. Treasurer-Tax Collector 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 581-S0411 with Professional Consultancy International, Inc. in an amount not to exceed \$59,939 for a one year term to provide programming for a software version upgrade to the Revenue Collection System cashiering software for said Department. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

18. Transportation Department recommending Resolution summarily vacating (AOE 2004-21) a ten-foot wide public utilities easement and terminate and abandon a rejected offer for one ten-foot wide drainage easement located on the rear boundary line of APN 113-133-11-100 in Village I and L, El Dorado Hills, Unit 001, Lot 51, requested by James Richard and Carol Ann Harris to accommodate planned construction of a swimming pool.  
**RECOMMENDED ACTION:** Adopt Resolution **198-2004**.
  
19. Transportation Department recommending Resolution summarily vacating (AOE 2004-20) two five-foot wide public utilities easements located along the common lot line of APNs 107-391-04-100 and 107-391-03-100 in Ridgeview Village Unit 007, Lots 371 and 370, requested by Ibrahim N. and Carmen Bandak, Trustees of the Ibrahim N. Bandak and Carmen Bandak Revocable Trust dated November 4, 1997, and Natalia Rudnitsky to accommodate planned construction of improvements on said lots.  
**RECOMMENDED ACTION:** Adopt Resolution **199-2004**.
  
20. Transportation Department recommending Resolution to terminate and abandon (AOE 2004-19) rejected Offers of Dedication for drainage easements located along the side and rear boundary lines of lots 119 through 157 of Village B, Unit 003 and Lots 158 through 196 of Village B, Unit 004, requested by Serrano Associates, LLC, to complete a summary vacation of easements processed in June of 1998.  
**RECOMMENDED ACTION:** Adopt Resolution **200-2004**.

21. Chief Administrative Office recommending the Board find that it is more economical and feasible to contract out for services in accordance with County Ordinance 3.13, Section 3.13.030; and award Request for Proposal 04-918-125 to the sole qualified respondent, Lilliput Children's Services of Sacramento, CA, in an amount not to exceed \$24,000 for a one-year term for adoption promotion and supportive services. (Funding: State - Promoting Safe and Stable Families - Non General Fund)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign the Agreement upon approval by County Counsel and Risk Management. **Continued to July 13, 2004.** 34125
22. Chief Administrative Office recommending the following pursuant to Ordinance Code Section 3.12.160:
- (1) Declare as surplus twenty-five (25) Glock 27 .40 caliber pistols with nightsights; and
  - (2) Authorize a purchase order to L.C. Action Police Supply of San Jose, CA, in the amount of \$832 including the trade-in allowance of said surplus equipment in exchange for the purchase of twenty-five (25) Glock 22 .40 caliber pistols with nightsights (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.
23. Chief Administrative Office recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Section 3.12.130E; and authorize blanket purchase orders to Leslee Scott, Inc. of Ogden, UT in the amount of \$25,000, Robinson Textiles, Inc. of Gardena, CA in an amount not to exceed \$20,000, Bob Barker of Fuquay, NC in the amount of \$15,000, and Harbor Linen of Cherry Hill, NJ in the amount of \$8,000 for clothing purchased by Central Stores and issued to the Juvenile Hall and Jail facilities. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve and authorize an increase to said purchase orders during the 2004/2005 fiscal year if funding is available within the Central Stores Budget.

24. Chief Administrative Office recommending award of Bid 04-680-143 for ammunition for the Sheriff and Probation Departments. (Funding: General Fund)

**RECOMMENDED ACTION:** Authorize two (2) blanket purchase orders to Adamson Police Products of Hayward, CA in the amount of \$34,574 and San Diego Police Equipment of San Diego, CA in the amount of \$3,109 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 requesting Department's budget.

25. Chief Administrative Office recommending the following pertaining to award of Bids and the purchase of heavy equipment for the Department of Transportation:

(1) Bid 04-760-109 to be awarded to Tri-American Inc. in the amount of \$32,220.05 for a crack-filler machine, Bid 04-760-112 to be awarded to Edward R. Bacon Company in the amount of \$20,502.16 for an asphalt spray trailer, Bid 04-760-120 to be awarded to Ricker Machinery in the amount of \$267,902.99 for a culvert cleaner, Bid 04-070-121 to be awarded to Riverview International in the amount of \$122,380.83 for a patch truck, Bid 04-760-122 to be awarded to Nortrax in the amount of \$76,285.34 for a backhoe loader, and Bid 04-070-131 to be awarded to Riverview International in the amount of \$248,326.65 for two dump trucks;

(2) Authorize purchase orders to the awarded bidders for said equipment; and

(3) Authorize Purchasing Agent to incorporate the purchase of said equipment into the master lease/purchase contract with Banc of America Leasing & Capital, LLC of San Francisco. (Funding: Non-General Fund)

**RECOMMENDED ACTION:** Approve.

26. Chief Administrative Office recommending award of Bid 04-288-142 for Polymer-modified asphalt surface sealer emulsion for the Department of Transportation.

**RECOMMENDED ACTION:** Authorize blanket purchase order to Western Emulsions of Dana Point, CA in the amount of \$662,162 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)

**Continued to July 13, 2004.**

54123

27. Transportation Department recommending the following pertaining to Angora Creek Stream Environment Zone Restoration Project (JN 95147):

(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) Adopt Resolution sanctioning the closure of View Circle intermittently during the 2004 and 2005 construction seasons;

(6) 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;

(7) Authorize advertisement for construction bids; and

(8) Award Contract on **August 17, 2004.**

(Funding: California Tahoe Conservancy, Bureau of Reclamation, State Resources Control Board, and Tahoe Regional Planning Agency Stream Environment Zone funds)

**RECOMMENDED ACTION:** Approve and Adopt Resolution **205-2004.**



28. Transportation Department recommending the Chairman be authorized to sign Easement Acquisition Agreement, Release of All Claims and Indemnity Agreement and Certificate of Acceptance with John P. Grady to acquire an easement on APN 081-153-04; Certificates of Acceptance to acquire temporary construction easements on APN 033-801-07 from Ernesto R. Tigmo and Adora D. Tigmo, Trustees of the Tigmo Revocable Family Trust of 8/11/99; and Certificates of Acceptance from Eddie Banuelos and Marian P. Banuelos to acquire temporary construction easements on APN 081-141-28, for the Apalachee Phase I Erosion Control Project (JN 95154), subject to County Counsel review and approval. (Funding: California Tahoe Conservancy)

**RECOMMENDED ACTION:** Approve.

29. Transportation Department recommending the following pertaining to Francisco Oaks (TM 88-1130):

(1) Accept subdivision as complete;

(2) Adopt Resolution accepting Brittany Way into the County Maintained Mileage System;

(3) Reduce Performance Bond SV9796 by \$2,630,705.80 leaving a balance of \$260,977.20 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 Laborers and Materialmens Bond SV9796 in the amount of \$1,445,842 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 **206-2004**.

30. Child Support Services Director requesting authorization to sign Agreement C-04-3-0253 with the California Department of Child Support Services for the term July 1, 2004 through June 30, 2005 for the loan of one Child Support Supervisor to the State to help with projects at the State level. (Funding: all costs to be reimbursed by the State)  
**RECOMMENDED ACTION:** Approve. 54123
31. General Services Department recommending Chairman be authorized to sign Amendment 002 to Agreement 046-S0211 with Dennis Hamilton and Paul Phipps dba Green Valley Mortuary, Ltd., increasing compensation by \$45,000, to a total amount not to exceed \$84,000 and extending the term through June 30, 2007 for burial services on an "as requested" basis. (Funding: fiscal year 2004/2005 budget)  
**RECOMMENDED ACTION:** Approve.
32. General Services recommending Chairman be authorized to sign Amendment 001 to Agreement 040-D0411 with TruGreen Landcare, increasing compensation by \$17,231.64 to a total amount not to exceed \$33,928.44 and extending the term to June 30, 2005 for landscape maintenance to Emerald Meadows Zone of Benefit 80.  
**RECOMMENDED ACTION:** Approve.
33. Information Technologies recommending Chairman be authorized to sign Amendment 002 to Agreement 647-S0210 with William Spelker dba Sierra Computer Service increasing compensation by \$6,000 to a total amount not to exceed \$41,000 and extending the term to September 30, 2004 for printer and plotter repair services on an "as requested" basis for County departments.  
**RECOMMENDED ACTION:** Approve and authorize Purchasing Agent to increase the current blanket Purchase Order No. 230605 in the amount of \$6,000 for payment of invoices received through the end of said Agreement.

34. Planning Department submitting Notice of Non-Renewal for Agricultural Preserve 257, John Caughlin, William Caughlin and Blanche Caughlin; and recommending the Board certify the Notice of Non-Renewal is consistent with Board of Supervisors Policy C-12.  
**RECOMMENDED ACTION:** Approve.
35. Award Construction Contract No. PW 04-24 to the lowest responsive bidder, Delta Construction in the amount of \$175,154 for the asphalt concrete overlay for portions of Wilson Boulevard. (Continued 5/25/2004 item 14)  
**RECOMMENDED ACTION:** Approve.
36. District Attorney recommending Resolution authorizing him to execute an Agreement with the State Department of Justice for the Spousal Abuser Prosecution Program for fiscal year 2004/2005.  
**RECOMMENDED ACTION:** Adopt Resolution **202-2004**, noting the grant requires a 20% County match which is provided by the General Fund to fund one attorney; and said Resolution contains a clause that prohibits supplanting the expenditures through the grant. 45123
37. Transportation Department recommending Resolution authorizing the Chairman to sign the Annual Claims to the Tahoe Regional Planning Agency for El Dorado County's portion of the 2004/2005 Transportation Development Act (TDA), Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) available for transit services in the unincorporated area of the Tahoe Basin.  
**RECOMMENDED ACTION:** Adopt Resolution **204-2004**, noting Tahoe Regional Planning Agency allocates funds to El Dorado County to provide public transportation services within the Tahoe Basin.

38. Transportation Department recommending the Chairman be authorized to sign the following California Tahoe Conservancy (CTC) Agreements/Amendments subject to County Counsel review and approval:

(1) **CTA 03004** in the amount of \$1,387,000 for the Angora Creek Stream Environment Zone (SEZ) Restoration Project (JN 95147);

(2) **CTA 97014 Amendment 003** in the amount of \$140,000 for the Angora Creek SEZ Restoration Project (JN95147) and \$189,500 for the Silvertip Erosion Control Project (ECP) (JN 95141);

(3) **CTA 99022 Amendment 003** in the amount of \$2,050,600 for the Apalachee Phases 1 and 2 ECP (JN 95154); and

(4) **CTA 00011 Amendment 002** in the amount of \$175,400 for the Christmas Valley/Grass Lake Road Phase 1 ECP (JN 95151).

**RECOMMENDED ACTION:** Approve, noting the California Tahoe Conservancy grants funds to public agencies for soil control programs; said Projects are grant funded and do not impact the County General Fund or the Road Fund.

39. Supervisor Paine recommending a waiver of the "no fireworks" ordinance for Greenstone Country Owners Association for a small fireworks display on the 4<sup>th</sup> of July.

**RECOMMENDED ACTION:** Approve.

40. Supervisor Dupray recommending the installation of an Automated External Defibrillator (AED) in the Lobby of Building A of the Government Center located at 330 Fair Lane, Placerville, CA; and El Dorado County Office of Emergency Services be assigned the responsibility of maintaining same.

**RECOMMENDED ACTION:** Approve.

41. Supervisor Dupray requesting funds from the sale of County Cookbooks sold at the 2004 County Fair be designated to go to the El Dorado County Youth Commission and any remaining Cookbooks be given to said Commission to be used to generate funds for its use.

**RECOMMENDED ACTION:** Approve.

42. County Service Area 10 recommending the Board find that an independent consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030(b); and Chairman be authorized to sign Agreement 028-03/04 with HDR Engineering, Inc. in an amount not to exceed \$87,051, for a two year term, for portable toilet waste treatment evaluation, facility design, engineering and consultation services for the septage facility at the Union Mine Disposal site. (Funding: Non-General Fund - County Service Area 10)

**RECOMMENDED ACTION:** Approve.

43. County Service Area 10 recommending the purchase and installation of a water meter and payment of impact fees in the estimated amount of \$29,929 to El Dorado Irrigation District for continued water service to the Union Mine Landfill. (Funding: Non-General Funds)

**RECOMMENDED ACTION:** Approve.

44. County Service Area 10 recommending the following pertaining to the purchase of three (3) Ingersoll Rand Landfill Gas Microturbines to be used at the Union Mine Landfill:

(1) Dispense with competitive bidding;

(2) Authorize sole source purchase for said microturbines;

(3) Authorize a purchase order to Ingersoll Rand in the amount of \$677,567 including shipping, three year maintenance, and sales tax;

Continued from Page 17

(4) Authorize Environmental Management Department to file a California Environmental Quality Act (CEQA) Notice of Categorical Exemption for said equipment;

(5) Authorize said Department to revise Union Mine Landfill's Report of Disposal Site Information and Waste Discharge Requirements to incorporate said equipment and;

(6) Authorize said Department to apply for an "Authority to Construct" with the El Dorado County Air Quality Management District. (Funding: CSA 10 fiscal year 2004/2005 proposed budget special revenue)  
**RECOMMENDED ACTION:** Approve, noting EMD calculates payback period of 3 years, 8 months due to reduced electrical consumption. 23145

45. County Service Area 10 recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign Agreement 03-03/04 with Nick J. Farros, Sr. dba NJF Engineering in the amount of \$151,300 for design, permitting and management for the installation of a landfill gas-to-energy Microturbine Project. (Funding: Non-General Fund)  
**RECOMMENDED ACTION:** Approve. 23145

46. County Counsel recommending the following:

(1) Resolution acknowledging the receipt and approval of the bid submitted by Steve Abel for the purchase of the Logan Building (Victory Mine - Pat Riley Building) and adjacent parking lot (APNs 097-020-47 and -48) in the amount of \$1,650,000; and

(2) Resolution acknowledging the receipt and approval of the bid submitted by William E. Patton for the purchase of the adjacent 4 acre parcel (APN 097-020-49) in the amount of \$375,000.

**RECOMMENDED ACTION:** Adopt Resolutions 209-2004 and 210-2004 respectively.

47. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 001 to Agreement 021-S0211 with Barton Memorial Hospital increasing compensation by \$65,000 to an amount not to exceed \$144,218 and extending the term to June 30, 2005 to provide said Hospital with one County Medical Services Program (CMSP) eligibility worker from said Department for the processing of Medi-Cal/CMSP applications.

**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**

**CAO REPORTS/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 adoption of Resolution **201-2004** establishing benefit fees for mosquito abatement and snow removal equipment (City of South Lake Tahoe) within County Service Area 003 for fiscal year 2004/2005, noting the proposed benefit assessments remain the same as the current assessment. (Funding: County Service Area 3)

**BOARD ACTION** - Hearing no protests, Resolution **201-2004** adopted. 52134

61. Public Health Department recommending Chairman be authorized to sign Agreement EMS-3067 with the State Emergency Medical Services Authority in the amount of \$4,800 for the Emergency Medical Services Division's communication equipment, licensing, and possible training; and Budget Transfer 24185 be approved increasing estimated revenue and expenditure appropriations by \$4,800 in fiscal year 2003/2004 for same, noting funds will be recognized in the fiscal year 2003/2004 Budget and carried over into fiscal year 2004-2005 through the addendum process. (4/5 vote required)  
**ADDED TO CONSENT CALENDAR:** Approved. 52134
62. Mental Health Department recommending Chairman be authorized to sign Budget Transfer 24186 to restore a one-time fiscal year 2003/2004 fleet expense rebate in the amount of \$76,371 to the Mental Health Department Fund Balance correcting a posting error. (4/5 vote required) (Funding: Includes Contingency Appropriation and transfer of \$76,371)  
**ADDED TO CONSENT CALENDAR:** Approved. 52134
63. Child Support Services recommending Chairman be authorized to sign Agreement 019-S0511 with American Eagle Attorney Service, Inc. in an amount not to exceed \$120,000 for the term June 1, 2004 through May 31, 2006 for child support enforcement purposes on an "as requested" basis for said Department, noting Agreement is retroactive as to term beginning June 1, 2004. (Funding: State/Federal Allocations)  
**ADDED TO CONSENT CALENDAR:** Approved. 52134
64. Planning Department submitting final map for Serrano/Village G, Unit 003 (TM01-1375F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, LLC.  
**BOARD ACTION -** Approved. 45123



65. Planning Department submitting final map for Serrano/Village G, Unit 001 (TM01-1375F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Roads, and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, LLC.

**BOARD ACTION** - Approved. 45123

66. General Services recommending the following pertaining to the award of bid for the El Dorado Hills Branch Library, Project 03-09:

(1) Find that it is more economical and feasible to contract out services in accordance with County Ordinance 3.13.030;

(2) Grant the request for "Relief of Project" by K.O.O. Construction, Inc., and direct staff to return bid bond;

(3) Award bid to the next lowest, qualified bidder, M & H Builders, Inc. of North Highlands, CA in the total amount of \$5,118,300, including a base bid of \$4,800,000 plus three add alternates totaling \$318,300;

(4) Authorize General Services to proceed with Agreement with M & H Builders, Inc. in the amount of \$5,118,300; and

(5) Authorize Chairman to execute said Agreement contingent upon County Counsel and Risk Management approval.

**BOARD ACTION** - Approved. 12345

67. Staff submitting formal comment letter on the Reproposed Critical Habitat Designation for the California Red-Legged Frog. (Referred 6/8/2004 item 82)

**BOARD ACTION** - Chairman authorized to sign letter to the U.S. Fish and Wildlife Service. 23145

68. Chief Administrative Office recommending proposals be solicited for third party administrator (TPA) services for the County's general liability programs and Board authorize the continuance of the current County practice of paying attorney fees associated with general liability expenses through a trust account with this practice to be re-examined with the evaluation of TPA Request for Proposals. (Continued 6/22/04 item 67)

**BOARD ACTION** - Board authorized an 18 month extension to the current Agreement with George Hills Company, Inc. for third party administrator services. 54123

Board directed the Chief Administrative Office to coordinate a Request for Information (RFI) for said services. 5413 2(no)

Board directed the Chief Administrative Office work with the Auditor-Controller on amending the current County practice of paying attorney fees associated with general liability litigation expenses through a trust account. 54123

69. Chief Administrative Office recommending Resolution **207-2004** be adopted directing staff to implement the temporary payment of the 13.2% premium rate increase for the County Health Benefits Plan for the General, Supervisory, and Professional bargaining units (El Dorado Employees Association, Local 1) to become effective June 26, 2004, subject to further changes pending the results of the negotiation process for the Health Benefit Plan year of July 1, 2004 through June 30, 2005. (Funding: General Fund)

**BOARD ACTION** - Approved and Resolution **207-2004** adopted accordingly. 32145

70. Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer transferring \$20,000 from Contingency to the Elections Division of the Recorder/Clerk's Office to cover the shortfall in appropriations caused by the Special Election held in October 2003 and the ensuing costs for the subsequent elections on March 2, 2004 and April 8, 2004. (Funding: General Fund) (4/5 vote required)

**BOARD ACTION** - Approved.

53124

71. Chief Administrative Office recommending a Human Resources Subcommittee be established for the recruitment of a Human Resources Director.

**BOARD ACTION** - Board appointed Supervisors Sweeney and Solaro to said Subcommittee.

12345

Note: Chief Administrative Officer advised that said Subcommittee will report back to the Board on **July 13, 2004** with findings.

72. Chief Administrative Office recommending adoption of Resolution **208-2004** reducing the salary for elected officers for pay period sixteen (except the Assessor who has taken five furlough days prior to June 30, 2004).

**BOARD ACTION** - **Continued off calendar** upon adoption of the Agenda at the request of the Chief Administrative Officer.

52134

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

80. Presentation of the Grand Jury's Final Report for 2003-2004.

**BOARD ACTION** - Board received the Grand Jury Final Report for 2003/2004 with direction that responses to same be brought back to the Board on or before **September 14, 2004** for final approval.

54123

**TIME ALLOCATION - 11:00 A.M.**

81. General Services Department recommending sealed bids be opened and read followed by a call for oral bids; apparent successful bidder be determined; said Department be directed to return to the Board with a Resolution of Acceptance acknowledging the receipt and approval of the bids submitted; and Chairman be authorized to sign escrow instructions and other documents required to successfully complete the sale and close of escrow for the following Tahoe Hills, Unit 001 properties located in the Meeks Bay area of South Lake Tahoe, CA:

(1) Lot 219 identified as APN 016-563-01;  
**No written or oral bids received.**

(2) Lot 231 identified as APN 016-561-06;  
**No written or oral bids received.**

(3) Lot 232 identified as APN 016-561-07;  
**No written or oral bids received.**

(4) Lot 242 identified as APN 016-561-01; and  
**No written or oral bids received.**

(5) Lot 258 identified as APN 016-552-10.  
**BOARD ACTION** - Rejected the one written bid received as not being in conformance with the requirements of the bid specifications. 43125

**Continued off calendar with direction to staff to review various information with Tahoe Regional Planning Agency, including clarification of the IPES scores; and come back to the Board to determine alternatives in marketing the property other than a public bid.** 53124

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATIONS - 2:00 P.M.**

90. Hearing to consider Appeal on the Zoning Administrator's approval of Special Use Permit S04-05 allowing a non-commercial kennel to house up to seven Border Collies on property consisting of 21.14 acres (APN 089-220-08), in the Gold Hill area, Applicant: Dan Engelage; Appellant: Ryan Martin. (District IV)  
**BOARD ACTION** - Board denied the Appeal, thereby upholding the action of the Zoning Administrator approving Special Use Permit S04-05 based on the findings and subject to Revised Exhibit D as the approved site plan submitted on June 28, 2004, as agreed upon by both parties, and amending Condition 1b to reflect said change and to read "All site improvements shall conform to Revised Exhibit D".  
43125
91. Chief Administrative Officer recommending the Board receive and file the fiscal year 2004/2005 Budget Message and Proposed Budget; and schedule public hearings for same for the week of September 13-17, 2004.  
**BOARD ACTION** - Board received and filed the Budget presentation, continued Resolution **211-2004** for adoption of the Proposed Budget to **July 13, 2004**, and scheduled Budget Hearings for **September 13 - 20, 2004**.  
54123
92. Chief Administrative Officer recommending the Board approve \$370,000 for Promotional Program funds to be awarded for contractual services for the marketing and advertising of El Dorado County to visitors; and approve the Request for Proposal for Promotion Funds for fiscal year 2004/2005.  
**BOARD ACTION** - Approved. 45123

93. Chief Administrative Office recommending Resolution **203-2004** incorporating amendments to Authorized Personnel Allocation Resolution 305-2003 which implements changes reflected in the Fiscal Year 2004/2005 Proposed Budget; and staff recommending approval of job specifications, salary ranges and designated bargaining units, effective the first full pay period following adoption of said Resolution.  
**BOARD ACTION** - Approved and Resolution **203-2004** adopted accordingly. 54123

*The Board of Supervisors **adjourned in memory of Franklin "Bud" Lane** former member of the Board of Supervisors.*

**CLOSED SESSION ROSTER**

**Regular meeting of the Board of Supervisors**

**June 29, 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: Director of Public Health  
(Continued 6/22/04)  
**No action reported.**

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

- County Negotiator: Robert Muszar, Industrial Employers and Distributors Association (IDEA) and Principal Personnel Analyst.  
Employee Organization: El Dorado County Employees Association, Local 1.  
**No action reported.**
- County Negotiator: Principal Personnel Analyst.  
Employee Organization: Deputy County Counsel Association; Criminal Attorney Association  
Unrepresented Employee: Unrepresented employees.  
**No action reported.**

**Section 54956.9(a), Existing Litigation:**

- Foothill Residents for Appropriate Land Use v. El Dorado County, et al., El Dorado County Superior Court Case #PC20040220.  
**No action reported.**

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

**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.**

**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 6/22/04)

**No action reported.**