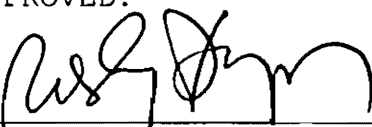


Board of Supervisors Meeting of July 13, 2004 attached hereto and approved by the Board on July 20, 2004.


APPROVED:



RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk

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**

July 13, 2004 - 8:00 A.M.

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

DEPARTMENT MATTERS

Clarification of Agenda Item #61 (refer Agenda Page 16)

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

BOARD ACTION - After convening in Closed Session the Board reconvened in Open Session and awarded the Bid to the lowest responsive, responsible qualified bidder VSS Emultech of West Sacramento in the amount of \$599,796. 5431 2(np)

66. Supervisors Dupray and Baumann recommending a joint meeting with the Board of Supervisors and the El Dorado County Veterans Affairs Commission to discuss issues facing veterans in the County and to encourage communication between the Board and said Commission; and, if said concept is approved, direct the Veterans Service Officer and the Clerk of the Board to schedule a meeting to discuss issues outlined in an agenda to be developed by said Commission.

BOARD ACTION - Approved.

12345

67. Supervisors Dupray and Baumann recommending that in order to facilitate expenditures of the Transient Occupancy Tax (TOT) funds to veterans' groups, the Chief Administrative Office be directed to develop a form for submittal to the El Dorado County Veterans Affairs Commission; and said Commission be directed to submit the entire funding request package for fiscal year 2004/2005 to the Board by December 1, 2004.
BOARD ACTION - Approved. 12345

NEW BUSINESS

68. At the request of Supervisor Sweeney the Board added an urgency item to the Agenda: Resolution to declare a state of local emergency for the closure of the Spider Lake-Little Sluice area which is southerly of and adjacent to the Rubicon Trail; said closure shall be for a period of 120 days to correct unsanitary conditions, however, this closure shall not affect the use of the Rubicon Trail as a thoroughfare. 34125
BOARD ACTION - Resolution **220-2004** adopted. 34125
69. At the request of the Sheriff's Department the Board added an urgency item to the Agenda: Purchase order to Relm Wireless Corporation of West Melbourne, Florida in the amount of \$27,255 for the repair of 138 radios purchased with Homeland Security grant funds for several fire departments in the County. 34125
BOARD ACTION - Purchasing Agent authorized to issue purchase order. 34125

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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, July 13, 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

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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 item 12 pulled from the Consent Calendar for separate action; and items 54, 55, 56, 57, 62 and 64 added to the Consent Calendar for approval; and item 30 continued off calendar. Consent Calendar approved as modified. 52134

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of June 29, 2004.
RECOMMENDED ACTION: Approve.
2. Public Health Department requesting conceptual approval to submit a Grant Application to the State Medical Emergency Services Authority for an Emergency Medical Services for Children Grant in the amount of \$57,230 for fiscal year 2004/2005, with the possibility of a second year of funding, for hiring a .5 FTE Program Coordinator to develop and implement County Programs pertaining to pediatric illness, injury and trauma. (Funding: included in the 2004/2005 budget if awarded)
RECOMMENDED ACTION: Approve, noting this grant would not require a County match.
3. Public Health Department requesting authorization to continue perpetual contracts administered by said Department. (Funding: Varying amounts, some based on actual cost and are unknown at this time, including both incoming and outgoing funding as listed on the attachment to Agenda Transmittal dated June 24, 2004)
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to establish blanket purchase orders to process fiscal year 2004/2005 payments as required.

4. Public Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement with the County of Alpine in an amount not to exceed \$6,000 for the term July 1, 2004 through June 30, 2005 for selected animal control services. (Funding: fiscal year 2004/2005 budget)
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 03-76043 with the State Department of Health Services in the amount of \$24,784 for the term March 1, 2004 through June 30, 2005 for Childhood Lead Poisoning Prevention Program activities in the County. (Funding: included in the pending fiscal year 2004/2005 budget)
RECOMMENDED ACTION: Approve, noting retroactive as to term, late receipt of grant.
6. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 7275-04/05-709 with the County of Sacramento, Department of Health and Human Services, in the amount of \$211,365 for the term March 1, 2004 through February 28, 2005 for Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Program funding. (Funding: fiscal year 2004/2005 proposed budget)
RECOMMENDED ACTION: Approve, noting retroactive as to term, late receipt of agreement.
7. Public Health Department recommending Chairman be authorized to sign the following Agreements for terms to expire June 30, 2005:
 - (1) Agreement 353-PHD0304 with Tahoe Youth and Family Services in an amount not to exceed \$34,200 for high risk youth counseling services;
 - (2) Agreement 351-PHD0304 with New Morning Youth and Family services, Inc. in an amount not to exceed \$79,200 for high risk youth counseling; and
 - (3) Agreement 352-PHD0304 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$45,000 for high risk youth shelter services for terms to expire June 30, 2005. (Funding: General-Fund)**RECOMMENDED ACTION:** Approve.

8. Probation Department recommending Chairman be authorized to sign Agreement 440-S0411 with Alpine County 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 impacts in 2003/2004)
RECOMMENDED ACTION: Approve, noting similar Agreement with Amador County earns revenue when bed space is available.

9. General Services Department recommending Chairman be authorized to sign Amendment 003 to Agreement 366-S0311 with Environmental Stewardship and Planning, Inc. with no increase in compensation and extending the term from July 31, 2004 through December 31, 2004, for California Environmental Quality Act compliance services in support of the Bass Lake Regional Park Project.
RECOMMENDED ACTION: Approve.

10. Recorder-Clerk/Registrar of Voters recommending adoption of Resolution consolidating local district elections with the upcoming Statewide General Election on November 2, 2004.
RECOMMENDED ACTION: Adopt Resolution **213-2004**.

11. Agriculture, Weights and Measures Department submitting the 2003 El Dorado County Crop Report.
RECOMMENDED ACTION: Receive and file, noting gross crop value for 2003 fell by 12.5% compared to 2002 gross crop value due to decreases in timber and fruit/nut sales; and the price per ton of El Dorado County wine grapes was better than twice the State average but also fell 4.5% from 2002.

12. Sheriff Department recommending Chairman be authorized to sign Amendment 002 to Agreement 066-S0311 with Deborah Ann Lewis Evans dba Hangtown Tow Service increasing compensation by \$25,000 and extending the term through October 30, 2004 for towing services to assist said Department with vehicle abatement in the County. (Funding: funds included in the fiscal year 2004/2005 budget and are from the \$1 rebate on each Department of Motor Vehicle registration for vehicle abatement services)

RECOMMENDED ACTION: Approve, noting the extension is requested in order for the Sheriff's Department to issue a Request for Bids. **Approved, subject to receipt of the proof of Worker's Compensation Insurance and receipt of a copy of the Auto Dismantler's License.**

23145

13. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 561-S0311 with Washoe County increasing the amount by \$35,000 to an amount not to exceed \$70,000 and extending the term through June 30, 2005 for the use of its coroner's laboratory for morgue and toxicology services, autopsy services and post-mortem examinations on an "as requested" basis. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting retroactive as to term due to internal delays in processing contract; however, no services will be provided until this Amendment is approved.

14. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 083-S0411 with Summit Counseling and Education Services now known as Progress House, Inc. in an amount not to exceed \$46,800 for the term October 10, 2003 through October 9, 2005 for domestic violence/anger management classes for El Dorado County jail inmates. (Funding: Inmate Welfare Fund)

RECOMMENDED ACTION: Approve.

15. Sheriff Department recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with Section 3.13.030 of the Purchasing Ordinance; and Chairman be authorized to sign Agreement 004-S0511 with William J. Gilles, M.D. in an amount not to exceed \$141,000 for the term August 1, 2004 through July 31, 2005 for selected pathology and related services in the Placerville and South Lake Tahoe Coroner's Division of said Department. (Funding: General Fund)
RECOMMENDED ACTION: Approve, noting the amount of this Agreement is the same as the Agreement for fiscal year 2003-2004.
16. Sheriff Department recommending the Board find that an independent contractor can more economically and feasibly perform work in accordance with Section 3.13.030 of the Purchasing Ordinance; and Chairman be authorized to sign Agreement 011-S0511 with Richard L. Williams and C. Alex Gustafson dba Legal Research Associates in an amount not to exceed \$25,000 for the term August 7, 2004 through August 6, 2005 for legal research copy services on an "as requested" basis for inmates incarcerated in El Dorado County jail in Placerville and South Lake Tahoe. (Funding: Inmate Welfare Fund)
RECOMMENDED ACTION: Approve.
17. Sheriff requesting authorization to execute Agreement 2004-17 with the Drug Enforcement Administration of the United States Department of Justice in the amount of \$20,000 for a term January 1, 2004 to December 31, 2004 for reimbursement of costs relating to the eradication and suppression of illicit marijuana. (Funding: United States Department of Justice)
RECOMMENDED ACTION: Approve, noting Agreement is retroactive as to term due to not being received until May 2004, however no services will be provided until Agreement is approved.

18. Sheriff Department recommending the Board accept, with thanks, a donation of a 1989 Jeep Cherokee Laredo (VIN #1J4FJ57L1K604608) from David and Joyce Diandrea of Pollock Pines, CA for use by the Sheriff's Search and Rescue volunteers.
RECOMMENDED ACTION: Approve.

19. Sheriff Department recommending Chairman be authorized to sign Agreement with the County of Los Angeles for the term July 1, 2004 through June 30, 2009 for statewide prisoner transportation services. (Funding: no funds are appropriated in the Sheriff's budget specifically for this Agreement because of the limited use of the service)
RECOMMENDED ACTION: Approve, noting use of service is limited, as the service only operates along major State corridors. There is a possibility that this service may be needed before approval of the Agreement.

20. Chief Administrative Office presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with the procedures outlined in Chapter 3.12 of the County Purchasing Ordinance.
RECOMMENDED ACTION: Approve.

21. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Mark Bassler; Robert A. Butterfield and Vickie A. Butterfield; Chris Fusano and Dave Cordano and Jeanne Cordano; Jeffery D. Davis and Caroline S. Davis; Theodore E. Lambertson and Monica Lambertson; Susan Jones Lewis; Dennis A. Nickson; Phyllis L. Pennington; Gary S. Ross and Kristina D. Ross; and Dennia D. Strawn and Gwyne E. Strawn for property within the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.

22. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Bonnie M. Gaines and Carl W. Fair; and Jeff W. Lee for property located within the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.
23. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Shirley Elaine Eastus; and Andrew Taylor and Vicki Taylor for property located within the vicinity of the Georgetown Airport.
RECOMMENDED ACTION: Approve.
24. Transportation Department recommending Resolution adjusting the northerly right-of-way line of Meder Road and Cameron Park Drive for signalization and widening at this intersection.
RECOMMENDED ACTION: Adopt Resolution **214-2004**, and authorize said Department to file a Record of Survey depicting this change.
25. Transportation Department recommending Resolution summarily vacating (AOE 2004-22) a ten-foot wide public utilities easement and terminating and abandoning a rejected offer for one ten-foot wide drainage easement located on the rear boundary line of APN 083-582-02-100 in Cameron Ridge Unit 2, Lot 33 requested by Brian E. and Myka J. Jordan to accommodate planned construction of a swimming pool.
RECOMMENDED ACTION: Adopt Resolution **215-2004**.
26. Transportation Department recommending Resolution sanctioning closure of the Rubicon Trail roads from Wentworth Springs and Loon Lake to Gerle Creek and east to the Placer County Line for the 52nd Annual Jeepers Jamboree and the 26th Annual Jeep Jamboree "Four Wheel Drive Event" on July 21, 2004 to July 26, 2004 and July 29, 2004 to August 2, 2004 between 6:00 a.m. and 12:00 a.m.
RECOMMENDED ACTION: Adopt Resolution **216-2004**.

27. Transportation Department recommending Resolution sanctioning the closure of Green Valley Road between Rescue School and Rescue Fire Station on Saturday, July 31, 2004 between 12:00 p.m. and 12:30 p.m. for the Rescue Day 5th Annual Parade and Picnic.

RECOMMENDED ACTION: Adopt Resolution **217-2004**.

28. Transportation recommending Resolution updating the County Maintained Mileage System.

RECOMMENDED ACTION: Adopt Resolution **218-2004**.

29. Transportation Department recommending the following pertaining to Silvertip Erosion Control Project (JN 95141):

(1) Find that construction must be performed by an independent contractor;

(2) 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;

(3) Authorize advertisement for construction bids; and

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

(Funding: California Tahoe Conservancy and the Tahoe Regional Planning Agency - \$749,505 budgeted in FY 2004/2005; and \$44,500 budgeted in FY 2005/2006 - 2006/2007)

RECOMMENDED ACTION: Approve.

30. 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 \$14,000 for a one-year term for adoption promotion and supportive services. (Funding: State - Promoting Safe and Stable Families - Non-General Fund) (Continued 6/29/2004 item 21)

RECOMMENDED ACTION: Approve and authorize Chairman to sign the Agreement upon approval by County Counsel and Risk Management. **Human Services Director recommending item be continued off-calendar.**

31. Chief Administrative Office recommending award of Bid 04-640-140 for kitchen supplies for Central Stores.

RECOMMENDED ACTION: Authorize blanket purchase order to Sysco Food Services of Pleasant Grove, CA in the amount of \$38,684 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 Central Stores inventory budget, noting the invitation to bid included a request to provide a bid for direct delivery to County departments and none of the bidders provided a bid for this requested service. (Funding: General Fund)

32. Chief Administrative Office recommending award of Bid 04-760-144 for cutting edges for grading and snow removal on County maintained roads for the Department of Transportation.

RECOMMENDED ACTION: Authorize blanket purchase order to Acme Rigging and Supply Company, Inc. of Ukiah, CA in the amount of \$37,327 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)

33. Chief Administrative Office recommending award of Bid 04-863-097 for tires and related services for Fleet Management (East Slope).
RECOMMENDED ACTION: Authorize blanket purchase order to the sole qualified bidder, Lilly's Tire Services Inc. of South Lake Tahoe, CA in the amount of \$25,000 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. (Funding: General Fund)
34. Supervisor Sweeney recommending adoption of Proclamation recognizing, congratulating and commending the Placerville Lions Club upon its 80 years of public service to the citizens of El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
35. Supervisor Dupray recommending Certificates of Recognition and Appreciation to Christelle M. Canepa, Sharon A. Clark, and Peggy A. Horn on the occasion of their retirement from the County of El Dorado, Human Services Department.
RECOMMENDED ACTION: Approve.
36. Award Construction Contract to the lowest responsive, responsible bidder, V & C Construction, Inc. in the amount of \$1,998,328.65 for the Apalachee Phase 1 Erosion Control Project (JN 95154). (Continued 6/8/2004 item 16)
RECOMMENDED ACTION: Approve.

37. Supervisor Paine requesting authorization to execute a letter of support on behalf of the Board of Supervisors for fund raising efforts by the Friends of the Bayley House.

RECOMMENDED ACTION: Approve.

38. Auditor-Controller, on behalf of the El Dorado County Assessment and Community Facilities District (CFD) Screening Committee (Bond Screening Committee), recommending the Board select the following consultants to serve the County, as requested, for future proposed debt issuances and the process of CFD formation: Orrick, Herrington and Sutcliffe as Bond Counsel; Fieldman, Rolapp and Associates as Financial/Pricing Advisor; Economic and Planning Systems a Special Tax Consultant; Bender Rosenthal, Incorporated as Appraiser; Jones Hall as Disclosure Counsel; and, Westhoff, Cone and Holmstedt as the Underwriters.

RECOMMENDED ACTION: Approve, and Chairman be authorized to sign contracts with same, subject to the approval of contract language by County Counsel and Risk Management.

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.

50. Hearing to report delinquent mandatory refuse collection fees for El Dorado Disposal Service, Inc. during the period of May 1, 2003 through April 30, 2004 for the purpose of recording a lien against respective parcels within the Cameron Park Community Services District Franchise Area; and adoption of **Resolution 221-2004** establishing the delinquent mandatory refuse collection fees as a special assessment and providing for collection in the same manner as ad valorem property taxes, noting the total assessment is \$5,490.91 against 30 properties.

BOARD ACTION - Hearing no protests, Resolution **221-2004** adopted. 34125

51. Hearing to report delinquent mandatory refuse collection fees for South Tahoe Refuse, Inc. during the period of May 1, 2003 through April 30, 2004 for the purpose of recording a lien against respective parcels within the South Tahoe Refuse, Inc. Franchise Area; and adoption of **Resolution 222-2004** establishing the delinquent mandatory refuse collection fees as a special assessment and providing for collection in the same manner as ad valorem property taxes, noting the total assessment is \$5,274.63 against 31 properties.

BOARD ACTION - Hearing no protests, Resolution **222-2004** adopted. 52134

52. Hearing to consider adoption of **Resolution 223-2004** approving the El Dorado Hills Water District/El Dorado Hills Fire Protection District Capital Improvement Plan and adopting development impact fees for same; noting the proposed fees reflect a decrease of \$98 (-3.9%) for residential dwelling units, \$.03 (-4.3%) for sprinklered non-residential buildings per square foot, and \$.06 (-4.3%) for non-sprinklered non-residential buildings per square foot. **BOARD ACTION** - Hearing no protests, Resolution **223-2004** adopted. 12345
53. Hearing to consider adoption of **Resolution 224-2004** approving the El Dorado Hills Community Services District Capital Improvement Plan and Park and Recreation Development Impact Fees for same, noting the proposed fees reflect a 46% increase over the current fees. **BOARD ACTION** - Hearing no protests, Resolution **224-2004** adopted based on Auditor/Controller returning to the Board within 60 days if he has concerns pertaining to said fees after review of the nexus study. 14235
54. Human Services Director requesting authorization to execute the Second Modification Agreement with Mercy Housing California XXI and Bank of America, N.A. amending the previously executed and modified loan subordination documents that enabled Mercy Housing California to obtain a construction loan to proceed with the development of the 168-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills, noting the principal amount increases from \$18.52 million to \$19.337 million (\$817,000) due to increased construction costs and leasing (33% level) is deferred by 5 months, from July 31, 2004 to February 28, 2005. **ADDED TO THE CONSENT CALENDAR:** Approved. 52134

55. County Counsel recommending Chairman be authorized to sign Amendment 002 to Agreement with Computer Works, Inc. increasing compensation by \$6,500 for fiscal year 2004/2005, subject to a 30 day cancellation by the County, and amending the scope of Agreement for ongoing support services and licensing fees for "InterTrac for Law" software for said Department, noting Agreement is retroactive as to term, as approval would occur after Agreement period begins, said Agreement includes a not-to-exceed amount of \$10,000 per year and said amendment converts to a perpetual Agreement. (Funding: General Fund - 2004/2005 fiscal year proposed budget)
- ADDED TO THE CONSENT CALENDAR:** Approved 52134

56. General Services Department recommending Chairman be authorized to sign Amendment 002 to Lease Agreement 021-L9911 with Ronald F. Sample, Maureen L. Sample, Ronald E. Dosh and Chrysan M. Dosh in the amount of \$1,325 for a month to month tenancy commencing June 1, 2004 through August 31, 2004 for office space located at 520 Main Street, Placerville, CA for the District Attorney's Victim Witness Program; and Auditor-Controller be authorized to pay retroactive rent in the amount of \$2,650 for June and July 2004, noting said extension will allow for the future relocation of the Victim Witness and the Multi-Disciplinary Interview Center Programs into one location. (Funding: General Fund)
- ADDED TO THE CONSENT CALENDAR:** Approved. 52134

57. Planning Department submitting final map for Cameron Glen Estates Units 003 and 004 (TM90-1199F) in the Cameron Park area; and recommending the Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Cameron Glen Estates, LLC.
- ADDED TO THE CONSENT CALENDAR:** Approved. 52134

58. Award of construction contract for the Green Valley Road Widening Commercial Area - Element B Project. (Referred June 8, 2004 item 65)
BOARD ACTION - Bid awarded to the lowest responsive, responsible bidder, Granite Construction Company, in the amount of \$518,740.65, and authorized the Chairman to sign the Contract Agreement with same. 12345
59. Human Resources Subcommittee reporting its findings pertaining to the recruitment of a Human Resources Director.
BOARD ACTION - Resolution **230-2004** adopted establishing the new salary range for the classification of Director of Human Resources, with clarification that steps 1 - 5 are to be included in said salary range. 35124
60. Chief Administrative Officer recommending **Resolution 211-2004** adopting the FY 2004/2005 Proposed Budget. (Continued 6/29/04 item 91)
No action taken.
61. Chief Administrative Office recommending award of Bid 04-288-142 for Polymer-modified asphalt surface sealer emulsion for the Department of Transportation; 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 6/29/2004item 26)
Refer Agenda Addendum (attached) for clarification of the request and action on same.
62. Public Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 299-PHD0503 with the El Dorado County Community Health Center providing an additional \$36,000 in funding and extending the term through June 30, 2005 for immunization efforts in prevention of pediatric diseases. (Funding: included in the proposed fiscal year 2004/2005 budget) (Continued 6/29/2004 item 4)
ADDED TO CONSENT CALENDAR: Approved. 52134

63. Supervisors Sweeney and Paine requesting the Board consider the Placerville and Georgetown Airport Advisory Committee's recommendation to increase storage rates at both airport facilities by fifteen percent (15%) commencing July 1, 2004.

BOARD ACTION - Referred to General Services Department to come back to the Board on **July 20, 2004** with an agenda item for the Consent Calendar. 34125

64. Chief Administrative Office recommending Budget Transfer 24195 transferring \$53,000 from General Fund Contingency to the Court Maintenance of Effort Fund to cover costs of indigent defendants' conflict counsel. (Funding: General Fund) (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 52134

65. County Counsel recommending the Board review and approve Charter Amendment ballot questions for the November 2004 General Election; and recommending adoption of **Resolution 219-2004** amending Resolution 212-2004 to correct clerical errors.

BOARD ACTION - Resolution **219-2004** adopted as amended withdrawing the Charter Amendment ballot question pertaining to the elimination of term limits for the Board of Supervisors. 14235

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider adoption of **Resolution 225-2004** increasing the El Dorado Hills/Salmon Falls Road Impact Fee (RIF) Program on an interim basis pending the adoption of a final comprehensive fee program established pursuant to the requirements of the proposed General Plan to restructure the program to a ten-year planning horizon, update capital project costs to reflect updated estimates, include a cost element for interest associated with funding advances, and provide a fiscally viable basis for the County Impact Fee Reimbursement Policy as it relates to the RIF Program. (Continued 6/8/04 item 73)

BOARD ACTION - Hearing no protests, Resolution **225-2004** adopted. 43125

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider an Appeal by Tower Energy Group on Condition 12 imposed by the Planning Commission on Design Review DR99-12R which requires the widening of Pleasant Valley Road to allow right turns from northbound Pleasant Valley Road onto Patterson Drive for the expansion of the existing Tower Mart Gas Station and Convenience Store (APNs 329-280-12 and -13) located on 1.67 acres in the Diamond Springs area. (District III)

BOARD ACTION - Board upheld the Planning Commission's decision and denied the Appeal by Tower Energy Group pertaining to Condition 12 imposed on Design Review DR99-12R. 3215 4(n)

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 13, 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: Principal Personnel Analyst
Employee Organization: Unrepresented Employees
No action reported.**