


Minutes of the Board of Supervisors Meeting of July 20, 2004,
attached hereto and approved by the Board on August 17, 2004.

APPROVED:

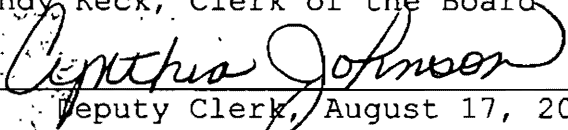


Rusty Dupray, Chairman
August 17, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk, August 17, 2004

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 20, 2004 - 8:00 A.M.

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

CLOSED SESSION

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

- El Dorado County Air Quality Management District v. Loring Brunius, Thelma Brunius, Sierra Rock, El Dorado County Superior Court, Case No. PC20030622; Boyd Sears, Loring Brunius, Thelma Brunius, Sierra Rock v. California Air Resources Board et al, El Dorado County Superior Court, Case No. PC20030168 (CA ATCM 93105), and El Dorado County Superior Court, Case No. PC20010457 (CA ATCM 93106).

No action reported.

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

- Significant exposure to litigation.

No action reported.

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

- Initiation of litigation.

BOARD ACTION - On an unanimous vote the Board authorized initiation of this matter, nature and details to be available, upon request, once the action is filed.

DEPARTMENT MATTERS

75. Transportation Department recommending Chairman be authorized to sign the Permit to Enter and Construct with the El Dorado Hills Townhouse Association for the U.S. Highway 50/El Dorado Hills Boulevard-Latrobe Road Interchange Project.

ADDED TO CONSENT CALENDAR: Approved. 54123

76. General Services Department recommending Interim Director of General Services be authorized to execute Change Order 11 to Agreement 642-C0399 with United Construction Company increasing the scope of work and compensation by \$34,313 for a total amount of \$6,705,139 for the South Lake Tahoe Juvenile Hall Facility.

ADDED TO CONSENT CALENDAR: Approved. 54123

77. Supervisors Baumann and Dupray requesting the Board take all necessary action to place before the voters of County Service Area 010, Zone E on November 2, 2004, a measure to correct the special tax levy for the El Dorado Hills Library; said levy, if approved by the voters, will levy a \$20 per unit tax for multi-family housing.

BOARD ACTION - Board adopted Resolution **236-2004** proposing to modify the existing special tax for the purpose of providing extended library services for the El Dorado Hills Zone of Benefit (Zone E) within County Service Area 10 and Resolution **237-2004** setting for election a measure to modify the existing special tax for the purpose of providing library services for the El Dorado Hills Zone of Benefit (Zone E) within County Service Area 10.

1234 5(np)

Clarification of Agenda Item #91 (refer Agenda Page 23)

91. Chief Administrative Officer reporting on the implementation of the Development Services Reorganization, including action on schedule, job descriptions, and salary ranges.

BOARD ACTION - No action due to a two-two vote on a motion to bring the Development Services Reorganization back for consideration on August 17, 2004. 3(no) 5(np) 2(aye) 4(no) 1(aye)

BOARD ACTION - Board adopted Resolution No. **238-2004** establishing the job description and salary range for the position of Director of Development Services and authorized initiating the recruitment for same. 2134 5(np)

BOARD ACTION - No action due to a two-two vote on a motion to authorize the Building Official and Chief Administrative Officer to begin to form the permit center immediately with an effective date of October 1, 2004 with the necessary position allocation resolution to be brought before the Board of Supervisors as a part of the adoption of the final fiscal year 2004-2005 budget. 34 1(n) 2(n) 5(np)

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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 20, 2004 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
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 6, 21, 48 and 49 pulled from the Consent Calendar for separate action; and items 65, 66, 67, 68, 72, 73, 74, 75 and 76 added to the Consent Calendar for approval. Consent Calendar approved as modified. 54123

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of July 13, 2004 and the Special Meeting of July 12, 2004.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Approve.
3. Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 453-S0411 with Alpine County in an amount not to exceed \$22,000 for the term July 1, 2004 through June 30, 2006 for psychiatric inpatient care for Alpine County residents. (Funding: Agreement is equal to \$11,000 in fiscal year 2004/2005)
RECOMMENDED ACTION: Approve, noting retroactive due to late approval by Alpine County Board of Supervisors.

4. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 014-S0411 with River Oak Center for Children, Inc. increasing compensation by \$83,000 to an amount not to exceed \$166,000 and extending the term to June 30, 2005, with a possible extension to September 30, 2005, for therapeutic treatment services to County-authorized minors with serious emotional problems on an "as-requested basis. (Funding: Medi-Cal)

RECOMMENDED ACTION: Approve.

5. Mental Health Department requesting authorization to proceed with a renewal application for the Substance Abuse and Mental Health Services Administration grant (SAMSHA) for mental health services for adults with serious mental illness and children with serious emotional disturbance. (Funding: If grant is renewed, additional Federal funds will be brought into the County)

RECOMMENDED ACTION: Approve, and authorize Director of said Department to execute necessary documents relating to same.

6. Mental Health Department requesting authorization to hire one FTE Manager of Mental Health Programs and a one FTE Mental Health Clinician prior to the formal adoption of the fiscal year 2004/2005 Budget. (Funding: Substance Abuse and Mental Health Services Administration grant and Realignment funds)

RECOMMENDED ACTION: Approve.

25134

7. 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 062-S0511 with Marie Harlow dba Help at Home in an amount not to exceed \$110,000 for a term to expire June 30, 2005 for home health care services on an "as-requested" basis for Human Services clients. (Funding: Federal and State Grants; funds included in the 2004/2005 Budget)
RECOMMENDED ACTION: Approve.

8. Human Services Department recommending Chairman be authorized to sign Contract FCED-0405-01 with Family Connections El Dorado Inc. for the term July 1, 2004 through June 30, 2005 for Targeted Case Management (TCM) services to Medi-Cal clients.
RECOMMENDED ACTION: Approve, noting the County retains 20% of revenues (\$50,000) (10% administration fee, 10% audit reserve)

9. Human Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 510-S0411 with Terri Christensen dba T.C.'s Land Management increasing the amount from \$5,000 to \$15,000 and amending the scope for landscape maintenance, house cleaning and other services to include respite care with deep house cleaning and client transportation on an "as-requested" basis for clients of said Department during fiscal year 2004/2005. (Funding: Federal and States Grants)
RECOMMENDED ACTION: Approve.

10. Human Services recommending 2004/2005 Area Plan Update and Area Plan Budget for Senior Services.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign the transmittal letter for submission of same to the California Department of Aging, noting Budget reflects proposed State funding reduction of \$24,014 for community-based service programs. Appendix V notes that funding for legal services is being reduced in order to maintain vital services (home-delivered meals and care management) but is still sufficient to meet the needs of the County's seniors. There is an expansion of service in the Information and Assistance program; including outreach to the Latino community.

11. Human Services Department recommending Chairman be authorized to sign Amendment 002 to Agreement 108-S0311 with El Dorado County Job One increasing compensation by \$24,000 to an amount not to exceed \$68,000 and extending the term to June 30, 2005 for integrated employment services for the employers and work force of the County. (Funding: General-Fund)
RECOMMENDED ACTION: Approve.

12. County Counsel submitting Second Quarter Calendar Year 2004 Collections Report, pursuant to Board Policy B-4.
RECOMMENDED ACTION: Approve.

13. Agriculture, Weights and Measures Department submitting letter dated July 2, 2004 which was sent to the Governor's Office of Emergency Services requesting a Secretarial Disaster Declaration for the decrease in forage production in El Dorado County in 2004 due to drought conditions.
RECOMMENDED ACTION: Receive and file.

14. Treasurer Tax Collector recommending Resolution rescinding the sale of tax-defaulted property (APN 500-452-29-100) to Ronald Lee Starr in the amount of \$1,001.10 in accordance with Section 3731 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution **226-2004**.

15. Transportation Department recommending Chairman be authorized to sign Purchase and Sale Agreement and Certificate of Acceptance with Fred B. Cohen in the amount of \$7,340 for the acquisition of APN 33-542-10 for the Angora Creek Stream Environment Zone Restoration Project JN 95047. (Funding: California Tahoe Conservancy)

RECOMMENDED ACTION: Approve, subject to County Counsel review and approval.

16. Transportation Department recommending the following pertaining to the El Dorado Hills Boulevard/Highway 050 Interchange Project 71318, Soundwalls, Phase 1.1:

(1) Approved Easement Acquisition Agreement affecting a portion of APN 107-493-19 owned by Camile B. Kern;

(2) Authorize Chairman to sign the Easement Acquisition Agreement and Certificate of Acceptance for the Deed associated with said Agreement;

(3) Authorize the Interim Director of Transportation or her designee to execute escrow instructions and any other related escrow documents; and

(4) Authorize in advance the payment of \$466.31 to Ms. Kern in the event of the loss of a pecan tree due to said construction if a claim is made within two years of the date of completion of same. (Funding: El Dorado Hills/Salmon Falls Road Impact Fees)

RECOMMENDED ACTION: Approve.

17. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Steven P. Carnevale and Mary Ann Carnevale, as Trustees of the Steven P. and Mary Ann Carnevale Revocable Living Trust dated August 11, 1995, in the amount of \$10,641 to acquire an easement on APN 081-153-09 for Apalachee Phase I Erosion Control Project JN 95054. (Funding: California Tahoe Conservancy)
RECOMMENDED ACTION: Approve, subject to County Counsel review and approval.
18. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance from Christopher V. Erdle and Sydney J. Erdle, Trustee of the Erdle Family Trust of April 17, 2003 for a temporary construction easement for the Apalachee Phase I Erosion Control Project JN 95054. (Funding: California Tahoe Conservancy)
RECOMMENDED ACTION: Approve, subject to County Counsel review and approval.
19. Transportation Department recommending Chairman be authorized to sign License Agreement CTC 06-01-04 with California Tahoe Conservancy for a three-year term to grant the County permission to construct, inspect, repair and maintain erosion control improvements on eight parcels (APNs 081-153-01, 033-661-09, 033-661-10, 033-814-02, 033-814-12, 081-152-08, 081-152-12, and 033-050-18) for the Apalachee Phase I Erosion Control Project JN 95054.
RECOMMENDED ACTION: Approve.
20. Transportation Department recommending the Chairman be authorized to sign Easement Acquisition Agreement, Certificate of Acceptance, and Agreement for Relocation of Barn and Fence with Conrad I. Ross, Trustee, and Gladys L. Ross, Trustee, Ross Family Living Trust date July 10, 1992 to acquire easements on APNs 033-542-06 and 033-542-07 for the Angora Creek Stream Environment Zone Restoration Project JN 95047. (Funding: California Tahoe Conservancy)
RECOMMENDED ACTION: Approve, subject to County Counsel review and approval.

21. Transportation Department recommending Chairman be authorized to sign Amendment 001 to Agreement 03-425 with Willdan increasing compensation by \$39,000 to an amount not to exceed \$78,000 with no change to the original expiration date of October 27, 2004 for plan check services on an "as-needed" basis. (Funding: Developer Fund Time and Materials)
RECOMMENDED ACTION: Approve. 32145
22. Transportation Department recommending the Board find that pursuant to Article II, section 210(b)(6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of work to be performed under this Amendment is not sufficient to warrant addition of permanent staff; and Chairman be authorized to sign Amendment 002 to Agreement PSS 280 with Dann Counihan dba Counihan Consulting Engineering increasing the amount by \$35,000 to an amount not to exceed \$70,000 and extending the term to December 15, 2005 for the engineering, formation and administration of Mello-Roos Community Facilities Districts on an "as-needed" basis for said Department. (Funding: Mello-Roos Bond proceeds)
RECOMMENDED ACTION: Approve.
23. Transportation Department recommending the Board accept Valley Oak Ranch Unit 002 Subdivision (TM 87-1078) as complete and release Certificate of Deposit No. 595009904 in the amount of \$11,500.
RECOMMENDED ACTION: Approve.
24. Transportation Department recommending Chairman be authorized to sign Agreement 03-495 with The California State University, Sacramento Foundation, in an amount not to exceed \$75,000 for the term to expire July 19, 2006 for technical support services. (Funding: California Tahoe Conservancy, United States Forest Service and the Department for the National Pollutant Discharge Elimination System Programs)
RECOMMENDED ACTION: Approve, subject to County Counsel and Risk Management review and approval.

25. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b(6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications; and Chairman to be authorized sign Agreement 04-607 with Stantec Consulting, Inc. in an amount not to exceed \$750,000 (\$500,000 in fiscal year 2004/2005 and \$250,000 in fiscal year 2005/2006) for the term July 20, 2004 through October 31, 2006 for as-needed planning, design, and project management services for Erosion Control/Water Quality Projects in the Tahoe Basin, subject to County Counsel and Risk Management review and approval. (Funding: California Tahoe Conservancy, U.S. Forest Service and the Tahoe Regional Planning Agency)
RECOMMENDED ACTION: Approve, noting this Agreement will support the Angora Creek Stream Environmental Zone Restoration Project, the Apalachee Phase I Erosion Control Project and the Silvertip Erosion Control project.
26. Transportation Department recommending Board accept the Green Valley Road - Element B Retaining Walls Contract No. 72356 with A.J. Vasconi General Engineering as substantially complete, and Chairman be authorized to sign Notice of Completion for same. (Funding: El Dorado Hills-Salmon Falls Road Impact Fees and West Slope Traffic Impact Mitigation Fees)
RECOMMENDED ACTION: Approve, noting the final cost of construction (\$1,122,798) is 86.7% of the construction budget (\$1,295,092).
27. Transportation Department recommending the following pertaining to the Cameron Park Drive Intersection Improvements at Meder Road Project 73127:
- (1) Find that due to construction costs exceeding \$25,000, State law requires the construction must be performed by an independent contractor through the use of the competitive bidding process;

Continued from Page 9

(2) Set the Disadvantaged Business Enterprise Goal at 0% for said Contract;

(3) Approve the Plans and Contract documents and authorize Chairman to sign the Plans for same subject to minor modifications and contingent upon County Counsel review and approval;

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

(5) Award construction contract on **August 24, 2004** pending required Right-of-Way certification.

(Funding: El Dorado County Transportation Commission Regional Surface Transportation Program and West Slope Traffic Impact Mitigation Fees)

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending the following pertaining to El Dorado Hills Boulevard-Latrobe Road/U.S. Highway 50 Interchange, El Dorado Hills Phase 1.2A-Saratoga Way:

(1) Find that due to construction costs exceeding \$25,000 State law requires the construction must be performed by an independent contractor through the use of the competitive bidding process;

(2) Set the Disadvantaged Business Enterprise Goal at 0% for said Contract;

(3) Approve the Plans and Contract documents and authorize Chairman to sign the Plans for same, subject to minor modifications and contingent upon County Counsel review and approval;

(4) Authorize said Department to advertise for bids;

Continued to Page 11

Continued from Page 10

(5) Award construction contract on **August 24, 2004**, pending required Right-of-Way certification; and

(6) Authorize Director of Transportation to approve temporary road closures and detours to accommodate construction staging. (Funding: Road Impact Fund and El Dorado Irrigation Reimbursement)

RECOMMENDED ACTION: Approve.

29. General Services Department recommending Board exercise the first option to renew Lease Agreement 044-L0311 with Kang Y. Lee D.D.S. for the use of a facility located at 3368 Lake Tahoe Boulevard, Suite 203, South Lake Tahoe, CA; said renewal extends the term from August 1, 2004 through July 31, 2008 with options for four additional four year terms.

RECOMMENDED ACTION: Approve.

30. General Services Department recommending Resolutions authorizing acceptance of matching State Aeronautics Match Grant funds with the State of California Department of Transportation for Federal Aviation Administration Airport Improvement Programs for the Placerville and Georgetown Airports Master Plan and Baseline Environmental Study.

RECOMMENDED ACTION: Adopt Resolutions **227-2004** and **228-2004** respectively.

31. General Services Department recommending the following pertaining to the Community Services Parking Lot Repair Project 04-06:

(1) Approve bid documents for said project;

(2) Authorize General Services to advertise for bids to be opened at 2:00 p.m. on Tuesday, August 31, 2004; and

(3) Authorize Chairman to sign bid documents for same.

RECOMMENDED ACTION: Approve.

32. General Services Department recommending Chairman be authorized to sign Lease Agreement 056-L0511 with The Caso Trust in the amount of \$1,991.67 per month for the term September 1, 2004 through August 31, 2007, for office space located at 550 Main Street, Suite J, Placerville, CA for the co-location of the Victim Witness Program and the Multi-Disciplinary Interview Center. (Funding: Non-General Fund)
RECOMMENDED ACTION: Approve.
33. General Services Department recommending the Board find that it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and authorize Chairman to sign Agreement 032-S0511 with Brian Shinault Architect Inc. in an amount not to exceed \$38,250 for a term to expire upon the filing of the "Notice of Completion" for the South Lake Tahoe Animal Control Remodel Project 04-15. (Funding: 2004/2005 Capital Improvement Program)
RECOMMENDED ACTION: Approve.
34. General Services Department recommending Resolution authorizing the Chairman to sign Grant Agreement ED-5-03-1-Mat with the State of California, Department of Transportation, Division of Aeronautics for matching grant funds in the amount of \$29,975 for the Federal Aviation Administration Airport Improvement Program for the reconstruction and lighting of Runway 16/34 at the Georgetown Airport.
RECOMMENDED ACTION: Approve and adopt Resolution **231-2004**.

35. Information Technologies recommending Chairman be authorized to sign Amendment 001 to Agreement 074-S0410 with El Dorado County Office of Education increasing the amount to \$19,500 for an amount not to exceed \$29,500 and extending the term to June 30, 2005 for operation and maintenance of the County's television/video production equipment and production of live telecasts and/or video recordings of the Board of Supervisors meetings.

RECOMMENDED ACTION: Approve, and authorize Procurement and Contracts to process a change order for Blanket Purchase Order 240070 to accomplish same.

36. Environmental Management Department recommending Resolution authorizing the submittal of the Hazardous Materials/Emergency Preparedness Grant Application for fiscal year 2004/2005 to the Governor's Office of Emergency Services, Hazardous Materials Unit, to assist public sector employees with hazardous materials emergency training and planning.

RECOMMENDED ACTION: Adopt Resolution 229-2004, noting there is a 20% match requirement with this grant, which can be met through in-kind contributions; any match requirements can be met through County Service Area 010.

37. Chief Administrative Office recommending the following pertaining to the Tahoe Opportunity Project for the Mental Health Department:

(1) Dispense with competitive bidding procedures in accordance with County Purchasing Ordinance Section 3.12.132A;

(2) Find that the competitive bidding process would produce no economic benefit due to the unique nature of the goods and services requested;

Continued from Page 13

(3) Authorize Purchasing Agent to issue blanket purchase orders for lodging and supplies on an "as-needed" basis with various South Lake Tahoe vendors for the Tahoe Opportunity Project for mentally disordered clients for the 2004/2005 fiscal year; and

(4) Authorize Purchasing Agent to increase blanket purchase orders on an "as-needed" basis if funding is available within said Department's budget.

(Funding: Non-General Fund/Tahoe Opportunity Project Grant)

RECOMMENDED ACTION: Approve.

38. Sheriff Department requesting Purchasing Agent be authorized to begin procurement of replacement patrol sedans in advance of the fiscal year 2004/2005 Budget; said patrol sedans to be acquired on an "as-needed" basis from dealers who have 2004 patrol sedans on their lots until the 2005 models are available via competitive bid. (Funding: Fleet)

RECOMMENDED ACTION: Approve, noting in order to expedite the purchase of replacement patrol sedans this item allows the Purchasing Agent to begin pricing. It is anticipated that this process will take six months before any purchase is made and the Board will need to formally approve it.

39. Sheriff Department requesting authorization to acquire three (3) fingerprint machines from Identix of Ontario, CA prior to the approval of the fiscal year 2004/2005 Budget; and find that pursuant to Section 3.12.132 of the Purchasing Ordinance, competitive bidding need not be required as it would produce no economic benefit to the County.

RECOMMENDED ACTION: Approve, and authorize Purchase Order to Identix in an amount not to exceed \$90,000, noting funding is through the Fingerprint Identification Trust Fund.

40. Recorder Clerk/Registrar of Voters recommending Chairman be authorized to sign Amendment 001 to Agreement 074-S0311 with Data Information Management Systems, Inc. amending Compensation of Services to specify more clearly how invoices are calculated and amending Notice to Parties to reflect changes due to consolidation of the Recorder/Clerk and Elections Department.
RECOMMENDED ACTION: Approve.
41. Supervisor Solaro recommending the District V offsite Board of Supervisors meeting scheduled for September 14, 2004 be rescheduled for **September 21, 2004**.
RECOMMENDED ACTION: Approve.
42. Supervisor Dupray recommending ratification of Certificates of Recognition and Appreciation for members of the General Plan Team.
RECOMMENDED ACTION: Approve.
43. Supervisor Dupray recommending ratification of Proclamation recognizing El Dorado County's Sister City Warabi, Japan and the Youth Ambassadors attending the first International Youth Camp in Japan.
RECOMMENDED ACTION: Approve.
44. Supervisor Sweeney recommending the appointment of George Alleman as a User Group member to the Placerville Airport Advisory Committee.
RECOMMENDED ACTION: Approve.
45. Supervisor Sweeney submitting the request of the Department of Agriculture, Weights and Measures, authorizing said Department to submit a grant application to Pacific Gas and Electric Company for 2004 Economic Development Grant funding in the amount of \$500 to \$10,000 which could help offset departmental costs associated with the implementation of the General Plan.
RECOMMENDED ACTION: Approve, and authorize Chairman and Agricultural Commissioner to execute necessary documents to accomplish same.

46. Chief Administrative Office recommending the Board find that it is more economical and feasible to contract out services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and authorize Chairman to sign Amendment 002 to Agreement 354-S0310 increasing compensation by \$10,000 to an amount not to exceed \$20,000 with Mother Lode Rehabilitation Enterprises, Inc. for the term to expire January 7, 2005 for the destruction of documents on an "as-requested" basis for County departments located on the Western Slope. (Funding: General Fund and Departmental Budgets)
RECOMMENDED ACTION: Approve.
47. Chief Administrative Office recommending award of Bid 04-680-148 for "Taser" stun guns for the Sheriff's Department.
RECOMMENDED ACTION: Authorize a purchase order to ALD Company/De Nio Enterprises of North Highlands, CA in the amount of \$73,087 including sales tax from the Sheriff Department's Asset Seizure Trust Fund. (Funding: Non-General Fund)
48. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 04-634 with Fehr and Peers Associates, Inc. in an amount not to exceed \$85,000 for the term to expire July 19, 2005 for traffic engineering services associated with a Traffic Impact Fee Program. (Funding: Road Fund reimbursed by Traffic Impact Mitigation Program)
RECOMMENDED ACTION: Approve, noting Agreement is one of three contracts requested in support of the Traffic Impact Mitigation update. **Approved subject to the term being amended to expire February 28, 2005.** 43125

49. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 04-647 with Scott Chadd in an amount not to exceed \$75,000 for the term to expire July 19, 2005 for management and facilitation services associated with the Traffic Impact Fee Program. (Funding: Road Fund reimbursed by Traffic Impact Mitigation Program)
RECOMMENDED ACTION: Approve. **Approved subject to the term being amended to expire February 28, 2005.**
345 1(n) 2(n)
50. Water Agency General Manager recommending the Chairman be authorized to sign "Communications and Process Protocols" and "Settlement Negotiations Protocols" to formally include the El Dorado County Board of Supervisors in the Sacramento Municipal Utilities District Upper American River Project Alternative Licensing process.
RECOMMENDED ACTION: Approve.
51. General Services Department recommending Resolution increasing the tie-down fees and lease fees at the Placerville and Georgetown Airport facilities by 15% commencing August 1, 2004. (Referred 7/13/2004 item 63)
RECOMMENDED ACTION: Adopt Resolution **232-2004.**
52. Supervisor Paine requesting Chairman be authorized to sign Certificate of Acceptance from the American River Conservancy (Cronin Ranch) increasing the amount of land acquired by the County from 40 acres to 62.19 acres for the American River Regional Trails Park Project.
RECOMMENDED ACTION: Approve.
53. Supervisor Paine, on behalf of the Early Care and Education Planning Council, recommending approval of the Needs Assessment and Strategic Plan and submission of same to the California Department of Education, Child Development Division.
RECOMMENDED ACTION: Approve and authorize Supervisor Paine to sign same.

54. County Service Area 010 (CSA 010) 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; and authorize Chairman to sign Agreement 037-04-05 with R3 Consulting, Inc. in the total amount of \$95,200 for the term to expire January 31, 2005 for audit services of El Dorado Disposal Services and Western El Dorado Recovery Systems, Inc. (Funding: Non-General Fund - CSA 010 Special Revenue Funds)
RECOMMENDED ACTION: Approve.

55. Transportation Department recommending the following pertaining to Headington Road/Safeway Project 72358:

(1) Authorize Chairman to sign Purchase and Sale Agreements for a portion of APN 327-130-10 (Shoemake), APN 325-230-15 (Burkhart), APN 325-230-16 (Moore) and APN 325-230-17 (Pooley), subject to the review and approval by County Counsel and Risk Management;

(2) Authorize Chairman to sign Certificates of Acceptance for the Deeds associated with each right of way acquisition for said parcels, subject to the review and approval by County Counsel; and

(3) Authorize the Interim Director of Transportation or designee to execute Escrow Instructions and related escrow documents pertaining to this transaction, including the payment of escrow fees.
(Funding: Developer funded)

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 recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$280.80 to David Cizek and an unclaimed amount of \$280.79 (Tax Deeded Land Sale 2/21/2003 - APN 500-166-90-100).

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

3241 5(np)

61. Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$199.27 to Iris A. Nelson and an unclaimed amount of \$199.26 (Tax Deeded Land Sale 2/21/2003 - APN 500-151-22-100).

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

3241 5(np)

62. Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$294.41 to Wiley T. Hester and an unclaimed amount of \$294.41 (Tax Deeded Land Sale 2/21/2003 - APN 500-137-81-100).

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

3241 5(np)

63. Hearing to consider approval of Lease Assignment from Dennis Torgerson to Cheryl Torgerson; Charles Schultz to William Boggess; Harvey Bagley to Mark McClone; and Ina Hartwig to Kenneth Hill for Aircraft Storage Hangars at the Placerville Airport; and recommending Chairman be authorized to sign same. (4/5 vote required)

BOARD ACTION - Hearing no protests Lease Assignment approved.

3214 5(np)

64. Hearing to consider approval of Lease Assignment from James Schardt to The Schardt Trust for an Aircraft Storage Hangar at the Georgetown Airport; and recommending Chairman be authorized to sign same. (4/5 vote required)

BOARD ACTION - Hearing no protests Lease Assignment approved. 4312 5(np)

65. Public Health Department recommending Budget Transfer 25001 increasing revenues and appropriations by \$6,712 for fiscal year 2004/2005 for a California Department of Health Services grant which expires August 30, 2004 for the purpose of conducting an emergency exercise involving California and Nevada entities. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 54123

66. Public Health Department recommending Budget Transfer 25000 increasing revenue and expenditure appropriations by \$60,558 in fiscal year 2004/2005 for activities related to hospital terrorism activities funded by the Health Resources and Services Administration Hospital Grant that expires August 31, 2004. (4/5 vote required)

ADDED TO CONSENT CALENDAR: Approved. 54123

67. Planning Department submitting final map for Long View Estates, Unit 003 (TM89-1147F) in the Placerville area; and recommending the Chairman be authorized to sign the Agreement to Make Subdivision Improvements with VCO, L.P.

ADDED TO CONSENT CALENDAR: Approved. 54123

68. Planning Department submitting final map for Euer Ranch, Unit 001 (TM 96-1317) in the El Dorado Hills area; and recommending the Chairman be authorized to sign the Agreement to Make Subdivision Improvements and Road Improvement Agreement with K. Hovnanian Forecast Homes, Inc.

ADDED TO CONSENT CALENDAR: Approved. 54123

69. Supervisor Solaro submitting for introduction an Ordinance adopting regulations applicable to the ownership and operation of vacation rentals in the Unincorporated areas of the Lake Tahoe Basin pursuant to the requirements of the Tahoe Regional Planning Agency.

BOARD ACTION - Board waived reading, read by title only, and introduced Ordinance adding Chapter 5.56 entitled, "Vacation Home Rentals in the Lake Tahoe Basin" to Title 5 of the County Ordinance Code, with modifications as approved this date, and continued to **August 17, 2004** for adoption. 54123

70. Chief Administrative Officer recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide labor relations services in accordance with County Ordinance 3.13, Section 3.13.03; and authorize Chairman to sign Amendment 001 to Agreement 122-S0411 with Industrial Employers and Distributors Association dba IEDA increasing compensation by \$30,000 to an amount not to exceed \$100,000 and extending same for an additional five months for a seventeen month term for labor relation services. (Funding: General Fund - fiscal year 2003//2004-\$70,000; fiscal year 2004/2005-\$72,000)

BOARD ACTION - Approved. 3412 5(np)

71. Environmental Management Department updating the Board on the status of proposed new waste collection services El Dorado Disposal Service Co., Inc. provides.

No action taken.

72. Chief Administrative Office recommending payment of invoices for design services provided to various County departments under Agreement 655-S0311 with Miles Treaster & Associates; and Auditor-Controller be directed to process payments for said invoices totaling \$5,500. (Funding: Funding is available within individual department budgets)

ADDED TO CONSENT CALENDAR: Approved. 54123

73. General Services Department recommending Chairman be authorized to sign Agreement 093-00511 with the Department of Transportation, Federal Aviation Administration for grant funding in the amount of \$333,000, with a County match of \$17,490 for the installation of perimeter fencing and gates and a precision approach path indicator system at the Georgetown Airport. (Funding: included in fiscal year 2004/2005 Proposed Budget Addenda)
ADDED TO CONSENT CALENDAR: Approved. 54123
74. General Services Department recommending Chairman be authorized to sign Agreement 094-00511 with the Department of Transportation, Federal Aviation Administration for grant funding in the amount of \$803,500, with a County match of \$42,370 for the design and construction of a service road at the Placerville Airport. (Funding: included in the 2004/2005 fiscal year Proposed Budget Addenda)
ADDED TO CONSENT CALENDAR: Approved. 54123

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

80. Human Services Department recommending the following:
- (1) Find that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13;
 - (2) Approve Agreement 055-S0511 with Happy Software, Inc. in an amount not to exceed \$30,000 for hardware, software, installation and support services for the Public Housing Authority Section 8 Housing Choice Voucher Program;
 - (3) Authorize purchase of fixed assets (3 notebook computers) to be acquired under said agreement prior to the adoption of the fiscal year 2004/2005 budget; and

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(4) Authorize Executive Director of said Authority to execute said Agreement upon receipt of proof that the vendor has acquired an Agent for Service of Process in the State of California and that said agent has been registered with the Secretary of State.

BOARD ACTION - Approved.

2413 5(np)

PUBLIC HOUSING BOARD OF COMMISSIONERS ADJOURNED

TIME ALLOCATIONS - 10:00 A.M.

90. Consideration of Resolution **233-2004** amending Resolution 322-2003 to modify the boundaries of the proposed El Dorado Hills Incorporation submitted for processing to the Local Agency Formation Commission.
No action taken.

91. Chief Administrative Officer reporting on the schedule for the implementation of the Development Services Reorganization. (Referred 5/25/2004 #80)
Refer Agenda Addendum (attached) for clarification of the request and action on same.

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

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

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54956.9(a), Existing Litigation

- El Dorado County 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(b), Anticipated Litigation

- Significant exposure to litigation. Title: 77 Acre Fee-to-Trust Project-Bureau of Indian Affairs.

No action reported.

Section 54957.6, Conference with Negotiator:

- County Negotiator: Principal Personnel Analyst
Unrepresented Employee: Unrepresented Management employees.

No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as APN 069-040-37 and 069-040-38. The person with whom the negotiator may negotiate is Andre Capella. Instructions to negotiator will concern price and terms of payment.

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
Industrial Employers and Distributors Association and
Principal Personnel Analyst.
Employee Organization: United Domestic Workers of
America.

No action reported.