

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**

August 17, 2004 - 8:00 A.M.

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

CLOSED SESSIONS

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

- Initiation of litigation
- No action reported.**


DEPARTMENT MATTERS

89. Chief Administrative Officer reporting on the implementation of the Development Services Reorganization, including action on schedule, job descriptions, and salary ranges. (7/20/04, Item 91)
- BOARD ACTION** - Board authorized 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 Personnel Allocation Resolution to be brought before the Board of Supervisors as a part of the adoption of the final fiscal year 2004/2005 Budget; authorized the Interim Director of Transportation and Chief Administrative Officer to reorganize the Department of Transportation immediately with an effective date of October 1, 2004 with the necessary Personnel Allocation Resolution to be brought back to the Board of Supervisors as a part of the adoption of the final fiscal year 2004/2005 Budget; and continued to **August 31, 2004** the transfer of Fleet Management and Special Districts Administration functions from the Department of General Services to the Department of Transportation effective October 1, 2004 with the necessary Personnel Allocation Resolution to be brought before the Board of Supervisors as a part of the adoption of the final fiscal year 2004/2005 Budget.

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

Minutes of the Board of Supervisors Meeting of August 17, 2004,
attached hereto and approved by the Board on August 24, 2004.

APPROVED:

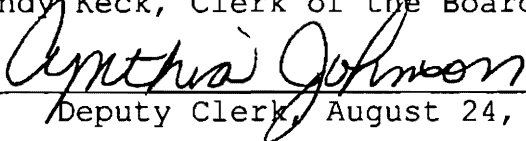


Rusty Dupray, Chairman
August 24, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk, August 24, 2004

✓

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, August 17, 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 10, 33, 34, 35, and 36 pulled from the Consent Calendar for separate action; items 73, 75, 77, 78, 79, 80, 86 and 87 added to the Consent Calendar for approval; items 54, 76, and 82 continued to August 31, 2004; and items 85 and 88 heard together. Consent Calendar approved as modified. 42135

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of July 20, 2004 and the Special Meeting of July 19, 2004.

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk).

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Agreement 382-PHD0604 with First 5 El Dorado Children and Families Commission in the amount of \$50,000 for the purpose of working with the Community Services Planning Council of Sacramento to facilitate development of a database from First 5's Community Services Directory to be accessed by the public via a regional web portal. (Funding: tobacco settlement dollars)

RECOMMENDED ACTION: Approve, noting this amount was included in the Action Plan for health services access and information approved by the Board in March 2003.

4. Public Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 348-PHD0204 with Maximus, Inc. dba Virginia Maximus, Inc. increasing compensation by \$5,400 to an amount not to exceed \$25,000 and extending the term to December 31, 2004 for ambulance fee cost analysis and recommendations for said Department. (Funding: CSA 3 and CSA 7 to be included in the fiscal year 2004/2005 addenda)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 383-PHD0604 with Sierra Foothills Aids Foundation, Inc. in an amount not to exceed \$34,600 for the term July 1, 2004 through June 30, 2005 for housing opportunities for persons with AIDS and families living with AIDS.

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending the Chairman be authorized to sign Amendment 001 to Agreement 1071 A-1 with El Dorado County Office of Education, on behalf of its Charter Community School and Home Study Academy, increasing compensation by \$16,000 to an amount not to exceed \$32,000 and extending the term through June 30, 2005 for preventive health services at said School.

RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Chairman be authorized to sign the Declaration of Intent Not to Apply for Rural Health Services Program Funding for fiscal year 2004/2005 which passes the responsibility for administering indigent funding to the State.

RECOMMENDED ACTION: Approve.

8. Public Health Department recommending Chairman be authorized to sign Agreement 363-PHD0604 with Marshall Medical Center in the amount of \$27,026 for the construction of an Ambulance Bay Storage Closet in order to properly prepare for a surge of patients in the event of a public health emergency. (Funding: appears in pending fiscal year 2004/2005 budget)
RECOMMENDED ACTION: Approve.
9. Public Health Department recommending Chairman be authorized to sign the following retroactive Amendments to fiscal year 2003/2004 Agreements with the California Department of Health Services pertaining to County AIDS Assistance Programs:
- (1) AIDS Master Grant Amendment 004 to Agreement 01-15072 decreasing funding from \$203,235 to \$174,176;
- (2) AIDS Education and Prevention Memorandum of Understanding Amendment decreasing funding from \$116,325 to \$87,176; and
- (3) AIDS HIV Counseling and Testing Memorandum of Understanding changing reimbursement to quarterly payments (in arrears) of actual expenses incurred effective January 1, 2004.
(Funding: the final fiscal year 2003/2004 budget reflected these changes)
RECOMMENDED ACTION: Approve.
10. Human Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement R18612 with AVISTA Corporation dba AVISTA Utilities for said Department to provide and receive reimbursement not to exceed \$5,000 annually for specified administrative services and extending the term to August 31, 2005 to assist eligible Tahoe area residents to participate in the California Alternate Rates for Energy (CARE) program for reduced natural gas utilities costs; said Amendment reflects the Department name change, adds applicant recertification procedures and compensation language. (Funding: Avista local administrative revenues)
RECOMMENDED ACTION: Approve. 42135

11. Mental Health Department recommending that the Board find that an independent contractor can more economically and feasibly perform work in accordance with County Charter, Section 210(b)(6) and/or Government Code 3100; and Chairman be authorized to sign Agreement 534-S0411 with Richard Maxwell, CPA LLC in an amount not to exceed \$17,582 for the term September 10, 2004 through September 9, 2005 for professional accounting services for said Department. (Funding: Realignment Sales Tax)
RECOMMENDED ACTION: Approve.

12. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 015-S0411 with Milhous Children's Services, Inc. increasing compensation by \$134,000 for fiscal year 2004/2005 to an amount not to exceed \$268,000 and extending the term through June 30, 2005 with a provision to extend through September 30, 2005 if necessary, to provide services for seriously emotionally disturbed minors on an "as requested" basis for said Department. (Funding: General Fund - \$134,000 for fiscal year 2004/2005 - \$268,000 for two years and General Fund (patch) costs are variable based on utilization)
RECOMMENDED ACTION: Approve, noting the General Fund budget includes approximately \$44,000 in the Department 15 budget for patch costs.

13. Mental Health Department recommending Chairman be authorized to sign Agreement 536-S0411 with Mono County in an amount not to exceed \$24,000 for the term September 10, 2004 through September 9, 2005 for inpatient services for Mono County residents at the El Dorado County Psychiatric Health Facility. (Funding: Medi Cal/Mono County Funds)
RECOMMENDED ACTION: Approve.

14. Mental Health Department recommending Chairman be authorized to sign Amendment 001 to Agreement 132-S0411 with Merced Manor, Inc. increasing compensation by \$135,000 for fiscal year 2004/2005 to an amount not to exceed \$270,000 for the term October 7, 2003 through October 6, 2005 for long-term 24-hour special treatment for mentally ill adults on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.

15. Child Support Services recommending Chairman be authorized to sign Amendment 001 to Agreement 123-S0410 with Mildred M. Russ dba Sunwest Building Services in an amount not to exceed \$12,240 for the term August 18, 2003 through August 17, 2005 for janitorial services for said Department.
RECOMMENDED ACTION: Approve.

16. District Attorney recommending Resolution authorizing the submittal of a grant application to the Governor's Office of Emergency Services for victim witness services for fiscal year 2004/2005.
RECOMMENDED ACTION: Adopt Resolution **240-2004** authorizing the District Attorney to execute the grant award agreement, noting application due to the State on July 13, 2004, which makes this action retroactive.

17. District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement, including any extensions or amendments, for the continuation of funding of the Worker's Compensation Insurance Fraud Program for fiscal year 2004/2005. (Funding: Apply for maximum, do not expect to use all funding; any carryover to go in trust for future years)
RECOMMENDED ACTION: Adopt Resolution **241-2004**, noting application due to the State on July 2, 2004, which makes this action retroactive.

18. Probation Department recommending Purchasing Agent be authorized to begin procurement for a 2005 mid-size 4X4 utility vehicle (to replace county vehicle #10-356), in advance of the adoption of the fiscal year 2004/2005 Budget, said vehicle to be used to transport in-custody juveniles from Juvenile Hall to Court and in September 2004, this vehicle will be transferred to the South Lake Tahoe Juvenile Treatment Center. (Funding: Replacement costs reside in General Services Fleet Budget.
RECOMMENDED ACTION: Approve.
19. Probation Department recommending Chairman be authorized to sign Amendment 004 to Agreement 064-S0111 with the County of Solano increasing the per month charge to \$3,346 per ward to become effective July 1, 2004 through June 30, 2005 for the housing of juvenile court wards at the Fouts Springs Youth Facility. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
20. General Services Department recommending Board exercise the third option per the terms of Joint Use Agreement 120-L0011 with El Dorado Union High School District for branch library extending the term from September 1, 2004 through August 31, 2005 for the branch library at Oak Ridge High School located at 1120 Harvard Road, El Dorado Hills CA. (Funding: Non-General Fund)
RECOMMENDED ACTION: Approve.
21. General Services Department recommending the Board find that it is more economical and feasible to contract the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and authorize the Chairman to sign Amendment 003 to Agreement 435-S0310 with Zeiger Engineers, Inc. increasing compensation by \$500 to an amount not to exceed \$10,350 for electrical engineering for the South Lake Tahoe Ball Fields. (Funding: Non-General Fund)
RECOMMENDED ACTION: Approve.

22. 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 the Chairman to sign Agreement 095-S0511 with Mother Lode Van and Storage, Inc. in an amount not to exceed \$20,000 for a one year term to provide relocation services County-wide on an "as-requested" basis. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
23. General Services Department recommending Resolution calling for a landowner mailed ballot election to be set for September 17, 2004 to consider the establishment of a special tax for road and drainage maintenance and improvement services for the Highland View Unit 3A Road and Drainage Zone of Benefit 98609 within County Service Area 9.
RECOMMENDED ACTION: Adopt Resolution **239-2004**, noting the Board previously approved a landowner mailed ballot on June 15, 2004; however, the landowner missed the election.
24. General Services Department recommending Resolution calling for a landowner mailed ballot election to be set for September 17, 2004 to consider the establishment of a special tax for road and drainage maintenance and improvement services for the Hollow Oak Road and Drainage Zone of Benefit 98606 within County Service Area 9.
RECOMMENDED ACTION: Adopt Resolution **245-2004**, noting the Board previously approved a landowner mailed ballot on June 15, 2004; however; the landowner missed the election.

25. General Services Department 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 Chairman be authorized to sign Agreement 063-D0511 with Blain Stumpf dba Blain Stumpf Trucking in an amount not to exceed \$15,000 for a one year term for the transport of road materials to Zones of Benefit on an "as requested" basis.
RECOMMENDED ACTION: Approve.
26. General Services Department recommending Board exercise the second option per the terms of Lease Agreement 114-L0111 with Blanche Kawahara for the use of 960 square feet office space located at 941 Spring Street, Unit 8, Placerville, CA for the Health Promotions Program for an additional one year term commencing September 1, 2004 through August 31, 2005. (Funding: Non-General Fund)
RECOMMENDED ACTION: Approve.
27. General Services Department recommending Chairman be authorized to sign the Landlord's Estoppel Certificate between the County and Western Sierra National Bank pertaining to Lease Agreement 560-L0311 with Steven P. Bonak, dba Placerville Aviation Airport.
RECOMMENDED ACTION: Approve.
28. County Counsel recommending Resolution superseding Resolution 194-97 establishing a new imprest cash revolving fund to cover advanced costs with respect to general litigation, process of service, and other public agency fees in the amount of \$3,000 and transferring the existing imprest cash revolving fund to the Treasurer-Tax Collector Office. (Funding: General Fund)
RECOMMENDED ACTION: Adopt Resolution 246-2004.
29. Auditor-Controller recommending Resolution transferring unclaimed property tax refunds in the amount of \$6,029.27 to the County General Fund.
RECOMMENDED ACTION: Adopt Resolution 247-2004.

30. Treasurer-Tax Collector recommending Resolution granting approval to sell-tax defaulted property as outlined in Agenda Transmittal dated August 4, 2004 at a public auction on Friday, November 5, 2004.
(Funding: Revenue unknown until after the sale)
RECOMMENDED ACTION: Adopt Resolution **248-2004**.

31. Sheriff Department recommending Resolution requesting California Public Employees Retirement System (PERS) Board of Administration approve an extension of the number of hours that Ronald D. Cook, a former Highway Patrol Officer, may work as an Extra Help Deputy Sheriff through December 31, 2004.
RECOMMENDED ACTION: Adopt Resolution **249-2004**, noting this allows experienced and retired law enforcement personnel to work as extra-help and not reduce their monthly retirement benefits. These extra-help retirees reduce overtime costs and are used for court security and waterway safety.

32. Agriculture Department, Weights and Measures, recommending Chairman be authorized to sign Agreement 04-0473 with the State Department of Food and Agriculture (CDFA) in the amount of \$32,729 for fiscal year 2004/2005 for exotic insect pest trapping for El Dorado and Alpine Counties.
RECOMMENDED ACTION: Approve, noting retroactive as to term, Department did not receive Agreement from CDFA until July 15, 2004. These funds are included in the preliminary fiscal year 2004-2005 budget.

33. Agriculture Department, Weights and Measures, on behalf of the Agricultural Commission recommending the Board oppose Senate Bill 1334 (SB 1334) Kuehl - Oak Woodlands Conservation and Senate Bill 754 (SB 754) Perata - Heritage Trees and authorize Chairman to sign same.
RECOMMENDED ACTION: Approve, noting opposition to these bills is recommended due to loss of local control.

34. Chief Administrative Office recommending public entity coverage through California State Association of Counties Excess Insurance Authority (CSAC EIA) for the Water Agency and Local Agency Formation Commission (LAFCo).

RECOMMENDED ACTION: Authorize Chairman to sign "Request to Add Coverage for Public Entity" and Risk Manager be directed to assure these entities are provided the indicated coverage through CSAC EIA.

23145

35. Chief Administrative Office recommending the Board per Purchasing Ordinance Code 3.12.080 confirm emergency purchase order in the amount of \$27,300.63 and payment of a one-month policy period extension in order to maintain the County's stop loss insurance through Safeco Life Insurance Company for policy 1600851700.

RECOMMENDED ACTION: Approve and Risk Management to return **August 31, 2004** with a recommendation for replacement or renewal of this policy.

35124

36. Transportation Department recommending the Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Jay H. Youngman to acquire an easement on APN 016-101-91 for the Silvertip Erosion Control Project JN95041. (Funding: California Tahoe Conservancy)

RECOMMENDED ACTION: Approve.

52134

37. Transportation Department recommending the following pertaining to Cameron Glen Estates Unit 002 (TM 90-1199):

(1) Accept subdivision as complete;

(2) Reduce Performance Bond No. 825657S by \$808,455.60 to \$89,828.40 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

Continued to page 12

Continued from page 11

(3) Hold posted Laborers and Materialsmens Bond No. 825657S in the amount of \$449,142 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.

38. Transportation Department recommending Chairman be authorized to sign License Agreement CTC-06-21-04 with the California Tahoe Conservancy to construct erosion control improvements on APNs 033-552-04, 033-504-07, and 033-552-16 for the Angora Creek SEZ Restoration Project JN 95047.

RECOMMENDED ACTION: Approve.

39. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Lee Merle Eaton in the amount of \$10,640 to acquire easements on APN 033-552-10 for the Angora Creek Stream Environment Zone Restoration Project JN95047. (Funding: California Tahoe Conservancy)

RECOMMENDED ACTION: Approve.

40. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Robert J. Danielson and Cathleen O. Danielson in the amount of \$18,160 to acquire an easement on APN 033-552-09 for the Angora Creek Stream Environment Zone Restoration Project JN 95047. (Funding: California Tahoe Conservancy)

RECOMMENDED ACTION: Approve.

41. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement and Certificate of Acceptance with Ann Holmes Terrell, Trustee of the Ann Holmes Terrell 1998 Trust, Under Declaration of Trust dated April 6, 1998 in the amount of \$161,540 to acquire an easement on APN 016-101-92 for the Silvertip Erosion Control Project JN 95041. (Funding: California Tahoe Conservancy)

RECOMMENDED ACTION: Approve.

42. Transportation Department recommending Resolution summarily vacating (AOE 2004-26) one ten-foot wide and two five-foot wide public utilities easements located along the rear and side boundary lines of APN 067-752-01-100, Vista Del Lago Unit 002, Lot 8, requested by Grace Downing and Lawrence Koncewicz to accommodate planned construction of a retaining wall.
RECOMMENDED ACTION: Adopt Resolution **250-2004**.
43. Transportation Department recommending Resolution summarily vacating (AOE 2004-28) portions of two five-foot wide public utilities easements located along the common boundary line of APNs 112-780-01-100 and 112-780-02-100, Lots 1 and 2 of Francisco Oaks, requested by John DiChristina and Ross E. Crosby to accommodate planned construction of a retaining wall on Lot 1 and a portion of the associated footing on Lot 2.
RECOMMENDED ACTION: Adopt Resolution **251-2004**.
44. Transportation Department recommending Resolution summarily vacating (AOE 2004-29) a ten-foot wide public utilities easements located along the rear and side boundary lines of APN 110-311-30-100, The Summit Unit No. 2, Lot 134, requested by Alan L. Vaughn and Nancy A. Vaughn to accommodate planned construction of a swimming pool.
RECOMMENDED ACTION: Adopt Resolution **252-2004**.
45. Transportation Department recommending Resolution summarily vacating (AOE 2004-30) one ten-foot wide public utilities easement and to terminate and abandon a rejected offer for one ten-foot wide drainage easement located on the rear boundary line of APN 070-422-01-100, Cameron Woods Unit 6, Lot 145, requested by Edward F. Hogan and Susan L. Hogan to accommodate planned construction of a swimming pool.
RECOMMENDED ACTION: Adopt Resolution **253-2004**.

46. Transportation Department requesting the Interim Right of Way Agent be authorized to proceed with the acquisition process for parcels identified as APN 083-211-11 (Taylor), APN 083-211-10 (Sierra Investment Group, LLC), APN 083-211-02 (Nicolos), and APN 083-211-01 (Mora) for the Cameron Park Drive/Meder Road Intersection Improvements Project 73127.

RECOMMENDED ACTION: Approve.

47. Transportation Department recommending the Chairman be authorized to sign Agreement 04-629 with Andregg Geomatics in an amount not to exceed \$75,000 for a two year term for "as-needed" surveying services. (Funding: Road Impact Fees and Traffic Impact Fees)

RECOMMENDED ACTION: Approve and find that pursuant to Article II, Section 210b (6) of the El Dorado County Charter, the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff.

48. Transportation Department recommending the Chairman be authorized to sign Agreement 04-630 with Carter and Burgess, Inc. in an amount not to exceed \$75,000 for a two year term for "as-needed" surveying services. (Funding: Road Impact Fees and Traffic Impact Fees)

RECOMMENDED ACTION: Approve and find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter, the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff.

49. Transportation Department recommending the following pertaining to Serrano Village E-1, Unit 12 (TM 99-1361):

(1) Accept subdivision improvements as complete;

(2) Reduce Performance Bond No. 929259522 by \$689,455.80 to \$451,954.20 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

Continued to page 15

Continued from Page 14

(3) Hold posted Laborers and Materialsmen Bond 929259522 in the amount of \$1,434,226 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.

50. Transportation Department recommending Resolution summarily vacating (AOE 2004-26) two five-foot wide public utilities easements located along the side boundary lines of APN 113-500-34-100, Village I, Lots F, G and H, and Lot 34, requested by John T. Edmundson and Nancy Ann Edmundson to accommodate planned construction of improvements.

RECOMMENDED ACTION: Adopt Resolution **254-2004**.

51. Transportation Department recommending Resolution summarily vacating (2004-31) a ten-foot wide public utilities easement located on the southwesterly lot line of APN 116-720-02-100, Black Oak Estates, Unit No. 2, Lot 26, requested by Rodney W. Alderman and Chantele M. Wills to accommodate planned construction of a swimming pool.

RECOMMENDED ACTION: Adopt Resolution **255-2004**.

52. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication 2003-28 from Serrano Associates, LLC (APNs 114-790-08-100 and 114-800-07-100) for a road right of way, including the underlying fee, and a public utilities easement, located on a segment of Serrano Parkway in El Dorado Hills as required by the El Dorado Hills Specific Plan.

RECOMMENDED ACTION: Adopt Resolution **256-2004**.

53. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication 2004-53 from El Dorado Hills Development Company (APN 113-090-06-100) for Lot MM, including the underlying fee thereto, located on a segment of the El Dorado Hills Specific Plan Unit No. 2 for the future Bass Lake Road, subject to improvement for public purposes to accommodate Bass Lake Road Realignment Project 71353.

RECOMMENDED ACTION: Adopt Resolution **257-2004**.

54. Transportation Department recommending Resolutions accepting Irrevocable Offer of Dedication (2004-44) for a road, in fee, drainage and slope easements necessary for the White Rock Road widening project and a condition of approval for Euer Ranch tentative map (TM 96-1317) from the following property owners:

(1) CSS Properties, LLC (APN 108-500-03-100);

(2) Rolling Hills Christian Church (APN 108-040-33-100; and

(3) Springfield Meadows Community Services District (APN 108-040-36-100).

RECOMMENDED ACTION: Adopt Resolutions **258-2004**, **259-2004** and **260-2004** respectively. **Continued to August 31, 2004 at the request of the Department of Transportation.** 42135

55. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning STOP signs at various locations within the Tahoe Basin - Merion Rd at Thunderbird Drive; Gallo Drive at Boca Raton Drive; Tionontati Street at Offlying Drive; Cota Street at Crystal Air Drive; Pebble Beach Drive, Thunderbird Drive, and Boca Raton Drive at Meadow Vale Drive.

RECOMMENDED ACTION: Adopt Resolution **262-2004**.

56. Transportation Department recommending award of bid for the Silvertip Erosion Control Project (JN 95141) be continued to **August 24, 2004**.

RECOMMENDED ACTION: Approve.

57. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Dominick J. Attisani, II and Diana I. Attisani; Susie E. Beesley; Joseph A. Campbell and Margaret L. Campbell; Scott M. Frank; James Hunter and Connie Hunter; gene Yeandle(4); Ned R. Peterson and Lucia E. Peterson; Dale C. Thomas; and Timothy Lloyd Mort for property in the vicinity of the Cameron Park Airport.

RECOMMENDED ACTION: Approve.

58. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Brett A. Enerson and Bonnie R. Enerson; Vivian A. Seifert; Patricia E. Kiger; Gerrick Terrell/Terrell and Noonan Construction, Inc.; David Walthers; and Gerald E. Roberts and Laurie A. Roberts for property in the vicinity of the Lake Tahoe Airport.

RECOMMENDED ACTION: Approve.

59. Supervisor Dupray recommending ratification of his signature on the letter dated July 29, 2004 to the State Administrative Office of the Courts to expedite the necessary steps of the planning process for a new court facility.

RECOMMENDED ACTION: Ratify Chairman's signature.

60. Transportation Department recommending the Board find pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed that are not expressly identified in County classifications and the ongoing aggregate of the work performed is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement AGMT 04-635 with MuniFinancial in an amount not to exceed \$85,000 for a term to expire March 31, 2005 for economic and financial consulting services associated with a Traffic Impact Fee Program. (Funding: Road Fund reimbursed by Traffic Impact Mitigation Program.

RECOMMENDED ACTION: Approve, noting funds are budgeted and authority needed to proceed prior to the adoption of the Final Budget.

61. County Service Area 10 recommending Purchasing Division be authorized to proceed with the formal bid process for the purchase of a landfill gas flare system prior to adoption of the Fiscal Year 2004/2005 Final Budget. (Funding: CSA 10 Special Revenue - \$80,000 in Fiscal Year 2004/2005 Proposed Budget and \$20,000 in Addenda)

RECOMMENDED ACTION: Approve, noting action is to proceed with the bid process and **not** for additional funds.

END CONSENT CALENDAR

CAO REPORT/COMMENTS

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.

70. Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$230.95 to Allied Trust Services, Inc. and \$0 to Joe V. Rossi, Barbara Ann LaBarbera, and Emery P. Fournier from the sale of tax defaulted property (APN 108-340-05-100) on November 1, 2002.

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

53124

71. Hearing to consider adoption of Resolutions **242-2004**, **243-2004** and **244-2004** approving Capital Improvement Plans and adopting Development Impact Fees for El Dorado County, Georgetown, and Pioneer Fire Protection Districts, noting Georgetown Fire Protection District is proposing to increase residential fees by \$94 (6.9%).

BOARD ACTION - Hearing no protests Resolution Nos. **242-2004**, **243-2004** and **244-2004** adopted accordingly.

43125

72. Hearing to consider the proposed use of 2004 Local Law Enforcement Block Grant (LLEBG) funds from the Federal Office of Justice, Bureau of Justice Assistance for projects for the District Attorney's Office, Probation Department, and Risk Management Division as recommended by the LLEBG Advisory Committee; and authorize Chief Administrative Officer (CAO) to submit the application and to include, through the fiscal year 2004/2005 Budget Addenda process, LLEBG grant funding in the amount of \$23,598, plus a required grant match of \$2,622, for a total of \$26,220, and said departments be authorized to initiate procedures to carry out the projects. (Funding: Local Matching Funds to be provided by General Fund Departments in Budget Addenda)

BOARD ACTION - Hearing no protests 2004 Local Law Enforcement Block Grant funds approved for projects as recommended by the Local Law Enforcement Block Grant Advisory Committee. 53124

73. Public Health Department recommending Chairman be authorized to sign the following pertaining to juveniles who are court-ordered to drug treatment:
- (1) Retroactive Grant Agreement SC2-2004 with the Superior Court of El Dorado County in an amount not to exceed \$15,000 for the term October 1, 2003 through August 31, 2004;
 - (2) Retroactive Agreement 386-PHD0704 with EDCA Lifeskills in an amount not to exceed \$2,500 for the term October 1, 2003 through August 31, 2004;
 - (3) Retroactive Agreement 387-PHD0704 with Tahoe Youth and Family Services in an amount not to exceed \$2,500 for the term October 1, 2003 through August 31, 2004; and
 - (4) Budget Transfer 25002 increasing Estimated Revenue and expenditure appropriations by \$15,000 for the California Juvenile Collaborative Justice Courts Project Program. (4/5 vote required) (Funding: Judicial Council of California)

ADDED TO CONSENT CALENDAR: Approved.

42135

74. Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement with the County of Alpine in an amount not to exceed \$35,605 for the term July 1, 2004 through June 30, 2007 for Agricultural Commissioner and Sealer of Weights and Measures services to Alpine County. (Funding: \$11,294 included in fiscal year 2004/2005 budget)
BOARD ACTION - Approved. 23145
75. General Services Department recommending Chairman be authorized to sign Amendment 001 to Lease Agreement 031-L0211 with Karl and Gudrun Schiller for office space at 279 Placerville Drive, Suite J, Placerville, for the District Attorney; said Amendment to convert the Lease to month to month tenancy for the month of August 2004 in the amount of \$400; and recommending the Auditor-Controller be authorized to pay said rent payment, noting the Multi-Disciplinary Interview Center is currently located in this space and will be co-located with the Victim Witness Program on August 31, 2004. (Funding: Non-General Fund)
ADDED TO CONSENT CALENDAR: Approved. 42135
76. Chief Administrative Officer reporting on review of audit comments pertaining to the External Audit for fiscal year 2002/2003. (Referred 5/4/04, Item 13)
BOARD ACTION - Continued to **August 31, 2004.** 42135
77. Planning Department submitting final map for Serrano Village M, Unit 1 (TM01-1381F) 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.
ADDED TO CONSENT CALENDAR: Approved. 42135

78. Planning Department submitting final map for Serrano Village K6, Unit 1 (TM01-1387F) 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.
ADDED TO CONSENT CALENDAR: Approved. 42135
79. Planning Department submitting final map for Serrano Village J3B, Unit 1 (TM01-1376F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements and Agreement on Conditions for Acceptance of Drainage Easements with Serrano Associates, LLC.
ADDED TO CONSENT CALENDAR: Approved. 42135
80. Planning Department submitting final map for Meadow Lane Townhomes (TM03-1385F) in the Cameron Park area, Applicant: Pacific States Development Corp.
ADDED TO CONSENT CALENDAR: Approved. 42135
81. Recorder-Clerk/Registrar of Voters submitting and certifying as sufficient the initiative petition entitled "County Charter Amendment Prohibiting the Board of Supervisors from Adopting a General Plan Allowing Traffic on Highway 50 West of Placerville to Exceed Level of Service F, and Requiring the Board to Postpone Approval of New Single Family Residential Subdivisions of Three or More Parcels until Highway 50 has been Widened to 8 Lanes between Cameron Park and the Sacramento County Line"; and County Counsel is to advise Board on options for future placement of measure on the ballot, pursuant to Elections Code Section 9118 et seq.
BOARD ACTION - Board requested a report within thirty (30) days, as per Section 9111 of the Elections Code, on the effects and impacts discussed this date pertaining to said initiative measure. 34125

Continued from Page 21

A motion by Supervisor Paine to set for election purposes the date for said initiative to be on the March 8, 2005 ballot **failed** for lack of a second.

Note: County Counsel advised that the Board may request a report prior to setting the initiative for election; however, this report will not affect the requirement that the initiative shall be on the March 8, 2004 ballot. The Board deferred setting the Charter Amendment for election until said report is presented to the Board and at that time the initiative will be set for the March 8, 2005 ballot.

82. Chief Administrative Office presenting proposed policy on delegated signature authority on contracts and limitations pertaining to same. (Referred 6/29/04, Items 2 and 3)
BOARD ACTION - Continued to **August 31, 2004.** 42135
83. Adoption of Ordinance **4653** adding Chapter 5.56 entitled, "Vacation Home Rentals in the Lake Tahoe Basin" to Title 5 of the County Ordinance Code. (Introduced 7/20/04, Item 69)
BOARD ACTION - Ordinance 4653 adopted. 53124
84. Award of bid for the Angora Creek Stream Environment Zone Restoration Project (JN 95147).
BOARD ACTION - Board rejected all bids for said Project. 54123

85. Supervisor Dupray recommending Environmental Management Department provide an update on the proposed formation of a Mosquito Vector District for the western slope and develop an interim plan for mosquito abatement until such a district can be researched and implemented; and further recommending Environmental Management staff be directed to develop a process by which residents may report dead birds and standing water which may require testing, and return to the Board on **August 31, 2004** with a draft plan, including budget needs.

BOARD ACTION - Upon adoption of the Agenda, the Board determined it would consider this matter concurrent with Agenda Item 88 and at that time continued this matter to **August 24, 2004**. 34125

86. Human Services Department recommending Chairman of the Board of Supervisors be authorized to sign Interagency Agreement with the County of El Dorado and the El Dorado County In-Home Supportive Services (IHSS) Public Authority clarifying personnel-related accounting issues.

ADDED TO CONSENT CALENDAR: Approved. 42135

87. Chief Administrative Office recommending the following:

(1) Approve the Declaration of Findings, Principles, and Practices approved by the Cares and Shares Committee, and authorize said Committee to continue development of a voluntary, annual charitable giving campaign for employees, based on the recommendations contained in said Declaration;

(2) Adopt the Proclamation designating September 2004 as "Cares and Shares" Coordinated Giving Campaign Month; and

(3) Authorize Chairman to sign the Memorandum of Understanding with the United Way California Region for the central processing of said Campaign pledges and other campaign assistance.

ADDED TO CONSENT CALENDAR: Approved. 42135

88. Environmental Management Department recommending the following pertaining to the possible formation of a West Slope Vector Control District for the unserved areas of El Dorado County:

(1) Find that an independent consultant can more economically and feasibly perform the work in accordance with County Ordinance Chapter 3.13, Section 3.13.020;

(2) Approve and authorize Chairman to sign Agreement 035-03/04 with Shilts Consultants, Incorporated in an amount not to exceed \$219,000 for a multi-year term for services required for the possible formation of said Vector Control District;

(3) Authorize the Director of Environmental Management or his successor to administer said Agreement; and

(4) Determine the funding source for same.
(Noting, the County is only committed to authorizing \$130,000 until an election is held that could potentially authorize a District financing mechanism.)
BOARD ACTION - Continued to **August 24, 2004.** 34125
Note: Supervisor Dupray advised that staff respond to issues and complaints on the western slope in this regard on an "as needed" basis.

BOARD OF SUPERVISORS CONVENEED AS THE EL DORADO COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY TO CONSIDER THE FOLLOWING:

90. Human Services Department recommending Chairman of the IHSS Public Authority be authorized to sign Interagency Agreement with the County of El Dorado and the El Dorado County In-Home Supportive Services Public Authority clarifying personnel-related accounting issues.

BOARD ACTION - Approved.

32145

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED

ITEMS TO/FROM SUPERVISORS

TIME ALLOCATIONS - 2:00 P.M.

100. Hearing to consider request of Mark and Rebecca Novak, for a map correction to amend the Final Map for Tahoe Paradise, Unit 53 (TM67-0053C) removing the 25-foot non-building setback line from Lot 102 (APN 035-214-06) to allow expansion of the existing single family residence consisting of 0.17 acres in the Meyers area. (District V)

BOARD ACTION - Hearing no protests, Board found the project statutorily exempt pursuant to Section 15268(b) (3) of the California Environmental Quality Act (CEQA) Guidelines, and approved TM67-0053C based on findings and subject to conditions presented by staff.

54123

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 17, 2004 - 8:00 A.M.

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

Section 54957.6, Conference with Labor Negotiator

- County Negotiator: Robert Muszar, Negotiator Industrial Employers and Distributors Association and Principal Personnel Analyst.
Employee Organization: El Dorado County Employees Association, Local 1.
No action reported.

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 (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.

**BOARD OF SUPERVISORS TO CONVENE AS THE BOARD OF DIRECTORS OF
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.