

**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**

**November 2, 2004 - 8:00 A.M.**

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

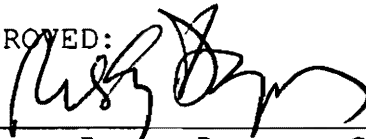
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**DEPARTMENT MATTERS**

56. Public Health Department recommending Chairman be authorized to sign Agreement 406-PHD1004 with Marshall Medical Center for emergency transport of Cardiac Catheterization Laboratory patients on an "as-needed" basis to Sacramento medical facilities for treatment.  
**ADDED TO CONSENT CALENDAR:** Approved. 54123

Original Minutes of the Regular Meeting of the Board of Supervisors on November 2, 2004, attached hereto and approved by the Board on November 9, 2004.

APPROVED:



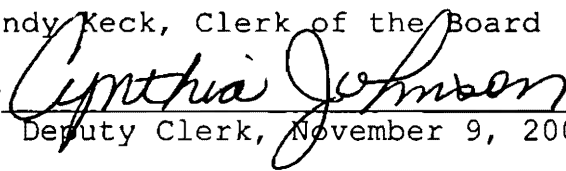
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Rusty Dupray, Chairman  
November 9, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By



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Deputy Clerk, November 9, 2004

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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, November 2, 2004 - 8:00 A.M.*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane  
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 correction 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 17 continued off calendar; items 4 and 15 pulled from the Consent Calendar for separate action; items 50, 51, 52 and 56 added to Consent Calendar for approval. Consent Calendar approved as modified. 54123

**PRESENTATION** by Suzanne King, Superintendent, Rescue Union School District, to acquaint the Board and members of the public with the accomplishments, exciting activities and plans for said District.

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of October 26, 2004.  
**RECOMMENDED ACTION:** Approve.
2. Public Health Department recommending Chairman be authorized to sign Retroactive Agreement with El Dorado Union High School District in the amount of \$22,000 for on site Healthy Start preventive health services at said District. (Funding: Incoming funding from School District)  
**RECOMMENDED ACTION:** Approve, noting retroactive due to delays in processing school-related items through summer break and change in leadership for said District.

3. Human Services Department recommending approval of the fiscal year 2003/2004 Area Plan Year-End Report; and Chairman be authorized to sign transmittal letter for submission to the State Department of Aging.  
**RECOMMENDED ACTION:** Approve.
  
4. Human Services Department requesting authorization to pay annual County Welfare Directors Association dues in the amount of \$21,333 for fiscal year 2004/2005. (Funding: State funded - no net County cost)  
**RECOMMENDED ACTION:** Approve. **Continued to November 30, 2004.** 34125
  
5. Auditor/Controller submitting Report of Allocations from the Supplemental Law Enforcement Funds (SLESF) for fiscal year 2003/2004.  
**RECOMMENDED ACTION:** Receive and file, noting SLESF statute requires the Auditor/Controller to submit a year-end allocations report to the State Controller.
  
6. General Services Department recommending Chairman be authorized to sign Escrow Agreement 271-00511 with M & H Builders, Inc. and American River Bank, for security deposits in lieu of retention for the El Dorado Hills Library Construction Project.  
**RECOMMENDED ACTION:** Approve.
  
7. General Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 204-00411 with the City of South Lake Tahoe increasing the surcharge from 15% to 20%, the fee per vehicle from \$10 to \$15 for the software tracking program, and the annual limit from \$20,000 to \$25,000 for the purchase of fuel on an as-requested basis. (Funding: Fleet Operating Budget - Amendment 001 adds \$5,000 to the annual limit of the perpetual agreement)  
**RECOMMENDED ACTION:** Approve.

8. General Services Department recommending Resolution of Intention setting a public hearing at 9:00 a.m. on December 7, 2004 to consider the dissolution of the Georgetown Lighting and Landscaping Zone of Benefit 98585 within County Service Area 9.

**RECOMMENDED ACTION:** Adopt Resolution 339-2004.

9. General Services Department recommending Board exercise the first option to extend Lease Agreement 224-L0011 with Pacific Southeast Forest Products in the amount of \$1,326 per annum for that portion of the Southern Pacific Transportation Corridor Right of Way located adjacent to APNs 329-240-49 and -51; said extension is from November 1, 2004 through October 31, 2009. (Funding: Revenue fiscal year 2004/2005)

**RECOMMENDED ACTION:** Approve.

10. General Services Department recommending the Chairman be authorized to sign Amendment 001 to Agreement 269-S0411 with Koby Pest Control, Inc. increasing compensation by \$10,000 to an amount not to exceed \$30,000 and extending the term for an additional one year for pest control services on an as-requested basis at County-wide facilities. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

11. Transportation Department recommending the following pertaining to Highland View, Unit 006, (TM 88-1092):

(1) Accept the subdivision improvements as complete;

(2) Adopt Resolution accepting Aberdeen Lane in Highland View, Units 6 and 7 Subdivisions into the County Road System;

Continued to Page 5

Continued from Page 4

(3) Reduce Performance Bond 11119508429 to \$149,557.24 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance, if no claims are made; and

(4) Hold previously posted Laborers and Materialsmen Bond 11119508429 in the amount of \$747,786.20 to guarantee payment to persons furnishing labor, materials or equipment, and release six months after acceptance, if no claims are made.

**RECOMMENDED ACTION:** Approve and adopt Resolution **340-2004**.

12. Transportation Department recommending Resolution summarily vacating (AOE 2004-39) one ten-foot wide and two five-foot wide public utility easements located along the rear and side boundary lines of APN 112-425-06-100, Lot 321 of Stonegate Village Unit 4, requested by Mary Beth Sanchez to accommodate construction of a swimming pool.

**RECOMMENDED ACTION:** Adopt Resolution **341-2004**.

13. Transportation Department recommending the Board find that the ongoing aggregate of work under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement AGMT 04-530 with James M. Russ and Mildred M. Russ dba Sun West Building Services of California in an amount not to exceed \$12,240, including all expenses, for the term November 3, 2004 through November 2, 2006 for janitorial services for said Department's facility located at 924B Emerald Bay Road, South Lake Tahoe. (Funding: Erosion Control Grants)

**RECOMMENDED ACTION:** Approve.

14. Transportation Department recommending Chairman be authorized to sign Escrow Agreement for Deposits In Lieu of Retention with Yubacon, Inc. and Western Sierra National Bank for the El Dorado Hills Boulevard Interchange Phase 1.2A, Saratoga Realignment Project 71321.

**RECOMMENDED ACTION:** Approve.

15. 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 that 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 04-689 with Safework, Inc. in an amount not to exceed \$50,000 for the term November 2, 2004 through November 1, 2005 for as-needed safety management services for said Department. (Funding: Road Fund)

**RECOMMENDED ACTION:** Approve.

23145

16. Chief Administrative Office recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E and authorize a sole source purchase of "Autodesk" engineering design software subscriptions for the Department of Transportation from DLT Solutions, Inc. of Herndon, Virginia in the amount of \$28,840 including sales tax. (Funding: Non-General Fund - Road Fund)

**RECOMMENDED ACTION:** Approve.



17. Chief Administrative Office recommending award of Bid 05-064-019 for patrol vehicle equipment for the Sheriff Department. (Funding: General Fund)  
**RECOMMENDED ACTION:** Authorize blanket purchase order to the lowest qualified bidder, Lehr Auto Electric of Sacramento, California in the amount of \$8,299 including sales tax, for a twelve month period and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available within said Department's budget, noting for fiscal year 2004/2005 the amount for patrol vehicle equipment is \$8,299 and additional purchases in fiscal year 2005/2006 may exceed \$10,000. **Continued off calendar at the request of the Chief Administrative Officer upon adoption of the agenda.** 54123
  
18. Chief Administrative Office recommending award of Bid 05-070-025 for three new 2005 cab and chassis for the Department of Transportation. (Funding: Non-General Fund - Road Fund)  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Placerville Ford of Placerville, California in the amount of \$107,171 including sales and tire tax.
  
19. Chief Administrative Office 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 Chairman be authorized to sign Agreement 259-S0511 with Western Sign Company, Inc. in an amount not to exceed \$20,000 for a one year term for the design, application, and removal of vinyl graphics on County vehicles, County-wide. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve, noting vinyl graphics are primarily for vehicles assigned to the Sheriff's Department.

20. Chief Administrative Office recommending extension of Bid 04-200-062 to Sundance Stitch, Inc. of Shingle Springs, California, in the amount of \$9,245 for a total not to exceed amount of \$18,490 for a term to expire December 10, 2005 for foul weather boots for the Sheriff's Department and authorize an increase to blanket purchase order on an as-needed basis during the awarded period if funding is available within the requesting Department's budget. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve, noting item allows for a one-year extension of an existing contract effective December 10, 2004 to December 10, 2005.

21. Supervisor Sweeney recommending Todd Cunningham be appointed as the District III representative to the Local Disaster Council.

**RECOMMENDED ACTION:** Approve.

22. Supervisor Paine requesting authorization to sign letter documenting the Board's approval of membership changes to the Early Care and Education Planning Council pursuant to mandates of AB1542.

**RECOMMENDED ACTION:** Approve.

23. County Service Area 10 recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E and authorize a sole source purchase of a vapor combustor system (gas flare system) for the Environmental Management Department from Callidus Technologies of Tulsa, Oklahoma in the amount of \$75,381 for use at the Union Mine Landfill. (Funding: Non-General Fund - County Service Area 10)

**RECOMMENDED ACTION:** Approve.

24. County Services Area 10 recommending Chairman be authorized to sign First Amendment to Agreement 008-03/04 with Decade Software Company increasing compensation by \$28,000 to an amount not to exceed \$56,000 for software license and technical support for the Environmental Management Department.  
**RECOMMENDED ACTION:** Approve.

25. Supervisor Paine submitting request of the El Dorado/Lake Tahoe Film and Media Office that the Board approve the use of motorboats on the South Fork of the American River for filming tentatively set for January 4, 2005, with the option to add days if necessary, pursuant to Ordinance 4316.  
**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**

**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 the staff or the public to speak to those matters.

50. Public Health Department recommending Chairman be authorized to sign Retroactive Agreement with the City of South Lake Tahoe in an amount not to exceed \$170,000 for the term July 1, 2004 through June 30, 2005 for Animal Control Services. (Funding: Incoming Funding - City of South Lake Tahoe)  
**ADDED TO CONSENT CALENDAR:** Approved. 54123

51. Public Health Department recommending Chairman be authorized to sign Grant and Reimbursement Agreement 396-PHD1004 with the El Dorado County Community Health Center to temporarily provide up to \$300,000 in Tobacco Settlement funds for Health Center operating costs, if needed, for as much as one year; and Budget Transfer increasing estimated revenues and expenditures by \$300,000 for same, noting even though Federally Qualified Health Center designation was effective in September 2004 payments to the Center based on this designation are expected to be delayed by at least six months. (Funding: Tobacco Settlement Funding)

**ADDED TO CONSENT CALENDAR:** Approved.

54123

52. Information Technologies recommending the following pertaining to Cisco network equipment maintenance:

(1) Find that it is more economical and feasible to utilize an outside contractor for the provision of network infrastructure equipment maintenance in accordance with County Ordinance 3.13.030;

(2) Approve the Cisco Short Form Resale Master Services Agreement allowing the County to purchase Cisco network hardware maintenance through either Cisco, Inc. or an authorized Cisco re-seller in fiscal year 2004/2005, through the terms of the Cisco Master Services Agreement which expires in October of 2008; and

(3) Chairman be authorized to execute the Cisco Short Form Resale Master Services Agreement, and authorize purchase order for said maintenance in an amount not to exceed \$48,000 to PT Plus, Inc. of Memphis, TN, noting under the previously approved item the County could purchase the maintenance of Cisco equipment only from Cisco and not a Cisco-authorized re-seller. (Funding: General Fund - fiscal year 2004/2005 Budget)

**ADDED TO CONSENT CALENDAR:** Approved.

54123

53. Transportation Department recommending the Board receive and file the General Plan Traffic Impact Mitigation Fee Program Progress Report which contains the following:

(1) Detailed task schedule for completion of the fee program development project;

(2) Growth projections for two baseline conditions, one based on the 2004 General Plan and one based on the Writ, regarding the new General Plan Traffic Impact Mitigation Fee Program;

(3) Information related to the number of lots that can be developed without further discretionary action in response to a request made by the Board at the September 28, 2004 meeting; and

(4) An update on the project management structure for completion of the fee program development project.

**BOARD ACTION** - Received and filed. 34125

54. Extension of the declaration of local emergency if it is found that conditions of extreme peril to the safety of persons and property exists. (New Business 10/19/04, item 52)

**BOARD ACTION** - Board adopted Resolution **348-2004** extending the declaration of local emergency for an additional two week period. 12345

The Board was advised to re-open item 54 due to new information received from County Counsel that as a result of the Board of Supervisors not meeting on November 16 and 23, 2004 the extension of the local emergency be continued to **November 9, 2004** and if said emergency still exists a Resolution be adopted extending the local emergency for an additional three week period. 45123

A motion was made by Supervisor Solaro, and seconded by Supervisor Baumann to adopt Resolution **348-2004** extending the declaration of local emergency for one week to **November 9, 2004**. 52134

55. Chief Administrative Office presenting proposed changes to the County Purchasing Ordinance, including the delegated signature authority on contracts and limitations pertaining to same. (Continued 8/24/04, item 53 and 10/12/04, item 56)

**BOARD ACTION** - Board continued this item to **November 9, 2004** and the Auditor-Controller and Assistant Chief Administrative Officer were instructed to meet with the Chairman this date to discuss issues relating to same. 12345

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

60. Presentation by Lilliput Children's Services on the importance of adoption and services available to parents; and presentation of Proclamation to said Agency proclaiming November 17, 2004 as El Dorado County Adoption Day.

**BOARD ACTION** - Adopted Proclamation. 34125

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

The Board of Supervisors adjourned in memory of Dan L. Lorain, III, a well known and respected member of the community.

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**November 2, 2004 - 8:00 a.m.**

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

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

- Significant exposure to litigation.

**No action reported.**