

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

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

November 30, 2004 - 8:00 A.M.

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

CLOSED SESSION


Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator:** Chief Administrative Officer
- Employee Organizations:**
 - El Dorado County Employee's Association - Local 1
 - Operating Engineers Local 3
 - Deputy Sheriff's Association
 - Deputy County Counsels Association
 - Confidential
 - Unrepresented
 - Criminal Attorney's Association

No action reported.

Original Minutes of the Regular Meeting of the Board of Supervisors on November 30, 2004, attached hereto and approved by the Board on December 7, 2004.

APPROVED:



Rusty Dupray, Chairman
December 7, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By 
Deputy Clerk, December 7, 2004

A G E N D A A D D E N D U M N O . 1

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

DEPARTMENT MATTERS

65. County Counsel recommending the Board waive reading, read by title only, and introduce Ordinance **4661** calling for a Special Election on March 8, 2005 for the purpose of submitting an Initiative Measure to amend the El Dorado County Charter to the voters.
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to **December 7, 2004**, for adoption. 32145

CONFORMED AGENDA ✓

Regular Meeting of the Board of Supervisors El Dorado County, California

Tuesday, November 30, 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 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, 11, 20, 22, 31 and 43 pulled from the Consent Calendar for separate action; items 54 and 55 added to Consent Calendar for approval. Consent Calendar approved as modified. 35124

PRESENTATION by the Christmas Tree Growers Association.

PRESENTATION by Dave Freeman, Superintendent of Placerville Union School District to acquaint the Board and members of the public with the accomplishments, exciting activities and plans for said District. **Presentation was deferred as Mr. Freeman was unable to be present.**

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of November 8, 2004 and the Regular Meeting of November 9, 2004.

RECOMMENDED ACTION: Approve.

2. Releases of Lien (on file with the Clerk).

RECOMMENDED ACTION: Approve.

3. Public Health Department requesting advance step placement of Dr. Gregory Bergner and Dr. Jonathan Lehrman at Step 5 of the salary range for the position of Public Health Board Certified Clinician effective December 1, 2004. (Funding: Healthy Communities Access Program Grant)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign Retroactive Agreement 404-PHD1004 with Daou Systems, Inc. in the amount of \$50,000 for a six month term commencing November 1, 2004 for technical services to include development of a technology plan for a web-based "regional patient record" for participating healthcare providers in the El Dorado County area in support of the Health Access El Dorado Initiative. (Funding: Marshall Hospital's Safety Net Technology Grant)
RECOMMENDED ACTION: Approve, noting retroactive as to term, the Agreement between County and Marshall Hospital that funds this activity was approved by the Board on November 9, 2004 item 3.
5. Public Health Department recommending Chairman be authorized to sign Retroactive Agreement 401-PHD1004 with El Dorado Union High School in an amount not to exceed \$24,200 for the term October 1, 2004 through September 30, 2005 for the Drug Free Communities Support Program Grant from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention for the purpose of addressing the drug problems of youth. (Funding: Grant)
RECOMMENDED ACTION: Approve.
6. 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) (Continued 11/2/04, item 4)
RECOMMENDED ACTION: Approve. 35124
7. Human Services Department recommending Chairman be authorized to sign Consent and Agreement with Mercy Housing California XXI, as pre-approved in the original loan documents and necessary at this time due to the Partnership of Mercy Housing California and Alliant, a tax credit investor, assuming responsibility for repayment of the loan for the development of 168 workforce housing units as part of White Rock Village in El Dorado Hills.
RECOMMENDED ACTION: Approve.

8. Human Resources Department recommending the Board find that it more economical and feasible to obtain an outside contractor for the provision of investigative services in accordance with County Ordinance 3.13.030; and Chairman be authorized to sign Agreement 077-S0511 with Elizabeth R. Ison dba The Ison Law Group in an amount not to exceed \$20,000 for a one year term for investigative services and other specialized personnel services on an "as-needed" basis.

(Funding: General Fund - absorbed within department budgets)

RECOMMENDED ACTION: Approve.

9. General Services Department recommending the Board find that it is more economical and feasible to obtain an outside contractor in accordance with County Ordinance 3.13, Section 3.13.03; and Chairman be authorized to sign Amendment 002 to Agreement 384-S0310 with Roy D. Hall dba Elevator Services Company increasing compensation by \$10,000 to an amount not to exceed \$20,000 for the term March 19, 2003 through March 18, 2005 for "as-requested" County-wide elevator maintenance and repair services. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting all but one of the County's elevators are over ten years old and several high dollar repairs/part replacements caused General Services to exhaust the initial amount.

10. General Services Department recommending the Board find that it is more economical and feasible to obtain an outside contractor in accordance with County Ordinance 3.13, Section 3.13.03; and Chairman be authorized to sign Agreement 234-S0511 with Eastern Sierra Engineering, P.C. in an amount not to exceed \$13,500 for a sixty day term for material testing services for the South Tahoe Community Park (Ballfields) Project 03-07.

RECOMMENDED ACTION: Approve.

11. General Services Department recommending Chairman be authorized to sign Lease Agreement 282-L0511 with Joseph H. Avendano in the amount of \$1,650 per month for the term December 1, 2004 through March 31, 2005 for temporary housing at 551 McKinney Creek Road, Tahoma, for the Department of Transportation snow removal crew.

RECOMMENDED ACTION: Approve. 25134

12. General Services Department recommending Board exercise the third option to extend Lease Agreement 122-L0311 with Pioneer Plaza LTD in the amount of \$1,190.68 per month for the term December 1, 2004 through May 31, 2005 for office space located at 344 Placerville Drive, Suite 11, Placerville, for the Mental Health Department. (Funding: Non-General Fund)

RECOMMENDED ACTION: Approve.

13. General Services Department recommending appointment of Dave Symmank and Steve Katzakien to the Fernwood Cothrin Road Zone of Benefit Advisory Committee (CSA 9, Zone 98114)

RECOMMENDED ACTION: Approve.

14. Probation Department recommending Chairman be authorized to sign Agreement 226-S0511 with TransCor America, LLC in an amount not to exceed \$10,244 for the term January 20, 2005 through January 19, 2006 for extradition transportation of juveniles in said Department's custody on an "as-requested" basis. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting TransCor America transports juveniles to various camps and ranches throughout the State.

15. Agricultural Weights and Measures Department recommending Board approve submittal of grant application to renew Agreement with National Fish and Wildlife Foundation for the Lake Tahoe Weed Survey and Eradication III Project for fiscal year 2005/2006; and Chairman be authorized to sign same upon award and approval by County Counsel. (Funding: Grant)

RECOMMENDED ACTION: Approve.

16. Transportation Department recommending Chairman be authorized to sign Agreement CTA-04005 and Contractor Certification accepting the transfer of California Tahoe Conservancy private lease revenue in the amount of \$1,600 for soil erosion control projects in the Lake Tahoe region through July 30, 2005. (Funding: California Tahoe Conservancy)
RECOMMENDED ACTION: Approve.

17. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-26) from Albert Rodriguez Jr. and Lorena M. Rodriguez for a road right of way, including the underlying fee, landscape easements and slope easements located on Bass Lake Road (APN 108-130-02-100) in El Dorado Hills to accommodate construction of the Bass Lake Road Interim Improvements Project 71353.
RECOMMENDED ACTION: Adopt Resolution **355-2004**.

18. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-35) from Hawk View Partners, A California Limited Partnership for a road right of way, including the underlying fee, a landscape easement and a slope easement located on Hawk View Road (APN 115-040-01-100) in El Dorado Hills to accommodate construction of the Bass Lake Road Interim Improvements Project 71353.
RECOMMENDED ACTION: Adopt Resolution **356-2004**.

19. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-34) from Pedro C. Cardona for a road right of way, including the underlying fee, a landscape and public service easement, and slope easement located on Bass Lake Road (APN 108-130-25-100) in El Dorado Hills to accommodate the Bass Lake Road Interim Improvements Project 71353.
RECOMMENDED ACTION: Adopt Resolution **357-2004**.

20. Transportation Department recommending the Board authorize the Auditor/Controller to make cash advances from the General Fund to the Erosion Control and Road Funds on an "as-needed" basis to prevent negative cash balances in said funds.

RECOMMENDED ACTION: Approve, with advance funds to be reimbursed with interest as determined by the Auditor/Controller. 23145

21. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the ongoing aggregate of the work performed is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment 001 to Agreement AGMT 03-280 with JMA Investments Ltd. dba Ahrens Landscape increasing compensation by \$4,000 to an amount not to exceed \$9,000 for a term to expire November 30, 2005 for landscape maintenance of three median sections in El Dorado Hills. (Funding: Discretionary Road Funds)

RECOMMENDED ACTION: Approve.

22. Information Technologies recommending the Board adopt the Information Technologies Strategic Plan, Tactical Plan and the Computer and Network Resource Usage Policies and Standards Guide.

RECOMMENDED ACTION: Approve.

Continued to December 14, 2004 to meet and confer with the Deputy Sheriff's Association. 34125

23. Sheriff Department recommending Chairman be authorized to sign Consent to Assignment of Agreements and Assignment and Assumption Agreements 498-0411 (330 Fair Lane, Placerville) and 355-09911 (1360 Johnson Boulevard, South Lake Tahoe) with Cellco Partnership dba Verizon Wireless reflecting a change in ownership from El Dorado Cellular dba Mountain Cellular to Cellco Partnership dba Verizon Wireless subject to receipt of proof of insurance by Risk Management.

RECOMMENDED ACTION: Approve, noting radio vaults in Placerville and South Lake Tahoe are owned by Mountain Cellular. Due to the recent sale of Mountain Cellular to Verizon Wireless new agreements need to be executed.

24. Probation Department recommending the continuation of perpetual Agreement 200-S9510 with Central Station Security Systems for home electronic monitoring services of juveniles on home detention. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting perpetual Agreement has been in place since 1995 for said service.

25. Recorder/Clerk-Registrar of Voters submitting results of the votes cast at the Consolidated General Election held on November 2, 2004.

RECOMMENDED ACTION: Approve.

26. General Services Department recommending Board exercise the third option to extend Lease Agreement 046-L9611 with Briw Office Investors in the amount of \$29,347.78 per month for the term January 1, 2005 through December 31, 2005 for office space located at 3057 Briw Road, Placerville for the Department of Human Services.

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending Chairman be authorized to sign Amendment 001 to Agreement 03-01349V with The Regents of the University of California, Davis, Department of John Muir Institute of the Environment, increasing compensation by \$400,000 to an amount not to exceed \$475,000 for a two year term ending on February 9, 2006 for technical support services; and Budget Transfer 25024 increasing estimated revenue for same. (Funding: General Fund - Road Fund - Grant funds from the California Tahoe Conservancy and Department of Transportation budgeted National Pollutant Discharge Elimination System Program funds)

RECOMMENDED ACTION: Approve.

28. Recorder/Clerk-Registrar of Voters recommending appointments of Directors of Special Districts in lieu of election held November 2, 2004:

Diamond Springs/El Dorado Fire Protection District

(Supervisory Districts II, III and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Edward Cunha, Bud Baker and Jacqueline Phillips.

El Dorado County Fire Protection District

(Supervisory Districts II, III and IV)

Vacancies: One Director (full term) Division 2, One Director (full term) Division 4 and one Director (full term) Division 5

RECOMMENDED ACTION: Appoint the three nominees that filed: Robert Amaral - Division 1, Thomas Mahach - Division 4 and Ed Courtial - Division 5.

El Dorado Hills County Water District (Supervisory Districts I, II and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: John Hidahl and Charles Hartley.

Garden Valley Fire Protection District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Pete Robinson and appoint one nominee recommended by the Directors of the District: Jaritt Beck.

Georgetown Fire Protection District (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Dale George, William Mahl and James Clark.

Lake Valley Fire Protection District (Supervisory Districts II and V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Robert Attinger, Gregory Herback and Robert Bettencourt.

Mosquito Fire Protection District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Debra Owens and Sandra Nester.

Pioneer Fire Protection District (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: John Klingberg, Gretchen Fretter and Harry Kohaut.

Black Oak Mine Unified School District (Supervisory District IV)

Vacancies: One Governing Board Member at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Richard Palmiere - Area 2.

Camino Union School District (Supervisory Districts II, III and IV)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Christa Campbell and Carrie Nickel.

Gold Trail Union School District (Supervisory Districts III and IV)

Vacancies: One Governing Board Member at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Scott Matyac.

Indian Diggins School District (Supervisorial District II)

Vacancies: One Governing Board Member at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Robert Becker.

Latrobe School District (Supervisorial District II)

Vacancies: One Governing Board Member at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Janet Saitman.

Los Rios Community College District (Supervisorial District I, II, III, IV and V)

Vacancies: One Governing Board Member qualified and elected by Trustee Area (full term) El Dorado County is Trustee Area 3 only.

RECOMMENDED ACTION: Appoint the one nominee that filed: Terry Cochran - Trustee Area 3.

El Dorado County Board of Education (Supervisorial Districts I, III, and IV)

Vacancies: Three Governing Board Members (full terms) qualified and elected by Trustee Areas 1, 3, and 5.

RECOMMENDED ACTION: Appoint the three nominees that filed: Matt Boyer, Trustee Area 1, Dolores Garcia, Trustee Area 3, and L. Eugene Rasmussen, Trustee Area 5.

Placer County Board of Education (Supervisorial District V)

Vacancies: One Governing Board Member (full term) qualified and elected by Trustee Area 4.

RECOMMENDED ACTION: Appoint the one nominee that filed: Don Brophy, Trustee Area 4.

El Dorado Resource Conservation District
(Supervisory Districts I, II, III, IV, and V)

Vacancies: Three Directors at Large, must be Landowners within District (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: John C. James and Ronald N. Huston and appoint the one nominee recommended by the Directors of District: Dale Pierce.

Georgetown Divide Resource Conservation District
(Supervisory District IV)

Vacancies: Three Directors at Large, must be Landowners within District (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Sidney W. Davis, Albert Hubbard and appoint one nominee recommended by the Directors of the District: Ray Griffiths.

Georgetown Divide Recreation District (Supervisory District IV)

Vacancies: Three Directors qualified by Area, elected at Large, Areas 2 and 5 (full terms) and Area 3 (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that filed: Judy Ryland (Garden Valley/Kelsey/Area 2), John Crane (Pilot Hill/Area 5) full terms and Kevin Marini (Greenwood/Area 3) unexpired two year term.

Georgetown Divide Public Utility District
(Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Norman Krizl, Seat #5.

Tahoe City Public Utility District (Supervisory Districts IV and V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Catherine Atchley - Seat #3 and Erik Henrikson - Seat #34.

Cameron Estates Community Services District
(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Mark A. Miller and John L. Lustig.

Cameron Park Community Services District
(Supervisory Districts I, II and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Kenneth Cater and Alan Clarke.

Garden Valley Ranch/Estates Community Services District
(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Barbara Avery and Larry Poindexter. One Position remains VACANT.

Greenstone Country Community Services District
(Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint one nominee that filed: Robert Ayrest.

29. County Service Area 010 recommending Chairman be authorized to sign Second Amendment to Agreement 009-A-02/03-10 with James Richard Greco, dba California Waste Associates increasing compensation by \$18,500 to an amount not to exceed \$38,500 and extending the term to December 9, 2005. (Funding: Budgeted in fiscal year 2004/2005 - County Service Area 010 Special Revenue Funds)
RECOMMENDED ACTION: Approve.

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

31. Chief Administrative Office recommending award of Bid 05-070-030 for (1) 2005 Mid-size Sport Utility Vehicle for General Services, Fleet Management. (Funding: Non-General Fund - Fleet Management's operating budget)

RECOMMENDED ACTION: Authorize blanket purchase order to the low qualified bidder, Placerville Ford of Placerville, CA in the amount of \$24,347 including sales and tire tax, and authorize additional orders on an "as-requested" basis if funding is available within requesting Department's budget, noting this vehicle replaces an existing Fleet vehicle and will be assigned to the South Lake Tahoe Juvenile Treatment Center to transport juveniles. **Board approved staff recommendation with caveat that an update be brought back to the Board on December 14, 2004 with regard to fleet vehicles and maintenance.** 23145

32. Chief Administrative Office recommending award of Bid 05-070-029 for one dump truck bed for the Environmental Management Department. (Funding: Non-General Fund - Environmental Management's Code Enforcement Grant)

RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, Cooks Truck Body Manufacturing, Inc. of Roseville, CA in the amount of \$11,744 including sales tax.

33. Chief Administrative Office recommending award of Bid 05-680-037 for safety equipment for the Sheriff's Department. (Funding: General Fund)

RECOMMENDED ACTION: Authorize blanket purchase order to Adamson Police Products of Hayward, CA in the amount of \$9,414 including sales tax for a twelve (12) month period and authorize an increase to same on an as-needed basis during the awarded period if funding is available within requesting Department's budget.

34. Chief Administrative Office recommending award of Bid 05-288-041 for aggregate materials for the Department of Transportation. (Funding: Non-General Fund - Department of Transportation's Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to the sole qualified bidder, Teichert Aggregates of Folsom, CA in the amount of \$46,252 including sales tax, for a twelve (12) month period and authorize an increase to same on an as-needed basis during the awarded period if funding is available within requesting Department's budget.
35. Chief Administrative Office recommending award of Bid 05-863-026 for automotive and light truck tires for General Services, Fleet Management. (Funding: Non-General Fund - Fleet Management Operating Budget)
RECOMMENDED ACTION: Authorize blanket purchase order to the low qualified bidder, Sierra Nevada Tire and Wheel of Placerville, CA in the amount of \$18,055 including sales tax and authorize an increase to same on an as-needed basis during the awarded period if funding is available within requesting Department's budget.
36. Chief Administrative Office recommending award of Bid 05-070-028 for one Ford F-550 cab and chassis for the Environmental Management Department. (Funding: Non-General Fund - Environmental Management's Code Enforcement Grant)
RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, Placerville Ford of Placerville, CA in the amount of \$33,658 including sales and tire tax.
37. Chief Administrative Office recommending award of Bid 05-725-045 for communications equipment for the Information Technologies Department. (Funding: General Fund and Non-General Fund - Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to Oakdale Communications of Woodbridge, New Jersey in the amount of \$16,529 including sales tax for a twelve (12) month period and authorize an increase to same during the awarded period if funding is available within requesting Department's budget.

38. Supervisor Baumann, on behalf of Gary Figor, recommending adoption of Resolution of Intention authorizing Planning Department staff to proceed with a public hearing process to consider changing the General Plan land use designation and zoning for a portion of APN 099-160-13 from Low Density Residential and TPZ, Timber Production Zone to Commercial-Platted Lands, and APN 099-160-14 from Commercial and Planned Commercial to Low Density Residential and RE-5, Estate Residential Five-Acre, said change is necessary to correct an error made by staff when the Pleasant Valley Area Plan was adopted and has been carried through the adoption of the 1996 and 2004 General Plans. (Continued 11/9/04, item 54)

RECOMMENDED ACTION: Adopt Resolution 353-2004.

39. Supervisor Baumann requesting the Board take a brief recess at 9:30 a.m. during the Board of Supervisors Meeting on Tuesday, December 7, 2004 to allow the Board and the public to attend the "Pearl Harbor Day Memorial Service" scheduled to begin promptly at 9:53 a.m. at the site of the Pearl Harbor remembrance plaque located at the flagpoles at the main entrance of the El Dorado County Government Center, 330 Fair Lane, Placerville.

RECOMMENDED ACTION: Approve.

40. General Services Interim Director requesting authorization to sign Change Order 3 to Agreement 167-C0599 with Thomas Haen Company, Inc. increasing the scope of work and compensation by \$25,186 for a total amount of \$1,687,018.50 and extending the completion date by 209 days, contingent upon approval by County Counsel for the El Dorado County Community Play Fields.

RECOMMENDED ACTION: Approve, noting due to Tahoe Regional Planning Agency construction season limitations, General Services needs a change order to allow a time extension.

41. Auditor/Controller recommending the following:

(1) Receive and file Report of Special Tax Delinquencies for El Dorado Hills Community Facilities District (CFD) No. 1992-1;

(2) Receive and file Report of Special Tax Delinquencies for El Dorado Hills Community Facilities District 2001-1; and

(3) Adopt Resolution authorizing the judicial foreclosure of delinquent special tax installments pursuant to the CFD 1992-1 Mello Roos Bonds Indenture and ordering that the Treasurer/Tax Collector be credited from collecting those special taxes.

RECOMMENDED ACTION: Adopt Resolution 358-2004.

42. Human Resources recommending adoption of Resolution establishing salary ranges and designating bargaining units for the following new position classifications to become effective the first full pay period following adoption of same: Principal Financial Analyst, Alcohol and Drug Program Division Manager, Deputy Director of Child Support Services, Crime Analyst, and Assistant Registrar of Voters.

RECOMMENDED ACTION: Adopt Resolution 359-2004.

43. Chief Administrative Office submitting list of business and legislative memberships included in the County Budget for fiscal year 2004/2005.

RECOMMENDED ACTION: Receive and file. Board received and filed said list and directed staff to return to the Board with spreadsheets for discussion of same after the first of the year. 35124

44. Supervisor Solaro recommending Barbara Childs be appointed and David Antonucci be reappointed to the Tahoe Resource Conservation District.

RECOMMENDED ACTION: Approve.

45. General Services Department recommending Chairman be authorized to sign Lease Agreement 218-L0511 with Steve M. Abel in the amount of \$5,632.50 per month for the term December 1, 2004 through December 31, 2008, with annual adjustments commencing January 1, 2006, for 3,755 square feet of office space located at 768 Pleasant Valley Road, Suites 101, 102 and 103 in Diamond Springs for the Sheriff's Detective Unit; and Budget Transfer 25027 transferring \$33,795 from Contingency for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

46. Supervisor Baumann recommending Resolution supporting the establishment of the Sierra Nevada Conservancy Headquarters in El Dorado County.
RECOMMENDED ACTION: Adopt Resolution 364-2004.

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 staff or the public to speak to those matters.

50. Hearing to consider adoption of Resolution 352-2004 expanding the authority of County Service Area 007 to include mosquito abatement services on the West Slope of the County. (Refer 10/26/2004, item 52)
BOARD ACTION - Upon conclusion of the public hearing, Resolution 352-2004 adopted. 25134

51. Tax and Equity-Fiscal Responsibility Act (TEFRA) Hearing to consider adoption of **Resolution 354-2004** approving conversion by the California Statewide Communities Development Authority (CSCDA) of certain taxable bonds to tax-exempt bonds as provided under the 1998 CSDCA loan documents in an amount not to exceed \$9,500,000 of tax-exempt obligations for the project known as Gold Country Health Center located at 4301 Golden Center Drive, Placerville.
BOARD ACTION - Continued to **December 7, 2004.** 32145
52. Hearing to consider adoption of **Resolution 347-2004** adding lighting related services to the Texas Hill Road Zone of Benefit 98112 within County Service Area 009. (Continued 11/9/04, item 50)
BOARD ACTION - Hearing no protests, **Resolution 347-2004** adopted. 34125
53. Public Health Department recommending Chairman be authorized to sign Retroactive Agreement 399-PHD0904 with El Dorado County Office of Education in an amount not to exceed \$28,000 for the term September 6, 2004 through February 29, 2005 for El Dorado County Safety Net Provider Project support (Health Access El Dorado Initiative). (Funding: Healthy Communities Access Program Grant)
BOARD ACTION - Approved. 32145

54. Sheriff Department recommending Board find that the provision of these services is in the public's best interest and that these services are more economically and feasibly performed by outside independent consultants as well as authorized by Charter Section 210 (b) (6) and/or Government Code 31000; and Chairman be authorized to sign Agreement 320-S0511 with Youngdahl Consulting Group, Inc. in an amount not to exceed \$67,384 for the term October 19, 2004 through June 30, 2005 for geotechnical services pertaining to the Fred's Fire located in Kyburz and Silver Fork; and Budget Transfer transferring \$67,384 from Contingency Reserve to the operating budget of the Office of Emergency Services for same. (4/5 vote required) (Funding: General Fund - Contingency Transfer)
- BOARD ACTION - Approved.** 35124

55. Sheriff Department recommending Chairman be authorized to sign Amendment 003 to Agreement 066-S0311 with Deborah Ann Lewis Evans dba Hangtown Tow Service increasing compensation by \$50,000 and extending the term through January 31, 2005 to allow for completion of a competitive bid process for towing services necessary to assist the Sheriff's Department with vehicle abatement within the County; and Auditor/Controller be authorized to pay for any services provided between November 1, 2004 and November 30, 2004. (Funding: vehicle abatement fee charged on Department of Motor Vehicle registration).
- BOARD ACTION - Approved.** 35124

56. Supervisor Dupray, on behalf of the County Fire Prevention Officers' Association, requesting the Board consider proposed changes to County Ordinance 8.08.070 concerning campfires and enforcement of same; and direct appropriate staff to review and bring back recommendations to the Board concerning the proposed changes at the second Board Meeting in **January 2005**.
- BOARD ACTION - Approved.** 14235

57. Supervisor Dupray, on behalf of the El Dorado County Office of Emergency Services and the El Dorado County Sheriff's Department, requesting County Counsel be directed to review language in proposed Letter of Agreement between El Dorado County Office of Emergency Services and Sacramento Sierra Chapter, American Red Cross outlining coordination with the American Red Cross during emergency situations and return to the Board with a recommendation by **December 7, 2004**.
BOARD ACTION - Approved. 13245
58. Supervisor Dupray requesting the Board consider providing Economic Development funds in the amount of \$3,000 for the start-up of the El Dorado County Youth Commission and training of its members; and Auditor/Controller be directed to set up an appropriate funding process for same.
BOARD ACTION - Approved. 15234
59. Board may consider adoption of a Resolution declaring a local emergency if it is found that conditions of extreme peril to the safety of persons and property exists. (Item 56, 11/9/2004)
BOARD ACTION - Resolution **365-2004** adopted extending the declaration of local emergency. 45123
60. Library Director recommending adoption of Resolution **360-2004** setting for election on the March 8, 2005 ballot the measures to establish a special tax for the purpose of providing extended library services for the Georgetown (Zone G), South Lake Tahoe (Zone F) and Main/Pollock Pines Zones of Benefit (Zone H) within County Service Area No. 10.
BOARD ACTION - Resolution **360-2004** adopted. 54123

61. Library Director recommending the following:

(1) Find that the library special tax is exempt from the California Environmental Quality Act (CEQA);

(2) Adopt Resolutions Nos. **361-2004**, **362-2004** and **363-2004** for South Lake Tahoe Zone of Benefit (Zone F), Georgetown Zone of Benefit (Zone G), and Placerville/Pollock Pines Zone of Benefit (Zone H) respectively, proposing a Library Special Tax Measure for extended library services within County Service Area 10; and

(3) Requirement of a County match of 100% of the special tax revenue generated by said Measure.

BOARD ACTION - Resolution Nos. **361-2004**, **362-2004** and **363-2004** adopted. 54123

62. Chief Administrative Officer submitting the Notice of Intent to provide two years of additional service credit benefits ("golden handshake") to specified classifications.

BOARD ACTION - Board received and filed the Notice of Intent to provide two years of additional service credit benefits to specified position classifications and, as required by the Public Employees Retirement System (PERS), provided public notice of same.

3524 1(np)

63. Supervisor Baumann recommending Board of Supervisors request, pursuant to California State Elections Code Section 9160 (c), the County Auditor/Controller to prepare a fiscal impact statement which estimates the amount of any increase or decrease in revenues or costs to the County as proposed by the two (2) ballot measures pertaining to the adoption of El Dorado County's General Plan scheduled for the March 8, 2005 ballot.

BOARD ACTION - Approved.

2315 4(n)

64. Sheriff Department recommending Chairman be authorized to sign Addendum 001 to Agreement 069-L0011 with El Dorado Cellular dba Mountain Cellular exercising the option to extend the term for an additional five years for use of space in its radio vault on Union Hill.

BOARD ACTION - Approved.

35124

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider Appeal filed by Ms. Elva Pond with regard to the revocation of Non-Commercial Kennel Facilities License 005, pursuant to El Dorado County Ordinance Section 6.25.070..

BOARD ACTION - Board directed the Appellant to submit a letter to Animal Control and the Board of Supervisors within two weeks outlining steps to be taken in order to adhere to Animal Control and County ordinance requirements pertaining to the maintenance of said kennel, including the establishment of communications with regard to inspections being at the discretion of Animal Control; and the Board further directed that there be a three month stay of said appeal and Animal Control report the results of said inspections to Supervisor Baumann's office on a regular basis.

24135

Further, the Board advised of its intent that Animal Control has the ultimate say with regard to conditions on Appellant's property, and if the finding is made that conditions have deteriorated then the Board would consider the revocation of the kennel license.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 30, 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(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.

- Claim of Deepak Patel c/o Mother Lode Motel.

No action reported.

Section 54957, Public Employee Performance Evaluation:

- Title: Environmental Management Director
- Title: Public Defender

No action reported.

Section 54957, Public Employee Appointment:

- Title: Development Services Director

No action reported.