

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

December 14, 2004 - 8:00 A.M.

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

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DEPARTMENT MATTERS

67. Supervisor Baumann requesting the Board direct staff to amend Blue Contract Routing Sheet and Agenda Transmittal Form to include the Auditor-Controller in the fiscal review process of agenda items prior to being presented to the Board for consideration; and staff be directed to bring back a formal policy for approval which reflects the action taken by the Board at the March 25, 2003 meeting pertaining to same.  
**BOARD ACTION** - Approved and directed the Chief Administrative Officer and Auditor-Controller to report back to the Board on **February 1, 2005** with a formal policy based on the Board's action of March 25, 2003. 2315 4(np)
68. Information Technologies recommending the Board find that it is more economical and feasible to utilize an outside contractor for the provision of telecommunications equipment maintenance in accordance with County Ordinance 3.13.030; authorize Chairman to sign Retroactive General Conditions of Maintenance Services and Channel Service Agreement Order Form with Avaya in an amount not to exceed \$77,520 for telecommunications hardware maintenance; and approve Service Agreement Supplement pertaining to same. (Funding: General Fund)  
**BOARD ACTION** - Approved. 3512 4(np)

Original Minutes of the Regular Meeting of the Board of Supervisors on December 14, 2004, attached hereto and approved by the Board on January 11, 2005.

APPROVED:

*Charlie Paine*

**CHARLIE PAINE** Chairman  
January 11, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Cynthia Johnson*  
Deputy Clerk, January 11, 2005

✓

**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, December 14, 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 8 and 26 continued off calendar and item 58 continued to **January 25, 2005**; items 3, 14, 34 and 36 pulled from the Consent Calendar for separate action; and items 50, 51, 55, 59, 61, 63 and 66 added to Consent Calendar for approval. Consent Calendar approved as modified. 5312 4(np)

County Christmas Singers to perform under the Direction of Gary Coverdale.

**BOARD ACTION** - Proclamation adopted acknowledging Mr. Coverdale. 3512 4(np)

**PRESENTATION** of Certificate from the California Clerk of the Board of Supervisors Association to Dixie Foote for her outstanding dedication to the position of the Clerk of the Board.

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of December 7, 2004.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending Chairman be authorized to sign Agreement 197-S0511 with Koefran Industries in an amount not to exceed \$18,000 for a one year term for disposal of small animal carcasses collected throughout the County by Animal Control.

(Funding: General Fund - available in current budget)

**RECOMMENDED ACTION:** Approve.

3. Public Health Department recommending Chairman be authorized to sign Amendment 002 to Agreement 348-PHD 0204 with Maximus, Inc. dba Virginia Maximus, Inc. increasing compensation by \$15,900 to an amount not to exceed \$40,900 and extending the term to allow time for a comprehensive fee analysis of service performed by the Public Health Clinic and Public Health Laboratory. (Funding: Public Health Realignment)

**RECOMMENDED ACTION:** Approve. 351 2(n) 4(np)

4. Public Health Department recommending Chairman be authorized to sign the following CalWORKs Substance Abuse Services Treatment Provider Amendments which reflect a total reduction of \$15,925 for fiscal year 2004/2005:

(1) Amendment 001 to Agreement 375-PHD0504 with Family Connections El Dorado, Inc. in an amount not to exceed \$14,000;

(2) Amendment 001 to Agreement 376-PHD0504 with New Morning Youth & Family Services, Inc. in an amount not to exceed \$5,000;

(3) Amendment 001 to Agreement 377-PHD0504 with Progress House, Inc. in an amount not to exceed \$71,000;

(4) Amendment 001 to Agreement 378-PHD0504 with Sierra Recovery Center in an amount not to exceed \$52,000; and

(5) Amendment 001 to Agreement 379-PHD0504 with Tahoe Youth and Family Services in an amount not to exceed \$8,000. (Funding: El Dorado County Human Services Department CalWORKs Memorandum of Understanding)

**RECOMMENDED ACTION:** Approve, noting Budget Transfer reflecting increase approved on November 9, 2004, item No. 2.

5. Public Health Department recommending Chairman be authorized to sign the following Alcohol/Drug Treatment and Prevention Services Provider Amendments which increase the total compensation by \$137,263 for fiscal year 2004/2005:

(1) Amendment 001 to Agreement 366-PHD0504 with EDCA Lifeskills in the amount of \$149,763;

(2) Amendment 001 to Agreement 367-PHD0504 with Family Connections El Dorado, Inc. in the amount of \$24,261;

(3) Amendment 001 to Agreement 368-PHD0504 with New Morning Youth and Family Services, Inc. in the amount of \$80,729;

(4) Amendment 001 to Agreement 369-PHD0504 with Progress House, Inc. in the amount of \$548,119;

(5) Amendment 001 to Agreement 370-PHD0504 with Sierra Recovery Center in the amount of \$165,659; and

(6) Amendment 001 to Agreement 371-PHD0504 with Tahoe Youth and Family Services in the amount of 97,488. (Funding: Department of Alcohol and Drug Programs)

**RECOMMENDED ACTION:** Approve, noting Budget Transfer reflecting increase approved on November 9, 2004, item 2)

6. Public Health recommending Chairman be authorized to sign Amendments pertaining to Proposition 36 Alcohol/Drug Treatment Services Provider Agreements increasing compensation for fiscal year 2004/2005 due to the carry forward of \$132,771 from the Special Revenue Account 7740604:

(1) Amendment 001 to Agreement 372-PHD0504 with EDCA Lifeskills increasing compensation to an amount not to exceed \$111,500;

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(2) Amendment 001 to Agreement 373-PHD00504 with Progress House, Inc. increasing compensation to an amount not to exceed \$111,500; and

(3) Amendment 001 to Agreement 374-PHD0504 with Sierra Recovery Center increasing compensation to an amount not to exceed \$74,769. (Funding: Department of Alcohol and Drug Programs)

**RECOMMENDED ACTION:** Approve, noting Budget Transfer reflecting increase approved on November 9, 2004, item 2)

7. Public Health Department recommending Chairman be authorized to sign the following Amendments pertaining to Domestic Violence Services Provider Agreements for fiscal year 2004/2005 reflecting a total reduction of \$10,120 due to a decrease in El Dorado County Marriage License Tax Revenue Collections:

(1) Amendment 001 to Agreement 381-PHD0504 with Womenspace Unlimited, South Lake Tahoe Women's Center in the amount of \$52,992 for the term July 1, 2004 through June 30, 2005; and

(2) Amendment 001 to Agreement 380-PHD0504 with El Dorado Women's Center in the amount of \$79,488 for the term July 1, 2004 through June 30, 2005. (Funding: El Dorado County Marriage License Tax Revenue Collections)

**RECOMMENDED ACTION:** Approve.

8. Human Services Department recommending Chairman be authorized to sign Memorandum of Understanding 262-S0511 between El Dorado County Department of Human Services and El Dorado County Department of Mental Health in the amount of \$325,000 for the term November 1, 2004 through June 30, 2005 for a total amount not to exceed \$1,229,000 through June 30, 2007 for Wraparound services (SB 163) to children and their families to reduce the number of children placed in out-of-home foster care and for promoting family reunification. (Funding: General Fund - for fiscal years 2005/2006 and 2006/2007, the annual estimated cost is \$452,000)

**RECOMMENDED ACTION:** Approve. Continued off calendar upon adoption of the Agenda at the request of the Chief Administrative Officer. 5312 4(np)

9. Child Support Services Department recommending Chairman be authorized Retroactive Amendment 001 to Agreement 124-S0411 with Laboratory Corporation of America Holdings in an amount not to exceed \$48,000 for a two year term for genetic testing of paternity. (Funding: State and Federal allocations)

**RECOMMENDED ACTION:** Approve, noting Retroactive as to term, vendor erroneously filed contract with their records instead of signing and returning same to the County.

10. General Services Department recommending appointment of Jim Fortress and Lois Fortress to the Arrowbee Ranch Estates Road Zone of Benefit Advisory Committee (CSA 9, Zone 98201).

**RECOMMENDED ACTION:** Approve.

11. General Services Department recommending appointment of Kathy Harvey, Debbie Sanders and Richard Storamski to the Rancho Ponderosa Road Zone of Benefit Advisory Committee (CSA 9, Zone 98154).

**RECOMMENDED ACTION:** Approve.



12. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 407-S0411 with Marshall Medical Center dba Marshall Hospital expanding the Scope of Services to include blood draws for DNA testing as part of the standard protocol in sexual assault and/or child abuse cases on an "as requested" basis for said Department. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

13. Sheriff Department recommending the Board find that an independent contractor can more economically and feasibly perform said work in accordance with Section 3.13.030 of County Purchasing Ordinance; and Chairman be authorized to sign Agreement 214-S0511 with Central Valley Toxicology, Inc. in an amount not to exceed \$11,000 for the term January 14, 2005 through January 13, 2006 for selected forensic toxicology services on an "as requested" basis for said Department. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

14. Information Technologies recommending the Board adopt the Information Technologies Strategic Plan, Tactical Plan and the Computer and Network Resources Usage Policies and Standards Guide. (Continued 11/30/04, item 22)

**RECOMMENDED ACTION:** Approve.

3215 4(np)

15. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (2004-25) from Asghar Agheli for a road right of way including underlying fee and slope easements located on Bass Lake Road (APN 108-120-15-100) in El Dorado Hills pursuant to the terms and provisions contained in the Bass Lake Hills Specific Plan Development Agreement to accommodate construction of the Bass Lake Road Interim Improvements Project 71353.

**RECOMMENDED ACTION:** Adopt Resolution **367-2004**.

16. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-65) from L.B. Properties, Inc. for Timberline Ridge Subdivision Lot B, (APN 067-622-22-100) in the El Dorado Hills area for future planned capital improvements.

**RECOMMENDED ACTION:** Adopt Resolution **368-2004**.

17. Transportation Department recommending Resolution summarily vacating (AOE 2004-43) two five-foot wide public utilities easements located along the side boundary lines of (APN 113-510-19-100) Lot 19 of Village L, Phase 3 and 4 Serrano, requested by Edgar and Kathleen A. Swope to accommodate planned construction of improvements on said lot.

**RECOMMENDED ACTION:** Adopt Resolution **369-2004**.

18. Transportation Department recommending Board find that pursuant to Article II, Section 210 b (6) of the County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of work to be performed under this Amendment is not sufficient to warrant addition of permanent staff; and Chairman be authorized to sign Amendment 003 to Agreement PSS 280 with Dann Counihan, dba Counihan Consulting Engineering increasing compensation by \$70,000 to an amount not to exceed \$140,000 for the engineering, formation and administration of Mello-Roos Community Facilities Districts on an "as-needed" basis for said Department. (Funding: Mello-Roos Bond proceeds)

**RECOMMENDED ACTION:** Approve.

19. Transportation Department recommending the Board find pursuant to Article II, Section 210 b (6) of the County Charter that the ongoing aggregate of the work performed under this agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment 001 to Agreement AGMT 03-491 with Sunrise Support Services, Inc. extending the term to January 5, 2006 with no change in the original contract amount for "as-needed" document scanning and indexing services for said Department.  
**RECOMMENDED ACTION:** Approve.
20. Transportation Department requesting authorization to enter into property acquisition negotiations with respective property owners and with owners whose properties are later deemed necessary for the installation of site improvements for the Apalachee Phase 2 Erosion Control Project JN 95085.  
**RECOMMENDED ACTION:** Approve.
21. Transportation Department requesting approval of "Permit to Enter" form delegating authority from the Board of Supervisors to the Interim Director of Transportation accepting the permission of a property owner to enter private property to perform survey work or environmental site reconnaissance as part of the process of preparing plans and specifications for various road improvement projects.  
**RECOMMENDED ACTION:** Approve.
22. Transportation Department recommending Chairman be authorized to sign Grant of Easement and Issuance of Temporary Construction Permit Contract 04-LC-20-8284 with the United States Department of the Interior, Bureau of Reclamation for Green Valley Road Widening Project 72355. (Funding: West Slope Road Impact Fees and Variable Traffic Impact Fees)  
**RECOMMENDED ACTION:** Approve.

23. Transportation Department recommending amendments to the following "as needed" equipment rental agreements:

(1) Holt of California extending the term for an additional twelve months with no increase in compensation; and

(2) Nixon-Egli Equipment Company increasing the not to exceed amount by \$50,000 to an amount not to exceed \$150,000 and extending the term for an additional twelve months.

**RECOMMENDED ACTION:** Approve, and authorize Interim Director of Transportation to sign subject to County Counsel and Risk Management approval.

24. Transportation Department Interim Director requesting authorization to retroactively issue Change Orders 14 and 16 to Lorang Brothers Construction in the amount of \$79,780.93 and \$68,560.07 respectively; and Budget Transfer 25044 increasing estimated revenue in the amount of \$148,341 for relocating and improving portions of El Dorado Irrigation District's water delivery system with regard to the White Rock Road Widening and Culvert Replacement Project 72348. (Funding: EID)

**RECOMMENDED ACTION:** Approve.

25. Transportation Department recommending the Board find that pursuant to Article II, section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement AGMT 04-706 with Cartwright Aerial Surveys, Inc. in an amount not to exceed \$100,000 for the term January 16, 2005 through January 15, 2007 for "as-needed" aerial photography and topographic mapping services for said Department. (Funding: RIF and TIM Trust)

**RECOMMENDED ACTION:** Approve.

26. Chief Administrative Office, pursuant to Ordinance Code Section 3.12.165 regarding Surplus Property Availability to Community Organizations, recommending Board act as follows:

(1) Declare as surplus, one Apple MacIntosh computer, monitor and scanner;

(2) Authorize donation of said items to Walden School, South Lake Tahoe; and

(3) Authorize Purchasing Agent to sign the required Agreements for the use of the donated surplus property.

**RECOMMENDED ACTION:** Approve. **Continued off calendar upon adoption of the Agenda at the request of the Chief Administrative Officer.** 5312 4(np)

27. Chief Administrative Office recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide maintenance and monitoring services for security systems for various County Departments in accordance with County Ordinance 3.13, Section 3.13.03; and Chairman be authorized to sign Agreement 296-S0511 with William H. Crim dba SAS Engineering in an amount not to exceed \$20,000 for the term January 1, 2005 through December 31, 2005 for maintenance and monitoring services for security systems County-wide. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.

28. Chief Administrative Office recommending award of Bid 05-292-053 for road salt for the Department of Transportation. (Funding: Road Fund)  
**RECOMMENDED ACTION:** Authorize blanket purchase order to sole qualified bidder, Cargill Salt of Newark, California in the amount of \$23,490, including sales tax, for a twelve (12) month period and authorize increase to same on an as-needed basis during the awarded period if funding is available within requesting Department's budget.

29. Chief Administrative Office recommending extension of Bid 04-292-058 to Cinderlite Trucking, Inc. of Carson City, Nevada, in the amount of \$36,927 for a term to expire January 5, 2006 for road cinders and authorize an increase to the blanket purchase order on an as-needed basis during the awarded period if funding is available within the requesting Department's budget. (Funding: Road Fund)

**RECOMMENDED ACTION:** Approve.

30. Chief Administrative Office recommending extension of Bid 04-425-059 to Walker's Business Products of Placerville, California, in the amount of \$10,000 for a term to expire January 28, 2006 for "HON" metal storage and filing cabinets for use Countywide and authorize an increase to the 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 and Non-General Fund)

**RECOMMENDED ACTION:** Approve.

31. Supervisor Sweeney recommending Certificates of Commendation to Benjiman Silvester and Robert Orr for achieving the rank of Eagle Scout in the Boy Scouts of America, Troop 758.

**RECOMMENDED ACTION:** Approve.

32. Supervisor Paine recommending on behalf of Tim Putnam, represented by Robert A. Laurie, Attorney at Law, the County Surveyor be authorized to prepare two Conditional Certificates of Compliance (APN 088-430-08 and -10) with the condition that prior to, or concurrently with any permit application or grant of approval for development, the applicant shall comply with all current or future fire safe regulations enforced by the County Building Department.

**RECOMMENDED ACTION:** Approve.

33. General Services Interim Director requesting authorization to sign Change Order 002 to Agreement 260-C0575 with Gudgel/Yancey Roofing, Inc. increasing the scope of work and compensation by \$2,295 for additional materials to a total amount of \$53,528 for the Department of Transportation Re-roof Project 04-28 located at the Headington Road yard. (Funding: Accumulated Capital Outlay)

**RECOMMENDED ACTION:** Approve, contingent upon approval of County Counsel, noting Change Order 2 exceeds the authority given to General Services.

34. Chief Administrative Office recommending Chairman be authorized to sign Amendment 002 to Agreement 304-S0411 with Maximus, Inc. dba Virginia Maximus, Inc. increasing compensation by \$2,500 to an amount not to exceed \$61,250 for the term November 4, 2003 through June 30, 2005 for cost of service and fee analysis services, contingent upon approval by County Counsel and Risk Management. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve. 351 2(n) 4(np)

35. Human Services Department recommending the Chairman be authorized to sign the following:

(1) Amendment 001 to Memorandum of Understanding 419-M0411 with El Dorado County Department of Human Services and El Dorado County Department of Mental Health decreasing compensation by \$163,735 to an amount not to exceed \$61,000 for mental health services for CalWORKs participants; and

(2) Amendment 004 to Memorandum of Understanding 591-M0311 with El Dorado County Department of Human Services and El Dorado County Department of Public Health decreasing compensation by \$15,925 to an amount not to exceed \$984,813 for addiction treatment services for CalWORKs participants. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

36. Chief Administrative Office recommending award of Bid 05-070-046 for (1) new four wheel drive pick-up truck for the General Services Department, Fleet Management. (Funding: Non-General Fund - Fleet's Operating Budget)

**RECOMMENDED ACTION:** Authorize purchase order to the low qualified bidder South Shore Motors of South Lake Tahoe, California in the amount of \$27,691 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 is a specialty truck with boxes for animal transport and a tow package for a horse trailer. Prior year fleet charges fund the replacement (80% unclaimed gas tax, 20% General Fund) and fiscal year 2004/2005 budget includes funds for upgrading the vehicle to diesel (Funding source unclaimed gas tax funds). **Board approved the single purchase of one new four wheel drive pick-up truck for said Department.** 3215 4(np)

37. Building Department recommending Chairman be authorized to sign Amendment 001 to Agreement 368-S0410 with Hunt and Sons, Inc. increasing compensation by \$10,000 to an amount not to exceed \$20,000 and extending the term to December 30, 2005 for "as-needed" commercial cardlock fueling services for said Department. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve, noting the County is currently evaluating responses to its cardlock fuel request for proposal. If a subsequent cardlock fuel contract is awarded, this contract would be cancelled and replaced by the Countywide contract.



38. Chief Administrative Office recommending Chairman be authorized to sign Amendment 001 to the El Dorado Employer Health Care Plan adding language to provide State mandated benefits for California registered domestic partners; Risk Management staff be authorized to conduct a special open enrollment period effective upon approval of same and ending January 31, 2005 to allow affected employees and retirees to enroll; and Risk Manager be authorized to complete no-cost technical paperwork required by vendors to provide benefits for said domestic partners as mandated, including the Employee Assistance Program, Vision Plan, Life Insurance, and Stop-Loss insurance in force, effective January 1, 2005.  
**RECOMMENDED ACTION:** Approve.
39. Supervisor Dupray recommending Certificates of Appreciation for students at Charles Brown School who made the holiday decorations on display at the County Government Center.  
**RECOMMENDED ACTION:** Approve.
40. General Services Department recommending Chairman be authorized to sign Amendment 001 to Agreement 048-00 with the California State Board of Corrections reducing the County's cash match from \$3,588,346 to \$3,368,177 for a total reduction of \$220,169 and extending the audit due date to January 31, 2005 for the South Lake Tahoe Juvenile Treatment Center Facility Construction Grant.  
**RECOMMENDED ACTION:** Approve.
41. Transportation Department requesting the Chief Administrative Officer be authorized to approve employment offers up to Step 5 of the salary range to qualified candidates for the position of Senior Civil Engineer. (Funding: Road Fund, fees and grants.)  
**RECOMMENDED ACTION:** Approve, with said authority to cease upon resumption of the Board's regular meeting calendar on January 11, 2005.

42. General Services Department recommending Chairman be authorized to sign Amendment 004 to Agreement 435-S0310 with Zeiger Engineers, Inc. extending the term through June 30, 2005 for electrical engineering services for the South Lake Tahoe Ballfields, subject to approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve, noting there is no change in scope or in amount of Agreement.

43. Sheriff Department recommending Chairman be authorized to sign fiscal year 2005/2006 Application for Financial Aid - 801 from the State Department of Boating and Waterways.  
**RECOMMENDED ACTION:** Approve.

44. Human Resources recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide labor relation services in accordance with County Ordinance 3.13, Section 3.13.03; and Chairman be authorized to sign Amendment 002 to Agreement 122-S0411 with Industrial Employers and Distributors Association dba IEDA extending the term to June 30, 2005 and increasing compensation by \$35,000 to an amount not to exceed \$135,000 for consultation, advice, and services in employer-employee relations to the Chief Administrative Office, Human Resources Division.  
**RECOMMENDED ACTION:** Approve.

45. Human Resources recommending the Board adopt an amendment to the Letter of Agreement with the Criminal Attorney Association changing the distribution of the previously approved monies for those employees represented by this bargaining unit who was enrolled in the County health insurance program as of June 30, 2004.  
**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 staff or the public to speak to those matters.

50. Public Health Department recommending the Chairman be authorized to sign the following pertaining to the Comprehensive Drug Court Program which provides drug court services for youth and their families in El Dorado County:

(1) Amendment A1 to Agreement CDCI-03/04-09-04 with the State Department of Alcohol and Drug Programs extending the term in which the fourth year of funding can be expended to December 28, 2005;

(2) Agreement CDCI-04/05-09-05 with the State Department of Alcohol and Drug Programs awarding year five funding in the amount of \$42,790 for the term December 29, 2004 through December 28, 2005; and

(3) Budget Transfer 25039 increasing estimated revenue and appropriations by \$42,790 for same. (4/5 vote required) (Funding: Department of Alcohol and Drug Programs)

**ADDED TO CONSENT CALENDAR** - Approved. 5312 4(np)

51. Public Health Department recommending the Chairman be authorized to sign the following with the State Department of Health Services pertaining to El Dorado County AIDS Programs for fiscal year 2004/2005:

(1) Retroactive AIDS Master Agreement 04-35346 in the amount of \$149,882 for the total amount of \$449,646 for the term July 1, 2004 through June 30, 2007;

(2) Memorandum of Understanding PREV 04-09 in the amount of \$65,382 for the total amount of \$196,146 for the term July 1, 2004 through June 30, 2007 for HIV Prevention Program;

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(3) Memorandum of Understand SP 04-09 in the amount of \$17,500 for the total amount of \$52,500 for the term July 1, 2004 through June 30, 2007 for HIV/AIDS Surveillance Program;

(4) Memorandum of Understanding HIV 04-09 in the amount of \$67,000 for the total of \$201,000 for the term July 1, 2004 through June 30, 2007 for HIV counseling and testing;

(5) CCC-304 Certification documents (CCC-304); and

(6) Budget Transfer 25037.. bringing the fiscal year 2004/2005 budget in line with allocations for same. (4/5 vote required) (Funding: State Department of Health Services AIDS Program allocations - total funding needed for testing is less than allocation)  
**ADDED TO CONSENT CALENDAR -** Approved. 5312 4(np)

52. Public Health Department recommending Resolution adopting the El Dorado County Indigent Medical Aid and Care Standards for indigent residents of El Dorado County, effective immediately, as required by California Welfare and Institutions Code Sections 17000 and 17001. (Funding: Public Health Realignment)  
**BOARD ACTION -** Resolution **378-2004** adopted. 3215 4(np)

53. Human Services Department recommending the Board approve said Department's Management Restructuring Plan and requesting Human Resources be authorized to proceed with all necessary personnel transactions pertaining to same.  
**BOARD ACTION -** Approved. 5312 4(np)

54. 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, noting a review of the need to continue the state of local emergency must occur by Tuesday, January 4, 2005. (Item 59, 11/30/2004)

**BOARD ACTION** - Resolution **379-2004** adopted extending the declaration of local emergency and a Special Meeting was scheduled for **Tuesday, January 4, 2005 at 1:00 p.m.** to review the need to continue the state of local emergency. 1325 4(np)

55. Chief Administrative Office recommending adoption of Resolution authorizing Chairman to sign Retroactive Amendment . 001 to Agreement 4CA33286 with the California Department of Forestry and Fire Protection (CDF) increasing compensation by \$4,059 to the amount of \$144,059 authorizing maximum expenditures of \$80,643 in fiscal year 2004/2005 for continued fire safety and fuel reduction education and planning projects in the El Dorado Hills-Folsom Lake, Auburn Lake Trails, and Omo Ranch areas; noting said Amendment received from State on November 17, 2004. (Funding: Title III Federal Forest Reserve/Roll forward encumbrance of fiscal year 2003/2004 funds).

**ADDED TO CONSENT CALENDAR** - Resolution **380-2004** adopted. 5312 4(np)

56. Chief Administrative Office updating the Board on fleet vehicles and maintenance. (Referred 11/30/04, item 31)

**No formal action taken; however, by consensus, the Board received and filed the update and Chief Administrative Officer advised that staff will return to the Board on January 25, 2005 with the results of the fuel management package and policy that was presented this date.**

57. Chief Administrative Office recommending adoption of Resolutions specifying the eligible classifications and establishing a window period during which eligible employees in specific classifications and departments identified shall retire and receive additional service credit ("golden handshake") pursuant to Government Code Section 20903; and recommending Chairman be authorized to sign the required Certificate of Compliance. (Ref 11/30/2004, item 62)

**BOARD ACTION** - Board adopted Resolution **381-2004** To Grant Another Designated Period for Two Years Additional Service Credit and Resolution **381A-2004** To Grant Two Years Additional County Service Credit for Retiree Health Insurance; and authorized Chairman to sign required Certificate of Compliance. 5312 4(np)

Additionally, in separate motion, the Board directed the Chief Administrative Officer and the Auditor-Controller to review financing options pertaining to Public Employees' Retirement System (PERS) commitments, including a lump sum payment, or the financing of payments over several years, and report back to the Board at a Special Meeting the last week in **February, 2005** or the first week in **March, 2005**.

1325 4(np)

58. Supervisors Dupray and Baumann requesting the Board approve the proposed lease between the County of El Dorado and the El Dorado Hills Water/Fire Protection District to use the former fire station on Lassen Lane in El Dorado Hills as a Senior Center; and staff of the Human Services and General Services Departments be directed to initiate the appropriate process for preparing/remodeling same.

**BOARD ACTION** - Continued to **January 25, 2005** upon adoption of the Agenda. 5312 4(np)

59. Transportation Department recommending the Board authorize and delegate signature authority to the Interim Director of said Department, or her designee, for the preparation and execution of Addendums to Purchase and Sale Agreements previously approved by the Board, as necessary, for the extension of time necessary to close the escrow and to approve the payment of increased fees to lenders or owners for processing of partial reconveyances when escrows must be extended for reasons beyond the control of the County or the owner, not to exceed \$3,000 per escrow. (Funding: Acquisition costs and escrow fees are paid from various fee programs.)  
**ADDED TO CONSENT CALENDAR** - Approved. 5312 4(np)
60. Chief Administrative Office recommending Resolution amending Authorized Personnel Allocation Resolution 313-2004 to reflect organizational changes related to the General Services reorganization.  
**BOARD ACTION** - Board adopted Resolution **382-2004** accordingly. 3512 4(np)
61. Recorder-Clerk/Registrar of Voters recommending the Board find that it is more economical and feasible to obtain an outside contractor for the provision of elections consulting services in accordance with County Ordinance 3.13.030; and Chairman be authorized to sign Agreement 368-S0511 with Shamrock Associates, Inc. in an amount not to exceed \$133,875 for a one year term for consulting services to assist with the acquisition and implementation of an electronic voting system upon approval by County Counsel and Risk Management; and approve Budget Transfer transferring \$60,000 from contingency for same. (4/5 vote required) (Funding: General Fund will be reimbursed upon receipt of Proposition 41 funds)  
**ADDED TO CONSENT CALENDAR** - Approved. 5312 4(np)

62. Chief Administrative Office recommending adoption of Resolution amending Authorized Personnel Allocation 313-2004 transferring 1.00 FTE GIS (Geographic Information System) Analyst I/II from the Agriculture/Weights and Measures Department, 1.00 FTE GIS Analyst I/II and 1.0 FTE Surveyor's Technician I/II from the Planning Department, and 1.00 FTE GIS Specialist I/II from the Recorder/Clerk's Department to the Surveyor's Department, effective January 8, 2005; and approve associated Budget Transfer 25045 for same.

**BOARD ACTION** - Approved and Resolution **383-2004** adopted. 3512 4(np)

63. Chief Administrative Office, on behalf of the El Dorado County Fire Safe Council, recommending funding for said Council in the amount of \$20,000 to be used as matching funds for the Residential Chipper Program through the Bureau of Land Management's Community Based Wildfire Prevention Grant Program; and approve Budget Transfer appropriating funding from General Fund contingency for same. (4/5 vote required) (Funding: General Fund)

**ADDED TO CONSENT CALENDAR** - Approved. 5312 4(np)

64. Supervisor Baumann recommending the Board rescind its action of November 30, 2004 wherein the Auditor-Controller was directed to prepare a fiscal impact statement with regard to the (2) two ballot measures scheduled for the March 8, 2005 ballot pertaining to the adoption of the County's General Plan. (item 63, 11/30/04)

**BOARD ACTION** - Approved. 2315 4(np)



65. Human Resources Division recommending the Board determine the new salary ranges for law enforcement classes based on computations provided by Human Resources; and adopt Resolution accordingly which amends the Salary Table and implements the new rates for the classes affected by El Dorado County Charter Section 504.

**BOARD ACTION** - Board approved Option 2 as outlined in said Division's letter to the Board dated December 13, 2004, with the condition that said action not be binding or precedent setting with regard to any future negotiations or amendments; and Resolution **384-2004** was adopted accordingly. 2315 4 (np)

66. Approval of Agreement between the County of El Dorado and the El Dorado County Fair Association for the continued operation of the El Dorado County Fair at the County Fairgrounds.

**ADDED TO CONSENT CALENDAR** - Approved. 5312 4 (np)

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

70. Transportation Department recommending the following pertaining to Sacramento Area Council of Governments (SACOG) "DRAFT Concept Plan" for the proposed Elk Grove-Rancho Cordova-El Dorado Connector:

(1) Review and provide input to SACOG's "Draft Concept Plan";

(2) Request SACOG modify the "Draft Concept Plan" to:

a. Acknowledge there are several, independent purposes and needs potentially being served within the broader corridor proposed for said Connector;

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b. Acknowledge that while there are various environmental impacts that will need to be mitigated, defer specific mitigation proposals until the environmental review process has further progressed; and

(3) Request SACOG to assist El Dorado County in promoting to the cities of Rancho Cordova and Folsom, and Sacramento County, Caltrans, and Sacramento County Regional Transit a Major Investment Study for the Highway 50 corridor between Rancho Cordova and Cameron Park, which contemplates the Connector.

**BOARD ACTION** - Board approved staff's recommendations as presented. 1235 4(np)

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**December 14, 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. First Federal Properties, Inc., a Nevada Corporation, et al., El Dorado County Superior Court Case Nos. PC20000299, PC20000303, PC20000305 (Consolidated under Case No. PC20000299)

**No action reported.**

- Marilyn May Shields v. Deputy Sheriff Tracy, et al., Case No. CIVS 03-1614 EJG/PAN.

**No action reported.**

- Bernard Carlson, Taxpayers for Responsible Government v. William Schultz, Clerk-Recorder/Registrar of Voters, Case PC20040574.

**No action reported.**

**Section 54957.6, Conference with Labor Negotiator:**

- County Negotiator: Director of Human Resources  
Employee Organization: County Counsel Association  
and Criminal Attorney Association.

**No action reported.**

Section 54957.6, **Conference with Labor Negotiator:**

- County Negotiator: Chief Administrative Officer  
Employee Organization:  
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.**

Section 54957, **Public Employee Performance Evaluation:**

- Title: Agricultural Commissioner/Sealer of Weights and Measures.  
**BOARD ACTION** - On an unanimous vote, with Supervisor Paine being absent, the Board accepted the performance evaluation thereby approving Mr. Stephan's increase from step 3 to step 4 of the salary range for the position of Agricultural Commissioner/Sealer of Weights and Measures.
- Title: Interim General Services Director.  
**No action reported.**

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

- Significant exposure to litigation. Title: Claim of Health Pence.  
**No action reported.**

Section 54957, **Public Employee Appointment:**

- Title: Development Services Director.  
**BOARD ACTION** - On an unanimous vote, with Supervisor Paine being absent, **Gregory Fuz** was appointed to the position of Development Services Director, at step 3 of the salary range. Additionally, the Board authorized the advancement of up to 120 hours of vacation leave; however, said vacation accrual will be against that 120 hours and that amount will not increase until it has actually accrued, and there would be no payout for any amount other than that which has actually accrued.