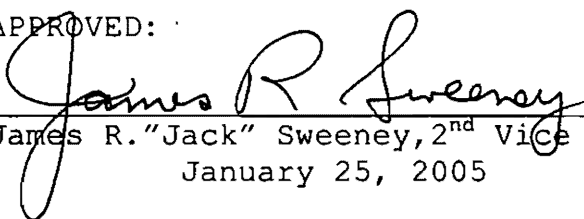


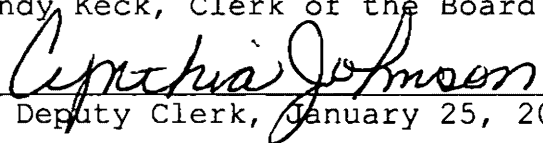
Original Minutes of the Regular Meeting of the Board of Supervisors on January 11, 2005, attached hereto and approved by the Board on January 25, 2005.

APPROVED:


James R. "Jack" Sweeney, 2nd Vice Chairman
January 25, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By 
Deputy Clerk, January 25, 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, January 11, 2005 - 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

CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

DAVID A. SOLARO
Fifth District
First 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

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2005.

BOARD ACTION - Board reorganized as follows:

Chairman	Charlie Paine	53124
First Vice Chairman	David Solaro	34125
Second Vice Chairman	Jack Sweeney	45123

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 40, 41 and 42 pulled from the Consent Calendar for separate action; and items 50, 51, 52, 53, 54, 56 and 59 added to the Consent Calendar for approval. Consent Calendar approved as modified. 53124

PRESENTATION to Bill Carey on the occasion of his retirement from the County of El Dorado after serving 19 years in various capacities including the position of El Dorado County Building Official.

PRESENTATION of Certificate of Appreciation to Thomas Parker for over 13 years of service as a Deputy County Counsel.

PRESENTATION of the 2004 California State Fair Counties Exhibit Award.

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of December 14, 2004 and Special Meeting of January 4, 2005.
RECOMMENDED ACTION: Approve.
2. Releases of Liens (4) on file with the Clerk.
RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Budget Transfer 25049 increasing estimated revenue and expenditure appropriations by \$10,000 for the fiscal year 2004/2005 Maternal Child and Adolescent Health Program as a result of an augmentation awarded by the State for the education and prevention of substance abuse during pregnancy. (Funding: State Department of Health Services and Maternal Child and Adolescent Program Allocation) (4/5 vote required)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign Agreement 393-PHD0904 with Barton Memorial Hospital for hospital preparedness grant funding in the amount of \$53,000 for response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies. (Funding: Health Resources and Services Administration National Bioterrorism Hospital Preparedness Local Funding Grant)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign the Certification that federal fiscal year 2003/2004 Local Public Health Preparedness and Response to Bioterrorism Program funding has not been used to supplant other funding sources.

RECOMMENDED ACTION: Approve.

6. Public Health Department requesting advance step placement of Michael Deatherage at Step 4 of the salary range for the position of Public Health Laboratory Director, effective January 12, 2005. (Funding: Testing fees)

RECOMMENDED ACTION: Approve.

7. General Services Department recommending Chairman be authorized to sign Amendment 002 to Agreement 285-S0411 with Design Workshop, Inc. extending the term from January 6, 2004 through July 1, 2005 for architectural services for the design of the South Lake Tahoe Recreation Fields.

RECOMMENDED ACTION: Approve, noting contract amendment provides a six-month extension of time and no increase in the contract amount.

8. General Services Department recommending Resolution be adopted establishing a special depository fund with El Dorado Irrigation District (EID) in the amount of \$62,161 for the sole purpose of ensuring the County's performance of all its obligations under the Agreement for the El Dorado Hills Library Project. (Financial impact only if County fails to comply with the terms and conditions of the Agreement)

RECOMMENDED ACTION: Adopt Resolution **002-2005**, noting EID granted an easement to the County for a waterline to the new Library; said fund serves as a performance bond or letter of credit.

9. General Services Department recommending Chairman be authorized to sign Amendment 001 to Lease Agreement 144-L0111 with Blanche Kawahara to correct the current monthly rent payment from \$1,173.42 to \$1,174.44 commencing September 1, 2004, for office space located at 941 Spring Street, Unit 8 in Placerville for the Health Promotion's Program. (Funding: Non General Fund)

RECOMMENDED ACTION: Approve, noting Amendment to the existing contract rectifies an error in the monthly rent costs equaling \$1.02 per month.

10. General Services Department recommending appointment of Thom Tribble to the Fernwood Cothrin Road Zone of Benefit Advisory Committee (CSA 9, Zone 98114).

RECOMMENDED ACTION: Approve.

11. Auditor/Controller requesting authorization to transfer the balance of \$7,019.16 from the County's cash overage fund for fiscal year 2003/2004 into the General Fund.

RECOMMENDED ACTION: Approve.

12. District Attorney recommending Chairman be authorized to sign Agreement 270-00511 between the District Attorney's Office, the Department of Human Services, the County Sheriff's Office and the Placerville Police Department for the share of cost for rent in an amount not to exceed \$100 per month per User Agency for the relocation of the Multidisciplinary Interview Center (MDIC) from 279 Placerville Drive to 550 Main Street. (Funding: General Fund, partial funding from Placerville Police Department)

RECOMMENDED ACTION: Approve.

13. Probation Department recommending the Chairman be authorized to sign Amendment 001 to Agreement 372-S0411 with Redwood Toxicology Laboratory, Inc., in an amount not to exceed \$87,114 for the term March 9, 2004 through March 8, 2006 for urine drug screening tests for the detection of illicit drug and alcohol use on an "as requested" basis for the Probation and Sheriff Departments. (Funding: General Fund, Probation Budget \$23,557; Sheriff Budget \$20,000 for fiscal year 2004/2005)

RECOMMENDED ACTION: Approve.

14. Sheriff Department recommending Chairman be authorized to sign Amendment 001 to Agreement 274-S0411 with Ellen G.I. Clark, M.D. in an amount not to exceed \$70,000 for the term January 6, 2004 through January 5, 2006 for forensic pathology services on an "as requested" basis for said Department's Coroner's Section. (Funding: General Fund)

RECOMMENDED ACTION: Approve, noting said contract provides post-mortem examinations in those instances where weather/road conditions make it difficult to transport decedents from the Tahoe Basin to Sacramento.

15. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-63) from El Dorado Savings Bank for a road right of way, in fee, and a public utilities easement on El Dorado Road (APN 327-090-06-100) in the unincorporated area of Placerville to satisfy a condition of approval of Planned Development Agreement PD03-09.

RECOMMENDED ACTION: Adopt Resolution **003-2005**.

16. Transportation Department recommending Resolution acknowledging and rejecting at this time, Irrevocable Offer of Dedication (2004-0005) from El Dorado Hills Self Storage, LLC, A California Limited Liability Company and Olga S. Frazier, Trustee of the Olga S. Frazier Living Trust, dated July 16, 2002, for property identified as (APN 108-274-11-100) in El Dorado Hills, due to recent grading and installation of new drainage facilities.

RECOMMENDED ACTION: Adopt Resolution **004-2005**.

17. Transportation Department recommending Resolution acknowledging and rejecting at this time, Irrevocable Offer of Dedication (2004-64) from Morrison Homes, Inc. a Delaware Corporation for drainage easements (APNs 107-810-36-100, -16, -17, 22, 23) on Lots A, 16, 17, 22 and 23 of Creekside Greens Unit No. 3 in El Dorado Hills due to recent grading and installation of new drainage facilities.

RECOMMENDED ACTION: Adopt Resolution **005-2004**.

18. Transportation Department recommending the Board accept the Silvertip Erosion Control Project (JN 95141) under contract with Burdick Excavating Company, Inc. as complete; and Chairman be authorized to sign Notice of Completion for same.

RECOMMENDED ACTION: Approve, noting the Department has reviewed the Tahoe Regional Planning Agency permit conditions and determined that said conditions allow construction of the project within the available funding.

19. Transportation Department recommending Right of Way Unit staff be authorized to proceed with the acquisition process of portions of the following parcels from David L. and Polly Rathe (APN 115-010-08) and Kenneth S. and Sharon R. Hill (APN 115-030-03) and John Nojan Khoshcar (APN 115-030-04) for the Silver Springs/Bass Lake Road Improvements Project GP009.

RECOMMENDED ACTION: Approve, noting acquisition and improvements are necessary to proceed with the new Bass Lake Road alignment.

20. Transportation Department requesting authorization to submit a claim to the El Dorado County Transportation Commission for \$802,000 of Regional Surface Transportation Program (RSTP) Exchange funds for road rehabilitation and signalization projects; and Chairman be authorized to sign Budget Transfer 25031 adjusting RSTP exchange for same.

RECOMMENDED ACTION: Approve, noting road rehabilitation for Pleasant Valley Road is from Bucks Bar to Leisure Lane and intersection/signalization improvements are for Cameron Park Drive at Meder Road, Cameron Park Drive at Mira Loma Drive, and Missouri Flat at El Dorado Road.

21. Transportation Department recommending Resolution amending Resolution 137-82 adding the following "No Parking - Tow Away Zones" within the Tahoe Basin:

(1) Lake Tahoe Boulevard (No. 2204) adjacent to Sawmill Road along the west shoulder for approximately 200 feet between November 1st through May 1st; and

(2) Sawmill Road (No. 2202) east of Lake Tahoe Boulevard for approximately 1,000 feet on both sides of the roadway between November 1st through May 1st.

RECOMMENDED ACTION: Adopt Resolution 006-2005, noting this "No Parking Zone" will allow for road plowing during the winter season.

22. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Timothy M. and Kristi A. Cain for property located in the vicinity of the Lake Tahoe Airport.
RECOMMENDED ACTION: Approve.

23. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Jeff and Ann-Marie Almaraz, Joe R. Braswell, Gary A. and Cynthia (Cindy) L. Brooks, Howard F. Buchanan, Cameron Park Community Services District/Michelle M. Place, Cameron Park Green Valley , LP/Michael L. Condry, Manager, Joy Cavaghan, Marchita Beth Fox, Kevin R. and Suzanne M. Madsen, Nitzen Homes, LLC/Michael Nitzen, Janise Ostrow, Richard C. and Annalee S. Patterson, Gary R. Reynolds, Raymond L. and Priscilla Sanders, and Serene D. Thornton for property located in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Approve.

24. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 337-S0511 with Family Connections El Dorado, Inc., in an amount not to exceed \$20,000 for a two year term for therapeutic counseling services for clients of said Department.
RECOMMENDED ACTION: Approve.

25. Chief Administrative Office recommending award of Bid 05-064-052 for patrol vehicle equipment for the Sheriff's Department. (Funding: General Fund)
RECOMMENDED ACTION: Authorize purchase order to the low qualified bidder, 911 Vehicle of Yorba Linda, California in the amount of \$37,587, 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 the requesting Department's budget.

26. Human Resources recommending Chairman be authorized to sign Amendment to Memorandum of Understanding with El Dorado County Employees Association, Local 1 extending the term through February 4, 2005.
RECOMMENDED ACTION: Approve.
27. Environmental Management recommending the Board repeal Resolution 343-2004 and adopt a Resolution setting for election on the March 8, 2005 Special Election, a Special Ballot Measure establishing a special tax for mosquito abatement services within County Service Area 007; said Resolution is necessary to make minor non-substantive modifications to said measure deleting references to a Zone of Benefit. (item 2 on 1/4/2005)
RECOMMENDED ACTION: Adopt Resolution 001-2005.
28. Planning Department submitting final map for Euer Ranch, Unit 5 (TM96-1317) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with K. Hovnanian Forecast Homes, Inc.
RECOMMENDED ACTION: Approve.
29. Risk Manager requesting authorization to execute all documents required to secure continued insurance coverage provided currently through California State Association of Counties Excess Insurance Authority.
RECOMMENDED ACTION: Approve, and authorize Risk Manager to work with the Auditor-Controller to process premiums for payment.
30. Treasurer-Tax Collector recommending Resolution rescinding the sale of tax-defaulted properties (APN 016-524-03-100 and 033-678-10-100) to Danny R. Tolver on November 7, 2003; said action is necessary in order to re-offer the properties for sale at public auction in accordance with Section 3731 of the California Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution 007-2005.

31. Treasurer-Tax Collector recommending Resolution granting approval to sell tax-defaulted property as outlined in Agenda Transmittal dated December 10, 2004 at a public auction on Friday, March 4, 2005. (Funding: Revenue unknown until after the sale)
RECOMMENDED ACTION: Adopt Resolution **008-2005**.
32. Planning Department recommending continuation of perpetual software license agreement with Environmental Systems Research Institute and authorize yearly payment in an amount not to exceed \$7,449 for fiscal year 2004/2005. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
33. Probation Department recommending Budget Transfer 25051 increasing estimated revenue and appropriations by \$32,500 for the remainder of fiscal year 2004/2005 for the Proposition 36 Substance Abuse Crime Prevention Act Program; and Resolution amending the Authorized Personnel Allocation Resolution 313-2004 adding 1.0 FTE Probation Officer I/II position. (Funding: Proposition 36 Substance Abuse Crime Prevention)
RECOMMENDED ACTION: Adopt Resolution **009-2005**.
34. Chief Administrative Office recommending Resolution for property tax redistribution for Local Agency Formation Commission Project 04-10, (Fisher - APN 067-120-021); said parcel to be annexed to El Dorado Irrigation District.
RECOMMENDED ACTION: Adopt Resolution **010-2005**.
35. Chief Administrative Office recommending award of Bid 05-208-057 for Domino, Lotus Notes and DB2 license maintenance and support for Information Technologies Department. (Funding: General Fund)
RECOMMENDED ACTION: Authorize purchase order to the lowest qualified bidder, En Pointe Sales, Inc., of El Segundo, California in the amount of \$62,676 including sales tax.

36. Supervisor Sweeney recommending Certificate of Commendation to Michael Johnson for achieving the rank of Eagle Scout in the Boy Scouts of America, Troop 95.
RECOMMENDED ACTION: Approve.
37. Supervisor Baumann requesting clarification of The Benevolent and Protective Order of Elks Lodge #1712 Special Use Permit (S04-06) approved by the Planning Commission on November 18, 2004 to include overnight recreational vehicle parking on the Lodge site; and staff be directed to waive traffic impact fees associated with the operation of recreational vehicle parking.
RECOMMENDED ACTION: Approve.
38. Supervisor Solaro recommending Proclamation welcoming the participants of Ascent to South Lake Tahoe for the "Winter Party at Lake Tahoe" from February 27, 2005 through March 6, 2005.
RECOMMENDED ACTION: Adopt Proclamation.
39. Risk Management recommending the purchase of airport liability insurance from Ace USA at a cost of \$15,520 for the term February 5, 2005 through February 5, 2006 for liability exposure at the Placerville and Georgetown Airports.
RECOMMENDED ACTION: Approve the purchase of said insurance excluding extended coverage for war, hijacking, terrorist attacks, etc. at an additional cost of \$16,512.

40. Human Resources Department recommending the Board find that it is more economical and feasible to obtain an outside contractor for the provision of a consultant to provide reengineering of the current recruitment and selection process, update and rebuild the new employee orientation process, and review and determine conversion to technology or web-based Human Resources application processes. (Funding: General Fund-absorbed within Department)
RECOMMENDED ACTION: Chairman be authorized to sign Agreement 426-S0511 with Angie M. Ureta in an amount not to exceed \$20,000 for a six month term for same.
Approved, contingent upon County Counsel approval of a payment schedule for same. 354 1(n) 2(n)
41. Human Resources recommending Resolution amending Authorized Personnel Allocation Resolution 313-2004 **deleting** 1.00 FTE Principal Personnel Analyst position and **adding** 1.00 FTE Labor Relations Manager position and 1.00 FTE Personnel Technician position in the Human Resources Division; and further recommending adoption of the salary range and designating the bargaining unit for the Labor Relations Manager position. (Funding: General Fund)
RECOMMENDED ACTION: Adopt Resolution **011-2005**. 21345
42. Human Resources recommending the Board find that it is more economical and feasible to obtain an outside contractor in accordance with County Ordinance 3.13.030; and Chairman be authorized to sign Amendment 001 to Agreement 205-S0510 with Cooperative Personnel Services, dba CPS Human Resources Services increasing compensation by \$20,000 to an amount not to exceed \$30,000 for specialized sexual harassment training and education services for County Managers and Supervisors. (Funding: General Fund-Absorbed within Department)
RECOMMENDED ACTION: Approve, noting the provision of this training is required by Government Code Section 12950.1 (AB 1825 signed into law on September 29, 2004) and existing supervisors must have received two hours of such training by January 1, 2006.
Continued to February 8, 2005. 15234

43. Transportation Department recommending the following:

(1) Find that pursuant to the El Dorado County Charter, Section 210 (6), the County may enter into any contract or agreement in cases where by legislative authority, or other mandate, the services must be performed by independent contractors and/or where it is necessary to protect against conflicts of interest or ensure independent, unbiased finding;

(2) Authorize Chairman to sign Agreement AGMT 04-744 with Universal Field Services, Inc. in an amount not to exceed \$60,000 for a term to expire January 10, 2006 for as-needed appraisal and real property acquisition services; and

(3) Authorize Chief Administrative Officer to execute an amendment for a one-year term extension in accordance with Article II of the Agreement that would not affect the maximum dollar amount of same. (Funding: El Dorado Hills Road Impact Fees, Traffic Impact Fees and Grants)

RECOMMENDED ACTION: Approve.

44. Transportation Department recommending the following:

(1) Find that pursuant to the El Dorado County Charter, Section 210 (6), the County may enter into any contract or agreement in cases where by legislative authority, or other mandate, the service must be performed by independent contractors and/or where it is necessary to protect against conflicts of interest or ensure independent, unbiased findings;

(2) Authorize Chairman to sign Agreement AGMT 04-742 with W. Tim Landes and Vicki Briggs dba Sierra West Valuation in an amount not to exceed \$60,000 for a term to expire January 10, 2006 for as-needed appraisal and real property acquisition services; and

Continued from Page 13

(3) Authorize Chief Administrative Officer to execute an Amendment for a one-year term extension in accordance with Article II of the Agreement, that would not affect the maximum dollar amount of same. (Funding: El Dorado Hills Road Impact Fees, Traffic Impact Fees and Grants)

RECOMMENDED ACTION: Approve.

45. Transportation Department recommending the following:

(1) Find that pursuant to the El Dorado County Charter, Section 210 (6), the County may enter into any contract or agreement in cases where by legislative authority, or other mandate, the service must be performed by independent contractors and/or where it is necessary to protect against conflicts of interest or ensure independent, unbiased findings;

(2) Authorize Chairman to sign Agreement 04-743 with Bender Rosenthal, Inc., in an amount not to exceed \$60,000 for a term to expire January 10, 2006 for as-needed appraisal and real property acquisition services; and

(3) Authorize Chief Administrative Officer to execute an Amendment for a one-year term extension in accordance with Article II of the Agreement that would not affect the maximum dollar amount of same. (Funding: El Dorado Hills Road Impact Fees, Traffic Impact Fees, and Grants)

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 Chairman be authorized to sign retroactive Amendment 001 to the Juvenile Accountability Block Grant Collaborative Justice Drug Court Program Agreement SC2-2004 with the Superior Court of El Dorado County extending the term from October 1, 2003 through November 30, 2004 to capture the remaining funds for said Program.

ADDED TO CONSENT CALENDAR: Approved. 53124

51. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 400-PHD1004 with Rescue Union School District in the amount of \$18,300 for the term October 1, 2004 through September 30, 2005, to perform a fifth year of service with regard to the Public Health Department's grant for the purpose of addressing the drug problems of youth, noting said Agreement provides substance abuse prevention services for youth in El Dorado Hills; and further noting delay in executing said Agreement is due to the timing of School District Board meetings.

ADDED TO CONSENT CALENDAR: Approved. 53124

52. Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 24530 with the State Department of Rehabilitation in an amount not to exceed \$48,976 for a one year period, with a County match of \$18,226, for vocational rehabilitation services to Mental Health clients for the term July 1, 2004 through June 30, 2007, noting said delay is due to the State requiring Board approval despite the Board action of June 10, 2003, item 8 which granted the Interim Mental Health Director signature authority. (Funding: Sales tax realignment)

ADDED TO CONSENT CALENDAR: Approved. 53124

53. Probation Department recommending Chairman be authorized to sign Retroactive Agreement 487-S0411 (04-909) with the State Department of the Youth Authority in the amount of \$20,000 for the term July 1, 2004 through June 30, 2005 for diagnostic studies, treatment services, and temporary detention for case referrals from Juvenile or Criminal Courts, noting Agreement delayed by State due to a rate increase and not received by Probation until December 6, 2004. (Funding: General Fund - Budgeted in fiscal year 2004/2005)

ADDED TO CONSENT CALENDAR: Approved. 53124

54. 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 under this Amendment is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Retroactive Amendment 001 to Agreement AGMT 03-498 with Larry Jenkins Trucking, Inc. increasing compensation by \$2,500 to an amount not to exceed \$146,500 and extending the term for two additional months to March 31, 2005 to allow for payment of retroactive services and additional services for as-needed hauling.

ADDED TO CONSENT CALENDAR: Approved. 53124

55. Sheriff Department recommending the following pertaining to an indoor shooting range on County property adjacent to the Union Mine Disposal site:

(1) Authorize Sheriff to sign contract with Gillis and Associates Architects, Inc. in amount not to exceed \$50,000 subject to review and approval by County Counsel and Risk Management for a needs assessment and preliminary design for said range;

(2) Authorize Chairman to sign Budget Transfer transferring \$50,000 from the Criminal Justice Construction Trust Fund into Sheriff's fiscal year 2004/2005 operating budget;

Continued from page 16

(3) Authorize Environmental Management Department to include said conceptual design in the pending Report of Waste Discharge for the Union Mine Disposal Site permit renewal and perform an environmental review of said conceptual project;

(4) Authorize the Sheriff and the Director of Environmental Management Department to seek grant funds for construction of said conceptual facility; and

(5) Direct staff to report back to the Board regarding alternatives and grants that may be secured to fund said conceptual project. (Funding: Criminal Justice Construction Trust Fund)

BOARD ACTION - Approved. 1324 5(np)

56. Sheriff Department recommending Auditor-Controller be authorized to pay an invoice in the amount of \$3508.11 from the National Marine Safety Center for a class on boat rescue conducted in September 2004.

ADDED TO CONSENT CALENDAR: Approved. 53124

57. 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. (1/4/2005, item 1)

BOARD ACTION - Resolution **012-2005** adopted. 1324 5(np)

58. Supervisor Sweeney recommending the Board appoint one member of the Board of Supervisors to represent the "Central" subregion of the Sierra Nevada Conservancy.

BOARD ACTION - Supervisor Baumann appointed.

3124 5(np)

59. Public Health Department recommending the following pertaining to the continuing implementation of activities essential for a community's emergency preparedness:

(1) Chairman be authorized to sign retroactive Bioterrorism Funding Grant Agreement with the State Department of Health Services in the amount of \$400,595 for the term July 1, 2004 through August 30, 2005;

(2) Chairman be authorized to sign Certification Form certifying said funding will not be used to supplant funding for existing levels of public health activity;

(3) Chairman be authorized to sign the Certification Regarding Lobbying:

(4) Chairman be authorized to sign Budget Transfer 25048 bringing the fiscal year 2004/2005 budget in line with the 2004/2005 portion of said funding; and

(5) Director of said Department be authorized to execute work plans associated with same, noting the complexity of the application requirements and the extensive coordination of a variety of County Departments responsible for various components of Bioterrorism efforts contributed to the delay. (Funding: State Department of Health Services Bioterrorism Preparedness Grant)

ADDED TO CONSENT CALENDAR: Approved.

53124

60. **APPOINTMENTS** to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminous with the District Supervisor's term are listed. Dates listed after appointees' names and/or vacant memberships are term expiration dates.

Aging Commission - 4 Year Term

Member, Ramona Gilmore, District I (Jan 2005)

Member, Leslie Burnett, District II (Jan 2005)

Alternate Member, Vacancy (1), District V (2007)

BOARD ACTION - Ramona Gilmore reappointed to serve as the District I member for a term to expire January 2009; and the District II member and District V alternate member appointments **continued off calendar** for recommendations from district supervisors.

1423 5(np)

Agricultural Commission - 4 Year Term

Fruit/Nut Representative, Brian Fitzpatrick (Jan 2005)

Other Agricultural Interests, Lloyd Walker (Jan 2005)

BOARD ACTION - Dave Pratt was appointed to serve as the member representing the fruit and nut industry, and Lloyd Walker was reappointed to serve as the member representing other agricultural interests, for terms to expire January 2009.

132 4(n) 5(np)

California Rural Home Mortgage Finance Authority - 3 Year Term

Alternate member, Joyce Aldridge (Jan 2005)

BOARD ACTION - Continued off calendar. 1423 5(np)

Child Abuse Prevention Council - 2 Year Term

Member, Community Based Org., Cathy Bean - (Mar 2005)
Member, Community Based Org., Melvin Outlaw - (Jan 2005)
Member, Community Based Org., Wendy David - (Jan 2005)
Member, Community Based Org., Ginger Swigart - (Mar 2004)
Member, Community Based Org., Wendy Wood - (Mar 2004)
Member, Community Based Org, Vacancy (1) - (Mar 2003)
Member, Public Agency, Michael Ungeheuer - (Mar 2004)
Member, Public Agency, Elizabeth Blakemore - (Jan 2005)
Member, Public Agency, David Ashby - (Mar 2005)
Member, Public Agency, Vacancy (1) - (Mar 2005)
Member, Parents/Primary Caregivers, Vacancies (3) - (Mar 2003, 2003, 2004)

BOARD ACTION - Cathy Bean and David Ashby reappointed for terms to expire March 2007 and Melvin Outlaw, Wendy David and Elizabeth Blakemore reappointed for terms to expire January 2007, remaining appointments continued off calendar. 1423 5(np)

Early Care and Education Planning Council - 4 Year Term

Member, Community Representative, Wendy Wood - (Dec 2004)
Member, Consumer, Vacancy (1) - (Jan 2004)
Member, Provider, Vacancy (1) - (Jan 2007)

BOARD ACTION - Continued to **January 25, 2005**. 1423 5(np)

Civil Service Commission - 4 Year Term

Commissioner, Ken Cater, District I - (June 2005)
Commissioner, Pamela S. Miller, District II - (Jan 2005)
Commissioner, Judy Morris, District III - (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2009. 1423 5(np)

Clean Tahoe Community Task Force - 2 Year Term

Member, Peter Spellman, District V - (Jan 2005)

BOARD ACTION - Incumbent reappointed for a term to expire January 2007. 1423 5(np)

Developmental Disabilities Area Board III - 1 Year Term

Member, David Kelly - (Jan 2005)

BOARD ACTION - Incumbent reappointed for a one year term. 1423 5(np)

Fair Board of Directors - 4 Year Term

Bill Mackay, District I - (Jan 2005)

Dave Harde, District II - (Jan 2005)

Michael Denton, District III - (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2009. 1423 5(np)

Fire Advisory Board - 2 Year Term

Member, Rick Todd - (Jan 2005)

Member, Leo Chaloux - (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2007. 1423 5(np)

Fish and Game Committee - 4 Year Term

Member, Toby Boel, District I, (Jan 2005)

Member, Leonard Stroud, District III, (Jan 2005)

Member, Vacancy (1) District II, (Jan 2007)

BOARD ACTION - Leonard Stroud reappointed as the District III representative for a term to expire January 2009 and the District I and District II appointments continued off calendar. 1423 5(np)

Greenwood Cemetery District - 4 Year Term

Member, Paul Dahms, (Jan 2004)

Member, Virginia Crespo, (Jan 2004)

Member, Vacancies (2) (Jan 2007)

BOARD ACTION - Continued off calendar. 1423 5(np)

Historical Records Commission - 4 Year Term

Member, Native Sons of Golden West, Barney Noel (Jan 2005)

Member, County Historical Society, Earl Perry (Jan 2005)

Member, Native Daughters of Golden West, Beverly Cola (Jan 2005)

Member, Heritage Associate, Marilyn Ferguson (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2009. 1423 5(np)

In-Home Supportive Services - 2 Year Term

Member, Consumer Vacancies (4)

Member, Care Provider, Vacancy (Jan 2004)

Member, Community Representative, Vacancies (2)

BOARD ACTION - Continued off calendar. 1423 5(np)

Law Library Trustees - 1 Year Term

Trustee, Louis B. Green, County Counsel (Jan 2005)

Trustee, Jennifer K. Nelson, Bar Association (Jan 2005)

BOARD ACTION - Incumbents reappointed for a one year term. 1423 5(np)

Library Commission - 4 Year Term

Member, Sunny L. Culy, District I (Jan 2005)

Member, Naomi Himmelsbach, District II (Jan 2005)

Member, Mary Lou Hall, District III (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2009. 1423 5(np)

Local Disaster Council - 4 Year Term

Member, Vicki Yorty, District II (Jan 2005)

BOARD ACTION - Incumbent reappointed for a term to expire January 2009. 1423 5(np)

Mather Airport Aircraft Noise Committee - No Term

Alternate member, Craven Alcott

BOARD ACTION - Board directed that the Director of Development Services and the Director of Planning serve as the Board's designees on said Committee.

1423 5(np)

Mental Health Commission - 3 Year Term

Member, Western Slope, Marbri Carroll, (Jan 2005)

Member, Western Slope, Julie Valek (Jan 2005)

Member, Western Slope, Terry Ann Menees (Jan 2005)

Member, South Lake Tahoe, Denise Burke (Jan 2005)

Member, South Lake Tahoe, Sharon Matsumoto (Jan 2005)

Member, Western Slope, Vacancies (4) (Jan 2002, 2002, 2003, 2007)

Member, South Lake Tahoe, Vacancy (1) (Jan 2006)

BOARD ACTION - Continued off calendar. 1423 5(np)

Parks and Recreation Commission - 4 Year Term

Member, Larry Ito, District I (Jan 2005)

Member, Ray Cherney, District II (Jan 2005)

Member, Bob Smart, District III (Jan 2005)

BOARD ACTION - Ray Cherney reappointed to serve as the District II member, and Bob Smart reappointed to serve as the District III member, for terms to expire January 2009; and the District I member vacancy was continued off calendar.

1423 5(np)

Planning Commission - 4 Year Term

Commissioner, John R. Knight, District I (Jan 2005)

Commissioner, John Mac Cready, District II (Jan 2005)

Commissioner, Dave Machado, District III (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2009.

1423 5(np)

Pollock Pines Design Review Committee - 4 Year Term

Business Representative, Agahi Tooraj (Jan 2004)
Business Representative, Don Costa (Jan 2004)
Resident Representative, Edith Stellmaker (Jan 2004)
Resident Representative, Robert Schulhauser (Jan 2004)
Resident Representative, Claudia Stoll-Bethke (Jan 2004)

BOARD ACTION - Continued off calendar. 1423 5(np)

River Management Advisory Committee - 4 Year Term

Representative, Non-Commercial Boater, Michael Bean,
(Jan 2004)
Representative, State Department of Parks and
Recreation, Bill Deitchman (Jan 2005)
Representative, State Department of Parks and
Recreation, Jill Dampier (Jan 2005)
Representative, Member-at-large, Vacancy (1) (Jan
2006)
Representative, Coloma/Lotus Business Owner, Vacancy
(1) (Jan 2003)

BOARD ACTION - Hilde Switzer appointed as the member-
at-large representative for a term to expire January
2006 and remaining appointments continued off
calendar. 1423 5(np)

Trails Advisory Committee - 4 Year Term

Member, Jerry Ledbetter, (Jan 2005)
Member, Larry McBride, (Jan 2005)
Member, Eugene Pori, (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to
expire January 2009. 1423 5(np)

Veterans Affairs Commission - 4 Year Term

Member, James Denmark, District I (Jan 2005)
Member, Michael Rupley, District II (Jan 2005)
Member, Joan Miller, District III (Jan 2005)
Alternate member, Jack Winhall, District I (Jan 2005)
Alternate member, Butler "Doc" League, District II
(Jan 2005)
Alternate member, Clement J. Boll, District III (Jan
2005)

BOARD ACTION - Incumbents reappointed for terms to
expire January 2009. 1423 5(np)

Waste Management Task Force - 5 Year Term

Member, El Dorado Disposal, Mike Goudreau (Jan 2005)
Member, City Representative, Steve Calfee (Jan 2005)
Public Member, Jack Glenn (Jan 2005)
Alternate Member, El Dorado Disposal, Jim Milton (Jan
2005)
Member, City of South Lake Tahoe, Vacancy (1) (Feb
2003)
Member Alternate, City of South Lake Tahoe, Vacancy
(1)

BOARD ACTION - Sue Farris appointed as member and Debi
Harlow appointed as alternate representing El Dorado
Disposal for a term to expire January 2010, Randy
Pesses appointed as member representing the City of
Placerville for a term to expire January 2010, Nancy
Spinella appointed as the public member for a term to
expire January 2010, and David Jenkins appointed as
member and Brad Vedrow appointed as alternate
representing the City of South Lake Tahoe for a term
to expire January 2008. 1423 5(np)

APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:

American River Authority - 1 Year Term

Member, Charlie Paine (Jan 2005)

Alternate Member, Helen Baumann (Jan 2005)

BOARD ACTION - Supervisor Sweeney appointed to serve as Member and Supervisor Baumann reappointed to serve as Alternate for term to expire January 2006.

3124 5(np)

California Rural Home Mortgage Finance Authority - 3 Year Term

Member, Helen Baumann, District II (Jan 2005)

BOARD ACTION - Supervisor Baumann reappointed for term to expire January 2008.

3124 5(np)

Community Action Council - 4 Year Term

Member, Helen Baumann, (Jan 2005)

Alternate (Jan 2005)

BOARD ACTION - Supervisor Baumann reappointed and Supervisor Dupray appointed to serve as Alternate for terms to expire January 2009.

3124 5(np)

Evelyn Horn Scholarship Committee - 1 Year Term

Chairman, (Jan 2005)

Vice Chairman, (Jan 2005)

BOARD ACTION - Board noted that the newly elected Chairman Charlie Paine and First Vice Chairman Dave Solaro will serve.

3124 5(np)

High Sierra Resource Conservation & Development Council - 1 Year Term

Member, Charlie Paine (Jan 2005)

BOARD ACTION - Continued off calendar.

3124 5(np)

Mental Health Commission - 3 Year Term

Member, Charlie Paine (Jan 2005)

Alternate Member, Helen Baumann (Jan 2005)

BOARD ACTION - Incumbents reappointed for terms to expire January 2008. 3124 5(np)

National Association of Counties (NACo) - 1 Year Term

Member

Alternate Member

BOARD ACTION - Supervisor Solaro appointed to serve as Member and Supervisor Baumann appointed to serve as Alternate. 3124 5(np)

Regional Council of Rural Counties - 2 Year Term

Member, Helen Baumann (Jan 2005)

Alternate Member, Charlie Paine (Jan 2005)

BOARD ACTION - Supervisor Baumann reappointed and Supervisor Sweeney appointed to serve as Alternate for terms to expire January 2007. 3124 5(np)

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Member, Dave Solaro (Jan 2005)

Alternate Member, Jack Sweeney (Jan 2005)

BOARD ACTION - Incumbents reappointed. 3124 5(np)

Sierra Economic Development District - 3 Year Term

Member, Charlie Paine (Jan 2005)

Alternate Member, Helen Baumann (Jan 2005)

BOARD ACTION - Continued off calendar. 3124 5(np)

Sierra Planning Organization

Member, Charlie Paine (Jan 2005)

Alternate Member, Helen Baumann (Jan 2005)

BOARD ACTION - Continued off calendar. 3124 5(np)

Golden Sierra Job Training Agency - No term

Member, David Solaro
Alternate, Charlie Paine

BOARD ACTION - Supervisor Dupray appointed to serve as
Member and Supervisor Solaro appointed to serve as
Alternate. 3124 5(np)

**BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT
DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:**

70. Environmental Management Department recommending
Chairman be authorized to sign Amendment 002 to
Agreement AQMD DMV 2002-01 with El Dorado County
Transit Authority extending the completion date for
the Cambridge Road Park and Ride Lot Project to
October 31, 2006, noting said Amendment provides a
six-month extension without an increase in amount and
the remaining Sacramento Area Council of Governments
and State Department of Transportation issues are
anticipated to be resolved by the end of Summer 2005.
BOARD ACTION - Approved. 1234 5(np)

AIR QUALITY MANAGEMENT BOARD OF DIRECTORS ADJOURNED.

TIME ALLOCATION - 10:00 A.M.

80. Public Health Department updating the Board on
progress made by said Department and the General
Services Department with regard to the search for a
new Western Slope Animal Control site; said site must
be operational by March 9, 2007 when the County's
lease with the City of Placerville for the current
site expires.
BOARD ACTION - Board directed staff to continue to
explore options along the Highway 50 corridor and the
Union Mine site for a new Western Slope Animal Control
facility. 35123

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER
Regular Meeting of the Board of Supervisors
January 11, 2004 - 8:00 A.M.

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

Section 54956.9 (a), Existing Litigation:

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

No action reported.

- Citizens Organization for Responsible Development v. El Dorado Hills Community Services District, El Dorado County Superior Court Case #PC20040584.

No action reported.

- Foothill Residents for Appropriate Lane Use v. El Dorado County Board of Supervisors, El Dorado County Planning Commission, Peninsula Capital Group, Superior Court Case No. PC20040220.

No action reported.

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Director of Human Resources and Robert Muszar, Industrial Employers and Distributors Association (IEDA).
Employee Organization: County Counsel Association, El Dorado County Employees Association, Local 1 and Criminal Attorney Association.

No action reported.

Section 54957, Public Employee Performance Evaluation:

- Title: Director of Child Support Services.

No action reported.

Section 54957, Public Employee Appointment:

- Title: Interim Mental Health Director.

On a unanimous vote, Barry Wasserman was appointed to the position of Interim Mental Health Director at step 3 of the salary range.