

Original Minutes of the Regular Meeting of the Board of Supervisors on April 19, 2005, attached hereto and approved by the Board on April 26 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman
April 26, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Anthony Taylor*
Deputy Clerk, April 26, 2005

CONFORMED AGENDA

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

Tuesday, April 19, 2005 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

CHARLIE PAINE

Fourth District
Chairman

RUSTY DUPRAY

First District

JAMES R. SWEENEY

Third District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

HELEN K. BAUMANN

Second District

DAVID A. SOLARO

Fifth District
First Vice Chairman

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 item 21 continued to April 26, 2005; Consent Calendar approved as modified.

53124

PRESENTATION by Dr. Vicki L. Barber, Superintendent, El Dorado County Office of Education, on the state of education in El Dorado County and an update on the County and Office of Education partnership.

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, April 5, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign Amendment to said Department's Bioterrorism Funding Grant Agreement with the California Department of Health Services increasing the amount payable to \$453,295 for the period July 1, 2004 through August 30, 2005 for bioterrorism training, software and equipment; and Budget Transfer 25127 increasing revenues and appropriations by \$52,700 for same. (Funding: State Bioterrorism Funding) (4/5 vote required)

RECOMMENDED ACTION: Approve.

3. Human Services Department recommending Resolution authorizing execution of Amendment 01 to Agreement 05B-5312 with the State Department of Community Services and Development increasing the amount of the 2005 Low-Income Energy Assistance Program (LIHEAP) funds by \$112,117 to a maximum amount of \$718,868 for the period January 1, 2005 through December 31, 2005 for LIHEAP services to eligible residents of El Dorado and Alpine Counties; and authorize Chairman to sign Budget Transfer 25115 in the amount of \$391,640 increasing estimated revenue and offsetting expenditures for same. (Funding: Federal Grant Funds) (4/5 vote required) (Continued 4-5-2005, Item 5)

RECOMMENDED ACTION: Approve and adopt Resolution **080-2005** authorizing Chairman to sign said Agreement and Director of said Department to execute documents relating to same, including amendments that do not affect the maximum dollar amount or term.
4. Human Services Department recommending the Board approve in concept the use of a \$150,000 donation intended for affordable housing purposes to provide continued housing assistance for Section 8 Housing Choice Voucher participants. (Funding: Private Donation for Affordable Housing)

RECOMMENDED ACTION: Approve.
5. Human Services Department recommending Resolution authorizing Amendment 01 to Agreement MS-0405-35 with California Department of Aging increasing the maximum dollar amount by \$40,257 to \$276,903 for the term July 1, 2004 through June 30, 2005 for the Multipurpose Senior Services Program; and Budget Transfer 25114 increasing estimated revenue by \$40,257 in reinstated State revenues and offsetting expenditures returning Linkages and Medi-Cal Administrative Activities funding for same. (Funding: State revenues) (4/5 vote required) (Con'd 4-5-05, #6)

RECOMMENDED ACTION: Approve and adopt Resolution **081-2005** authorizing Chairman to sign said Amendment and Area Agency on Aging Director to execute documents relating to same, including amendments that do not affect the dollar amount or term, and fiscal and programmatic reports.

6. Human Services Department recommending Budget Transfer 25126 . increasing . . revenues and corresponding expenditures, incorporating a One-Time Information Dissemination allocation in the amount of \$18,000 from California Department of Health Services, to augment \$8,000 previously budgeted for the purchase of eight laptop computers and five personal computers to upgrade the computer system utilized by the Supplemental Food Program for Women, Infants and Children. (Funding: Federal one-time funds)(4/5 vote required)

RECOMMENDED ACTION: Approve.

7. Mental Health Department recommending the Chairman be authorized to sign Amendment 02 to Agreement 012-S0411 reflecting the change in ownership from Judith V. Brown to Celeste N. Olivarez, dba Tahoe Manor Guest Home for "as-requested" supplemental residential care services for mentally disordered adults.

RECOMMENDED ACTION: Approve.

8. Agriculture, Weights and Measures Department recommending the following:

- (1) Authorize Chairman to sign Budget Transfer 25116 appropriating \$53,219 in additional funds from State Unclaimed Gas Tax proceeds;
- (2) Authorize said Department to expend funds in accordance with expenditure request;
- (3) Authorize purchase order to California Surveying & Drafting Supply, Inc. for Trimble Global Positioning System (GPS) equipment and upgrades in the estimated amount of \$14,310.35; and
- (4) Authorize purchase orders to acquire computers, printer (Western States Contracting Alliance), and all remaining requested equipment. (Funding: Non-General Fund, Unclaimed Gas Tax Revenue) (4/5 vote required)(Continued 4-5-2005, Item 7)

RECOMMENDED ACTION: Approve.

9. Agriculture, Weights and Measures recommending the Chairman be authorized to sign Agreement 05-0142 with the California Department of Food and Agriculture (CDFA) in the amount of \$23,416 for fiscal year 2005/2006 and \$32,685 for fiscal year 2006/2007 for the term July 1, 2005 through December 31, 2006 for the eradication of noxious weeds, noting Grant application was approved by the Board on January 25, 2005. (Funding: CDFA)
RECOMMENDED ACTION: Approve.

10. Assessor recommending Chairman be authorized to sign Joint Powers Agreement entitled, "Standard Data Record Network Group Agreement" between and among California counties for the term July 1, 2004 through June 30, 2007 to facilitate electronic reporting, processing and assessment of business property, noting Department received agreement in December 2004. (Funding: General Fund)
RECOMMENDED ACTION: Approve.

11. District Attorney recommending Resolution authorizing him, or the Chief Assistant District Attorney, to sign Agreement VCGC5046 with the State Victim Compensation and Government Claims Board in the total amount of \$322,830 for fiscal years 2005/2006 and 2006/2007 for the Victim Witness Claims Program. (Funding: District Attorney Victim Witness Claims Grant)
RECOMMENDED ACTION: Adopt Resolution 084-2005.

12. Environmental Management Department recommending Resolution declaring April 25, 2005 to May 1, 2005 as "West Nile Virus and Mosquito and Vector Control Awareness Week" in El Dorado County.
RECOMMENDED ACTION: Adopt Resolution 086-2005.

13. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 412-S0411 with Jon Schleicher dba Hangtown Fire Control in the total amount of \$52,850 for one additional year to service and inspect fire suppression equipment for County-owned and lease facilities as required by Cal-OSHA. (Funding: General Services Building Maintenance Budget)

RECOMMENDED ACTION: Approve, noting Amendment value for monthly inspections of equipment is \$32,850.

14. Probation Department recommending Resolution authorizing the Chief Probation Officer, or his designee, to submit an application for approval to the State of California for the County's Comprehensive Multi-agency Juvenile Justice Plan for continued funding and modification. (Funding: General Fund, JJCPA Grant)

RECOMMENDED ACTION: Adopt Resolution 090-2005.

15. Transportation Department recommending the following to satisfy a condition of approval for Conditional Certificate of Compliance COC04-76:

(1) Adopt Resolution to terminate and abandon an Irrevocable Offer of Dedication (IOD 2005-06) for a road right of way in fee, and a public utilities easement located on portions of APN 061-071-20-100 owned by Brent B. Fox, Susanne F. Fox, Joan C. Calomeni, Kevin L. Kane and Diane L. Kane; and

(2) Adopt Resolution accepting an Irrevocable Offer of Dedication for a road right of way, in fee, a public utilities easement and slope easement.

RECOMMENDED ACTION: Adopt Resolutions 087-2005 and 088-2005.

16. Transportation Department recommending Resolution sanctioning the closure of Fairplay Road between Gray's Corner and Pioneer Park between 8:15 a.m. and 9:00 a.m. and one partial lane closure of Fairplay Road to the 2nd Perry Creek Road and Perry Creek Loop between 8:15 a.m. and 10:30 a.m. on Saturday, April 30, 2005 for the third annual "Fairplay Grape Stampede" fun run event.

RECOMMENDED ACTION: Adopt Resolution 089-2005.

17. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement 05-789 with Stantec Consulting, Inc. in an amount not to exceed \$60,000 for a one year term for planning and design services on an "as-needed" basis. (Funding: Development Fees)

RECOMMENDED ACTION: Approve.

18. Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the Green Valley Road at Dry Creek - El Dorado Irrigation (EID) Pipe Relocation Project 771030 as substantially complete; said Project under contract with Sierra National Construction. (Funding: El Dorado Irrigation District, the Highway Bridge Replacement and Rehabilitation Program and the Regional Surface Transportation Program Federal Exchange)

RECOMMENDED ACTION: Approve.

19. Transportation Department recommending the Board find that the project revisions result in no significant impacts and approve the addendum to the Environmental Impact Report for Phase 1 of the U.S. Highway 50/El Dorado Hills Boulevard - Latrobe Road Interchange Project.

RECOMMENDED ACTION: Approve and adopt Project changes.

20. Transportation Department recommending the following pertaining to El Dorado Hills Interchange Phase 1.2B:

- (1) Find that due to construction costs exceeding \$25,000 State law requires that construction performed by an independent contractor must be through the use of a competitive bid process;
- (2) Set the Disadvantage Business Enterprise goal at 0%;
- (3) Approve Plans and Contract documents and authorize Chairman to sign Plans for same;
- (4) Authorize said Department to advertise for bids;
- (5) Award Construction contract on **June 7, 2005** and;
- (6) Authorize Director of Transportation to approve temporary road closures and detours to accommodate construction staging. (Funding: Road Impact Fee Program)

RECOMMENDED ACTION: Approve.

21. Transportation Department recommending the following pertaining to the Missouri Flat Road/El Dorado Road Signalization and Intersection Improvements Project 73125:

- (1) Find that due to the construction cost exceeding \$25,000 State law requires that construction performed by an independent contractor must be through the use of a competitive bid process;
- (2) Set the Disadvantaged Business Enterprise goal at 8%;
- (3) Approve the Plans and Contract documents and authorize Chairman to sign the Plans for same; and
- (4) Authorize said Department to advertise for bids.

RECOMMENDED ACTION: Approve. Continued to April 26, 2005 at the request of the Department of Transportation upon adoption of the Agenda. 53124

22. Auditor-Controller, on behalf of the El Dorado County Assessment and Community Facilities District (CFD) Bond Screening Committee recommending the Board consider selecting Seevers, Jordan and Ziegenmeyer as the appraiser for the future proposed debt issues and the formation process of the Community Facilities District 2005-2 (Laurel Oaks) and future proposed debt issuances of the Community Facilities District 2001-1 (Promontory).

RECOMMENDED ACTION: Approve, and Chairman be authorized to sign amendments to contracts with same, if needed, subject to the approval of contract language by County Counsel and Risk Management.

23. Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer 25117 increasing the retiree health appropriations from \$700,000 to \$850,000 for the Retiree Health Program. (4/5 vote required) (Continued 4-5-2005, Item 51)

RECOMMENDED ACTION: Approve.

24. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with the competitive bidding process in accordance with County Purchasing Ordinance Section 3.12.130E; find that said process would produce no economic benefit due to the unique nature of the goods to be purchased; and authorize an increase to Blanket Purchase Order BP241145 by \$5,000 for miscellaneous hand-held radio repair parts, accessories, and related items on an "as-needed" basis for the Sheriff's Department. (Funding: General Fund)

RECOMMENDED ACTION: Authorize one year extension of purchase order through June 8, 2006 with Tessco of Baltimore, Maryland and an increase to same on an "as needed" basis if funding is available within the requesting department's budget.

25. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with the formal bidding procedures in accordance with Purchasing Ordinance 3.12.132, Section C; and authorize the utilization of the County of San Bernardino's Contract (Bid F40) with TMT Pathway of Salem, Oregon for traffic paint for the Department of Transportation. (Funding: Non-General Fund/Road Fund)

RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$140,000 for a term to expire October 31, 2007 for traffic paint, and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

26. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 05-675-080 for herbicides to Western Farm Service of Fresno, California for the Departments of Agriculture and Transportation. (Funding: Noxious Weeds Fund and Road Fund)

RECOMMENDED ACTION: Authorize two blanket purchase orders in the amounts of \$68,404 (Ag Department) and \$44,948 (Transportation Department) for a twelve month term and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

27. Chief Administrative Office, Procurement and Contracts Division, recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide repair services in accordance with County Ordinance, Chapter 3.13, Section 3.13.030; and authorize Chairman to sign Agreement 436-S0511 with CompuCom Systems, Inc. a Delaware Corporation in an amount not to exceed \$50,000 for a one year term to provide printer repair services on an "as-requested" basis Countywide for Information Technologies Department. (Funding: General and Non-General Fund)

RECOMMENDED ACTION: Approve.

28. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with Section 3.12.130E of County Ordinance Code; and authorize sole source purchase of Citrix software licenses for the Public Health Department from Capital Network Solutions in the amount of \$4,827. (Funding: Non-General Fund/Public Health Realignment)
RECOMMENDED ACTION: Authorize Purchasing Agent to make additional purchases on an "as-needed" basis, if funding is available within the requesting department's budget.
29. Chief Administrative Office, Procurement and Contracts Division, recommending the continuation of a month-to-month rental of a Gestetner Digital Duplicator for the County Print Shop. (Funding: General Fund)
RECOMMENDING ACTION: Authorize extension of Blanket Purchase Order 240883 with Buckmaster Digital Copiers for the term March 2, 2005 through March 1, 2006 in the amount of \$10,000 for the extended twelve month term; and authorize an increase to said blanket purchase order during the extended term on an "as-needed" basis if funding is available within the requesting department's budget.
30. Chief Administrative Office, Procurements and Contracts Division, submitting list of property surplus in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and recommending the Board declare and authorize disposal of same.
RECOMMENDED ACTION: Approve.
31. Chief Administrative Office recommending Resolution proposing the annexation of approximately 290 acres and reorganization of Silver Springs to El Dorado Irrigation District and Cameron Park Community Services District, LAFCO Project No. 05-03.
RECOMMENDED ACTION: Adopt Resolution 096-2005.

32. Supervisor Dupray recommending Certificate recognizing Sandra Branson on the occasion of retirement from the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Authorize Chairman to sign.
33. Supervisor Solaro recommending appointment of Lorrie Evers as a Parent Representative to the Child Abuse Prevention Council.
RECOMMENDED ACTION: Approve appointment.
34. Supervisor Sweeney recommending a Certificate of Compliance be issued for APN 054-351-31; applicant shall provide the appropriate description to the County Surveyor and shall provide easements to County roads.
RECOMMENDED ACTION: Approve.
35. Supervisor Sweeney recommending Certificates of Compliance be issued for APNs 085-440-08 and 085-440-09; applicant shall provide the appropriate descriptions to the County Surveyor, provide easements to County roads accommodate an 18 foot wide road, and shall condition the certificates to require compliance with "fire safe" regulations for all internal roads.
RECOMMENDED ACTION: Approve.
36. Supervisors Baumann and Sweeney recommending Certificates of Compliance be issued for APNs 093-032-38, -63, -66, -72 and for the combined parcels APNs 093-032-37 and -62 for the Klare Family Ranch; applicant shall provide the appropriate descriptions to the County Surveyor, provide easements to County roads to accommodate an 18 foot wide road, and condition the certificates to require compliance with the "fire safe" regulations for all internal roads.
RECOMMENDED ACTION: Approve.
37. Public Health Department recommending appointment of Dr. Terry Murphy to serve as Acting Health Officer-Local Registrar, per Section 101000 of the California Health and Safety Code.
RECOMMENDED ACTION: Approve appointment.

38. Auditor-Controller recommending the Board find that it is more economical and feasible to "contract out" services in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign Agreement 558-S0111 with NBS Government Finance Group, Inc. (NBS) for the provision of Mello Roos bond administration services for El Dorado Hills Community Facilities District 1992-1 (Serrano) and Promontory Community Facilities District 2001-1, and additional bond administration services for Community Facilities Districts which may be formed during the term of the contract.

RECOMMENDED ACTION: Approve upon final approval of contract language by County Counsel and Risk Management.

39. General Services Department recommending Resolution authorizing the execution of an Amendment to the County's contract with the California Department of Parks and Recreation to allow pass through of the 2002 Resources Bond Act (Proposition 40) per capita grant funds in the amount of \$300,000 to the City of Placerville to assist in the construction of the Placerville Aquatic Center. (Funding: Grant Funding) (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution 097-2005, noting contingent upon approval by County Counsel.

40. Human Resources Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Criminal Attorney Association for the term April 16, 2005 through December 31, 2007. (Funding: General Fund, \$21,000 for the remainder of 2004/2005, \$341,000 for 2005/2006 and \$356,000 for 2006/2007.)

RECOMMENDED ACTION: Approve.

41. District Attorney recommending Resolution amending Authorized Personnel Allocation 313-2004 by **deleting** one Legal Secretarial Services Supervisor position and one Legal Office Assistant I/II position, and **adding** one Senior Legal Secretary position and one Legal Secretary I/II position for support to the District Attorney's Office at South Lake Tahoe.

RECOMMENDED ACTION: Adopt Resolution **098-2005**.

42. County Service Area 10 recommending consideration of Amendment- A01 to Agreement 03A959 with the State of California, Department of Transportation (CALTRANS) in the amount of \$68,000 for a reimbursement amount not to exceed \$200,000 for the term July 1, 2004 through June 30, 2006 to allow CALTRANS to reimburse said Department for solid waste and litter abatement services on State Highways. (Funding: CALTRANS - CSA #10, Litter Abatement in the Proposed fiscal year 2005/2006 Budget)

RECOMMENDED ACTION: Authorize Chairman to sign, noting the State has provided additional funding for this program through June 30, 2006.

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. Chief Administrative Officer recommending the following pertaining to the 2004/2005 Grand Jury Mid-Session Report:

- (1) Adopt the Final Draft Response as the Board of Supervisors Final Response to same;
- (2) Authorize submittal of the Final Response to the Presiding Judge of the Superior Court; and
- (3) Direct staff with regard to distribution and publication of the Final Response.

BOARD ACTION - Approved.

53124

51. El Dorado County Regional Pre-hospital Emergency Services Operation Authority Board (Ambulance Joint Powers Authority) reporting final recommendations pertaining to the disposal of used ambulances. (Continued 3/29/05, Item 52)

BOARD ACTION - Distribution of seven surplus ambulances approved as follows: Georgetown Fire District, El Dorado County Sheriff's Department, Placerville Police Department, El Dorado County Animal Control, San Andreas Fire District, Storey County Fire Department, and Cozumel, Mexico. 13245

52. Agriculture Commissioner,, Weights and Measures recommending the Board receive and file the status report pertaining to the progress of the Agricultural Sign Committee and requesting direction for the future. (Referred 1/25/05, Item 23)

No formal action taken, however, by consensus, Agricultural Commissioner was directed to bring back a status report by July 12, 2005.

53. Chief Administrative Officer presenting a draft policy regarding contract administration for consideration by the Board, noting final draft policy to be presented to the Board for consideration and adoption on April 26, 2005. (Change in Policy) (Refer 3/29/2005, Item 56)

No formal action taken, however, by consensus, Chief Administrative Officer was directed to bring back to the Board on May 3, 2005 a final draft policy with changes as discussed this date.

54. Supervisor Baumann recommending the Board reactivate the contract with Peterson Consulting, Inc. for state legislative advocacy services and the Chief Administrative Officer be directed to negotiate said contract for consideration at the May 3, 2005 Board of Supervisors Meeting; and further recommending the Chief Administrative Officer research federal legislative advocacy firms and return to the Board with a list of three for consideration on or before May 3, 2005.

BOARD ACTION - Chief Administrative Officer directed to bring back a contract for state legislative advocacy services with Peterson Consulting, Inc. and a list of federal legislative advocacy firms for consideration by the Board on **May 3, 2005**. 2135 4(n)

55. Supervisor Baumann recommending discussion of the process to adopt a new County flag.

BOARD ACTION - Board appointed Supervisors Baumann and Solaro as the sub-committee for the design of a new County flag. 12345

56. Supervisor Sweeney recommending the County contract with a project manager for activities within the Missouri Flat Financing Plan area; and the Chief Administrative Officer be directed to create contract specifications, locate, and hire said Project Manager for the Missouri Flat Road area.

BOARD ACTION - Chief Administrative Officer directed to bring back specifications relating to same on **May 3, 2005**. 32145

57. County Counsel recommending Board approve Budget Transfer 25131 transferring \$200,000 from Contingency Fund to County Counsel's budget for fiscal year 2004/2005 to fund casino litigation; and Chairman be authorized to sign Amendment 01 to Agreement with Diepenbrock Harrison for legal representation for the Shingle Springs Casino litigation, noting reduction in contingency was noted during the presentation of the Mid-Year budget report. (Funding: General Fund) (4/5 vote required)

BOARD ACTION - Approved.

15234

58. County Service Area 10 to consider dispensing with competitive bidding procedures in accordance with County Purchasing Ordinance Section 3.12.132, and authorize the purchase of a landfill gas flare system from John Zink Company of Tulsa, Oklahoma in the amount of \$93,000, with amended terms and conditions, for the immediate replacement of said system to prevent a potential health and safety issue, noting bid previously awarded to another vendor due to failure to agree to terms. (Funding: CSA #10 Special Revenue Funding)
- BOARD ACTION - Approved.** 31245

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY (PHA) BOARD OF COMMISSIONERS TO CONSIDER THE FOLLOWING:

70. Hearing to consider adoption of Resolution 085-2005 for the following:
- (1) Approve the PHA Streamlined Year 2005/2006 Annual Agency Plan for submission to the Department of Housing and Urban Development (HUD);
 - (2) Authorize the Chairman to sign PHA Certificates of Compliance with the Streamlined Annual PHA Plan and Related Regulations;
 - (3) Recognize the contribution of the PHA Agency Participant Advisory Board in assisting with the update of the Agency Plan;
 - (4) Approve an amendment to the PHA Administrative Plan for the Section 8 Housing Choice Voucher Program; and
 - (5) Authorize the Director of Human Services, as the Director of the Public Housing Authority, to make future amendments to the Administrative Plan as may be required to comply with HUD regulatory changes.
- BOARD ACTION - Hearing no protests, Resolution 085-2005 adopted.** 12345

PUBLIC HOUSING AUTHORITY BOARD ADJOURNED.

BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT (AQMD) BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

71. Air Quality Management District recommending Chairman be authorized to sign Amendment 02 to Agreement 030-03/04 with Ray Kapahi, dba Air Permitting Specialists in the amount of \$40,000 for a total not to exceed amount of \$90,000 for the term July 12, 2004 through July 12, 2006 for continued technical assistance with required AQMD Rules and Regulations updates and other various air quality regulatory issues for same.

BOARD ACTION - Approved.

13245

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

TIME ALLOCATIONS - 10:00 A.M.

80. Hearing to consider the following pertaining to the adoption of Resolution of Necessity to acquire the necessary right of way for the U.S. Highway 50/El Dorado Hills Boulevard - Latrobe Road Interchange Project by eminent domain:

- (1) Find that public interest and necessity require said Project;
- (2) Find the Project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
- (3) Find that the property sought to be acquired is necessary for same;
- (4) Find that the offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record; and
- (5) Authorize County Counsel or his designee, together with outside counsel, to proceed with all reasonable necessary steps to file and conclude eminent domain proceedings.

BOARD ACTION - Hearing no protests, Resolution of Necessity 099-2005 adopted.

12345

81. Transportation Department recommending the Board receive and file the General Plan Traffic Impact Mitigation Fee Program Report and provide policy direction for use in further development of the fee program scenarios.
No formal action taken; however, by consensus, staff direction derived from comments of Board members during the discussion.
82. Hearing to consider adoption of Resolution **091-2005** amending (inflationary adjustment) the existing El Dorado Hills/Salmon Falls Area Road Impact Fees, effective sixty days from date of adoption of same.
BOARD ACTION - Hearing no protests, Resolution **091-2005** adopted. 12345
83. Hearing to consider adoption of Resolution **092-2005** amending (inflationary adjustment) the existing West Slope Traffic Impact Mitigation Fees and adoption of Resolution **093-2005** amending (inflationary adjustment) the existing Traffic Impact Mitigation Fees for the State System's Capacity and Interchanges, effective sixty days from date of adoption of same.
BOARD ACTION - Hearing no protests, Resolution Nos. **092-2005** and **093-2005** adopted. 12345
84. Hearing to consider adoption of Resolution **094-2005** amending (inflationary adjustment) the existing Interim Highway 50 Corridor Variable Traffic Impact Mitigation Fee Program, effective sixty days from date of adoption of same.
BOARD ACTION - Hearing no protests, Resolution **094-2005** adopted. 12345
85. Hearing to consider adoption of Resolution **095-2005** amending (inflationary adjustment) the existing Road Improvement Fees for the Bassi Road Corridor, effective sixty days from date of adoption of same.
BOARD ACTION - Hearing no protests, Resolution **095-2005** adopted. 12345

TIME ALLOCATION - 10:30 A.M.

86. Presentation from El Dorado County Fire Chiefs on fire prevention and fire safety in El Dorado County.
No action taken.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

April 19, 2005 - 8:00 A.M.

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

Section 54957.6, Conference with Labor Negotiator:

- County Negotiator: Human Resources Director
Employee Organization: Operating Engineers, Local 3: Corrections, Probation, Trades & Crafts; Deputy Sheriff's Association; Local 1: General, Supervisory, Professional; Criminal Attorney's Association.
Unrepresented Employee: Unrepresented Management; Confidential; Elected; Unrepresented Department Heads.

No action reported.

Section 54956.9(a), Existing Litigation:

- Claim of Cleaves vs. County of El Dorado, Worker's Compensation Claim Settlement, WCAB Unassigned; DEU#: D76888.

No action reported.

- El Dorado County vs Gale A. Norton, et al, United States District Court, Eastern District Case No. CIV.S-02-1818 GEB DAD; and El Dorado County vs California Department of Transportation, et al, Superior Court of California-County of Sacramento Case No. 03CS00003.

No action reported.