

Original Minutes of the Regular Meeting of the Board of Supervisors on June 7, 2005, attached hereto and approved by the Board on June 14, 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman
June 14, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Patricia Taylor*

Deputy Clerk, June 14, 2005

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

Tuesday, June 7, 2005 - 8:00 A.M.

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

CLOSED SESSION:

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

- Initiation of Litigation. One (1) potential case.
No action reported.

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, June 7, 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

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

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 Supervisor Sweeney abstaining on item 6; items 5, 15, 19 and 30 pulled from Consent Calendar for separate action; item 69 **continued to June 21, 2005**; and items 70 and 71 added to the Consent Calendar for approval. Consent Calendar approved as modified. 35124

PRESENTATION of Proclamation honoring Eldon and Betty Bogh for their exceptional volunteer service to the County of El Dorado. 12345

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of Tuesday, May 24, 2005 and the Special Meeting of Tuesday, May 31, 2005.
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending retroactive Health Resources and Services Administration (HRSA) National Bioterrorism Hospital Preparedness Program Local Funding Agreement with California Department of Health Services in the amount of \$213,640 for the budget period September 1, 2004 through August 31, 2005 for local hospital preparedness activities. (Funding: HRSA Hospital Preparedness Grant, budgeted to fiscal year 2005/2006)
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Certification Regarding Lobbying.

3. Public Health Department recommending Chairman be authorized to sign Agreement 427-PHD0305 with BtB Software in an amount not to exceed \$85,000 for a one (1) year term for new laboratory management software to streamline said Department's laboratory testing process, data collection, recordkeeping, results tracking and to provide electronic reporting to State Agencies, noting the department received grant funding to purchase new laboratory management software. (Funding: Federal Bioterrorism Funding Grant)

RECOMMENDED ACTION: Approve and authorize the Contract Administrator to negotiate customized programming or optional features on an "as-needed" basis for an additional amount of up to \$14,000.

4. Human Services Department recommending Resolution authorizing the Chairman to sign Contract MS-0506-35 and the accompanying CCC 304 Certification of Compliance with the California Department of Aging in an amount not to exceed \$276,903 for the term July 1, 2005 through June 30, 2006 for the Multipurpose Senior Services Program (MSSP); and further authorizing Area Agency on Aging Director to administer said contract and documents and to execute subsequent amendments thereto that do not affect the dollar amount or term and required programmatic reports. (Funding: Federal and State grant funds)

RECOMMENDED ACTION: Adopt Resolution **147-2005**.

5. Mental Health Department recommending Chairman be authorized to sign Agreement 501-S0511 with National Medical Registry, Inc. in an amount not to exceed \$40,000 for a one (1) year term to provide services to assist in the recruitment of hiring two (2) psychiatrists, one (1) in South Lake Tahoe and one (1) in Placerville for said Department, noting one psychiatrist has been hired under the terms of the existing contract, but cannot start working until July 2005. The conditions of payment require the person to be on-site and working prior to payment. (Funding: Tobacco Settlement Funds)

RECOMMENDED ACTION: Approve.

25134

6. Mental Health Department recommending Chairman be authorized to sign Agreement 007-S0611 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$300,150 for the period July 1, 2005 through June 30, 2007 to provide therapeutic treatment for clients on an "as requested" basis for said Department. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve.
NOTE: Upon adoption of the Agenda and approval of the Consent Calendar, Supervisor Sweeney advised that he would be abstaining on item 6.
7. Mental Health Department. recommending Chairman be authorized to sign Agreement 005-S0611 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$480,000 for the period July 1, 2005 through June 30, 2007 to provide supplemental group home services on an "as-requested" basis for seriously emotionally disturbed minors. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve.
8. Mental Health Department recommending Chairman be authorized to sign Amendment 01 to the Mental Health Managed Care Agreement 04-74022-000 with the California Department of Mental Health increasing allocation by \$57,697 to a maximum amount of \$730,582 for the term July 1, 2004 through June 30, 2005 to provide specialty mental health services to Medi-Cal beneficiaries within El Dorado County, noting said Amendment implements new Federal Medicaid regulations and provides the corrected allocation. (Funding: Managed Care Funds)
RECOMMENDED ACTION: Approve.
9. Mental Health Department requesting authorization to submit an application for continued Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) funds in the amount of \$29,921 for fiscal year 2005/2006 for the continuation of an existing grant to assist homeless mentally ill clients. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve and authorize the Interim Mental Health Director to execute grant documents.

10. Child Support Services Director requesting authorization to execute Agreement C-05-3-0253 loaning one Child Support Supervisor to the State Department of Child Support Services (DCSS) with all costs to be reimbursed by the State in the amount of \$86,058.15, including a 5% buffer above all projected expenses, for fiscal year 2005-2006 to assist with projects at the state level. (Funding: State Dept. of Child Support Services)
RECOMMENDED ACTION: Approve.
11. District Attorney recommending Chairman be authorized to sign Budget Transfer 25163 increasing revenue by \$145,131 to establish a budget for the prior year anti-drug abuse grant. (Funding: Federal funds)
RECOMMENDED ACTION: Approve.
12. General Services Director requesting authorization to sign Change Order 004 to Agreement 554-C0499 with L & H Airco, Inc. revising the scope of services and increasing compensation by \$38,348 for a total not to exceed amount of \$575,947 and extending the term to September 7, 2005 for Buildings A & B HVAC Control upgrades (Project 0413B), noting repairs exceeded original expectations. (4/5 vote required) (Funding: PG&E Loan, Accumulated Capital Outlay Fund)
RECOMMENDED ACTION: Approve.
13. General Services Director requesting authorization to sign Change Order 003 to Agreement 069-C0599 with M and H Builders, Inc. revising the scope of services and increasing compensation by \$18,819 for a total contract amount of \$5,156,455 and extending the term to November 25, 2005 for the construction of the El Dorado Hills Library, noting PG&E has imposed additional requirements on the project. (4/5 vote required) (Funding: Community Enhancement Funds and El Dorado Hills CFD Mello-Roos 1992-1)
RECOMMENDED ACTION: Approve.

14. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 028-S0510 with Youngdahl Consulting Group, Inc. revising the scope of services and increasing compensation by \$12,551 for a total amount not to exceed \$19,960 for continued inspection and testing services to cover unanticipated weather and soil conditions during construction at the El Dorado Hills Library, noting additional structural testing is necessary for the safe construction of the building. (Funding: Community Enhancement Funds)
RECOMMENDED ACTION: Approve.
15. Probation Department recommending Chairman be authorized to sign Agreement 612-S0511 with Stephen Clifford dba Enterprise Investigations in the amount of \$25,000 for a term of one (1) year to provide background investigations as mandated by Section 1031 of the California Government Code on an "as-requested" basis for candidates seeking employment with said Department. (Funding: General Fund, budgeted fiscal year 2005-2006)
RECOMMENDED ACTION: Approve.
16. Public Defender's Office recommending Chairman be authorized to sign Agreement 592-S0511 with James R. Walton in the amount of \$17,500 for the term of one (1) year to provide legal research services on an "as-requested" basis for the Public Defender. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
17. Treasurer-Tax Collector recommending Resolution requiring the County Tax Collector to sell tax-defaulted nonresidential commercial property at public auction; and authorizing Chairman to sign said resolution approving the continuation of the five-year period for tax-defaulted nonresidential commercial property in accordance with California Revenue and Taxation Code, Section 3691(a)(1)(b).
RECOMMENDED ACTION: Adopt Resolution 149-2005.

18. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that specialty skills are required for work performed under this Amendment that are not expressly identified in County classifications and that the ongoing aggregate of work performed is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment 03 to Agreement AGMT 03-128 with URS Corporation increasing compensation by \$250,000 to a not to exceed total contract amount of \$750,000 and extending the term to December 31, 2006 to provide as-needed transportation planning and engineering services, and contract administration on capital work for said Department. (Funding: Capital Improvement Projects and various road and traffic impact fee accounts)
RECOMMENDED ACTION: Approve.
19. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that specialty skills are required for work performed under this Agreement that are not expressly identified in County classifications; and Chairman be authorized to sign Amendment 01 to Agreement 04-607 with Stantec Consulting Inc. increasing compensation by \$3,232,000 to a total amount of \$3,982,000 and extending the term to December 31, 2007 for as needed planning design and project management services for multi-year erosion control/water quality projects in the Tahoe Basin. (Funding: CTC, TRPA, USFS)
RECOMMENDED ACTION: Approve. 53124
20. Transportation Department recommending Resolution acknowledging but rejecting at this time an Irrevocable Offer of Dedication (2005-09) from Promontory Investors, L.P. for a drainage easement located across the southerly portion of Lot 142, The Promontory Village No. 4 (APN 112-860-29-100) in El Dorado Hills and is necessary due to recent grading and installation of new drainage facilities.
RECOMMENDED ACTION: Adopt Resolution 150-2005.

21. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-16) from Donald L. Gilman and Ruth Gilman for a road right of way, including the underlying fee, a public utilities easement and a slope easement located along a segment of Hollow Oak Road (APN 108-120-18-100) in El Dorado Hills and pursuant to the Bass Lake Specific Plan Development Agreement to accommodate improvements to Hollow Oak Road.

RECOMMENDED ACTION: Adopt Resolution **151-2005**.

22. Transportation Department recommending Resolution summarily vacating (AOE 2005-0022) portions of two five-foot wide public utilities easements located along the side boundary lines of APN 113-610-11-100 in Serrano Village K1 and K2, Unit 1, Lot 56 as requested by Wayne Thomas Carsey, Jr. and Diedre Patrice Carsey to accommodate planned construction of improvements on subject lot.

RECOMMENDED ACTION: Adopt Resolution **152-2005**.

23. Transportation Department recommending Resolution summarily vacating (AOE 2005-0020) one ten-foot wide and two five-foot wide public utility easements and terminate and abandon a rejected offer for one ten-foot wide and two five-foot wide drainage easements located on the rear and side boundary lines of APN 110-370-11-100 in Rolling Hills Estates, Unit 1, Lot 11, as requested by Robert J. Carnaroli and Janine E. Gurley to accommodate construction of a swimming pool.

RECOMMENDED ACTION: Adopt Resolution **153-2005**.

24. Transportation Department recommending Resolution summarily vacating (AOE 2005-0003) one fifteen-foot wide public utility easement and terminating and abandoning a rejected offer for two fifteen-foot wide drainage easements, located on APN 067-601-18-100 as requested by Steven Milton Jones; and recommending Resolution acknowledging but rejecting at this time the Irrevocable Offer of Dedication (IOD 2005-0003) from Steven Milton Jones for a replacement drainage easement located along the rear boundary line of APN 067-601-18-100 to accommodate planned construction of improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolutions **154-2005** and **155-2005**.
25. Transportation Department recommending Chairman be authorized to sign the Certificate of Acceptance accepting a Grant of Slope Easement from Morrison Homes, Inc. for slope construction, maintenance and drainage located on APN 107-800-13-100 to accommodate improvements that have been constructed at the intersection of Latrobe Road and Monte Verde Drive in El Dorado Hills (Creekside Greens Unit 2, Lot 13).
RECOMMENDED ACTION: Approve.
26. Transportation Department recommending Chairman be authorized to sign Right of Entry Agreement with Jack in the Box, Inc. to acquire interim land rights on property described as APN 327-130-35 to construct improvements to U.S. Highway 50 and Missouri Flat Road as part of the U.S. Highway 50/Missouri Flat Road Interchange Project 71317.
RECOMMENDED ACTION: Approve.

27. Transportation Department recommending the following pertaining to the El Dorado Hills Boulevard Interchange Phase 1.2B Project 71322:

(1) Waive irregularity of a minor clerical error in bid proposal;

(2) Award Construction Contract for said Project to the lowest bidder, Yubacon, Inc. with a bid amount of \$2,020,513.40;

(3) Authorize Chairman to sign Agreement with Yubacon, Inc. subject to review and approval of the final contract documents by County Counsel and Risk Management; and

(4) Authorize Director of said Department to issue necessary Contract Change Orders in the total amount of \$200,000 for the County's share of the supplemental items. (Funding: El Dorado Hills/Salmon Falls Road Impact Fee Program, included in fiscal year 2005-2006 budget)

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending the reduction of the Promontory, Unit 4, (TM 98-1356) Performance Bond No. 141 5953 by \$6,323,924.18 to the amount of \$4,030,157.82; said reduction is the estimated cost of the remaining improvement, plus 10% of the completed work.

RECOMMENDED ACTION: Approve.

29. Development Services Department submitting Planned Development (PD 03-0006) and Tentative Parcel Map (P03-0013) for the Golden Center Plaza (APNs 327-212-15 and -16) to allow five commercial buildings to be located on five individual parcels on 4.09 acres in the Diamond Springs/El Dorado area, Applicant: Granite Grado Ventures, LLC. (District III)

RECOMMENDED ACTION: Receive and file.

30. Human Resources recommending the Board find that it is more economical and feasible to obtain an independent contractor to provide reclassification study analysis for selected positions as identified by said Department in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and authorize Chairman to sign Amendment 02 to Agreement 029-S0410 with Becker and Bell, Inc. increasing compensation by \$10,000 to the total amount of \$20,000 for a term to expire July 31, 2005 to provide reclassification study analysis on an "as-requested" basis. (Funding: General Fund/an additional \$10,000 will be reimbursed by affected departments) (Cont'd 5-24-2005, Item 36)

RECOMMENDED ACTION: Approve, noting said Department needs additional authority to charge the requesting departments for this service. 35124

31. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-863-100 for various truck tires and related services for the west slope for the Department of Transportation. (Funding: Non-General Fund/Road Fund)

RECOMMENDED ACTION: Award to the low qualified bidder, North State Bandag of West Sacramento, CA; and authorize a blanket purchase order in the amount of \$48,000, including sales tax, for a 12 month period and an increase to same on an "as-needed" basis during the awarded period if funding is available.

32. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-725-123 for the purchase of new and refurbished telecommunication equipment for the Information Technologies Department. (Funding: General and Non-General Fund)

RECOMMENDED ACTION: Authorize one blanket purchase order for new equipment to G3 Technology Partners of Memphis, TN in the amount of \$159,729, including sales tax, and one blanket purchase order for refurbished equipment to Innovative Systems, Inc. of Burnsville, MN in the amount of \$122,298, including sales tax, for a 12 month period and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

33. Chief Administrative Office, Procurements and Contracts Division, recommending a one year extension of Bid 04-288-138 for CRS-2H emulsion for the Department of Transportation. (Funding: Non-General Fund/Road Fund)

RECOMMENDED ACTION: Authorize an increase to blanket purchase order to Paramount Petroleum, Inc. of Elk Grove, CA in the amount of \$67,467 for a term to expire June 15, 2006 and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

34. Chief Administrative Office, Procurements and Contracts Division, recommending a one year extension of Bid 04-288-142 for PASS emulsion for the Department of Transportation. (Funding: Non-General Fund/Road Fund)

RECOMMENDED ACTION: Authorize an increase to blanket purchase order to VSS Emultech of West Sacramento, CA in the amount of \$643,282 for a term to expire July 12, 2006 and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

35. Chief Administrative Office, Procurements and Contracts Division, recommending a one year extension of Bid 04-288-117 for 5/16" aggregate chips for the Department of Transportation. (Funding: Non-General Fund/Road Fund)

RECOMMENDED ACTION: Authorize an increase to blanket order to Teichert Aggregates of Sacramento, CA in the amount of \$29,762 for a term to expire June 23, 2006 and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

36. Chief Administrative Office, Procurements and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with Section 3.12.130E of the County Ordinance Code; and authorize a sole source purchase of Sky Track GPS vehicle tracking products for the Sheriff's Department. (Funding: Non-General Fund/Homeland Security Grant)

RECOMMENDED ACTION: Authorize purchase order to Orion Electronics Limited of Windsor, Nova Scotia, Canada in the amount of \$27,616.88 for same.

37. Chief Administrative Office, Procurements and Contracts Division, presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with the procedures outlined in County Purchasing Ordinance, Chapter 3.12.

RECOMMENDED ACTION: Approve.

38. Chief Administrative Office recommending Chairman be authorized to sign Agreement with the El Dorado Hills Community Services District for the purpose of collecting park and recreation fees in accordance with County Ordinance Code Chapter 13.30.

RECOMMENDED ACTION: Approve.

39. General Services Department recommending Resolution approving the applicant (County) to apply for grant funds from the State of California, Department of Parks and Recreation, Off Highway Vehicle Division (OHV).

RECOMMENDED ACTION: Adopt Resolution 156-2005.

40. 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 the pass through of 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 an aquatic facility. (4/5 vote required) (Funding: Prop. 40 Grant Funds)

RECOMMENDED ACTION: Adopt Resolution 97-2005.

41. Clerk of the Board of Supervisors requesting Chairman be authorized to sign Budget Transfer 25155 reflecting a decrease of \$28,000 from the contingency fund and transferring said amount to appropriations; said request is a result of unanticipated health insurance refunds and retirement payoffs. (4/5 vote required)
RECOMMENDED ACTION: Approve.
42. Supervisor Dupray recommending Resolution permitting Cameron Park Community Services District to present a fireworks display at the Cameron Park Lake on Saturday, June 25, 2005 as part of its 5th Annual Summer Spectacular; said display contingent upon approval from law enforcement and/or Department of Transportation.
RECOMMENDED ACTION: Adopt Resolution 148-2005.
43. Supervisor Baumann recommending Resolution permitting the Placerville Kiwanis Club to conduct a pyrotechnic display at the annual John M. Studebaker Wheelbarrow Races, Sunday, June 19, 2005 during the 2005 El Dorado County Fair, contingent upon Pyro Spectaculars, Inc. complying fully with the necessary requirements, insurance, contracts and permits as directed by fire control authorities and local officials.
RECOMMENDED ACTION: Adopt Resolution 157-2005 and authorize Chairman to sign letter to the County Fire Marshall approving same.
44. County Service Area 10 recommending consideration of Agreement 015-04/05 with the El Dorado County Habitat for Humanity, Inc. in the amount of \$49,102 for a term to expire March 30, 2007 to promote the reuse of construction and demolition materials. (Funding: Non-General Fund/Grant from the California Integrated Waste Management Board)
RECOMMENDED ACTION: Authorize Chairman to sign.

45. Human Resources Department recommending Resolution amending Salary and Benefits Resolution 323-2001 to provide employees in the unrepresented classification with an increase to the Optional Benefits Plan from \$4,500 to \$6,000 effective pay period 14, prorated over 26 pay periods. (Funding: General Fund)
RECOMMENDED ACTION: Adopt Resolution **158-2005**.
46. Human Resources Department recommending Chairman be authorized to sign Amendment to the Memorandum of Understanding (MOU) with Operating Engineers Local Union No. 03, representing employees in the Corrections Bargaining Unit amending the health insurance contributions effective with the 2005-2006 plan year to reflect an 80% County/20% employee split of the health insurance premiums. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
47. Human Resources Department recommending Chairman be authorized to sign Amendment to the Memorandum of Understanding (MOU) with Operating Engineers Local Union No. 03, representing employees assigned to the Trades and Crafts Bargaining Unit amending the health insurance contributions effective with the 2005-2006 plan year to reflect an 80% County/20% employee split of the health insurance premiums. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
48. Human Resources Department recommending Chairman be authorized to sign Amendment 01 to Memorandum of Understanding (MOU) with the El Dorado Criminal Attorney Association to provide employees in unrepresented classifications with an increase to the Optional Benefits Plan from \$4,500 to \$6,000 effective pay period 14, pro-rated over 26 pay periods. (Funding: General Fund)
RECOMMENDED ACTION: Approve.

49. Human Resources Department recommending Chairman be authorized to sign Amendment 01 to Memorandum of Understanding (MOU) with the Deputy County Counsel Association to provide employees in unrepresented classifications with an increase to the Optional Benefits Plan from \$4,500 to \$6,000 effective pay period 14, pro-rated over 26 pay periods.
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.

60. Hearing to consider adoption of Resolutions **139-2005** and **140-2005** establishing West Slope and East Slope waste management fees for Fiscal Year 2005/2006; and adoption of Resolution **141-2005** establishing an appeal process for County Service Area 10 waste management parcel fees.
BOARD ACTION - Hearing no protests, Resolution Nos. **139-2005, 140-2005** and **141-2005** adopted. 12345
61. Hearing to consider adoption of Resolution **142-2005** increasing solid waste collection rates by 2.6% based on the annual Consumer Price Index adjustment, effective July 1, 2005 for Sierra Disposal Services.
BOARD ACTION - Hearing no protests, Resolution No. **142-2005** adopted. 12345
62. Hearing to consider adoption of Resolution **143-2005** increasing solid waste collection rates by 2.6% based on the annual Consumer Price Index adjustment, effective July 1, 2005 for El Dorado Disposal Service, Inc.
BOARD ACTION - Hearing no protests, Resolution **143-2005** adopted. 12345

63. Hearing to consider adoption of Resolution **144-2005** increasing solid waste collection rates by 2.6% based on the annual Consumer Price Index adjustment, effective July 1, 2005 for Amador Disposal Company, Inc.
BOARD ACTION - Hearing no protests, Resolution No. **144-2005** adopted. 12345
64. Hearing to consider adoption of Resolution **145-2005** increasing solid waste collection rates by 2.6% based on the annual Consumer Price Index adjustment, effective July 1, 2005 for American River Disposal Service.
BOARD ACTION - Hearing no protests, Resolution **145-2005** adopted. 12345
65. Hearing to consider adoption of Resolution **146-2005** increasing solid waste collection rates by 2.6% based on the annual Consumer Price Index adjustment, effective July 1, 2005 for Tahoe Truckee Sierra Disposal Company, Inc.
BOARD ACTION - Hearing no protests, Resolution **146-2005** adopted. 12345
66. Hearing to consider adoption of Resolution **147A-2005** establishing benefit assessment for the 2005/2006 tax year for mosquito abatement and snow removal services within County Service Area 03.
BOARD ACTION - Hearing no protests, Resolution **147A-2005** adopted. 53124
67. Auditor-Controller recommending adoption of Resolution **159-2005** establishing the Fiscal Year 2005-2006 Proposition 4 "Gann Spending Limit" for the County of El Dorado in the amount of \$132,790,382, noting the Board accepted and filed the report of "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit" on May 17, 2005.
BOARD ACTION - Resolution **159-2005** adopted. 13245

68. Child Support Service Department recommending approval of the relocation of the Child Support Services primary office in South Lake Tahoe to the El Dorado Government Center at 3368 Lake Tahoe Boulevard in South Lake Tahoe, effective July 1, 2005.

BOARD ACTION - Approved.

51234

69. Chief Administrative Office presenting final draft policy pertaining to contract administration. (Change in Policy) (Continued 5/17/05, Item 54)

Continued to June 21, 2005 upon adoption of the Agenda.

35124

70. Chief Administrative Office, Human Resources Division, recommending the Board find that it is more economical and feasible to obtain an outside contractor to represent the County in matters before the Public Employment Relations Board (PERB); and Chairman be authorized to sign retroactive Amendment 01 to Agreement 562-S0411 with Renne, Sloan, Holtzman and Sakai, LLP increasing compensation by \$25,000 for a total not to exceed amount of \$50,000 and extending the term through May 17, 2006 to provide legal services and representation in employment and labor relations matters on an "as-needed" basis. (Funding: General Fund)

ADDED TO CONSENT CALENDAR: Approved.

35124

71. Chief Administrative Officer, Economic Development Coordinator and Supervisor Sweeney recommending the appointment of the following individuals to serve on the interview panel for the selection of the Project Manager for the Missouri Flat Corridor Project: Chuck Harrell, Dave Machado, Art Marinaccio, and Mark Perlberger.

ADDED TO CONSENT CALENDAR: Approved.

35124

72. Supervisors Baumann and Solaro submitting their design recommendation for the Official County Flag and requesting Board direction to staff with regard to the following:

- (1) Location for the additional flag pole;
- (2) Should additional flags be purchased for presentation to visiting and host dignitaries;
- (3) Quality and size of additional flags; and
- (4) Development of a policy addressing the use of the flag and a process to request a flag for presentations.

BOARD ACTION - Board directed that the County seal placed on a plain white background be accepted as the official County flag; recommended the preferred site for the location of same be near the three flag poles located at the Government Center in Placerville, and, should this location not be viable, placement on the knoll near Supervisor Borelli's memorial plaque be a possible consideration; directed the Chief Administrative Officer to return to the Board by **September 27, 2005** with cost comparisons on quantity and size of additional flags and a policy addressing under what conditions said flag would be lowered; and further recommended that the County flag at the El Dorado Center in South Lake Tahoe be flown below the American flag except when that flag is flown at half mast then the County flag would be removed. 25134

73. Chief Administrative Officer recommending the Board amend its direction to staff to request the Local Agency Formation Commission (LAFCO) to impose a condition that the unadjusted general fund and road district revenue neutrality payments would continue for a period of six years, commencing in fiscal year 2006/2007 and ending in fiscal year 2011/2012. The amount of the annual revenue neutrality payment for each type of revenue will be in the amount set forth in the final Comprehensive Financial Report. The original direction to request LAFCO to impose revenue neutrality payments for no less than 40 years beginning in fiscal year 2012/2013 would remain in effect.

BOARD ACTION - Board approved the Chief Administrative Officer's requested clarification of the imposition of the condition pertaining to the commencement of revenue neutrality payments in fiscal year 2006/2007. 23145

74. Consideration of terms and conditions to be adopted by Local Agency Formation Commission (LAFCO) regarding transition of services in connection with the potential incorporation of El Dorado Hills.

BOARD ACTION - Board accepted County Counsel's proposal as a partial neutrality agreement with regard to traffic impact fees and road impact fees; and requested County Counsel add a condition of acceptance pertaining to an accounting of reserved road impact funds, however, if that condition of acceptance is not acceptable to the incorporators said document will be accepted as proposed this date. 31245

Additionally, in a separate motion, the Chief Administrative Officer was authorized to execute an approval of the terms of the previously approved proposal. 31245

TIME ALLOCATION - 11:00 A.M.

80. Supervisor Dupray recommending the Board confirm the installation of the Youth Commissioners to the El Dorado County Youth Commission; and review of said Commission's End of Year Report and the Community Asset Mapping Report.

BOARD ACTION - Board accepted nominees as recommended for said Commission. 12345

12:00 NOON

The El Dorado County Youth Commission hosting a luncheon with the Board of Supervisors at the El Dorado County Fairgrounds Plaza Lawn area.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 7, 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 54956.9(a) - Existing Litigation:

- County of El Dorado v. First Federal Properties, et al., El Dorado County Superior Court Case PC20000299

No action reported.