

Original Minutes of the Regular Meeting of the Board of Supervisors on June 28, 2005, attached hereto and approved by the Board on July 12, 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman

July 12, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By

Stephan Tyler

Deputy Clerk, July 12, 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, June 28, 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 items 2, 14 and 22; items 36, 37, 69 and 73 pulled from Consent Calendar for separate action; item 87 continued off calendar; items 88 and 89 added to the Consent Calendar approval. Consent Calendar approved as modified. 12345

PRESENTATION to David A. Solaro, Supervisor, District V, on the occasion of his retirement.

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 21, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign the following Alcohol/Drug Treatment and Prevention Program Service agreements for fiscal year 2005/2006 to provide alcohol and drug treatment and prevention services:

(1) Agreement 438-PHD0505 with EDCA Lifeskills in the amount of \$142,460;

(2) Agreement 439-PHD0505 with Family Connections El Dorado, Inc. in the amount of \$27,460;

(3) Agreement 440-PHD0505 with New Morning Youth and Family Services, Inc. in the amount of \$85,557;

(4) Agreement 441-PHD0505 with Progress House, Inc. in the amount of \$436,017;

(5) Agreement 442-PHD0505 with Sierra Recovery Center in the amount of \$160,527; and

(6) Agreement 443-PHD0505 with Tahoe Youth & Family Services in the amount of \$88,491. (Funding: Department of Alcohol & Drug Programs)

RECOMMENDED ACTION: Approve.

1245 3(ab)

3. Public Health Department recommending Chairman be authorized to sign the following Domestic Violence Services Treatment Provider Agreements for fiscal year 2005/2006:

(1) Agreement 436-PHD0505 with El Dorado Women's Center in the amount of \$79,488; and

(2) Agreement 437-PHD0505 with Womenspace Unlimited, South Lake Tahoe Women's Center, in the amount of \$52,992. (Funding: County Marriage License Tax Revenue)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign the following Proposition 36 Alcohol/Drug Treatment Services Provider Agreements for fiscal year 2005/2006:

(1) Agreement 448-PHD0505 with EDCA Lifeskills in an amount not to exceed of \$86,506;

(2) Agreement 449-PHD0505 with Progress House, Inc. in an amount not to exceed \$119,737; and

(3) Agreement 450-PHD0505 with Sierra Recovery Center in an amount not to exceed \$72,056. (Funding: Department of Alcohol and Drug Programs)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign the following CalWORKs Substance Abuse Services Treatment Provider Agreements for fiscal year 2005/2006:

(1) Agreement 444-PHD0505 with Family Connections El Dorado, Inc. in an amount not to exceed \$14,400;

(2) Agreement 445-PHD0505 with Progress House, Inc. in an amount not to exceed \$66,900;

(3) Agreement 447-PHD0505 with Tahoe Youth and Family Services in an amount not to exceed \$2,500; and

(4) Agreement 446-PHD0505 with Sierra Recovery Center in an amount not to exceed \$49,200. (Funding: County Department of Health Services, CalWORKs MOU)

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Chairman be authorized to sign Agreement 437-PHD0505 with Cary A. Parkins dba Inspironix, Inc. in the amount of \$11,020 for the term July 1, 2005 through June 30, 2006 to provide maintenance and planned system modifications to the Emergency Medical Services (EMS) DataPro Software System for the EMS Agency. (Funding: EMS Agency Funding from CSAs 03 and 07)

RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Chairman be authorized to sign the Technical Support Agreement CA053 with Ortivus, Inc. dba Ortivus North America in the amount of \$7,150 for the term July 13, 2005 through July 14, 2006 to provide maintenance and support of the Amazon Software application for said Department's Ambulance Billing Division. (Funding: Combination of CSA and fee for service funds)
RECOMMENDED ACTION: Approve.

8. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 406-S0511 with Womenspace Unlimited, South Lake Tahoe Women's Center, in an amount not to exceed \$40,000 for a two year term to provide therapeutic counseling services on an "as-requested" basis for eligible participants of CalWORKs and Child Protective Services. (Funding: General Fund, Federal/State/Realignment, \$20,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.

9. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 380-S0511 with Katherine Van Noord, LCSW in an amount not to exceed \$20,000 for a two year period to provide therapeutic counseling services to assist with social, psychological, chemical addiction, and/or medical problems on an "as-requested" basis for participants of CalWORKs and Child Protective Services. (Funding: Federal/State/Realignment, \$10,000 budgeted for each fiscal year - General Fund)
RECOMMENDED ACTION: Approve.

10. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 492-S0411 with Personal Emergency Response Systems, Inc. increasing compensation from \$30,000 to \$40,000 and extending the term through June 30, 2006 for continued installation and monitoring of emergency response systems on an "as-requested" basis for Human Services clients. (Funding: Federal and State Grant funds, fund budgeted for fiscal year 2004/2005 and included in fiscal year 2005/2006 budget)
RECOMMENDED ACTION: Approve.
11. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 489-S0411 with Suburban Propane, L.P. extending the term through June 30, 2006 with no increase in compensation for the continued provision of repair or replacement of propane appliances on an "as-requested" basis for said Department's clients. (Funding: Federal/State Grant Funds)
RECOMMENDED ACTION: Approve.
12. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 490-S0411 with Sierra Economic Development District increasing compensation from \$12,000 to \$24,000 and extending the term through June 30, 2006 to continue to complete economic development loans to qualified local entities from the Community Development Block Grant revolving loan fund for said Department. (Funding: CDBG Grant Funds and loan repayments, funds are budgeted for fiscal year 2004/2005 and included in fiscal year 2005/2006 budget)
RECOMMENDED ACTION: Approve.

13. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 111-S0510 with William Leddy, dba William Leddy Business Consulting increasing compensation from \$10,000 to \$30,000 and extending the term through June 30, 2006 to provide software development and/or database modifications to existing department databases on an "as-requested" basis for said Department, noting the databases require specific knowledge of the program language specific to this product (4th Dimension). Information Technologies does not have a staff person who knows this language. Changes to the programming are required as federal requirements change or the Department needs upgrades. (Funding: Federal/State Grant Funds)

RECOMMENDED ACTION: Approve.

14. Human Services Department recommending Chairman be authorized to sign the following Amendments to Agreements with New Morning Youth and Family Services, Inc. extending the terms to June 30, 2006 for child abuse prevention and treatment services:

(1) Amendment 01 to Agreement 235-S0511 increasing compensation to an amount not to exceed \$135,000;

(2) Amendment 01 to Agreement 236-S0511 increasing compensation from \$18,780.17 to an amount not to exceed \$37,560.34; and

(3) Amendment 01 to Agreement 237-S0511 increasing compensation from \$119,094.30 to an amount not to exceed \$238,188.60, noting contract extensions are necessary due to State delays in issuing three-year planning information. The State has authorized counties to extend terms of existing agreements by one year. (Funding: General Fund, Federal/State Realignment)

RECOMMENDED ACTION: Approve.

1245 3(ab)

15. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 410-S0511 with Tahoe Youth and Family Services in an amount not to exceed \$20,000 for a two year period to provide therapeutic counseling services and Cooperative Parenting classes on an "as-requested" basis for clients in the Tahoe Basin. (Funding: Federal/State Realignment, \$10,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.

16. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Memorandum of Understanding (MOU) 020-M0611 with El Dorado County Public Health Department in an amount not to exceed \$928,332 for the period July 1, 2005 through June 30, 2008 to provide addiction services for participants of CalWORKs. (Funding: Federal/State/Realignment)
RECOMMENDED ACTION: Approve.

17. Human Services Department, Community Services Division, recommending the Board find that an independent Contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13; and authorize Chairman to sign Agreement 046-S0611 with CUSA AWC, LLC dba All West Coachlines in an amount not to exceed \$650,000 for the term July 1, 2005 through June 30, 2007 to provide charter motorcoach transportation, coordination and/or reservation services for senior groups on an "as-requested" basis for said Department. (Funding: Participant donations)
RECOMMENDED ACTION: Approve.

18. Human Services Department recommending Chairman be authorized to sign Subordination Agreements (2) with the California Housing Finance Agency for El Dorado County HELP and HOME loans and a Subordination Agreement and Estoppel Certificate with the California Department of Housing and Community Development Multi-Family Housing Program; and Director of said Department be authorized to execute an Estoppel Certificate relative to the HELP and HOME agreements to enable Mercy Housing California, XXI to obtain permanent financing for the 168-unit workforce affordable housing project in El Dorado Hills (White Rock Village).

RECOMMENDED ACTION: Approve.

19. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 124-S0510 with Green Valley Mortuary increasing compensation from \$10,000 to \$20,000 and extending the term to September 30, 2006 for mortuary services for deceased indigents within the West Slope area of El Dorado County. (Funding: General Fund, Federal/State/Realignment, \$10,000 budgeted for each fiscal year)

RECOMMENDED ACTION: Approve.

20. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 568-S0511 with Dwarakanath Vuppalapati M.D. in an amount not to exceed \$20,000 for a term of two years to provide psychiatric evaluations and reports, participate in multi-disciplinary team meetings and provide court testimony on an "as-requested" basis for participants of CalWORKs and Child Protective Services. (Funding: General Fund, Federal/State/Realignment, \$10,000 budgeted for each fiscal year)

RECOMMENDED ACTION: Approve.

21. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 328-S0511 with A.F.T.E.R. Counseling Agency in an amount not to exceed \$20,000 for a term of two years to provide therapeutic counseling services on an "as-requested" basis for participants of CalWORKs and Child Protective Services. (Funding: General Fund, Federal/State/Realignment, \$10,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.
22. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 386-S0511 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$100,000 for a two year term to provide therapeutic counseling services, individual psychotherapeutic counseling to assist with social, psychological, chemical addiction, and/or medical problems for participants of CalWORKs and Child Protective Services. (Funding: General Fund, State/Federal/Realignment, \$50,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve. 1245 3(ab)
23. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 404-S0511 with Vernon A. Bry, Jr. M.D. in an amount not to exceed \$20,000 for a two year term to provide psychiatric evaluations, reports, court testimony and attendance at meetings on an "as-requested" basis for participants of CalWORKs and Child Protective Services. (Funding: General Fund, State/Federal/Realignment, \$10,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.

24. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 385-S0511 with Darryl Quinn, Ph.D. in an amount not to exceed \$20,000 for a two year term to provide marriage and family psychotherapy evaluations and reports, multidisciplinary team meetings and attend court sessions for participants of CalWORKs and Child Protective Services. (Funding: General Fund, Federal/State/realignment)
RECOMMENDED ACTION: Approve.
25. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 423-S0511 with Positive Option Family Service in an amount not to exceed \$20,000 for a two year period to provide therapeutic counseling services and classes on an "as-requested" basis to assist with social, psychological, chemical addiction and/or medical problems for participants of Child Protective Services. (Funding: General Fund, State/Federal/Realignment, \$10,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.
26. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 387-S0511 with Jill Gustafson, LCSW in an amount not to exceed \$20,000 for the term of two years to provide individual/family psychotherapy and equine-assisted psychotherapy on an "as-requested" basis for clients referred by said Department. (Funding: General Fund, State/Federal/Realignment, \$10,000 budgeted for each fiscal year)
RECOMMENDED ACTION: Approve.

27. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 420-S0511 with Jeffery L. Shively, Ph.D. in an amount not to exceed \$20,000 for the term of two years to provide psychological and neuropsychological assessments on an "as-requested" basis for clients referred by said Department. (Funding: General Fund, State/Federal/Realignment, \$10,000 budgeted for each fiscal year)

RECOMMENDED ACTION: Approve.

28. Human Services Department, Social Services Division, recommending Memorandum of Understanding (MOU) 062-M0611 with El Dorado County Mental Health Department in the amount of \$103,410 for the period July 1, 2005 through June 30, 2008 for the implementation and management of the Supportive and Therapeutic Options Program (S.T.O.P). (Funding: General Fund, Federal/State, \$34,470 budgeted for each fiscal year)

RECOMMENDED ACTION: Approve.

29. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Memorandum of Understanding 063-M0611 (MOU) with El Dorado County Public Health Department in the amount of \$220,671 for the period July 1, 2005 through June 30, 2008 for the Child Protective Services (CPS) Field Service Project to provide health-related services to at-risk families. (Funding: General Fund, Federal/State/Realignment, \$73,557 budgeted for each fiscal year)

RECOMMENDED ACTION: Approve.

30. Mental Health Department recommending Chairman be authorized to sign Agreement 025-S0611 with Barton Memorial Healthcare System dba Barton Memorial Hospital in an amount not to exceed \$60,000 for the term July 1, 2005 through June 30, 2007 to provide medical services to mentally ill homeless individuals, those at risk of homelessness and those at risk of incarceration on an "as-requested" basis for said Department. (Funding: State Grant, \$30,000 budgeted in fiscal year 2005/2006 and \$30,000 budgeted in fiscal year 2006/2007)
RECOMMENDED ACTION: Approve.
31. Mental Health Department recommending Chairman be authorized to sign Agreement 018-S0611 with Danilo and Gloria Ibanez, dba Grace Home in an amount not to exceed \$55,000 for the term July 1, 2005 through June 30, 2007 to provide supplemental residential care services for clients on an "as-requested" basis for said Department. (Funding: Realignment, \$27,500 budgeted in fiscal year 2005/2006 and \$27,500 budgeted in fiscal year 2006/2007)
RECOMMENDED ACTION: Approve.
32. Mental Health Department recommending Chairman be authorized to sign Agreement 256-S0511 with Sacramento Children's Home in an amount not to exceed \$250,000 for a term to expire June 30, 2007 to provide supplemental group home services for seriously emotionally disturbed minors placed in their facility on an "as-requested" basis for said Department. (Funding: MediCal, EPSDT and Realignment funds, \$125,000 budgeted in fiscal year 2005/2006 and \$125,000 budgeted in fiscal year 2006/2007)
RECOMMENDED ACTION: Approve.

33. Mental Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 24530 with the State of California Department of Rehabilitation in the amount of \$97,952 for the term July 1, 2004 through June 30, 2007 to provide vocational rehabilitation services to Mental Health clients. (Funding: Realignment, \$48,976 budgeted in fiscal year 2005/2006, with a County match of \$18,226)
RECOMMENDED ACTION: Approve.
34. Development Services Department recommending advanced step placement of a specific Senior Civil Engineer candidate at Step 5 of the salary range for the position of Senior Civil Engineer, noting the applicant has requested that his name be withheld pending receipt and acceptance of a job offer. (Funding: General Fund, Fee offset, \$7,213.91 additional cost in fiscal year 2005/2006 is available in the propose fiscal year 2005/2006 budget)
RECOMMENDED ACTION: Approve.
35. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 095-S0511 with Mother Lode Van and Storage, Inc. increasing compensation by \$25,000 to an amount not to exceed \$45,000 to provide relocation services for departments on an "as-requested" basis County-wide, noting the additional \$25,000 is necessary to provide relocation services for the Child Support operations in South Lake Tahoe. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
36. Library Director recommending the following pertaining to the Library Special Tax in Zone H:
- (1) Find that the Library Special Tax is exempt from California Environmental Quality Act (CEQA) Guideline 15273, and there is no possibility that the library tax may have a significant effect on the environment under CEQA Guideline 15061(b)3): and

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(2) Adopt Resolution proposing a Special Tax for the purpose of providing extended library services in the Placerville/Pollock Pines Zone of Benefit (CSA 10, Zone H) including requirement for 100% match of special tax revenue.

RECOMMENDED ACTION: Adopt Resolution **176-2005**. 31245

37. Library Director recommending adoption of Resolution setting for election a measure to establish a special tax for the purpose of providing extended library services for the Placerville/Pollock Pines Zone of Benefit (Zone H) within County Service Area 10.

RECOMMENDED ACTION: Adopt Resolution **177-2005**. 31245

38. Information Technologies Department recommending Chairman be authorized to sign Agreement 044-S0611 with El Dorado County Office of Education in an amount not to exceed \$25,000 for the term July 1, 2005 through June 30, 2006 to provide operation and maintenance of County television/video production equipment, and production of live telecasts and/or video recordings of the County Board of Supervisor meetings and other meetings and special events on an "as-requested" basis for said Department. (Funding: General Fund)

RECOMMENDED ACTION: Approve and authorize a change order to Blanket Purchase Order 240070 to increase the fiscal year 2005/2006 amount to \$25,000 with a not to exceed amount of \$25,000 for total contract.

39. Recorder-Clerk's Office recommending Chairman be authorized to sign Agreement 058-S0611 with Altec Systems, Inc. dba Softfile in an amount not to exceed \$13,751.50 for the term of one year to provide preventative and remedial maintenance on equipment used for imaging official records, maps, vital statistics and related documents by said Department. (Funding: Recorder-Modernization Trust 7728301, funds are part of 2005/2006 budget)

RECOMMENDED ACTION: Approve.

40. Sheriff requesting a workshop be scheduled with the Board of Supervisors on Monday, **July 18, 2005, at 2:00 p.m.** to discuss recruitment and retention challenges and facility needs.
RECOMMENDED ACTION: Approve.
41. Sheriff recommending the Board find that it is more economical and feasible to "contract out" services in accordance with Section 3.13.030 of the County Purchasing Ordinance; and authorize Chairman to sign Agreement 546-S0511 with Tri-Signal Integration, Inc. in an amount not to exceed \$15,500 for the term of one year to provide annual testing, inspections, preventative maintenance and repairs on an "as-requested" basis for the fire alarm systems at the South Lake Tahoe Juvenile Treatment Center and South Lake Tahoe Jail. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
42. Sheriff recommending Chairman be authorized to sign Amendment 01 to Agreement 319-S0311 with James Barnes increasing compensation by \$9,000 to an amount not to exceed \$44,000 for the period September 28, 2002 through September 27, 2005 to provide canine training on an "as-requested" basis for the Sheriff's Department. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
43. Sheriff recommending, pursuant to Section 211 of the El Dorado County Compensation Resolution, adoption of a Resolution granting Sergeant Jeff Sesak credit for his military service by placing him at Step 5 of the salary scale for Sheriff's Sergeant, retroactive to June 12, 2004, noting Sergeant Sesak was serving on active duty in Iraq at the time that his anniversary date occurred on June 12, 2004. (Funding: General Fund)
RECOMMENDED ACTION: Adopt Resolution 178-2005.

44. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-62) from AKT Promontory LLC, A California Limited Liability Company for a road right of way, in fee, located along a segment of Beatty Drive in El Dorado Hills, offer is necessary to satisfy a condition of approval of Tentative Map TM97-1333.
RECOMMENDED ACTION: Adopt Resolution **180-2005**.
45. Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16) and closure at the intersections of Alameda Road, Leisure Lane and Sly Park Road, on Monday, July 4, 2005, between 11:00 a.m. and 12:30 p.m. for the "Pleasant Valley Days 4th of July Celebration" parade.
RECOMMENDED ACTION: Adopt Resolution **181-2005**.
46. Transportation Department recommending Resolution sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial closure at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Street and Sanders Drive, on Monday, July 4, 2005, between 12:00 p.m. and 1:00 p.m. for the "Pollock Pines 4th of July Celebration" parade.
RECOMMENDED ACTION: Adopt Resolution **182-2005**.
47. Transportation Department recommending Resolution sanctioning the closure of the Rubicon Trail Roads from Wentworth Springs and Loon Lake, to Gerle Creek, and east to the Placer County Line for the 53rd Annual Jeepers Jamboree and the 27th Annual Jeep Jamboree, "Four Wheel Drive Event" on Wednesday, July 27, 2005 to Monday, August 1, 2005, and on Thursday, August 4, 2005 to Monday, August 8, 2005 between 6:00 a.m. and 12:00 a.m.
RECOMMENDED ACTION: Adopt Resolution **183-2005**.

48. Transportation Department recommending the following pertaining to Wilson Boulevard Intersection Improvements and Signalization Project CG 142232:
- (1) Accept the constructed improvements and requirements described in the Road Improvement Agreement for said Project as complete;
 - (2) Authorize Chairman to execute Amendment-Standby Letter of Credit 1861 in the amount of \$62,226.50; and
 - (3) Release one year after acceptance both Irrevocable Standby Letter of Credit 1861 and the Amendment - Standby Letter of Credit 1861 if there are no defects or warranty claims.
- RECOMMENDED ACTION:** Approve.
49. Transportation Department recommending the Board authorize the Right of Way Unit to proceed with the acquisition process for the Green Valley Marketplace/Safeway Offsite Improvement Project CG 161510 for parcels identified as APN 110-010-08 (El Dorado Hills County Water District/EDH Fire Department); APN 110-130-23 (Lake Forest Owners Association); APN 110-370-51 (Missimer Family Limited Partnership); APN 110-030-12 (DC Management, LLC); and APN 110-321-62 (El Dorado Hills Community Services District). (Funding: Developer Advanced)
- RECOMMENDED ACTION:** Approve.
50. Transportation Department requesting the Interim Director of said Department be authorized to execute Escrow Instructions and related escrow documents pertaining to the Meder Road Right of Way transaction, including payment of title and escrow fees, for payment to Aubrey D. Trowbridge and Sarah W. Trowbridge for right of way previously acquired by an Offer of Dedication in 1999. (Funding: County Traffic Impact Fees (TIM), included in 2005/2006 fiscal year budget)
- RECOMMENDED ACTION:** Approve.

51. County Counsel's Office recommending Resolution approving the Southfork Ranch Homeowners' Association as the legal entity responsible for maintaining the roads within said Subdivision.

RECOMMENDED ACTION: Adopt Resolution 184-2005.

52. Chief Administrative Office, Risk Management Division, recommending Chairman be authorized to sign Agreement for Services with American Specialty Health Insurance Company (ASHIC) in the amount of \$90,000 for a term commencing July 1, 2005 for a fully-insured managed Chiropractic Care Program for participants in the County's PacifiCare and Blue Shield Plans, noting members of the County's Blue Shield Plan would access chiropractic care through the network provided to members of the County's Kaiser and PacifiCare plans. (Funding: Risk Management ISF)

RECOMMENDED ACTION: Approve.

53. Chief Administrative Office, Risk Management Division, recommending Chairman be authorized to sign the following agreements with Managed Health Network (MHN), a division of Health Net Inc. for a combined total amount of \$335,000, effective July 1, 2005 to provide continuation of the County's Employee Assistance Program and implement new fully-insured managed mental health and substance abuse benefits within the Blue Shield Plan on a "carve-out" basis:

(1) Managed Health Network Service Agreement Group 6178;

(2) Managed Health Network Services Agreement Group 6179; and

(3) Managed Health Network Services Agreement Group 6180, noting provides enhanced referral services to those employees enrolled in the Blue Shield plan and provides enhanced benefits for those employees enrolled in the Blue Shield plan as noted on page 2 of staff report. (Funding: Risk Management ISF, projected increase of \$13,351 with reduction in self-insured loss exposure)

RECOMMENDED ACTION: Approve.

54. Chief Administrative Office, Human Resources Division, recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide consultation, advice, and services in employer-employee relations to the Chief Administrative Office, Human Resources Division in accordance with County Ordinance Code Section 3.13.030; and authorize Chairman to sign Agreement 075-S0611 with Industrial Employers and Distributors Association dba IEDA in an amount not to exceed \$38,067.28 for the term July 1, 2005 through December 31, 2005 to provide consultation, advice, and services in employer-employee relations for said Division, noting this contract is necessary because the Labor Relations Manager position has not been filled. (Funding: General Fund, costs are billed to the departments requiring the investigation)
RECOMMENDED ACTION: Approve.
55. Supervisor Baumann recommending a Certificate of Commendation to Ryan Cosens for achieving the rank of Eagle Scout in the Boy Scouts of America.
RECOMMENDED ACTION: Approve.
56. Supervisor Baumann requesting the Board sign Certificates of Appreciation for California Highway Patrol Officers Dennis Calora and Douglas Lane in recognition of their years of dedicated service to the State of California and citizens of El Dorado County.
RECOMMENDED ACTION: Approve.
57. Supervisor Paine recommending the regular meeting of the Board of Supervisors on August 23, 2005 be held at the Rescue Community Center, 4180 Green Valley Road, Rescue, California; said meeting to commence at 9:00 a.m. in the Board of Supervisors Meeting Room, 330 Fair Lane, Placerville, for closed session matters and the Board to reconvene for the regular session at 5:30 p.m. at the Rescue Community Center.
RECOMMENDED ACTION: Approve.

58. Supervisor Paine, on behalf of the El Dorado County Early Care and Education Planning Council, submitting changes in membership for said Council.
RECOMMENDED ACTION: Approve and authorize Chairman to sign Membership letter.
59. Supervisor Solaro recommending the appointment of Heather Segale to the Tahoe Resource Conservation District for a term to expire November, 2006.
RECOMMENDED ACTION: Approve.
60. Supervisor Solaro recommending Resolution requesting support for immediate changes to the Tahoe Regional Planning Agency's Code of Ordinances to facilitate the development of workforce housing in the Tahoe Basin.
RECOMMENDED ACTION: Adopt Resolution **179-2005** and forward recommendations to the Tahoe Regional Planning Agency Office of the Executive Director.
61. Supervisor Solaro recommending the following pertaining to South Shore Enhanced Snow Removal Zone of Benefit, County Service Area No. 3
- (1) Adopt Resolution proposing the special tax of \$50 to purchase, operate and maintain equipment for enhance snow removal services in said Zone, which if passed, will replace the existing benefit assessment of \$20;
- (2) Adopt Resolution setting for election a measure to establish a special tax in said Zone of Benefit; and
- (3) Direct the Registrar of Voters to submit said measure before the voters of the South Shore Snow Removal Zone of Benefit, CSA 3 at the consolidated special statewide election to be held on November 8, 2005.
RECOMMENDED ACTION: Approve and adopt Resolution Nos. **185-2005** and **186-2005**.

62. Human Resources Division recommending Chairman be authorized to sign Memorandum of Understanding with the El Dorado County Managers' Association for the term June 25, 2005 through December 31, 2007.
RECOMMENDED ACTION: Approve.
63. Risk Management Division, at the recommendation of the Purchasing Agent, advising the Board of all current perpetual contracts administered by Risk Management and recommending the Board approve continuation of the current perpetual contracts and authorize blanket purchase orders to process the fiscal year 2005/2006 payments, noting Aon Consulting advises that Caremark remains the best available vendor for prescription drug services. (Funding: Risk Management ISF)
RECOMMENDED ACTION: Approve.
64. Chief Administrative Office recommending adoption of Resolution accepting the proposed exchange of property tax increments for the annexation of Bell Woods (APNs 115-120-15 and 108-010-07) to the Cameron Park Community Services District and El Dorado Hills Community Services District (Local Agency Formation Commission Project 04-11).
RECOMMENDED ACTION: Adopt Resolution 194-2005.
65. Chief Administrative Office recommending Budget Transfer Nos. 25182 and 25183 to budget fiscal year 2004/2005 vehicle license collection revenues for the Mental Health Department and to re-class the fiscal year 2004/2005 State-Local Program Realignment revenue between the Sheriff and Public Health Departments, noting Budget Transfer 25182 corrected fiscal year 2004/2005 budgeting error in Department 15 - revenues were recognized correctly, but should have been transferred to the Mental Health fund; and Budget Transfer 25183 is the reclassification of revenue from Public Health to the Sheriff: (4/5 vote required) (Funding: VL collection fees)
RECOMMENDED ACTION: Approve.

66. 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 procedures outlined in County Purchasing Ordinance Chapter 3.12.
RECOMMENDED ACTION: Approve.
67. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-680-118 for various ammunition for the Sheriff, Probation, and Human Services Departments. (Funding: General Fund)
RECOMMENDED ACTION: Authorize Blanket Purchase Order to the low qualified bidder, The Hunting Shack of Stevensville, Montana in the amount of \$75,731, including sales tax, for a twelve month period and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available within each requesting department's budget.
68. Human Resources Division recommending Chairman be authorized to sign Letter of Understanding with the El Dorado County Law Enforcement Management Association increasing the Optional Benefit Plan from \$4,500 to \$6,000 effective pay period 14 prorated over 26 pay periods. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
69. General Services Department recommending adoption of Resolution authorizing an application for a Transportation Enhancement Grant from the El Dorado County Transportation Commission to construct a Class 1 bike path within the Sacramento-Placerville Transportation Corridor from Forni Road to Missouri Flat Road.
RECOMMENDED ACTION: Adopt Resolution 195-2005. 31245

70. General Services Department recommending Budget Transfer 25187 increasing revenues and appropriations by \$84,000 in the Fleet Management Operating Fund and the Fleet Accident Recovery Fund for fiscal year 2004/2005. (4/5 vote required) (Funding: User departments charged for services provided and fuel pass-through costs)
RECOMMENDED ACTION: Approve.
71. General Services Department recommending Budget Transfer 25185 appropriating \$120,000 in Off-Road Vehicle grant funds from the State Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division for the Rubicon Trail. (4/5 vote required) (Funding: Grant funds)
RECOMMENDED ACTION: Approve.
72. Transportation Department recommending the following Agreements with the State of California Department of Transportation, for the Placerville Improvement Project from Ray Lawyer Drive to Bedford Avenue:
- (1) Agreement for Possession and Use (APNs 002-151-02 and -03);
 - (2) Agreement for Possession and Use (APNs) 001-221-10); and
 - (3) Utility Agreement No. 03-2293.9, subject to review and approval by County Counsel, County Department of Transportation, and the County Department of General Services, for the relocation of an underground communication line crossing Bedford Street in the City of Placerville for said Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
Approved, subject to such corrections as approved by County Counsel and Department of Transportation. 12345

73. Transportation Department recommending the following:

(1) Authorize said Department to submit applications for funding under the Federal Congestion Mitigation and Air Quality (CMAQ) and Transportation Enhancement (TE), and Urban Regional Surface Transportation (U-RSTP) programs, as administered by the El Dorado County Transportation Commission (EDCTC): CMAQ- High Occupancy Vehicle lanes on U.S. Highway 50 between the El Dorado Hills Boulevard/Latrobe Road interchange and the base of Bass Lake grade; TE - A grade-separated bicycle and pedestrian crossing of Highway 50 in El Dorado Hills; and U-RSTP - Pavement rehabilitation in El Dorado Hills;

(2) Authorize the Director Transportation to sign the award letter and move forward with project implementation if the funds are awarded;

(3) Adopt Resolution to support the request to the El Dorado County Transportation Commission for Transportation Enhancements Program Funding in Support of Planning for Construction of a Grade-Separated Bicycle and Pedestrian Crossing of U.S. Highway 50 in El Dorado Hills;

(4) Adopt Resolution to support the request to the El Dorado County Transportation Commission for Urban Regional Surface Transportation Program Funding in Support of Pavement Resurfacing in El Dorado Hills; and

(5) Adopt Resolution to support the request to the El Dorado County Transportation Commission for Congestion Mitigation and Air Quality Program Funding to Support Construction of High Occupancy Vehicle Lanes on U.S. Highway 50 in El Dorado Hills. (Funding: Road Fund, Road Impact Fees, Grants - to be budgeted over three years)

RECOMMENDED ACTION: Approve and adopt Resolution Nos. 196-2005, 197-2005 and 198-2005 respectively. 31245

74. Chief Administrative Office recommending, pursuant to County Ordinance Code Section 3.12.165, Surplus Property Availability to Community Organizations, the Board declare as surplus various Motorola radios from the Sheriff's Department; and authorize the donation of same to the Placerville and South Lake Tahoe California Highway Patrol offices to allow those offices to communicate on the County's frequency.
RECOMMENDED ACTION: Approve and authorize the Purchasing Agent to sign required Agreements for use of said property.
75. Chief Administrative Officer, Procurements and Contracts Division, recommending the following:
- (1) Award of Bids 05-760-127 and 05-760-128 for motor graders for County Service Area 03 in the Tahoe Basin;
 - (2) Authorize a purchase order to Pape Machinery, Inc. of Sacramento in the amount of \$2,026,188.45 for the purchase of eight new motor graders;
 - (3) Authorize the fiscal year 2005/2006 purchase prior to adoption of the new fiscal year budget;
 - (4) Declare as surplus seven Caterpillar motor graders and authorize the buyback option of those surplus motor graders in accordance with Bid 070-024 (1998);
 - (5) Authorize Purchasing Agent to solicit and award a competitive bid for the lease finance of the new motor graders; and
 - (6) Authorize Purchasing Agent to execute necessary lease documents upon County Counsel, Risk Management, and Auditor-Controller review and approval, or to execute a lease supplemental under the existing master lease agreement with Banc of America if it is in the best financial interest of the County. (Funding: Non-General Fund/CSA 3 - Cost reflects amount to be financed after buyback option of exercised - \$917,000)
- 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.

80. Hearing to consider adoption of Resolution **187-2005** establishing the annual benefit assessments for the 2005/2006 tax year for Drainage Zones of Benefit within County Service Area 9, noting proposed assessments are a continuation of existing benefit assessments and represent no increase over fiscal year 2004/2005 assessments. (Funding: Zones of benefit assessments)

BOARD ACTION - Hearing no protests, Resolution **187-2005** adopted. 12345

81. Hearing to consider adoption of Resolution **188-2005** establishing the annual benefit assessment for the 2005/2006 tax year for Emerald Meadows Zone of Benefit No. 580 within County Service Area 9, noting proposed assessments are a continuation of existing benefit assessments and represent no increase over fiscal year 2004/2005 assessments. (Funding: Zone of benefit assessments)

BOARD ACTION - Hearing no protests, Resolution **188-2005** adopted. 12345

82. Hearing to consider adoption of Resolution **189-2005** establishing the annual benefit assessment for the 2005/2006 tax year for Road Zones of Benefit within County Service Area 9, noting proposed assessments are a continuation of existing benefit assessments and represent no increase over fiscal year 2004/2005 assessments. (Funding: Zone of benefit assessments)

BOARD ACTION - Hearing no protests, Resolution **189-2005** adopted. 12345

83. Hearing to consider adoption of Resolution **190-2005** establishing the annual benefit assessment for the 2005/2006 tax year for Road Zones of Benefit within County Service Area 2, noting proposed assessment are a continuation of existing benefit assessments and represent no increase over fiscal year 2004/2005 assessments. (Funding: Zones of benefit assessments)
BOARD ACTION - Hearing no protests, Resolution **190-2005** adopted. 12345
84. Hearing to consider adoption of Resolution **191-2005** establishing the annual benefit assessment for the 2005/2006 tax year for Lighting Zones of Benefit within County Service Area 9, noting proposed assessments are a continuation of existing benefit assessments and represent no increase over fiscal year 2004/2005 assessments. (Funding: Zones of benefit assessments)
BOARD ACTION - Hearing no protests, Resolution **191-2005** adopted. 12345
85. Hearing to consider adoption of Resolution **192-2005** establishing assessment for Extended Library Services in the Cameron Park Zone of Benefit (Zone D) within County Service Area 10, noting said assessment does not fully recover the costs of operations. (General Fund provides approximately \$112,800 in support)
BOARD ACTION - Hearing no protests, Resolution **192-2005** adopted. 15234

86. Hearing to consider adoption of Resolution **193-2005** authorizing the submission of a Community Development Block Grant Planning and Technical Assistance Application to the California Department of Housing and Community Development for a \$35,000 grant to conduct an Assessment of Potential Redevelopment Areas to identify areas of the unincorporated portion of the County that contain blighted conditions where redevelopment activities may be undertaken; Director of Human Services be authorized to act on all matters pertaining to said application and to execute and administer the agreement and any amendments thereto that do not affect the dollar amount or term and other related grant documents if said application is funded; and Chairman of the Board of Supervisors or the Chief Administrative Officer be authorized to act on behalf of the County in signing the required Statement of Assurances.

BOARD ACTION - Hearing no protests, Resolution **193-2005** adopted. 5214 3(no)

87. Information Technologies recommending the Board find that the purchase of maintenance services for 17 mission critical servers manufactured by Dell Corporation is necessary to maintain the availability and reliability of County computer applications; and authorize a purchase order with Dell Corporation for the acquisition of maintenance under the Western States Contracting Alliance (WSCA)/National Association of State Procurement Officials Agreement No. A63307 previously approved on January 25, 2005, noting maintenance service agreements for 10 of the 17 servers have already expired, however, the vendor has agreed to waive the reinstatement fee of \$2,200. (Funding: General Fund)

Continued off calendar upon adoption of the Agenda.

12345

88. Sheriff recommending Chairman be authorized to sign Amendment 005 to the TracNet Software License Agreement with TracNet Corporation for a new Homeland Security Intelligence Database component for the in-field writing system.

ADDED TO CONSENT CALENDAR: Approved.

12345

89. Transportation Department recommending award of the construction contract for the Apalachee Phase 2 Erosion Control Project 95185 to the lowest responsive bidder. (Bid Opening held June 24, 2005) (Funding: California Tahoe Conservancy)

ADDED TO CONSENT CALENDAR: At the recommendation of said Department, bid awarded to the lowest responsive, responsible bidder, White Rock Construction, Inc. in the amount of \$2,372,805.45; and Chairman authorized to sign a Construction Contract with same subject to review and approval of contract documents by County Counsel and Risk Management. 12345

90. Transportation Department recommending award of the construction contract for the Missouri Flat Road/El Dorado Road Signalization and Intersection Improvements Project 73125 to the lowest responsive bidder. (Bid Opening held June 20, 2005)

BOARD ACTION - Transportation Department directed to reject all bids. 35124

91. Human Resources Division recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide legal advice to the Civil Service Commission; and authorize Chairman to sign Agreement 073-S0611 with Meyers, Nave, Riback, Silver and Wilson in an amount not to exceed \$25,000 for the term April 22, 2005 through April 21, 2006 to provide legal advice on an "as-requested" basis for said Commission. (Funding: General Fund)

BOARD ACTION - Approved. 15234

92. Development Services, Building Services Division, recommending the Board waive reading, read by title only and introduce Ordinance deleting Chapter 2.20 of Title 2 of the El Dorado County Ordinance Code in its entirety and incorporating applicable provisions, with modifications, into Chapter 9.02, Title 9 of the Ordinance Code to provide County Code Enforcement staff with administrative citation authority and to create uniform procedures for administrative enforcement hearings and appeals and formalize the role of the Hearing Officer; and further recommending adoption of same to be set for **July 12, 2005**. (Continued 6/14/05, Item 51)

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to **July 12, 2005** for adoption.

52134

93. Sheriff's Department recommending Board waive reading, read by title only and introduce Ordinance deleting Chapter 10.16 of Title 10 of the El Dorado County Ordinance Code in its entirety and replacing said Chapter and Title of the Code, commonly known as the Vehicle Abatement Ordinance; and further recommending adoption of same be set for **July 12, 2005**. (Continued 6/14/05, Item 52)

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to **July 12, 2005** for adoption.

32145

94. Chief Administrative Office recommending adoption of the final draft policy pertaining to contract administration. (Change in Policy) (Continued 6/21/05, Item 54)

BOARD ACTION - Adoption of the policy for contract administration continued to **July 12, 2005**.

12345

95. Chief Administrative Office recommending Budget Transfer appropriating \$820,000 of Unanticipated Proposition 172 Funds to the Sheriff, District Attorney, Public Defender and Probation Departments.

BOARD ACTION - Approved.

35124

96. Chief Administrative Officer recommending the proposed budget for fiscal year 2005/2006; and further recommending the Board receive and file same and schedule the public hearings for said budget for the week of **September 12-16, 2005**. (Continued 6/14/05, Item 55)

BOARD ACTION - Board received and filed proposed Fiscal Year 2005/2006 Budget and scheduled the budget hearing to commence on **September 12, 2005**. 53124

97. Chief Administrative Office recommending the following pertaining to compensation technical changes and compensation for the Board of Supervisors:

(1) Adopt Resolution **199-2005** amending Resolution 066-2005 pertaining to salaries for Elected and Appointed Department Heads, Assistant Department Heads, Unrepresented Management and Confidential groups, excluding classes which receive salary increases pursuant to Charter Section 504 and associated classes;

(2) Adopt updated salary schedules that include relationship adjustments for General, Professional and Supervisory groups and accelerate pay plan adjustments for the Environmental Health Specialist benchmark; and

(3) Waive reading, read by title only, introduce Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the County Ordinance Code adjusting Board of Supervisors salary; and continue to **July 12, 2005** for adoption.

BOARD ACTION - Resolution **199-2005** adopted as amended this date, noting salary adjustments for the Unrepresented Management and Confidential groups continued to **July 12, 2005**; relationship adjustments and accelerated pay plan adjustments continued to **July 12, 2005**; and Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the Ordinance Code was introduced and continued to **July 12, 2005** for adoption. 5123 4(no)

98. Human Resources Division recommending adoption of Resolution **200-2005** amending Authorized Personnel Allocation Resolution 313-2004 implementing changes resulting from the fiscal year 2005/2006 proposed budget and incorporating amendments previously approved and shall become effective upon adoption by the Board of Supervisors.

BOARD ACTION - Resolution **200-2005** adopted. 35124

99. Chief Administrative Office recommending Board approve the recruitment and hiring of the two positions proposed in fiscal year 2005/2006 budget related to the County's naturally occurring asbestos and dust enforcement efforts. (Funding: General fund, \$79,750 - fiscal year 2006 Tobacco Settlement, \$70,950 - Permit Fees included in fiscal year 2006 budget)

BOARD ACTION - Approved. 12345

100. General Services Department recommending adoption of the Interim Vehicle Standards and Use Guidelines and attachments therein, which will provide specific authority for Fleet Management and the Chief Administrative Office, and will provide specific guidance for County departments until the comprehensive policy revision is completed by September 2005. (Continued 6/21/05, Item 62)

BOARD ACTION - Approved. 35124

TIME ALLOCATIONS - 10:00 A.M.

110. Presentation of the Grand Jury's Final Report for 2004/2005.

No formal action taken.

111. Presentation by the County Health Executives Association of California and County Supervisors Association of California regarding State Proposed Regional Medi-Cal Recipient Managed Care Plan for El Dorado County.

No formal action taken.

112. Hearing to consider adoption of the following pertaining to El Dorado County Community Facilities District 2005-2 (Laurel Oaks):

(1) Resolution of Formation of said District;

BOARD ACTION - Hearing no protests, Resolution **201-2005** adopted. 3524

(2) Resolution deeming it necessary to incur bonded indebtedness;

BOARD ACTION - Hearing no protests, Resolution **202-2005** adopted. 3524

(3) Resolution calling special mailed-ballot election;

BOARD ACTION - Hearing no protests, Resolution **203-2005** adopted. 3524

(4) Resolution declaring election results; and

BOARD ACTION - Hearing no protests, Resolution **204-2005** adopted. 3524

(5) Ordinance levying a special tax for fiscal year 2005/2006 and following fiscal years solely within and relating to Community Facilities District 2005-2 (Laurel Oaks); said Ordinance to be introduced, reading waived, read by title only and continued to **July 12, 2005** for adoption. (Cont'd 6/21/05, Item 60)

BOARD ACTION - Ordinance introduced and continued to **July 12, 2005** for adoption. 3524

Note: Supervisor Dupray recused himself from deliberation and action on this entire matter.

113. Assessment and Community Facilities District Bond Screening Committee recommending adoption of Resolution **174-2005** authorizing a 2005 bond issuance and related actions for El Dorado County Community Facilities District 2005-1 (Blackstone).

(Continued 6/21/2005, Item 61)

BOARD ACTION - Resolution **174-2005** adopted. 23145

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

114. Hearing to consider the following pertaining to Amendments to District-wide Rule 223, Fugitive Dust:

(1) Determine that the Rule amendment and Rules adoption is categorically exempt from the California Environmental Quality Act (CEQA);

(2) Make findings of Necessity, Authority, Clarity, Consistency, Nonduplication and Reference, as required by Health and Safety Code, Sections 40703 and 40727 for amended Rule 223 Fugitive Dust, and new rules, Rule 223-1 Fugitive Dust-Construction, Bulk Material Handling, Blasting, other Earthmoving activities and Carryout and Trackout Prevention and Rule 223-2 Fugitive Dust-Asbestos Hazard Mitigation; and

(3) Adopt amended Rule 223 and new rules, Rule 223-1 and 223-2.

BOARD ACTION - Hearing opened, public testimony was offered, and hearing was continued to **July 19, 2005** for adoption of amendments to District-wide Rule 223 and new Rules 223-1 and 223-2. 23145

115. Chief Administrative Office recommending the Board find in accordance with County Charter Article II, Section 210 (b)(6) that it is appropriate to obtain an outside contractor for the provision of specialty research and advisory services regarding Naturally Occurring Asbestos because the ongoing aggregate of work is not sufficient to warrant addition of permanent staff; and authorize Chairman to sign Agreement with Dongell Lawrence Finney, LLP in an amount not to exceed \$99,000 for the period March 31, 2005 through September 30, 2005 to provide specialty research and advisory services regarding Naturally Occurring Asbestos. (Funding: Air Quality Management District funds)

BOARD ACTION - Approved.

15234

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

Meeting adjourned in honor of Supervisor David Solaro for his achievements and contributions to the County of El Dorado.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 28, 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, Public Employee Performance Evaluation:

- Title: Chief Administrative Officer
No action reported.

Section 54956.9(a), Existing Litigation:

- Title: Claim of Brown vs. County of El Dorado, Worker's Compensation Claim Settlement, WCAB SAC 0331568, Claim 2003016354.
No action reported.
- Title: Stargazer Ranch LLC v. County of El Dorado, El Dorado County Superior Court Case No. PC20040244.
No action reported.

Section 54957.6, Conference with Labor Negotiator:

- Title: County Negotiator: Director of Human Resources
Employee Organization: Sworn Management Association.
No action reported.