

Original Minutes of the Regular Meeting of the Board of Supervisors on August 23, 2005, attached hereto and approved by the Board on August 30, 2005.

APPROVED:

*Charlie Paine*

\_\_\_\_\_  
Charlie Paine, Chairman  
August 30, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Stephan Tyler*  
\_\_\_\_\_  
Deputy Clerk, August 30, 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, August 23, 2005 - 9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane  
Placerville, California

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**CLOSED SESSION:**

**Section 54957, Public Employee Appointment:**

- Title: Director of the Department of Transportation.

**BOARD ACTION** - On a unanimous vote, Richard Shepard was appointed to the position of Director of the Department of Transportation, at step 1 of the salary range, effective September 19, 2005.

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

- Significant exposure to litigation pursuant to Section 54956.9(b): Threat of Litigation pursuant to Section 54956.9(b)(3)(C).  
Title: Breach of Contract Claim by Steven C. Bailey.

**No action reported.**

**C O N F O R M E D   A G E N D A**

**Special Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, August 23, 2005 - 1:00 P.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

**VACANT**  
Fifth District

Clerk of the Board  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

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**CALL TO ORDER**

Transportation Department recommending exchange of information relating to the development of a new Transportation Impact Mitigation Fee Program; and further recommending, after direction is provided to staff this date, this matter be continued to September 27, 2005 for further consideration.

**BOARD ACTION - The Board acted as follows:**

- Directed staff to base development of said Fee Program on incremental delivery. 2134
- Directed staff to create a separate program for El Dorado Hills based on Scenario 3 presented this date. 2413
- Advised staff to hold current retail rates. 1234

See next page

- Directed staff to come back with options for funding with regard to external costs being fully allocated to external trips. 2314
- Directed staff to come back with the numbers for the splitting of rural zones. 4123

Additionally, the Board directed staff to return with options for reduced fees for low income housing, a full description of low income housing and what this means to the people in El Dorado County, and advised that if there is no nexus then the residential stratification should be eliminated; and further directed that adoption of the Interim Fee Program be brought back for consideration on **September 20, 2005.**

Original Minutes of the Special Meeting of the Board of Supervisors on August 23, 2005, attached hereto and approved by the Board on August 30, 2005.

APPROVED:

*Charlie Paine*

\_\_\_\_\_  
Charlie Paine, Chairman

August 30, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *[Signature]*  
\_\_\_\_\_  
Deputy Clerk, August 30, 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, August 23, 2005**

**9:00 A.M. - BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California**

**5:30 P.M. - RESCUE COMMUNITY CENTER  
4180 Green Valley Road  
Rescue, 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**

**VACANT  
Fifth District**

**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.*

*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.*

9:00 A.M. - BOARD OF SUPERVISORS MEETING ROOM

CALL TO ORDER AND CLOSED SESSIONS

5:30 P.M. - RESCUE COMMUNITY CENTER

PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSION REPORTS

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

**BOARD ACTION** - Agenda adopted with items 2 and 4 continued to August 30, 2005; items 22 and 23 pulled from Consent Calendar for separate action; and Consent Calendar approved as modified. 1234

**PRESENTATION** by Chairman Paine recognizing the following El Dorado County residents for their contribution to District IV through community service and volunteerism: Aloha Adams, Jean Bailey, Mike Bean, Thiaa Besan, Julie Bourriage, Bill Cave, Claire Cave, Buzz Chernoff, Linda Chernoff, Frank Clark, Jim Clark, Janet Cohen, Mary Cornelison, John Crane, Ivydell Dyer, Alan Ehrgot, John Kerliker, Carol Martin, Len Newell, Susan Rayburn, and Cheryl Yee.

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, August 16, 2005.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending Chairman be authorized to sign Agreement 458-PHD0605 with Marilyn Irvine, Ph.D, dba Executive Management Consultants in an amount not to exceed \$25,000 for a term to expire June 30, 2006 to provide conflict resolution and meeting facilitation services on an "as-needed" basis for said Department. (Funding: Public Health Realignment)

**RECOMMENDED ACTION:** Approve. Continued to August 30, 2005. 1234
3. Mental Health Department recommending Chairman be authorized to sign retroactive Amendment 02 to the Mental Health Administrative Services Organization Agreement with ValueOptions, Inc. in amount of \$15,000 for the term July 1, 2005 to June 30, 2006 to provide Mental Health Services for Medi-Cal beneficiaries who are minors and reside out-of-home and out of their county of residence, noting County and vendor negotiated changes to contract resulting in County's receipt of signed document during the three weeks that the Board did not meet. (Funding: Medi-Cal, EPSDT and Realignment)

**RECOMMENDED ACTION:** Approve.
4. Mental Health Department recommending Chairman be authorized to sign retroactive Inter-County Services Agreement with the County of Santa Clara in the amount of \$211,061.71 for the term April 4, 2005 through June 30, 2006 to provide services to severely emotionally disturbed minors residing in the Starlite facility on an "as-requested" basis for said Department, noting the department used this facility for an emergency placement of a minor. The contract for the services provided at the facility must be placed through Santa Clara County. Retroactive as to term due to the time needed to get through both counties processes. (Funding: Medi-Cal, EPSDT and Realignment)

**RECOMMENDED ACTION:** Approve. Continued to August 30, 2005. 1234



5. Development Services, Planning Division, submitting final map (TM96-1317-F) for Euer Ranch, Unit 6 in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with K. Hovnanian Forecast Homes, Inc.  
**RECOMMENDED ACTION:** Approve.
  
6. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 016-S0511 with Roy D. Hall, dba, Elevator Services Company increasing compensation by \$13,032 to an amount not to exceed \$26,064 for the term July 1, 2004 through June 30, 2006 to provide elevator maintenance services countywide, noting retroactive as to term due to vendor delays. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.
  
7. General Services Department recommending Director of said Department be authorized to sign Change Order 07 to Agreement 167-C0599 with Thomas Haen Company, Inc. revising the scope of work and increasing compensation amount by \$11,425.25 with no change in completion date for the South Lake Tahoe Community Play Field Project 04-03. (Funding: Shared State Parks and Recreation per capita grant (Proposition 40) and California Tahoe Conservancy Grant)  
**RECOMMENDED ACTION:** Approve.
  
8. Sheriff's Department recommending Chairman be authorized to sign Amendment 06 to Software License Agreement with TracNet Corporation in the amount of \$87,000 to provide six new Cellular E-911 Mapping Components to the existing TracNet Licensed programs; and further recommending the Board acknowledge the perpetual nature of the associated maintenance agreement and authorize the Purchasing Agent to encumber funds in the amount of \$57,000. (Funding: General Fund, State Grant)  
**RECOMMENDED ACTION:** Approve.

9. Sheriff's Department requesting authorization for the early acquisition of modular furniture for forty-five (45) workstations for said Department prior to approval of the fiscal year 2005/2006 budget. (Funding: Asset Seizure Revenue)  
**RECOMMENDED ACTION:** Approve.
10. Sheriff's Department requesting the Board accept the donation of a 2000 Polaris snowmobile (VIN #4XASR7ASXYB057028) to be used by said Department's Search and Rescue Unit in South Lake Tahoe; said donation is pursuant to Court Order.  
**RECOMMENDED ACTION:** Approve.
11. Sheriff's Department recommending the Board find that it is more economical and feasible to contract out the canine training services in accordance with County Ordinance Code Section 3.13.030; and authorize Chairman to sign Agreement 526-S0511 with Jim Barnes in an amount not to exceed \$15,000 for the term September 28, 2005 through September 27, 2006 to provide canine training on an "as-requested" basis for said Department. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.
12. Transportation Department recommending Resolution summarily vacating (AOE 2005-32) two five-foot wide public utility easements located along the common boundary lines of APNs 108-650-26-100 and 108-660-01-100 in Euer Ranch Unit No. 1, Lots 26 and 27 requested by Eileen O'Hare and K. Hovnanian Forecast Homes, Inc. to satisfy a condition of Boundary Line Adjustment 05-0050 on subject lots.  
**RECOMMENDED ACTION:** Adopt Resolution 251-2005.
13. Transportation Department recommending Resolution summarily vacating two eight-foot wide public utility easements located along the side boundary lines of APN 082-383-09-100, Parcel Map 42/96, Parcel 1, in Cameron Park as requested by Forrest Boozer and Beth Boozer, Co-Trustees of the Boozer Family Trust dated March 14, 2000 to accommodate planned construction of improvements on subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution 253-2005.

14. Transportation Department recommending Resolution ratifying mail ballot landowner election results held on August 19, 2005 establishing a special tax for Euer Ranch Units 6 and 7 Drainage Zone of Benefit 98309 within County Service Area 09; and setting the annual special tax on each parcel of real property within the boundaries of said Zone in an amount not to exceed \$263 commencing fiscal year 2006/2007, with annual adjustments tied to the Engineering News Report Construction Index. (Funding: Fiscal year 2006/2007 Special Taxes)  
**RECOMMENDED ACTION:** Adopt Resolution 252-2005.
  
15. County Service Area 10 authorizing blanket purchase order to Zalreich Chemical Company of Oakdale, California in the amount of \$24,000 for a twelve month term for the purchase of proprietary polymer chemicals for use at the Union Mine Septage Treatment Facility. (Funding: Non-General, County Service Area 10)  
**RECOMMENDED ACTION:** Approve and authorize increase to purchase order on an "as-requested" basis if funding is available within Environmental Management's budget.
  
16. Chief Administrative Office, Procurements and Contracts Division, recommending increase to blanket purchase order BP251096 with Miles Treaster and Associates in the amount \$9,000 for a term to expire April 30, 2006 for the purchase of office chairs countywide. (Funding: General Fund and Non-General Fund)  
**RECOMMENDED ACTION:** Approve and authorize increase to blanket purchase order on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

17. Chief Administrative Office, Procurements and Contracts Division, recommending sole source purchase of two Pro-Mist HD Electric ULV Sprayers with Radar, two Vehicle Installation Kits, two Pro-Mist Covers and one P-1 Handheld ULV Fogger in the amount of \$20,070 from Clarke Mosquito Control of Roselle, Illinois to be used by Environmental Management for the West Slope Vector Control Division. (Funding: Non-General Fund/ State Department of Health Services/Tobacco Settlement Funds)  
**RECOMMENDED ACTION:** Approve.
18. Chief Administrative Office, Procurements and Contracts Division, recommending sole source purchase of one True "Free Air Delivery" Stark Model 4R15 Compressor with accessories in the amount of \$37,624, including sales tax from Stark Industries of Houston, Texas to be used to fill SCBA bottles for the Fire Districts and scuba diving tanks for the Sheriff's Department. (Funding: Homeland Security Grant Fund, Non-General Fund)  
**RECOMMENDED ACTION:** Approve.
19. County Service Area 10 recommending award of Bid 045-PW-04/05-11 for the construction of a 2,000,000 gallon reinforced concrete storage tank at the Union Mine Landfill. (Funding: Non-General Fund, CSA 10 Liquid Waste Fund)  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Syblon Reid in an amount not to exceed \$864,800 for a period of 110 days; and authorize Chairman to sign Agreement upon final approval of insurance, payment and performance bonds by County Counsel and Risk Management.
20. County Service Area 10 recommending Agreement 004-A05/06-11 with Field Solutions, Incorporated in an amount not to exceed \$56,100 for a term of one year to provide waste discharge monitoring and reporting services at the Union Mine Disposal Site for the Environmental Management Department. (Funding: Non-General Fund, CSA 10)  
**RECOMMENDED ACTION:** Approve.

21. Supervisor Dupray recommending the appointment of Mikol R. Maitland to serve on the Cameron Park Design Review Committee for a term to expire January 2007.  
**RECOMMENDED ACTION:** Approve.
  
22. Supervisor Paine recommending the appointment of John Turner to serve as the Member-at-Large on the Fish and Game Committee.  
**RECOMMENDED ACTION:** Approve. 1324
  
23. Supervisor Paine requesting that the \$5,000 allocated to the El Dorado County Cultural Resource Preservation Commission in December 2001, be reallocated to the Gold Discovery Park Association for the restoration of the Thomas Hansford Williams House Project to help abate hazards and further deterioration of said structure; and further requesting the Director of General Services be authorized to execute a final contract pending finalization by County Counsel.  
**RECOMMENDED ACTION:** Approve. 4213
  
24. Supervisor Paine recommending Resolution approving highway restrictions on State Highway Routes 50 and 89 on Sunday, September 11, 2005, between Stateline through South Lake Tahoe and the county line at Tahoma between the hours of 6:00 a.m. and 12:00 noon for the Third Annual Tour De Tahoe - Bike Big Blue Bicycling Event.  
**RECOMMENDED ACTION:** Adopt Resolution 255-2005.
  
25. Supervisor Sweeney requesting an extension of Building Permit 142415-1 for Jeanne and Aaron Chilcott to August 19, 2006.  
**RECOMMENDED ACTION:** Approve.
  
26. District Attorney recommending the Board authorize retired District Attorney Investigator David Totten to purchase his county service revolver, trade-in value of \$400 and legal transfer provided by Big Horn Gun Shop.  
**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS:** At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for Approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Supervisor Dupray recommending Resolution 254-2005 adopting the Greenprint which is a regional urban forest initiative to double the region's tree canopy by improving urban forest management, policies and ordinances and community partnerships; and further recommending a staff member be appointed to serve as liaison of the Board of Supervisors to the Greenprint Clearinghouse.

**BOARD ACTION** - Resolution 254-2005 adopted as amended this date to support the goals of the Greenprint process sponsored by the Sacramento Tree Foundation as an informational guideline and resource; and appointed Supervisor Dupray to serve as liaison to the Greenprint Clearinghouse. 1224

51. Supervisor Baumann recommending Resolution 256-2005 supporting the prompt and timely implementation of salvage and recovery/restoration plans for the Fred and Power Fire areas within the Eldorado National Forest.

**BOARD ACTION** - Resolution 256-2005 adopted. 2314

**BOARD OF SUPERVISORS TO RECESS AND CONVENE AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:**

60. Human Services Department recommending Chairman and Executive Director be authorized to sign the 2004-2005 Section 8 Management Assessment Program (SEMAP) Certification for submission to the U.S. Department of Housing and Urban Development.

**BOARD ACTION** - Approved. 1234

**EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO ADJOURN.**

**CAO REPORTS  
ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**Tuesday, August 23, 2005 - 9:00 A.M.**

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

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

- **County Negotiator: Assistant Chief Administrative Officer and Senior Personnel Analyst.  
Employee Organization: El Dorado County Employee Association Local 1, Sworn Management Association and Operating Engineers 3, Probation Unit.**

**No action reported.**