

Original Minutes of the Regular Meeting of the Board of Supervisors on September 20, 2005, attached hereto and approved by the Board on September 27, 2005.

APPROVED:

*Charlie Paine*

\_\_\_\_\_  
Charlie Paine, Chairman  
September 27, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *[Signature]*  
\_\_\_\_\_  
Deputy Clerk, September 27, 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, September 20, 2005 - 8:00 A.M.

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

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**CLOSED SESSION:**

**Section 54956.8, Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property identified as APN 101-282-09. The person with whom the negotiator may negotiate is Kevin Morgan Sorbello. Instructions to negotiator will concern both price and terms of payment. County Negotiator will be the Director of General Services or his designee.  
**No action reported.**

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

- County Negotiator: Director of Human Resources  
Employee Organization: Deputy Sheriff's Association and El Dorado County Employees Association, Local 1.  
**Board Action** - On a unanimous vote, the Board approved an Agreement with the Deputy Sheriff's Association to provide a 7% stipend for Deputy Sheriffs I/II and Sheriff Sergeants as a result of recruitment and retention issues considered by the Board; said stipend to become effective September 17, 2005 and to be reviewed prior to June 30, 2006. Additionally, the Board approved an Agreement with the El Dorado County Employees Association, Local 1 to provide assignment pay of 5% effective September 17, 2005 for Sheriff's Assistants, Senior Sheriff's Assistants and Records Supervisors who are assigned to booking or records and work in a 24 hour, 7 day a week operation.

**Section 54957, Public Employee Performance Evaluation:**

- Title: Director of Public Health.  
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, September 20, 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

**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.*

**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 items 4 and 5 pulled from Consent Calendar for separate action; item 61 added to Consent Calendar for approval; and Consent Calendar approved as modified. 1324

**PRESENTATION** of Certificates of Recognition to Tess Filbeck Bates, Morgan Faulkner, Michaela Hughes, Devon O'Neill and Jessica Parlin acknowledging their hard work and community commitment demonstrated by completing requirements for the Girl Scout Bronze Awards.

**PRESENTATION** by Terry Wenig, Superintendent of Buckeye Union School District, updating the Board and the public on recent activities and plans for said District.  
**Presentation deferred.**

**OPEN FORUM**

**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, September 13, 2005.

**RECOMMENDED ACTION:** Approve.

2. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement with the County of Alpine authorizing El Dorado County Ambulance Billing to charge according to a new rate schedule adopted by Alpine County, effective September 1, 2005 for a term to expire December 31, 2006 to provide County Service Area 03 ambulance services to Alpine County.

**RECOMMENDED ACTION:** Approve.

3. Public Health Department recommending approval of an application to the Robert Wood Johnson Foundation for an Information Links Grant in the amount of \$75,000 for a one year term to connect said Department with Health Information Exchanges to increase efforts to expand the use of healthcare technology; and requesting authorization to solicit letters of support from local and County agencies for same. (Funding: Grant)

**RECOMMENDED ACTION:** Approve.

4. Public Health Department recommending Chairman be authorized to sign Agreement 460-PHD0605 with CaliforniaKids Healthcare Foundation in an amount not to exceed \$234,000 for a one year period with two additional one year extensions for a children's health insurance program for low income families that do not qualify for Medi-Cal, Healthy Families or other health care programs available. (Funding: Tobacco MSA collected through Fiscal Year 2004/2005 and a First 5 Grant) (Continued 9/13/05, Item 2)

**RECOMMENDED ACTION:** Approve. Board authorized Chairman to sign Agreement with direction that staff continue to evaluate and return to the Board with an update, in light of new legislation, prior to enrolling any child in said program. 2314

5. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 419-PHD0205 with Tim Reilly of Pacific Health Consulting Group increasing compensation to an amount not to exceed \$15,000 and extending the term through June 30, 2006 to continue providing program support and expertise with regard to addressing El Dorado County children's access to health care for the El Dorado County Safety Net Provider Project. (Funding: Tobacco Settlement funding received prior to June 30, 2005) (Continued 9/13/2005, Item 3)

**RECOMMENDED ACTION:** Approve. No formal action taken, however, by consensus the Board directed staff to clarify the language and resubmit this agenda item on September 27, 2005.

6. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 241-S0411 with Placer County in an amount not to exceed \$60,000 for a term of two years for reciprocal handling of sensitive Child Protective Services referrals and cases for said Department. (Funding: General Fund, Federal 85%/State 15%, \$30,000 budgeted for fiscal year 2005/2006)  
**RECOMMENDED ACTION:** Approve.
7. Mental Health Department recommending Chairman be authorized to sign Agreement 156-S0611 with Bruce and Lori Shull dba All Clean Commercial Janitorial in an amount not to exceed \$26,988 for a term of one year to provide selected janitorial services for said Department's Psychiatric Health Facility. (Funding: Medi-Cal and Realignment funds)  
**RECOMMENDED ACTION:** Approve.
8. Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 037-S0611 with Colusa County in the amount of \$60,000 for the term July 1, 2005 through June 30, 2007 to provide psychiatric inpatient services to residents of Colusa County on a fee-for-service basis. (Funding: Revenue generating)  
**RECOMMENDED ACTION:** Approve.
9. Mental Health Department recommending Chairman be authorized to sign Agreement 003-S0611 with Lincoln Child Center, Inc. in an amount not to exceed \$225,000 for a term to expire June 30, 2007 to provide services for seriously emotionally disturbed minors residing in said Department's facility on an "as-requested" basis. (Funding: Medi-Cal, EPSDT and Realignment Funds, \$112,500 budgeted in fiscal year 2005/2006 and \$112,500 budgeted in fiscal year 2006/2007)  
**RECOMMENDED ACTION:** Approve.

10. Development Services, Planning Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance for Lisa Purze, Manuel A. Lopez and Lynn Lopez and Stephen Swartz and Edna Swartz for property in the vicinity of the Lake Tahoe Airport. (District V)  
**RECOMMENDED ACTION:** Approve.
11. Development Services, Planning Division, recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance for Gail Maduri and Nancy White for property in the vicinity of the Georgetown Airport. (District IV)  
**RECOMMENDED ACTION:** Approve.
12. Development Services, Planning Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance for Larry and Mary Kinnings and Dirk and Brenda Payne for property in the vicinity of the Placerville Airport. (District III)  
**RECOMMENDED ACTION:** Approve.
13. Development Services, Planning Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Michael Anderson and Sonia Anderson; Genesis Homes, LLC/Kirk Howard Barth; Steven Harrity and Wendy Harrity; Ansel Leroy Bristol and Harriet Myrtle Bristol; Ana D. Marcu and Adrian Marcu; Jeffrey Greg Novelli; Eric Nunes and Ami Nunes; A. David Ottman and Susan Finn; Carl Freppert; John P. Lough and Dorothy A. Lough; Bradley Smith and Linda Smith; Paul J. Slosar and Darlynn G. Slosar; and Ralph Wagner and Jennifer Wagner for property in the vicinity of the Cameron Park Airport. (District I and IV)  
**RECOMMENDED ACTION:** Approve.



14. General Services Department recommending the month of October 2005 be proclaimed as "Cemetery Appreciation Month" to raise awareness of the historic significance of the County's many pioneer and Native American cemeteries; and endorsement of the "Celebrate the Cemeteries" event to be held on Saturday, October 22, 2005, a collaborative effort of El Dorado County's Cemeteries Advisory Committee, Board of Education and Youth Commission.  
**RECOMMENDED ACTION:** Adopt Proclamation.
  
15. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 04-577 with Tahoe Sand and Gravel increasing compensation by \$10,000 to a total amount of \$50,000 and extending the term to September 30, 2006 to transport road materials on an "as-requested" basis from various points of purchase to designated stockpile locations or work sites in the Tahoe Basin for said Department. (Funding: Discretionary Road Fund)  
**RECOMMENDED ACTION:** Approve.
  
16. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-475-015 for disposable gloves to be used County-wide to the lowest qualified bidder, S & S Supplies and Solutions of Martinez, California in the amount of \$12,262 including sales tax for a twelve month period; and further recommending an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget. (Funding: General and Non-General Fund)  
**RECOMMENDED ACTION:** Approve.
  
17. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-680-013 for one Self Contained Breathing Apparatus (SCBA) Universal Fit Test System and related accessories to the lowest qualified bidder, Brenton Safety Solutions of South San Francisco, California; and authorize purchase order in the amount of \$21,411 from the Sheriff's Department Homeland Security Grant. (Funding: Non-General Fund)  
**RECOMMENDED ACTION:** Approve.

18. Sheriff's Department recommending the Board accept, with thanks, a bequest in the amount of \$1000 from the estate of Yvonne S. Wolf for the Sheriff's Search and Rescue K-9 Unit.

**RECOMMENDED ACTION:** Approve.

19. Sheriff's Department recommending Chairman be authorized to sign the annual Financial and Operating Plan for Visitor Protection and the Joint Operating and Financial Plan for Controlled Substances with the U.S. Forest Service for the period October 1, 2005 through September 30, 2006, subject to review and approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

20. Human Resources Department recommending Resolution amending the Salary Table, establishing the salary range and designating a bargaining unit for a new classification of Geologist in the Department of Environmental Management; and recommending the Board approve the job specifications for said position.

**RECOMMENDED ACTION:** Adopt Resolution 290-2005.

**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.

**BOARD OF SUPERVISORS CONVENE AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS) TO CONSIDER THE FOLLOWING:**

60. Human Services' Department recommending the following pertaining to In-Home Supportive Services (IHSS) Public Authority and IHSS Advisory Committee:

(1) Receive and file the annual IHSS Public Authority and IHSS Advisory Committee Fiscal Year 2004/2005 Annual Report;

(2) Acknowledge and thank resigning member Sarah DeStefano, Recipient Representative, for her service on the Advisory Committee; and

(3) Reappoint Jane Thomas to serve as Recipient Representative to the Advisory Committee for an additional two-year term.

**BOARD ACTION - Approved.** 1324

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED**

**BOARD OF SUPERVISORS TO CONVENE AS THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT TO CONSIDER THE FOLLOWING:**

61. Amendment 01 to Agreement 004-03/04 with Sierra Research, Incorporated extending the term to September 23, 2006 to continue to provide technical consulting services on an "as-needed" basis. (Funding: \$45,913.34 (remaining balance of Agreement) available in AQMD fiscal year 2005/2006 proposed budget)

**ADDED TO CONSENT CALENDAR: Approved.** 1324

**EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD TO ADJOURN**

**BOARD OF SUPERVISORS CONVENEED AS THE EL DORADO COUNTY  
PUBLIC HOUSING AUTHORITY (PHA) BOARD OF COMMISSIONS TO  
CONSIDER THE FOLLOWING:**

62. Hearing to consider adoption of Resolution 288-2005 approving a revision to the El Dorado County Public Housing Authority Community Development Block Grant (CDBG) Homebuyer Program Guidelines and Program Income Reuse Plan increasing the maximum dollar amount of loan assistance to \$100,000 per family for all CDBG Grant and Revolving Loan Fund Housing Acquisition activities to better facilitate the purchase of a first home by eligible low-income households. (Funding: CDBG Grant Funds and Program Income)  
**BOARD ACTION:** Hearing no protests, Resolution 288-2005 adopted. 3214

**PUBLIC HOUSING AUTHORITY BOARD ADJOURNED**

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**TIME ALLOCATION - 2:00 P.M.**

70. Hearing to consider an amendment to the recorded final map for Glenridge Park, Unit 2 (TM68-0001C) to remove the 25-foot building setback line for Lot 72 to allow the construction of a single family home with a garage on APN 016-582-06 consisting of approximately 10,127 square feet in the Meeks Bay area; said removal will allow an administrative reduction in zoning setback to 10 feet which is in compliance with Tahoe Regional Planning Agency and County requirements; and further recommending approval of said map correction with the addition of Condition 6 which is a Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado, Applicant: David Arnett. (District V)

**BOARD ACTION** - Board certified the project is categorically exempt pursuant to Section 15303(a) of the California Environmental Quality Act Guidelines and approved the map correction to TM68-0001C based on findings and subject to conditions recommended by Planning staff. 3124

71. Hearing to consider amendments (Z04-0020) to Chapters 17.28 and 17.56 of the El Dorado County Zoning Ordinance to delete "dispensaries" as a permitted use in the Limited Multifamily Residential (R2), Tourist Residential (RT), Tahoe Limited Multifamily Residential (TR2), and Tahoe Tourist Residential (TRT) Zone District.

**BOARD ACTION** - Hearing no protests, the Board found that the amendments to Chapters 17.28 and 17.56 are exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act guidelines and waived reading, read by title only and adopted **ORDINANCE 4683** deleting "dispensaries" as a permitted use in said Zone District, based on findings of the Planning Commission. 3124

72. Hearing to consider Resolution adopting the Interim 2004 General Plan Traffic Impact Mitigation Fee Program. (Referred 8/23/2005)

**BOARD ACTION** - After hearing testimony this date and convening in closed session on the matter, the Board adopted Resolution 292-2005 with the findings by County Counsel; and directed that the interim Traffic Impact Fee Program be brought back for review on **January 10, 2006**, additionally, on **October 4, 2005** the Board will provide staff with their individual lists requesting additional information pertaining to same.

132 4(no)

The Board's motion included a finding that the adoption of the fees is called for as an implementation measure in the 2004 General Plan and that the fees adopted are consistent with the 2004 General Plan and the Circulation Element of the Plan, recognizing that these fees are intended as an interim measure and that the County is continuing to study and develop a final traffic mitigation fee proposal. The Board finds pursuant to California Code of Regulations, Title 14, Section 15168(c)(2) that no new effects could occur and no new mitigation measures are required as a result of the adoption of these fees, and that the adoption of the fees can be approved as an activity within the scope of the project covered by the program EIR certified in connection with the adoption of the 2004 General Plan, and that no new environmental document is required.

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**September 20, 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:**

No Closed Sessions scheduled prior to publication.