

Original Minutes of the Regular Meeting of the Board of Supervisors on September 27, 2005, attached hereto and approved by the Board on October 4, 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman

October 4, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Stephan Tyler*

Deputy Clerk, October 4, 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, September 27, 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 21 and 22 pulled from Consent Calendar for separate action; item 57 added to the Consent Calendar for approval; and Consent Calendar approved as modified. 1324

PRESENTATION of Proclamation designating October 2005 as Domestic Violence Awareness Month in El Dorado County. 2134

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of Tuesday, September 20, 2005 and Special Meeting of September 12, 2005.

RECOMMENDED ACTION: Approve. Approved with inclusion of the test of finding language proposed by County Counsel relating to item 72 on the Conformed Agenda of September 20, 2005. 1324

2. Human Services Department, Community Services Division, recommending the approval of the Fiscal Year 2004/2005 Area Plan Year-End Report; and Chairman be authorized to sign the transmittal letter for submission to the California Department of Aging.

RECOMMENDED ACTION: Approve.

3. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 021-S0611 with Barrie Glen, Ph.D, in an amount not to exceed \$30,000 for a period of two years to provide "as-requested" psychological evaluations for clients of Child Protective Services and Employment Services Programs referred by said Department. (Funding: General Fund, 85% Federal/State 15% realignment, \$15,000 is budgeted for the 2005/2006 fiscal year)

RECOMMENDED ACTION: Approve.

4. Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Agreement 012-S0611 with Barton Memorial Hospital for reimbursement to the County in an amount not to exceed \$283,054 for the term July 1, 2005 through June 30, 2008 to provide one Eligibility Worker to said Hospital for the purpose of processing County Medical Services Program and Medi-Cal applications. (Funding: General Fund/Barton Memorial Hospital anticipated revenue for fiscal year 2005/2006 at \$92,219)
RECOMMENDED ACTION: Approve.
5. Mental Health Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) with the California Regional Mental Health System Coalition to form a Joint Exercise of Powers Agreement to design, develop and maintain a new automated system to support mental health and substance abuse programs for multiple counties.
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 419-PHD205 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 research the available options and provide guidance to the County with regard to the State's new Geographic Managed Care directive. (Funding: Tobacco Settlement Funding received prior to 6/30/2005) (Refer 9/20/2005, Item 5)
RECOMMENDED ACTION: Approve.
7. Development Services Department, Planning Services Division, submitting final map (TM98-1356) for The Promontory, Village 5, Unit 1; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with AKT Promontory LLC.
RECOMMENDED ACTION: Approve.

8. Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Amendment 01 to the Cooperative Management Agreement for the Pine Hill Preserve, subject to an effective date of September 27, 2005; said Amendment reflects all lands acquired and included in the Preserve through September 27, 2004 and adds El Dorado County Water Agency as a Party to said Agreement.
RECOMMENDED ACTION: Approve.

9. General Services Division recommending Chairman be authorized to sign Amendment 01 to Agreement 547-S0411 with Cascade Software Systems, Inc. extending the term from April 26, 2005 through January 31, 2006 to provide final design, program development, implementation, training, maintenance and systems support for a Cost Accounting Management System (CAMS) for said Department's Fleet Services Division, noting said extension is necessary due to the delay in the purchase and installation of a server needed to run the software. (Funding: Fleet Fund)
RECOMMENDED ACTION: Approve.

10. Library Director recommending the Board approve the California State Library Grant providing \$2,881 in tuition reimbursement; Chairman be authorized to sign the Library Services and Technology Act Grant Award Certification and Budget Transfer 26007 increasing Estimated Revenue by \$2,881; and the Director of said Department be authorized to implement the grant. (Funding: Grant)
RECOMMENDED ACTION: Approve.

11. Sheriff's Department recommending Chairman be authorized to sign Agreement 275-S0611 with Evan B. Sundby, Ph.D in an amount not to exceed \$24,000 for the term December 8, 2005 through December 7, 2007 to provide "as-requested" pre-employment and post-employment "fitness for duty" psychological examinations for said Department, noting California State law requires that candidates for deputy sheriff, correctional officer and dispatcher undergo psychological screening prior to an employment offer being extended. (Funding: General Fund)
RECOMMENDED ACTION: Approve.

12. Sheriff's Department requesting Lieutenant Les Lovell be authorized to attend the 223rd Session of the Federal Bureau of Investigation (FBI) National Academy in Quantico, Virginia from October 1, 2005 through December 16, 2005. (Funding: General Fund)
RECOMMENDED ACTION: Approve.

13. Transportation Department recommending Chairman be authorized to sign Agreement AGMT 05-912 with Evergreen Oil, Inc. dba Evergreen Environmental Services in an amount not to exceed \$30,000 for a one year term to furnish personnel, equipment, products and services necessary to handle, pick up, transport and dispose of State regulated materials on an "as-needed" basis. (Funding: Discretionary Road Fund)
RECOMMENDED ACTION: Approve.

14. Transportation Department recommending Resolution summarily vacating (AOE 2005-12) one five-foot wide public utilities easement located along the side boundary line of APN 113-510-02-100 in Lot 2 of Village L, Phase 3 and 4, Serrano, requested by Yadi Kavakebi and Mitra Rafiei to accommodate planned construction of a retaining wall.
RECOMMENDED ACTION: Adopt Resolution 293-2005.

15. Transportation Department recommending adoption of Resolution of Vacation (AOE 2005-42) to abandon one ten-foot wide public utility easement and to terminate and abandon a rejected offer for one ten-foot wide drainage easement located on the rear boundary line of APN 116-770-04-100, Bass Lake Village, Unit 8, Lot 23, requested by Vincent Malabo and Francine K. Malabo to accommodate planned construction of a swimming pool.
RECOMMENDED ACTION: Adopt Resolution 294-2005.

16. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 03-306 with Pattison and Associates, Inc. extending the term to October 7, 2006 with no increase in compensation to provide "as-needed" appraisal services in the Tahoe Basin.
RECOMMENDED ACTION: Approve.

17. Treasurer/Tax Collector and the Treasury-Policy Oversight Committee recommending the Board approve the El Dorado County Investment Policy, noting this policy is unchanged from the policy approved in October 2004.
RECOMMENDED ACTION: Approve.

18. Human Resources Division recommending Resolution be adopted amending Authorized Personnel Allocation Resolution 200-2005 by reclassifying the Mental Health Clinical Nurse position to a Mental Health Nurse Practitioner position, effective the first full pay period following approval; and adopting the new salary range and bargaining unit for same. (Funding: covered by budgeted salaries/salary savings)
RECOMMENDED ACTION: Adopt Resolution 295-2005.

19. Chief Administrative Office, Risk Management Division, recommending Chairman be authorized to sign Agreement 289-S0611 with Gregory B. Bragg and Associates, Inc. in a not to exceed amount of \$732,000 for the term November 1, 2005 through October 31, 2008 to provide investigative, administrative and claims adjustment services relating to workers' compensation claims against the County. (Funding: General Fund through Department charges)
RECOMMENDED ACTION: Approve.

20. Chief Administrative Office, Procurement and Contracts Division, recommending purchase order to Froke Library Sales of Larkspur, California in the amount of \$31,000 for custom built freestanding lounge chairs for the El Dorado Hills Library. (Funding: General Fund) (Continued 9/13/2005, Item 45)
RECOMMENDED ACTION: Approve.

21. Chief Administrative Office recommending Resolution accepting the proposed exchange of property tax increments for the annexation of APNs 110-430-04 and 067-051-04 (Naef Reorganization) to El Dorado Irrigation District and El Dorado Hills Community Services District (LAFCO Project 05-06) with concurrent detachment from County Service Area 9 Ponderosa Recreation Zone 17.
RECOMMENDED ACTION: Adopt Resolution 291-2005. 3124

22. Chief Administrative Office recommending Resolution accepting the proposed exchange of property tax increments for the annexation of APN 108-130-11, Buckeye Union School District (Silver Dove School) to El Dorado Irrigation District (LAFCO Project 05-09).
RECOMMENDED ACTION: Adopt Resolution 296-2005. 3124

23. Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 259-S0511 with Western Sign Company, Inc. increasing compensation by \$10,000 for a total not to exceed amount of \$30,000 and extending the term from November 2, 2004 through November 1, 2006 to provide services for the design, application, and removal of vinyl graphics on vehicles for departments countywide on an "as-requested" basis. (Funding: General Fund/Non-General Fund)
RECOMMENDED ACTION: Approve.
24. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures and authorize the sole purchase of "Autodesk" Engineering Design Software Subscriptions; and authorize purchase order to DLT Solutions, Inc. of Herndon, Virginia in the amount of \$24,123 including sales tax, noting Vendor is only authorized government dealer for this software which is compatible with that used by Cal Trans. (Funding: Non-General Fund/Road Fund)
RECOMMENDED ACTION: Approve.
25. Supervisor Baumann recommending approval of the waiver of rental fees for the Pioneer Volunteer Firefighters Association for the use of the Pioneer Community Park center (\$200) and kitchen (\$60) on Saturday, October 1, 2005 for the "Public Safety Day and First Annual Gold Country Firefighters Chili Cook-Off" community event.
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. Adoption of Resolution 297-2005 adopting the fiscal year 2005/2006 Budget.
BOARD ACTION - Resolution 297-2005 adopted. 3124
51. Hearing to consider requests for expenditure of funds from the Citizens Option for Public Safety (COPS) Program; and Chairman be authorized to sign Appropriation Budget Transfer Nos. 26005 and 26006 transferring funds to the Sheriff and District Attorney to fund jail operations, criminal prosecution and front line law enforcement activities.
BOARD ACTION - Approved. 1234
52. Human Resources Division recommending adoption of Resolution 299-2005 amending Authorized Personnel Allocation Resolution 200-2005 implementing changes resulting from the Fiscal Year 2005/2006 Budget addenda process and incorporating amendments previously approved by the Board of Supervisors.
BOARD ACTION - Resolution 299-2005 adopted. 3124
53. Supervisor Dupray recommending the Board direct General Services staff to enter into discussions with the Rescue Union School District regarding the possible location of a school on a portion of the Bass Lake Park site, and to amend the Draft Environmental Impact Report for the park site, at the school district's expense, to incorporate the construction of a school site as a project alternative.
BOARD ACTION - Staff directed to look into a cost sharing agreement with the Rescue Union School District pertaining to the California Environmental Quality Act (CEQA) work for the Bass Lake property and to incorporate the school site as an alternative site; and authorized staff to prepare a draft agreement with said District for the terms of the transaction. 1324

54. Chief Administrative Office recommending adoption of Resolution 298-2005 amending Resolution 194-2005 accepting the property tax increment with respect to APNs 115-120-15 and 108-010-07 (LAFCO Project 04-11/Bell Woods Annexation) being added to the Cameron Park CSD and El Dorado Hills CSD distribution plan.
BOARD ACTION - Resolution 298-2005 adopted. 3124

55. Chief Administrative Office recommending the following pertaining to the El Dorado County flag issues:

(1) Adopt revised Board of Supervisors Policy F- 4, "Lowering of Flags";

(2) Direct staff to install a new flagpole on the knoll adjacent to Supervisor Borelli's memorial plaque; and

(3) Authorize the purchase of County flags. (Referred 06/07/2005, Item 72)

BOARD ACTION - Approved. 2134

TIME ALLOCATION - 10:00 A.M.

60. Chief Administrative Office recommending award of the Promotions Fund Request for Proposal funded from the Promotions allocation of the Hotel/Motel Tax to the following organizations and Chairman be authorized to sign Agreements with same, upon approval by County Counsel and Risk Management:

(1) El Dorado Arts Council in the amount of \$89,200;

(2) El Dorado County Chamber of Commerce-Film Commission in the amount of \$101,650; and

(3) El Dorado County Chamber of Commerce-Visitor's Authority Council in the amount of \$227,150. (Funding: General Fund)

BOARD ACTION - Approved. 1324

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 27, 2005 - 8:00 A.M.

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

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator: Bruce Heid, Industrial Employees and Distributors Association and Senior Personnel Analyst.**
Employee Organization: Deputy Sheriff's Association - Welfare Investigators and Operating Engineers Local 3, Corrections Unit.

No action reported.

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 27, 2005 - 8:00 A.M.

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

DEPARTMENT MATTERS:

56. Sheriff's Department recommending the Board direct staff to consider Sheriff's Sergeant Jeff Sesak to be on active military duty effective October 1, 2005 and to extend all benefits provided by Resolution 130-2004 as of that date. (Funding: General Fund)
BOARD ACTION - Approved. 3214
57. Transportation Department recommending Chairman be authorized to sign the Notice of Completion accepting the Asphalt Concrete Overlay for portions of Cameron Park Drive (Contract No. PW 04-26) as substantially complete; said Project was under construction by Delta Construction Company. (Funding: EDC Transportation Commission, Regional Surface Transportation Program, Federal Exchange Funds, Vehicle License Fees (Measure H) and General Fund Contribution in lieu of the Vehicle License Fees)
ADDED TO CONSENT CALENDAR: Approved. 1324