

Original Minutes of the Regular Meeting of the Board of Supervisors on November 1, 2005, attached hereto and approved by the Board on November 8, 2005.

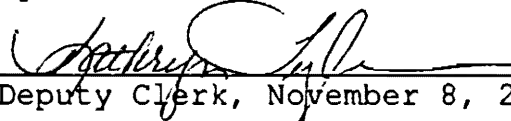
APPROVED:



\_\_\_\_\_  
Charlie Paine, Chairman  
November 8, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By \_\_\_\_\_  
Deputy Clerk, November 8, 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, November 1, 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  
Second Vice Chairman

**JAMES R. SWEENEY**  
Third District  
First 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 9, 17, 20, 21 and 22 pulled from Consent Calendar for separate action; items 18 and 23 continued to **November 15, 2005**; and Consent Calendar approved as modified. 3214

**Tape 1**

**PRESENTATION** by Sacramento Area Council of Governments (SACOG) to inform elected officials and key staff of the process that will be used to update the Metropolitan Transportation Plan and encourage all elected officials to attend the regional elected officials summit in January 2006.

**OPEN FORUM****CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, October 25, 2005.  
**RECOMMENDED ACTION:** Approve.
2. Release of lien(s) on file with the Clerk.  
**RECOMMENDED ACTION:** Approve.
3. Public Health Department requesting authorization for payment of funds owed to EDCA Lifeskills, Progress House, Inc., Sierra Recovery Center and Tahoe Youth and Family Services in the total amount of 98,619.92 for contracted Alcohol and Drug Treatment services provided in fiscal years 2002/2003, 2003/2004, and 2004/2005. (Funding: State NNA/Drug Medi-Cal Funding, funding carried forward from prior years to fiscal year 2005/2006 budget)  
**RECOMMENDED ACTION:** Approve.

4. Library Director recommending Chairman be authorized to sign Agreement 366-S0611 with EBSCO Industries, Inc., dba EBSCO Publishing in the amount of \$22,965 for the term November 1, 2005 through October 31, 2006 to provide database licenses for patrons to access magazine articles by subject and to search online automotive repair manuals. (Funding: General Fund)  
**RECOMMENDED ACTION:** Approve.
  
5. Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Michael S. Fedor and Elizabeth A. Fedor; Robert McIntyre; and the McKeen 2001 Family Trust/Lori W. McKeen and Michael S. McKeen for property in the vicinity of the Lake Tahoe Airport. (District V)  
**RECOMMENDED ACTION:** Approve.
  
6. Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Jeffrey K. Barnhart; and Larry M. Boals and Nancy J. Boals for property in the vicinity of the Placerville Airport. (District III)  
**RECOMMENDED ACTION:** Approve.
  
7. Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements **and Certificates of Acceptance** from Russell L. Alm and Vicki Alm; Harold N. Crane and Lavina Crane; James C. Graham and Teresa Graham; Steve Cooke and Kathy Gubbels; Ryan P. Houdeshell and Leslie A. Houdeshell; Jorge J. Lopez and Maribel Lopez; Terry A. McKenzie and Sandee J. McKenzie; Rand K. Miller and Kerry A. Miller; Derrick B. Van Der Maden and Mieka Van Der Maden and Norval E. Steele, Jr. and Shirley M. Steele; Chad E. Morrison and Kasi Hall Morrison; Sue Ellen Williams and Michael L. Montgomery; and John Tomasello and Deanna Tomasello for property in the vicinity of the Cameron Park Airport. (District I and IV)  
**RECOMMENDED ACTION:** Approve.

8. General Services Department recommending Chairman be authorized to sign Notice of Completion for El Dorado County Buildings A and B HVAC Control Upgrade under contract with Sacramento Cooling Systems, Inc. dba L & H Airco.

**RECOMMENDED ACTION:** Approve.

9. General Services Department recommending Resolution approving Amendment 01 to the Records Disposition Schedule for the Department of County Counsel.

**RECOMMENDED ACTION:** Adopt Resolution **323-2005**. 2314

10. General Services Department recommending Chairman be authorized to sign Amendment 03 to Agreement 306-S0311 with Murray and Downs, AIA, Architects, Inc. increasing the scope of services and compensation amount by \$15,500 to \$399,416 for additions for wireless access points and electrical, mechanical and architectural work necessary to add a Tech Logic book checkout and an automated book return system for the El Dorado Hills Library Facility Project 03-09. (Funding: General Fund)

**RECOMMENDED ACTION:** Approve.

11. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-20) from Hessameddin Fallah-Najmabadi for a road right of way, including the underlying fee, a public utilities easement and a slope easement located along a segment of Hollow Oak Road (APN 108-120-16-100) in El Dorado Hills, pursuant to the terms and provisions contained in the Bass Lake Hills Specific Plan Development Agreement to accommodate improvements to Hollow Oak Road.

**RECOMMENDED ACTION:** Adopt Resolution **324-2005**.

12. Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2004-13) from Douglas John Roy and Martha Delle Roy, Trustees of the Roy Family Trust U/A dated February 25, 1991 for a road right of way, including the underlying fee, a public utilities easement and a slope easement located along a segment of Hollow Oak Road (APN 108-120-14-100) in El Dorado Hills, pursuant to the terms and provisions contained in the Bass Lake Hills Development Agreement to accommodate improvements to Hollow Oak Road.  
**RECOMMENDED ACTION:** Adopt Resolution **325-2005**.
13. Transportation Department recommending Resolution of Vacation (AOE 2005-45) to abandon one six-foot wide pipe line easement located across the southwestern corner of APN 321-192-08-100, Wilkinson Tract, Lot 31 in Placerville, requested by Steven C. Hatch and Karen T. Hatch, Trustees of the Hatch Family Trust dated May 18, 1998 Amended June 27, 2005 to accommodate planned construction of improvements.  
**RECOMMENDED ACTION:** Adopt Resolution **326-2005**.
14. Transportation Department recommending Resolution of Vacation (AOE 2005-46) to abandon one ten-foot wide and two five-foot wide public utilities easements located along the rear and side boundary lines of APN 107-422-05-100, Ridgeview Village Unit 8, Lot 437 in El Dorado Hills, requested by Kamineni S. Rao and K. Sreelakshmi Rao to accommodate planned construction of retaining walls.  
**RECOMMENDED ACTION:** Adopt Resolution **327-2005**.
15. Transportation Department recommending Chairman be authorized to sign Highway 50 Variable TIM Fee Program Funding Agreement AGMT 05-924 with the El Dorado County Transit Authority in the amount of \$1,283,931.71 for reimbursement of the purchase of five new commuter buses to provide expanded commuter service to mitigate congestion along the Highway 50 Corridor. (Funding: Interim Hwy 50 Variable TIM Fee Program)  
**RECOMMENDED ACTION:** Approve.

16. Transportation Department recommending authorization to carry out the Apalachee Phase 2a Erosion Control Project; and certify the Addendum to said Project is adequate.

**RECOMMENDED ACTION:** Approve and authorize the Director or Transportation, or his designee, to execute same.

**TAPE 1 & 2**

17. Transportation Department recommending the following pertaining to the Cameron Park Drive/Country Club Intersection Improvement Project:

(1) Adopt the California Environmental Quality Act (CEQA) Negative Declaration; and

(2) Approve the project as described in the CEQA document. (Funding: West Slope TIM Fees)

**RECOMMENDED ACTION:** Approve. **Approved with direction to staff that a formal presentation of the project plans be made to the Cameron Park Community Services District Board of Directors.** 1234

**TAPE 1**

18. Human Resources Division recommending Resolution amending Authorized Personnel Allocation 299-2005 reclassifying the two Legal Secretary I/II positions to the position of Legal Clerk I/II in the Child Support Services Department; and further recommending the Board approve Y rating of the one incumbent in accordance with Section 210.3 of the Compensation Administration Resolution 227-84. (Funding: Department already had budgeted for position at the higher classification)

**RECOMMENDED ACTION:** Adopt Resolution 328-2005.

**Continued to November 15, 2005 upon adoption of the Agenda.** 3214

**TAPE 1**

19. Supervisor Paine recommending the District V off-site Board of Supervisors meeting be held on December 6, 2005 at 10:00 a.m. at the South Lake Tahoe City Council Chambers, 1900 Lake Tahoe Boulevard.

**RECOMMENDED ACTION:** Approve.

**TAPE 2**

20. Chief Administrative Office recommending high priority legislative issues be submitted to the Regional Council of Rural Counties (RCRC) to assist in the planning and development of a legislative work plan for Fiscal Year 2006.

**RECOMMENDED ACTION:** Approve. 2314

21. Chief Administrative Office, Procurement and Contracts Division, recommending extension of Bid 05-207-043 for Hewlett Packard toner cartridges and related items County-wide. (Funding: General Fund/**Operating Budget**)

**RECOMMENDED ACTION:** Authorize increase to blanket purchase order to Walker's Business Products and Services in the amount of \$160,000 and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget. 1324

22. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with County Purchasing Ordinance Code Section 3.12.130E; and authorize increase to blanket purchase order BP220531 to Xerox Corporation in the amount of \$3,000 for a term to expire January 28, 2007 for the purchase of Xerox staple cartridges County-wide. (Funding: General Fund)

**RECOMMENDED ACTION:** Authorize increase to blanket purchase order on an "as requested" basis if funding is available within the requesting department's budget. 1234

**TAPE 1**

23. Chief Administrative Office recommending the status report concerning the implementation of Contract Administration for Special Projects Policy be continued to **November 15, 2005**. (Continued 7/12/2005, Item 60)

**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.

**TAPE 2**

50. Hearing to consider adoption of Resolutions approving the following Fire Protection Districts Capital Improvement Plans and Development Impact Fees:

(a) Resolution **329-2005** for Diamond Springs-El Dorado (fees remain the same);

(b) Resolution **330-2005** for Rescue Fire (fees remain the same);

(c) Resolution **331-2005** for Lake Valley Fire (fees remain at current levels);

(d) Resolution **332-2005** for Mosquito Fire (fees remain at current levels);

(e) Resolution **333-2005** for Garden Valley Fire (fees include increase ranging from 3% to 4.5% above current levels);

(f) Resolution **334-2005** for Georgetown Fire (fees proposed to increase by 5.5% above current levels and nonresidential fees remain at current levels);

(g) Resolution **335-2005** for El Dorado Hills Water Districts Fire (fees would increase by approximately 22% above current levels; said increase covers 100% of the cost of a new fire station near El Dorado Hills Business Park and 75% of the cost for a new training facility); and

Continued from Page 8

(h) Resolution **336-2005** for El Dorado County Fire (fees for residential and non-residential sprinklered units would increase by approximately 23% over current levels; said increase is due to the elimination of the 50% discount for those units built with sprinkler systems, and fees for residential and non-residential non-sprinklered units would increase by approximately 63% over current levels, a review of the current collections indicates that the district is collecting 35% of the necessary funds to meet the district's apparatus/facilities improvement plan).

**BOARD ACTION** - Upon conclusion of the public hearing, Resolutions were adopted approving the Fire Districts' Capital Improvement Plans and Development Impact Fees.

1324

**TAPE 2**

51. Hearing to consider adoption of Ordinance **4684** amending Title 17 of the El Dorado County Ordinance Code by adding Chapter 17.2.1 entitled "Bass Lake Hills Specific Plan Supplemental Tentative Map Submittal Fee"; and adoption of the companion Fee Resolution which implements said Ordinance and sets the fee amount, method and timing/phasing of payments, and reimbursement. (Introduced 10/25/2005, Item 22)

**BOARD ACTION** - Hearing no protests, Ordinance **4684** and Resolution **337-2005** adopted.

324

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

**TAPE 2**

52. Information Technologies Department reporting on planned toll-free calling services for use by the public to County offices.  
**No formal action taken.**

53. Treasurer-Tax Collector recommending Chairman be authorized to sign the perpetual Master Solutions Agreement 081-S0611 and Maintenance Order Form with NCR Corporation in an amount not to exceed \$15,000 for a term effective October 1, 2005 for hardware and software maintenance for the NCR iTran and 7780, Remittance Processing Transport and peripheral equipment, noting this Agreement deviates from standard County contracts.  
**BOARD ACTION - Approved.** 3214

**TAPES 2 & 3**

54. Supervisor Dupray requesting discussion and Board direction with regard to a letter opposing Docket Number DHS-2005-0057 that will increase noise and air traffic going into Mather Airport.  
**BOARD ACTION -** Board advised that while it supports the customs port of entry concept it is opposed to Docket No. DHS-2005-0057 based on issues of noise, environmental disclosure, and regional participation; and directed staff to prepare a new letter to the Bureau of Customs and Border Protection expressing its opposition. 1423

**TAPE 3**

55. Chief Administrative Office recommending the Board authorize the waiver of the Traffic Impact Mitigation fee in the amount of \$61,670 for special use permit 168157 for the construction of a new Georgetown Veterans of Foreign Wars hall at 3000 Veteran Way, Georgetown; said waiver in accordance with Board Policy B-2, paragraph 2c.  
**BOARD ACTION - Approved.** 4312

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

**TAPE 3**

70. Air Quality Management District recommending the Air Pollution Control Officer be authorized to sign and submit the Fiscal Year 2005/2006 Subvention Application to the California Air Resources Board on behalf of said District. (Funding: AQMD Subvention funding)

**BOARD ACTION - Approved.**

3124

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED**

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**Tuesday, November 1, 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:** General Services Director.  
**No action reported.**

**Section 54956.9(a), Existing Litigation:**

- **Title:** El Dorado County Taxpayers et al. v. EDC  
(General Plan Lawsuit) Sacramento County Superior Court 96-CS-01290.  
**No action reported.**