

Original Minutes of the Regular Meeting of the Board of Supervisors on November 15, 2005, attached hereto and approved by the Board on December 6, 2005.


APPROVED:



Charlie Paine, Chairman
December 6, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By  _____
Deputy Clerk, December 6, 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 15, 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 Chair

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

Tape 1**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 13 and 14 pulled from Consent Calendar for separate action; item 22 continued to **December 6, 2005**; and items 53 and 54 continued to **December 13, 2005**. Consent Calendar approved as modified. 3214

Tape 1 & 2

PRESENTATION by Human Services Department on Child Protective Services programs.

PRESENTATION and update by Public Health Department on Pandemic Flu planning.

OPEN FORUM **Tape 2 & 3**

CONSENT CALENDAR **Tape 1**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, November 8, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Resolution designating certain fire stations in El Dorado County as additional "Safely Surrendered Baby" sites (SB 1368) which protects a parent or legal guardian from prosecution who voluntarily surrenders custody of a newborn less than 72 hours old to a hospital or designated location. (Funding: EMS for Children Grant)

RECOMMENDED ACTION: Adopt Resolution **340-2005**.

3. Public Health Department recommending Chairman be authorized to sign Agreement 489-PHD1005 with Shanti Project, Inc. in the amount of \$40,000 for a term to expire June 30, 2006 for a L.I.F.E. online internet-based HIV health and risk reduction program for use by County residents living with HIV/AIDS. (Funding: AIDS Education and Prevention Grant)

RECOMMENDED ACTION: Approve.

4. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Budget Transfer 26024 in the amount of \$350,000 to establish a budget for the renovation of and fixed asset purchase of kitchen and other equipment including the purchase of minor equipment/supplies for the El Dorado Hills Fire District facility, which has been leased to provide senior nutrition, senior day care and other senior services and will be known as the El Dorado Hills Senior Center, noting kitchen should be operational no later than December 31, 2005. (Funding: Community Enhancement Funds/Program Revenues)

RECOMMENDED ACTION: Approve and authorize Purchasing Agent to issue bids for needed kitchen equipment and award any resulting purchase orders to the lowest, responsive bidders.

5. Development Services Department, Planning Services Division, submitting final map (TM03-1386F) for Serrano Village J4; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements and the Agreement on Conditions for Acceptance of Roads, with Serrano Associates, LLC. (District I)

RECOMMENDED ACTION: Approve.

6. General Services Department recommending Chairman be authorized to sign Lease Agreement 282-L0611 with Joseph H. Avendano in the amount of \$1,650 per month for the term December 1, 2005 through March 31, 2006 for temporary housing located at 551 McKinney Creek Road, Tahoma for the Department of Transportation snow removal crew. (Funding: Road Fund, Fiscal Year 2005/2006)
RECOMMENDED ACTION: Approve.

7. General Services Department recommending Change Order 6 to Agreement 069-C0599 with M & H Builders, Inc. increasing compensation by \$12,291 to a total of \$5,213,563 and revising the project scope at the request of the Architect and the County and extending the completion date to January 13, 2006 for the El Dorado Hills Library, noting this change order will still allow substantial completion for County occupancy by December 15, 2005 for the library opening on February 3-4, 2006. (Funding: El Dorado Hills CFD Mello-Roos 1992-1 and Blackstone CFD Mello Roos)
RECOMMENDED ACTION: Authorize Director of said Department to execute change order.

8. General Services Department recommending award of Bid for County-wide Lighting and Controls Retrofit Project 06-45 to the lowest qualified bidder, Gray Electric Company, Inc. in the amount of \$127,361; and Chairman be authorized to sign Agreement for same, subject to review by County Counsel and Risk Management, and Budget Transfer 26025 increasing estimated revenue and appropriations to reflect current costs of project. (Funding: Pacific Gas & Electric (PG&E) Grant & ACO Fund)
RECOMMENDED ACTION: Approve.

9. Probation Department recommending Resolution establishing a juvenile ranch/camp at the South Lake Tahoe Juvenile Treatment Center and Resolution authorizing the Chief Probation Officer to sign the Juvenile Probation and Camps Funding (JPCF) Program 2005/2006 Agreement with the Corrections Standards Authority in the amount of \$508,807 for the establishment of said Center. (Funding: AB 139 formerly TANF, included in 2005/2006 fiscal year budget)
RECOMMENDED ACTION: Adopt Resolutions **341-2005** and **342-2005**.
10. Sheriff's Department advising the Board of perpetual agreement with iSECUREtrac Corporation administered by said Department and requesting the Board approve the continuation of same; and authorize the Purchasing Agent to increase the existing blanket purchase order (BP250093) by an additional \$20,000 to process Fiscal Year 2005/2006 payments for said Agreement. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
11. Transportation Department requesting authorization to carry out the Apalahee Phase 3a and Phase 3b Erosion Control Projects; and recommending the Board certify that the Addendums to the Mitigated Negative Declaration are adequate for said Projects.
RECOMMENDED ACTION: Approve, and authorize the Director of said Department, or his designee, to sign same.
12. Transportation Department recommending the following pertaining to Sawmill 1 Bikepath Project (JN 95148):
- (1) Authorize said Department to carry out the Sawmill 1 Bikepath Project;
 - (2) Certify that the Mitigated Negative Declaration is consistent for said Project; and
 - (3) Authorize Director of Transportation, or his designee, to sign Notice of Determination.
- RECOMMENDED ACTION:** Approve.

Tape 3

13. Transportation Department recommending the following pertaining to Green Valley Road/Silva Valley Parkway Intersection Project 73312:

(1) Authorize Chairman to sign Purchase and Sale Agreement with Kathy Curiel in the amount of \$19,800; and Certificate of Acceptance for associated deed for APN 067-622-01;

(2) Authorize Director of said Department, or his designee, to execute Escrow Instructions and other related escrow documents pertaining to the transaction, including payment of escrow fees; and

(3) Authorize Director of said Department, or his designee, to process a Certificate of Compliance for the remaining portion of subject parcel. (Funding: 2004 TIM Fees)

RECOMMENDED ACTION: Approve. Board approved staff's recommendations and advised that further discussion of the Certificate of Compliance issues be tabled for a later date.

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14. Transportation Department recommending the following pertaining to Green Valley Road/Silva Valley Parkway Intersection Improvements Project 73312:

(1) Authorize Chairman to sign Purchase and Sale Agreement with Thomas J. and Darlene A. Hair in the amount of \$51,400 and Certificate of Acceptance for associated deed for APN 067-450-13;

(2) Authorize Director of said Department, or his designee, to execute Escrow Instructions and other related escrow documents pertaining to the transaction, including the payment of escrow fees; and

(3) Authorize Director of said Department, or his designee, to process Certificate of Compliance for the remaining portion of subject parcel. (Funding: 2004 TIM Fees)

RECOMMENDED ACTION: Approve. Board approved staff's recommendations and advised that further discussion of the Certificate of Compliance issues be tabled for a later date.

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Tape 1

15. Transportation Department recommending Chairman be authorized to sign Agreement and Grant of Easement and Certificate of Acceptance from the State of California, Department of Parks and Recreation, to secure the necessary land rights by the County for the Green Valley Road Widening Project 72355. (Funding: Interim 2004 General Plan Traffic Impact Mitigation Fee Program)
RECOMMENDED ACTION: Approve.

16. Transportation Department recommending Chairman be authorized to sign Purchase and Sale Agreement and Certificate of Acceptance for the deed associated with said agreement from Safeway, Inc. in the amount of \$1,907,000 for APN 327-130-61; and authorize Director of Transportation, or his designee, to execute Escrow Instructions and other related escrow documents pertaining to the transaction, including payment of interest and escrow fees to acquire subject property for the U.S. Highway 50/Missouri Flat Road Interchange (Project 71317). (Funding: 2004 TIM, MC & FP)
RECOMMENDED ACTION: Approve.

17. Sheriff's Department recommending Chairman be authorized to sign Funding Agreement sub-granting \$25,000 in Homeland Security Grant funds to the City of Placerville for the purchase, installation and three-year maintenance of the addition of a closed circuit television security system located in the City Garage. (Funding: Homeland Security Grant)
RECOMMENDED ACTION: Approve.

18. Auditor-Controller submitting Report of Allocations from the Supplemental Law Enforcement Funds (SLESF) for Fiscal Year 2004/2005.
RECOMMENDED ACTION: Receive and file.

19. Clerk of the Board of Supervisors submitting proposed schedule for regular meetings for the Board of Supervisors in the Year 2006.
RECOMMENDED ACTION: Approve.

20. County Counsel recommending Chairman be authorized to sign Amendments to Agreements with Erickson, Beasley, Hewitt & Wilson, LLP to clarify the provision that the Attorney may retain valuation consultants and trial experts for eminent domain proceedings relating to the El Dorado Hills and Missouri Flat Road Interchange Projects.

RECOMMENDED ACTION: Approve.

21. Human Resources Division recommending adoption of Resolution amending Salary and Benefits Resolution 323-2001 for unrepresented employees establishing salary ranges and Bargaining Units for new classifications; and approve job specifications for the following new classifications:

Principal Risk Management Analyst; Deputy Director of Administration and Finance A; Deputy Director of Administration and Finance B; Sr. Development Aide; Recorder/Clerk Services Supervisor; and Real Estate and Facilities Asset Manager. (Funding: Funds available in fiscal year 2005/2006 budget)

RECOMMENDED ACTION: Adopt Resolution 344-2005.

Resolution 344-2005 was adopted as amended this date with the deletion of the classifications of Deputy Director of Administration and Finance A and Deputy Director of Administration and Finance B; said classifications to be brought back to the Board at a later date.

3214

22. Human Resources Division recommending adoption of 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)(Continued 11/1/2005, Item 18)

RECOMMENDED ACTION: Adopt Resolution 328-2005.

Continued to December 6, 2005 upon adoption of Agenda.

3214

23. Information Technologies Department recommending the following Proposed Board of Supervisors Policy Changes:

(1) Revise Policy A-10, Information Technologies Steering Committee and Acquisition Procedures;

(2) Revise Policy A-13, Computer and Network-Based Information Systems;

(3) Add Policy A-19, Computer and Network Resource Usage Policies and Standards Guide;

(4) Delete Policy A-14, Software Compliance and Virus Protection Policy (updated and replaced by A-19);

(5) Delete Policy A-16, Internet Policy (updated and replaced by A-19); and

(6) Revise Policy A-17, Computer and Data Systems Physical Security.

RECOMMENDED ACTION: Approve. **Approved.**

Note: Chief Administrative Officer advised that the meet and confer process with the bargaining units needs to occur in relation to the enforcement of the policy.

24. Recorder-Clerk-Registrar of Voters recommending the appointments of Directors of Special Districts in lieu of the election held on Tuesday, November 8, 2005:

Lake Tahoe Community College District

(Supervisory Districts II & V)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Molly Blann, Roberta Mason and Kerry David.

Gold Oak Union School District

(Supervisory District II & III)

Vacancies: Three Governing Board Members (full terms) and one Governing Board Member (unexpired two year term)

RECOMMENDED ACTION: Appoint four nominees that filed: David Ashby, Daniel Augino, Norma Bernert (full terms) and Jeff Heikes (unexpired two year term).

Cameron Park Airport District

(Supervisory District I)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Robert Byrne, Benjamin Eveland (full terms) and Robert Praske (unexpired two year term).

Arroyo Vista Community Services District

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Garland Gagnon and appoint one nominee recommended by the Directors of the District: Cathleen Klejwa.

Audubon Hills Community Services District

(Supervisory District III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Paul Elmore and Michael Fennessy and appoint one director recommended by the Directors of the District: William Brozo.

Connie Lane Community Services District

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees (full terms) recommended by the Directors of the District: Kenneth Campbell and Tim Ranstrom.

East China Hill Community Services District

(Supervisory District II & III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: James Koltun, James Sagaser and Richard Parsons.

Golden West Community Services District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Kenneth Beam and Michael Willis.

Grassy Run Community Services District

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Barbara Sebastian and Eric Holm (full terms) and Richard Nichols (unexpired two year term).

Hickok Road Community Services District

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Janna Buwalda, Warren Sargent and Art Barker (full terms) and the unexpired two year term remains vacant.

Hillwood Community Services District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: John Rozowski and Denis Axtell.

Holiday Lake Community Services District

(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Paul Cowdery, Douglas Mc Caffrey and Susan Ott.

Knolls Property Owners Community Services District

(Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Darlene Harder, Kate Campbell-Craven (full terms) and Mickey Sleigh (unexpired two year term)

Lakeview Community Services District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Mike Mutzig and Jason Harris.

Marble Mountain Community Services District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Bert Mutz and Al Gold.

Mortara Circle Community Services District

(Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Richard Bartholomew, Dana Cullen and Christi Dean.

Nashville Trial Community Services District

(Supervisory District II & III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Jan Garcia and Steve Phillips.

Rising Hill Road Community Services District

(Supervisory District III & IV)

Vacancies: Two Directors at Large (full terms) and two Directors at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint four nominees that filed: Bruce Beevers, Corey Wilson (full terms) Andrew Chilton and Norman Allen (unexpired two year terms).

Showcase Ranches Community Services District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Sandra Schwartz and appoint one nominee recommended by the Directors of the District: Brien Bluhm.

Sierra Oaks Community Services District

(Supervisory District III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Michael Harris and John Bebout.

West El Largo Community Services District

(Supervisory District IV)

Vacancies: One Director at Large (full term) and one Director (unexpired two year term)

RECOMMENDED ACTION: Appoint two nominees that filed: John Proctor (full term) and Donald Uelmen (unexpired two year term).

Latrobe Fire Protection District

(Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Charles Domecq and Dennis Carroll.

Meeks Bay Fire Protection District

(Supervisory District V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Dwight Thomas and appoint one nominee recommended by the Directors of the District: Bruce Massie.

El Dorado Irrigation District

Division 2 (Supervisory Districts II, III, IV)

Vacancy: One Director Qualified and Elected by Division

RECOMMENDED ACTION: Appoint one nominee that filed: John Fraser.

South Tahoe Public Utility District

(Supervisory Districts V)

Vacancies: Three Directors at Large, Seat 1, Seat 2 and Seat 5 (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Seat 1 - Thomas Comte, Seat 2 - James R. Jones and Seat 5 - Eric W. Schafer.

Tahoe Paradise Resort Improvement District

(Landowner District - Supervisory District V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Debbie Henderson and Patti Stuck.

McKinney Water District

(Landowner District - Supervisory District V)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Barbara Richley, Fredrick Jackson (full terms) and Thomas Waters (unexpired two year term).

25. Chief Administrative Officer, Risk Management Division, recommending the purchase of long-term disability insurance from Jefferson Pilot, effective December 1, 2005, noting the change in vendor from CIGNA provides improved coverage while providing cost savings of \$89,000.

RECOMMENDED ACTION: Approve and authorize Risk Manager to sign all required documents to complete the policy purchase.

26. Chief Administrative Office, Risk Management Division, recommending staff work with George Hills, Inc. to negotiate a contract proposal for General Liability Third Party Administrative (TPA) Services extending the current service beyond December 31, 2005; and recommending retention of the on-site service format that the County has used for over ten years.

RECOMMENDED ACTION: Approve.

27. Chief Administrative Officer, Procurement and Contracts Division, requesting award of Bid 06-680-032 for the purchase of four Survivair Panther Self Contained Breathing Apparatuses (SCBAs) and eight Survivair SCBA Cylinders for County Fire Districts and first responders. (Funding: Homeland Security Grant)

RECOMMENDED ACTION: Authorize blanket purchase order to L.N. Curtis & Son of Oakland, California in the amount of \$13,274, and authorize increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

28. Chief Administrative Officer recommending Chairman be authorized to sign Amendment 01 to Agreement with Joanne M. Narloch, extending the term from November 20, 2005 to November 30, 2005 to provide assistance on outstanding labor-related issues. (Funding: Estimated cost \$4,500/General Fund/Human Resources Budget)

RECOMMENDED ACTION: Approve.

29. Chief Administrative Office recommending Chairman be authorized to sign the Annual Agreements with El Dorado County and Georgetown Divide Resource Conservation Districts for fiscal year 2005/2006, providing \$55,514.50 to the El Dorado County Resource Conservation District (RCD) and \$71,585.50 to the Georgetown Resource Conservation District, plus billings for project reviews and separate bills for the Surface Mining and Reclamation Act (SMARA) to provide a cooperative effort for all parties regarding erosion and sediment control and watershed management. (Funding: General Fund)
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 3

50. Tax Equity and Financial Responsibility Act hearing to consider adoption of Resolution for the issuance, by the ABAG Finance Authority for Nonprofit Corporations (Authority), of tax exempt bonds in an aggregate principal amount not to exceed \$63,000,000 for the purpose of making a loan to Eskaton to finance and refinance various projects, including the acquisition and construction of capital improvements for a senior residential and care facility known as Eskaton Lodge Cameron Park, located at 3421 Palmer Drive in Cameron Park; and approve associate membership by the County in the Authority and authorize Chairman to execute an Associate Membership Agreement with ABAG Finance Authority for Nonprofit Corporations.
BOARD ACTION - Hearing no protests, Resolution **346-2005** adopted. 1234

51. Public Health Department recommending Chairman be authorized to sign the retroactive County Medical Services Program (CMSP) Participating Provider Agreement with Blue Cross of California for the term of one year to continue providing CMSP to medically indigent adults aged 21 through 64 who are low income and are not eligible for the state's Medi-Cal Program, noting retroactive as to term, County received contract in late August, and County Counsel requested Blue Cross to use standard indemnification language; Blue Cross did not agree to change its language, as this agreement is standardized for all participating counties. (Funding: General Fund/Department 15 transfer to Health Fund, Maintenance of Effort).

BOARD ACTION - Approved.

3214

52. General Services Department update on the following pertaining to the El Dorado County Veteran's Memorial Monument Project:

(1) Assignment of County staff as Project Manager;

(2) Identification of representative(s) from the Friends of the Veteran's Memorial Monument to work in direct contact with Project Manager;

(3) Identification of responsibilities between the County and the Friends of the Veteran's Memorial Monument; and

(4) Discussion of matters on overall project budget and related transfers to fully fund said project. (Continued 10/25/2005, Item 80)

BOARD ACTION - Board approved the following:

(1) Assignment of Steven Johnson as the Project Manager and Peter Wolfe recognized as the Architect for said Project;

(2) Identification of John Collens and William Cathcart as the designated representatives from the Friends of the Veteran's Memorial Monument;

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(3) County's Project responsibilities to include the funding necessary to complete the project, completion of final design, solicitation of bids, award, project administration through completion, routine maintenance of the monument, grounds, lighting, insurance, and the City of Placerville to be responsible for routine security; and

(4) Adopted overall Project budget and related transfers for the funding of said monument. 1324

53. Chief Administrative Office recommending the Board receive and file status report on recommendations made by the Grand Jury in its 2003/2004 and 2004/2005 reports. (Continued 9/13/2005, Item 61)
Continued to December 13, 2005 upon adoption of Agenda. 3214

54. Chief Administrative Office updating the Board regarding implementation of Contract Administration for Special Projects Policy. (Continued 11/1/2005, Item 23)
Continued to December 13, 2005 upon adoption of Agenda. 3214

TIME ALLOCATION - 2:00 P.M

60. Hearing to consider adoption of Resolution **345-2005** to establish a new Agricultural Preserve (No. 299/Williamson Act Contract WAC02-0010) in the Somerset area (District II), and Ordinance **4685** to rezone 70.5 acres (APN 094-010-74) from RA-40, Residential Agricultural Forty-acre to AE, Exclusive Agricultural, requested by Dieter Jurgens and Michele Wilms.

BOARD ACTION - Hearing no protests, Board certified Williamson Act Contract 02-0010 is categorically exempt pursuant to Section 15317 of the CEQA Guidelines; adopted the Negative Declaration for Rezone 02-0013; adopted Resolution **345-2005** establishing Agricultural Preserve 299; and adopted Ordinance **4685** approving Rezone 02-0013 based on the findings of the Planning Commission. 2314

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

Tuesday, November 15, 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 54956.9(c), Anticipated Litigation:

- Initiation of litigation.
No action reported.

Section 54957, Public Employee Performance Evaluation:

- Title: Interim Director of Mental Health.
No action reported.

Section 54956.9(a), Existing Litigation:

- Title: Steve J. Priest v. El Dorado County, et al., U.S. Northern District Case #C 05 2717.
No action reported.
- Title: No Gridlock v. El Dorado County Board of Supervisors, et al., El Dorado County Superior Court Case PC20050589.
No action reported.
- Title: El Dorado County Taxpayers et al. v. EDC (General Plan Lawsuit) Sacramento County Superior Court 96-CS-01290.
No action reported.
- Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento Case No. 03CS00003.
No action reported.

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

- Instructions to negotiator regarding real property described as 6910 Perks Court or APN 327-130-19. The person with whom the negotiator may negotiate is: Shirley M. Stonebraker. Instructions to negotiator will concern price and terms of payment. Pete Feild, Right-of-Way Program Manager, will be the negotiator on behalf of El Dorado County.

No action reported.