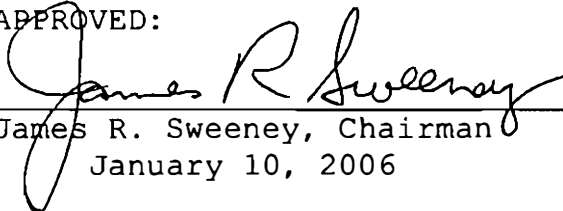


Original Minutes of the Regular Meeting of the Board of Supervisors on December 13 , 2005, attached hereto and approved by the Board on January 10, 2006.

APPROVED:

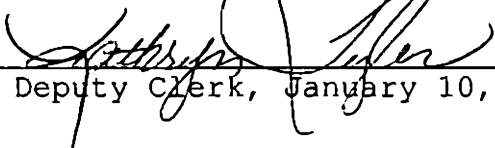


James R. Sweeney, Chairman
January 10, 2006

ATTEST:

Cindy Keck, Clerk of the Board

By



Deputy Clerk, January 10, 2006

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, December 13, 2005 - 8:00 A.M.

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

NOTE:

Item 60 to be deleted from the Agenda (refer to Agenda Item 55, Page 17)

CLOSED SESSION:

Section 54956.8 - Conference with Real Property Negotiator

- This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 108-120-07-100. The persons with whom the negotiator may negotiate are Patrick V. Morrison and Cynthia S. Morrison. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
- This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 108-120-17-100. The persons with whom the negotiator may negotiate are Joseph P. Williams and Helen L. Williams, as Trustees of the Williams Family Living Trust, dated September 19, 1991. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.

- This body will hold a closed session to give instructions to its negotiator regarding real property described as portions of APN 331-620-01 and 331-620-02. The persons with whom the negotiator may negotiate are Joyce Shinn, Scott Lawrence Shinn, Thomas Edson Shinn, and/or Linda Lou Fine. Instructions to negotiator will concern both price and terms of payment. Negotiator for the County will be the Director of General Services.
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.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation. One (1) potential case.
No action reported.

Section 54956.9(c), Anticipated Litigation:

- Initiation of litigation. One (1) potential case.
No action reported.

Section 54957, Public Employee Discipline/Release.

BOARD ACTION - On an unanimous vote, with Supervisor Paine absent, the Board dismissed from employment the Director of Environmental Management.

Tape 1

DEPARTMENT MATTERS:

82. Recorder-Clerk/Registrar of Voters requesting authorization to sign Amendment 01 to Agreement 04LA580005 with the Secretary of State in the amount of \$663,981.90 for the term June 24, 2005 through June 6, 2006 for the purpose of replacing the current data vote punch card system for the Elections Division. (Funding: Federal Help America Vote Act)
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)

83. Recorder-Clerk/Registrar of Voters recommending Chairman be authorized to sign Agreement with Diebold Election Systems, Inc. in an amount not to exceed \$2,317,362.87 for the purchase of voting systems hardware, software for implementation on and support the Elections Division. (Funding: Federal and State)
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
84. Probation Department requesting the informational update regarding efforts to streamline the hiring process for public safety positions within the Probation Department, be continued to **January 24, 2006**.
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
85. Development Services, Planning Services Division, submitting final map (TM04-1389) for Euer Ranch, Unit 8; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements , with K. Hovnanian Forecast Homes, Inc.
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
86. Information Technologies recommending continuation of the Master Agreement with Cisco Systems, Inc. effective October 15, 2002 and Amendment 01 to same, effective October 15, 2003; and authorize Purchasing Agent to encumber funds in an amount not to exceed \$50,000 for fiscal year 2005/2006 maintenance payments. (Funding: General Fund)
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
87. *Case 344*
Transportation Department recommending adoption of Resolution 370-2005 amending Authorized Personnel Allocation 299-2005 by **adding** one Deputy Director of Engineering position to serve the El Dorado Hills area and **adding** one Supervising Civil Engineer position.
BOARD ACTION - Resolution 370-2005 adopted. 1235 4 (np)

Tape 4

88. County Service Area 10 consideration of the following pertaining to the Union Mine Disposal Site Spray Fields Report of Waste Discharge:

(1) Adopt the Initial Study/Final Negative Declaration based upon the findings as outlined in the Agenda Transmittal dated December 9, 2005;

(2) Approve said Report; and

(3) Authorize the Development Service Department to file the Notice of Determination.

BOARD ACTION - Approved staff recommendations. 2513 4(np)

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, December 13, 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

NORMA SANTIAGO
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!

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 item 20 pulled from the Consent Calendar for separate action; items 74, 76, 77, 82, 83, 84, 85 and 86 added to Consent Calendar; item 100 continued to **January 24, 2006**. Consent Calendar approved as modified. 1235 4(np)

PRESENTATIONS

Holiday presentation by the children who attend the Head Start Preschool Program and their Teacher, LouAnn Carlson.

Annual El Dorado County Christmas Choir.

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, December 6, 2005.
RECOMMENDED ACTION: Approve.

2. Releases of lien (on file with the Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.

3. Public Health Department recommending Chairman be authorized to sign the following agreements for the purchase of equipment, supplies and training related to the Federal Fiscal Year 2004/2005 Health Resources and Bioterrorism Services Administration (HRSA) Grant for Hospital Preparedness Program:

(1) Agreement 481-PHD0905 with Marshall Medical Center in the amount of \$97,227;

(2) Agreement 480-PHD0905 with Barton Memorial Hospital in the amount of \$43,450; and

(3) Agreement 493-PHD1105 with Georgetown Fire Protection District in the amount of \$37,730 for a term to expire January 31, 2006.

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign Amendment 02 to Agreement 197-S0511 with Koefran Industries increasing compensation by \$21,150 to \$41,150 and extending the term one additional year to provide services necessary to collect and dispose of all small animal carcasses collected throughout the County by the Animal Control Division. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

5. Human Services Department, Community Services Division, recommending Resolution increasing the Imprest Cash Account for the Public Guardian's Office from \$50 to \$150 to increase cash on hand to facilitate program operations. (Funding: Budgeted General Fund)

RECOMMENDED ACTION: Adopt Resolution 352-2005.

6. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Memorandum of Understanding (MOU) 062-M0611 with El Dorado County Mental Health Department amending compensation to incorporate a State allocation increase of \$1,428 from \$103,410 to \$104,838 over a three year term to provide mental health services under the Supportive and Therapeutic Options Program. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
7. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Memorandum of Agreement 116-M0611 with El Dorado County Department of Mental Health in the amount of \$35,000 for the term July 1, 2005 through June 30, 2006 to provide "as-requested" mental health services to clients of the Employment and Training Program for said Division, noting retroactive as to term due to a delay at the State level regarding the exact amount of funding available. (Funding: General Fund, Federal, State and County)
RECOMMENDED ACTION: Approve.
8. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 356-S0611 with Jeannette Pearce in an amount not to exceed \$20,000 for a two year period to provide "as-requested" therapeutic counseling services to clients referred by said Department. (Funding: General Fund, Federal, State and County realignment)
RECOMMENDED ACTION: Approve.
9. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 308-S0611 with Stanford and Lathrop Memorial Home for Friendless Children, dba Stanford Home for Children in an amount not to exceed \$320,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund, Federal, State and County, \$160,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.

10. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 199-S0611 with Triad Family Services in an amount not to exceed \$50,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund, Federal, State and County, \$25,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.
11. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 265-S0611 with Remi Vista, Inc. in an amount not to exceed \$500,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund, Federal, State and County, \$250,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.
12. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 300-S0611 with Open Lines Group Homes, Inc. in an amount not to exceed \$120,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund Federal, State and County, \$60,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.
13. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 267-S0611 with Paradise Oaks Youth Services, Inc. in an amount not to exceed \$100,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund, Federal, State and County, \$50,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.

14. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 268-S0611 with Lilliput Children's Services in an amount not to exceed \$280,000 for a two year period to provide "as-requested" foster care/group home services to clients of the Child Protective Services Program. (Funding: General Fund, Federal, State and County, \$140,000 budgeted for each fiscal year commencing with fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.
15. Mental Health Department recommending Chairman be authorized to sign Agreement 004-S0611 with Milhous Children's Services, Inc. in an amount not to exceed \$268,000 for a term to expire June 30, 2007 for residential health treatment services to severely mentally disordered minors on an "as-requested" basis. (Funding: 50% Medi-Cal, 40% EPSDT/10% Realignment, \$134,000 budgeted for each fiscal year commencing in fiscal year 2005/2006)
RECOMMENDED ACTION: Approve.
16. Mental Health Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) 142-M0610 with El Dorado County Office of Education Head Start Program in the amount of \$12,000 for a term to expire June 17, 2006 to provide consultation, training and support services to teachers and parents at the Head Start Centers in Georgetown and Placerville. (Funding: El Dorado County Office of Education Head Start)
RECOMMENDED ACTION: Approve.
17. Mental Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 543-S0511 with Sierra Recovery Center, Inc. increasing compensation by \$22,520 to \$300,000 and changing the Administrator for same for a term to expire June 30, 2007; said Agreement provides substance abuse services for the Tahoe Opportunity Project, AB2034 Homeless Mentally Ill Program. (Funding: AB2034 Funds)
RECOMMENDED ACTION: Approve.

18. Mental Health Department recommending Chairman be authorized to sign Retroactive Agreement 038-S0611 with Calaveras County in the amount of \$48,800 for the term July 1, 2005 through June 30, 2007 to provide psychiatric inpatient services to residents of the County over the age of eighteen who are eligible for Mental Health Services, noting retroactive as to term, the contract was not signed by Calaveras County officials until October 2005. (Funding: Calaveras County, \$24,400 included in the fiscal year 2005/2006 budget and \$24,400 will be requested in the fiscal year 2006/2007 budget).
RECOMMENDED ACTION: Approve.
19. Agriculture, Weights and Measures Department recommending Chairman be authorized to sign El Dorado County Invasive Weed Management Group Memorandum of Understanding for a five year term to provide activities necessary to prevent the introduction, establishment, and spread of harmful non-native weeds in El Dorado County; and authorize the Highway Superintendent of the County Department of Transportation and the Agricultural Commissioner to execute same for their respective Departments.
RECOMMENDED ACTION: Approve.
20. District Attorney submitting Annual Report on Real Estate Fraud for Fiscal Year 2004/2005.
RECOMMENDED ACTION: Receive and file. 1325 4(np)
21. District Attorney recommending Chairman be authorized to sign Budget Transfer 26032 establishing a budget of \$48,546 in the Special Revenue Fund Budget for the Supplemental Law Enforcement Services Fund Program. (Funding: SLESF, Special Revenue)
RECOMMENDED ACTION: Approve.

22. Public Defender recommending Chairman be authorized to sign Amendment 01 to Agreement 315-S0510 with Martha G. McKenney dba McKenney Investigations increasing compensation by \$5,000 to \$14,050 to provide "as-requested" investigative services for the Public Defender's Office. (Funding: General Fund-No change in net County costs)
RECOMMENDED ACTION: Approve.
23. Development Services Department recommending Chairman be authorized to sign Agreement PLS-05-01 with Parsons Water and Infrastructure, Inc. in an amount not to exceed \$25,000 for a term to expire June 30, 2006 to provide "as-needed" environmental impact assessments for capital improvement and other development projects for Planning Services; and authorize Chairman to sign Budget Transfer appropriating funds for the contract from the Pollock Pines Park project in the Accumulated Capital Outlay fund to said Department. (Funding: ACO Parks Project Fund)
RECOMMENDED ACTION: Approve.
24. Development Services Department recommending Chairman be authorized to sign Amendment 03 to Agreement PLS-03-01 with Pacific Municipal Consultants, Inc. increasing compensation by \$150,000 to \$450,000 for a term to expire June 30, 2006 to provide "as-needed" environmental impact assessments for capital improvement and other development projects for Planning Services; and authorize Chairman to sign Budget Transfer appropriating funds from affected Departments. (Funding: Department of Transportation, General Services Department and Environmental Management project budgets)
RECOMMENDED ACTION: Approve.
25. Development Services Department submitting final map (TM01-1376) for Serrano/Village J3B, Unit 2; 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.
RECOMMENDED ACTION: Approve.

26. General Services Department recommending Resolution approving Amendment 01 to Records Disposition Schedule for the Department of Agriculture, Weights and Measures.
RECOMMENDED ACTION: Adopt Resolution 353-2005.
27. General Services Department recommending Chairman be authorized to sign Amendment 02 to Lease Agreement 237-L0111 with Chris Fusano dba Investment Properties extending the term to one year commencing January 1, 2006 through December 31, 2006 for office space located at 694 Pleasant Valley Road, Suite 9, Diamond Springs for the Human Services Department. (Funding: Federal 35%/State 50% and General Fund 15%)
RECOMMENDED ACTION: Approve.
28. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 430-S0511 with Hunt and Sons, Inc. clarifying the discount terms and pricing mechanisms for fuel services provided to the County, noting discount terms are revised to provide prompt payment discount when payment is received within 20 days of receipt of invoice; and fuel pricing to be based on oil pricing index that can be updated daily in the event of natural disasters that influence oil pricing. (Funding: Fleet Fund)
RECOMMENDED ACTION: Approve.
29. General Services and Public Health Departments requesting authorization to exercise the second option to extend Lease Agreement 241-L0011 with Robert Earl Olson and Martha Waddell Olson in the amount of \$2,998.08 per month for a term commencing January 1, 2006 through December 31, 2008 for office space located at 415 Placerville Drive, Suites J,K, and L for the Public Health Department. (Funding: County Service Areas 3 and 7, 50/50 split)
RECOMMENDED ACTION: Approve.

30. General Services Department recommending Director of said Department be authorized to sign Change Order 03 to Agreement 043-C0699 with Vintage Paving increasing the amount by \$44,989.81 and extending the term to February 11, 2006 to accommodate additional electrical work for the reconstruction and lighting of Runway 16-34 at the Georgetown Airport. (Funding: FAA Grant)
RECOMMENDED ACTION: Approve.
31. General Services Department recommending Director of said Department be authorized to sign Change Order 07 to Agreement 069-C0599 with M and H Builders, Inc. increasing amount by \$13,336 to \$5,226,889 and revising the project scope for the El Dorado Hills Library. (Funding: El Dorado Hills Community Facilities District Mello-Roos 1992-1 and Blackstone Community Facilities District Mello Roos)
RECOMMENDED ACTION: Approve.
32. General Services Department recommending Chairman be authorized to sign the following Lease Assignments for Aircraft Storage Hangars located at the Placerville Airport:
- (1) Assignment and Amendment of Airport Land Use Lease 135-L0611 for hangar space SP-22 from William F. and Jean J. Pieper to Randy Johnson, Red Line Engineering; and
- (2) Assignment and Amendment of Airport Land Use Lease 137-L0611 for hangar space TP-23 from Frank D. and Earlene L. Marsh, Trustee Marsh Living Trust, to Frank K. Ugie.
RECOMMENDED ACTION: Approve.
33. General Services Department recommending Chairman be authorized to sign Airport Land Use Agreement 613-L0511 for Non "T" Portable hangars with Ray A. Arceneaux in the annual amount of \$767 commencing January 1, 2006 through December 31, 2011 with options for two additional five year terms for hangar space H-10 located at the Placerville Airport.
RECOMMENDED ACTION: Approve.

34. General Services Department recommending Chairman be authorized to sign the following ten year options for Airport Land Use Agreements for terms commencing January 1, 2006 through December 31, 2016, for portable hangars located at the Placerville Airport:
- (1) Agreement 576-L051 with Rodney W. Kerr for hangar space H-25;
 - (2) Agreement 578-L0511 with Holly S. Foster and Jim Shannon for a single port-a-port hangar space SP-26;
 - (3) Agreement 579-L0511 with Russell G. Sardina for hangar space H-26;
 - (4) Agreement 580-L0511 with Wayne C. Swart for hangar space H-29;
 - (5) Agreement 581-L-511 with Leonard F. or Peggy F. Brewer Trust for a single portable hangar space SP-6;
 - (6) Agreement 582-L0511 with Rodger Musso for single portable hangar space SP-7;
 - (7) Agreement 583-L0511 with Stan Pool and Mannell Pool for single portable hangar space SP-5;
 - (8) Agreement 584-L0511 with The Schardt Trust for single port-a-port hangar space SP-2;
 - (9) Agreement 121-L0611 with Larry Bush for a single port-a-port hangar SP-27;
 - (10) Agreement 122-L0611 with Duncan DeLapp for hangar space H-24;
 - (11) Agreement 123-L0611 with Kenneth S. Hill for hangar space H-16;
 - (12) Agreement 125-L0611 with Mark McClone for hangar space H-27;

Item 34 continued to Page 12

Item 34 continued from Page 11

(13) Agreement 126-L0611 with Daniel A. McNeill and Karen L. McNeill for hangar space H-15;

(14) Agreement 127-L0611 with Mike Starkey for hangar space H-28;

(15) Agreement 128-L0611 with James M. Smith for single port-a-port hangar space SP-29;

(16) Agreement 129-L0611 with James Cunningham for twin port-a-port hangar space TP-06;

(17) Agreement 130-L0611 with Arlen G. Butler for port-a-port hangar space SP-10;

(18) Agreement 131-L0611 with Douglas Spencer for hangar space SP-8;

(19) Agreement 132-L0611 with Ben Hollingsworth for single port-a-port hangar space SP-9; and

(20) Agreement 133-L0611 with Richard Tibbs for single port-a-port hangar space SP-3.

RECOMMENDED ACTION: Approve.

35. Sheriff and Probation Departments recommending approval of Budget Transfer increasing the use of fund balance in the Sheriff's Livescan Special Revenue Fund and increasing the expenditure appropriation in that same fund for the Probation Department's anticipated operating costs for fiscal year 2005/2006. (Funding: Livescan Special Revenue Fund)

RECOMMENDED ACTION: Approve.

36. Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 372-S0511 with Johnson Investment Corporation dba Extreme Towing and Amendment 01 to Agreement 371-S0511 with Crystal View Station extending the term from January 25, 2005 through January 24, 2007 with no increase in compensation for towing services for the Vehicle Abatement Program. (Funding: Vehicle Abatement)
RECOMMENDED ACTION: Approve.
37. Sheriff's Department recommending Chairman be authorized to sign Agreement 172-S0611 with Law Search Associates, LLC dba Legal Research Associates in an amount not to exceed \$50,000 for a two year term for legal research copy services for inmates incarcerated in El Dorado County jails. (Funding: Inmate Welfare Fund)
RECOMMENDED ACTION: Approve.
38. Sheriff's Department recommending Chairman be authorized to sign Agreement 174-S0611 with Keefe Commissary Network, LLC for the term September 1, 2005 through August 31, 2007 for services necessary to continue a commissary network program to facilitate the ordering of commissary supplies by inmates of the Placerville and South Lake Tahoe Jail Facilities, noting retroactive as to term due to delays experienced in obtaining new exhibits and signatures from the vendor. (Funding: Inmates pay for the full cost of commissary services, including the management services provided by said vendor.)
RECOMMENDED ACTION: Approve.
39. Sheriff's Department submitting the mandated annual report of revenue and expenditures for fiscal year 2003/2004 for the Inmate Welfare Funds for both the Placerville and South Lake Tahoe Jails.
RECOMMENDED ACTION: Accept report.

40. Transportation Department recommending Chairman be authorized to sign Amendment 04 to Agreement with Nixon-Egli Equipment Company increasing the amount by \$115,000 to a total not to exceed amount of \$275,000 and extending the term to February 28, 2008 for "as-needed" equipment rental services; and Amendment 03 to Agreement with Holt of California increasing the amount by \$30,000 to an amount not to exceed \$50,000 and extending the term to February 28, 2008 for "as-needed" equipment rental services, noting Nixon-Egli is the only vendor with a specialized milling machine and extending the term will allow these two contracts to expire at the same time as other equipment rental contracts. (Funding: Road Fund)
RECOMMENDED ACTION: Approve.
41. Transportation Department recommending Chairman be authorized to sign Amendment 03 to Agreement AGMT 03-218 with Youngdahl Consulting Group, Inc. extending the term to December 31, 2006 with no increase in compensation for "as-needed" geotechnical, materials testing, geological, and environmental services, including specialized inspections. (Funding: No cost to the County General Fund)
RECOMMENDED ACTION: Approve.
42. Transportation Department recommending Chairman be authorized to sign Road Improvement Agreement AGMT 05-807 with West Valley, LLC for the construction of a traffic signal on White Rock Road at Valley View Parkway. (Funding: No cost to the County)
RECOMMENDED ACTION: Approve.
43. Transportation Department recommending adoption of Resolution accepting an Irrevocable Offer of Dedication (IOD 2005-19) from Serrano Associates, LLC for a slope easement located along a segment of Silva Valley Parkway (APN 114-160-19-100) to accommodate construction of the Silva Valley Parkway Extension to White Rock Road Project 72349.
RECOMMENDED ACTION: Adopt Resolution 362-2005.

44. Transportation Department recommending adoption of Resolution accepting Irrevocable Offer of Dedication (IOD 2005-25) from Cameron Park Petroleum, Inc. for a pedestrian easement located on APN 082-421-09-100 and adoption of Resolution accepting Irrevocable Offer of Dedication (IOD 2005-25) from Cameron Park Petroleum, Inc. for a temporary construction easement on APN 082-421-09-100 to satisfy a Condition of Approval for Design Review 03-12 Cambridge ARCO AM/PM and to accommodate construction of the Cambridge Road/Merrychase Drive and Westbound U.S. 50 On/Off Ramps Signalization Project 73345.
RECOMMENDED ACTION: Adopt Resolutions 363-2005 and 364-2005.
45. Transportation Department recommending adoption of Resolution to abandon one ten-foot wide public utilities easement and one five-foot wide public utilities easement located along the rear and side boundary lines of APN 116-660-09-100, La Ventana Oeste, Lot 9, requested by Jeffrey M. Freeman and Kelley M. Freeman to accommodate planned construction of improvements on said lot.
RECOMMENDED ACTION: Adopt Resolution 365-2005.
46. Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes with Shirley M. Stonebraker, a Surviving Joint Tenant in the amount of \$514,000 for APN 327-130-19-100 and Certificate of Acceptance for the Deed associated with said Agreement. (Funding: 2004 General Plan TIM, RIP and MC & FP funds)
RECOMMENDED ACTION: Approve and authorize the Director or designee of said Department to execute Escrow Instructions and other related escrow documents pertaining to said transaction, including the payment of title and escrow fees and relocation assistance program benefits.

47. Human Resources Division recommending Resolution be adopted amending Compensation Administration Resolution 227-84 establishing the salary range and designating the bargaining unit for the new classification of Support Services Manager. (Funding: Included in the General Services Department budget for fiscal year 2005/2006)
RECOMMENDED ACTION: Approve job specification and adopt Resolution 358-2005.
48. Human Resources Division recommending adoption of Resolution amending Salary and Benefits Resolution 323-2001 modifying the Undersheriff to receive the full equity adjustment effective pay period 26. (Funding: Accounted for in previous Board action taken October 25, 2005)
RECOMMENDED ACTION: Adopt Resolution 366-2005.
49. Human Resources Division recommending adoption of Resolution amending the Salary Table and implementing the new rates for the classes affected by the El Dorado County Charter Section 504; said rates are effective January 7, 2006. (Funding: Estimated cost increase for the remainder of fiscal year 2005/2006 is \$568,767)
RECOMMENDED ACTION: Adopt Resolution 367-2005.
50. Human Resources Division recommending Chairman be authorized to sign Amendment 01 to Agreement 297-S0510 with Saxton Chiropractic, Inc. increasing compensation by \$20,000 to an amount not to exceed \$30,000 for a term to expire November 30, 2007 for alcohol and drug testing on an "as-requested" basis for all County departments. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
51. County Counsel and the County Surveyor recommending approval of an unconditional Corrected Certificate of Compliance to correct the property description in a Certificate of Compliance approved in 1981 for property located at the intersection of Echo Avenue and Fir Alley.
RECOMMENDED ACTION: Approve.

52. County Service Area 10 consideration of an Escrow Agreement for Security Deposits In Lieu of Retention between the Environmental Management Department and Syblon Reid for the deposit of securities with an Escrow Agent as a substitute for retention earnings required to be withheld by the County pursuant to Public Works Contract 045-PW-04/05-11 for the construction of a 2,000,000 gallon reinforced concrete storage tank at the Union Mine Landfill.
RECOMMENDED ACTION: Authorize Chairman to sign.
53. Supervisor Baumann recommending adoption of Proclamation designating December 15, 2005 as "Bill of Rights Day" in El Dorado County and that each December 15th thereafter shall continue to be designated "Bill of Rights Day" in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
54. Supervisor Baumann recommending a waiver of fees associated with the Minor Use Permit Application for the "Fresh Pond" sign located at the Fresh Pond Trading Post on U.S. Highway 50 in Pollock Pines.
RECOMMENDED ACTION: Approve.
55. Supervisor Baumann recommending adoption of Resolution requesting President Bush to include funding for the Federal Safety Net Payments (HR517 and S267) in the 2006/2007 Federal Budget in order for the "Compact with the People of Rural Counties" to continue to benefit forest counties, their schools, and contribute to improving the health of our National Forest.
RECOMMENDED ACTION: Adopt Resolution 360-2005.
56. Supervisor Sweeney recommending Frederick W. Mau be appointed as the District III "User Group" representative to the Placerville Airport Advisory Committee.
RECOMMENDED ACTION: Approve.

57. Chief Administrative Office, Risk Management Division, and County Counsel recommending Chairman be authorized to sign Agreement for Services 491-S0611 with George Hills Company, Inc. in the amount of \$141,220 for the term commencing January 1, 2006, with an annual increase thereafter, through December 31, 2010 to provide liability claims administration services for El Dorado County. (Funding: Internal Service Fund, finance with charges from General Fund/Non-General Fund Departments) (Continued 12/6/2005, Item 31)
RECOMMENDED ACTION: Approve.
58. Chief Administrative Office recommending the Board award funding from the Promotions allocation for "A Taste of El Dorado" in the amount of \$60,000; approve the draft agreement with El Dorado County Chamber of Commerce - Ag Council in an amount not to exceed \$60,000 for the term January 1, 2006 through September 30, 2006; and upon final approval by County Counsel and Risk Management authorize the Chairman to sign the Agreement for Services to obtain a contractor to provide services and products to induce immigration of commerce to and increase the trade and commerce of the County, noting an update/status report will be provided at the April 4, 2006 Board of Supervisors meeting. (Funding: Budgeted in the Promotion Fund)
RECOMMENDED ACTION: Approve.
59. Chief Administrative Office recommending the Board authorize the release of \$200,000 from the General Fund fund balance designated for Capital Projects; and authorize Chairman to sign Budget Transfer 26039 transferring \$200,000 from the General Fund to the Accumulated Capital Outlay (ACO) fund in order to add to the budget for the El Dorado Hills Fire District facility for completion of the renovation of the dining and kitchen areas, enhancements to the ADA compliant restrooms and the completion of the senior day care area; said appropriation is contingent upon the successful negotiation of a long term lease of the facility, the specifics to be negotiated between the County and El Dorado Hills Fire Department. (General Fund fund balance designated for Capital Projects)
RECOMMENDED ACTION: Approve.

60. Chief Administrative Office recommending adoption of Resolution supporting the reauthorization by Congress of Public Law 106-393, the "Secure Rural Schools and Community Self-Determination Act of 2000", which provides funding for County schools, roads, search and rescue activities and community wildfire prevention education programs.
RECOMMENDED ACTION: Adopt Resolution 361-2005.
Item 60 deleted from Agenda, refer to Item 55, Page 17
61. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-920-059 for the purchase of Domino, Lotus Notes and DB2 Maintenance and Support to the low qualified bidder, En Pointe Technologies of El Segundo, California in the amount of \$42,576 for the Information Technologies Department. (Funding: General Fund)
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order for same.
62. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-680-046 for holsters, body armor, and safety equipment for the Sheriff's Department. (Funding: General Fund)
RECOMMENDED ACTION: Authorize three purchase orders to Sierra Police Supply of McClellan, California in the amount of \$18,772; LC Action Police Supply of San Jose, California in the amount of \$2,325; and Markell, Inc. of Santa Rosa, California in the amount of \$4,220; and authorize an increase to the blanket purchase orders on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.
63. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-920-058 for the purchase of McAfee Maintenance and Support to the low qualified bidder, CA Integrated Solutions of Diamond Bar, California in the amount of \$16,500 for the Information Technologies Department. (Funding: General Fund)
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order for same.

64. Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to utilize the State of California's competitively bid Contracts 1S-05-70-01, 1S-05-70-02, 1S05-70-04, 1S05-70-05, 1S-05-70-06, 1S-05-58-01 and 1S-05-58-02 for the acquisition of various information technology hardware and related peripherals, and wireless services for the Information Technology Division and the Sheriff's Department. (Funding: General Fund)
RECOMMENDED ACTION: Approve and authorize purchase orders to awarded vendors on an "as-needed" basis during the effective period of each contract if funding is available within the requesting departments budget.
65. Chief Administrative Officer (CAO) requesting authorization to approve employment offers of up to Step 5 of the salary range to qualified candidates for the positions of Senior Civil Engineer and Senior Planner until January 10, 2006 during which time the Board will not be available to provide such approval, noting the requested action is consistent with the temporary approval authority the Board gave the CAO last year (Item 41, 12/14/04).
RECOMMENDED ACTION: Approve.
66. Chief Administrative Office recommending adoption of Resolution 368-2005 accepting the proposed exchange of property tax increments for the Soon et al annexation, LAFCO Project 05-12, pending El Dorado Irrigation District's (EID) approval on December 19, 2005, noting due to the holiday meeting schedule, it is necessary for the Board to consider this item prior to EID's Board meeting.
RECOMMENDED ACTION: Adopt Resolution 368-2005.

67. Chief Administrative Office recommending adoption of Resolution 369-2005 accepting the proposed exchange of property tax increments for the Preacher and Reay Annexation, LAFCO Project 05-15, pending El Dorado Irrigation District's (EID) approval on December 19, 2005, noting due to the holiday meeting schedule, it is necessary to consider this item prior to EID's Board meeting.

RECOMMENDED ACTION: Adopt Resolution 369-2005.

68. Sheriff's Department recommending Chairman be authorized to sign Budget Transfer transferring \$2,300 from the Civil Equipment Special Revenue Fund to the Sheriff's Operating Budget to purchase two printers for the Civil Division, noting this special revenue fund is used to record revenue received as allowed under Government Code Section 26731 (\$10 for each civil procedure processed). This revenue must be used to purchase and maintain equipment specifically for the Civil Division. (Funding: Civil Equipment Special Revenue Fund)

RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

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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.

70. Sacramento Area Council of Governments (SACOG) providing an informational report outlining the necessary steps for the County to participate with other Local governments in the SACOG region in its Blueprint Program; and Board to direct staff to work with SACOG staff to develop 2030 and 2050 housing and employment projections for use in the development of the Regional Metropolitan Transportation plan.

No action taken.

71. Hearing to consider adoption of Resolution 357-2005 approving the Cameron Park Community Services District Capital Improvement Plan and Development Impact Fees, noting the proposed fees reflect an increase of \$1,570/dwelling unit (142%). The increase is due to construction of a new fire station in the Cambridge Road area, acquisition of equipment and apparatus, and remodeling Station 89. (Funding: Fees levied upon new development are collected by the El Dorado County Building Department)
BOARD ACTION - Upon conclusion of the public hearing, Resolution 357-2005 adopted. 1235 4 (np)
72. Hearing to consider the adoption of Resolution 354-2005 for the formation of the Silver Springs Road and Drainage Zone of Benefit 98611 within County Service Area 09 to provide road drainage facility maintenance and improvement services.
BOARD ACTION - Hearing no protests, Resolution 354-2005 adopted. 2513 4 (np)
73. Transportation Department recommending adoption of Resolution 355-2005 calling for a mailed ballot landowner election set for **January 17, 2006** to establish a special tax for road and drainage facility maintenance and improvement services for the Silver Springs Road and Drainage Zone of Benefit 98611 within County Service Area 09. (Funding: Zone of Benefit Special Taxes)
BOARD ACTION - Resolution 355-2005 adopted. 2513 4 (np)
74. Transportation Department recommending advanced step placement of Richard Carter at Step 5 of the salary range for the position of Senior Civil Engineer. (Funding: Traffic impact and developer fees)
Step 1
ADDED TO CONSENT CALENDAR: Approved. 1235 4 (np)
75. Development Services Department recommending adoption of Resolution of Intention 356-2005 amending 2004 General Plan Policy 2.2.1.5 to revise the Floor Area Ratio (FAR) and the Maximum Impervious Surface (MIS) requirements.
Step 2 & 3
BOARD ACTION - Resolution 356-2005 adopted. 2135 4 (np)

Page 1

76. General Services Department recommending Chairman be authorized to sign Facilities Use Agreement with the House Committee of the Veterans Memorial Building terminating the existing lease agreement pending final approval by County Counsel and Risk Management; and authorize Chairman to sign Budget Transfer transferring \$16,500 from contingency for the cost of utilities and insurance for said facility, noting under the new agreement control and maintenance of the premises reverts to the County. The House Committee approved this agreement at its December 1 meeting. (Funding: General Fund)
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)

77. Sheriff's Department recommending adoption of Memorandum of Understanding (MOU) 2005/2006 between the El Dorado County Sheriff and the South Lake Tahoe El Dorado Narcotics Enforcement Team (SLEDNET) for the term July 1, 2005 through June 30, 2006; and authorize blanket purchase orders in the amount of \$18,076 to SLEDNET for facility costs, and blanket purchase order in the amount of \$8,634 to the Douglas County Sheriff for staff support, noting said MOU is retroactive as to term. (Funding: Budgeted in Sheriff's fiscal year 2005/2006 budget)
ADDED TO CONSENT CALENDAR: Approved. 1235 4(np)

Page 3
 78. Chief Administrative Office updating the Board regarding implementation of Contract Administration for Special Projects Policy. (Continued 11/15/2005, Item 54)
BOARD ACTION - Board received update and Chief Administrative Officer advised that she will return to the Board on **March 14, 2006** with a status report on a training program that puts together the new policy and those best practices in order to better manage projects and vendors.

79. Chief Administrative Office recommending the Board receive and file the status report on recommendations made by the Grand Jury in its 2003/2004 and 2004/2005 reports. (Continued 11/15/2005, Item 53)
BOARD ACTION - Board received and filed the report and Chief Administrative Officer advised that a follow up report will be brought back to the Board on a quarterly basis commencing **March 14, 2006**. 2513 4 (np)
80. Chief Administrative Office requesting Board direction with respect to the management of the Placerville Cemetery.
BOARD ACTION - Assistant Chief Administrative Officer directed to continue discussions with the City of Placerville, Green Valley Mortuary, State of California Cemetery and Funeral Bureau; and further directed to prepare all documents necessary for Board approval and provide an update to the Board on **February 28, 2006** relative to the County assuming management responsibility for the Placerville Union Cemetery. 152 4 (np)
Note: Supervisor Sweeney recused himself from deliberation and action on this entire matter.
81. Recorder-Clerk/Registrar ^{*Page 2*} of Voters requesting authorization to sign Agreement 05GR3030 with the Secretary of State to be a "Beta" test site for the Help America Vote Act (HAVA) Section 303, Interactive Computerized Voter Registration List to assist in the implementation of a statewide database to manage statewide voter records by January 1, 2006; and **Budget Transfer 26040 increasing Estimated Revenue by \$981,184 for same. (Funding: No County Cost)**
(Continued 12/6/2005, Item 56)
BOARD ACTION - Approved the State Standard Agreement between the County and the Secretary of State and the Budget Transfer in the amount of \$981,184 for same; and authorized the Recorder-Clerk/Registrar of Voters to execute a services agreement with the County's Elections Management System (EMS) vendor for the Data Information Management System (DIMS) needed to perform the services required by the State Agreement with the concurrence by County Counsel. 5213 4 (np)

BOARD OF SUPERVISORS CONVENED AS THE PUBLIC HOUSING AUTHORITY BOARD TO CONSIDER THE FOLLOWING:

Page 4

90. Human Services Department, Community Services Division, recommending the following:

(1) Approve and authorize submission of a Mainstream Housing Opportunities for Persons with Disabilities Application to the U.S. Department of Housing and Urban Development (HUD) for 20 vouchers for the Section 8 Housing Assistance Program to assist families/individuals with disabilities in obtaining affordable housing;

(2) Authorize Housing Authority Executive Director to sign a Letter of Intent and Narrative and the application and other documents necessary to submit the application for the Mainstream Housing Opportunities for Persons with Disabilities Application; and

(3) Authorize Human Services Director to execute the grant award, if funded, contingent upon approval of County Counsel and Risk Management, and to sign subsequent documents, and amendments that do not affect the dollar amount or the term, programmatic and fiscal reports related to the Mainstream Housing Opportunities for Persons with Disabilities Program.

BOARD ACTION - Approved.

1235 4 (np)

PUBLIC HOUSING AUTHORITY BOARD ADJOURNED.

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10:00 A.M. - TIME ALLOCATION

100. Public Health Department presenting an overview of the Community Services Directory which lists all Health and Human Service programs and services.

Continued to January 24, 2006 upon adoption of the Agenda.

1235 4 (np)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

2:00 P.M. - TIME ALLOCATIONS*Tape 4*

101. Hearing to consider the following pertaining to Diamond Development (APN 329-341-01) on 2.18 acres in the Diamond Springs area, requested by Bruce Wirtanen (District III):

(1) Rezone (Z05-0002) from General Commercial (CG) to General Commercial-Planned Development (CG-PD);

(2) Development Plan (PD05-0003) to create nine condominium units from an existing 30,240 square foot commercial structure; and

(3) Tentative Parcel Map (P05-0006) to create 10 parcels ranging in size from 3,150 square feet to a 64,721 square foot common area. (Continued 10/18/2005, Item 70)

BOARD ACTION - Hearing continued to **2:00 p.m., Tuesday, January 10, 2006.** 3512 4 (np)

Tape 4

102. Hearing to consider the rezone (Z05-0001) of a portion of APN 327-212-10 from Limited Multifamily Residential-Planned Development (R2-PD) to Commercial-Planned Development (C-PD) on property consisting of 1.71 acres in the Diamond Springs/El Dorado area; Applicant: Murray and Downs AIA-Architects, Inc. (District III)

BOARD ACTION - Hearing no protests, the Board adopted the mitigated negative declaration as prepared and adopted Ordinance 4686 based on the findings and subject to conditions of the Planning Commission.

3215 4 (np)

Tape 4 & 5

103. Hearing to consider Appeal of Special Use Permit S04-0041 allowing Nextel Communications to construct a 55-foot cellular telecommunications antenna accompanied by an equipment shelter and fenced lease area on property consisting of 1.43 acres (APN 089-110-31) in the Placerville area; Appellant: Susan Kohler (District IV)

BOARD ACTION - After hearing public testimony from those present this date, the public hearing was continued to Tuesday, January 24, 2006 at 2:00 p.m. for further information from staff pertaining to the air conditioner noise, road maintenance and visual simulations. 2135 4(np)

Tape 5

104. A request has been received to continue to January 10, 2006 at 2:00 p.m. the hearing to consider Appeal on the Planning Commission's denial of Special Use Permit S05-0014/Finding of Consistency to allow the installation of three entry gates for an age restricted subdivision on 153 acres (APNs 108-660-09, -11, 108-650-29 and -30) in the El Dorado Hills area; and consideration of whether the abandonment of the road easements from an implied public use is consistent with the County General Plan, Appellant: K. Hovnanian Forecast Homes, Inc. (District II) (Continued 10/25/2005, Item 90)

BOARD ACTION - Hearing to consider Appeal continued to 2:00 p.m., Tuesday, January 10, 2006. 2135 4(np)

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors
Tuesday, December 13, 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 Employment:

- Title: Public Employee Performance Evaluation:
 - (1) Public Defender;
No action reported.
 - (2) Interim Director of Mental Health;
BOARD ACTION - On a unanimous vote, with Supervisor Paine absent, the Board approved the satisfactory performance evaluation thereby approving an increase from Step 3 to Step 4 of the salary range for the Interim Director of Mental Health.
 - (3) Director of Environmental Management.
No action reported.

Section 54956.9(a), Existing Litigation:

- Title: El Dorado County v. Loring H. Brunius, El Dorado County vs. Loring Brunius, and individual, and Thelma Brunius, an individual, doing business as Sierra Rock, Superior Court of California, County of El Dorado. Case No. PC20010482, and The People ex rel. Department of Conservation, et al. v. El Dorado County, Third Appellate District Court of Appeal for the State of California, Case C039428, El Dorado County Superior Court Case PV002958 and PV002959 consolidated.
No action reported.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation. One potential case.
No action reported.