



County of El Dorado

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Minutes - Final Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, July 17, 2007

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

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 RECESS TO CLOSED SESSIONS

Present: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Briggs

9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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.

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 33 pulled from the Consent Calendar for separate action; Items 44, 45, 47, 48, 49, 50, 51, 52, 53, 54 and 55 added to the Consent Calendar and approved; Item 35 continued to August 14, 2007; and Item 70 continued to August 21, 2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

1. [07-1076](#) **PRESENTATION** of Certificate of Commendation to Leslie Dupray, Miss Teen Cameron Park 2005 and 2006 extending appreciation for representing Cameron Park at events and activities throughout the last two years and for representing the youth of El Dorado County in a positive and meaningful manner.

No action required.

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

2. [07-1255](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, July 10, 2007.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [07-1193](#) Public Health Department recommending adoption of Resolution establishing a new "Trauma Center Designation Fee" for local hospitals who meet certain criteria and are interested in becoming a designated trauma center in El Dorado County.

RECOMMENDED ACTION: Adopt Resolution **189-2007**.

FUNDING: Fee paid by applicant hospital.

This matter was Adopted on the consent calendar

4. [07-1239](#) Public Health Department requesting authorization to purchase a large industrial refrigerator and two small portable refrigeration units in an estimated total amount of \$7,311 for the cold storage of vaccines to be used in the County's upcoming immunization campaign, IZ Xtreme.

RECOMMENDED ACTION: Approve.

FUNDING: Realignment.

This matter was Approved on the consent calendar

5. [07-988](#) Public Health Department recommending Chairman be authorized to sign Amendment I to Agreement 532-PHD0606 with the El Dorado County Community Health Center in the amount of \$95,000 to provide continued Information Technologies project management services.

RECOMMENDED ACTION: Approve.

FUNDING: Agency Health Research Quality Grant.

This matter was Approved on the consent calendar

6. [07-1185](#) Human Services Department, Community Services Division, recommending adoption of Resolution authorizing the Chairman to sign Contract 07C-1658 with the California Department of Community Services and Development in the amount of \$51,802 for the period July 1, 2007 through April 30, 2008 to provide Department of Energy Weatherization Assistance Program services; and recommending Director of said Department be authorized to execute subsequent documents relating to this contract, including amendments thereto, that do not affect the term or the dollar amount and required fiscal and program reports, contingent upon approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Adopt Resolution **185-2007**.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

7. [07-1204](#) Human Services Department, Community Services Division, advising the Board of the perpetual Usage License Agreement 478-S0411 with CompuTrust Software Corporation in the amount of \$12,882 for the annual maintenance and user costs to enable the Public Guardian Office to continue to use this comprehensive computerized client and fiscal management tool; and requesting the Purchasing Agent be authorized to encumber Fiscal Year 2007/2008 funds for same.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, County and Client Fees.

This matter was Approved on the consent calendar

8. [07-1044](#) Mental Health Department recommending Chairman be authorized to sign Agreement 758-S0711 with Crossroads Diversified Services, Inc. in the amount of \$59,250 for the term July 1, 2007 through June 30, 2008 to provide one employment specialist/job developer for mentally disordered adults on an "as requested" basis for said Department.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

9. [07-1206](#) Agriculture, Weights and Measures Department recommending the Board receive and file the El Dorado-Alpine Counties 2006 Agricultural Crop & Livestock Report.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

10. [07-1207](#) Agriculture, Weights and Measures Department, on behalf of the Alpine/Upper Carson Weed Management Group, recommending the Agricultural Commissioner be authorized to present a work plan to fund scheduled projects for the prevention, early detection, and eradication of noxious weed populations in Alpine County through the California Department of Food and Agriculture.

RECOMMENDED ACTION: Approve.

FUNDING: California Department of Food and Agriculture.

This matter was Approved on the consent calendar

11. [07-1209](#) Agriculture, Weights and Measures Department, on behalf of the Alpine/Upper Carson Weed Management Group, recommending the Agricultural Commissioner be authorized to apply for grant funding from the Carson Water Subconservancy District in the amount of \$12,000 for noxious weed projects performed by County staff in Alpine County.
RECOMMENDED ACTION: Approve.
- FUNDING:** Carson Water Subconservancy District Grant.
- This matter was Approved on the consent calendar**
12. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
(1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
(2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
(3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
(Continued 7/3/07, Item 5)
RECOMMENDED ACTION: Approve.
- FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.
- This matter was Approved on the consent calendar**
13. [07-1165](#) Sheriff's Department recommending Resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora).
RECOMMENDED ACTION: Adopt Resolution **198-2007**.
- This matter was Approved on the consent calendar**
14. [07-1205](#) General Services Department recommending the following pertaining to the Western Slope Animal Shelter Facility Project 04-18T:
(1) Award the Construction Contract to the lowest responsive, responsible bidder D. G. Granade in the amount of \$313,000; and
(2) Authorize the Chairman to sign said Construction Contract, pending approval from County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar**

15. [07-621](#) Transportation Department recommending the Board accept as complete the El Dorado Hills Specific Plan Improvements; and adopt Resolution accepting Serrano Parkway and Bass Lake Road into the El Dorado County Maintained Mileage System.
RECOMMENDED ACTION: Adopt Resolution **186-2007**.

FUNDING: Traffic Impact Fees and El Dorado Hills Community Facilities District.

This matter was Adopted on the consent calendar
16. [07-1012](#) Transportation Department recommending Chairman be authorized to sign the Easement Acquisition Agreement and the Certificate of Acceptance for an easement on APNs 036-554-09 and 036-554-11 (Blankenship), subject to review and approval by County Counsel; and the Easement Acquisition Agreements and the Certificates of Acceptance for easements on APNs 036-491-05 (Mosbacher) and 036-370-26 (Batch) for the Christmas Valley Phase 1 Erosion Control and Stream Environment Zone Enhancement Project (JN 95151/95188).
RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the consent calendar
17. [07-1112](#) Transportation Department recommending Resolution acknowledging, but rejecting, Irrevocable Offer of Dedication (IOD 06-0020) from Neil P. Wiegand for a drainage easement across the rear portion of APN 115-390-11 which is necessary due to recent grading and the installation of new drainage facilities.
RECOMMENDED ACTION: Adopt Resolution **181-2007**.

This matter was Approved on the consent calendar
18. [07-1088](#) Transportation Department recommending the Chairman be authorized to sign Funding Agreement 07-1490 with Max North in the amount of \$10,000 to provide additional funding for road repair work in the Fernwood Cothrin Road Zone of Benefit 98114. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Donation by Max North.

This matter was Approved on the consent calendar

19. [07-1125](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Subdivision Improvement Agreement AGMT 06-1060 with Silver Springs, LLC for the substitution of a new performance bond and a new laborers and materialmen bond for the original bonds accepted by the Board on September 26, 2006, when the Subdivision Improvement Agreement (SIA) and Final Map were approved.
RECOMMENDED ACTION: Approve.

FUNDING: Developer, Silver Springs, LLC.
This matter was Approved on the consent calendar
20. [07-1126](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Road Improvement Agreement AGMT 06-1111 with Silver Springs, LLC for the substitution of a new performance bond and a new laborers and materialsmen bond for the original bonds as accepted by the Board of Supervisors on October 31, 2006, when the Road Improvement was approved.
RECOMMENDED ACTION: Approve.

FUNDING: Developer, Silver Springs, LLC.
This matter was Approved on the consent calendar
21. [07-1132](#) Transportation Department recommending adoption of Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 06-0020 from Kenneth F. Bernat and Christina C. Monsour for a drainage easement through the southerly portion of APN 115-380-14 necessary due to recent grading and the installation of new drainage facilities.
RECOMMENDED ACTION: Adopt Resolution **190-2007**.
This matter was Approved on the consent calendar
22. [07-1138](#) Transportation Department recommending adoption of Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 06-0020, from Christopher S. Carter and Casey J. Carter for a drainage easement along the rear boundary line of APN 115-380-17 necessary due to recent grading and the installation of new drainage facilities.
RECOMMENDED ACTION: Adopt Resolution **191-2007**.
This matter was Approved on the consent calendar

23. [07-864](#) Transportation Department recommending the Director of said Department be authorized to execute and issue Contract Change Order No. 42 to Hanford Applied Restoration Conservation in the amount of \$66,971.95 as full compensation for all labor, equipment, materials, and supplies associated with the additional dewatering for the additional backfill of the old channel for the Angora Creek Stream Environment Zone Restoration Project, Phase 2.

RECOMMENDED ACTION: Approve.

FUNDING: United States Forest Service Southern Nevada Public Land Management Act Round 6 Grant Funds.

This matter was Approved on the consent calendar

24. [07-1130](#) Transportation Department recommending the Board approve in concept the contribution of drainage, non-motorized and maintenance access easements located on County-owned property (APN 026-050-51/ County 56-acre parcel and APN 027-361-13/EI Dorado Center parcel) to the State of California for use by Caltrans for the placement and operation of water quality infiltration basins landscape, lighting and pedestrian paths associated with a regional road improvement project on Highway 50, subject to conditions; and direct staff to work with Caltrans and County Counsel to develop a Grant of Easement Agreement and return to the Board for approval of said agreement.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

25. [07-1179](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 05-920 with Radman Aerial Surveys, Inc. to amend Article I revising the requirements for Task Orders to conform to the most recently approved Task Order language and to include language that will allow individual Task Orders to incorporate any required contract provisions associated with unanticipated grant funding; extend the expiration date of October 18, 2007 to April 17, 2008; increase the not-to-exceed compensation amount of the Agreement by \$30,000 to a total of \$130,000 and amending other articles of the contract to conform to current contract standards for on-call aerial photography and topographic mapping services in support of projects included in the County's Capital Improvement Program.

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program and Transportation Enhancement Program.

This matter was Approved on the consent calendar

26. [07-1202](#) Transportation Department recommending the Board authorize said Department to proceed with ordering and payment of title reports and certified appraisals in order to begin the acquisition process for the Durock Road/Business Drive Signalization Project 73354 affecting portions of the following subject parcels: APN's 109-030-22 and -23, Cameron Park Associates; 109-030-29, Thomas Van Noord, Trustee; 109-090-03, Mary Jane Middendorff; 109-090-05, Diane Lang, Trustee; 109-090-06, Thomas Lang, Judi Lang and Diane Lang; 109-090-10, James K. Lang, Trustee; 109-240-03, Cameron Park Associates; 109-240-04, Tri-Western Developers LLC; 109-240-08, Thomas Van Noord, Trustee; 109-240-25 and 31, Robert Deitz II; 109-240-30, Fred Wilkinson and Roxana Hupcey; and 109-480-05 (now 27), 10, 16, and 17, KFRD Investments Inc.
- RECOMMENDED ACTION:** Approve.
- This matter was Approved on the consent calendar**
27. [07-1213](#) General Services Department recommending Chairman be authorized to sign Facility Use Agreement 111-L0811 with Nehemiah Construction, Inc. for payment to the County in the amount of \$8,400 annually for the period commencing July 18, 2007 to July 17, 2009 for rental of County property to be used for staging and project management of the Missouri Flat Interchange, Phase 1A Project.
- RECOMMENDED ACTION:** Approve.
- This matter was Approved on the consent calendar**
28. [07-1180](#) Treasurer/Tax Collector's Office recommending adoption of Resolution granting approval to sell tax-defaulted property; noting said sale to be conducted on November 2, 2007.
- RECOMMENDED ACTION:** Adopt Resolution **182-2007**.
- FUNDING:** General Fund.
- This matter was Adopted on the consent calendar**
29. [07-1208](#) Probation Department recommending Chairman be authorized to sign Agreement 781-S0711 with the County of Amador in the amount of \$100 per day per bed, whether or not the bed is occupied, for a guaranteed reservation of two (2) contract beds for placement of juveniles in the El Dorado County Juvenile Detention Facilities.
- RECOMMENDED ACTION:** Approve.
- FUNDING:** Provides revenue to the County of El Dorado.
- This matter was Approved on the consent calendar**

30. [07-1200](#) Human Resources Department, Risk Management Division, recommending the Board accept the renewal offer from Symetra at the current specific stop loss level of \$175,000 and authorize the Human Resources Director to sign all required implementing insurance documents in order to maintain continuous insurance coverage for the Blue Shield Health Plan; said renewal offer's estimated annualized premium cost is \$1,105,653 and is comprised of individual stop loss of \$1,074,760 and aggregate excess of \$30,893.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
31. [07-1249](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized Amendment 1 to Agreement with Blue Shield of California in the amount of \$3,100 to provide for administration fees for Medicare Part D participants and increasing the stop loss attachment point from the previous \$150,000 to \$175,000.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
32. [07-1234](#) County Counsel recommending Chairman be authorized to sign Agreement with Mary Beth Acton, Esq. in the amount of \$76,038 for the term July 17, 2007 through June 30, 2008 for conflict indigent defense services. (4/5 vote required)
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
33. [07-1266](#) County Counsel recommending approval of the revised and updated Conflict of Interest Code for the El Dorado Water and Power Authority.
RECOMMENDED ACTION: Approve.
A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue this matter to August 14, 2007.
Yes: 4 - Dupray, Sweeney, Briggs and Santiago
Absent: 1 - Baumann
34. [07-1201](#) Clerk of the Board recommending Resolution superseding and establishing a new Records Disposition Schedule for the Board of Supervisors Department. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution **183-2007**.
This matter was Approved on the consent calendar

35. [07-1182](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Qualifications and Statements of Interest 07-918-135 to The HLA Group, Landscape Architects & Planners, Inc. of Sacramento, CA; and Chairman be authorized to sign Agreement 084-S0811 with same in the amount of \$425,700 for a one-year term upon approval and review by County Counsel and Risk Management for the provision of landscape architecture and civil engineering of the Pollock Pines Community Park.

RECOMMENDED ACTION: Approve.

FUNDING: State of California Proposition 40.

This matter was continued to August 14, 2007 upon adoption of the Agenda.

36. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
 - (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
 - (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations. (Cont'd 7/3/07, Item 32)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

37. [07-1154](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to increase the blanket purchase order to San Diego Police Equipment of San Diego, CA, the low qualified bidder for bid 07-680-122 for the purchase of ammunition in the amount of \$35,000 for the remainder of the (12) month period; and recommending an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund

This matter was Approved on the consent calendar

38. [07-1265](#) Supervisor Sweeney and Supervisor Briggs recommending Resolution amending Authorized Personnel Allocation Resolution by **adding** one Executive Assistant and **deleting** one Executive Secretary in the Development Services Department.

RECOMMENDED ACTION: Adopt Resolution **199-2007**.

FUNDING: Funding is available in the FY 2007-08 and is provided by a combination of fees and general fund support.

This matter was Adopted on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARINGS

39. [07-1075](#) Hearing to consider adoption of Resolution **192-2007** increasing contributions to the Emergency Medical Services Fund (i.e. Maddy Fund) of \$2 for every \$10 from fines, penalties, or forfeitures collected by the courts for applicable criminal offenses; said Resolution is supported by the enactment of Senate Bill 1773 (SB 1773) which became effective on January 1, 2007.

FUNDING: Fines, penalties, or forfeitures collected by the courts for applicable criminal offenses

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 192-2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

40. [07-1188](#) Hearing to consider adoption of Resolution **187-2007** establishing benefit assessments to be maintained at current fee for ambulance services in County Service Area 3, South Shore Area, for Fiscal Year 2007/2008 on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit).

Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 187-2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

41. [07-1196](#) Hearing to consider adoption of Resolutions **188-2007** and **193-2007** establishing an ambulance rate schedule for County Service Areas 3 and 7 to provide advanced life support ambulance services within the legal boundaries of said County Service Areas.

FUNDING: Fee assessment.

A motion was made by Supervisor Briggs, seconded by Supervisor Dupray to continue this matter to August 21, 2007 for inclusion of additional backup documentation.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

42. [07-1113](#) Hearing to consider adoption of Resolution **195-2007** for the annexation of APN 118-130-19 to the West Valley Village Zone of Benefit No. 95612 to be included in the boundaries of County Service Area 9, consistent with the County's Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt Resolution 195-2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

43. [07-1174](#) Hearing to consider adoption of Resolution of Necessity **200-2007** authorizing the commencement of eminent domain proceedings to acquire property for the U.S. Highway 50/Missouri Flat Road Interchange Project 71317, Phase 1A for land rights for a portion of APN 327-130-35 from Real Estate Holdings II, LLC, A Delaware Limited Liability Company and their tenant, Jack in the Box LLC, finding that:

- (1) Public interest and necessity require the Project;
- (2) Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (3) Property sought to be acquired is necessary for the Project; and
- (4) Offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record and authorize County Counsel, together with outside counsel, Erickson, Beasley & Hewitt LLP, to proceed with the necessary steps to acquire the required property.

FUNDING: The Phase 1A project is funded with 2004 General Plan Traffic Impact Mitigation Fee Program (TIM) funds and sufficient funds are in the project budget for the subject acquisition.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt Resolution 200-2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

44. [07-1175](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement for Services 606-PHD0507 with Womenspace Unlimited, South Lake Tahoe Women's Center, in the amount \$59,800 for the term July 1, 2007 through June 30, 2008 for the provision of domestic violence prevention services.

FUNDING: County marriage license tax revenue.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

45. [07-1177](#) Public Health Department recommending Chairman be authorized to sign retroactive Memorandum of Understanding 607-PHD0507 with the Probation Department in an amount not to exceed \$190,000 for the term July 1, 2007 through June 30, 2008 to provide support, supervision, monitoring and drug testing of individuals who participate in the County's Proposition 36 Program.

FUNDING: State Proposition 36 funding.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

46. [07-1251](#) Supervisor Sweeney recommending presentation by Dan Bolster regarding the development of excursion rail service in the Sacramento-Placerville Transportation Corridor, and provide direction for same.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve, generally, the format of the Request for Proposal with the addition of an opening statement that it is El Dorado County's opinion that the primary usage is for trails with track usage to help to pay for said trails; and to refer this matter to the Sacramento-Placerville Transportation Corridor Joint Powers Authority Board.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

47. [07-1190](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment I to Agreement for Services 078-S0711 with Sierra Recovery Center increasing compensation by \$30,000 to \$90,000 and extending the term through December 31, 2007 to provide substance abuse testing and treatment services on an as-requested basis for eligible CalWORKS clients of said Department, upon approval of County Counsel and Risk Management.

FUNDING: Federal, State, and County.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

48. [07-1170](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Amendment II to Agreement for Services 386-S0511 with New Morning Youth & Family Services, Inc. increasing compensation by \$25,000 to \$125,000 for the term June 28, 2005 through December 31, 2007 for the provision of therapeutic counseling and other services for clients of said Department, upon review and approval by County Counsel.

FUNDING: Federal, State, and County.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

49. [07-1183](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Amendment III to Agreement for Services 202-S0711 with New Morning Youth and Family Services, Inc. increasing compensation by \$74,488 to \$231,463 for the term July 1, 2006 through December 31, 2007 to provide child abuse prevention, intervention and treatment services for the Child Abuse Prevention, Intervention and Treatment and Promoting Safe and Stable Families (PSSF) programs on an "as requested" basis for clients of said Division.

FUNDING: Federal, State, and County.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

50. [07-1187](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Amendment I to Agreement for Services 053-S0711 with Progress House, Inc. increasing compensation by \$50,000 to \$150,000 for the term June 27, 2006 through December 31, 2007 to provide substance abuse testing and treatment services on an "as-requested" basis for eligible CalWORKs clients of said Department, upon approval of same by County Counsel and Risk Management.

FUNDING: Funding sources are Federal, State, and County.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

51. [07-1172](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign retroactive Memorandum of Understanding/Agreement for Services PHD-07/09-01 with the Public Health Department, retroactive to and effective July 1, 2007 to enable the Public Health Department to participate in the Medi-Cal Administrative Activities (MAA) Program during the period July 1, 2007 through June 30, 2009.

FUNDING: Federal Medi-Cal Administrative Activities (MAA) Revenues

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

52. [07-1155](#) General Services Department requesting authorization to exercise the first option to extend retroactive Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month for an additional one year term July 1, 2007 through June 30, 2008 for office space located at 1029 Takela, Suite 5 in South Lake Tahoe for the Department of Human Services Job One program.

FUNDING: State and Federal.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

53. [07-1156](#) General Services Department recommending Chairman be authorized to sign the first option to extend retroactive Amendment 1 to Facility Use Agreement 740-O0611 with Pollock Pines Recreation Unlimited, Inc. in the amount of \$459.51 per month commencing July 1, 2007 through June 30, 2008, for the Senior Nutrition Program located at 5581 Gail Street in Pollock Pines for the Department of Human Services.

FUNDING: State and Federal Funding

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

54. [07-642](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 07-1435 with Quincy Engineering, Inc., in an amount not to exceed \$7,200,000 for a term effective upon execution and expiring upon issuance of a Notice of Completion of Construction for the U.S. Highway 50/El Dorado Hills Blvd Interchange project to perform professional services associated with the engineering design and construction support for the interchange and Highway 50 Mainline improvements through El Dorado Hills, and adopt recommended findings.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

55. [07-1235](#) Transportation Department recommending the Board approve in concept the issuance of a task order to Quincy Engineering, Inc. in an approximate amount of \$2.8 million to perform professional services for the completion of plans, specifications, and estimate (PS&E), permitting, right of way certification, and bidding and construction support for the El Dorado U. S. 50 High Occupancy Vehicle (HOV) Lane and Mainline Improvements project, contingent upon approval of agenda item 07-642 of this same agenda authorizing the execution of the contract; and Chairman be authorized to sign the completed final task order after review and approval by County Counsel.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

56. [07-1245](#) Clerk of the Board of Supervisors recommending a special meeting be scheduled on Tuesday, July 31, 2007, at a time to be determined by the Board, to consider the continuing declarations of emergency.

No formal action taken; however, by consensus staff directed to schedule the necessary meeting(s) to continue the declarations of emergency.

57. [07-1065](#) Supervisor Sweeney recommending Chairman be authorized to sign the Supplemental Water Acquisition Project Cost Share Agreement with El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District in an amount not to exceed \$400,000 for 2007/2008 and each year thereafter in an amount not to exceed \$200,000 as approved by the Board of Supervisors at its meeting on April 17, 2007 and as conditioned upon contributions made by other entities, upon approval by County Counsel. (Cont'd 6/19/07, Item 27)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue this matter to August 28, 2007.

Yes: 3 - Dupray, Sweeney and Santiago

Absent: 2 - Baumann and Briggs

58. [07-1116](#) Adoption of Ordinance **4734** adding Chapter 9.47 to the El Dorado County Ordinance Code pertaining to Skateparks; said Ordinance requires any person entering, using, or remaining in a skatepark owned or operated by El Dorado County to wear proper safety equipment and to comply with all skatepark rules and regulations, noncompliance with the ordinance provisions subjects the party to potential penalties; and staff submitting analysis and enabling documentation for the following:
- (1) Supervision, management, and maintenance for skatepark by Parks and Recreation;
 - (2) Fee to offset supervision, management and maintenance;
 - (3) Method to incorporate volunteers in the operation of the facility; and
 - (4) Proposal for scheduling use of facility, i.e. user types and ages.
- (Introduced 6/26/07, Item 58)

A motion was made by Supervisor Sweeney, seconded Supervisor Santiago to adopt Ordinance 4734; to direct staff to prepare and place signage, to relook at maintenance, management, and supervision as discussed this date, and to return to the Board with a revised recommendation on August 21, 2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

59. [07-394](#) Chief Administrative Officer updating the Board on the development of an Agreement pertaining to the Veteran's Memorial Monument. (Cont'd 6/26/07, Item 67)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to accept the update and continue this matter to August 28, 2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

60. [07-1257](#) Chief Administrative Officer recommending Chairman be authorized to sign the following pertaining to additional California Public Employees' Retirement System Credits:

(1) Resolution **196-2007** providing an additional designated period for two years additional service credit benefit to certain classifications and departments and Certificate of Compliance for same; and
(2) Resolution **197-2007** providing two years additional County service for the sole purpose of retiree health insurance.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter as recommended by the Chief Administrative Officer.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

61. [07-1107](#) Chief Administrative Officer recommending the Board approve revisions to Board Policy E-6, "Relocation Reimbursement" and Board Policy E-7 "Recruitment Signing Bonus" and authorize the payment of signing bonuses and reimbursement for relocation expenses for two specific candidates for the positions of Senior Civil Engineer and Senior Traffic Civil Engineer in the Department of Transportation.

FUNDING: Transportation Capital Improvement Program budget.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve the immediate reimbursement for relocation expenses and payment of signing bonuses; and to continue the revisions to Board Policies E-6 and E-7 to September 18, 2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

BOARD OF SUPERVISORS CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD TO CONSIDER THE FOLLOWING:

62. [07-1178](#) Appointment of Patricia Stanley to serve as a Consumer Representative and Dorrie Carlisle to serve as a Community Representative on the In-Home Supportive Services Advisory Committee for a two-year term.

FUNDING: Federal and State funding

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD
ADJOURNED.****BOARD OF SUPERVISORS CONVENED AS AIR QUALITY MANAGEMENT DISTRICT BOARD TO CONSIDER THE FOLLOWING:**

63. [07-1145](#) Environmental Management/Air Quality Management District (AQMD) recommending the Board approve Fiscal Year 07/08 AB 923 funds from the AQMD to be used as matching funds for two Carl Moyer Program qualified projects located in the Lake Tahoe Air Basin (LTAB), primarily funded by the Sacramento Metropolitan Air Quality Management District (SMAQMD); and Chairman be authorized to execute the two contracts in an amount not to exceed \$52,792 for same.

RECOMMENDED ACTION: Approve.

FUNDING: AQMD Special Revenue Fund

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

64. [07-192](#) Air Quality Management District recommending the Board approve the Chimney Smoke Reduction Incentive Program (Chimney Smoke RIP) utilizing funds from the settlement of Air Quality Management District violations; and Chairman be authorized to sign Budget Transfer in the amount of \$55,000 for same; and further recommending the Auditor-Controller be authorized to establish a subfund in the Air Quality Management District fund for the Chimney Smoke RIP. (Cont'd. 6/26/07, Item 69)

FUNDING: AQMD Special Revenue Fund.

A motion was made by Supervisor Santiago, seconded by Supervisors Briggs to approve this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED

10:00 A.M. - TIME ALLOCATION

65. [07-1250](#) **PRESENTATION** of Resolution to Judge Eddie T. Keller upon the occasion of his retirement after 18 years as a Judge for El Dorado County Superior Court.
- A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 201-2007.**

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

2:00 P.M. - TIME ALLOCATION

66. [07-022](#) Hearing to consider adoption of Resolution **194-2007** establishing Agricultural Preserve 308 (Williamson Act Contract WAC06-0007) on property consisting of 25 acres and identified as APNs 084-200-13, -17 and 084-220-13; adoption of Ordinance **4735** rezoning said property from Estate Residential Five acre (RE-5) to Agriculture Preserve (AP) in the Camino area; and administrative relief for properties surrounding said parcels; Applicants: Robert, Margot and Steven Scharpf. (Cont'd 4/17/07, Item 28)

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to certify the project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Section 15317 of the CEQA Guidelines; adopt Ordinance 4735 to rezone said parcels from Estate Residential Five-acre to Planned Agriculture; adopt Resolution 194-2007 to approve WAC06-0007 to include said APNs; and approve staff recommendations regarding the administrative relief for properties surrounding said parcels as set forth in the memorandum from the Agricultural Commissioner dated July 16, 2007.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

67. [07-1267](#) Hearing to consider Rezone Z06-0046/Planned Development PD06-0032/Tentative Map TM06-1429 submitted by MOUNTAINS EDGE DEVELOPMENT (Engineer: Carlton Engineering) to rezone property from Limited Multifamily Residential-Design Control-Airport Safety (R2-DC-AA) to Limited Multifamily Residential-Planned Development-Airport Safety (R2-PD-AA); development plan to convert an existing nine-unit rental apartment complex into nine airspace condominium units with common areas under management of a homeowner's association; and tentative subdivision map proposing to create nine airspace condominium units. The property, identified by Assessor's Parcel Number 116-311-06, consisting of 0.44 acre, is located on the southwest side of Cimmarron Road, north of the intersection with La Canada Way, in the Cameron Park area, Supervisorial District I.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to find the project categorically exempt pursuant to Sections 15305 and 15301 (k) of the California Environmental Quality Act (CEQA) Guidelines; adopt Ordinance 4737 to approve said rezone from Limited Multifamily Residential-Design Control Airport Safety to Limited Multifamily Residential-Planned Development-Airport Safety based on findings; and approve the development plan and tentative map, adopting the development plan as the official development plan, subject to conditions and based on the findings of the Planning Commission.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

68. [07-1241](#) Hearing to consider the following for property (APN078-05-46) consisting of 8.8 acres in the Pleasant Valley area:
- (1) General Plan Amendment (A07-0006) to amend the land use designation from Medium Density Residential (MDR) to Commercial (C);
 - (2) Rezone (Z07-0013) said lands from Estate Residential Five-acre (RE-5) and Single-family Two-acre Residential (R2A) to General Commercial-Planned Development (C-PD);
 - (3) Development plan (PD07-0009) to allow the exterior renovation of three existing 288-foot by 48-foot buildings and one 48-foot by 200-foot building, and allow the use of Building 3 only for warehouse storage of wine produced off-site and the use of the existing 1,700 square foot home for residential/caretaker use; and
 - (4) Ordinance **4736** for said rezoning. Applicant: Jim Chaffey (District II).

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the negative declaration as prepared; approve General Plan Amendment A07-0006 changing the land use designation from Medium Density Residential to Commercial based on the findings proposed by staff; adopt Ordinance 4736 to rezone said parcel from Estate Residential Five-acre and Single-family Two-acre Residential to General Commercial-Planned Development, adopting the development plan as the official development plan, based on the findings proposed by staff, subject to conditions as modified.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

69. [07-1248](#) Development Services/Planning Services recommending the Board of Supervisors adopt Resolution **184-2007** approving the General Plan amendments considered by the Board during the July 2007 "General Plan Window".

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt Resolution 184-2007 approving the General Plan amendments as outlined in same.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

70. [07-885](#) Presentation by Manuela King, Principal, Royston, Hanamoto, Alley and Abey on the South Lake Tahoe 56-acre Project.

This matter was continued to August 21, 2007 upon adoption of the Agenda.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

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

71. [07-1270](#) Pursuant to Government Code Section 54957 - Public Employee Appointment: Interim Human Services Director.
On an unanimous vote, with Supervisor Baumann being absent, the Board appointed Doug Nowka at Step 2 of the salary range for the position of Interim Director of Community Services, effective at the end of the day on August 3, 2007.
72. [07-1227](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).
No action reported.
73. [07-1252](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:** Initiation of litigation. One (1) potential case.
No action reported.
74. [07-1254](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.
No action reported.
75. [07-1258](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Title: Significant exposure to claims exposure regarding skatepark. One (1) potential case.
No action reported.
76. [07-1268](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation.
No action reported.

77. [07-1253](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-35. The entity with whom the negotiator may negotiate is Real Estate Holdings, II, LLC a Delaware Limited Liability Company.
Instructions to negotiator will concern price and terms of payment.
Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
78. [07-1223](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator - Human Resources Director;
Employee Organization - El Dorado County Employees Association, Local No. 1.
No action reported.
79. [07-1224](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator - Human Resources Director;
Employee Organization - El Dorado County Management Association and El Dorado County Criminal Attorney Association.
No action reported.
80. [07-1261](#) Air Quality Management Board of Directors to consider the following Closed Session:
Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**
Initiation of litigation. One (1) potential case.
No action reported.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies