



County of El Dorado

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Minutes - Final Board of Supervisors

Tuesday, November 14, 2006

8:00 AM

Board of Supervisors Meeting Room

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

Present: 2 - Supervisor Sweeney and Supervisor Santiago

9:00 A.M. - CLOSED SESSION REPORTS

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 Dupray, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 6, 9, 24 and 34 removed from the Consent Calendar for separate action; Item 39 added to the Consent Calendar and approved; and Items 36 and 45 continued to December 5, 2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

PRESENTATION

1. [06-1709](#) PRESENTATION proclaiming the week of November 19-25, 2006 as "El Dorado County Family Week" in the County of El Dorado.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt the Proclamation.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

OPEN FORUM

CONSENT CALENDAR

2. [06-1784](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Monday, November 6, 2006 and Regular Meeting of Tuesday, November 7, 2006.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [06-1775](#) Chairman be authorized to sign Release of Lien.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

4. [06-1599](#) Public Health Department recommending Chairman be authorized to sign retroactive Grant Agreement 1499774 with the Blue Shield of California Foundation in the amount of \$200,000 for the term September 1, 2006 through December 1, 2007 to help support the ACCEL Health Information Technology Program; and Budget Transfer 27074 increasing estimated revenue and appropriations for said Department, noting funds provided under this grant will be used to develop a community Master Person Identifier, which is necessary for a functioning county-wide electronic health record (EHR) system that will enable the exchange and sharing of patient clinical information among area providers. (4/5 vote)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

5. [06-1771](#) Human Services Department, Social Services Division, recommending Resolution amending Authorized Personnel Allocation Resolution by **adding** three (3) Social Worker Supervisor II positions, three (3) Social Worker IV A/B positions, four (4) Social Worker III positions, three (3) Social Services Aides positions, one (1) Office Assistant Supervisor I/II position and three (3) Office Assistant I/II positions, and **deleting** one (1) Eligibility Supervisor I position, four (4) Eligibility Worker III positions, one (1) Eligibility Worker I/II position and one (1) .5 Employment and Training Worker I/II position to enable the Department to appropriately expend a new and ongoing allocation for Basic Child Welfare Services from the California Department of Social Services.
RECOMMENDED ACTION: Adopt Resolution **365-2006**.

FUNDING: Federal, State and Realignment funds.

This matter was Approved on the consent calendar

6. [06-1812](#) General Services Department recommending Resolution authorizing said Department to apply for the Bicycle Transportation Account Funding in the amount of \$400,000 for the construction of a Class 1 Bike Path in the Sacramento-Placerville Transportation Corridor from Forni Road to Missouri Flat Road; and recommending Director of said Department be authorized to sign said Grant Application.
RECOMMENDED ACTION: Adopt Resolution **367-2006**.

FUNDING: 10% matching fund requirement, Department of Motor Vehicles Grant.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

7. [06-1807](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 281-L0711 with Joseph H. Avendano in the amount of \$1,650 per month for the term December 1, 2006 through March 31, 2007 for temporary housing located at 551 McKinney Creek Road, Tahoma for the Department of Transportation's snow removal crew.

RECOMMENDED ACTION: Approve.

FUNDING: Road Fund.

This matter was Approved on the consent calendar

8. [06-1805](#) General Services Department recommending Chairman be authorized to sign Amendment 1 to Agreement 539-S0611 with Environmental Stewardship & Planning, Inc. extending the term through June 30, 2007 to provide environmental services for the Rubicon Trail Master Plan for said Department's Airports, Parks and Grounds Division, noting the term extension is necessary to complete the Environmental Impact Report (EIR) for the Rubicon Trail Master Plan.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

9. [06-1813](#) General Services Department recommending Chairman be authorized to sign Amendment 6 to Agreement 625-S0311 with Reinard W. Brandley increasing compensation to an amount not to exceed \$803,424.25 and amending the Scope of Services, Article 1.2 Project Description to provide engineering services necessary for the El Dorado County Airport Facilities for said Department's Airports, Parks and Grounds Division, noting this action effects Board approved improvements to the County Airports (August 15, 2006, Item 20 - Georgetown Airport and Item 21 - Placerville Airport).

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State grants and Local Match funding.

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to approve this amendment and staff directed to request proposals for same.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

10. [06-1793](#) University of California Cooperative Extension (UCCE) recommending Chairman be authorized to sign Memorandum of Understanding with The Regents of the University of California, on behalf, of its Division of Agriculture and Natural Resources, North Coast and Mountain Region in the amount of \$33,000 for the period October 1, 2006 through December 31, 2007 for the development of educational materials and programs for agricultural and environmental literacy.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund and Title II Funding.

This matter was Approved on the consent calendar

11. [06-0234](#) Sheriff's Department recommending adoption of Resolution continuing the state and local emergency declared on December 31, 2005 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution **363-2006**.
This matter was Approved on the consent calendar
12. [06-0611](#) Sheriff's Department recommending adoption of Resolution continuing the state of emergency declared on April 12, 2006 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution **364-2006**.
This matter was Approved on the consent calendar
13. [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 not-to-exceed \$175,000 for the "like" replacement of equipment and installation. (4/5 vote required) (Continued 11/7/06, Item 15)
RECOMMENDED ACTION: Approve and continue to **December 5, 2006** for status review.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.
This matter was Approved on the consent calendar
14. [06-1792](#) Environmental Management Department recommending Chairman be authorized to sign Amendment 4 to Agreement 008-03/04 with Decade Software Company, LLC increasing compensation by \$6,930 to \$92,430 for seven additional software licenses and training for the Department's Vector Control Unit.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was Approved on the consent calendar

15. [06-0814](#) Environmental Management recommending the following:
- (1) Find that a state of emergency continues to exist at the Union Mine Wastewater Treatment Plant as a result of the 2005/2006 wet weather season;
 - (2) Find that, based on substantial evidence, immediate action is still necessary to stabilize said Plant;
 - (3) Authorize said Department to continue to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency work pursuant to written contracts and to authorize the Chairman to execute same; and
 - (4) Continue this matter to **December 5, 2006** for review of the emergency action. (Continued 11/7/06, Item 13) (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

16. [06-0125](#) Transportation Department recommending the following:
- (1) Find that a state of emergency continues to exist and authorize said Department to proceed under Public Contract Code Sections 20395, 22035 and 22050 to immediately stabilize and repair roads severely damaged by recent storms including Mosquito Road, Church Mine Road, and Cosumnes Mine Road;
 - (2) Find based upon the substantial evidence in the record regarding the conditions of the road and bridge approach facilities at said roads, that the emergency will not permit a delay resulting from competitive solicitation for bids, and that immediate action is necessary to stabilize and repair the roads and bridge approach to prevent further damage to, or failure of, the facilities, and to provide for access for public services to populated areas served by these roads;
 - (3) Authorize the Department to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency repairs pursuant to written contract and authorize the Chairman of the Board to execute those contracts; and
 - (4) Continue for final report and termination of emergency on **December 5, 2006**, noting contract work and close-out is complete at Church Mine Road and Cosumnes Mine Road and contract work is now complete at Mosquito and contract close-out is underway.
(Continued 11/7/06, Item 12) (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

FUNDING: Road Fund, seeking OES funds for 75% of costs. FEMA funding unknown, funding plan to be presented.

This matter was Approved on the consent calendar

17. [06-1786](#) Transportation Department recommending the following pertaining to the Apalachee Phase 3A Erosion Control Project (95184):
- (1) Find that the construction must be performed by an independent contractor;
 - (2) Approve the plans and contract documents and authorize Chairman to sign the plans; and
 - (3) Authorize advertisement for construction bids, noting the Department initially sought bids for this project in May 2006 but did not receive any bids at that time.

RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy, United States Forest Service and the Bureau of Reclamation.

This matter was Approved on the consent calendar

18. [06-1790](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement with Carla E. McCreary, Surviving Trustee of the McCreary Family Living Trust, Dated June 15, 1998 (APN 327-130-14) and accompanying Certificates of Acceptance for Deeds associated with said Agreement; and authorize Director of said Department or his designee to execute Escrow Instructions and any other related escrow documents pertaining to both transactions, including the payment of title and escrow fees.

RECOMMENDED ACTION: Approve.

FUNDING: General Plan Traffic Impact Mitigation Fee, Regional Improvement Program funds, and Master Circulation and Funding Plan Program.

This matter was Approved on the consent calendar

19. [06-1778](#) Transportation Department recommending the following pertaining to The Promontory Lot N (TM 02-1382) :
- (1) Accept Subdivision Improvements as complete;
 - (2) Hold Maintenance Bond 567766S in the amount of \$44,167 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance, if there are no defects or warrantee claims made; and
 - (3) Hold Laborers and Materialmens Bond 567766S in the amount of \$220,838 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance, if no claims are made.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

20. [06-1788](#) Transportation Department recommending award of construction contract to the lowest responsive bidder Yubacon, Inc. in the amount of \$314,617.78 for the Cameron Park Drive and Coach Lane Intersection Improvements Project 73321; and authorize Chairman to sign Contract Agreement with Yubacon, Inc. upon review and approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees.

This matter was Approved on the consent calendar

21. [06-1779](#) Transportation Department recommending the Board make findings pursuant to Article II, section 210 b (6) of the Charter, dispense with competitive bidding procedures, authorize a sole source purchase, and authorize Chairman to sign Amendment 1 to Agreement AGMT 05-979 with Cummins West, Inc. increasing compensation by \$373,583 to \$587,144.75, extending the term through October 24, 2008, and amending the scope of services to provide and install Cleaire Longview emission control devices or Cleaire Horizon emission control devices on designated Department equipment, and provide staff training for the routine maintenance required for those devices for said Department, noting this item is consistent with previous action taken by the Board, as the Air Quality Management District (AQMD) Board.

RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County AQMD grant funds, Road Fund.

This matter was Approved on the consent calendar

22. [06-1789](#) Transportation Department recommending Larry Cromwell be appointed to serve as the key contact person for the Pineoakio Road Zone Advisory Committee and Edith DeVous be appointed to serve as a Member-at-Large.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

23. [06-1787](#) Transportation Department recommending Resolution ratifying results of mailed ballot landowner election held on November 3, 2006 establishing a special tax for the Hawk View Road and Drainage Zone of Benefit 98613 within County Service Area 9; and setting the annual special tax on each parcel of real property within the boundaries of said Zone in the amount of \$381 commencing fiscal year 2007-2008, with annual adjustments tied to the Engineering News Report Construction Index.

RECOMMENDED ACTION: Adopt Resolution **362-2006**.

FUNDING: Zone of Benefit Special Tax.

This matter was Approved on the consent calendar

- 24. 06-1058** Transportation Department recommending Status Report on recruitment and revenue projections be rescheduled to Tuesday, December 5, 2006. (Refer 7/11/06, Item 48)
RECOMMENDED ACTION: Approve.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

25. [06-1795](#) Recorder Clerk/Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of the election held on Tuesday, November 7, 2006:

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
(Supervisorial Districts II/III/IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Robert Larsen, Sr. and William Flynn.

EL DORADO COUNTY FIRE PROTECTION DISTRICT (Supervisorial Districts II/III/IV)

Vacancies: One Director (full term) Division 3

RECOMMENDED ACTION: Appoint the one nominee that filed: Curt Weidmer.

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Joan Jennings, Frank Clark and Bonnie Manard.

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisorial District IV)

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

RECOMMENDED ACTION: Appoint the three nominees that filed: Gary Richardson and Robert Brown (full terms) and Brook Rother (unexpired two year term).

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisorial District II/IV)

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

RECOMMENDED ACTION: Appoint the three nominees that filed: Leo Horton and Dave Huber (full terms) and Ryan Wagoner (unexpired two year term).

MOSQUITO FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Joseph Snyder, Ralph Hern and Stephen Loree.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisory District IV)

Vacancies: One Governing Board Member at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Rodger Musso- Area 2.

BUCKEYE UNION SCHOOL DISTRICT (Supervisory District I/II/IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Winston Pingrey, Karen Randall and Brenda Hanson-Smith.

CAMINO UNION SCHOOL DISTRICT (Supervisory Districts II/III/IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Lisa Land, Brian Veerkamp and Robert Van Gilder.

GOLD TRAIL UNION SCHOOL DISTRICT (Supervisory Districts III/IV)

Vacancies: Three Governing Board Member at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Jill Engelmann, Scott Matyac and Lauren Keith.

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisory District II)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Joetta Longtin and Fred Espersen.

LATROBE SCHOOL DISTRICT (Supervisory District II)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Jim Bales and Brad Silverbush.

POLLOCK PINES SCHOOL DISTRICT (Supervisory District II/III/IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Cindy Stetler, Romana Blanton and Dean W. Smith, Jr.

SILVER FORK SCHOOL DISTRICT (Supervisory District II and IV)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: James Ussery and Carol Menke-Clark.

SIERRA JOINT COMMUNITY COLLEGE DISTRICT

Vacancies: Two Governing Board Members (full terms) qualified by Trustee Area 1 and 2 and elected at Large.

RECOMMENDED ACTION: Appoint the two nominees that filed: Barbara Vineyard, Trustee Area 1 and Dave Ferrari, Trustee Area 2.

EL DORADO COUNTY BOARD OF EDUCATION (Supervisory Districts I/III/IV)

Vacancies: Three Governing Board Members (full terms) qualified and elected by Trustee Areas 1,3 and 4.

RECOMMENDED ACTION: Appoint the three nominees that filed: Matt Boyer - Trustee Area I ; John Lane - Trustee Area 2; and Heidi Weiland - Trustee Area 4.

PLACER COUNTY BOARD OF EDUCATION (Supervisory District V)

Vacancies: One Governing Board Member (full term) qualified and elected by Trustee Area 4.

RECOMMENDED ACTION: Appoint the one nominee that filed: E. Ken Tokutomi - Trustee Area 4.

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large, must be Landowners within District - Two (full terms) and One (unexpired two year term).

RECOMMENDED ACTION: Appoint three nominees that filed: William Bennett and Tom Pedersen (full terms) and Judy Habig (unexpired two year term).

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: Two Directors qualified by Area, elected at Large, Areas 3 and 4 (full terms).

RECOMMENDED ACTION: Appoint the two nominees that filed: Mary Sartori (Greenwood/Area 3) and Ken Herr (Cool/Area 4).

TAHOE CITY PUBLIC UTILITY DISTRICT (Supervisory District IV/V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Daniel Wilkins - Seat 1 and Lou Reinkens - Seat 2.

CAMERON ESTATES COMMUNITY SERVICES DISTRICT
(Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: David Proft, Doris Miller and James Sholl.

CAMERON PARK COMMUNITY SERVICES DISTRICT (Supervisory Districts I/II/IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Valerie Coze, Dale Gerger and David Johnson.

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

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

RECOMMENDED ACTION: Appoint three nominees that filed: Al Capeloto and Frances Clark (full terms) and Fred Kendell (unexpired two year term).

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
(Supervisory District IV)

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

RECOMMENDED ACTION: Appoint four nominees that filed: Robert Caldwell and Van Dossey (full terms) and Bertram Drouin and Richard Reid (unexpired two year terms).

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Jeff Spieth and appoint one nominee recommended by the Board of Directors: Scott Barry.

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisory District III)

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

RECOMMENDED ACTION: Appoint two nominees recommended by the Board of Directors: Jackie Palmer (unexpired two year term) and Tim Mark (full term).

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Stephen Griffin and Thomas Jamrowski.

This matter was Approved on the consent calendar

26. [06-1791](#) Auditor-Controller recommending the Board receive and file the report of allocation of funds from El Dorado County's Supplemental Law Enforcement Funds (SLESF) for Fiscal Year 2005-2006 and the annual SLESF report to the State Controller.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

27. [06-1806](#) Human Resources Department recommending Chairman be authorized to sign Agreement 276-S0711 with Aon Consulting, Inc. in an amount not to exceed \$450,000 for the term November 26, 2006 through November 25, 2009 to provide employee benefit consulting services for said Department's Risk Management Division.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

28. [06-1798](#) County Counsel recommending Chairman's signature be ratified on the Assignment and Assumption Agreement and Certificate of Acceptance of Grant Deed for the property acquisition for the Placerville Animal Control Facility.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

29. [06-1743](#) Clerk of the Board submitting proposed schedule for regular meetings of the Board of Supervisors in the Year 2007.

RECOMMENDED ACTION: Approve

FUNDING: N/A

This matter was Approved on the consent calendar

30. [06-1742](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 4 to Agreement 443-S0510 with Aramark Uniform & Career Apparel, Inc., revising "Exhibit A" with no increase in compensation and amending Article I - Scope of Services and Article III - Compensation for Services to provide laundry and linen services to various County departments.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
31. [06-1703](#) Chief Administrative Office, Procurement and Contracts Division, presenting list of evidence/property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.
RECOMMENDED ACTION: Approve
This matter was Approved on the consent calendar
32. [06-1782](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Qualification and Statement of Interest 07-906-020 to Nacht & Lewis Architects of Sacramento, California to provide schematic, design and construction plans, specifications, cost estimates and contract administration for the Sheriff's Office Placerville Jail expansion project; and recommending General Services Department be directed to negotiate a contract for same.
RECOMMENDED ACTION: Approve.
FUNDING: Capital Improvement Project 2006/2007/General Fund.
This matter was Approved on the consent calendar
33. [06-1759](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-207-056 for the purchase of Hewlett Packard printer toner cartridges and related items to be used County-wide; and authorize blanket purchase order to Hewlett Packard of Garland, Texas in the amount of \$185,298.00 for a twelve (12) month period and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.
RECOMMENDED ACTION: Approve.
FUNDING: General Fund.
This matter was Approved on the consent calendar

34. [06-1773](#) Chief Administrative Officer requesting direction from the Board regarding Board of Supervisors Policy B-2 to incorporate changes as recommended by the Grand Jury.

RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to direct the Chief Administrative Officer to review the policy and return to the Board with clarification on the intent of a policy amendment.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

35. [06-1748](#) Supervisor Sweeney recommending the Board approve funding for the District IV Supervisor-elect to attend the California State Association of Counties Annual Conference to be held November 27, 2006.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

36. [06-1801](#) Supervisor Santiago recommending the Auditor/Controller be directed to issue payment to the Lake Tahoe Visitor's Authority in the amount of \$5,678.57 for the County's portion of the design competition expenses for the 56-Acre Recreation Area Planning Grant. (Refer 5/9/06, Item 60)

RECOMMENDED ACTION: Approve.

This matter was continued to December 5, 2006 upon adoption of the Agenda.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

END CONSENT CALENDAR

DEPARTMENT MATTERS

37. [06-1785](#) Chief Administrative Office recommending the Board receive and file the 2006 Legislative Update provided by Don Peterson of Peterson Consulting, Inc.

No formal action required.

38. [06-1814](#) Supervisor Sweeney recommending Development Services Department, in conjunction with the Agricultural Commission, be directed to bring forth a revised Ranch Marketing Ordinance that will protect the interest of agriculture, and allow agriculturists to make a living from their land; said revision to brought in two steps:
- (1) Draft Ordinance to be brought back to the Board for policy direction; and
 - (2) Revised draft incorporating Board policy should go to a community committee and then be presented through the Agricultural Commission, the Planning Commission, and finally to the Board of Supervisors for adoption.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray that hearings be held by the Agricultural Commission, copies be provided to the El Dorado County Economic Development Advisory Committee, timely input be provided for Planning Commission consideration in January 2007, and staff to return to the Board on February 13, 2007 for policy consideration pertaining to the Winery Ordinance.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

39. [06-1777](#) Interim Mental Health Director requesting authorization to sign retroactive Substance Abuse and Mental Health Services Administration (SAMHSA) Community Mental Health Services Block Grant for Fiscal Year 2006-2007 with the California Department of Mental Health in the amount of \$134,705 for the term July 1, 2006 to June 30, 2007 to provide services to address the needs of severely emotional disturbed or seriously mentally ill patients for said Department.

FUNDING: California Department of Mental Health.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

40. [06-1808](#) General Services Department recommending the Board receive and file report on the County's fleet size and County departments' compliance with Board Policy D-4 "Vehicle Use-Privately Owned and County Owned Vehicles" and recommending the Board approve the 2006-2007 fleet vehicle purchase plan.

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to receive and file said report; and adopt Option No. 1 for fleet replacement as outlined in the Board letter dated November 7, 2006, with direction to staff to monitor the number of times that County employees use their private vehicle for County business and to explore possible relocation of the fleet pool for employee accessibility with the understanding that other options may be considered at a later date.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

41. [06-1811](#) Chief Administrative Officer recommending the following pertaining to project management services for the Missouri Flat Corridor:

(1) Find that it is more economical and feasible to obtain an outside consultant to provide said services;

(2) Authorize Chairman to sign Agreement with David A. Storer, AICP, in an amount not to exceed \$83,304 for a period of one year to provide special project management services for the update and implementation of a comprehensive development and circulation plan for the Missouri Flat Corridor, upon review by County Counsel and Risk Management; and

(3) Approve Budget Transfer transferring \$83,304 from Department 15 (General Fund, Other Operations) to Department 74 (El Dorado County Development Project-Missouri Flat Project Management). (4/5 vote required)

FUNDING: General Fund.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

TIME ALLOCATION - 10:00 A.M.

42. [06-1774](#) **PRESENTATION** by Dick Williams, Superintendent of the Pioneer Union School District, updating the Board and the public on activities and plans for said District.

No formal action required.

TIME ALLOCATION - 11:00 A.M.

43. [06-1783](#) **PRESENTATION** by Brett Storey, Placer County Project Manager, to provide an outline on Biomass and Fuels Reduction for Fire Prevention.

No formal action required.

TIME ALLOCATION - 2:00 P.M.

44. [06-1762](#) Hearing to consider approval of the following for Le Caille Estates on 36.51 acres (APN 070-072-44) in the Shingle Springs area , requested by Danny L. Dorkin:

- (1) Ordinance **4708** to rezone (Z05-0004) property from Estate Residential Ten-acre (RE-10) to One-acre Residential (R1A);
- (2) Tentative Subdivision Map (TM05-1395) proposing to create 24 lots ranging in size from 1.0 to 2.2 acres in size;
- (3) Project annexation into the El Dorado Irrigation District service area; and
- (4) Design waiver to construct a four-foot wide sidewalk in lieu of the six-foot wide sidewalk required under Standard Plan 101B.

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the mitigated negative declaration as prepared; adopt Ordinance 4708 to rezone APN 070-072-44 from Estate Residential Ten-acre to One-acre Residential based on findings; and approve Tentative Map based on the findings and subject to conditions of the Planning Commission.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

45. [06-1796](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Agricultural Commissioner.
This closed session was continued to December 5, 2006 upon adoption of the Agenda.
Yes: 4 - Dupray, Baumann, Sweeney and Santiago
46. [06-1794](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Brad Humphries v. County of El Dorado, A Governmental Entity, Ernest Truman Jr., An Individual, Does 1 to 100, El Dorado County Superior Court Case No. PC2005-0531.
No action reported.
47. [06-1780](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento. Case No. 03CS00003.
No action reported.
48. [06-1781](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**
Title: 77 Acre Fee-to-Trust Transaction in Shingle Springs by Bureau of Indian Affairs.
No action reported.
49. [06-1797](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding the following real property described as APNs 331-620-01 and 331-620-02. The party with whom the negotiator may negotiate is Shinn Ranch, Inc. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of El Dorado County will be George Sanders, Deputy Director of General Services.
No action reported.
50. [06-1799](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-22. The person with whom the negotiator may negotiate is Phyllis Joan Rogers. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of El Dorado County will be Pete Feild, Right-of-Way Program Manager.
No action reported.

51. [06-1800](#) 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 party 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 El Dorado County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
52. [06-1802](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-55 and -60. The parties with whom the negotiator may negotiate are DS Placerville, LLC, a California Limited Liability Company and Donahue Schriber Asset Managements Corporation, a Delaware Corporation. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of El Dorado County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
53. [06-1803](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-76. The party with whom the negotiator may negotiate is Safeway, Inc., a Delaware Corporation. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of El Dorado County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
54. [06-1804](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-21. The persons with whom the negotiator may negotiate are Michael F. Wix and Eugenia B. Wix. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of El Dorado County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
55. [06-1824](#) At the recommendation of County Counsel and by a unanimous vote of the Board the following closed session was added to the Agenda when the Board convened at 8:07 a.m.:
- Pursuant to Government Code Section 54956.9(b), **Anticipated litigation:**
Significant exposure to litigation. Title: Pilegaard Project.
No action reported.