



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

Wednesday, August 9, 2006

2:30 PM

Board of Supervisors Meeting Room

Special Meeting

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) 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

2:30 P.M. - CALL TO ORDER AND CLOSED SESSIONS

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

CONSENT CALENDAR

1. [06-0125](#) Transportation Department recommending the Board accept the Final Report and Termination of the Emergency Contracting Authority granted on January 10, 2006 for said Department to proceed under Public Contract Code Sections 20395, 22035 and 22050 to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency repairs pursuant to written contracts signed by the Chairman to stabilize and repair roads severely damaged by 2005/2006 storms.
(Continued 11/21/06, Item 2)
RECOMMENDED ACTION: Approve.

FUNDING: Road Fund, seeking OES funds for 75% of costs. FEMA funding unknown, funding plan to be presented.
2. [06-0234](#) Sheriff's Department recommending adoption of Resolution continuing the state and local emergency declared on December 31, 2005. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution 429-2006.
3. [06-0611](#) Sheriff's Department recommending adoption of Resolution continuing the state of emergency declared on April 12, 2006. (4/5 vote required)
RECOMMENDED ACTION: Adopt Resolution 430-2006.
4. [06-0814](#) Environmental Management recommending the Board accept the emergency work performed at the Union Mine Wastewater Treatment facility as substantially complete and terminate the action taken on May 23, 2006, pursuant to Public Contract Code Section 22035 and 22050, an emergency condition existing at the Union Mine Wastewater Treatment Facility as a result of the record rainfall received during the 2005-2006 wet weather season. (Continued 12-5-06, Item 26) (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. [06-1274](#) The Chief Administrative Office recommending a Budget Transfer transferring \$30,000 from contingency to the Public Defender's budget to cover overages in expenditures for Fiscal Year 2005-06. (4/5 vote required)
RECOMMENDED ACTION: Approve

FUNDING: General Fund Contingency

- 6. 06-1277** Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer increasing Estimated Revenue as a result of fiscal year 2005/2006 Senate Bill 90 reimbursement for Mental Health Assembly Bill 3632 services. (4/5 vote required)
RECOMMENDED ACTION: Approve

FUNDING: General Fund - SB 90 Revenue

- 7. 06-1279** Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer transferring \$55,000 from Fiscal Year 2005/2006 contingency fund to balance the budget for Court Maintenance of Effort. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: General Fund

END CONSENT CALENDAR

CLOSED SESSION

8. [06-1220](#) Pursuant to Government Code Section 54956.9(a), Existing Litigation:
Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Doardo County v. California Department of Transportation et al., Superior Court of California -County of Sacramento. Case No. 03CS0003.

ADJOURNMENT