



County of El Dorado

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Minutes - Final Board of Supervisors

James R. Sweeney, Chairman, District III
Helen K. Baumann, Vice Chairman, District II
Rusty Dupray, District I
Charlie Paine, District IV
Norma Santiago, District V

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

Tuesday, June 20, 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

Absent: 1 - Supervisor Paine

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND 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.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 4 pulled from Consent Calendar for separate action; and Items 35, 36, 37, 38, 39, 44 and 46 added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

OPEN FORUM**CONSENT CALENDAR**

- 1. 06-0999** Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 13, 2006.
RECOMMENDED ACTION: Approve.
This matter was approved on the Consent Calendar.
- 2. 06-0960** Pubic Health Department recommending Chairman be authorized to sign retroactive Amendment to Agreement with the State of California Department of Health Services for a Public Health Emergency Preparedness Funding Grant in an amount not to exceed \$41,242 for pandemic influenza emergency preparedness and response planning in the current state fiscal year, noting retroactive as to term due to State budget revisions and legislative action (SB409) caused delays.
RECOMMENDED ACTION: Approve.
FUNDING: State Emergency Preparedness Funding Grant.
This matter was approved on the Consent Calendar.
- 3. 06-0961** Mental Health Interim Director recommending application and requesting authorization to sign grant documents for Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) grant funds in the amount of \$29,921 for fiscal year 2006/2007 to assist the homeless population of El Dorado County, noting requires in-kind match of \$9,974 which is provided in the Department's regular service for clients.
RECOMMENDED ACTION: Approve.
FUNDING: Medi-Cal
This matter was approved on the Consent Calendar.

4. **06-0962** Child Support Services Director requesting authorization to sign Agreement 20-0041-06 with the California Department of Child Support Services in the amount of \$96,790 for the term July 1, 2006 through June 30, 2007 for the loan of one (1) Child Support Supervisor to the State Department of Child Support Services to help with projects at the state level.

RECOMMENDED ACTION: Approve.

FUNDING: Child Support funding from the State of California.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

5. **06-0963** Library Director requesting Procurement and Contracts Division be authorized to issue a blanket purchase order to On-line Computer Library (OCLC) of Dublin, OH in the amount of \$10,000 for fiscal year 2006/2007 to provide the Library with online cataloging, internet access and inter-library loan services.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

6. **06-0985** Development Services Department recommending the Auditor-Controller be authorized to create a new special revenue account to receive the revenue from the application and issuance of commercial grading permits, effective July 1, 2006.

RECOMMENDED ACTION: Approve.

FUNDING: Department of Transportation and General Services Department

This matter was approved on the Consent Calendar.

7. **06-0982** Development Services Department, Planning Services Division, submitting final map (TM01-1378F) for Serrano/Village K5, Unit 1; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements and Agreement on Conditions for Acceptance of Roads with Serrano Associates.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

8. **06-0965** Transportation Department recommending Resolution accepting previously rejected Irrevocable Offer of Dedication for a roadway, drainage, public utility and slope easement for Morrison Ridge Road, now known as Morrison Road and terminate and abandon the rejected Irrevocable Offer of Dedication for Road "A" located west of Cambridge Road, east of Bass Lake Road, and north of US Highway 50, which was a condition to Parcel Map 22/97 and the development of the Bass Lake Specific Plan, as requested by Laura Croul Jewett, et al; Roman Catholic Bishop of Sacramento c/o Holy Trinity Parish.

RECOMMENDED ACTION: Adopt Resolution **191-2006**.

This matter was approved on the Consent Calendar.

9. **06-0966** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2006-06) from Michael D. Iverson and Melodie K. Iverson for a road right of way, in fee, and public utilities easement situated along the centerline of Perry Creek Road, on property identified as APN 094-070-13, in Somerset, necessary to meet the condition requirement of rezone Application 05-0011.

RECOMMENDED ACTION: Adopt Resolution **192-2006**.

This matter was approved on the Consent Calendar.

10. **06-0970** Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 05-838 with Republic Electric increasing compensation amount by \$42,470 to \$117,470 for work performed in November 2005 to modify the existing traffic signal and interconnect system on Missouri Flat Road between Mother Lode Drive and Prospector Plaza as a result of the U.S. Highway 50/Missouri Flat Road Interchange Eastbound Ramps Improvement Project.

RECOMMENDED ACTION: Approve.

FUNDING: Road Fund.

This matter was approved on the Consent Calendar.

11. **06-0990** Transportation Department recommending the following pertaining to the Sawmill Phase 1A Bike Trail Project 95148:

- (1) Find that construction must be performed by an independent Contractor;
- (2) Approve Plans and Contract documents and authorize the Chairman to sign Plans for same; and
- (3) Authorize said Department to advertise for construction bids.

RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy (CTC) and Tahoe Regional Planning Agency (TRPA) Air Quality Mitigation Funds.

This matter was approved on the Consent Calendar.

- 12. 06-0967** Transportation Department recommending Chairman be authorized to sign the labor only Sponsor Agreement, Project Evaluation and Agreement Addendum with the California Conservation Corps in an amount not to exceed \$40,000 for the term July 1, 2006 through June 30, 2008 to provide drainage, facility and minor road maintenance.
RECOMMENDED ACTION: Approve.
- FUNDING:** Road Fund.
- This matter was approved on the Consent Calendar.**
- 13. 06-0968** Transportation Department recommending Chairman be authorized to sign the labor only Sponsor Agreement CCC-96, Agreement Addendum and Project Evaluation with the California Conservation Corps in an amount not to exceed \$180,000 for the term July 1, 2006 through January 31, 2009 to provide revegetation and drainage improvement work to stabilize eroding slopes and drainage channels in the Tahoe Basin.
RECOMMENDED ACTION: Approve.
- FUNDING:** California Tahoe Conservancy, Tahoe Regional Planning Agency, Bureau of Reclamation and the United States Forest Service.
- This matter was approved on the Consent Calendar.**
- 14. 06-0986** Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 04-629 with Andregg Geomatics increasing compensation by \$110,000 to \$185,000 and extending the term to December 29, 2006 for "as-needed" surveying services on various capital projects; said amendment to apply new fee schedule effective July 1, 2006, add an additional County notices recipient, update the consultant's address, and change the County's contract administrator.
RECOMMENDED ACTION: Approve.
- FUNDING:** Interim 2004 General Plan Traffic Impact Mitigation Fee Program.
- This matter was approved on the Consent Calendar.**

- 15. 06-0971** Sheriff's Department recommending Chairman be authorized to sign Agreement 001-S0711 with William J. Gilles, M.D. in an amount not to exceed \$141,000 for the term August 1, 2006 through July 31, 2007 to provide selected pathology and related services in Placerville and South Lake Tahoe for the Coroner Division of said Department.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was approved on the Consent Calendar.**
- 16. 06-0959** Sheriff's Department recommending Chairman be authorized to sign Amendment 08 to Agreement 382-S0210 with ChoicePoint Business and Government Services, Inc. extending the term through September 30, 2007 with no change in monthly charge to provide online access to various proprietary databases for investigative services.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was approved on the Consent Calendar.**
- 17. 06-0972** Recorder-Clerk recommending Chairman be authorized to sign Agreement 016-S0711 with Altec Systems, Inc. dba Softfile in an amount not to exceed \$12,205.15 for the term June 28, 2006 through June 27, 2007 to provide preventative and remedial maintenance on various equipment used by said Department.
RECOMMENDED ACTION: Approve.
- FUNDING:** Recorder-Modernization Fund 7728301.
- This matter was approved on the Consent Calendar.**
- 18. 06-0973** Treasurer-Tax collector's Office recommending Resolution discharging accountability for unpaid County debts, pursuant to Government Code Sections 25257-25259.
RECOMMENDED ACTION: Adopt Resolution **194-2006**.
- FUNDING:** General Fund.
- This matter was approved on the Consent Calendar.**

- 19. 06-0983** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-288-138 for the purchase of SS1H for the Department of Transportation; and authorize blanket purchase order to the low qualified bidder, VSS Emultech of West Sacramento, CA in the amount of \$10,991, including sales tax, for a twelve 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: Department of Transportation's Road Fund.

This matter was approved on the Consent Calendar.

- 20. 06-1000** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-288-140 for the purchase of SS1H emulsion for the East Slope for the Department of Transportation; and authorize blanket purchase order to the low qualified bidder, Tahoe Asphalt of South Lake Tahoe, CA in the amount of \$8,890, including sales tax, for a twelve 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: Department of Transportation's Road Fund.

This matter was approved on the Consent Calendar.

- 21. 06-0981** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-288-141 for the purchase of CRS-2H emulsion for the Department of Transportation; and authorize blanket purchase order to the sole qualified bidder, Paramount Petroleum of Elk Grove, CA in the amount of \$167,579, including sales tax, for a twelve 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: Department of Transportation Road Fund.

This matter was approved on the Consent Calendar.

- 22. 06-0980** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-288-142 for the purchase of plant mix asphalt concrete for the Department of Transportation; and authorize blanket purchase order to the sole qualified bidder, Teichert Aggregates of Folsom, CA in the amount of \$785,339, including sales tax, for a twelve 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: Department of Transportation Road Fund.

This matter was approved on the Consent Calendar.

- 23. 06-0976** Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to make purchases on a County-wide basis under award of Bid 06-725-094 for Motorola radios from the low qualified bidder, Continental Wireless of Garland, Texas.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 24. 06-0979** Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal (RFP) 06-918-086 for the provision of providing services necessary to promote child abuse prevention and safe and stable families to New Morning Youth and Family Services of Placerville, CA in the amount of \$130,296; and recommending Human Services Department be authorized to negotiate a final contract for same.

RECOMMENDED ACTION: Approve.

FUNDING: State and Federal Funding.

This matter was approved on the Consent Calendar.

- 25. 06-0978** Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to issue blanket purchase order to the State Department of Corrections and Rehabilitation, Division of Juvenile Justice, for fiscal year 2006/2007 in the amount of \$100,000 and an increase to same on an "as-requested" basis if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 26. 06-0977** Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with Chapter 3.12 of the County Ordinance Code and Purchasing Agent be authorized to issue a blanket purchase order to Ecolab, Inc. of St. Paul, MN in the amount of \$50,000 for a twelve month period for the purchase of various industrial grade chemicals and cleaning compounds, rental of commercial dishwashing machines, and maintenance of said equipment; and recommending an increase to same on an "as-needed" basis if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 27. 06-0984** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 611-S0511 with New Business Solutions, Inc., dba Walker's Business Products and Services increasing compensation by \$200,000 to \$600,000 for a term to expire April 26, 2007 to provide the design, purchase and installation on HON/Maxon systems furniture and related services on an "as-requested" basis for department's County-wide

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 28. 06-0998** Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 05-777 with Dokken Engineering increasing compensation amount by \$100,000 to \$180,000 for a term to expire April 8, 2007 to assist said Department with planning and design services necessary for project development.

RECOMMENDED ACTION: Approve.

FUNDING: Development Fees.

This matter was approved on the Consent Calendar.

- 29. 06-0969** Supervisor Sweeney recommending Resolution permitting a fireworks display by the Greenstone Country Owners Association on the 4th of July.

RECOMMENDED ACTION: Adopt Resolution **193-2006**.

This matter was approved on the Consent Calendar.

- 30. 06-0975** Supervisor Sweeney recommending Board approve waiver of fee request by the El Dorado County Western Slope Boys and Girls Club for the 10th Annual Whitewater Wednesday Fund Raiser on Wednesday, June 28, 2006, at the Henningsen-Lotus Park.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

END CONSENT CALENDAR

NOTICED HEARING/DEPARTMENT MATTERS**DEPARTMENT MATTERS**

- 31. 06-0987** Hearing to consider adoption of Resolution **189-2006** amending the Interim 2004 General Plan Traffic Impact Mitigation Fees.

The Chairman announced that the Board would take public testimony on this matter in the morning and at the 2:00 p.m. noticed time allocation. After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt Resolution 189-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 32. 06-0964** Human Services Department, Community Services Division, recommending the following to enable El Dorado County to commence operations as an Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium to provide job training services:
- (1) Approve Fiscal Year 2006/2007 Budget Transfer 26146 in the amount of \$1,441,020 to incorporate \$720,510 in new revenues with corresponding expenditures to establish a Workforce Investment Act (WIA) Program budget, including the \$5,263 fixed asset purchase of a LCD Projector for Power Point presentations to implement program activities effective July 1, 2006;
 - (2) Adopt existing Merit classifications, job specifications, bargaining units and salary ranges for Employment and Training (E&T) Worker I/II, E&T Worker III and E&T Worker Supervisor as El Dorado County job classifications; and
 - (3) Adopt Resolution **190-2006** amending the Authorized Personnel Allocation Resolution increasing the allocation for the Human Services Department by **adding** one (1) Employment & Training Worker Supervisor position, 1.5 Employment & Training Worker III positions; two (2) Employment & Training Worker I/II positions; .5 Senior Fiscal Assistant position; and one (1) Senior Office Assistant position to implement WIA Program activities. (4/5 vote required)

FUNDING: Workforce Investment Act Allocation.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve staff's recommendations and adopt Resolution 190-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 33. 06-0997** Mental Health Department recommending Chairman be authorized to sign retroactive Amendment 03 to Agreement 269-S9911 with Computer Works, Inc. dba Albany Computerworks increasing the total amount by \$11,064.50 to provide medical software licenses and on-going maintenance for the Department's scheduling and electronic medical records system.

FUNDING: Realignment.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 34. 06-0954** General Services Department recommending Chairman be authorized to sign Purchase and Sale Agreement with Louis Hungate in the amount of \$115,000 for the purchase of property identified as APN 035-183-14-100 for the expansion of the Animal Control facility in the South Lake Tahoe area; and recommending said Department's staff be authorized to initiate escrow activities to finalize the property acquisition. (Continued 6/13/06, Item 38)

FUNDING: Accumulated Outlay Fund.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 35. [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 **June 27, 2006** for review of the emergency action. (Item 57, 6/6/06)

This matter was added to the Consent Calendar and approved.

36. **06-0996** Sheriff's Department recommending Chairman be authorized to sign Agreement 609-S0611 with KP Research Services in an amount not to exceed \$39,900 for the term April 30, 2006 through April 29, 2007 to provide background investigations on an "as-requested" basis for candidates seeking employment with said Department.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

37. [06-0234](#) Sheriff's Department recommending adoption of Resolution **196-2006** 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) (Refer 6/13/06, Item 33)

This matter was added to the Consent Calendar and Resolution 196-2006 adopted.

38. [06-0611](#) Sheriff's Department recommending adoption of Resolution **197-2006** 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) (Refer 6/13/06, Item 34)

This matter was added to the Consent Calendar and Resolution 197-2006 adopted.

39. [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 to the **June 27, 2006** Board Meeting for status review.
(Refer 6/13/06, Item 35) (4/5 vote required)

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

This matter was added to the Consent Calendar and status review continued to June 27, 2006.

40. **06-0935** Transportation Department recommending award of construction contract for the Green Valley Road Intersection Improvements at Silva Valley Parkway Project 73312 to the lowest responsive bidder, Granite Construction Company in the amount of \$1,131,832.86; and authorize Chairman to sign Agreement for same, subject to review and approval of the final contract documents by County Counsel and Risk Management, noting consistent with cash flow projections provided by the Department of Transportation. (Continued 6/13/06, Item 12)

FUNDING: Interim 2004 General Plan Traffic Impact Mitigation Fee Program.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 41. 06-0988** Transportation Department recommending award of construction contract work to the lowest responsive, responsible bidder for the Apalachee phase 2A Erosion Control Project (JN 95182).
- A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to award the construction contract to V&C Construction, Inc. in the amount of \$1,791,324.15 and authorize Chairman to sign same, subject to review and approval of the final contract documents by County Counsel and Risk Management.**
- Yes:** 4 - Dupray, Baumann, Sweeney and Santiago
- Absent:** 1 - Paine
- 42. 06-0989** Transportation Department recommending award of construction contract work to the lowest responsive, responsible bidder for the Apalachee Phase 3A Erosion Control Project (JN 95184).
- No bids were received by the Department of Transportation for this project; therefore no action was required.**
- 43. 06-0995** Transportation Department recommending the following pertaining to the Cameron Park Drive/Oxford Road Intersection Improvement Project:
- (1) Adopt the California Environmental Quality Act (CEQA) Negative Declaration as modified to clarify Mitigation Measure No. 1 as described in the staff report to include consultation with the California Department of Fish and Game in the unlikely event raptor nests are found if tree removal occurs during the nesting season;
- (2) Approve the project as described in the CEQA document; and
- (3) Authorize Chairman to sign the Mitigation Monitoring and Reporting Program.
- A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt the California Environmental Quality Act Negative Declaration as modified, approve the project, and authorize Chairman to sign the Mitigation Monitoring and Reporting Program.**
- Yes:** 4 - Dupray, Baumann, Sweeney and Santiago
- Absent:** 1 - Paine
- 44. 06-0994** County Counsel recommending adoption of Urgency Ordinance amending County Ordinance Code Section 8.65 et seq. to conform to recent changes in State Law AB 109 and changing the name of the Children and Families Commission to First 5 El Dorado Children and Families Commission.
- This matter was added to the Consent Calendar and Urgency Ordinance 4693 adopted.**

- 45. 06-0917** Chief Administrative Office recommending the adoption of the revised Vehicle Use Policy D-1, now titled Vehicle Use, Standards, Procurement and Disposal Policy. (Change in Policy) (Continued 6/6/06, Item 64)

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt the Vehicle Use, Standards, Procurement and Disposal Policy D-4 as amended.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 46. 06-0903** Supervisor Santiago recommending the Board approve a Memorandum of Agreement between the City of South Lake Tahoe, Lake Tahoe Unified School District and the County of El Dorado to examine the opportunity to create a joint Government/Civic Facility at South Lake Tahoe; said agencies to share the cost of an assessment process based on their proportional share or space needs and will work collaboratively in assigning respective agency staff to coordinate and facilitate the identification of an architect/engineer to assist in the project evaluation, conduct reviews, define timelines for action, and undertake preliminary design work as agreed to by all parties. (Continued 6/13/06, Item 36)

This matter was added to the Consent Calendar and approved.

BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD TO CONSIDER THE FOLLOWING:

- 47. 06-0991** Appointment of the following to the El Dorado County Air Quality Management District Hearing Board for terms to expire June 20, 2009: Jean Klotz, Member; James T. Dufour, Alternate Member; Bruce Nixon, Member; Nadia Burlison, Alternate Member; Thomas Fashinell, Member; Enid Reeves, Public Member; David Sederquist, Public Member; and David Bieber, Alternate Public Member.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 48. 06-0992** Air Quality Management District recommending Resolution **195-2006** accepting Lower-Emission School Bus Program Retrofit Grant award in the amount of \$112,729.04; and Chairman be authorized to sign Grant Award and Authorization Form for same from the California Air Resources Board (CARB).

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 195-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 49. 06-0993** Air Quality Management District recommending Chairman be authorized to sign Agreement No. 032-A-05/06-11 with Geocon Consultants, Incorporated in an amount not to exceed \$29,265 for the term of one year to provide professional geological services for updating and maintaining the El Dorado County Asbestos Review Map and other geological services on an "as-needed" basis for said District.

FUNDING: Special Revenue Funds.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

CAO REPORTS

Chief Administrative Officer presented the fiscal year 2006/2007 budget reconciliation; hearing for fiscal year 2006/2007 budget closed.

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 50. 06-0957** 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.
- 51. 06-0974** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: El Dorado County v. Serrano Associates, LLC, El Dorado County Superior Court Case No. PC20050276.
No action reported.
- 52. 06-0958** Pursuant to Government Code 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding the following real property described as APN 108-040-03. The person with whom the negotiator may negotiate is Mike McDougal for Russell Promontory, LLC. Instructions to negotiator will concern price and terms of payment or both. Pete Feild, Right-of-Way Program Manager, will be the negotiator on behalf of El Dorado County.
No action reported.
- 53. 06-0951** Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:** Title: Chief Administrative Officer.
No action reported.
- 54. 06-1001** Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Chief Administrative Officer.
Employee Organization: Deputy Sheriff's Association.
No action reported.
- 55. 06-1002** Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Chief Administrative Officer.
Employee Organization: El Dorado County Employees Association, Local 1.
No action reported.