



# El Dorado County

## Master Report

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**File Number: 06-1588**

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<b>File ID:</b> 06-1588	<b>Agenda</b> Agenda Item <b>Type:</b>	<b>Status:</b> Consent Calendar
<b>Version:</b> 17	<b>Reference:</b>	<b>Gov Body:</b> Board Of Supervisors
<b>Department:</b> Sheriff's Department and General Services		<b>Created:</b> 09/27/2006
<b>Agenda Title:</b> Sheriff's and Gen. Srvs. - Emerg. Security System		<b>Final Action:</b>

**Title:** 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 3/13/07, Item 13)

**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

**Notes:**

**Agenda Date:** 03/27/2007

**Agenda Number:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Sheriff's Emerg. Item update.pdf

**Enactment Number:**

**Same:**

**Hearing Date:**

**Contact:** Jeff Neves

**Next Meeting Date:**

### Approval History

Version	Date	Approver	Action
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### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Board Of Supervisors	10/03/2006	Approved				Pass	
	<b>Action Text:</b>	A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to approve this matter as amended this date: (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 pursuant to written contracts and to authorize the Chairman to execute same; and (3) Continue this matter to October 17, 2006 for review of the emergency action.						
Mover:	Norma Santiago	Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
2	Board Of Supervisors	10/17/2006	Approved				Pass	
	<b>Action Text:</b>	This matter was added to the Consent Calendar and approved, noting due to the state of emergency this matter is continued to October 24, 2006 for status review.						
Mover:	Norma Santiago	Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
3	Board Of Supervisors	10/24/2006	Approved				Pass	
	<b>Action Text:</b>	This matter was Approved on the consent calendar						
		Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
3	Board Of Supervisors	10/31/2006	Approved				Pass	
	<b>Action Text:</b>	This matter was Approved on the consent calendar						
		Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
4	Board Of Supervisors	11/07/2006	Approved				Pass	
	<b>Action Text:</b>	This matter was Approved on the consent calendar						
		Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
5	Board Of Supervisors	11/14/2006	Approved				Pass	
	<b>Action Text:</b>	This matter was Approved on the consent calendar						
		Yes4	Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago					
6	Board Of Supervisors	11/21/2006	Approved				Pass	

	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes4 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago	
8	Board Of Supervisors	12/05/2006 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes3 Supervisor Dupray,Supervisor Sweeney andSupervisor Santiago Absent1 Supervisor Baumann	
9	Board Of Supervisors	12/12/2006 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes4 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney andSupervisor Santiago	
10	Board Of Supervisors	01/09/2007 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes5 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor Briggs andSupervisor Santiago	
11	Board Of Supervisors	01/23/2007 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes5 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor Briggs andSupervisor Santiago	
12	Board Of Supervisors	01/30/2007 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes5 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor Briggs andSupervisor Santiago	
13	Board Of Supervisors	02/06/2007 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	
		Yes4 Supervisor Dupray,Supervisor Baumann,Supervisor Briggs andSupervisor Santiago Absent1 Supervisor Sweeney	
14	Board Of Supervisors	02/13/2007 Approved	Pass
	<b>Action Text:</b>	A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to approve this matter; and the Chief Administrative Officer directed to review the use of emergency contracts beyond the emergency.	
Mover:	Ron Briggs	Yes5 Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor Briggs andSupervisor Santiago	
15	Board Of Supervisors	02/27/2007 Approved	Pass
	<b>Action Text:</b>	This matter was Approved on the consent calendar	

Yes5  
Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor  
Briggs andSupervisor Santiago

16 Board Of Supervisors 03/13/2007 Approved Pass

Action Text: This matter was Approved on the consent calendar

Yes5  
Supervisor Dupray,Supervisor Baumann,Supervisor Sweeney,Supervisor  
Briggs andSupervisor Santiago

17 Board Of Supervisors 03/27/2007

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