



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 27, 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 Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 4 and 32 pulled from Consent Calendar for separate action; Item 25 continued to July 11, 2006; and Items 54, 55, 58, 59, 60, 61, 62, 64 and 69 added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

PRESENTATION

- 1. 06-1006** **PRESENTATION** by Laurel Brent-Bumb, Chief Executive Officer, El Dorado County Chamber of Commerce regarding the Chamber's new program, "Leadership El Dorado."

No action required.

OPEN FORUM**CONSENT CALENDAR**

- 2. 06-1047** Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 20, 2006.
RECOMMENDED ACTION: Approve.
This matter was approved on the Consent Calendar.
- 3. 06-1003** Public Health Department recommending advanced step placement of the .5 Consulting Health Professional Extra Help person at Step 5 of the salary range for said position, effective June 24, 2006
RECOMMENDED ACTION: Approve.

FUNDING: Realignment.

This matter was approved on the Consent Calendar.

4. **06-1043** Public Health Department recommending Chairman be authorized to sign Agreement with Wittman Enterprises, LLC to provide ambulance billing services on behalf of El Dorado County; compensation to Wittman will be based on 4.75% of all ambulance billing receipts.

RECOMMENDED ACTION: Approve.

FUNDING: Ambulance billing receipts

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

5. **06-1007** Public Health Department recommending Chairman be authorized to sign Agreement 06-55172 and Certification for same with California Department of Health Services in the amount of the \$76,187 for the term July 1, 2006 through June 30, 2007 accepting the Immunization Action Plan to continue awareness, prevention, surveillance and outbreak control of pediatric diseases in El Dorado County.

RECOMMENDED ACTION: Approve.

FUNDING: California Department of Health Services Grant.

This matter was approved on the Consent Calendar.

6. **06-1042** Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement CTA-04033 with California Tahoe Conservancy increasing compensation by \$12,000 to \$22,000 for the term June 1, 2005 through June 30, 2007 to provide animal control services to the areas of Cove East and Barton Meadow.

RECOMMENDED ACTION: Approve.

FUNDING: Fee for service, paid by the State.

This matter was approved on the Consent Calendar.

7. **06-1004** Public Health Department recommending Chairman be authorized to sign Contract with North Tahoe Fire Protection District for the term July 1, 2006 through June 30, 2011 to provide prehospital advance life support and dispatch services to County Service Area 03, Tahoe West Shore Zone of Benefit known as Meeks Bay.

RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 3, property tax and special tax.

This matter was approved on the Consent Calendar.

8. **06-1005** Public Health Department recommending Chairman be authorized to sign the following Amendments to Agreements pertaining to High Risk Youth Services for the term July 1, 2005 through June 30, 2007:
- (1) Amendment 01 to Agreement 432-PHD0304 with New Morning Youth and Family Services, Inc. in the amount of \$79,200 for counseling services;
 - (2) Amendment 01 to Agreement 433-PHD0405 with New Morning Youth and Family Services, Inc. in the amount of \$45,000 for youth shelter services; and
 - (3) Amendment 01 to Agreement 434-PHD0405 with Tahoe Youth and Family Services in the amount of \$34,200 for counseling services.
- RECOMMENDED ACTION:** Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

9. **06-1008** Public Health Department recommending Chairman be authorized to sign Amendment 02 to Agreement 500-PHD1205 with First 5 El Dorado Children and Families Commission amending the compensation to allow adjustments within expenditure categories for services in support of the El Dorado County Safety Net Provider Network ACCEL Initiative and the Healthcare Research and Quality (AHRQ) Technology Implementation Grant.
- RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 10. 06-1009** Public Health Department recommending Chairman be authorized to sign the following Amendments to Agreements for the term July 1, 2005 through June 30, 2007 for continued veterinary services supporting Animal Control on an "as-needed" basis:
- (1) Amendment 01 to Agreement 483-PHD0905 with Lake Veterinary Associates, Inc. dba Alpine Animal Hospital increasing compensation to an amount not to exceed \$13,000;
 - (2) Amendment 02 to Agreement 482-PHD0905 with David Turoff, D.V.M. dba Foothill Mobile Veterinary Service increasing compensation to an amount not to exceed \$18,000;
 - (3) Amendment 01 to Agreement 462-PHD0705 with James A. Perkins, D.V.M., dba Pollock Pines Veterinary Hospital, Inc. increasing compensation to an amount not to exceed \$60,000;
 - (4) Amendment 01 to Agreement 463-PHD0705 with Sharon Burns, D.V.M., dba Sierra Veterinary Hospital increasing compensation to an amount not to exceed \$32,000; and
 - (5) Amendment 01 to Agreement 461-PHD0705 with Lorraine Johnson, D.V.M., dba Sierra Animal Hospital, Inc. increasing compensation to an amount not to exceed \$20,000.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 11. 06-1060** Public Health Department recommending Chairman be authorized to sign Amendment 02 to Agreement 452-PHD0505 with Community Services Planning Council for Shots for Tots KIDS Regional Immunization Registry Services increasing compensation by \$4,011 to \$38,252 for the development of a computer based immunization monitoring and follow-up system for use by members of the Shots for Tots KIDS Regional Coalition and selected local primary health care providers.

RECOMMENDED ACTION: Approve.

FUNDING: Savings from nursing administration costs.

This matter was approved on the Consent Calendar.

- 12. 06-1010** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 046-S0711 with The Regents of the University of California, on behalf of its Davis Campus, UC Davis Extension, in the amount of \$52,020 for the term July 1, 2006 through June 30, 2007 to provide specialized training services on an "as requested" basis for staff of said Division.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was approved on the Consent Calendar.

- 13. 06-1011** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 053-S0711 with Progress House, Inc., in an amount not to exceed \$100,000 for a term to expire June 30, 2007 to provide substance abuse testing and treatment services on an "as-requested" basis for eligible CalWORKS clients of the Human Services and Public Health Departments.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was approved on the Consent Calendar.

- 14. 06-1045** Human Services Department, Community Services Division, recommending Chairman be authorized to sign Memorandum of Understanding (MOU) with Golden Sierra Job Training Agency in the amount of \$720,510 for the term July 1, 2006 through August 31, 2006 for implementation of Workforce Investment Act Program activities, said MOU to be superseded by a contract with said Agency in the amount of \$720,510 for Workforce Investment Act Program Services by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium for the term July 1, 2006 through June 30, 2007.

RECOMMENDED ACTION: Approve.

FUNDING: Workforce Investment Act Allocation.

This matter was approved on the Consent Calendar.

- 15. 06-1012** Mental Health Department recommending Chairman be authorized to sign Retroactive Agreement 727-S0611 with Jana Todd dba JDТ Consultants in an amount not to exceed \$40,000 for the term March 27, 2006 through March 26, 2007 to provide mental health/therapeutic behavioral services (TBS) for mentally ill minors on an "as-requested" basis.
RECOMMENDED ACTION: Approve.
- FUNDING:** Medi-Cal - 40%, EPSDT - 10% realignment.
- This matter was approved on the Consent Calendar.**
- 16. 06-1061** Mental Health Department requesting authorization to implement the State-approved Mental Health Services Act (Proposition 63) Community Services and Supports (CSS) Three-Year Plan for El Dorado County, retroactive to April 1, 2006; and authorize Chairman to sign Budget Transfers 26150, 26151, 26152, and 26153 for fiscal year 2005-2006 authorizing said Department to record the State-approved Mental Health Services Act (MHSA) revenues and expenditures for MHSA programs. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** MHSA, Medi-Cal \$37,774.
- This matter was approved on the Consent Calendar.**
- 17. 06-1062** Development Services Department recommending Chairman be authorized to sign Agreement for Services PLS-06-01 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$150,000 for a one year term to provide environmental impact assessment services on an "as-requested" basis.
RECOMMENDED ACTION: Approve.
- FUNDING:** Department of Transportation and General Services Department.
- This matter was approved on the Consent Calendar.**
- 18. 06-1014** Transportation Department recommending Resolution sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial closure at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Street and Sanders Drive on Tuesday, July 4, 2006, between 12:00 p.m. and 1:00 p.m. for the "Pollock Pines 4th of July Celebration" parade.
RECOMMENDED ACTION: Adopt Resolution **199-2006**.
- This matter was approved on the Consent Calendar.**

19. **06-1013** Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road approximately 200 feet of Greenwood Road west of Marshall Road intersection, and approximately 500 feet of Garden Valley Road east of Marshall Road intersection in Garden Valley on Tuesday, July 4, 2006, between 11:00 a.m. and 12:00 p.m., for the "Garden Valley Annual 4th of July Parade and Picnic."

RECOMMENDED ACTION: Adopt Resolution **198-2006**.

This matter was approved on the Consent Calendar.

20. **06-1054** Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road, between Leisure Lane and Mt. Aukum Road, and closure at the intersections of Alameda Road, Leisure Lane and Sly Park Road on Tuesday, July 4, 2006, between 11:00 a.m. and 12:30 p.m. for the "Pleasant Valley Days 4th of July Celebration" Parade.

RECOMMENDED ACTION: Adopt Resolution **206-2006**.

This matter was approved on the Consent Calendar.

21. **06-1016** Transportation Department recommending Chairman be authorized to sign Agreement AGMT 06-1107 with Republic Electric in an amount not to exceed \$95,000 for the term July 1, 2006 through June 30, 2007 to perform services necessary to maintain and repair traffic signals and associated equipment for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: Discretionary Road Fund.

This matter was approved on the Consent Calendar.

22. **06-1017** Transportation Department recommending Chairman be authorized to sign Agreement AGMT 06-1028 with TruGreen LandCare in an amount not to exceed \$17,570 for the term July 1, 2006 through June 30, 2007 to provide landscape maintenance and irrigation system maintenance in the Emerald Meadows Zone of Benefit 98580 within County Service Area 09.

RECOMMENDED ACTION: Approve.

FUNDING: Zone of Benefit Assessment.

This matter was approved on the Consent Calendar.

- 23. 06-1053** Transportation Department recommending Chairman be authorized to sign the following Amendments to Agreements for as-needed equipment rental:
- (1) Amendment 04 to Agreement with Holt of California increasing compensation by \$60,000 to \$110,000 for a term to expire February 28, 2008; and
 - (2) Amendment 04 to Agreement 219-S0310 with Neff Rental, Inc. increasing compensation by \$70,000 to \$145,000 for a term to expire February 28, 2008.

RECOMMENDED ACTION: Approve.

FUNDING: Discretionary Road Fund.

This matter was approved on the Consent Calendar.

- 24. 06-1018** Transportation Department recommending award of construction contract for Missouri Flat and Golden Center Drive Traffic Signalization to the lowest responsive bidder, Richard A. Heaps Electrical Contractor, Inc. in the amount of \$241,600; and authorize Chairman to sign contract for same, subject to review and approval of the final contract by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee cash balance.

This matter was approved on the Consent Calendar.

- 25. 06-1046** Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes, Certificates of Acceptance for the Grant Deed and Temporary Construction Easement with Glenn Russell Spriggel and Corkey M. Addcox Trustees, U/D/T aka Glenn R. Addcox and Corkey M. Addcox Living Trust and Alternately as the "Addcox Living Trust"; and recommending Director of said Department be authorized to execute Escrow Instructions and any other related escrow documents pertaining to the property transaction for the Cameron Park Drive and Country Club Drive Intersection Improvement Project 72363.

RECOMMENDED ACTION: Approve.

This matter was continued to July 11, 2006 at the request of the Department of Transportation upon adoption of the Agenda.

26. **06-1063** Transportation Department recommending the Board grant the following driveway access to the remaining property identified as the remainder of APN 107-041-03 (Serrano Associates LLC) as it relates to the US Highway 50/El Dorado Hills Boulevard-Latrobe Road Interchange Project 71318:
- (1) Two vehicular access driveways along Saratoga Way between Arrowhead Drive and Mammoth Way to provide full turning movements; and
 - (2) One vehicular driveway on Saratoga Way between Mammoth Way and El Dorado Hills Boulevard to provide only right-in, right-out turning movement.
- RECOMMENDED ACTION:** Approve.
- This matter was approved on the Consent Calendar.
27. **06-1019** Environmental Management Department recommending Resolution authorizing the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available Household Hazardous Waste grants under the California Integrated Waste Management Act for the period June 30, 2006 through June 30, 2007; and authorize the Director of said Department, or designee, to execute all necessary applications, and payment requests for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.
- RECOMMENDED ACTION:** Adopt Resolution **200-2006**.
- This matter was approved on the Consent Calendar.
28. [06-1020](#) Probation Department recommending Chairman be authorized to sign Software License and Maintenance Agreement 713-S0611 with AutoMon Corporation in an amount not to exceed \$205,500 for a four year term for a case management system for said Department.
- RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund.
- This matter was approved on the Consent Calendar.
29. **06-1021** Sheriff's Department recommending Resolution authorizing the Sheriff, or his designee, to sign necessary documents for the purpose of obtaining federal financial assistance in the amount of \$394,653 provided by the federal Department of Homeland Security and subgranted through the State of California.
- RECOMMENDED ACTION:** Adopt Resolution **201-2006**.
- FUNDING:** Grant.
- This matter was approved on the Consent Calendar.

- 30. 06-1051** County Surveyor recommending Purchasing Agent be authorized to issue additional purchase orders on behalf of the Agriculture and Development Services Departments to Environmental Systems Research Institute, Inc. of Redlands, CA in the amount of \$17,433.08 for Geological Information System (GIS) software licenses under the Surveyor's perpetual software license and maintenance Agreement 34-013.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 31. 06-1052** University of California Cooperative Extension Department recommending Chief Administrative Officer be authorized to sign Amendment 05 to Independent Contractor Agreement C01-01622X with The Regents of the University of California on behalf of the Division of Agriculture and Natural Resources in the amount of \$31,450 for the term July 1, 2006 through June 30, 2007 to provide one half of the salary and benefits for said Department's 4-H Program Representative.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 32. 06-1024** Chief Administrative Office, Human Resources Division, recommending Resolution amending the Authorized Personnel Allocation Resolution for the **reduction in force** of three (3) Medical Billing Assistants and one (1) Senior Medical Billing Assistant in the Public Health Department.

RECOMMENDED ACTION: Adopt Resolution **202-2006**.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt Resolution 202-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 33. 06-1028** Chief Administrative Office, Procurement and Contracts Division, submitting list of property surplus to the needs of the County and recommending the Board so declare and authorize the 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.

- 34. 06-1029** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare as surplus a computer voice stress analyzer; and authorize the Purchasing Agent to issue a purchase order to the National Institute for Truth Verification of West Palm Beach, Florida for the trade-in allowance of the surplus equipment in exchange for the purchase of a new computer voice stress analyzer for the Sheriff's Office.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 35. 06-1030** Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to issue blanket purchase orders for lodging and supplies on an "as-needed" basis with various South Lake Tahoe vendors for mentally disordered clients through the Tahoe Opportunity Project; and authorize an increase to same on an "as-needed" basis if funding is made available within the requesting Department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: Tahoe Opportunity Project Grant.

This matter was approved on the Consent Calendar.

- 36. 06-1031** Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to utilize the Western States Contracting Alliance (WSCA) for the acquisition of computer software; and said Agent be authorized to execute purchase orders on an "as-requested" basis with WSCA authorized contractors for twelve months following Board approval, or through any authorized extended date as defined in the awarded contracts.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 37. 06-1027** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-289-137 for the purchase of sign blanks for the Department of Transportation; and authorize blanket purchase order to the low qualified bidder, Zumar Industries, Inc. of Santa Fe Springs, CA, in the amount of \$51,318, 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: Road Fund.

This matter was approved on the Consent Calendar.

- 38. 06-1026** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-425-119 for the purchase of institutional multi-purpose seating for the Sheriff's Department; and authorize blanket purchase order to the sole qualified bidder, Norix Group Inc. of West Chicago, IL, in the amount of \$12,962, including sales tax, for same.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 39. 06-1057** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-675-122 for the purchase of herbicides for the Agriculture and Transportation Departments; and authorize two (2) blanket purchase orders to Western Farm Service of Fresno, CA in the amounts of \$33,588 and \$48,375 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: Road Fund - \$48,375 and Noxious Weed Fund - \$33,588.

This matter was approved on the Consent Calendar.

- 40. 06-1055** Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer in the amount of \$1,165,510 to pass through Fiscal Year 2005-2006 contract costs for California Forensic Medical Group (CFMG) from Public Health through the Sheriff's budget in order to be included in the calculation of the daily jail rate, noting transfer necessary to conform to guidelines issued by the State Department of Corrections. (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 41. 06-1056** Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer for Fiscal Year 2005-2006 increasing the Vehicle License Fee revenues for the Mental Health Department and Human Services Department, Social Services Division. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: Vehicle License Fees.

This matter was approved on the Consent Calendar.

- 42. 06-1023** Chief Administrative Office, Human Resources Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 056-S0611 with Valentina Reiner dba The Law Offices of Valentina Reiner increasing compensation by \$80,000 to \$160,000 and extending the term through June 30, 2007 to provide investigative services and other specialized services on an "as-requested" basis for said Division.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 43. [06-1025](#)** Chief Administrative Office recommending Chairman be authorized to sign the annual Agreements with the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District in the amount of \$63,209 for each district for a term to expire June 30, 2007 to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion and sediment control and watershed management.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 44. 06-1032** Chief Administrative Office recommending Chairman be authorized to sign Amendment 02 to Agreement 361-S0611 with El Dorado Arts Council increasing compensation by \$10,000 to \$99,200 for the term October 1, 2005 through September 30, 2006 for the bond feasibility survey for the Marble Valley Regional Center for the Arts.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 45. 06-1033** Chief Administrative Office recommending Chairman be authorized to sign the following Amendments to Agreements pertaining to Federal Forest Reserve funds for Title III Community Projects:
(1) Amendment 02 to Funding Agreement with Cameron Park Community Services District for the term April 1, 2003 through June 30, 2007; and
(2) Amendment 02 to Funding Agreement with Tahoe Fire Safe Council and Nevada Fire Safe Council for the term March 15, 2005 through June 30, 2007, noting these amendments will allow the carryover of unexpended funds into next fiscal year and said agencies to complete their projects.
RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 46. 06-1034** Chief Administrative Office recommending the Interim Director of General Services be authorized to sign Addendum to Agreement 728-S0611 with Murray & Downs-AIA Architects, Inc. increasing compensation amount by \$8,450 to \$45,450 to provide additional plans for an alternate bid set for the Cameron Park Court Alternative Dispute Resolution Modular addition.
RECOMMENDED ACTION: Approve.

FUNDING: Alternate Dispute Resolution Filing Fees.

This matter was approved on the Consent Calendar.

- 47. 06-1065** Chief Administrative Office recommending Auditor-Controller be authorized to create two new special revenue funds to receive revenue from the Federal Emergency Management Agency (FEMA) and the State Office of Emergency Services (OES) for the January 2006 disaster; and recommending Budget Transfer 26158 to establish budgets for those funds and transfers to affected departments.
RECOMMENDED ACTION: Approve.

FUNDING: FEMA/OES revenues, Department of Transportation Road Fund.

This matter was approved on the Consent Calendar.

- 48. 06-1064** Chief Administrative Office requesting authorization for an expenditure up to \$92,000 for health and safety improvements to the Main Street Courthouse and District Attorney's Office; and recommending Budget Transfer in the amount of \$16,000 from General Fund Contingency for the improvements to the District Attorney's Office. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 49. 06-1022** County Service Area 10 recommending Chairman be authorized to sign Cooperative Agreement 03A1207 with the State of California, Department of Transportation (CALTRANS) for reimbursement by CALTRANS to the Environmental Management Department in the amount of \$300,000 for the term July 1, 2006 through June 30, 2009 for solid waste and litter abatement services.
RECOMMENDED ACTION: Approve.

FUNDING: State of California, Department of Transportation (CALTRANS).

This matter was approved on the Consent Calendar.

- 50. 06-1035** Supervisor Sweeney requesting ratification of Chairman's signature on a letter to the Honorable Kevin Murray, Chair of the Senate Appropriations Committee, in support of AB 1634 (McCarthy) regarding reimbursement of costs counties incurred administering the November 2005 Special Election.
RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

END CONSENT CALENDAR

NOTICED HEARING/DEPARTMENT MATTERS**DEPARTMENT MATTERS**

- 51. 06-1058** Transportation Department requesting authorization to add 24 personnel allocations to the 2006-2007 budget to respond to increased workload. (New Personnel)

FUNDING: Capital Improvement Projects, Department of Transportation Road Fund, T & M Billings.

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to approve this matter in concept; and staff directed to return to the Board on July 11, 2006 for approval of the budget amendment and Authorized Personnel Allocation Resolution adding those positions as outlined in staff's memorandum to the Board dated June 19, 2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 52. 06-1044** Adoption of Resolution **205-2006** adopting the fiscal year 2006/2007 Budget.

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 205-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 53. 06-1069** Chief Administrative Office, Human Resources Division, recommending adoption of Resolution **207-2006** amending Authorized Personnel Allocation Resolution 299-2005 implementing changes resulting from the Fiscal Year 2006/2007 Budget process and incorporating amendments previously approved by the Board of Supervisors.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 207-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 54. 06-1048** Public Health Department recommending Chairman be authorized to sign Contract with El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA) for the term July 1, 2006 through June 20, 2011 to provide prehospital advanced life support and dispatch services within County Service Area 07.

FUNDING: County Service Area 07 Property and Special Taxes, fee for service.

This matter was added to the Consent Calendar and approved.

- 55. 06-1036** Public Health Department recommending Purchasing Agent be authorized to issue a confirming purchase order to Clifton and Warren Feed and Ranch Supplies in the amount of \$5,300 to pay outstanding invoices for the purchase of food and supplies for the Animal Control shelter in Placerville, noting the Department is using an existing purchase order with Lee's Feeds to obtain food and supplies in the interim period.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

- 56. 06-0778** Transportation Department recommending the Board review the "Task Order Process" and authorize said Department to implement same. (Refer 6/6/06, Item 33)

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to authorize the Director of said Department to continue to sign all task orders until the Division Deputy Directors have received the appropriate training and/or the Chief Administrative Officer, Auditor-Controller and Director of Transportation cumulatively agree which staff members are qualified to be assigned task order signature authority up to the \$75,000 limit.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 57. 06-1039** Transportation Department recommending Gary Beauchamp be removed from the Hidden Lake Estates Zone of Benefit 98202 Advisory Committee within County Service Area 02.

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to remove Mr. Beauchamp from said Advisory Committee.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

58. [06-1037](#) Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement AGMT 04-671 with Quincy Engineering, Incorporated increasing base compensation by \$710,000 to \$3,282,000 and increasing the optional task budget by \$49,000 to \$974,000 and amending the scope of work to provide for separate deliverables for Phase 1A and 1B and provide additional scope of work items for the proposed U.S. Highway 50/Missouri Flat Road Interchange, including Weber Creek Bridge.

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

This matter was added to the Consent Calendar and approved.

59. [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 **July 11, 2006** Board Meeting for status review.
(Refer 06/20/06, Item 39) (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 approved on the Consent Calendar and status review continued to July 11, 2006.

60. [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 **July 11, 2006** for review of the emergency action. (Item 35, 6/20/06)(4/5 vote required)

This matter was added to the Consent Calendar and status review continued to July 11, 2006.

61. [06-0234](#) Sheriff's Department recommending adoption of Resolution **203-2006** 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 6/20/06, Item 37)

This matter was added to the Consent Calendar and Resolution 203-2006 adopted.

62. [06-0611](#) Sheriff's Department recommending adoption of Resolution **204-2006** 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 6/20/06, Item 38)

This matter was added to the Consent Calendar and Resolution 204-2006 adopted.

- 63. 06-1049** General Services Department recommending the following pertaining to the Veterans Monument Project 06-50:
- (1) Find that the work must be performed by an independent contractor in accordance with California Public Contract Code and County Ordinance Section 3.14.040;
- (2) Award bid to the lowest bidder, D. G. Granade, Inc., in the amount of \$666,650;
- (3) Authorize Chairman to sign Contract 080- C0799 for same, subject to County Counsel and Risk Management's approval of said contract and the Contractor's bond and insurance; and
- (4) Authorize reallocation of \$75,000 from fiscal year 2006-2007 recommended Accumulated Capital Outlay (ACO) fund projects to fund the contract and provide \$33,350 for project contingencies.

FUNDING: Accumulated Capital Outlay/General Fund Contributions.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve staff's recommendations.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 64. 06-1050** Sheriff's Department recommending Chairman be authorized to sign Retroactive Agreement 747-S0610 with IBM in the amount of \$15,118.26 for the term June 16, 2006 through June 15, 2009 for hardware and software maintenance for said Department's three (3) IBM AS400 computers used for the computer aided dispatch system, crime reporting system, records management system and jail management system.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

- 65. 06-1038** Chief Administrative Office recommending the Board receive and file the Initial Draft Response to the second 2005-2006 Grand Jury Mid-Session report and provide direction to staff to coordinate additional meetings, workshops, subcommittees, or board hearings that the Board requires.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to receive and file the Initial Draft Response to the second 2005-2006 Grand Jury Mid-Session Report.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 66. 06-1067** Chief Administrative Office recommending the Board continue a 7% stipend for Deputy Sheriffs I/II and Sheriff Sergeants as a result of recruitment and retention issues considered by the Board; said stipend to be reviewed prior to January 1, 2007.

FUNDING: Funds are included in the Fiscal Year 2006-2007 Budget.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 67. 06-1068** Chief Administrative Office recommending the Board adopt the Amendment to the Memorandum of Understanding between the County of El Dorado and the El Dorado County Employees Association, Local No. 1 to revise the current Salary Schedule, discontinue the Y-rating that remains in effect as a result of the salary schedule changes implemented on July 23, 2005 and provides a one-time, lump-sum payment to those employees who are still Y-rated as a result of those changes.

FUNDING: General Fund.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve the one-time, lump-sum payment to those employees who are still Y-rated as a result of the salary schedule changes implemented on July 23, 2005; and Chief Administrative Officer directed to return to the Board on July 11, 2006 with the revision to the current salary schedule.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

- 68. 06-1059** Chief Administrative Office recommending the Board receive and file status report regarding the progress of the Veterans Memorial Monument, the El Dorado Hills Senior Center, the Animal Control Facility for the West Slope and the Animal Control Facility for the Tahoe Basin, the next update will be August 29, 2006.

No formal action required.

- 69. 06-0467** Chief Administrative Office recommending Chairman be authorized to sign Amendment 01 to Agreement and Contract of Employment with Joanne M. Narloch in the amount of \$4,495.20 per bi-weekly pay period and extending the term through August 4, 2006 as the Acting Director of General Services, noting retroactive as to term original contract expires on June 25, 2006.

FUNDING: General Fund.

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:

- 70. 06-1040** Chairman be authorized to sign Memorandum of Understanding (MOU) R2005033 between Sacramento Metropolitan Air Quality Management District and El Dorado County Air Quality Management District to contribute \$5,506 towards State Implementation Plan (SIP) development related activities and \$5,655 towards the Urban Forest for Clean Air Demonstration project.

FUNDING: Special Revenue Funds.

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

- 71. 06-1041** Chairman be authorized to sign Agreement with Sacramento Area Council of Government (SACOG) , Sacramento Metropolitan Air Quality Management District (SMAQMD), Placer County Air Pollution Control District (PCAPCD) and El Dorado County Air Quality Management District to reimburse SACOG for its pro rata share in an amount not to exceed \$13,400 for the development of Land Use Database and Mapping Systems, noting the Department is working with the Geographic Information System (GIS) Team to import the data into the County's GIS as it is received.

FUNDING: Special Revenue Funds.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 72. 06-1066** Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of General Services.
No action reported.
- 73. 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.