



# 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*

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Tuesday, February 28, 2006

8:00 AM

Board of Supervisors Meeting Room

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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 Baumann, seconded by Supervisor Dupray to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 23 and 31 pulled from the Consent Calendar for separate action; Items 54, 55, 57, 72 and 73 added to the Consent Calendar; and Item 56 continued to March 14, 2006.

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

**PRESENTATION**

1. [06-0358](#) David Freeman, Superintendent of the Placerville Union School District, updating the Board and the public on recent activities and plans for said District.

**No action taken.**

**OPEN FORUM****CONSENT CALENDAR**

2. [06-0307](#) Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, February 14, 2006.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

3. [06-0324](#) Public Health Department recommending Chairman be authorized to sign Amendment 02 to Agreement 120-PHD0006 with Medical Priority Consultants, Inc. in the amount of \$12,550 to purchase an additional ProQA Emergency Dispatch Software license, two (2) Medical Cardsets and one (1) AQUA license for the City of South Lake Tahoe and California Department of Forestry Emergency Dispatch Centers.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County Service Areas 03 and 07.

**This matter was Approved on the consent calendar**

4. [06-0323](#) Public Health Department , in collaboration with the El Dorado County Superior Court, recommending Chairman be authorized to sign Amendment 02 to Grant Award CDCI-04/05-09-05 reducing funding amount by \$53,104 to \$92,640 and extending the term through December 28, 2006; and recommending Retroactive Grant Award CDCI 05/06-09-06 in the amount of \$104,581 for a term through June 30, 2006 to provide Dependency Drug Court Services; and further recommending Budget Transfer 26075 increasing revenue and expenditures for Fiscal Year 2005/2006.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Alcohol and Drug Programs.

This matter was Approved on the consent calendar

5. [06-0355](#) Public Health Department recommending Resolution amending Resolution 252-2001 by extending the term length of the Local Enforcement Agency Independent Hearing Panel members from two years to four years; and recommending Jim Goodloe be appointed to serve as the General Public member for a term to expire January 2010 and Dan Sokol be reappointed to serve as Technical Expert member for a term to expire January 2010.

**RECOMMENDED ACTION:** Adopt Resolution **054-2006**.

This matter was Approved on the consent calendar

6. [06-0328](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 118-S0611 with James N. Hardwick, dba New Leaf Counseling Services in an amount not to exceed \$20,000 for a two year term to provide therapeutic counseling services on an "as-requested" basis to clients of the Child Protective Services and Employment and Training Programs.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

This matter was Approved on the consent calendar

7. [06-0326](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 305-S0611 with Sacramento Children's Home in an amount not to exceed \$120,000 for a two year term to provide foster care/group home services on an "as-requested" basis to the clients of Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

This matter was Approved on the consent calendar

8. [06-0329](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 302-S0611 with Victor Treatment Centers, Inc. in an amount not to exceed \$60,000 for a two year period to provide foster care/group home services on an "as-requested" basis for clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund

This matter was Approved on the consent calendar

9. [06-0330](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 313-S0611 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$300,000 for a two year period to provide foster care/group home services on an "as-requested" basis to clients in the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

This matter was Approved on the consent calendar

10. [06-0331](#) Mental Health Department recommending Chairman be authorized to sign Agreement 556-S0611 with Paul Funk dba Pro Line Cleaning Service in an amount not to exceed \$11,748 for a one year term to provide janitorial services at said Department's facilities located at 344 Placerville Drive, Suites 11,17 and 20 in Placerville.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Medi-Cal and Realignment funds.

This matter was Approved on the consent calendar

11. [06-0332](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 039-S0611 with Placer County in the amount of \$80,000 for the term July 1, 2005 through June 30, 2007 to provide psychiatric inpatient services to Placer County residents on a fee-for-service basis.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Placer County.

This matter was Approved on the consent calendar

12. [06-0327](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 386-S0511 with New Morning Youth and Family Services, Inc. adding "Article XXIV - Nondiscrimination" and deleting the reference to "shelter" in both the Scope of Services and Compensation for Services section for therapeutic counseling services on an "as-requested" basis for participants of the CalWORKS and Child Protective Services Program.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund, No change in compensation .

**This matter was Approved on the consent calendar**

13. [06-0360](#) Mental Health Department recommending approval of the perpetual software licensing agreement with Computer Works, Inc. and requesting continuation of same; and further recommending the Purchasing Agent be authorized to encumber funds in the amount of \$11,980, including applicable taxes for said licenses for Fiscal Year 2005/2006 for the scheduling and electronic medical records system.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Realignment.

**This matter was Approved on the consent calendar**

14. [06-0317](#) District Attorney recommending the Auditor-Controller be authorized to establish a trust account to deposit funds from monies received in the bad check program.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

15. [06-0357](#) District Attorney recommending Resolution authorizing him to execute the Victim Witness Assistance Grant Award Agreement with the Governor's Office of Emergency Services, including any extensions or amendments thereto which would be prompted by changes in funding from the State of California and would not increase net county costs; and recommending Chairman be authorized to sign Certification of Assurance for same.  
**RECOMMENDED ACTION:** Adopt Resolution **055-2006**.

**FUNDING:** State Grant funding.

**This matter was Approved on the consent calendar**

16. [06-0318](#) Probation Department recommending Chairman be authorized to sign Amendment 01 to Agreement 067-S0411 with Elsan Associates, Inc. in an amount not to exceed \$50,000 per year for the term October 1, 2003 through September 30, 2006 amending to the Compensation for Services language from quarterly payments to monthly payments.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
17. [06-0316](#) Agriculture, Weights and Measures Department recommending the Board approve in concept a request to submit a proposal, on behalf of the Lake Tahoe Basin Weed Coordinating Group, to receive funding in the amount of \$20,000 to \$55,000 over a two-year period for a Weed Management Area Work Plan addressing prevention, early detection, and eradication of noxious weeds in California.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Department of Food and Agriculture.  
**This matter was Approved on the consent calendar**
18. [06-0312](#) Development Services Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Carlton Jan Bailey and Lou Ann Anderson Bailey; James A. Brower and Catherine T. Brower; Christina Cutter; Jon C. Davis and Lora Knippers-Davis; Tyson Essenmacher; Howard D. Fielding and Suzanne E. Fielding; Theodore T. Hansen and Judy C. Hansen; Robert C. Kott and Angela Kott; Marc MacKay and Katherine MacKay; and Samuel L. Martin and Debra A. Martin for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
19. [06-0333](#) Development Services recommending advanced step placement of a specific Senior Planner candidate at Step 5 of the salary range for said position.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**

20. [06-0336](#) General Services Department recommending Chairman be authorized to sign Facility Use Agreement 540-O0610 with Cameron Park Community Services District for a term through December 31, 2010 for the use of the Cameron Park Library Parking Lot located at 2500 Country Club Drive, Cameron Park for special events and meetings.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

21. [06-0338](#) General Services Department requesting authorization to exercise option one to extend Lease Agreement 307-L9911 with El Dorado County Job One in the amount of \$2,318.28 commencing March, 2006 with a two percent annual increase effective April 1, 2006, for an additional three year term to expire February 28, 2009 for office space located at 4535 Missouri Flat Road, Suite 1A in Placerville for Job One, One Stop.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Cal-Works.

**This matter was Approved on the consent calendar**

22. [06-0337](#) General Services Department requesting authorization to exercise the third option of Lease Agreement 174-L9711 with Briw Office Investors in the amount of \$9,018.99 per month for the term April 1, 2006 through March 31, 2007 for 9,056 square feet of office space located at 3057 Briw Road in Placerville for the Department of Child Support Services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State and Federal Allocations.

**This matter was Approved on the consent calendar**

23. [06-0361](#) General Services Department recommending Chairman be authorized to sign bid documents for the Veterans Memorial Monument, Capital Improvement Project 06-50, Bid 06-968-079; and recommending said Department be authorized to advertise for bids to be received no later than 2:00 p.m. on Tuesday, April 4, 2006.

**RECOMMENDED ACTION:** Approve.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter with the caveat that monthly updates be agendized by staff with comments and communication from all departments involved, including County Counsel.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

24. [06-0335](#) General Services Department recommending the proposed updated Five-year Airport Capital Improvement Plans (ACIP) for 2006 through 2011 for the Placerville and Georgetown Airports for submission to the Federal Aviation Administration (FAA); and authorize Director of General Services to sign said Plans for same and each subsequent annual update to the FAA with the provision that said updates are consistent with each Airport Master Plan; and further recommending the ACIP projects be included in the Federal lobbying efforts conducted by El Dorado County.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

25. [06-0344](#) Sheriff's Department recommending Chairman be authorized to sign Agreement 484-S0611 with Nicole P. Eslinger dba M.L. Eslinger and Associates in the amount of \$36,000 for a one year term to provide training classes to jail staff of said Department on an "as-requested" basis, noting training is by experienced instructors in the areas of Civil Liabilities in Adult Institutions, Testifying and Courtroom Demeanor, and Adult Legal Updates.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Sheriff's budget.

This matter was Approved on the consent calendar

26. [06-0311](#) Transportation Department recommending Resolution abandoning one ten-foot wide and three five-foot wide public utility easements located along the rear and side boundary lines of APN 067-601-05-100, Marina Hill Amended Map, Lot 5, requested by Mark P. Jamieson and Michelle L. Jamieson, Trustees for the Mark P. Jamieson and Michelle L. Jamieson Revocable Family Trust to accommodate planned construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **045-2006**.

This matter was Approved on the consent calendar

27. [06-0339](#) Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement 04-717 with the City of South Lake Tahoe extending the term from March 1, 2006 through February 28, 2008 for the continued use of loan flow monitoring equipment for Keller Canyon.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar



28. [06-0341](#) Transportation Department requesting authorization to file an application for funding through the Sacramento Metropolitan Air Quality Management District Heavy-Duty Low Emission Vehicle Incentive Program and for AB2766 Department of Motor Vehicle (DMV) surcharge funds through the El Dorado County Air Quality Management District for replacement of older engines with newer lower emission in on-road diesel fueled snow blowers; and recommending Resolutions (2) authorizing the Director of said Department to execute all grant application documents pertaining to same.

**RECOMMENDED ACTION:** Adopt Resolutions **051-2006** and **052-2006**.

**FUNDING:** Road and Grant Funds.

This matter was Approved on the consent calendar

29. [06-0340](#) Transportation Department recommending the following pertaining to maintenance procurements for County Service Area Zones of Benefits: (1) Waive the requirement of Part V, Section C-1 of the Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area, adopted by the Board of Supervisors on June 2, 1987; and (2) Allow County Service Area Zone of Benefit projects to be bid in accordance with Chapter 3.14 of the County Ordinance Code, Public Projects Informal Bidding Procedures, noting approval of this recommendation will continue procedures used by said department since 1993.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Special taxes or assessments.

This matter was Approved on the consent calendar

30. [06-0343](#) Treasurer - Tax Collector requesting authorization to issue a fortune teller business license to Jennifer Miller, dba El Dorado Hills Psychic, to operate a fortune telling business.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

31. [06-0342](#) County Counsel recommending approval of Budget Transfer 26072 transferring \$350,000 from Contingency Fund to County Counsel's Office budget for payment of legal expenses, including outside counsel, incurred in litigation of the proposed Indian gaming at the Shingle Springs Rancheria. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

32. [08-0696](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 444-S0511 with Dave's Rent-A-Car, Inc. increasing compensation by \$20,000 to \$40,000 and extending the term one (1) additional year through March 3, 2007 to provide vehicle rentals on an "as-needed" basis for departments County-wide.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar**

33. [06-0352](#) Chief Administrative Office, Procurement and Contracts Division, recommending the continuation of a month-to-month rental of a Gestetner Digital Duplicator located in the County Print Shop.  
**RECOMMENDED ACTION:** Authorize extension of blanket purchase order 240883 with Buckmaster Digital Copiers of Sacramento, California for a six month term through September 1, 2006, and an increase to same in the amount of \$5,000 during the extended period on an "as-needed" basis if funding is available within the requesting department's budget.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar**

34. [06-0321](#) Chief Administrative Office, Procurement and Contracts Division, submitting a 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**

35. [06-0320](#) Chief Administrative Office, Procurement and Contracts Division, submitting list of various vehicles 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**
36. [06-0353](#) Chief Administrative Office, Procurement and Contracts Division, recommending the purchase of traffic paint for the Department of Transportation to maintain County roads.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to utilize the State of California's Contract 1-05-80-03 with James David Lawrence of Auburn, California in the amount of \$125,000 for a term through March 15, 2007, and authorize and increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.  
**FUNDING:** Department of Transportation's Road Fund.  
**This matter was Approved on the consent calendar**
37. [06-0356](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-425-073 for new tables and chairs to be used in the new El Dorado Hills Senior Center.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Healthcare Source of Martinez, California in the amount of \$25,259, including sales tax, and authorize extension of said blanket purchase order on an "as-requested" basis if funding is available within the requesting department's budget.  
**FUNDING:** Local donations, State and Federal funds.  
**This matter was Approved on the consent calendar**

38. [06-0349](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-204-069 for the purchase of four StorageTek, Model 9840BL2-000, TP9840B Escon Drive, Library Mount tape drives to the low qualified bidder, Pacific Software Associates, Inc. of Hillsboro, Oregon, noting a letter of protest has been submitted, which was rejected by the Purchasing Agent on the basis that Information Technologies has confirmed that the low, responsive bidder is a viable supplier and the manufacturer will certify the used equipment and install and maintain the equipment once certified.

**RECOMMENDED ACTION:** Authorize purchase order in the amount of \$26,110 to Pacific Software Associates.

**FUNDING:** General Fund/IT budget.

**This matter was Approved on the consent calendar**

39. [06-0319](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-725-072 for the purchase of various wireless telephone headset equipment for the Information Technologies Division.

**RECOMMENDED ACTION:** Authorize blanket purchase order to One, Inc. of Cape Canaveral, Florida in the amount of \$25,000, including sales tax, for a twelve month period and authorize increase to blanket purchase order on an "as-needed" basis during the awarded period if funding is made available within the requesting department's budget.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar**

40. [06-0348](#) Chief Administrative Office, Information Technologies Division, recommending Chairman be authorized to sign the Agreement with Storage Technology Corporation for a total amount of \$107,755.56 for a three year period to provide on-call remedial and scheduled preventative maintenance service for the Storage Tek tape library, noting agreement includes non-standard limitation of liability.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar**

- 41. [06-0345](#) Chief Administrative Office, Human Resources Division, recommending Chairman be authorized to sign Joint Powers Agreement with the California Association of Counties (CSAC) Excess Insurance Authority (EIA) for a proposed restructuring of the California Public Entities Insurance Authority (CPEIA)/EIA consolidating the two Joint Powers Authorities into one to increase the likelihood of financial and premium stability for all CSAC members.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**NOTICED HEARING/DEPARTMENT MATTERS**

**DEPARTMENT MATTERS**

- 42. [06-0313](#) Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$1,631.74 to Heavenly Valley Townhouses Association from the sale of tax defaulted property (APN 500-204-92-100) on November 5, 2004.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to disburse excess proceeds as recommended.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

- 43. [06-0314](#) Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$612.50 to Lorn and Colleen Flanscha from the sale of tax defaulted property (APN 500-183-45-100) on November 5, 2004.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to disburse excess proceeds as recommended.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

44. [06-0315](#) Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the total amount of \$3,934.03 to Fulton Development Corporation from the sale of tax defaulted property on November 5, 2004. (APNs outlined in Agenda Transmittal dated 02/02/2006)

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to disburse excess proceeds as recommended.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

45. [06-0364](#) Hearing to consider the adoption of Resolution **056-2006** superseding Resolution 244-2004 approving the Pioneer Fire Protection District Capital Improvement Plan and Development Impact Fees for same, noting the District proposes to increase its impact fees by 50% over current levels (from \$1500 to \$2,250 for a residential unit). Capital investment priorities include a new fuel dock and living quarters for Station 38, a new squad and a new station in Fair Play.

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt Resolution 056-2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

46. [06-0322](#) Hearing to consider adoption of Resolution **049-2006** superseding Resolution 160-2005 approving the El Dorado Hills Community Services District Capital Improvement Plan and Park and Recreation Impact Fees, noting the proposed fees represent a 2.98% increase over current fees; the increase is based on the percent change in the Construction Cost Index from October 2004 to October 2005.

**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt Resolution 049-2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

47. [06-0325](#) Hearing to consider adoption of Resolution **050-2006** approving Budget Transfer 26074 reallocating Revolving Loan Fund Balance by transferring \$175,000 from the Economic Development Revolving Loan Fund to the Housing Rehabilitation/Housing Acquisition Revolving Loan Fund within the Department of Human Services' Housing and Economic Development Programs.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution 050-2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

48. [06-0366](#) Hearing to consider adoption of Resolution **057-2006** superseding Resolution 101-2004 setting new Building Services Fees effective April 29, 2006, noting fees are modified in the following manner: 1) base new fees on new ICC valuation table; 2) increase valuation modifier from 0.009 to 0.01; 3) apply a 50% credit for dwelling constructed from master plans and permanent manufactured dwellings; and 4) increase the blended hourly rate from \$50 to \$100 an hour. The minimum permit fee would remain at \$50.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 057-2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

49. [06-0367](#) Hearing to consider adoption of Resolution **058-2006** superseding Resolution 105-99 setting new Planning Services Fees effective April 29, 2006, noting modifications proposed would increase cost recovery from 25% to 70%, fees have not been updated since 1999, and the hourly rate has remained unchanged since 1993. The Proposal includes: 1) the application of time/materials billing to a wider range of projects; 2) increase of the blended hourly rate from \$80 to \$100; 3) reduction in number of fee categories; and 4) adjustments to fixed fees based on billing rate and reassessment of average processing time.

**FUNDING:** Fees for service.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 058-2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

50. [06-0362](#) Human Services Department, Social Services Division, recommending the following:
- (1) Approve proposal to change the current approach to administration and provision of Wraparound Program Services to ensure accountability, efficiency and responsiveness in the administration and provision of services;
  - (2) Approve Budget Transfer 26078 reallocating expenditures within said Department, Fund 11-113-002, to accommodate and implement proposed administrative and programmatic changes within the Wraparound Program Index Code 530410; and
  - (3) Approve Budget Transfers 26079 and 26080 to implement corresponding reductions for fiscal year 2005/2006 direct services in the amount of \$224,639 in the Mental Health Department's budget. (4/5 vote required)

**FUNDING:** Federal and State WRAP Program funding.

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

51. [06-0369](#) Mental Health Department recommending the following:
- (1) Approve in concept the submission of an application to the State of California Emergency Housing Assistance Program Capital Development Deferred Loan Program (EHAPCD) for the purpose of rehabilitating unoccupied County-owned property beneath the Psychiatric Health Facility (PHF) to serve as emergency and or transitional housing for homeless mentally ill residents of the County, noting this is consistent with the County's Three-Year Plan adopted by the Board as a requirement of receiving Mental Health Services Act funds; and
  - (2) Approve and authorize the Chairman to sign Agreement 605-S0611 with Sergei Shkurkin and Associates, LLC in the amount of \$13,000 to assist in the preparation and submission of said application for funding to EHAPCD.

**FUNDING:** Realignment.

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine



52. [06-0363](#) General Services Department recommending the Board receive and file report on the progress in the development of a comprehensive revision to the current Board of Supervisors Policy D-4, "Vehicle Use: Privately-Owned and County-Owned Vehicles."

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney that the "Vehicle Use: Privately-Owned and County-Owned Vehicles" policy be brought back to the Board for adoption on April 4, 2006.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

53. [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 **March 14, 2006** Board Meeting for status review. (Continued 2/14/06, Item 31)

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

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

54. [06-0234](#) Sheriff's Department recommending adoption of Resolution **053-2006** continuing the state and local emergency declared on December 31, 2005 if it is found that conditions of extreme peril to the safety of person and property exists. (Continued 2/14/2006, Item 30) (4/5 vote required)

**This matter was added to the Consent Calendar; Resolution 053-2006 adopted; and declaration continued to March 14, 2006.**

55. [06-0354](#) Sheriff's Department recommending Chairman be authorized to sign Agreement 464-S0610 with Lexipol, LLC in an amount not to exceed \$3,500 for the term February 1, 2006 through January 31, 2007 to provide a 12-month update service to the said Department's policy manual; and authorize purchase order to Lexipol, LLC of Mission Viejo, California in the amount of \$7,000 for services from February 1, 2005 through January 31, 2007.

**FUNDING:** Sheriff's Department Budget

**This matter was added to the Consent Calendar and approved.**

56. [06-0302](#) Chief Administrative Office recommending the following pertaining to the establishment of the new Elder Protection Unit:
- (1) Adopt Resolution **059-2006** adding new or revising job specifications, bargaining units and salary ranges for Supervising District Attorney Investigator, District Attorney Investigator I/II, Senior Citizens Attorney I/II/III and the former Merit classifications of Supervising Welfare Fraud Investigator and Welfare Fraud Investigator I/II;
  - (2) Adopt Resolution **060-2006** amending Authorized Personnel Allocation Resolution to make changes to the approved allocations for the District Attorney, County Counsel and Human Services Department to implement activities of the Elder Protection Unit;
  - (3) Approve Budget Transfer transferring \$34,366 from General Fund Contingency to Human Services Community Services Division and moving appropriations between the District Attorney and Human Services; and
  - (4) Direct Human Resources to reclassify two Supervising Fraud Investigators to Welfare Fraud Investigator II positions and Y-rate the incumbents. (Continued 2/14/2006, Item 27)

**This matter was continued to March 14, 2006 upon adoption of the Agenda.**

57. [06-0261](#) Chief Administrative Office recommending the following pertaining to disbursement of interest from Community Enhancement Funds:
- (1) Approve Budget Transfer 26070 appropriating prior and current year interest earnings on said funds and transfer same to General Fund;
  - (2) Direct that any future funding agreements that require separate funds be transferred to the General Fund;
  - (3) Direct that any future funding agreements that require separate funds for tracking purposes specify that interest within those funds shall accrue to the County; and
  - (4) Direct that the value of interest earnings transferred from Community Enhancement funds to the General Fund be added to General Fund Designations for Capital Projects at the close of each year. (4/5 vote required) (Continued 2/14/2006, Item 33)

**FUNDING:** Community Enhancement Funds.

**This matter was added to the Consent Calendar and approved.**

58. [06-0365](#) Chief Administrative Office recommending the following pertaining the Placerville Union Cemetery:
- (1) Direct General Services staff to work with County Counsel to draw up the appropriate documents to effect a conveyance of the Placerville Union Cemetery from Placerville Union Cemetery, Inc. to the County;
  - (2) Direct Auditor-Controller to create and establish appropriate interest bearing special funds to enable acceptance of receipts from the closure of Placerville Union Cemetery, Inc. and process deposit permits for such receipts; and
  - (3) Authorize the Treasurer-Tax Collector to deposit funds into interest bearing accounts. (Referred 12/13/2005, Item 80)

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

**Note: Supervisor Sweeney recused himself from deliberation and action on this entire matter.**

**Yes:** 3 - Dupray, Baumann and Santiago

**Recused:** 1 - Sweeney

**Absent:** 1 - Paine

59. [06-0306](#) Supervisor Baumann recommending the following pertaining to the El Dorado County Fire Safe Council:
- (1) Direct staff to identify an appropriate source to assist said Council in funding the "2006 Chipping Program" for an amount not to exceed \$25,000, and;
  - (2) Communicate with said Council to evaluate possible solutions to address the decline in, or potential loss of revenue.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago that staff identify an appropriate source to assist in the funding of the Chipper Program in an amount not to exceed \$25,000; and directed the Chief Administrative Office, Environmental Management and Air Quality Management District staff to continue to work with the Council with regard to the Title III Program.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

### 10:00 A.M. - TIME ALLOCATION

60. [06-0305](#) **PRESENTATION** by David Butler, Senior Vice President, Public Policy and Advocacy, Sacramento Metropolitan Chamber of Commerce, on findings of the 2005 Study Mission to Indianapolis, Indiana.
- No action taken**

**2:00 P.M. - TIME ALLOCATION**

61. [06-0334](#) Hearing to consider an amendment to recorded final map for Gold Ridge Forest, Unit 2 (TM69-0002C) to remove the 25-foot building setback line for Lot 56 to allow for the construction of a single family residence on APN 009-563-06 consisting of approximately 21,225 square feet in the Pollock Pines area; said removal will allow an administrative reduction in zoning setback to 15 feet which is in compliance with County requirements; and further recommending approval of said map correction with the addition of Condition 5 which is a Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado, Applicant: James Perkins, DJP Investments. (District II)

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to certify the project categorically exempt pursuant to Section 15303(a) of the California Environmental Quality Act Guidelines; approve the map correction to TM69-0002C based on findings and subject to conditions presented by Planning staff; and accept the Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado after said document is executed by the property owners.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

62. [06-0368](#) General Services Department recommending the Board receive and file a project status report related to the development of the new Senior Center facility in El Dorado Hills. (Referred 2/28/2006, Item 62)

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Dupray to approve the following pertaining to the El Dorado Hills Senior Center:

- (1) Department of General Services authorized to negotiate a long-term lease or possible purchase of the real property identified as APN 107-052-01 (990 Lassen Lane, El Dorado Hills, CA);
- (2) Department of General Services authorized to convert the existing 7,312 square foot building into a public meeting and activity facility for the senior citizens of the County;
- (3) Mitigated Negative Declaration adopted as modified this date;
- (4) Mitigation measure as modified found to provide comparable mitigation as the measure contained in the draft Negative Declaration dated January 12, 2006 and does not create public safety hazards or traffic impacts not already addressed in the draft negative declaration because the modified mitigation would eliminate pedestrian crossings at the El Dorado Hills Boulevard/Lassen Lane intersection and would not significantly increase vehicle trips associated with the project;
- (5) Staff directed to return to the Board on March 14, 2006 with budget estimates for all mitigation measures, a list of the contracts that are to be expedited, the extended lease with the option to buy to release the \$250,000 previously appropriated by the Board, and the budget for said project; and
- (6) Staff directed to return to the Board on a monthly basis with comments from all departments involved.

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Absent:** 1 - Paine

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

- 63. 06-0295** Pursuant to Government Code Section 54957, **Public Employment:**  
Title: Public Employee Performance Evaluation:

  - (1) Director of Development Services; and
  - (2) Director of Public Health.

**On an unanimous vote, with Supervisor Paine being absent, the Board accepted the performance evaluation thereby approving Mr. Fuz's increase from step 3 to step 4 of the salary range for the position of Development Services Director.**

**No action was reported with regard to the performance evaluation of the Public Health Director.**
  
- 64. 06-0309** Pursuant to Government Code 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: County Associations and Unions - Fiscal Years 2006/2007 Benefit Changes and Rates.

**No action reported.**
  
- 65. 06-0310** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
El Dorado County v. Serrano Associates, LLC, El Dorado County Superior Court Case No. PC20050276.

**At the recommendation of County Counsel this Closed Session was continued to March 7, 2006.**
  
- 66. 06-0347** Pursuant to Government Code 54957.6, **Conference with Labor Negotiator:**  
**County Negotiator:** Labor Relations Manager.  
**Employee Organization:** Deputy Sheriff's Association, Welfare Fraud Investigators.

**No action reported.**

67. 06-0359 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-130-18. The persons with whom the negotiator may negotiate are Jesus Lemus and Maria Gonzalez. Instructions to negotiator will concern price and terms of payment. Negotiator for El Dorado County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**

#### ADDENDUM

68. 06-0370 Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant Exposure to litigation. Title: Issues related to termination of Director of Environmental Management.  
**No action reported.**
69. 06-0371 Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
No Gridlock v. El Dorado County Board of Supervisors, et al., El Dorado County Superior Court Case PC20050589.  
**No action reported.**
70. 06-0372 Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
U.S.A. v. El Dorado County, City of South Lake Tahoe et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).  
**At the recommendation of County Counsel this Closed Session was continued to March 7, 2006.**
71. 06-0373 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.**

#### Department Matters:

72. 06-0375 Supervisor Santiago recommending Eugene Ross be appointed to serve as the District V Alternate Member on the Veterans Affairs Commission for a term to expire January 2007.  
**This matter was added to the Consent Calendar and approved.**



**73. 06-0374**

Chief Administrative Office requesting the update and review of the tax apportionment made to the Cameron Park Community Services District be continued to **March 14, 2006**. (Referred 1/31/2006, Item 39)

**This matter was added to the Consent Calendar and recommendation to continue to March 14, 2006 was approved.**