



County of El Dorado

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Minutes - Final Board of Supervisors

Tuesday, November 21, 2006

9:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Present: 2 - Supervisor Sweeney and Supervisor Santiago

CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann, to Approve the Consent Calendar. The motion carried by the following vote

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

1. [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 **December 5, 2006** for review of the emergency action. (Continued 11/14/06, Item 15) (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

2. [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 for final report and termination of emergency on **December 5, 2006**, noting contract work and close-out is complete at Church Mine Road and Cosumnes Mine Road and contract work is now complete at Mosquito and contract close-out is underway.
(Continued 11/14/06, Item 16) (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

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

3. [06-0234](#) Sheriff's Department recommending adoption of Resolution 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)
- RECOMMENDED ACTION:** Adopt Resolution **368-2006**.

This matter was Approved on the consent calendar

4. [06-0611](#) Sheriff's Department recommending adoption of Resolution 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)
- RECOMMENDED ACTION:** Adopt Resolution **369-2006**.

This matter was Approved on the consent calendar

5. [06-1588](#) 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 not-to-exceed \$175,000 for the "like" replacement of equipment and installation. (4/5 vote required) (Continued 11/14/06, Item 13)

RECOMMENDED ACTION: Approve and continue to **December 5, 2006** for status review.

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

This matter was Approved on the consent calendar

END CONSENT CALENDAR

ADJOURNMENT