



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*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, May 1, 2007

8:00 AM

Board of Supervisors Meeting Room

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**The Vision Statement adopted by the Board of Supervisors on November 7, 2006, states "El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."**

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 RECESS TO CLOSED SESSIONS**

**Present:** 2 - Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

**9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS**

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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.

Approval of the Consent Calendar

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt the agenda and approve the Consent Calendar with the following exceptions: Items 3, 6, 25, 26, and 35 pulled from Consent Calendar for separate action; Item 45 added to consent and approved; Item 9 continued to May 15, 2007; and Items 33, 36 and 47 continued to May 8, 2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**PRESENTATION**

1. [07-622](#) Board presenting awards to winners of the 14th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

**No action required.**

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

2. [07-671](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, April 17, 2007.

**RECOMMENDED ACTION:** Approve.

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

3. [07-632](#) Public Health Department recommending Chairman be authorized to sign retroactive Software Maintenance Agreement 07-498-01M with Netsmart Public Health Inc. in the amount \$25,507.65 for the term April 1, 2007 through March 31, 2008 to provide continued maintenance and support service with regard to the Public Health Medical Clinic Management Software System, Insight.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Realignment and fee for service.

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

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

**Absent:** 1 - Santiago

4. [07-612](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement 0607-15-303-702 with First 5 of El Dorado in the amount of \$418,000 for a term to expire June 30, 2008 to provide expanding access to health care services for uninsured 0-5 years population of El Dorado County who are currently ineligible for public insurance programs; and recommending Budget Transfer 27206 decreasing revenues and appropriations for this Program by \$170,000 in FY 2006-07. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** First 5 of El Dorado Grant.

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

5. [07-666](#) Human Services Department, Community Services Division, recommending adoption of proclamation designating May, 2007 as Older Americans Month in El Dorado County.

**RECOMMENDED ACTION:** Adopt Proclamation.

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

6. [07-589](#) Mental Health Department recommending Chairman be authorized to sign retroactive Memorandum of Understanding 674-M0711 with El Dorado County Office of Education for a term to expire June 30, 2007 for the transfer of Federal Individuals with Disabilities Education Act (IDEA) funds to said Department to partially offset the cost of providing mental health services for Special Education students pursuant to AB 3632.

**RECOMMENDED ACTION:** Approve.

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

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

**Absent:** 1 - Santiago

7. [07-644](#) Mental Health Department recommending Chairman be authorized to sign Memorandum of Understanding 666-M0711 with El Dorado County Office of Education for the term January 1, 2008 through June 30, 2008 for the transfer of Federal Individuals with Disabilities Education Act (IDEA) funds for FY 2007-08 to said Department to partially offset the cost of providing Mental Health Services for Special Education students pursuant to AB 3632.

**RECOMMENDED ACTION:** Approve.

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

8. [07-553](#) Mental Health Department recommending Chairman be authorized to sign Agreement 552-S0711 with Maxim Healthcare Services, Inc. in the amount of \$200,000 for a term to expire April 30, 2009 to provide healthcare personnel to supplement the Psychiatric Health Facility on an "as-requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

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

9. [07-638](#) District Attorney presentation regarding Elder Protection Unit to be continued to May 15, 2007. (Cont'd 4/17/07, Item 21)

**RECOMMENDED ACTION:** Approve.

**This matter was continued to May 15, 2007 upon adoption of the Agenda.**

10. [07-593](#) Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from the following:  
(1) Kenneth Blomsterberg and Rosalind Blomsterberg; Burnett Park, LLC, Todd E. Leu (2); Marshall Delbert Ence and Jennifer Michele Ence; Kenneth Redline and Shannon Redline; Richard G. Robertson and Donna R. Robertson; Dennis Romary and Peggy Romary; and Randal R. Wells and Michele R. Wells for property in the vicinity of the Cameron Park Airport;  
(2) Gary Witt for property in the vicinity of the Georgetown Airport;  
(3) Fred L. Fassio and Dolores M. Fassio; William W. Furtwangler; and James D. Wunschel for property in the vicinity of the Placerville Airport;  
(4) Scott Bye and Colleen McDonough; Stephen Scott Stratton; and Strohm Construction, Chris H. Strohm for property in the vicinity of the South Lake Tahoe Airport.

**RECOMMENDED ACTION:** Approve.

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

11. [07-513](#) Development Services Department recommending Chairman be authorized to sign Agreement for Consultant Services with Environmental Stewardship and Planning, Inc. in the amount of \$146,969 for the term of one year for the preparation of an Environmental Impact Report (EIR) for Rancho Dorado Subdivision Tentative Map Application TM06-1426; and recommending Reimbursement Agreement with El Dorado Hills 2006 to provide funding for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Applicant Reimbursed.

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

12. [07-614](#) General Services recommending the following:
1. Award of bid for Georgetown Airport, Security Fencing and Gates, AIP Project 03-06-0093-06 to the lowest qualified bidder, Golden Bay Fence Plus Iron Works in the amount of \$218,975.00;
  2. Authorize 5%, or \$10,948.75 to be transferred from General Fund contingency and approve Budget Transfer 27216 in the amount of \$10,948.75;
  3. Authorize Chairman to execute an agreement with Golden Bay Fence Plus Iron Works for said project, contingent upon County Counsel and Risk Management approval. (4/5 vote required)
- RECOMMENDED ACTION:** Approve
- FUNDING:** Accumulated Capital Outlay (ACO) Fund, Federal Aviation Administration (FAA) Grant Funding
- This matter was Approved on the consent calendar**
13. [07-592](#) County Service Area 10 recommending Chairman be authorized to sign Contract 035-C-06/07-BOS with Chris Charrette dba CDC Consulting in the amount of \$60,000 for a period of twelve months to provide assistance with the day-to-day operation and personnel training at the Union Mine Liquid Waste Treatment Plant Facility.
- RECOMMENDED ACTION:** Approve.
- FUNDING:** County Service Area 10.
- This matter was Approved on the consent calendar**
14. [07-598](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 07-1415 with S&S Empire Trucking, Inc. in the amount of \$190,000 for a term of one year to provide trucking services to transport materials for various maintenance projects for said Department .
- RECOMMENDED ACTION:** Approve.
- FUNDING:** Road Fund.
- This matter was Approved on the consent calendar**
15. [07-580](#) Transportation Department recommending Resolution summarily vacating (AOE 2007-06) a public utilities easement located along the back property line of APN 110-231-18, Waterford, Unit No. 4, Lot 235 requested by Richard B. Berger and Jeannie E. Berger to accommodate construction of improvements on subject lot.
- RECOMMENDED ACTION:** Adopt Resolution **090-2007**.
- This matter was Adopted on the consent calendar**

16. [07-579](#) Transportation Department recommending Resolution summarily vacating (AOE 2007-05) public utilities easements located along the side and rear property lines of APN 110-631-04, Vista Del Lago, Unit 1, Lot 4 requested by Michael Lee and Susan Lee, Trustees of the Lee Family Trust dated 2/4/93, to accommodate construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **091-2007**.

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

17. [07-581](#) Transportation Department recommending Resolution summarily vacating (AOE 2007-01) a public utilities easement located along the side property line of APN 070-470-24, Cameron Woods, Unit No. 8, Lot 232 requested by Darol B. Rasmussen, Trustee of the Rasmussen Family Trust dated 8/30/98, to accommodate construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **092-2007**.

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

18. [07-576](#) Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2007-04 from Lending Hand Real Estate, LLC for road right of way and public utilities easements (APN 092-430-12 and - 13) necessary to meet a condition of approval for a map correction (P74-0247C).

**RECOMMENDED ACTION:** Adopt Resolution **093-2007**.

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

19. [07-352](#) Transportation Department recommending Board accept Sophia Parkway Extension project as complete; and adopt Resolution accepting said extension into the County Road System.

**RECOMMENDED ACTION:** Adopt Resolution **094-2007**.

**FUNDING:** Reimbursement for same will be from The Promontory Specific Plan Community Facilities District No. 2001-1 (The Promontory Specific Plan). Some long-term financial impact to the County, as future road maintenance costs will affect the Department's budget.

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

20. [07-509](#) Transportation Department recommending the following pertaining to Ridgeview West Unit 3:  
(1) Accept subdivision improvements as complete; and  
(2) Release Performance Bond No. 8640521S in the amount of \$110,073, Ridgeview West, LLC; and  
(3) Release Laborer and Materialsmen Bond No. 864051S in the amount of \$55,036.75 to, Ridgeview West, LLC.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
21. [07-510](#) Transportation Department recommending the following pertaining to Long View Estates, Unit 3 Subdivision:  
(1) Accept the subdivision improvements as complete;  
(2) Adopt Resolution accepting the streets into the County Maintained Mileage System;  
(3) Release Performance Bond No.104065533 in the amount of \$1,029,086 to VCO, LLP, a California Limited Partnership; and  
(4) Release Laborer and Materialsmen Bond No. 104065533 in the amount of \$514,543 to VCO, LLP, a California Limited Partnership.  
**RECOMMENDED ACTION:** Approve and adopt Resolution **095-2007**.  
**This matter was Adopted on the consent calendar**
22. [07-585](#) Transportation Department recommending advance step placement at Step 5 of the salary range for a specific candidate for the position of Senior Traffic Civil Engineer.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
23. [07-541](#) Transportation Department advising of member vacancies on various zones of Benefit Advisory Committees and recommending appointment of new members to various Zones of Benefit Advisory Committees as outlined in the Master Report dated March 21, 2007.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**



24. [07-623](#) Transportation Department recommending Chairman be authorized to sign Amendment II to Agreement for Services AGMT 05-853 with Environmental Stewardship & Planning, Inc. (ESP) increasing compensation by \$400,000 to \$1,000,000, extending the term two additional years through May 31, 2009, and amending other articles of the contract to conform to current contract standards for as-needed environmental review services in support of projects included in the County's Capital Improvement Program and other County activities as required.

**RECOMMENDED ACTION:** Approve

**FUNDING:** ESP will be working on several different projects on an as-needed basis under the task order process. Funds for this amendment will come from the various Capital Improvement Program projects funded through traffic impact fees or through time and material billings against development projects.

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

25. [07-661](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 07-1442 with Dowling Associates, Inc., in the amount of \$88,000 for the term of one year, to obtain a consultant to assist said Department with the preparation of a traffic operations analysis for the U.S. Highway 50/Silva Valley Parkway Interchange Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Silva Valley Interchange Special Revenue set aside, a subset of the 2004 General Plan El Dorado Hills Traffic Impact Mitigation (TIM) fees.

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

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

**Absent:** 1 - Santiago

26. [07-601](#) Transportation Department recommending the following pertaining to the US Highway 50/Missouri Flat Road Interchange Phase 1A Project 71317:
1. Award the Construction Contract to the lowest responsible, responsive bidder Nehemiah Construction, Inc. in the amount of \$18,368,264.90;
  2. Authorize Chairman to sign the Contract with Nehemiah Construction, Inc., subject to review and approval of final contract documents by County Counsel and Risk Management;
  3. Authorize Director of said Department to execute Contract Change Orders with an individual value up to \$150,000, provided the cumulative total of all change orders is within the contingency budget established for the project; and
  4. Authorize Chairman to sign Contract Change Orders in the total amount of \$575,000 for the County's share of certain supplemental work items (maintain traffic/flagging, dust control and water pollution control).
- RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fees, except EID contribution estimated at \$500,000.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to award the contract to Nehemiah Construction, Inc.; authorize Chairman to sign said contract; authorize Director to execute change orders up to \$150,000; authorize Chairman to sign change orders in the total amount of \$575,000; and based on the evidence in the record and as submitted by staff, the Board rejects the Bid Protest and adopts the staff recommendation finding that the low bidder, Nehemiah Construction, Inc., is a responsive bidder for this Project.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

27. [07-603](#) Probation and General Services Departments recommending Resolution authorizing the Deputy Director of General Services to submit and sign an application to the California Department of Corrections and Rehabilitation Corrections Standards Authority for the Juvenile Accountability Block Grants (JABG) Program in the amount of \$10,416 for the term July 1, 2007 through June 30, 2008, including any amendments thereof pertaining to said grant program for replacement of asphalt in B wing exercise yard at the detention facility.
- RECOMMENDED ACTION:** Adopt Resolution **096-2007**.

**FUNDING:** Total estimated cost of this Capital Improvement Project (CIP) is \$25,528 and will be included in General Services FY 2007/08 budget. State funds from this grant will cover \$10,416 of the cost. The remaining \$15,112 balance will be funded by the Criminal Justice Revenue Fund (CJRF) which will also satisfy the 10% required match of \$1,157.00.

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

28. [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 for the "like" replacement of equipment and installation. (4/5 vote required)
- (Continued 4/17/07, Item 13)  
**RECOMMENDED ACTION:** Approve.

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

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

29. **07-584** Sheriff's Department recommending adoption of Resolution identifying those Sheriff's Department employees designated to execute an application and documents for the purpose of obtaining the Fiscal Year 2007 Emergency Management Performance Grant (EMPG).  
**RECOMMENDED ACTION:** Adopt Resolution **097-2007**.

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

30. [07-643](#) University of California Cooperative Extension recommending Chairman be authorized to sign Budget Transfer 27212 increasing estimated revenue and appropriations by \$6,000 to incorporate funding provided by the Department of Human Services for the Youth Commission to conduct training sessions for youth involved in the Workforce Development. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal Workforce Investment Act funds.

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

31. [07-604](#) Information Technologies Department recommending Chairman be authorized to sign Agreement 588-S0711 with Avaya in the amount of \$69,058.21 for the term of one year to provide professional services for the installation of telephone hardware and software purchased for the County-wide telephone system.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

32. [07-668](#) Auditor-Controller recommending the Board receive and file reports identifying each Department's prompt payment discounts taken or forfeited for the period of July 1, 2005 through June 30, 2006.  
**RECOMMENDED ACTION:** Approve.

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

33. [07-652](#) Auditor-Controller recommending the Board receive and file the results of the audits performed by Bartig, Basler and Ray, Certified Public Accountants, of the County financial statements for the year ended June 30, 2006.  
**RECOMMENDED ACTION:** Approve.

**This matter was continued to May 8, 2007 upon adoption of the Agenda.**

34. [07-015](#) Treasurer/Tax Collector, on behalf of the Treasury Oversight Committee, recommending an increase of the maximum allowed in commercial paper from 15% to 20% and an increase from 4% to 5% invested in the commercial paper of any single issuing corporation; said changes reflect a measured approach to the more liberal limits allowed by Assembly Bill 1794, effective 1/1/07 for the El Dorado County Investment Policy.  
**RECOMMENDED ACTION:** Approve.

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

35. [07-555](#) Human Resources Department recommending 1.7 percent overall increase to rates for the County's Health Benefit Program.  
**RECOMMENDED ACTION:** Approve.

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

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

36. [07-523](#) Human Resources Department recommending Resolution amending the Salary Range Schedule to establish a bargaining unit and salary range for the position of Consulting Professional Extra- Help to be used County-wide to assist departments with the hiring of specialists for limited term projects as they occur.  
**RECOMMENDED ACTION:** Adopt Resolution **098-2007**.

**FUNDING:** N/A

This matter was continued to May 8, 2007 upon adoption of the Agenda.

37. [07-602](#) El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational luncheon meeting with the Board of Supervisors on Tuesday, May 15, 2007 from 12:00 noon to 2:00 p.m., in the Main Library Meeting Room.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

38. [07-641](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal 07-725-097 for the equipment and services necessary to provide a global positioning based fleet management system for the Sheriff's office to Location Technologies of Kansas City, MO in the amount of \$65,245; and recommending Chairman be authorized to execute an agreement for services upon review and approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund - Rural Counties Funding.

This matter was Approved on the consent calendar

39. [07-618](#) Chief Administrative Office, Procurement and Contracts Division, recommending a six (6) month extension of Bid 06-675-122 for herbicides for roadside and grounds maintenance and the Noxious Weed program; and authorize three (3) blanket purchase orders to Western Farm Service of Fresno, CA in the total amount of \$65,000 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:** Agriculture Department's Noxious Weed Fund/Transportation Department's Road Fund/General Services-Airport, Parks and Grounds (General Fund).

This matter was Approved on the consent calendar

40. [07-657](#) Chief Administrative Office recommending Budget Transfer 27215 transferring \$350,000 from contingency to fund cost overruns in the Court Maintenance of Effort budget related to homicide trial costs. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
41. [07-655](#) Chief Administrative Office recommending Chairman be authorized to sign Agreement 788-S0711 with California Strategies and Communications, LLC in the amount of \$60,000 for the term May 1, 2007 through April 30, 2008 to provide strategic communication and media relations services for the County.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
42. [07-695](#) Supervisor Briggs recommending James McKeehan, William Pieper and Wendell Smith be appointed to serve as Representatives on the Georgetown Airport Advisory Committee for terms to expire January 2011; and recommending the current members and the three new members reactivate the committee and begin holding regular meetings.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
43. [07-700](#) Supervisor Briggs recommending Dr. Larry Beutler, PhD. be appointed to serve as a Commissioner on the Western Slope Council of the El Dorado County Mental Health Commission for a term to expire January 2010.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar

## END CONSENT CALENDAR

## DEPARTMENT MATTERS/NOTICED HEARINGS

44. [07-651](#) Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$6,989.99 to Timezone and Bjorn Ford and Richard Ford from the sale of tax defaulted property (APN 033-678-10-100) on November 4, 2005.  
**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Briggs to approve this matter.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

45. [07-630](#) Public Health Department recommending Chairman be authorized to sign retroactive Amendment 2 to Agreement 347-PHD1203 with Digital Innovation, Inc. increasing compensation by \$4,500 and extending the term through February 16, 2008 to manage trauma patient information used by the Emergency Medical Services Agency of El Dorado County, Marshall Medical Center, and Barton Memorial Hospital.

**FUNDING:** County Service Areas 3 and 7.

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

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

46. [07-653](#) Chief Administrative Office, Procurement and Contracts Division presenting the second quarterly summary and detailed procurement and contract activity reports pursuant to Board of Supervisors Policy C-17.

**A motion was made by Supervisor Briggs, seconded by Supervisor Baumann to approve staff's recommendation to provide "summary" reports on a quarterly basis.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

47. [07-701](#) Supervisor Briggs requesting, on behalf of Frank and Pat Matagrano, Administrative Relief from Agricultural Setbacks for the proposed construction of a 1200 square foot residence and garage located on APN 105-100-11.

**This matter was continued to May 8, 2007 upon adoption of the Agenda.**

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

48. [07-590](#) Adoption of Resolution **099-2007** authorizing the acceptance of funding from the California Air Resources Board (CARB) Pooled Rural District Moyer Fund in the amount of \$39,500; and recommending Chairman be authorized to sign Funding Agreement 036-CM-06/07-BOS with Cobalt Crushing and Grant Disbursement Request for same.

**FUNDING:** California Air Resources Board Pooled Rural District Moyer Fund.

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution 099-2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.****10:00 A.M. - TIME ALLOCATION**

49. [07-665](#) **PRESENTATION** of Proclamation proclaiming May 2007 as Foster Parent Recognition Month in El Dorado County.

**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt the proclamation.**

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

**Absent:** 1 - Santiago

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

50. [07-670](#) Presentation on the redesign of a 56-acre recreation area to maximize the Lake Tahoe historic, cultural, outdoor and recreational experience for residents and visitors.

**No action required.**

51. [06-1814](#) Development Services Department, Planning Services Division, submitting an update to the Status Report on the Winery Ordinance. (Cont'd 3/20/07, Item 41)

**No formal action taken; staff advised that an update will be provided to the Board by the end of June, 2007.**

**CAO REPORTS****ITEMS TO/FROM SUPERVISORS**



**ADJOURNMENT****CLOSED SESSION**

52. [07-662](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: Criminal Attorney's Unit; El Dorado County Management Association.  
**No action reported.**
53. [07-667](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: 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).  
**No action reported.**
54. [07-705](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**  
Initiation of Litigation. One (1) potential case.  
**On a unanimous vote, the Board authorized initiation of a piece of litigation and information will be available upon request once the action is filed.**
55. [07-709](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Development Services.  
**On a unanimous vote, the Board accepted the performance evaluation thereby approving Mr. Fuz's increase from step 4 to step 5 of the salary range for the position of Director of Development Services.**
56. [07-711](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 036-370-26. The persons with whom the negotiator may negotiate are Larry L. Batch and Donna M. Batch. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Janel Gifford, Sr. Civil Engineer.  
**No action reported.**

57. [07-713](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APNs 036-554-09 and 036-554-11. The person with whom the negotiator may negotiate is David C. Blankenship. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Janel Gifford, Sr. Civil Engineer.

**No action reported.**

58. [07-714](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 036-491-05. The person with whom the negotiator may negotiate is Marie Louise Mosbacher. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Janel Gifford, Sr. Civil Engineer.

**No action reported.**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies