



# County of El Dorado

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## Minutes - Final Board of Supervisors

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Tuesday, December 12, 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:** 1 - Supervisor Sweeney

**Absent:** 1 - Supervisor Santiago

By a unanimous vote, with Supervisor Santiago being absent, a Closed Session was added to the Agenda when the Board convened at 8:09. See Item No. 89.

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

When the Board reconvened at 9:00 a.m. the following members were in attendance:

**Present:** 2 - Supervisor Sweeney 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 Dupray, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 4, 16, 17, 45 and 46 pulled from the Consent Calendar for separate action; Items 56, 57, 58, 60, 61 and 64 added to the Consent Calendar and approved; Item 28 continued to January 23, 2007; and Item 62 continued to January 9, 2007.

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

**PRESENTATIONS**

1. [06-1943](#) Christmas choir performance by employees of El Dorado County.  
**No formal action required.**
2. [06-1920](#) El Dorado County Military Family Support Group sharing with the Board the "Patriotic Quilt" that will be raffled to raise funds after being displayed at various county locations through September 11, 2007.

**No formal action required.**

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

3. [06-1958](#) Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, December 5, 2006.

**RECOMMENDED ACTION:** Approve.

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

4. [06-1872](#) Public Health Department recommending Contingency Budget Transfer 27090 in the amount of \$35,889 for reimbursement to California Forensic Medical Group and payment to other medical professionals and facilities for emergency medical services provided to County inmates. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to approve this matter and staff to return to the Board on February 13, 2007 with an update.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

5. [06-1843](#) Public Health Department recommending Chairman be authorized to sign Certification Statements approving the Children's Medical Services Combined Child Health and Disability Prevention/California Children's Services/Foster Care Administrative Budget and Work Plan for Fiscal Year 2006/2007.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Social Services Trust Fund, and Annual State Children's Medical Services Allocation

This matter was Approved on the consent calendar

6. [06-1891](#) Public Health Department recommending Chairman be authorized to sign Amendment 1 to Agreement 534-PHD0606 with Wittman Enterprises, LLC clarifying the scope of services and compensation language.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** N/A

This matter was Approved on the consent calendar

7. [06-1893](#) Public Health Department recommending the Chairman be authorized to sign Agreement 546-PHD0906 with Dade Behring, Inc. for a term to expire October 31, 2009 for laboratory reagents, equipment, maintenance, and technical support for the Public Health Laboratory.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fee for testing services

This matter was Approved on the consent calendar

8. [06-1889](#) Public Health Department recommending Chairman be authorized to sign Amendment 1 to Agreement 503-PHD0106 with Healthcare Technology Management Services increasing compensation by \$115,000 to \$196,000 and extending the term to June 30, 2007 for additional consulting services in planning and system procurement related to the ACCEL Initiative.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Agency for Healthcare Research and Quality (AHRQ) Grant  
**This matter was Approved on the consent calendar**
9. [06-1950](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 323-S0611 with Genesis Family Center increasing compensation by \$55,000 to \$75,000 for a two-year period to provide foster care/group home services on an "as-requested" basis for clients of said Department's Child Protective Services Program.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Federal, State and County General Fund.  
**This matter was Approved on the consent calendar**
10. [06-1951](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 056-S0711 with Remi Vista, Inc. in the amount of \$329,700 for a two-year period to provide Transitional Housing Placement Program (THPP) Administration services to prepare foster youth for independent living.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Federal, State and County General Fund.  
**This matter was Approved on the consent calendar**
11. [06-1852](#) Public Defender requesting authorization for payment of \$75 to Dennis Fernandez for interpreter services provided on October 16, 2006 for Case No. S06CRM0800. (Continued 12-5-2006, Item 15)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund  
**This matter was Approved on the consent calendar**

12. [06-1953](#) General Services Department recommending Chairman be authorized to sign the Emergency Facilities and Land use Agreement with the United States Forest Service accepting funds in the amount of \$5,500 for the use of the Georgetown Airport during the Ralston Fire; and Budget Transfer 27092 increasing appropriations and estimated revenue in the Georgetown Airport's Enterprise Fund budget. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Incoming revenue, United States Forest Service.
- This matter was Approved on the consent calendar**
13. [06-1954](#) General Services Department recommending Chairman be authorized to sign Amendment 1 to Agreement 498-0411 with Cellco Partnership dba Verizon Wireless increasing revenue amount by \$4,200 per year for the term January 1, 2007 through May 31, 2008 with an automatic extension for three additional five year terms for modifications of the existing communications shelter located at 300 Fair Lane in Placerville.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Revenue generating agreement.
- This matter was Approved on the consent calendar**
14. [06-1955](#) General Services Department recommending Chairman be authorized to sign Amendment 2 to Facility Use Agreement 355-09911 and Memorandum of Facility Use Agreement Amendment 2 with Cellco Partnership dba Verizon Wireless for the term January 1, 2007 through December 31, 2021 to use a portion of the County's property to mount antennas on an existing antenna tower and place communications equipment in an equipment vault located at 1352 and 1360 Johnson Boulevard, South Lake Tahoe, noting the new monopole will be installed and maintained at Verizon's cost and will be rent free for the first ten years, the monopole will then become the County's property and the County will receive \$5,400 annually in rent.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Revenue generating agreement.
- This matter was Approved on the consent calendar**
15. [06-1956](#) Sheriff's Department recommending Sheriff be authorized to sign Equipment and Operations Agreement 06-204-775 with the State of California Department of Boating and Waterways in the amount of \$30,000 for the term of ten years for the replacement of various equipment utilized by the Sheriff's Boating Unit.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** State of California Department of Boating and Waterways.
- This matter was Approved on the consent calendar**

16. [06-0234](#) Sheriff's Department recommending adoption of Resolution continuing the state and local emergency declared on December 31, 2005. (4/5 vote required)

**RECOMMENDED ACTION:** Adopt Resolution **429-2006**.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to amend the Resolution to terminate the emergency.**

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

17. [06-0611](#) Sheriff's Department recommending adoption of Resolution continuing the state of emergency declared on April 12, 2006. (4/5 vote required)

**RECOMMENDED ACTION:** Adopt Resolution **430-2006**.

**A motion was made by Supervisor Sweeney, seconded Baumann to amend the Resolution to terminate the emergency.**

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

18. [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 12-5-2006, Item 25)

**RECOMMENDED ACTION:** Approve and continue for status review.

**Status Update:** The Sheriff's Department and General Services have identified the vendor as eTech Control Corp. The Sheriff's Department has worked with General Services and the vendor on the project design. General Services has been working with the vendor on the contract. The cost of the project has been identified as \$161,889.

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

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

19. [06-0814](#) Environmental Management recommending the Board accept the emergency work performed at the Union Mine Wastewater Treatment facility as substantially complete and terminate the action taken on May 23, 2006, pursuant to Public Contract Code Section 22035 and 22050, an emergency condition existing at the Union Mine Wastewater Treatment Facility as a result of the record rainfall received during the 2005-2006 wet weather season. (Continued 12-5-06, Item 26) (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
20. [06-1968](#) Transportation Department recommending Resolution authorizing the Director of said Department to submit grant applications to the California Integrated Waste Management Board for funding from Targeted Rubberized Asphalt Concrete Incentive (TRI) and SB 1346 Rubberized Asphalt Concrete (RAC) grant programs; and recommending Director of said Department be authorized to sign and execute all necessary applications, contracts, agreements amendments and payment requests hereto for the purposes of securing grant funds to implement and carry out the purposes specified in grant applications, subject to review and approval by County Counsel.  
**RECOMMENDED ACTION:** Adopt Resolution **428-2006**  
**FUNDING:** Grant Funding.  
**This matter was Approved on the consent calendar**
21. [06-1818](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-19) a public utilities easement located on the rear boundary line of Lot 291 (APN 119-163-04), Bar J Ranch Unit No. 4, requested by Matthew A. Sigrist and Gwendolyn E. Sigrist to accommodate the installation of a swimming pool on subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **421-2006**.  
**This matter was Approved on the consent calendar**
22. [06-1888](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-22) public utilities easements located on the side boundary lines of APN 122-580-10 in Serrano Village A, Unit 6, requested by Michael R. Cross and Kimberly E. Cross to accommodate construction of improvements on subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **424-2006**.  
**This matter was Adopted on the consent calendar**

23. [06-1823](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-20) public utilities easements located on the rear and side boundary lines of Lot 130 (APN 110-311-26), The Summit Unit No. 2, requested by Michael J. Sonsini and Tammy L. Sonsini to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **425-2006**.  
**This matter was Approved on the consent calendar**
24. [06-1962](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 06-1281 with Iteris, Inc. in the amount of \$100,000 for a term through June 30, 2007 to obtain a consultant to assist said Department in developing an Intelligent Transportation System Master Plan for El Dorado County, subject to approval by County Counsel and Risk Management; and Budget Transfer 27098 increasing estimated revenue for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Grant funding.  
**This matter was Approved on the consent calendar**
25. [06-1963](#) Transportation Department recommending Chairman be authorized to sign Amendment 7 to Agreement for Services PSS 152 with Quincy Engineering, Incorporated extending the term through December 31, 2007 to complete work for the Weber Creek Bridge portion of the Missouri Flat Interchange.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
26. [06-1965](#) Transportation Department recommending Resolution amending Resolution Nos. 282-97 and 364-2003 to extend the order deadline to December 31, 2008 to remove all poles, overhead wires and associated overhead structures for the Green Valley Road Widening Project, noting the extension would allow removal of overhead structures to be timed with the completion of said Project.  
**RECOMMENDED ACTION:** Adopt Resolution **426-2006**.  
**This matter was Approved on the consent calendar**
27. [06-1967](#) Transportation Department recommending Resolution to claim allocation of \$293,739.60 of Transportation Development Act Article 8 funds for Fiscal Year 2006/2007 to finance routine road maintenance projects within the County.  
**RECOMMENDED ACTION:** Adopt Resolution **427-2006**.  
**FUNDING:** Transportation Development Act Funds.  
**This matter was Approved on the consent calendar**



28. [06-1966](#) Transportation Department recommending Budget Transfer 27097 for budget adjustments listed on Journal Interface dated November 28, 2006, noting major drivers affecting the budget transfer include an increase in revenues and appropriations totaling \$10.1 million for White Rock and Latrobe Road improvements that were to be built by the developer but will now be built by the County, this transaction is reflected in the special revenue fund due to the prepayment of impact fees for subject improvements. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**This matter was continued to January 23, 2007 upon adoption of the Agenda.**

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

29. [06-1820](#) Transportation Department recommending the following pertaining to the Latrobe Road Widening Phase 2 Project 66101:
- 1) Approve the Temporary Construction Easement from Rolling Hills Christian Church for Assessor's Parcel Number (APN) 117-180-03;
  - 2) Authorize the Chairman to sign Certificate of Acceptance for the Temporary Construction Easement; and
  - 3) Authorize the Director of said Department or designee to execute internal Escrow Instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, if necessary.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees

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

30. [06-1973](#) Transportation Department recommending Chairman be authorized to sign Amendment 1 to Cooperative Agreement 06-1264 with the State of California (Caltrans) extending the term from December 31, 2006 through December 31, 2007 defining the terms and conditions for the project to realign portions of State Route 49 within El Dorado County.

**RECOMMENDED ACTION:** Approve.

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

31. [06-1910](#) Transportation Department recommending Chairman be authorized to sign Road Improvement Agreement AGMT 06-1216 with West Valley, LLC for road improvements to Blackstone Parkway, Royal Oaks Drive, Pavillion Drive and Cornerstone Drive, collectively known as the West Valley Collector Roads. (Cont'd. 12-5-06, Item 44)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Developer Funds.

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

32. [06-1874](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F) for West Valley Village, Unit 1A, and Chairman be authorized to sign Agreement to Make Subdivision Improvements with MW Housing Partners III and Lennar Communities, Inc. for same. (Cont'd. 12-5-06, Item 46)  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

33. [06-1901](#) Development Services Department recommending advanced step placement at Step 4 of the salary range for a specific candidate for the position of Deputy Director of Development Services.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

34. [06-1819](#) Probation Department recommending the following pertaining to the Juvenile Justice Crime Prevention Act Program Expansion:  
(1) Chairman be authorized to sign Budget Transfer 27087 increasing revenues from the Corrections Standards Authority for said Department to be used for the Community Alliance to Reduce Truancy (CART) Program;  
(2) Adopt Resolution amending Authorized Personnel Allocation Resolution by **adding** one (1) Deputy Probation Officer I/II to the Community Alliance to Reduce Truancy Program; and  
(3) Authorize the purchase of one (1) laptop computer for the Juvenile Justice Crime Prevention Act Program. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve and Adopt Resolution **420-2006**.

**FUNDING:** Juvenile Justice Crime Prevention Act Program.

This matter was Approved on the consent calendar

35. [06-1828](#) Probation Department recommending Budget Transfer 27088 increasing estimated revenue and appropriations by \$57,460 from Standards and Training for Corrections funds administered by Corrections Standards Authority for training within said Department. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Standards and Training for Corrections (STC) funding.

This matter was Approved on the consent calendar

36. [06-1919](#) Probation Department recommending the Chairman be authorized to sign Amendment 2 to Agreement 565-S0611 with Redwood Toxicology Laboratory, Inc. extending the term through March 9, 2008 and increasing the total amount to \$150,000.00 for a two (2) year term to detect the use of illicit drugs and alcohol on an "as requested" basis for the Probation and Sheriff's Departments.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Probation budget for FY 06/07 includes \$65,000.00 and the proposed budget for FY 07/08 will include \$80,000.00. The Sheriff's Department will contribute the remaining \$5,000.

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

37. [06-1894](#) Library Director recommending Budget Transfer 27078 increasing appropriations by \$26,350 for the purchase of furniture and equipment for the El Dorado Hills Library. (Continued 12-5-2006, Item 20)(4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Community Enhancement Funds.

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

38. [06-1839](#) Library Director recommending Budget Transfer 27076 increasing the Library budget by \$1,023.44 from donations received from the community and the Friends of the Library; said funds to be used to purchase library books. (Continued 12-5-2006, Item 18) (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Community Donations.

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

39. [06-1847](#) Library Director recommending the Board accept the final payment of a grant award from the California State Library in the amount of \$12,333 for support of adult literacy programs; and recommending Budget Transfer 27077 increasing Estimated Revenue for same. (Continued 12-5-2006, Item 19) (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State Grant.

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

40. [06-1952](#) Library Director recommending Budget Transfer 27087 increasing estimated revenue and appropriations in the amount of \$27,000 for library books; and accept donations from the Friends of the Library. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Friends of the Library.

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

41. [06-1961](#) Recorder-Clerk/Registrar of Voters recommending Chairman be authorized to sign retroactive Agreement 453-S0711 with Diebold Election Systems for a term through December 31, 2008 for ballot printing services, noting retroactive as to term (October 20, 2006) due to change in procurement method, with benefit derived from guaranteed pricing through 2008.

**RECOMMENDED ACTION:** Approve.

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

42. [06-1916](#) Human Resources Department recommending Resolution amending the Authorized Personnel Allocation Resolution revising the Child Abuse Prevention Coordination position to a Child Abuse Prevention Coordinator I/II position; and Resolution amending the salary schedule for the revised classification for the District Attorney's Office.

**RECOMMENDED ACTION:** Adopt Resolution Nos. **422-2006** and **423-2006** respectively.

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

43. [06-1974](#) County Service Area No. 10 recommending Chairman be authorized to sign Agreement 004-A-06-07-11 with Owen Engineering & Management Consultants, Incorporated in the amount of \$90,000 for the term December 12, 2006 through December 11, 2007 to provide "as needed" services related to the design and operation of the Union Mine Landfill and Union Mine Wastewater Treatment Facility.

**RECOMMENDED ACTION:** Approve.

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

44. [06-1923](#) Chief Administrative Officer recommending the Board approve budget transfers to move revenues and appropriations from the Chief Administrative Office budget to establish departmental budgets for Human Resources and Information Technology Departments.

**RECOMMENDED ACTION:** Approve.

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

45. [06-1964](#) Chief Administrative Office recommending Chairman be authorized to sign Amendment 1 to Agreement 481-S0611 with Potomac Partners in the amount of \$120,000 for one additional year to expire January 1, 2008 to provide legislative advocacy services at the nation's Capitol.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to approve this matter with the consensus that an update be provided on a quarterly basis.**

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

46. [06-1905](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) Award RFP 07-918-050 for business services under the Workforce Development Program to assist the County in guiding, supporting, and strengthening businesses in both El Dorado and Alpine Counties through the Golden Sierra Workforce Investment Activities for the Human Services Department, Community Services Division to El Dorado County JOB ONE of Placerville, California; 2) Make findings that it is more economical and feasible to contract out the needed services in accordance with Section 3.13.030 of the County Ordinance; and 3) Authorize Chairman to execute Agreement 415-S0711 in an amount not to exceed \$90,000 with El Dorado County JOB ONE for a term to expire December 15, 2007 for said services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Work Force Investment Activities Rapid Response (State Funding)

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

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

47. [06-1907](#) Chief Administrative Office, Procurement and Contracts Division, recommending the following: (1) Award of Bid 07-680-061 for the purchase of self-contained breathing apparatus (SCBA) equipment for the Sheriff's Department to the low qualified bidders: Alamo Iron Works of San Antonio, TX, Federal Resources Supply Company of Chester, MD, Fisher Scientific Company of Pittsburgh, PA, L.N. Curtis & Sons of Oakland, CA and Mallory Fire of Rancho Cordova, CA; (2) Authorize the Purchasing Agent to issue purchase orders to Alamo Iron Works in the amount of \$75,575, Federal Resources Supply Company in the amount of \$71,788, Fisher Scientific Company in the amount of \$24,608, L.N. Curtis & Sons in the amount of \$11,035, and Mallory Fire in the amount of \$31,498 respectively.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2005 Homeland Security Grant Funds

This matter was Approved on the consent calendar

48. [06-1959](#) Supervisor Sweeney recommending nomination of Maryann Argures to the Rural at Large Member position on the Sierra Economic Development District Board of Directors.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

49. [06-1988](#) Chief Administrative Office recommending Resolution accepting the proposed exchange of property tax increments for the Dorkin annexation to El Dorado Irrigation District (Local Agency Formation Commission Project 06-07).  
**RECOMMENDED ACTION:** Adopt Resolution **433-2006**.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**NOTICED HEARINGS/DEPARTMENT MATTERS**

- 50. 06-1058** Transportation Department recommending the following pertaining to the Revenue Projections and Recruitment Status for said Department:
- (1) Receive and file information related to projections in revenue and the recruitment status for vacant and new positions;
  - (2) Authorize said Department to continue with recruitments and hiring; and
  - (3) Approve the five-year projection of the Traffic Impact Mitigation (TIM) fee revenue related to residential housing to be included in the Five-Year Capital Improvement Program (CIP) in conjunction with the Countywide CIP Workshop currently scheduled for February 5, 2007. (Continued 12/5/06, Item 70)

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to receive and file the revenue projections information provided; authorize an aggressive recruitment with the primary focus being project delivery; and direct staff to return to the Board on February 5, 2007 with the five year projection for the Traffic Impact Mitigation (TIM) and Capital Improvement Project (CIP) programs.**

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

- 51. [06-1640](#)** Transportation Department recommending Resolution **328-2006** amending the Authorized Personnel Allocation Resolution by **deleting** one (1) Senior Planner position and **adding** one (1) Principal Planner position; and recommending Resolution **329-2006** amending the El Dorado County Salary Schedule revising the salary range for the Chief Engineering Technician position for said Department. (Continued 12/5/06, Item 69)

**FUNDING:** Traffic Impact Mitigation Fund and Developer Fees.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 328-2006 and the adoption of Resolution 329-2006 revising the salary range for the Chief Engineering Technician position was continued off calendar.**

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

52. [06-1821](#) Transportation Department recommending the Board make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the on-going aggregate of the work performed under this Agreement and proposed Amendment 2 is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign retroactive Amendment 2 to Agreement AGMT 05-838 with Republic Electric increasing compensation by \$6,240.11 to \$123,710.11 for maintenance and repair of traffic signals and associated equipment for said Department.

**FUNDING:** Road Fund

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to approve this matter with direction that staff report back to the Board on February 27, 2007 with a process evaluation.**

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

53. [06-1978](#) Transportation Department recommending Resolution **431-2006** supporting recommendations for road and transit improvements to reduce congestion and traffic delay times along the Highway 50 Corridor.

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 431-2006 as amended this date.**

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

54. [06-1975](#) Transportation Department recommending the Board approve in concept the proposed amended route for the Ray Lawyer Drive extension south of Highway 50 in cooperation with the City of Placerville.

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

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

55. [06-1979](#) Transportation Department recommending Resolution **432-2006** authorizing the Chairman to execute the Joint Exercise of Powers Agreement establishing a Joint Powers Authority for the Elk Grove/Rancho Cordova/El Dorado Connector Authority.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 432-2006 authorizing the Chairman to execute subject Agreement and appoint Supervisor Dupray as the member representative and Supervisor Baumann as the alternate representative to said Authority.**

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

56. [06-1985](#) District Attorney recommending the Board receive and file the Second Annual Report on Real Estate Fraud for Fiscal Year 2005-2006.

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



Yes: 4 - Dupray, Baumann, Sweeney and Santiago

57. [06-1986](#) District Attorney recommending the basement space at 515 Main Street in Placerville be used as a temporary solution for critical space needs for said Department, noting Risk Management has performed studies concerning lead and mold, the studies show that the basement is safe for occupancy.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

58. [06-1980](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 304-L0711 with Jeffrey Smith in the amount of \$7,338 per month for the period January 1, 2007 through December 31, 2008 for a temporary animal shelter located at 511 Placerville Drive in Placerville for the Public Health Department's Animal Control Division, pending approval of a Conditional Use Permit by the City of Placerville Planning Commission.

**FUNDING:** License Fees/Realignment Fees.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

59. [06-1737](#) General Services Department 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 Facilities for the West Slope and the Tahoe Basin, the expansion to the Placerville Jail, the Sheriff's Administration Center, and the Sheriff Substation in El Dorado Hills. (Continued 12-5-2006, Item 17)

**No formal action required.**

60. [06-1984](#) General Services Department recommending Chairman be authorized to sign retroactive Memorandum of Agreement DTFARP-06-00062 with the Federal Aviation Administration for the term December 5, 2006 through September 30, 2026 for the installation and operation of an air navigational system required to support air traffic control operations at the Placerville Airport.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

61. [06-1981](#) Mental Health Department recommending Chairman be authorized to sign retroactive Software Maintenance Agreement 067-S0711 with Echo Consulting Services of California, Inc. in an amount not to exceed \$70,058.88 for the term July 1, 2006 through June 30, 2007 to provide billing software, maintenance and support to said Department.

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

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

62. [06-1976](#) Human Resources Department recommending Chairman be authorized to sign Amendment to Memorandum of Understanding with the El Dorado Employee's Association, Local 1.

**This matter was continued to January 9, 2007 upon adoption of the Agenda.**

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

63. [06-1977](#) Human Resources Department recommending Chairman be authorized to sign Amendment to Memorandum of Understanding with El Dorado County Managers' Association.

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

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

64. [06-1983](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 049-S0711 with Starlight Adolescent Center, Inc. in an amount not to exceed \$72,270 for the term July 1, 2006 through June 30, 2007 to provide in-patient services to emotionally disturbed minors on an "as-requested" basis for said Department.

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

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

65. [06-1471](#) Development Services Department submitting the Natural Resources Management Plan scope of work as requested by the Board at the Special Meeting of November 6, 2006. **(FOR PUBLIC INFORMATION)**

**No formal action required.**

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

66. [06-1987](#) Air Quality Management District recommending Budget Transfer 27085 increasing estimated revenue and appropriations for said District; and Chairman be authorized to sign the following agreements for the Motor Vehicle Emission Reductions Projects as approved on September 26, 2006 for the Apple Hill Shuttle Project:
- (1) Agreement 014-DMV-06/07-11 with El Dorado County Transit Authority in the amount of \$37,000, Project term September 30, 2006 through October 29, 2006;
  - (2) Agreement 012-DMV-06/07-11 with El Dorado County Department of Transportation in the amount of \$34,500;
  - (3) Agreement 013-DMV-06/07-11 with El Dorado County Transit Authority in the amount of \$35,037;
  - (4) Agreement 015-DMV-06/07-11 with El Dorado County Fire Safe Council in the amount of \$57,400;
  - (5) Agreement 016-DMV-06/07-11 with El Dorado County Fair in the amount of 15,500; and
  - (6) Agreement 017-DMV-06/07-11 with the City of Placerville. ( 4/5 vote required)

**FUNDING:** Air Quality Management District Fiscal Year 2006-2007 Projects Budget.

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

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

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED**

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

67. [06-1924](#) Hearing to consider rezone (Z05-0010) of 4.02 acres (APN 069-200-37) from Single-family Two-acre Residential (R2A) to One-acre Residential (R1A); tentative parcel map (P05-0015) proposing to create four one-acre parcels with design waivers in the Shingle Springs area; and adoption of Ordinance **4711** for same. Applicant: Gale Rossi.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt the mitigated negative declaration; waive reading, read by title only, and adopt Ordinance 4711 rezoning subject property, based on findings; and approve tentative parcel map based on the findings and subject to the mitigation measures and conditions recommended by the Planning Commission.**

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

68. [06-1922](#) Hearing to consider the following pertaining to 1.05 acres (APN 071-280-51) in the Cool area:

(1) Approve General Plan Amendment (A06-0006) changing the land use designation from Medium Density Residential (MDR) to Commercial (C), initiated by Board of Supervisors; and

(2) Adopt Resolution **419-2006** amending General Plan, incorporating subject land use map amendment.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt the negative declaration; approve General Plan Amendment A06-0006 changing the land use designation, based on findings by the Planning Commission; and adopt Resolution 419-2006 amending the General Plan, incorporating the subject land use map amendment.**

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

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

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**CLOSED SESSION**

69. [06-1972](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. Title: URS Corporation Americas Contract Issues.  
One (1) potential case.  
**On an unanimous vote, the Board approved and directed the Auditor/Controller to pay the amount of \$144,627.84 which the County believes to be the undisputed amount on the claims for "as needed" engineering services; the total outstanding claims are \$337,411.23 which encompass all task orders under the URS Corporation Americas Contract.**
70. [06-1969](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Mental Health Director.  
**On a unanimous vote, the Board appointed Dr. John Bachman to the position of Mental Health Director, at step 3 of the salary range, effective immediately.**
71. [06-1970](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Human Resources Director.  
**On a unanimous vote, the Board appointed Ted Cwiek as Director of the Human Resources Department effective January 29, 2007. The following provisions to be provided: (1) appointment at step 5 of the salary range, as will be adjusted on January 1, 2007 for a scheduled cost of living adjustment (COLA); (2) actual moving expenses to be allowed not to exceed \$10,000; (3) additional compensation provisions will be afforded under policy Board E-7 except that payments will be converted to leave instead of a cash payment; and the Chief Administrative Officer was directed to return with conforming amendments as an agenda item with respect to the relocation policy.**
72. [06-1929](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 325-230-18. The persons with whom the negotiator may negotiate are Frances E. Carver, Trustee, and Josephine L. Cohen, Trustee, of the Rizooly Revocable Trust of July 6, 2000. Instructions to negotiator will concern price and terms of payment. Negotiator for the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**

73. [06-1930](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 325-180-14. The persons with whom the negotiator may negotiate are Taff A. Freitas and Dorothy A. Freitas. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
74. [06-1931](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-110-04. The party with the whom the negotiator may negotiate is El Dorado Land Co., Negotiator will be representative from El Dorado Land, Ltd. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
75. [06-1932](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-190-36. The persons with whom the negotiator may negotiate are William Katona and Victoria Katona. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
76. [06-1933](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 083-243-02. The persons with whom the negotiator may negotiate are Jose E. Hernandez and Maria Tello De Espinosa. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**

77. [06-1934](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 083-243-03. The persons with whom the negotiator may negotiate are Robert E. Nixon, Trustee, and Janet D. Nixon, Trustee, of the Robert E. Nixon and Janet D. Nixon Living Revocable Trust of June 15, 2005. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
78. [06-1935](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 083-253-04. The persons with whom the negotiator may negotiate are Paul J. Slosar and Darlynn G. Slosar. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
79. [06-1936](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 083-253-05. The persons with whom the negotiator may negotiate are Beau Melgreen and Vicki Melgreen. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
80. [06-1937](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-130-35. The party with whom the negotiator may negotiate is Real Estate Holdings, II, LLC, a Delaware Limited Liability Company. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**On a unanimous vote, the Board authorized the Chairman to execute an Agreement for possession and use of the necessary property, subject to approval by County Counsel and final approval by the property owner.**

81. [06-1938](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APNs 327-130-55 and -60. The parties with whom the negotiator may negotiate are DS Placerville, LLC, a California Limited Liability Company and Donahue Schriber Asset Management Corporation, a Delaware Corporation. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
82. [06-1939](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-130-76. The party with whom the negotiator may negotiate is Safeway, Inc., a Delaware Corporation. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
83. [06-1940](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-130-21. The persons with whom the negotiator may negotiate are Michael F. Wix and Eugenia B. Wix. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
84. [06-1941](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-130-22. The person with whom the negotiator may negotiate is Phyllis Joan Rogers. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**



85. [06-1942](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 327-290-58. The party with whom the negotiator may negotiate is WRI Golden State, LLC. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
86. [06-1948](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property APN 117-210-29 and 117-210-31. The party with whom the negotiator may negotiate is PAC/SIB LLC, a Washington LLC. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
87. [06-1949](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Acting Labor Relations Manager and Chief Administrative Officer.  
Employee Organization: El Dorado County Employee's Association, Local 1 and El Dorado County Manager's Association.  
**No action reported.**
88. [06-1982](#) Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator:  
County Negotiator: Chief Administrative Officer.  
Unrepresented Employee: Human Resources Director.  
**No action reported.**
89. [06-1899](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: Threatened Litigation regarding the Cameron Park Congregate Care Project (A06-0003/Z05-0008/PD05-0005/TM05-1400/P05-0014/S05-0017).  
One (1) potential case.  
**No action reported.**