



# County of El Dorado

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## 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, June 26, 2007

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

**"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 Briggs, seconded by Supervisor Santiago to adopt of the Agenda and approve the Consent Calendar with the following exceptions: Items 23, 37, 43 and 58 pulled from Consent Calendar for separate action; Items 65, 66, 84 and 85 added to Consent Calendar and approved; Items 67 and 69 continued to July 17, 2007; and Item 71 continued off calendar.**

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to add one New Business matter to the Consent Calendar (Item No. 85).**

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

**Absent:** 1 - Dupray

**PRESENTATION**

1. [07-939](#) **PRESENTATION** of a Certificate of Recognition to Marianne Oliphant upon the occasion of her retirement from the County of El Dorado.

**No action required.**

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

2. [07-1117](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 19, 2007.

**RECOMMENDED ACTION:** Approve.

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

3. [07-995](#) Public Health Department recommending Chairman be authorized to sign the following Alcohol/Drug Treatment Services Provider agreements for the term July 1, 2007 through December 31, 2007:
- (1) Agreement 589-PHD0407 with EDCA Lifeskills in the amount of \$56,564;
  - (2) Agreement 591-PHD0407 with New Morning Youth & Family Services in the amount of \$51,050;
  - (3) Agreement 592-PHD0407 with Progress House in the amount of \$231,126; and
  - (4) Agreement 593-PHD0407 with Sierra Recovery Center in the amount of \$69,249.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Multi-year State Alcohol/Drug treatment services agreement.

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

4. [07-1019](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 605-PHD0507 with the El Dorado Women's Center in the amount \$71, 760 for the term July 1, 2007 through June 30, 2008 for the provision of domestic violence prevention services in Fiscal Year 2007/2008.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County marriage license tax revenue.

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

5. [07-1002](#) Public Health Department recommending Chairman be authorized to sign the following amendments for High Risk Youth Services increasing compensation by a total amount of \$158,400 and extending the term through June 30, 2008 to provide services necessary to operate a prevention and intervention program for high risk youth and their families:

- (1) Amendment 2 to Agreement 434-PHD0405 with Tahoe Youth and Family Services by \$34,200;
- (2) Amendment 2 to Agreement 432-PHD0304 with New Morning Youth and Family Services, Inc. by \$79,200;
- (3) Amendment 2 to Agreement 433-PHD0405 with New Morning Youth and Family Services, Inc. by \$45,000.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

6. [07-1000](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 610-PHD0507 with Progress House, Inc. in an amount not to exceed \$30,000 for the term July 1, 2007 through December 31, 2007 to provide alcohol and drug treatment services to clients who qualify to participate in the Substance Abuse Offender Treatment Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Offender Treatment Program.

This matter was Approved on the consent calendar

7. [07-991](#) Public Health Department recommending Chairman be authorized to sign Amendment 1 to Agreement for Services 533-PHD0606 with Sandra Dunn and Associates increasing compensation by \$100,000 to \$240,000 and extending the term through June 30, 2008 for continued complex project management services in support of the El Dorado County Safety Net Provider Network ACCEL Initiative.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Agency for Healthcare Research and Quality and Blue Shield grants.

This matter was Approved on the consent calendar

8. [07-1029](#) Public Health Department recommending Budget Transfer transferring \$5,425 from General Fund Contingency for reimbursement of costs to California Forensic Medical Group, Marshall Medical Center, and U.C. Davis Medical Center for emergency medical services provided to County inmates. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

9. [07-966](#) Mental Health Department recommending Chairman be authorized to sign Agreement for Services 705-S0711 with Starlight Adolescent Center, Inc. in an amount not to exceed \$150,000 for the term July 1, 2007 through June 30, 2009 to provide specialty mental health services for minors on an "as requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

10. [07-1014](#) Mental Health Department recommending Chairman be authorized to sign Agreement 621-S0711 with Trinity County for incoming funds in the amount of \$30,000 for the period July 1, 2007 through June 30, 2010 to provide psychiatric inpatient services to Trinity County residents age eighteen or older who are eligible for Mental Health Services.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
11. [07-969](#) Mental Health Department recommending Chairman be authorized to sign Agreement 706-S0711 with Sierra Child and Family Services, Inc. in an amount not to exceed \$307,000 for the term July 1, 2007 through December 31, 2007 to provide specialty mental health services for minors on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
12. [07-972](#) Mental Health Department recommending Chairman be authorized to sign Agreement 657-S0711 with Crestwood Behavioral Health, Inc. in the amount of \$1,400,000 for the period July 1, 2007 through June 30, 2009 to provide long term 24-hour care and specialized treatment programs for mentally disordered adults on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
13. [07-993](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement 651-S0611 with Victor Treatment Centers, Inc. adjusting the rates the vendor is allowed to charge for a term to expire July 17, 2008 for the continued provision of specialty mental health services for minors on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
14. [07-975](#) Mental Health Department recommending the submission of Community Services and Supports amendment to the existing three year plan under the Mental Health Services Act (MHSA).  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

15. [07-1062](#) Human Services Department, Social Services Division, advising the Board of the perpetual Memorandum of Understanding with the Interim Statewide Automated Welfare System Consortium; and recommending the Purchasing Agent be authorized to encumber funds in the estimated amount of \$34,000 to pay for El Dorado County's share of the Fiscal Year 2006/2007 system operation and maintenance costs.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal and State Social Services Allocation and Local Match.

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

16. [07-1047](#) Human Services Department, Social Services Division, recommending an expenditure in the amount of \$3,558 from Senate Bill 163 Wraparound Program funding to the State California Youth Connection, to support an educational event sponsored by the local chapter of California Youth Connection for local youth in foster care.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** SB 163 Wraparound Program Allocation and Local Match.

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

17. [07-1010](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to execute Agreement MS-0708-35, Contractor/Vendor Confidentiality Statement, and Certification of Compliance CCC-307 with the California Department of Aging in an amount not to exceed \$321,375, for the period July 1, 2007 through June 30, 2008 for the Multipurpose Senior Services Program; and authorizing the Director of Area Agency on Aging to administer said Agreement and execute any subsequent documents relating to same, including amendments thereto, that do not affect the dollar amount or term and required fiscal and programmatic reports, contingent upon approval of County Counsel and Risk Management.

**RECOMMENDED ACTION:** Adopt Resolution **152-2007**.

**FUNDING:** Federal and State Grant Funds.

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

18. [07-1032](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 441-S0610 with Care Access Silicon Valley, Inc. increasing the monthly user fee from \$30 to \$35 with the maximum amount not to exceed \$3,000 through June 30, 2008 to continue to utilize the CareAccess software, necessary to bill Medi-Cal for reimbursement of Multi-Purpose Senior Services Program waived services and to track and maintain client data for mandated reporting to the California Department of Aging.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal and State Grant Funds

This matter was Approved on the consent calendar

19. [07-1018](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment I to Contract 760321-01 with Golden Sierra Job Training Agency increasing compensation by \$360,255 to \$1,080,765 and extending the term through July 31, 2008, for provision of Workforce Investment Act Program job training activities by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and Director of said Department be authorized to execute subsequent documents relating to said contract, including one specific amendment increasing the maximum dollar amount by up to \$360,255 to the prior year allocation amount of \$720,510 for Fiscal Year 2007/2008 and any amendments thereto, that do not affect the dollar amount or the term and required fiscal and programmatic reports contingent upon approval by Risk Management and County Counsel.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Workforce Investment Act Allocation.

This matter was Approved on the consent calendar

20. [07-937](#) Probation Department recommending the Chairman be authorized to sign Amendment I to Agreement 032-S0711 with County of Del Norte, Bar-O Ranch, in the amount of \$3,150 per month, per ward for the term of July 1, 2007 through June 30, 2008 for the court-ordered placement of juveniles who are wards of the Court on an "as-needed" basis for said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General fund.

This matter was Approved on the consent calendar

21. [07-970](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 051-L0811 with El Dorado County Fair Association in the amount of \$1,000 per month for the term July 1, 2007 through June 30, 2010 for the 2,520 square feet of office space and training facility located at 100 Placerville Drive in Placerville for the Sheriff's Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

22. [07-1043](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 033-L0811 with Peggy A. Andruss Surber Revocable Trust in the amount of \$12,500 per month for the term July 1, 2007 through June 30, 2012 for 7,242 square feet of improved office space and 1,500 square feet of warehouse space located at 2808 Mallard Lane, Suites A-D, in Placerville for the Mental Health Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State and Federal Funds.

This matter was Approved on the consent calendar

23. [07-1038](#) General Services Department recommending Budget Transfer increasing appropriations by \$203,710 for the purchase of new vehicles. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fleet Management Internal Service Fund.

A quorum of the Board was not present for the required 4/5 vote due to the declared emergency and as a result this matter was continued to July 3, 2007.

24. [07-1144](#) General Services Department recommending Acting General Services Director's signature be ratified on Agreement 740-C0799 with Norment Security in the amount of \$240,452 for the security system replacement at the South Lake Tahoe Jail.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar



25. [07-1034](#) General Services Department recommending Budget Transfer increasing appropriations by \$50,000 for the purchase of diesel fuel for vehicles and equipment for the Department of Transportation. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Department of Transportation.  
**This matter was Approved on the consent calendar**
26. [07-844](#) Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road, approximately 200 feet of Greenwood Road west of Marshall Road intersection, and approximately 500 feet of Garden Valley Road east of Marshall Road intersection in Garden Valley on Wednesday, July 4, 2007, between 11:00 a.m. and 12:00 p.m., for the "Garden Valley Annual 4th of July Parade and Picnic", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".  
**RECOMMENDED ACTION:** Adopt Resolution **153-2007**.  
**This matter was Approved on the consent calendar**
27. [07-918](#) Transportation Department recommending Resolution sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, and partial road closure at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive, and Sanders Drive, on Wednesday, July 4, 2007, between 12:00 p.m. and 1:00 p.m., for the "Pollock Pines 4th of July Parade", subject to conditions set forth in Resolution No. 110-79, and conditions set forth in the "Application for Road Closure".  
**RECOMMENDED ACTION:** Adopt Resolution **154-2007**.  
**This matter was Approved on the consent calendar**
28. [07-929](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Agreement for Services AGMT 06-1107 with Republic Electric, now known as Republic Intelligent Transportation Services, Inc., increasing compensation by \$95,000 to an amount not to exceed \$190,000 and extending the term through June 30, 2008 to provide maintenance and repair of traffic signals and associated equipment for said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Road Fund.  
**This matter was Approved on the consent calendar**

29. [07-795](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 06-1340 with Wood Rodgers, Inc. in the amount of \$500,000 for the term June 26, 2007 through June 25, 2009 to provide geotechnical, design, environmental, survey, and construction support services for erosion control and water quality projects in the Tahoe Basin and adopt recommended findings.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy, United States Forest Service, United States Bureau of Reclamation, Tahoe Regional Planning Agency Mitigation Funds

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

30. [07-542](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 06-1240 with Kleinfelder, Inc. now known as Kleinfelder West, Inc., (facilitating a name change), to provide geotechnical and geological engineering support services, including materials testing and environmental geotechnics during the 2007 and 2008 construction seasons and adopt recommended findings.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fees.

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

31. [07-867](#) Transportation Department recommending the Chairman be authorized to sign Amendment 1 to Agreement for Services AGMT 06-1281 with Iteris, Inc. increasing compensation to an amount not to exceed \$100,000 and extending the term from June 30, 2007 to August 15, 2007 for the development of an Intelligent Transportation System Master Plan for El Dorado County.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado County Transportation Commission (EDCTC) \$100,000 grant. EDCTC has approved the extension of the Contract.

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

32. [07-683](#) Transportation Department recommending the Chairman be authorized to sign Funding Agreement 07-1412 with Marlon Ginney in the amount of \$1,750 for a term through June 30, 2008 to provide funding for the Creekside Drive Road Zone of Benefit 98127; and recommending Budget Transfer 27265 increasing revenue and expenditures for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Donations from Mr. Marlon Ginney.

This matter was Approved on the consent calendar

33. [07-974](#) University of California Cooperative Extension Department recommending Chief Administrative Officer be authorized to sign amendment 06 to Independent Contractor Agreement No. C01-01622X with The Regents of the University of California, on behalf of the Division of Agriculture and Natural Resources, in the amount of \$34,150 for the term July 1, 2007 through June 30, 2008 to provide one half of the salary and benefits for said Department's 4-H Program Representative.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

34. [07-998](#) Library Director recommending Chairman be authorized to sign Budget Transfer 27284 in the amount of \$3,630.27 for reimbursement for costs associated with the Georgetown Library. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

35. [07-992](#) Library Director recommending the Board receive and file notification of a 3% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) in the amount of \$15.44 per parcel for fiscal year 2007-2008 exclusively for library services within each respective zone.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

36. [07-894](#) Treasurer-Tax Collector recommending the Board approve continuation of the following perpetual agreements for Fiscal Year 2007-2008: Bank of America; Bloomberg; BNY Western Trust; Columbia Ultimate; Electronic Data Systems; NCR; and Professional Consultantcy Inc.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

37. [07-1120](#) Auditor-Controller recommending Budget Transfer 27290 increasing estimated revenue and appropriations by \$25,000 in Fiscal Year 2006-2007 to cover foreclosure costs for the El Dorado Hills Business Park. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

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

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

**Absent:** 1 - Dupray

38. [07-973](#) Information Technologies (I.T.) and Public Health Departments recommending Chairman be authorized to sign Agreement 048-M0811 between said departments for information technology management and other support services for Public Health for FY 07/08.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding is in the Public Health FY 07/08 budget request, and the off-setting revenue is in the I.T. FY 07/08 budget request.

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

39. [07-1020](#) Information Technologies Department recommending Chairman be authorized to sign Agreement 023-S0811 with Microsoft for the Enterprise Agreement (MSEA) in the amount of \$780,000 for a three year period to expire June 30, 2010.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding will be included in FY 07/08, FY 08/09 and FY 09/10 budget requests for all participating departments.

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

40. [07-986](#) Information Technologies Department (I.T.) recommending Chairman be authorized to sign Amendment II to Agreement 044-S0611 with El Dorado County Office of Education to provide maintenance of equipment and audio/visual services for the County Board of Supervisors and other meetings and special events on an "as requested" basis.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
41. [07-984](#) Information Technologies Department (I.T.) recommending Chairman be authorized to sign Amendment 4 to Agreement C23-005 with Levi, Ray & Shoup, Inc., to enable said Department to receive new versions of software along with new releases that are periodically available from the vendor.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** No-cost change to the existing agreement.  
**This matter was Approved on the consent calendar**
42. [07-1073](#) Information Technologies Department recommending Chairman be authorized to sign perpetual Agreement for Services 795-S0711 with Sentry, Inc. dba Cross Cut Shredding in an amount not to exceed \$2,000 to provide electronic backup tape shredding on an "as-needed" basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** FY 07/08 budget request.  
**This matter was Approved on the consent calendar**
43. [07-905](#) Human Resources Department recommending Chairman be authorized to sign Amendment 3 to Agreement 471-S0411 with Sutter Medical Foundation increasing compensation by \$90,000 and extending the term to December 31, 2007 for pre-employment (post-offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness-for-duty examinations, and drug and alcohol screenings for the County.  
**RECOMMENDED ACTION:** Approve.  
**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to approve this matter.**  
**Yes:** 3 - Baumann, Sweeney and Briggs  
**Absent:** 2 - Dupray and Santiago

44. [07-1059](#) Human Resources Department recommending Chairman be authorized to sign Amendment II to Agreement 056-S0611 with Valentina Reiner dba The Law Offices of Valentina Reiner extending the term one additional year with no increase to compensation to provide investigative services and other specialized personnel services on an "as requested basis" for the Human Resources Department.

**RECOMMENDED ACTION:** Approve.

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

45. [07-1136](#) Human Resources Department, Risk Management Division, recommending Budget Transfer increasing appropriations in the amount of \$600,000 for the Health program. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

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

46. [07-1087](#) County Counsel recommending Chairman be authorized to sign Agreement with Downey Brand, LLP for litigation representation concerning the El Dorado Hills Blvd. Interchange Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fee.

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

47. [07-1057](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to issue a blanket purchase order with the State Department of Corrections and Rehabilitation, Division of Juvenile Justice, for the 2007/2008 fiscal year in the amount of \$100,000; and authorize an increase to same on an "as requested" basis if funding is available within the requesting department's budget.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding will be available within the Probation Department's fiscal year 2007/2008 budget.

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

48. [07-1058](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board (1)make findings that it is more economical and feasible to contract out the needed work in accordance with County Ordinance Chapter 3.13; (2) award Request for Qualification and Statement of Interests to Macauley Construction, Joe Vicini, Inc., and Doug Veerkamp General Engineering, Inc., for the provision of construction maintenance of the Union Mine Disposal Site on an "as needed" basis; and (3) authorize the Director of Environmental Management to execute contracts for same in an amount not to exceed \$300,000 each upon County Counsel and Risk Management review and approval.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Non-General Fund/County Service Area 10

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

49. [07-1129](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-070-137 for the purchase of one (1) 2007 International 7600 Roll-Off Truck to the low qualified bidder, Riverview International Trucks of West Sacramento, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$142,776, including sales and tire tax for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County Service Area No. 10 Solid Waste Special Parcel Assessments.

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

50. [07-1009](#) Chief Administrative Office, Procurement and Contracts Division, recommending one (1) Fusion CD burner be declared surplus in accordance with County Ordinance Chapter 3.12.200; and Purchasing Agent be authorized to issue a purchase order to Mediatechnic Systems, Inc. in the amount of \$7,719.63 for the trade-in allowance of the surplus property towards the purchase of a new Fusion 4x DVD/CD in accordance with County Ordinance Chapter Section 3.12.070F for the Information Technologies Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

51. [07-1008](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County and recommending the Board so declare and authorize 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**

52. [07-1060](#) Chief Administrative Office, Procurement and Contracts Division recommending: (1) Dispense with competitive bidding procedures in accordance with County Purchasing Ordinance Section 3.12.160B; (2) Make findings that the competitive bidding process would produce no economic benefit due to the unique nature of the goods and services requested; (3) Authorize the Purchasing Agent to issue blanket purchase orders for lodging and supplies on an "as needed" basis with various South Lake Tahoe vendors for Mental Health's Tahoe Opportunity Project mentally disordered clients for the 2007/2008 fiscal year; and (4) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis if funding is available within the requesting department's budget.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Procurement and Contracts has been advised that the funds for these purchases are available within the Department of Mental Health's budget and are made available through the Tahoe Opportunity Project grant monies.

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

53. [07-1078](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board (1) declare as surplus three (3) Global Positioning System Units in accordance with County Ordinance Chapter 3.12.200; and (2) authorize the Purchasing Agent to issue a purchase order to California Surveying and Drafting Supply, Inc. in the amount of \$23,355.49 with the trade-in allowance of the surplus property towards the purchase of three (3) replacement Global Positioning System Units, in accordance with County Ordinance Chapter Section 3.12.070F, for the Agriculture Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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



54. [07-1071](#) Chief Administrative Office recommending the Board approve the request to file an application for the 2007 Justice Assistance Grant in cooperation with the Sheriff, District Attorney and Probation Departments.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Justice Assistance Grant (JAG).  
**This matter was Approved on the consent calendar**
55. [07-1135](#) Chief Administrative Office recommending Chairman be authorized to sign the annual Agreements with the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District in the amount of \$71,570.50 for each district for a term to expire June 30, 2008 to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion and sediment control and watershed management.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
56. [07-1118](#) Chief Administrative Officer recommending Budget Transfer to appropriate interest earnings on Community Enhancement special revenue funds and transfer the earnings to the General Fund.  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**
57. [07-1115](#) Supervisor Dupray advising of his resignation as the member on the Sacramento Area Commerce and Trade Organization; and recommending Supervisor Santiago be appointed to same.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

58. [07-1116](#) Supervisor Sweeney submitting for introduction an Ordinance adding Chapter 9.47 to the El Dorado County Ordinance Code pertaining to Skateparks; said Ordinance requires any person entering, using, or remaining in a skatepark owned or operated by El Dorado County to wear proper safety equipment and to comply with all skatepark rules and regulations, noncompliance with the ordinance provisions subjects the party to potential penalties.

**RECOMMENDED ACTION:** Waive reading, read by title only, and continue to July 3, 2007 for final adoption.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to waive the reading, read by title only, and continue adoption of said Ordinance to July 17, 2007; and to direct staff to return to the Board on July 17, 2007 with an analysis and the enabling documentation for the following:

- (a) Supervision, management, and maintenance of skatepark by Parks and Recreation;
- (b) Fee to offset supervision, management and maintenance;
- (c) Method to incorporate volunteers in the operation of the facility; and
- (d) Proposal for scheduling use of facility, i.e. user types and ages.

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

59. [07-1137](#) Supervisor Santiago, on behalf of the El Dorado County Early Care and Education Council, recommending Debbie Stack be appointed to serve as a Community Agency member on the El Dorado County Early Care and Education Planning Council.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARINGS**

60. [07-1042](#) Hearing to consider Resolution **155-2007** adopting the proposed application fee for identification cards related to the Medical Marijuana Identification Card Program.

**FUNDING:** Collected application fees.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt Resolution 155-2007.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

61. [07-759](#) Hearing to consider Resolution **116-2007** to Vacate a Portion of Old River Road Coloma Townsite as described in said Resolution. (Resolution of Intention adopted 6/5/07)

**After hearing testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to August 14, 2007 with direction to staff to review the files for a map created by Jim Wilson, Civil Engineer, that specifically shows the utilities; and staff to request a facilities map and a copy of the pertinent easement from AT&T that allows the utilities to be located where they are without using the Old River Road.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

62. [07-1046](#) Hearing to consider adoption of Resolution **158-2007** waiving the rate adjustment notification deadline in the Franchise Agreement of April 1, 2007, on a one time basis only, and increasing El Dorado Disposal Service, Inc.'s solid waste collection rates by the annual CPI of 3.9%, and adjusting the fuel surcharge from 3.78% to 3.75% effective July 1, 2007.

**After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution 158-2007 and to waive the rate adjustment notification deadline in the Franchise Agreement dated April 1, 2007, on a one time basis only.**

**The Board convened to Closed Session to discuss initiation of litigation and after reconvening, County Counsel reported there was no action to report out.**

**Yes:** 2 - Baumann and Sweeney

**Noes:** 1 - Briggs

**Absent:** 2 - Dupray and Santiago

**After the motion to adopt said Resolution failed, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to continue this hearing to July 3, 2007.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

63. [07-996](#) Hearing to consider Resolution **159-2007** establishing benefit assessment for extended Library Services in the Cameron Park Zone of Benefit (Zone D) within County Service Area No. 10.

**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt Resolution 159-2007.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

64. [07-960](#) Transportation Department recommending the following pertaining to the Cameron Park Drive/Oxford Road Intersection Signalization Project 72365:
- (1) Award the construction contract to the lowest responsive, responsible bidder to be determined after the bid opening scheduled for June 18, 2007;
  - (2) Authorize the Chairman to sign said contract with the lowest responsive, responsible bidder, subject to review and approval of the final contract documents by County Counsel and Risk Management.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program with \$28,418 being provided by the Rubberized Asphalt Concrete Grant Program of the California Integrated Waste Management Board.

**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to award the construction contract to the lowest responsive, responsible bidder AC General Engineering, Inc. in the amount of \$891,607; authorize the Chairman to sign the contract subject to review and approval of the final contract documents by County Counsel and Risk Management; and Department of Transportation staff to issue a Notice to Proceed upon receipt of the fully executed contract.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

65. [07-997](#) Information Technologies Department recommending Chairman be authorized to sign Agreement 010-S0811 with Xerox Corporation in the amount of \$50,395, inclusive of all applicable charges, for the term May 1, 2007 through April 30, 2010 for professional services and training for installation of the new Xerox 4110 Enterprise Printing System, supplies and equipment maintenance, and software license and support for same.

**FUNDING:** I.T. FY 07/08 budget request and second and third year funding will be in the I.T. FY 08/09 and 09/10 budget requests.

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

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

**Absent:** 1 - Dupray

66. [07-1003](#) Sheriff recommending your Board approve the Memorandum of Understanding (2) for fiscal years 2006/2007 and 2007/2008 with the South Lake Tahoe El Dorado Narcotic Enforcement Team (SLEDNET) and authorize the Purchasing Agent to encumber the Sheriff's annual contribution to SLEDNET.

**FUNDING:** CAL-MMET grant and the Sheriff's budget.

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

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

**Absent:** 1 - Dupray

67. [07-394](#) Chief Administrative Officer updating the Board on the development of an Agreement pertaining to the Veteran's Memorial Monument. (Referred 5/22/07, Item 55)

**This matter was continued to July 17, 2007 upon adoption of the Agenda.**

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

**Absent:** 1 - Dupray

68. [06-1814](#) Development Services Department, Planning Services Division, submitting an update to the Status Report on the Winery Ordinance. (Cont'd 5/1/07, Item 51)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to direct staff to work with the wine industry to clarify the draft ordinance and continue to work on mitigation measures/development of standards with the goal of completing the Initial Study with a recommendation to come back to the Board of Supervisors as to the potential requirements based on the initial study for a mitigated negative declaration; and to direct staff to begin working with the ranch marketing industry to prepare a draft ordinance that can be reviewed publicly followed by hearings by the Planning Commission with recommendations forwarded to the Board.**

**Yes:** 2 - Sweeney and Briggs

**Noes:** 1 - Baumann

**Absent:** 2 - Dupray and Santiago

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

69. [07-192](#) Air Quality Management District Board recommending update regarding the Particulate Matter (PM) Reduction Program be continued to July 3, 2007. (Refer 5/8/07, Item 30)

**This matter was continued to July 17, 2007 upon adoption of the Agenda.**

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

**Absent:** 1 - Dupray

70. [07-845](#) Environmental Management Department, Air Quality Management District, recommending Chairman be authorized to sign Motor Vehicle Emission Reduction Projects Fiscal Year 07-08 Agreements (11) in an amount not to exceed \$395,716.

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

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED**

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

71. [07-931](#) Hearing to consider an appeal of Conditions 5 through 15 imposed on Certificate of Compliance COC06-0054 requiring road improvements on property consisting of 1.9 acres identified as APN 317-040-01 in the Gold Hill area; Appellant: Thomas Mant (District IV). (Cont'd 6/5/07, Item 57)

**This matter was continued off calendar when the Board adopted the Agenda; however, it was determined that the Board would open the hearing and take public testimony. After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to refer this matter to the County Surveyor for issuance of a clear certificate of compliance and a waiver of fees.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

72. [07-1064](#) Hearing to consider rezone (Z06-0007) of property consisting of 0.22 acre, (APN 101-282-03) from Commercial (C) to Commercial-Planned Development (C-PD) Zone; and development plan (PD06-0008) for 24 mini-warehouse units in the Pollock Pines area; and adoption of Ordinance **4731** for same. Applicant: J.B. Harris (District II).

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt the negative declaration as prepared; adopt Ordinance 4731 to approve the rezone; adopt the development as the official development plan based on the findings and subject to conditions.**

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago



73. [07-1066](#) Hearing to consider rezone (Z06-0028) of 8.22 acres (APN 124-311-17) from Estate Residential Five-acre (RE-5) to One-acre Residential (R1A); and tentative parcel map (P06-0024) to create two parcels, Parcel 1 consisting of 6.9 acres and Parcel 2 consisting of 1.1 acres; and design waiver of an on-site road width improvement for Parcel 1 to 24 feet per Standard Plan 101C and design waiver of an on-site road width improvement requirement for Parcel 2 to 28 feet per Standard Plan 101B in the El Dorado Hills area; and adoption of Ordinance **4730** for same. Applicant: Scott Lewis (District I).

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt the negative declaration as prepared; adopt Ordinance 4730 to approve the rezone and approve the tentative parcel map based on the revised findings and conditions; noting Department of Transportation conditions 9 - 17 were deleted and the following conditions added: Condition 9: "The applicant shall irrevocably offer to dedicate the on-site road and public utilities easement along the project frontage of Hillview Road and Hillview Court prior to recordation of the parcel map. This offer will be rejected by the County." Condition 10: "If a zone of benefit, or other entity satisfactory to the County, is formed for the purpose of maintaining the non-County maintained roadways adjacent to these properties, the property owners of the resultant parcels of this approval agree to fully participate in the formation and obligations of the program."

**Yes:** 3 - Baumann, Sweeney and Briggs

**Absent:** 2 - Dupray and Santiago

74. [07-1089](#) Presentation by Sacramento Area Council of Governments (SACOG) of the 2006-2013 Regional Housing Needs Allocation.

**No action required.**

75. [07-917](#) Development Services Department recommending adoption of Resolution **127-2007** amending the Authorized Personnel Allocation Resolution deleting positions from the Department's authorized personnel allocation. (Continued 06/19/07, Item 38)

**This matter will be heard on July 3, 2007.**

76. [07-1149](#) Chief Administrative Office recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications; and provide public notice in accordance with Public Employees Retirement System (PERS) requirements.

**This matter will be heard on July 3, 2007.**

77. [07-1147](#) Chief Administrative Officer recommending adoption of Resolution **157-2007** adopting the County Proposed Budget and Budgets for Board Governed Special Districts for Fiscal Year 2007-08 and schedule the public hearings for said budget for the week of September 10, 2007. (Continued 06/26/07, Item 77)

**This matter will be heard on July 3, 2007.**

78. [07-1150](#) Chief Administrative Office recommending Resolution **156-2007** amending the County's Authorized Personnel Allocation Resolution.

**This matter will be heard on July 3, 2007.**

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

79. [07-1098](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Claim of Mitchell v. County of El Dorado, Workers' Compensation Claim Settlement, WCAB SAC 0360395; SAC 0308670; SAC 0300159, Bragg & Associates, Inc., Claim 9300114, 0200043, 9800126.  
**No action reported.**
80. [07-1109](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Microsoft Corporation Antitrust Litigation, City and County of San Francisco, et al., v. Microsoft Corporation, MDL Docket No. 1332, Civil Action No. 04-CV-03705.  
**No action reported.**
81. [07-1108](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: U.S.A. v El Dorado 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.**
82. [07-1131](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 117-160-14, -15 and -16, the entity with whom the negotiator may negotiate is El Dorado Hills Investors, Ltd., Anthony Mansour; Instructions to negotiator will concern price and terms of payment; negotiator on behalf of El Dorado County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**

**ADDENDUM**

**DEPARTMENT MATTERS:**

- 83. [07-1159](#) Chief Administrative Office recommending Budget Transfer decreasing anticipated revenues in the Assessor and Development Services Department budgets and decreasing General Fund Contingency by \$585,376 in accordance with Board of Supervisors Policy B-1.

**A quorum of the Board was not present for the required 4/5 vote due to the declared emergency and as a result this matter was continued to July 3, 2007.**

- 84. [07-1152](#) Sheriff's Department recommending Budget Transfer to establish budgets for distribution of Federal Emergency Management Agency/State Office of Emergency Services DR 1628 funds. (4/5 vote required)

**FUNDING:** Federal Emergency Management Agency.

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

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

**Absent:** 1 - Dupray

- 85. [07-1165](#) [Sheriff's Department recommending the Board authorize the Chairman sign a resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire.

**RECOMMENDED ACTION:** Approve

**FUNDING:** N/A

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

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

**Absent:** 1 - Dupray

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