



County of El Dorado

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

Minutes - Final Board of Supervisors

Tuesday, August 15, 2006

8:00 AM

Board of Supervisors Meeting Room

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For Purposes of the Brown Act (Government Code Section 54954.2 (a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

Present: 2 - Supervisor Sweeney and Supervisor Santiago

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 17, 18, 20, 21, 26 and 68 pulled from the Consent Calendar for separate action; Items 74, 75, 76, 77, 78, 79 and 80 added to the Consent Calendar and approved; Item 44 removed from the Agenda; and Item 60 continued to September 12, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

PRESENTATION

- 1. 06-1280** **PRESENTATION** of Certificates of Recognition to Andrew Block, Cale Crawford, Scott Crawford, Ryan Pennington and Jon Tashiro for achieving the rank of Eagle Scout in the Boy Scouts of America, Troop 454.

Approved

OPEN FORUM**CONSENT CALENDAR**

- 2. 06-1221** Approval of Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of Tuesday, July 18, 2006, and Special Meetings of Tuesday, July 25, 2006 and Wednesday, August 9, 2006.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 3. 06-1284** Public Health Department recommending Chairman be authorized to sign an Agreement with El Dorado County Office of Education through its School Attendance Review Board (SARB) for incoming funding in the amount of \$5,928 for the term September 1, 2006 through June 30, 2007 to provide case management, family advocacy, referral, and other services to the SARBs in South Lake Tahoe and on the Western Slope of El Dorado County.

RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Office of Education.

This matter was approved on the Consent Calendar.

4. **06-1285** Public Health Department advising the Board of current perpetual agreements requiring periodic payments; requesting the continuation of agreements as outlined in Agenda Transmittal dated August 1, 2006; and recommending the Purchasing Agent be authorized to establish blanket purchase orders to process the Fiscal Year 2006-2007 payments required.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

5. **06-1286** Public Health Director requesting authorization to sign Amendment 01 to Agreement 7275-06-07-709 with the County of Sacramento to increase funding by \$131,409 for a term through February 28, 2007 to provide direct emergency services for people living with HIV disease.

RECOMMENDED ACTION: Approve.

FUNDING: Ryan White C.A.R.E. Act.

This matter was approved on the Consent Calendar.

6. **06-1224** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 306-S0611 with Oakendell dba Oakendell Residential Treatment Facility in the amount of \$500,000 for a two year period to provide foster care/group home services on an "as-requested" basis for clients of the Child Protective Services Program.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.

This matter was approved on the Consent Calendar.

7. **06-1225** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 307-S0611 with Family Life Center in the amount of \$320,000 for a two year period to provide foster care/group home services on an "as-requested" basis for clients of the Child Protective Services Program.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.

This matter was approved on the Consent Calendar.

8. **06-1256** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 054-S0711 with Fiscal Experts, Inc. in an amount not to exceed \$35,000 for a two year period to provide financial consulting on an "as-requested" basis for said Division.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.
This matter was approved on the Consent Calendar.
9. **06-1292** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 077-S0711 with Family Connections El Dorado, Inc. in an amount not to exceed \$30,000 for the term July 1, 2006 through June 30, 2007 to provide substance abuse testing and treatment services on an "as-requested" basis for eligible clients of CalWORKs, noting retroactive as to term due to receiving changes from the State concerning reporting requirements and negotiating better rates with the vendor.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.
This matter was approved on the Consent Calendar.
10. [06-1293](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Memorandum of Understanding 020-M0611 between El Dorado County Department of Human Services and El Dorado County Public Health Department reducing the amount payable from \$928,332 to \$629,092 for a term through June 27, 2008 to delineate responsibilities for provision of substance abuse testing and treatment services for eligible CalWORKs clients to reflect the transfer of additional administrative responsibilities to the Human Services Department effective July 1, 2006, including the contracting with various vendors, noting retroactive as to term due to receiving direction from the State regarding cost reporting issues.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.
This matter was approved on the Consent Calendar.

- 11. 06-1294** Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Agreement 078-S0711 with Sierra Recovery Center in an amount not to exceed \$60,000 for the term July 1, 2006 through June 30, 2007 to provide substance abuse testing and treatment services on an "as-requested" basis for eligible CalWORKs clients, noting retroactive as to term due to receiving changes from the State concerning reporting requirements, and negotiating better rates with the vendor.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.

This matter was approved on the Consent Calendar.

- 12. 06-1288** Human Services Department, Community Services Division, recommending Chairman be authorized to sign retroactive Contract NM-0608 with New Morning Youth and Family Services in the amount of \$72,000 for the term July 1, 2006 through June 30, 2008 to enable the local service provider to participate in the Medi-Cal Administrative Activities (MAA) Program, noting retroactive as to term due to processing delays by the vendor.

RECOMMENDED ACTION: Approve.

FUNDING: State MMA Revenues.

This matter was approved on the Consent Calendar.

- 13. 06-1291** Human Services Department, Community Services Division, recommending Chairman be authorized to sign Agreement 068-S0711 with Jill DeCou, LCSW, in an amount not to exceed \$40,000 for a one year term to provide professional care management consulting services on an "as-requested" basis for said Division.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.

This matter was approved on the Consent Calendar.

- 14. 06-1257** Mental Health Department recommending Carol Meek, Vicci Nolan and Bonnie McLane be appointed to serve as members on the Mental Health Commission's Western Slope Council for terms to expire January 2009.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 15. 06-1244** District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement Application with the California Department of Insurance in the amount of \$41,981 for fiscal year 2006-2007 for the Automobile Insurance Fraud Program.

RECOMMENDED ACTION: Adopt Resolution 247-2006.

FUNDING: Grant.

This matter was approved on the Consent Calendar.

- 16. 06-1295** District Attorney recommending Chairman be authorized to sign Budget Transfer 27004 increasing revenue by \$71,106 for the Fiscal Year 2006-2007 Vertical Prosecution Block Program.

RECOMMENDED ACTION: Approve.

FUNDING: Grant.

This matter was approved on the Consent Calendar.

- 17. 06-1296** General Services Department recommending Chairman be authorized to sign Agreement 076-S0711 with Dario Mancio in an amount not to exceed \$21,625 for a one year term to provide landscape maintenance at the Placerville Union Cemetery.

RECOMMENDED ACTION: Approve.

FUNDING: Special Revenue Fund.

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

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 18. 06-1297** General Services Department recommending Chairman be authorized to sign Amendment 05 to Agreement 625-S0311 with Reinard W. Brandley increasing amount by \$26,074.25 to an amount not to exceed \$606,274.25 and revising scope of services to provide engineering services in support of the El Dorado County Airport Facilities.
RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Grant funding, Local match - Community Enhancement Funds dedicated to the Airport in the amount of \$1,303.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue this matter to August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

This matter was brought back for additional discussion and action when the Board reconvened at 2:08 p.m.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter with direction that an update on community enhancement fundings be provided to the Board on August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 19. 06-1298** General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 200-S0610 with Paul Funk dba Pro Line Cleaning Service in an amount not to exceed \$12,600 and extending the term to August 22, 2007 to provide selected janitorial services at the Greenwood Community Center for said Department's Building Maintenance Division, noting General Services will make efforts to combine similar contracts with vendors when the department issues a new request for proposal next year.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

20. 06-1261 General Services Department recommending Chairman be authorized to sign Grant Agreement 151-O0711 with the United States Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program grant funds in the amount of \$297,000 for the Georgetown Airport rehabilitation of Runway 16/34, Phase III and crack/slurry seal of apron and hangar taxiways; and Chairman be authorized to sign Budget Transfer 27009 increasing appropriations and estimated revenue in the Airport's Fiscal Year 2006-2007 Capital Improvement Fund.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Grants, State Caltrans, Local match - Community Enhancement Funds.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue this matter to August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

This matter was brought back for additional discussion and action when the Board reconvened at 2:08 p.m.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter with direction that an update on community enhancement funding be provided to the Board on August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 21. 06-1260** General Services Department recommending Chairman be authorized to sign Grant Agreement 150-O0711 with the United States Department of Transportation, Federal Aviation Administration (FAA) for grant funds in the amount of \$236,000 for the Airport Improvement Program for the Placerville Airport rehabilitation of Runway 5/23 (slurry seal and displaced threshold ends) and rehabilitation of runway lighting Phase II; and Budget Transfer 27010 increasing appropriations and estimated revenue in the Airport's Fiscal Year 2006-2007 Capital Improvement Fund.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Grants, State Caltrans, Local match - Community Enhancement Funds.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue this matter to August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

This matter was brought back for additional discussion and action when the Board reconvened at 2:08 p.m.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter with direction that an update on community enhancement funding be provided to the Board on August 22, 2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 22. 06-1254** General Services Department recommending Chairman be authorized to sign Addendum to Airport Land Use Agreement 615-L0511 with Joe Stancil Jr. and Doralee A. Stancil increasing lease payment by \$157 per year for an annual payment of \$1,577 to allow for an additional portable container, increasing the existing lease area an additional 328 square feet to 3,287 square feet for TP-24 at the Placerville Airport.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 23. 06-1259** General Services Department recommending the Board exercise the first option to extend Lease Agreement 109-L0411 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,372.92 per month for the term September 1, 2006 through August 31, 2007 with two additional one-year terms thereafter for office space located at 415 Placerville Drive, Suites S & T in Placerville for the Public Health Department.

RECOMMENDED ACTION: Approve.

FUNDING: State and Federal Funding.

This matter was approved on the Consent Calendar.

- 24. 06-1229** General Services Department recommending Chairman be authorized to sign Lease Agreement 814-L0611 with Blanche Kawahara in the amount of \$1,234 per month with options for three (3) additional one (1) year terms, commencing September 1, 2006 through August 31, 2011 for 960 square feet of office space located at 941 Spring Street, Unit 8, in Placerville for the Public Health Department.

RECOMMENDED ACTION: Approve.

FUNDING: State and Federal.

This matter was approved on the Consent Calendar.

- 25. 06-1262** General Services Department recommending Chairman be authorized to sign Amendment 02 to Agreement 529-S0510 with Conforti Plumbing, Inc. increasing compensation amount by \$10,00 to an amount not to exceed \$30,000 for a term expire April 25, 2007 to provide emergency plumbing services on an "as-requested" basis for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 26. 06-1299** General Services Department recommending Chairman be authorized to sign Bid Document 06-968-076 for the Georgetown Airport Security Fencing and Gates; and authorize said Department to advertise for bids due no later than 2:00 p.m. on Thursday, September 21, 2006.

RECOMMENDED ACTION: Approve.

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

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

27. **06-1258** Agriculture, Weights & Measures Department recommending Chairman be authorized to sign Agreement 06-0281 with the California Department of Food and Agriculture in the amount of \$28,586 for the term July 1, 2006 through June 30, 2007 to provide reimbursement costs incurred during the statewide emergency response to the detection of Sudden Oak Death.

RECOMMENDED ACTION: Approve.

FUNDING: California Department of Food and Agriculture.

This matter was approved on the Consent Calendar.

28. **06-1319** Agriculture, Weights and Measures requesting authorization to submit an application to the Carson Water Subconservancy District Noxious Weed Abatement Program for grant funding in the amount of \$10,594 for the reimbursement of eligible work performed in Alpine County in Fiscal Year 2005-2006.

RECOMMENDED ACTION: Approve.

FUNDING: Central Sierra Resource Conservation District

This matter was approved on the Consent Calendar.

29. **06-1311** Transportation Department recommending Resolution acknowledging but rejecting at this time Irrevocable Offer of Dedication (2006-14) from Richmond American Homes of California, Inc. for a drainage easement on properties identified as APNs 124-210-23, -24 and -25 on Lots 124, 125 and 126 of The Promontory Village No. 04 in El Dorado Hills due to recent grading and the installation of new drainage facilities.

RECOMMENDED ACTION: Adopt Resolution **253-2006**.

This matter was approved on the Consent Calendar.

30. **06-1312** Transportation Department recommending Resolution acknowledging but rejecting at this time Irrevocable Offer of Dedication (2006-11) from Promontory Investors, L.P. for a drainage easement located on APN 124-190-29 on Lot 58 of The Promontory Village No. 04 in El Dorado Hills due to recent grading and the installation of new drainage facilities.

RECOMMENDED ACTION: Adopt Resolution **254-2006**.

This matter was approved on the Consent Calendar.

31. **06-1316** Transportation Department recommending the Board authorize payment in the amount of \$4,205 to James Herbaugh in lieu of replacement fencing being constructed as part of the Missouri Flat Road/El Dorado Signalization and Intersection Improvements Project 73125.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 32. 06-1263** Transportation Department recommending Chairman be authorized to sign Agreement AGMT 06-1080 with Mother Lode Van and Storage, Inc. in an amount not to exceed \$22,000 for a term to expire August 14, 2007 to provide assistance with periodic relocation services for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: Discretionary Road Fund.
This matter was approved on the Consent Calendar.
- 33. 06-1301** Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement Agreement 06-1163 and the associated Certificate of Acceptance with Missimer Family Limited Partnership in the amount of \$1,300 affecting a portion of APN 110-370-51 for site improvements to the Green Valley Marketplace (Project 66117); and Budget Transfer 27007 increasing appropriations and revenue by \$1,300 to allow payment to property owners.
RECOMMENDED ACTION: Approve.

FUNDING: Developer Funded.
This matter was approved on the Consent Calendar.
- 34. 06-1302** Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement Agreement 06-1162 and associated Certificate of Acceptance with DC Management, LLC in the amount of \$10,500 affecting a portion of APN 110-130-12 for site improvements to the Green Valley Marketplace (Project 66117); and Budget Transfer 27006 increasing appropriations and revenue by \$10,500 to allow for payment to property owners.
RECOMMENDED ACTION: Approve.

FUNDING: Developer Funded.
This matter was approved on the Consent Calendar.

- 35. 06-1304** Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement Agreement 06-1171 and Certificate of Acceptance with Lake Forest Apartment, LLC and associated Certificate of Acceptance in the amount of \$100 affecting a portion of APN 110-130-24 for site improvements to the Green Valley Marketplace (Project 66117); and Budget Transfer 27008 increasing appropriations and revenue by \$100 to allow for payment to the property owners.

RECOMMENDED ACTION: Approve.

FUNDING: Developer Funded.

This matter was approved on the Consent Calendar.

- 36. 06-1305** Transportation Department recommending the following pertaining to the Pleasant Valley Road 2-Way Left Turn Project 73318:
- (1) Approve Temporary Construction Easements for APN's: 097-010-06 (Shalley/Elliott et. al.), 097-020-50 (J. & A. Fusano), and 097-020-51 (C. Fusano);
 - (2) Authorize Chairman to accept the Temporary Construction Easements by signing Certificate of Acceptance for the Deed associated with each temporary easement acquired;
 - (3) Ratify Director of said Department's signature and accept the Permits to Enter and Construct for APN's 097-010-87 (Shalley/Elliott et. al.), 097-020-46 (Patton/Swann/Barsotti/Carter), 054-351-34 (Singh), 097-010-10 (Wagnon), 097-010-67 (Bordges), and 054-422-63 and -65 (Fusano);
 - (4) Authorize Director of said Department to execute internal Escrow Instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fee, if necessary; and
 - (5) Authorize Chairman to sign Budget Transfer 27011 increasing Estimated Revenue by \$15,562 to accomplish same.

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Interim Traffic Impact Mitigation Fees.

This matter was approved on the Consent Calendar.

37. **06-1317** Transportation Department recommending the following pertaining to The Promontory Lot "A" Subdivision:
- (1) Accept the subdivision improvements as complete;
 - (2) Reduce Performance Bond No. S802393 by \$244,969.82 to \$27,218.86 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
 - (3) Hold posted Laborers and Materialsmen Bond No. S802393 in the amount of \$272,188.68 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

38. **06-1318** Transportation Department recommending Resolution of Intention setting a hearing for Tuesday, **September 12, 2006, at 9:00 a.m.**, to consider the vacation of a portion of Sunset Lane in the Shingle Springs area.

RECOMMENDED ACTION: Adopt Resolution **256-2006**.

This matter was approved on the Consent Calendar.

39. **06-1323** No Agenda Item No. 39

This matter was approved on the Consent Calendar.

40. [06-1219](#) Probation Department recommending Resolution authorizing said Department's Adult Electronic Monitoring Program (EMP) as an approved home detention program per 1203.016 Penal Code (PC); appointing the Chief Probation Officer to serve as the Correctional Administrator of the Adult EMP; and authorizing said Department to collect a non-refundable application fee of \$25 and an EMP supervision fee of \$10 per day.

RECOMMENDED ACTION: Adopt Resolution **251-2006**.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

41. **06-1218** Probation Department advising the Board of a current perpetual Agreement 200-S9510 with Central Station Security Systems and requesting continuation of same for electronic monitoring services.

RECOMMENDED ACTION: Approve

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 42. 06-1223** Probation Department recommending Chairman be authorized to sign Agreement 092-S0711 with Tahoe Youth and Family Services in an amount not to exceed \$50,000 for a one year term to provide one Program Therapist to perform on-site counseling services and support to said Department.

RECOMMENDED ACTION: Approve

FUNDING: Juvenile Probation and Camps (JPCF) Program

This matter was approved on the Consent Calendar.

- 43. 06-1320** Sheriff's Department recommending Chairman be authorized to sign Reimbursement Agreement with the City of South Lake Tahoe in an amount not to exceed \$150,000 from the State Homeland Security Program and the new Law Enforcement Prevention Program to purchase a mobile command vehicle for said Department.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 44. 06-1212** Sheriff's Department recommending advanced step increase for Lieutenant Marty Hackett to Step 4 of the salary range effective Pay Period 16; and Human Resources be directed to effectuate said change. (Continued 7/18/06, Item 31)

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was removed from the Agenda.

- 45. 06-1226** Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 279-S0610 with Terry Northcutt dba Timberline Environmental Services increasing compensation by \$17,000 to \$20,000 and extending the term through November 23, 2007 to provide pickup and disposal of small arms ammunition on an "as-requested" basis for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 46. 06-1227** Sheriff's Department advising the Board of all current perpetual contracts and requesting the continuation of said agreements for services; and authorize the Purchasing Agent to establish blanket purchase orders to process the Fiscal Year 2006-2007 payments for same.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was approved on the Consent Calendar.
- 47. 06-1228** Sheriff's Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement 488-S0511 with Washoe County Coroner increasing compensation to an amount not to exceed \$70,000 and extending the term through June 30, 2007 to provide use of a morphology laboratory for morgue and toxicology services, autopsy services and post-mortem examinations on an "as-requested" basis for said Department, noting retroactive as to term due to late receipt from Washoe County, NV.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was approved on the Consent Calendar.
- 48. 06-1230** Recorder-Clerk, Registrar of Voters recommending approval and certification of the results of votes cast at the mailed ballot election held July 11, 2006 for the Fallen Leaf Lake Community Services District.
RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.
- 49. 06-1264** Recorder-Clerk, Registrar of Voters recommending Chairman be authorized to sign Amendment 02 to Agreement 368-S0511 with Shamrock Associates, Inc. increasing compensation amount by \$60,000 to assist with the acquisition and implementation of an electronic voting system.
RECOMMENDED ACTION: Approve.

FUNDING: Help America Vote Act (HAVA 301 Grant Funding).
This matter was approved on the Consent Calendar.

- 50. 06-1231** Treasurer-Tax Collector recommending the continuance of perpetual agreements as outlined in Agenda Transmittal dated July 5, 2006; and authorize the Auditor-Controller to make payment on approved invoices.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 51. 06-1265** Treasurer-Tax Collector recommending Resolution authorizing the County Tax Collector to sell property that has been tax-defaulted for five or more years at public auction on Friday, November 3, 2006, pursuant to Sections 3694 and 3698 of the California Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution **250-2006**.

This matter was approved on the Consent Calendar.

- 52. 06-1266** Treasurer-Tax Collector recommending Vicki Barber, Superintendent, El Dorado Schools, Laura S. Gill, Chief Administrative Officer, El Dorado County, and Ramona L. Gilmore be appointed to serve on the Treasury-Policy Oversight Committee for a term of one year.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 53. 06-1322** Chief Administrative Office, Procurement and Contracts Division, recommending a one (1) year extension of Bid 06-289-009 to Western Pacific Signal, LLC of San Leandro, CA, Jam Services, Inc. of Livermore, CA and Tesco Controls, Inc. of Sacramento, CA in the total amount of \$237,441 for a term to expire August 15, 2007 for the purchase of traffic signal equipment for the Department of Transportation; and recommending an increase to blanket purchase orders on an "as-needed" basis during awarded period if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: 2006-2007 Capital Improvement Project Budget.

This matter was approved on the Consent Calendar.

- 54. 06-1271** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 330-S0610 with Jeff Brunet dba Wayne's Locksmith increasing compensation by \$10,000 to \$20,000 and extending the term through September 28, 2007 for locksmith services on an "as-requested" basis County-wide.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 55. 06-1268** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 03 to Agreement 438-S0510 with Paul Simon formerly El Dorado Linen Service, now doing business as Unifirst Corporation, for laundry and linen services on an "as-requested" basis for various County departments.

RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

- 56. 06-1270** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 03 to Agreement 443-S0510 with Aramark Uniform and Career Apparel, Inc. increasing compensation by \$10,000 to \$55,000 and extending the term to February 6, 2007 for laundry and linen services for various County departments.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 57. 06-1272** Chief Administrative Office presenting 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.

58. [06-1269](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to issue a confirming purchase order in the amount of \$14,135 to Loomis Basin Equine Medical Center for the care of a neglected horse that was in the possession of the Public Health Department's Animal Control Division.
RECOMMENDED ACTION: Approve.

FUNDING: Public Health Department's Animal Control Division budget.

This matter was approved on the Consent Calendar.

59. [06-1246](#) Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to increase Purchase Order No. 2622333 with Avaya Communications, Inc. of Phoenix, AZ to include freight charges of \$379.95 for a total purchase order amount of \$125,160.58 for the purchase of telephone equipment for the Information Technologies Department. (Refer 6/6/06, Item 39)
RECOMMENDED ACTION: Approve

FUNDING: Information Technologies budget.

This matter was approved on the Consent Calendar.

60. [06-1237](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) Award Request for Proposal 06-952-129 for transitional housing and related services and support for the Mental Health Services Act (MHSA) Integrated Services Program - Western Slope, to the sole, qualified respondent, The Gates Recovery Foundation 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 139-S0711 in an amount not to exceed \$592,920 for a term to expire June 30, 2008 upon review and approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve

FUNDING: Mental Health Services Act

This matter was continued to September 12, 2006 upon adoption of the Agenda.

61. [06-1238](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) Award Bid 06-918-108 to hire an outside consultant to assist the County in fulfilling the obligations of the Microenterprise Assistance activities under the County's Economic Development Block Grant 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 the Chairman to execute the Agreement 161-S0711 in the amount of \$130,000 for a thirteen month term upon review and approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve

FUNDING: Economic Development Block Grant

This matter was approved on the Consent Calendar.

62. **06-1321** Human Resources Division recommending Resolution amending the salary schedule reflecting a salary increase for the classification of Sheriff's Records Supervisor to be retroactive to May 27, 2006.

RECOMMENDED ACTION: Adopt Resolution **257-2006**.

FUNDING: General Fund

This matter was approved on the Consent Calendar.

63. **06-1233** Chief Administrative Office recommending the following:
(1) Adopt Resolution to set aside 15% of Fiscal Year 2006-2007 Forest Reserve Funds and dedicate 100% of the set-aside amount for projects authorized under Title III of Public Law 106-393, the Secure Rural Schools and Community Self-Determination Act of 2000;
(2) Approve allocation of Fiscal Year 2006-2007 Title III funds for projects in the categories of Search, Rescue, and Emergency Services, Sec. 302(b)(1) and Fire Prevention and County Planning, Sec. 302(b)(5); and
(3) Authorize solicitation of proposals for Fire Prevention and County Planning projects.

RECOMMENDED ACTION: Adopt Resolution **246-2006**.

FUNDING: **Federal Forest Reserve Funds.**

This matter was approved on the Consent Calendar.

- 64. 06-1240** Probation Department recommending Purchasing Agent be authorized to prepare a confirming purchase order in the amount of \$1,854 to California Department of Corrections and Rehabilitation Diagnostics for diagnostic commitments previously ordered by the Court.

RECOMMENDATION ACTION: Approve.

FUNDING: General Fund.

This matter was approved on the Consent Calendar.

- 65. 06-1215** Information Technologies recommending Chairman be authorized to sign Master Contract Agreement 109-S0711 with AT & T and California State Association of Counties (CSAC) in the amount of \$80,000 for a three year term to provide the County with long distance telephone service at the lowest possible cost.

RECOMMENDED ACTION: Approve

FUNDING: General Fund

This matter was approved on the Consent Calendar.

- 66. 06-1232** County Service Area 10 recommending Chairman be authorized to sign Contract 043-C-05/06-11 with Waste Recovery West, Inc. dba WRW, Inc., in an amount not to exceed \$23,437 for a term to expire April 30, 2007 to provide removal and disposal of waste tires for the Environmental Management Department.

RECOMMENDED ACTION: Approve.

FUNDING: Grant TR44-04-2 from the California Integrated Waste Management Board.

This matter was approved on the Consent Calendar.

- 67. 06-1273** County Service Area 10 recommending Chairman be authorized to sign Amendment 03 to Contract 031-PW-03/04 with Joe Vicini, Inc. in the amount of \$92,086 for a term to expire August 18, 2007 expanding the scope of work to include performing on-site maintenance and routine and usual work for the preservation, operation and protection of the Union Mine Disposal Site for the Environmental Management Department.

RECOMMENDED ACTION: Approve.

FUNDING: Special Revenue Funds.

This matter was approved on the Consent Calendar.

- 68. 06-1241** Supervisor Sweeney requesting appointment to serve as the member representative on the Abandoned Vehicle Abatement Service Joint Powers Authority Board.
RECOMMENDED ACTION: Approve.
- A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to appoint Supervisor Sweeney as the "member" representative and Supervisor Baumann as the "alternate" representative on said Joint Powers Authority Board.
- Yes:** 3 - Baumann, Sweeney and Santiago
- Absent:** 1 - Dupray
- 69. 06-1282** Supervisor Sweeney recommending Jim McErlane and Randy Hackbarth be appointed to serve as members on the Trails Advisory Committee for terms to expire January 2008.
RECOMMENDED ACTION: Approve.
- This matter was approved on the Consent Calendar.
- 70. 06-1243** Supervisor Sweeney recommending Timothy R. Lasko be appointed to serve as a Member-at-Large on the River Management Advisory Committee for a term to expire January 2010.
RECOMMENDED ACTION: Approve.
- This matter was approved on the Consent Calendar.
- 71. 06-1283** Supervisor Sweeney recommending the Board direct staff of the Department of Transportation to process an abandonment of "River Road" through APN 006-231-26, -27, and -28.
RECOMMENDED ACTION: Approve.
- This matter was approved on the Consent Calendar.
- 72. 06-1234** Supervisor Santiago recommending Nancy Enterline be appointed to serve as the District V Representative on the Library Commission for a term to expire January 2007.
RECOMMENDED ACTION: Approve.
- This matter was approved on the Consent Calendar.

END CONSENT CALENDAR

NOTICED HEARING/DEPARTMENT MATTERS**DEPARTMENT MATTERS**

- 73. 06-1255** Hearing to consider recommendation of Auditor-Controller to disburse excess proceeds in the amount of \$21,939.19 to Luigi M. DeLucia and \$10,967.95 to Global Discoveries, Ltd. from the sale of tax defaulted property (APN 016-524-03-100) on March 4, 2005.

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve disbursement as recommended by the Auditor-Controller.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 74. 06-1307** Public Health Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement 355-PHD0304 with William M. Wright dba Law Offices of William M. Wright increasing compensation by \$10,000 to \$20,000 and extending the term to June 1, 2007 to provide a Consultant to act in the capacity of a hearing officer and provide services for said Department's Animal Control Division.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

- 75. 06-1287** Mental Health Department recommending Chairman be authorized to sign Agreement 496-S0611 with the State of California Department of Health in the amount of \$730,582 for the term July 1, 2005 through June 30, 2006 to provide specialty mental health services to Medi-Cal beneficiaries of El Dorado County for said Department.

FUNDING: State Managed Care.

This matter was added to the Consent Calendar and approved.

- 76. 06-1308** General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 098-S0610 with Paul Funk dba Pro Line Cleaning Service increasing compensation by \$6,180 to an amount not to exceed \$12,360 and extending the term to August 4, 2007 to provide selected janitorial services at the Pioneer Park Community Center for said Department's Building Maintenance Division, noting General Services will make efforts to combine similar contracts with vendors when the department issues a new request for proposal next year.

This matter was added to the Consent Calendar and approved.

- 77. 06-1222** Sheriff's Department recommending Chairman be authorized to sign retroactive Amendment 02 to Agreement 019-S0611 with TransCor America, LLC increasing compensation in an amount not to exceed \$49,000 and extending the term through July 21, 2008 to provide transportation of prisoners for said Department.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

- 78. 06-1306** Transportation Department recommending Chairman be authorized to sign Cooperative Agreement 06-1203 with the State of California Department of Transportation (Caltrans) covering responsibilities and obligations with respect to design, right-of-way, utilities, permits, financing and liability for portions of the U.S. Highway 50/Missouri Flat Road Phase I Interchange Improvement Project, noting subject to approval by County Counsel and Risk Management.

This matter was added to the Consent Calendar and approved.

- 79. 06-1315** Treasurer-Tax Collector recommending Chairman be authorized to sign retroactive Software License Agreement 415-S0611 with Columbia Ultimate in the amount of \$9,400 for said Department's Revenue Recovery Division, noting retroactive as to term due to term beginning upon delivery and installation of software, which occurred in July 2005, this is a perpetual contract.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

- 80. 06-1309** Environmental Management Department recommending Chairman be authorized to sign Amendment 01 to Agreement 042-A-05/06-10 with Owen Engineering & Management Consultants, Incorporated increasing compensation by \$8,100 to \$17,600 and extending the term sixty (60) additional business days to October 10, 2006 for continued work at the Union Mine Wastewater Treatment Facility.

FUNDING: CSA 10 Special Revenue Funds.

This matter was added to the Consent Calendar and approved.

81. 06-1310 Chief Administrative Office recommending Resolution **252-2006** accepting the proposed exchange of property tax increments for the Kain Annexation, Local Agency Formation Commission (LAFCO) Project No. 06-03, for the annexation of APN 107-130-13 to the El Dorado Hills Community Services District and concurrently detaching from County Service Area 9, Ponderosa Recreation Zone 17.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt Resolution 252-2006.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

82. [06-1281](#) Chief Administrative Office recommending Kevin Brown, JoAnn Conner, Shiva Frentzen, Al Gianini, Thomas Heflin, Rachel Michelin and Michael Owen be appointed to the El Dorado County Economic Development Advisory Committee.

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

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

BOARD OF SUPERVISORS CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD TO CONSIDER THE FOLLOWING:

83. 06-1290 Appointment of Nancy Morgan to serve as Consumer Representative member on the In-Home Supportive Services Advisory Committee for a term to expire January 2008.

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

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD
ADJOURNED.**

TIME ALLOCATION - 2:00 P.M.

84. 06-1245 Hearing to consider an Appeal of the approval of Special Use Permit S05-0030/Backlot Theater allowing a 265 seat live theater within an existing commercial warehouse in the El Dorado Hills Business Park on property consisting on 0.23 acre (APN 108-390-03) in the El Dorado Hills area: Appellant: Coy F. Baugh as an individual and as a spokesman for the residents of the El Dorado Hills Four Seasons Development; Applicant: Mike Jimena, Agent: Rudy Calpo. (District II)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to deny the Appeal, thereby upholding the Planning Commission's conditional approval of S05-0030 with direction that Condition No. 8 be amended to read "No Backlot Theatre Parking Between the Hours of 6:00 p.m. and 6:00 a.m."; Condition No. 11 to be added with direction that any violation of any of the stated conditions or mitigation measures will cause a revocation hearing to be heard by the Board of Supervisors; and Condition 12 to be added advising that periodic noise monitoring will be performed by the County during the hours of business operation and at the beginning and ending of performances; said information is to be made available on a database for review.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 85. 06-1189** Hearing to consider adoption of Resolutions **248-2006** and **249-2006** dividing existing Agricultural Preserve 246 into two new Agricultural Preserves (No. 304/Williamson Act Contract WAC05-0003 and No. 305/Williamson Act Contract WAC05-0004) consisting of APN 041-910-12 (20.04 acres - Carpenter) and the other consisting of APNs 041-910-13 and -14 (40.01 acres - Stromberg) in the Somerset area requested by Carolyn Stromberg and Malcom and Gloria Carpenter. (District II) (Continued 7/18/06, Item 71)

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve the request to divide existing Agricultural Preserve 246 into two new agricultural preserves, based on the findings of the Planning Commission; certify Williamson Act Contracts 304 and 305 are categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; adopt Resolution Nos. 248-2006 and 249-2006 establishing said Preserves; and the original fee for the determination of Agricultural Preserve 246 be credited toward this project.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 86. 06-1247** Hearing to consider rezone (Z05-0013) of 0.87 acre (APN 319-370-24) from Planned Commercial (CP) to General Commercial (CG) in the Diamond Springs/El Dorado area; and adoption of Ordinance for same. Applicant: James R. Kidder (District III)

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the negative declaration as prepared, waive reading, read by title only and adopt Ordinance No. 4694 approving the rezone, based on the findings of the Planning Commission.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

- 87. 06-1250** Hearing to consider rezone (Z05-0011) of the northern 23.90 acre portion of APN 094-070-13 from Estate Residential Five-acre (RE-5) to Planned Agricultural (PA) and the southern 1.79 acre portion of the same parcel from Estate Residential Five-acre (RE-5) to Commercial (C) zone, and the middle 5.79 acres of said parcel in the Fairplay area to remain unchanged; Applicant: Michael and Melodie Iverson. (District II)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the negative declaration as prepared; waive reading, read by title only and adopt Ordinance 4695 approving the rezone as requested with the addition of a Design Control Overlay on the 1.79 acre portion of the property proposed for Commercial, based on findings of the Planning Commission.

Yes: 3 - Baumann, Sweeney and Santiago

Absent: 1 - Dupray

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 88. 06-1314** Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of Mental Health.
No action reported.

- 89. 06-1313** Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Chief Administrative Officer and Senior Personnel Analyst.
Employee Organization: El Dorado County Management Association and El Dorado County Criminal Attorney Association.
No action reported.

- 90. [06-1220](#)** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Doardo County v. California Department of Transportation et al., Superior Court of California -County of Sacramento. Case No. 03CS0003.
No action reported.