



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, October 17, 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

PRESENTATION

- 1. [06-1609](#) Vivian Humphrey, President of the Literacy Action Council, announcing the "Afternoon with the Authors" event to be held on Sunday, October 22, 2006 at 2:00 p.m. at the Placerville Main Library.

No action required.

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 Santiago, seconded by Supervisor Dupray to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 12, 30 and 73 were continued to October 31, 2006; Item 61 was withdrawn from the Agenda; and Items 70, 71, 72, 74, 75, 76 and 77 were added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

OPEN FORUM

CONSENT CALENDAR

- 2. [06-1604](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Thursday, September 28, 2006 and Regular Meeting of Tuesday, October 3, 2006.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

- 3. [06-1567](#) Public Health Department recommending the Board approve, in concept, an application to be submitted to Marshall Foundation for a Community Health Grant in an amount up to \$4,000 over a one-year period to commence December 2006 to fund educational and health promotional activities for the Health Promotions' BodyWorks Program; and further recommending said Department be authorized to solicit letters of support form local and county agencies and other documentation as required and the Director of said Department be authorized to execute any resulting Agreement and documents relating to same.

RECOMMENDED ACTION: Approve.

FUNDING: Marshall Foundation for Community Health Grant

This matter was Approved on the consent calendar

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4. [06-1576](#) Public Health Department recommending Chairman be authorized to sign Declaration of Intent for Fiscal Year 2006-2007 authorizing said Department to contract back the administration of the County's Emergency Medical Services Appropriation (EMSA) for the Physicians Uncompensated Care Program.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
5. [06-1521](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement 543-PHD0906 with Sierra Foothills AIDS Foundation in the amount of \$34,600 for the term July 1, 2006 through June 30, 2007 to provide services for individuals and families living with HIV/AIDS in El Dorado and Alpine Counties.
RECOMMENDED ACTION: Approve.
FUNDING: Housing Opportunities for People With Aids (HOPWA) funding from Sacramento County
This matter was Approved on the consent calendar
6. [06-1625](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Director of said Department to sign and submit an application to the California Department of Community Services in the amount of \$75,000 to help implement a comprehensive one-stop employment system to address at-risk youth in El Dorado County; and further recommending the Director of said Department be authorized to execute subsequent documents relating to said application, including a grant contract if the application is funded and any amendments thereto that do not affect the dollar amount or the term, upon approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Adopt Resolution **321-2006**.
FUNDING: Grant Funding.
This matter was Approved on the consent calendar
7. [06-1615](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 3 to Agreement 405-S0511 with Progress House, Inc. revising the rate schedule to reflect rates more favorable to the County with no increase in the maximum compensation of \$300,000 for the period October 1, 2006 through February 28, 2007 to provide substance abuse treatment services, anger management, therapy, urinalysis, and other related services on an "as-requested" basis for clients of said Department.
RECOMMENDED ACTION: Approve.
FUNDING: Federal, State and County General Fund.
This matter was Approved on the consent calendar

8. [06-1624](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 202-S0711 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$127,975 for a term through June 30, 2007 for Child Abuse Prevention, Intervention and Treatment (CAPIT) and Promoting Safe and Stable Families (PSSF) for clients of said Division.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was Approved on the consent calendar

9. [06-1639](#) Mental Health Department recommending advanced step placement of Maria Meyer at Step 5 of the salary range for the position of Senior Department Analyst, Extra Help.

RECOMMENDED ACTION: Approve.

FUNDING: Mental Health Services Act.

This matter was Approved on the consent calendar

10. [06-1611](#) Mental Health Department recommending Chairman be authorized to sign Agreement 134-S0711 with Amado and Carmelita Santos dba St. Mary's Home II in an amount not to exceed \$30,000 for a term through June 30, 2008 to provide supplemental residential care services for mentally disordered adults on an "as-requested" basis.

RECOMMENDED ACTION: Approve.

FUNDING: Realignment.

This matter was Approved on the consent calendar

11. [06-1623](#) Mental Health Department recommending Chairman be authorized to sign Agreement 010-S0711 with Amador County for a two-year term to utilize the El Dorado County Psychiatric Health Facility on a fee-for-service basis in an amount not to exceed \$149,500 for psychiatric inpatient services for residents of Amador County over the age of 18 who are eligible for Mental Health Services.

RECOMMENDED ACTION: Approve.

FUNDING: Revenue generating from Amador County.

This matter was Approved on the consent calendar

12. [06-1613](#) Mental Health Department recommending Resolution amending the Authorized Personnel Allocation Resolution by **adding** one (1) Manager of Mental Health Programs position to provide ongoing project management of said Department's Mental Health Services Act (MHSA)/Proposition 63 programs.

RECOMMENDED ACTION: Adopt Resolution **327-2006**.

FUNDING: Proposition 63, Mental Health Services Act.

This matter was continued to October 31, 2006 upon adoption of the Agenda.

13. [06-1596](#) Agricultural, Weights and Measures Department recommending the Board authorize the Agricultural Commissioner, on behalf of the Alpine/Upper Carson Weed Management Group, to apply for grant funding from the Carson Water Subconservancy District in the amount of \$12,000 for Noxious Weed projects performed by El Dorado County staff in Alpine County through said Group.

RECOMMENDED ACTION: Approve.

FUNDING: Carson Water Subconservancy District Grant.

This matter was Approved on the consent calendar

14. [06-1602](#) Agriculture, Weights and Measures Department recommending the Board authorize the Agricultural Commissioner, on behalf of the Alpine/Upper Carson Weed Management Group, El Dorado County Invasive Weed Management Group, and the Lake Tahoe Basin Weed Coordinating Group, to apply for three separate grants to fund projects for the prevention, early detection and eradication of noxious weed populations in El Dorado and Alpine counties and the Tahoe Basin through the California Department of Food and Agriculture.

RECOMMENDED ACTION: Approve.

FUNDING: California Department of Food and Agriculture Grant.

This matter was Approved on the consent calendar

15. [06-1595](#) Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance for Michael Kabour and Patrick and Rebecca O'Brien in the vicinity of the South Lake Tahoe Airport.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [06-1616](#) General Services Department recommending Resolution establishing the method of collection of a special tax beginning fiscal year 2006/2007 of the Georgetown Cemetery Zone of Benefit 98503 within County Service Area 9.
RECOMMENDED ACTION: Adopt Resolution **314-2006**.

This matter was Approved on the consent calendar

17. [06-1648](#) General Services Department recommending the following pertaining to the Placerville Animal Control Facility property acquisition:
(1) Approve Amendment 1 to Purchase and Sale Agreement extending close of escrow on or before November 10, 2006;
(2) Ratify signature of the Director of said Department on Amendment 1 of the Purchase and Sale Agreement;
(2) Authorize Chairman to sign Certificate of Acceptance for said Agreement and all escrow instructions specific to said acquisition;
(3) Authorize Auditor-Controller to issue a check payable to Placer Title Company in the amount of \$450,000 with the addition of title and escrow fees; and
(4) Authorize said Department to deposit escrow instructions and monies with Placer Title Company for a closing date on or before November 10, 2006.

RECOMMENDED ACTION: Approve.

FUNDING: Accumulated Outlay Fund.

This matter was Approved on the consent calendar

18. [06-1649](#) General Services Department recommending the following pertaining to the Mitigated Negative Declaration for the Western Slope Animal Control Shelter:
(1) Adopt Mitigated Negative Declaration, as prepared, based on the findings; and
(2) Authorize said Department to file the Notice of Determination with the Recorder-Clerk.

RECOMMENDED ACTION: Approve.

FUNDING: Special Revenue Fund, Fund 11.

This matter was Approved on the consent calendar

19. [06-1638](#) General Services Department recommending the Chairman be authorized to sign the Second Amendment to the Option and Site Lease Agreement with New Cingular Wireless, PCS, LLC, dba Cingular Wireless to modify lease payment and provide an eight year rent guarantee period; said lease is for a term to expire October 31, 2011, noting Cingular has acquired AT&T Wireless and many of the wireless sites will be eliminated in areas of overlapping coverage; said site is one of those with overlapping coverage and Cingular has offered a rent guarantee in exchange for a reduction in the monthly rent payment.

RECOMMENDED ACTION: Approve.

FUNDING: Airport Enterprise Fund.

This matter was Approved on the consent calendar

20. [06-1617](#) District Attorney recommending Chairman be authorized to sign Budget Transfer 27037 increasing Estimated Revenue by \$27,000 including grant funding in the amount of \$18,046 from the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2006 for the purchase of d'Tective Forensic Video and Audio Computer System, noting consistent with Board approval of Grant Application Item 44 on February 7, 2006. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: 2006 Justice Assistance Grant.

This matter was Approved on the consent calendar

21. [06-1626](#) Transportation Department recommending Resolution sanctioning the closure of Church Street between Highway 193 and School Street, with partial closure of Harkness Alley, Orleans Street and Placer Street where they intersect with Church Street in Georgetown on Tuesday, October 31, 2006 between 5:00 p.m. and 8:00 p.m. for the 2006 Georgetown "Safe Halloween" event.

RECOMMENDED ACTION: Adopt Resolution **322-2006**.

This matter was Approved on the consent calendar

22. [06-1627](#) Transportation Department recommending Resolution amending Resolution 252-81 sanctioning parking restrictions on Palmer Drive, Brittany Way and Suffolk Way.

RECOMMENDED ACTION: Adopt Resolution **323-2006**.

FUNDING: Road Fund Discretionary.

This matter was Approved on the consent calendar

23. [06-1628](#) Transportation Department recommending Resolution amending Resolution 247-81 establishing speed restrictions on Knollwood Drive and Palmer Drive in the Cameron Park area.
RECOMMENDED ACTION: Adopt Resolution **324-2006**.

FUNDING: Road Fund Discretionary.
This matter was Approved on the consent calendar
24. [06-1618](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-15) public utilities easements located on the side and rear boundary lines and centrally on Lot 103 of APN 120-490-22 and the side boundary lines and centrally on Lot 104 of APN 120-490-23 in Ridgeview Village Estates, Unit 2, as requested by Kevin Kirshner and Pauline Murphy-Wachtel to accommodate planned construction of improvements on subject lots.
RECOMMENDED ACTION: Adopt Resolution **315-2006**.
This matter was Approved on the consent calendar
25. [06-1619](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-14) public service easements and terminating and abandoning a rejected offer for drainage easements located on the side and rear boundary lines of Lot 122 of APN 123-170-03, in Village H, Unit No. 6A, as requested by Iraj Pourarian to allow for construction improvements.
RECOMMENDED ACTION: Adopt Resolution **316-2006**.
This matter was Approved on the consent calendar
26. [06-1620](#) Transportation Department recommending Resolution summarily vacating (AOE 2006-12) two public service easements located on the rear and side boundary lines of Lot 39 of APN 123-230-39 in Village I, Lots F, G and H as requested by Harold R. Caddel and Rosemarie Caddel to accommodate planned construction of improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolution **317-2006**.
This matter was Approved on the consent calendar
27. [06-1621](#) Transportation Department recommending Resolution acknowledging but rejecting at this time, Irrevocable Offer of Dedication (IOD 2006-21) from Lawrence Loftis and Francesca Loftis for road right of way and public utilities easements on APNs 046-431-07 and -08 located along the centerline of Wood Duck Way in Outingdale necessary due to satisfy a condition of approval for Boundary Line Adjustment 06-0047.
RECOMMENDED ACTION: Adopt Resolution **318-2006**.
This matter was Approved on the consent calendar

28. [06-1622](#) Transportation Department recommending Resolution acknowledging but rejecting at this time, Irrevocable Offer of Dedication (2006-24) from Joseph A. Herrick and Ingrid M. Herrick and James A. Nave and Teresa M. Nave for road right of way and public utilities easements on APNs 323-250-06 and 323-250-29 located on Boulder Lane and Family Hill Road in Placerville to satisfy a condition of approval for Boundary Line Adjustment 2006-0031.
RECOMMENDED ACTION: Adopt Resolutions **319-2006** and **320-2006**.
This matter was Approved on the consent calendar
29. [06-1629](#) Transportation Department recommending candidate Chi (Crystal) Tu be placed at Step 5 of the salary range for the position of Senior Civil Engineer.
RECOMMENDED ACTION: Approve.
FUNDING: Traffic Impact and Developer Fees.
This matter was Approved on the consent calendar
30. [06-1640](#) Transportation Department recommending Resolution amending the Authorized Personnel Allocation Resolution by **deleting** one (1) Senior Planner position and **adding** one (1) Principal Planner position; and recommending Resolution amending the El Dorado County Salary Schedule revising the salary range for the Chief Engineering Technician position for said Department.
RECOMMENDED ACTION: Adopt Resolutions **328-2006** and **329-2006**.
FUNDING: Traffic Impact Mitigation Fund and Developer Fees.
This matter was continued to October 31, 2006 upon adoption of the Agenda.
31. [06-1630](#) Transportation Department recommending the following pertaining to the Caltrans US Highway 50 Placerville Operational Improvements Project:
(1) Authorize Chairman to sign Right of Way Contract 32545 with the State of California in the amount of \$21,762.66 and the associated Grant Deed, Utility Easement and Temporary Easement for a portion of APN 02-151-02; and
(2) Authorize Director of said Department or his designee to execute escrow instructions and other related escrow documents pertaining to same.
RECOMMENDED ACTION: Approve.
FUNDING: Unanticipated Revenue to Department 15.
This matter was Approved on the consent calendar

32. [06-1631](#) Transportation Department recommending the following pertaining to the Caltrans US Highway 50 Placerville Operational Improvements Project:
- (1) Authorize Chairman to sign Right of Way Contract 32543 with the State of California in the amount of \$17,617.39 and associated Grant Deed, Utility Easement, and Temporary Easement for a portion of APNs 02-151-02 and -03;
 - (2) Authorize Director of said Department or his designee to execute escrow instructions and other related escrow documents pertaining to same.
- RECOMMENDED ACTION:** Approve.

FUNDING: Unanticipated Revenue to Department 15.

This matter was Approved on the consent calendar

33. [06-1632](#) Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement Agreement with El Dorado Hills County Water District, a California Special District, for a portion of APN 110-010-08 and associated Certificate of Acceptance for the Green Valley Marketplace Project 66117; and Budget Transfer 27058 increasing Estimated Revenue by \$4,910 for same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

FUNDING: Developer Funded.

This matter was Approved on the consent calendar

34. [06-1633](#) Transportation Department recommending the following pertaining to the Latrobe Road Widening Phase 2 Project 66102:
- (1) Authorize Chairman to sign Acquisition Agreement for Public Purposes with EDH Pavilion Venture, LLC, a California Limited Liability Company, for a portion of APN 107-010-68 and associated Certificates of Acceptance for fee acquisition, and the Temporary Construction Easements, and Deeds associated with said Agreement;
 - (2) Authorize Chairman to sign Grant Deed to EDH Pavilion Venture, LLC for the abandonment of a portion of an existing slope easement;
 - (3) Authorize Director of said Department or his designee to execute Escrow Instructions and other related escrow documents pertaining to the transaction, including payment of interest and escrow fees; and
 - (4) Approve Budget Transfer 27059 in the amount of \$243,500 for same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

FUNDING: Developer Advanced Funding.

This matter was Approved on the consent calendar

35. [06-1634](#) Transportation Department recommending the following pertaining to the U.S. Highway 50/Missouri Flat Road Interchange Project 71317:
(1) Authorize Chairman to sign Temporary Construction Easements for APN 327-211-01, Margaret L. Bowman as Trustee of the Margaret L. Bowman Revocable Trust created under Declaration of Trust dated May 14, 1997; APN 327-211-02, Myrtle A. Dodgson, surviving joint tenant; APN 327-211-03, Roger Miller, an unmarried man and Julie Clark, an unmarried woman as joint tenants; and APN 327-140-44, Jai Shri Ram Hospitality Group LLC;
(2) Authorize Chairman to accept and sign Temporary Construction Easements for Deeds associated with each easement acquired; and
(3) Authorize Director of said Department or his designee to execute internal Escrow Instructions and other related escrow documents pertaining to said transaction, including payment of title and escrow fees, if necessary.
RECOMMENDED ACTION: Approve.

FUNDING: General Plan Traffic Impact Mitigation Fees.

This matter was Approved on the consent calendar

36. [06-1635](#) Transportation Department recommending reduction of each Performance Bond (No. 929374851) and Rider (Nos. 929374851-01 and -02) by \$2,034,942.30 to \$832,628.55 for Serrano Village J3A Units 1 and 3 and K5, Unit 1.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

37. [06-1636](#) Transportation Department recommending reduction of Performance Bond (No. 929347744) and Rider (No. 929347744-01) each in the amount of \$1,698,753.09 leaving a reduced amount of \$686,165.91 for Serrano Village J3B, Unit 2 and Serrano Village K5, Unit 2.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

38. [06-1637](#) Transportation Department recommending reduction of Performance Bond 929347745 by \$1,385,245.89 leaving a reduced amount of \$441,955.11 for Serrano Village J4.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

39. [06-0125](#) Transportation Department recommending the following:
- (1) Find that a state of emergency continues to exist and authorize said Department to proceed under Public Contract Code Sections 20395, 22035 and 22050 to immediately stabilize and repair roads severely damaged by recent storms including Mosquito Road, Church Mine Road, and Cosumnes Mine Road;
 - (2) Find based upon the substantial evidence in the record regarding the conditions of the road and bridge approach facilities at said roads, that the emergency will not permit a delay resulting from competitive solicitation for bids, and that immediate action is necessary to stabilize and repair the roads and bridge approach to prevent further damage to, or failure of, the facilities, and to provide for access for public services to populated areas served by these roads;
 - (3) Authorize the Department to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency repairs pursuant to written contract and authorize the Chairman of the Board to execute those contracts; and
 - (4) Continue to the **October 24, 2006** Board Meeting for status review. (Continued 10/3/06, Item 12) (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

FUNDING: Road Fund, seeking OES funds for 75% of costs. FEMA funding unknown, funding plan to be presented.

This matter was Approved on the consent calendar

40. [06-0814](#) Environmental Management recommending the following:
- (1) Find that a state of emergency continues to exist at the Union Mine Wastewater Treatment Plant as a result of the 2005/2006 wet weather season;
 - (2) Find that, based on substantial evidence, immediate action is still necessary to stabilize said Plant;
 - (3) Authorize said Department to continue to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency work pursuant to written contracts and to authorize the Chairman to execute same; and
 - (4) Continue this matter to **October 24, 2006** for review of the emergency action. (Continued 10/3/06, Item 13 (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

41. [06-0234](#) Sheriff's Department recommending adoption of Resolution continuing the state and local emergency declared on December 31, 2005 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution **325-2006**.

This matter was Approved on the consent calendar

42. [06-0611](#) Sheriff's Department recommending adoption of Resolution continuing the state of emergency declared on April 12, 2006 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution **326-2006**.

This matter was Approved on the consent calendar

43. [06-1643](#) Sheriff requesting authorization to sign Assistance Agreement BAA060046 with the United States Department of the Interior, Bureau of Land Management in the amount of \$15,000 for a term through September 30, 2010 for the purchase of two (2) all terrain vehicles (ATV's) for use in marijuana eradication efforts; and recommending Budget Transfer 27049 increasing Estimated Revenue by \$15,000 for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: Department of the Interior, Bureau of Land Management.

This matter was Approved on the consent calendar

44. [06-1644](#) Sheriff's Department recommending Chairman be authorized to sign Budget Transfer 27043 increasing Estimated Revenue by \$394,653 and increasing expenditure appropriations in multiple categories from the 2006 Homeland Security Grant Program. (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

45. [06-1650](#) Sheriff requesting authorization to sign Agreement 06-204-755 with the State of California Department of Boating and Waterways in the amount of \$60,000 for the term of 15 years for the replacement of the patrol boat and trailer; and recommending Budget Transfer 27063 increasing Estimate Revenue by \$60,000 for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: State of California Department of Boating and Waterways.

This matter was Approved on the consent calendar

46. [06-1652](#) Auditor-Controller recommending Chairman be authorized to sign Agreement 260-S0711 with Calfee & Konwinski in an amount not to exceed \$25,000 per year for the term of three years to provide legal services relative to the preparation of legal proceedings regarding the collection of delinquent special taxes for special assessment districts and Mello Roos districts.
RECOMMENDED ACTION: Approve.

FUNDING: Community Facilities District Funds.
This matter was Approved on the consent calendar
47. [06-1645](#) Auditor-Controller recommending Resolutions authorizing the judicial foreclose of delinquent special tax installments pursuant to the Community Facilities District 1992-1(Serrano), 2001-1(Promontory), and 2005-1 (Blackstone) Mello Roos Bond Indentures; and recommending the Board receive and file Reports of Special Tax Delinquencies for same.
RECOMMENDED ACTION: Adopt Resolutions **330-2006**, **331-2006** and **332-2006** and receive and file Reports.

This matter was Approved on the consent calendar
48. [06-1653](#) Surveyor recommending the Board approve the continuation of perpetual Contract C34-13 with Environmental Systems Research Institute, Inc. in the amount of \$29,005.26 for Fiscal Year 2006-2007 for Geographic Information System (GIS) software licenses and maintenance; and authorize the Purchasing Agent to issue additional purchase orders as may be necessary to acquire additional licenses in Fiscal Year 2006-2007 if funding is available within said Department's budget.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was Approved on the consent calendar
49. [06-1603](#) Human Resources Department recommending the Board approve a reclassification study for the Information Technology Department Coordinator (ITDC) position to determine if a different job classification would be appropriate for assigned duties and responsibilities; and recommending Resolution amending the Authorized Personnel Allocation by **deleting** one (1) Information Technology Department Coordinator and **adding** one (1) Senior Information Technology Department Coordinator in the Public Health Department.
RECOMMENDED ACTION: Adopt Resolution **333-2006**.

FUNDING: Realignment.
This matter was Approved on the consent calendar

50. [06-1569](#) Treasurer-Tax Collector advising the Board of current perpetual agreement with NCR in the amount of \$14,075 and requesting the continuation of said agreement for Fiscal Year 2006-2007 for ongoing maintenance and support of equipment.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was Approved on the consent calendar
51. [06-1572](#) Treasurer-Tax Collector recommending Chairman be authorized to sign Agreement 250-S0711 with Allen Haim in the amount of \$20,000 for the term of two years to review current deferred compensation plans and advise the El Dorado County Deferred Compensation Committee regarding 457 plan on issues relating to same on an "as-requested" basis or as directed by the Auditor-Controller and/or said Department.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was Approved on the consent calendar
52. [06-1591](#) Treasurer-Tax Collector recommending Chairman be authorized to sign Amendment 1 to Agreement 549-S0610 with Columbia Ultimate, Inc. increasing compensation amount by \$3,480 to \$12,000 to provide programming of electronic interface with the El Dorado County Superior Court's case management software.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
This matter was Approved on the consent calendar
53. [06-1654](#) Chief Administrative Office recommending the Board continue the transfer of the Placerville Union Cemetery to the Board of Supervisors regular meeting on Tuesday, October 31, 2006, due to the complexity of the transaction.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

54. [06-1600](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal (RFP) 06-952-128 to New Morning Youth and Family Services, Inc. in an amount not to exceed \$263,953 for a term to expire June 30, 2008 for the Mental Health Services Act (MHSA) Family-Centered Services Program.
RECOMMENDED ACTION: Approve upon review and approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act (MHSA).

This matter was Approved on the consent calendar

55. [06-1607](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-998-035 for the purchase and installation of three (3) diesel engines to the low qualified bidder and authorize blanket purchase order to Smith Power Products, Inc. of Sparks, NV in the amount of \$261,025, including sales tax for snow blowers.

RECOMMENDED ACTION: Approve.

FUNDING: Department of Transportation's Road Fund; grant funds from the Sacramento Metropolitan Air Quality Management District; and grant funds from the El Dorado Air Quality Management District (Non-General Fund).

This matter was Approved on the consent calendar

56. [06-1655](#) Chief Administrative Office, Procurement and Contracts Division, submitting list of playground equipment found to be unsafe for use and surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12, noting this equipment will NOT be auctioned due to the condition of the equipment, the equipment will be recycled or property disposed in accordance with County resolutions.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

57. [06-1537](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment II to Agreement 560-S0610 with AmeriPride Services, Inc. dba AmeriPride Uniform Services increasing compensation by \$10,000 to an amount not to exceed \$20,000 for a term through March 31, 2007 to provide laundry and linen services and accessory rental services on an "as-requested" basis for various County departments.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

58. [06-1657](#) County Service Area 10 recommending Chairman be authorized to sign Contract for Services 043-C-05/06-11 with Waste Recovery West, Inc. dba WRW, Inc. in an amount not to exceed \$23,437 for a term through April 30, 2007 to provide assistance with the removal and disposal of a combination of passenger, light truck, truck and tractor tires at specified Placerville locations for the Environmental Mangement Department, noting this contract amends the contract approved by the Board on August 15, 2006 by adding a fuel surcharge on the tire disposal rate per trailer.

RECOMMENDED ACTION: Approve.

FUNDING: Grant funding from the California Integrated Waste Management Board.

This matter was Approved on the consent calendar

59. [06-1605](#) Supervisor Dupray requesting Supervisor Santiago be appointed to serve as the Board's Representative on the Golden Sierra Job Training Agency and the Sierra Economic Development District Board and Supervisor Dupray be appointed to serve as the Alternate Member on both Boards.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

60. [06-1651](#) Supervisor Baumann recommending Certificate of Commendation to James Stigall for achieving the rank of Eagle Scout, in the Boy Scouts of America, Troop 117.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

61. [06-1656](#) Supervisor Sweeney requesting a joint meeting be held with the El Dorado County Board of Supervisors, the Placerville City Council and El Dorado Union High School District Board of Trustees to be held in the Board of Supervisors Meeting Room on Thursday, October 26, 2006 from 1:30 p.m. to 5:30 p.m.

RECOMMENDED ACTION: Approve.

This matter was withdrawn from the Agenda upon approval of the Consent Calendar, noting this meeting may be rescheduled next spring.

62. [06-1660](#) Supervisor Sweeney requesting the Board authorize a contribution in the amount of \$5,000 to partially fund the El Dorado County Indian Council's Festival of Americas Pow Wow to be held at the El Dorado County Fairgrounds on November 25-26, 2006; and Chief Administrative Office to prepare a claim for submittal to the Auditor-Controller for payment of contribution.

RECOMMENDED ACTION: Approve.

FUNDING: Department 15, Special Projects.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

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

63. [06-1664](#) El Dorado County Air Quality Management District recommending Chairman be authorized to sign Memorandum of Understanding E2006015 between said District and the Sacramento Metropolitan Air Quality Management District to provide local match funding in the amount of \$18,601 for the Congestion Mitigation and Air Quality Improvement grant for the Spare the Air campaign.

FUNDING: Special Revenue Funds.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

64. [06-1666](#) El Dorado County Air Quality Management District (EDCAQMD) recommending the following pertaining to Assembly Bill (AB) 923 Department of Motor Vehicle Funds:

(1) Approve the fiscal year 2006/2007 AB 923 funds from said District to be used as matching funds for two Carl Moyer Program qualified projects located in the Lake Tahoe Air Basin to be primarily funded by the Sacramento Metropolitan Air Quality Management District;

(2) Authorize Chairman to sign Agreement 003-AB923-06/07-11 with the El Dorado County Department of Transportation (DOT) to repower three snowblowers in the required EDCAQMD match amount of \$43,239 and Agreement 007-AB923-06/07-11 with the City of South Lake Tahoe to repower two snowblowers in the required EDCAQMD match amount of \$21,758 for a total match of \$64,997; and

(3) Approve Budget Transfer No. 27062 to appropriate projects accordingly, noting said Transfer also includes an accounting correction for the Carl Moyer funding component previously approved by the Board as a part of the Fiscal Year 2006/2007 budget amendment. (4/5 vote required)

FUNDING: Special Revenue Funds.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED

NOTICED HEARINGS/DEPARTMENT MATTERS

65. [06-1663](#) Hearing to consider adoption of Resolution **334-2006** authorizing the Director of Human Services to submit an application to the California Department of Housing and Community Development for 2006-2007 Community Development Block Grant Planning and Technical Assistance in the amount of \$35,000, including a commitment of \$2,100 for a required cash match, for a consultant to conduct a homeless count and needs survey to develop a Continuum of Care Plan strategy; and recommending Chairman be authorized to sign the Statement of Assurances and the Director of the Human Services Department to act on behalf of the County in all matters pertaining to said grant and execute and administer the agreement, contingent upon approval by County Counsel and Risk Management, and any amendments that do not affect the dollar amount or the term and other grant related documents if said application is funded.

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt Resolution 334-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

66. [06-1528](#) Hearing to introduce amendments to the El Dorado County Code Enforcement Ordinance 09.02 and Vehicle Abatement Ordinance 10.16 transferring all components of vehicle abatement enforcement to the Sheriff's Vehicle Abatement Unit; and recommending the Board waive reading, read by title only, and continue to October 24, 2006 for adoption of same.

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Dupray to waive reading, read by title only, and continue this matter to October 24, 2006 for adoption.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

67. [06-1555](#) Adoption of Ordinance **4704** amending Title 3, Chapter 3.14 of the El Dorado County Ordinance Code to reflect revisions in the informal bidding limits for public projects contained in Public Contract Code Sections 22032 and 22034. (Introduced 9/26/06, Item 38)

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt Ordinance 4704.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

68. [06-1556](#) Board to consider the following pertaining 68 acres (APN 083-350-43) in the Cameron Park area; Applicant: Cameron Park Ventures/Erik Pilegaard (District IV):
- (1) General Plan Amendment (A06-0003) to modify the boundary between Multi-family Residential and Commercial land use designations;
 - (2) Rezone (Z05-0008) from Estate Residential Ten-acre Planned Development (RE-10/PD) to Commercial-Planned Development (C-PD) and Limited Multi-family Residential-Planned Development (R2-PD);
 - (3) Tentative map (TM05-1400) to create 64 duets and three large lots;
 - (4) Development plan (PD05-0005) to allow a 35 room Alzheimer's unit, 140 units of congregate care, 64 duet cottages, and an 8,000 square foot clubhouse;
 - (5) Special use permit (S05-0017) for a community care facility; and
 - (6) Waive reading, read by title only, and adopt Ordinance **4705** for said rezone. (Hearing Closed and continued from 9/26/06, Item 48 for Board approval of findings and conditions)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the mitigated negative declaration as prepared and modified; approve General Plan Amendment A06-0003 modifying the boundary between the Multi-Family Residential and Commercial land use designations based on findings; adopt Ordinance 4705 rezoning a portion of APN 083-350-43 from Estate Residential Ten-acre to Commercial-Planned Development and Limited Multifamily Residential-Planned Development based on findings; approve PD05-0005, adopting the development plan as the official development, based on findings and subject to conditions; approve Tentative Parcel Map P05-0014 and Tentative Map TM05-1400 based on findings and subject to conditions; and approve Special Use Permit S05-0005 based on findings and subject to conditions.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

69. [06-1561](#) Resolution amending the County General Plan pursuant to Amendment application approved on October 17, 2006. (Continued 9/26/06, Item 49)

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 336-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

70. [06-1659](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 153-S0711 with Sierra Child and Family Services, Inc. in the amount of \$579,000 for the term July 1, 2006 through June 30, 2007 to provide specialty mental health services for children on an "as-requested" basis for said Department, noting this agreement replaces an agreement with the vendor that expires on June 30, 2007, there are a number of changes that need to be made to the current contract, including an increase to the not-to-exceed amount; all parties involved desired a new contract instead of a contract amendment.
- RECOMMENDED ACTION:** Approve.

FUNDING: State SB 163 Funds, Medi-Cal, and Realignment.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

71. [06-1661](#) General Services Department recommending Board approve the exercise of the second option to extend Lease Agreement 115-L9911 with Richard F. Anderson and Cheryl L. Anderson in the amount of \$900 per month for the term October 1, 2006 through September 30, 2007 for the Georgetown Library located at 6680 Orleans Street in Georgetown.

FUNDING: State and Federal Funds.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

72. [06-1662](#) General Services Department recommending the Board approve the exercise of the second option to extend Lease Agreement 139-L0111 with the Caso Trust in the amount of \$ 1,178.35 per month for the term October 1, 2006 through September 31, 2007, with an option for one additional year term thereafter, for the Law Library located at 550 Main Street, Suite A, Placerville, CA.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

73. [06-1517](#) General Services Department recommending the Board receive and file status report on parks capital improvement projects, including financial gaps and strategies to minimize said gaps. (Referred 9/19/06, Item 26)

This matter continued to October 31, 2006 upon approval of the Consent Calendar.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

74. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
 - (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
 - (3) Authorize Purchasing Agent to issue a purchase order not-to-exceed \$175,000 for the "like" replacement of equipment and installation. (4/5 vote required) (Continued 10/3/06, Item 23)

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

This matter was added to the Consent Calendar and approved, noting due to the state of emergency this matter is continued to October 24, 2006 for status review.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

75. [06-1658](#) Transportation Department recommending Chairman be authorized to sign the Heavy-Duty Low Emission Vehicle Incentive Program Agreement VET-06-0103 with Sacramento Metropolitan Air Quality Management District in the amount of \$306,813 to provide funding for the installation of new, low emission in County-owned on-road diesel fueled snow blowers.

FUNDING: Carl Moyer Program Funding and Road Fund.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

76. [06-1667](#) Chief Administrative Officer recommending Resolution **335-2006** be adopted amending Resolution 285-2006 for Georgetown Fire Protection District Impact Fees to define "minimum residential" and "residential".

FUNDING: Development and Impact Fees

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

77. [06-1668](#) Human Services Department recommending Chairman be authorized to sign an Agreement to provide child protective services on an "as-needed" basis to Alpine County.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

78. [06-1608](#) Development Services Department, Planning Services recommending the County initiate a Notice of Non-Renewal on Williamson Act Contract No. 133/Terry Stigall for 160 acres on property identified as APNs 089-010-02, -27 and -29 in the Lotus area.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

10:00 A.M. TIME ALLOCATION

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

79. [06-1612](#) Human Services Department recommending the Board receive a brief presentation by Bonnie Neeley on the In-Home Supportive Services Public Authority and Advisory Committee; and further recommending the Board receive and file the Annual Fiscal Year 2005/2006 Report for same.

No formal action taken; however, by consensus, this matter was received and filed.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD TO ADJOURN

2:00 P.M. - TIME ALLOCATION

- 80. [06-1597](#) Hearing to consider a request submitted by Chris Stevens (Agent: BJS Construction/Engineer TSD Engineering) for a Certificate of Correction to Promontory/Village 2 (TM98-1356) to allow an off-street parking area along a shared driveway access for Lots 79, 80, and 81 identified as APNs 124-120-79, -80, and -81 in the El Dorado Hills area.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to find the project categorically exempt from the California Environmental Quality Act (CEQA) and approve the Certificate of Correction based on findings and subject to conditions.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 81. [06-1385](#) 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 Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento. Case No. 03CS00003.

No action reported.
- 82. [06-1642](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.

No action reported.
- 83. [06-1614](#) Pursuant to Government Section 54957, **Public Employee Appointment:**
Title: Interim Mental Health Director.

On an unanimous vote, John Bachman, PhD was appointed to the position of Interim Mental Health Director at step 1 of the salary range.
- 84. [06-1647](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Information Technologies.

No action reported.