



County of El Dorado

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Minutes - Final Board of Supervisors

Tuesday, September 12, 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

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

Approval of the Consent Calendar

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 34 continued to September 19, 2006; Items 36 and 45 pulled from the Consent Calendar for separate action; and Item 68 was removed from the Agenda. The motion carried by the following vote:

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

OPEN FORUM

CONSENT CALENDAR

1. [06-1427](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of August 28, 2006 and Regular Meeting of August 29, 2006.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

2. [06-1461](#) Chairman be authorized to sign Release of Lien.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [06-1417](#) Public Health Department recommending the Chairman be authorized to sign retroactive Agreement with El Dorado Union High School District compensating the County in the amount of \$22,000 for the term July 1, 2006 through June 30, 2007 to provide another year of preventive health services on site at El Dorado Union High School, commonly referred to as the Healthy Start Program.

RECOMMENDED ACTION: Approve.

FUNDING: Incoming Funding from District.

This matter was Approved on the consent calendar

4. [06-1416](#) Public Health Department recommending Chairman be authorized to sign retroactive Amendment 1 to the Agreement 464-PHD0705 with Sierra Foothills AIDS Foundation for funding in the amount of \$166,321 and extending the term to June 30, 2007 for the continued provision of Ryan White C.A.R.E. Act services for families living with HIV/AIDS in El Dorado and Alpine Counties.

RECOMMENDED ACTION: Approve.

FUNDING: Ryan White C.A.R.E. Act funding Agreement with Sacramento County.

This matter was Approved on the consent calendar

5. [06-1413](#) Public Health Department requesting authorization to apply for First Five Mini-Grant Funding to support a multiple agency proposal promoting bicycle helmet safety on the Western Slope of El Dorado County.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

6. [06-1414](#) Public Health Department recommending the Board approve and authorize, in-concept, the El Dorado County Public Health Department to apply for the California Department of Health Services (CDHS) Allocations to Counties for Children's Outreach, Enrollment, Retention, and Utilization (OERU) Activities by responding to the Request for Plans and Budgets.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

7. [06-1429](#) Human Services Department, Community Services Division, requesting authorization to submit an application to the Alzheimer's Foundation of America for a \$5,000 grant to purchase equipment to facilitate operations at the new Senior Day Care Center site in El Dorado Hills.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

8. [06-1430](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 320-S0611 with Mental Health Systems, Inc. in an amount not to exceed \$240,000 for a two year term for foster care/group home services 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

9. [06-1431](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Agreement 079-S0710 with Tahoe Youth and Family Services in an amount not to exceed \$7,500 for the term July 1, 2006 through June 30, 2007 for substance abuse testing and treatment services on an "as requested" basis for eligible CalWORKs clients, noting retroactive as to term due to delays in direction from the State and negotiations with the vendor for more favorable rates.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County/General Fund.

This matter was Approved on the consent calendar

10. [06-1434](#) General Services Department recommending Chairman be authorized to sign Agreement 101-S0711 with Got Power, Inc. dba California Diesel and Power in an amount not to exceed \$11,000 for a one year term for repair and maintenance to County standby generators and associated equipment for the Building Maintenance Division of said Department.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

11. [06-1435](#) General Services Department recommending Chairman be authorized to sign Amendment 1 to Agreement 348-S0610 with Asbury Environmental Services increasing compensation by \$9,000 to \$18,000 and extending the term to October 25, 2007 for the collection and disposal of used oil, oily water and coolant as regulated by the State for the Fleet and Airport Divisions.
RECOMMENDED ACTION: Approve.

FUNDING: Airport Enterprise/Fleet Internal Service Fund.

This matter was Approved on the consent calendar

12. [06-1436](#) General Services Department recommending Chairman be authorized to sign Agreement 136-S0711 with Dario Mancio in an amount not to exceed \$28,000 for a one year term for "as requested" burial services at County owned and/or operated cemeteries.
RECOMMENDED ACTION: Approve.

FUNDING: Special Revenue Fund - Fund 11.

This matter was Approved on the consent calendar

13. [06-1437](#) Sheriff recommending Chairman be authorized to sign Funding Agreement with the City of Placerville in an amount not to exceed \$25,000 for the purchase of communications equipment for the City's Emergency Operations Center and communications van.
RECOMMENDED ACTION: Approve.
- FUNDING:** Fiscal Year 2004 Homeland Security Grant funds.
- This matter was Approved on the consent calendar
14. [06-1438](#) Auditor/Controller recommending adoption of Resolution establishing the fiscal year 2006/2007 secured property tax roll tax rates (ad valorem) for the taxing agencies in the County of El Dorado.
RECOMMENDED ACTION: Adopt Resolution **274-2006**.
- This matter was Approved on the consent calendar
15. [06-1439](#) Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement with Amador County in the amount of \$6,000 for the term September 1, 2006 through August 31, 2009 for the rental of the weight truck and liquified petroleum gas testing equipment from El Dorado County, noting the format of the arrangement has changed from a lease agreement to a contract, which required additional processing time.
RECOMMENDED ACTION: Approve.
- FUNDING:** Rental Revenue/\$2,000 each fiscal year.
- This matter was Approved on the consent calendar
16. [06-1440](#) Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement with Placer County in the amount of \$6,000 for the term September 1, 2006 through August 31, 2009 for the rental of the weight truck and liquified petroleum gas testing equipment for Placer County, noting the format arrangement has changed from a lease agreement to a contract, which required additional processing time.
RECOMMENDED ACTION: Approve.
- FUNDING:** Rental Revenue/\$2,000 each fiscal year.
- This matter was Approved on the consent calendar

17. [06-1442](#) Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement 06-0396 with the State Department of Food and Agriculture in the amount of \$32,729 for the term July 1, 2006 through June 30, 2007 for the placement and servicing of traps for the detection of exotic insect pests that are considered hazardous to agriculture and the economy of California, noting department received the agreement on August 11, 2006.

RECOMMENDED ACTION: Approve.

FUNDING: State

This matter was Approved on the consent calendar

18. [06-1443](#) Veteran Affairs Department recommending Chairman be authorized to sign California Department of Veteran Affairs Medi-Cal Cost Avoidance Program Certificate of Compliance and Subvention Program Certificate of Compliance.

RECOMMENDED ACTION: Approve.

FUNDING: State Medi-Cal Cost Avoidance Revenue-\$6,000/Subvention Revenue/\$26,000

This matter was Approved on the consent calendar

19. [06-1444](#) Library recommending approval of Budget Transfer increasing the allocation for library books and operations by \$34,950 and accepting donations from the Friends of the Library and revenue from Purdy Trust, Jensen Memorial Trust and Law Library. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: No change in net county cost.

This matter was Approved on the consent calendar

20. [06-1445](#) Development Services, Planning Division, submitting Final Map for Serrano/Village K1/K2, Unit 2 (TM01-1377R F) in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

21. [06-1447](#) Development Services Department, Planning Services Division, submitting Final Map for Serrano/Village K5, Unit 3 (TM01-1378F) in the El Dorado Hills area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements, Agreement for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC and Toll CA X, LP.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

22. [06-1446](#) Environmental Management Department recommending Chairman be authorized to sign First Amendment to Contract 005-A-05/06-10 with Environmental Health Testing LLC dba National Registry of Food Safety Professionals increasing compensation by \$10,000 to an amount not to exceed \$19,500 and extending the term to August 24, 2008 for continued testing materials and scoring devices for the food safety certification examination.
RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 10 Special Revenue Funds.

This matter was Approved on the consent calendar

23. [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 **295-2006**.

This matter was Approved on the consent calendar

24. [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 **296-2006**.

This matter was Approved on the consent calendar

25. [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 **September 26, 2006** for review of the emergency action. (Continued 8/29/06, Item 14) (4/5 vote required)
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

26. [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 **September 26, 2006** Board Meeting for status review.
(Continued 8/29/06, Item 13) (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

27. [06-1448](#) Transportation Department recommending Resolution updating the County's Maintained Mileage System.
RECOMMENDED ACTION: Adopt Resolution **277-2006**.
This matter was Approved on the consent calendar
28. [06-1449](#) Transportation Department recommending Resolution sanctioning the closure of Main Street between Highway 193 and School Street, Harkness Street and Orleans Street between Church Street and South Street, and Placer Street between Church Street and Main Street in Georgetown, on Sunday, September 17, 2006 between 7:00 a.m. and 6:30 p.m. for the Georgetown Founder's Day celebration.
RECOMMENDED ACTION: Adopt Resolution **278-2006**.
This matter was Approved on the consent calendar
29. [06-1451](#) Transportation Department recommending the following for the Asphalt Concrete Overlay of Gold Hill Road and Starbuck Road PW 06-116:
- (1) Award the construction contract to the lowest, responsive, responsible bidder Delta Construction Company, Inc. in the amount of \$1,034,009;
 - (2) Authorize Chairman to sign the contract, subject to review and approval of the final contract documents by County Counsel and Risk Management; and
 - (3) Direct staff to re-appropriate \$678,543 of unexpended General Fund Contributions for fiscal year 2005/2006 as part of the Budget Amendment to be presented to the Board on September 19, 2006.
- RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund and Proposition 42 Funds.
This matter was Approved on the consent calendar
30. [06-1453](#) Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2006-13 from Richmond American Homes of California, Inc. for a drainage easement located along the northerly boundary line of Lot 111, The Promontory Village No. 4 (APN 124-210-12).
RECOMMENDED ACTION: Adopt Resolution **279-2006**.
This matter was Approved on the consent calendar
31. [06-1454](#) Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication 2006-15 from J.J.D. Properties, Ltd. for a road right of way and public utilities easement for RS #12/104, Tract 1 (APN 076-310-49) on Starkes Grade Road and acknowledging, but rejecting at this time, the offer for Pine Tree Road.
RECOMMENDED ACTION: Adopt Resolution **280-2006**.
This matter was Approved on the consent calendar

32. [06-1455](#) Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2006-16) from Clement R. Aiassa, Trustee of the Clement R. Aiassa Living Trust dated February 12, 1990 for PM 48/122, Tract 1 (APN 051-230-22); and Resolution accepting IOD 2006-16 from Bruce J. Teie and Cathy A Teie, Trustees of the Bruce J. Teie and Cathy A. Teie Declaration of Trust dated March 5, 2004 for PM 48/122, Parcel B for road right of ways, public utilities easements and slope easements.
RECOMMENDED ACTION: Adopt Resolutions **281-2006** and **282-2006** respectively.

This matter was Approved on the consent calendar

33. [06-1456](#) Transportation Department recommending Chairman be authorized to sign Funding Agreement with the residents of Oakleaf Circle Road Zone of Benefit No. 13 to provide funding in addition to the annual benefit assessment in the amount of \$2,960 for road maintenance and repair project; and Budget Transfer 27025 increasing estimated revenue and expenditures by \$2,960 for specific road maintenance project to be completed in September for said Zone. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Donations.

This matter was Approved on the consent calendar

34. [06-1457](#) Chief Administrative Office, Procurement and Contracts Division, recommending Board declare property surplus to the needs of the County and authorize disposal of same in accordance with the procedures outlined in Purchasing Ordinance, Chapter 3.12. (Continued from 9/12/06, Item 34)
RECOMMENDED ACTION: Approve.

This matter was continued to September 19, 2006 upon adoption of the Agenda.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

35. [06-1458](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-393-010 for food products and kitchen supplies for use County-wide; authorize four blanket purchase orders to Strauss Foodservice of Placerville in the amount of \$250,000, US FoodService of Reno in the amount of \$225,000, Francis Distributing of Diamond Springs in the amount of \$15,000, and Crystal Dairy Foods of South Lake Tahoe in the amount of \$10,000 respectively; and authorize an increase to the blanket purchase orders on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

36. [06-1276](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) award Request for Proposal (RFP) 06-952-128 for Mental Health Services Act (MHSA) Family-Centered Services Program to Tahoe Youth and Family Services of South Lake Tahoe, California for South Lake Tahoe Region services; 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 Purchasing Agent to execute Agreement 181-S0711 in an amount not to exceed \$392,565.00 with Tahoe Youth and Family Services upon County Counsel and Risk Management review and approval.

RECOMMENDED ACTION: Approve.

FUNDING: Mental Health Service Act

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

37. [06-1336](#) Chief Administrative Office, Procurement and Contracts Division, recommending your Board: (1) Award Bid 07-863-002 for the purchase of truck tires and related services for the West Slope to Brannon Tire of Stockton, CA; (2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$48,000, including sales tax, for a twelve (12) month period following Board approval; and (3) Authorize the Purchasing Agent to increase the blanket purchase order on an “as needed” basis during the awarded period if funding is available within the requesting department’s budget.

RECOMMENDED ACTION: Approve.

FUNDING: DOT Road Fund.

This matter was Approved on the consent calendar

38. [06-1348](#) Chief Administrative Office, Procurement and Contracts Division, recommending your Board: (1) Award Bid 07-863-011 for the purchase of truck tires and related services for the Department of Transportation on the East Slope to the sole qualified bidder, Lilly's Tire Service of South Lake Tahoe, CA; (2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$30,000, including sales tax for a twelve (12) month period following Board Approval; and (3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: DOT Road Fund.

This matter was Approved on the consent calendar

39. [06-1388](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) Award Bid 07-725-018 for the purchase of one (1) interoperable communications system for the Sheriff's Department to the low qualified bidder, Link Communications, Inc. of Billings, MT; (2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$36,126.00, including sales tax for same.

RECOMMENDED ACTION: Approve.

FUNDING: Homeland Security Grant Funding

This matter was Approved on the consent calendar

40. [06-1335](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Agreement 097-S0711 with Shred-It Reno, Inc. in an amount not to exceed \$20,000 for a two year period for document destruction services for the East Slope on an "as requested" County-wide basis; and find that it is more economical and feasible to contract out the needed services in accordance with Section 3.13.030 of the County Ordinance.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

41. [06-1459](#) Chief Administrative Office, Human Resources Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 471-S0411 with Sutter Health @ Work Medical Associates, Inc. now owned and operating as Sutter Medical Foundation to provide pre-employment (post offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness-for-duty examinations, and drug and alcohol screenings for County employees and prospective employees on an "as requested" basis for County departments.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
42. [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. (Continued 8/15/06, Item 60)
RECOMMENDED ACTION: Approve.
FUNDING: Mental Health Services Act.
This matter was Approved on the consent calendar
43. [06-1460](#) Supervisor Sweeney requesting ratification of the Chairman's signature on a letter to Mr. James C. Ghielmetti, Vice Chairman of the California Transportation Commission, thanking Mr. Ghielmetti for his support of the County's transportation needs.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
44. [06-1462](#) Supervisor Santiago recommending re-appointment of Jennifer Lawrence to the El Dorado County Early Care and Education Planning Council.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

45. [06-1463](#)

Board to consider the following pertaining to the Pine Hill Preserve:

- (1) Development Services Department providing program elements relating to said Preserve; and
- (2) General Services Department recommending the Board take the following actions pertaining to acceptance of title to real property (APNs 102-010-32 and -34) in the Pine Hill Preserve:
 - (a) Ratify the findings of the Planning Commission;
 - (b) Authorize the Chairman to sign escrow instructions specific to said acquisition;
 - (c) Approve Budget Transfer in the amount of \$46,500 from funds specifically set aside for the acquisition of rare plant preserve parcels;
 - (d) Authorize Auditor/Controller to issue a check to First American Title Company in the amount of \$580,000; and
 - (e) Authorize General Services Department to deposit said escrow instructions and monies with First American Title Company. (4/5 vote required) (Continued and referred 9/12/06, Item 45)

FUNDING: Ecological Preserve Fee Trust Account.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to continue this matter to Tuesday, September 19, 2006 at 10:00 a.m., with direction to staff that this matter be brought back as a two part item (education presentation/consideration of purchase).

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

END CONSENT CALENDAR

NOTICED HEARING/DEPARTMENT MATTERS

DEPARTMENT MATTERS

46. [06-1415](#) Public Health Department recommending the Board: 1) receive presentation on the benefits and importance of the Medical Reserve Corps; 2) approve, in concept, the formation of a volunteer Medical Reserve Corps (MRC) as part of the County's emergency planning and response system; 3) authorize the Director of Public Health and the Public Health Officer to utilize the MRC to supplement existing local emergency medical preparedness and public health resources; 4) authorize the Director of Public Health to ensure that volunteers are highly trained and organized through education, drills, and deployment in the event of a large scale health-related emergency.

FUNDING: HRSA and Bioterrorism Grants, Sheriff's Department, Sacramento Regional MRC

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

47. [06-1425](#) Hearing to consider adoption of Resolution **283-2006** approving the El Dorado County Fire Protection District's Capital Improvement Plan and adopting the Development Impact Fees.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 283-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

48. [06-1420](#) Hearing to consider adoption of Resolution **284-2006** approving Mosquito Fire Protection District's Capital Improvement Plan and adopting of Development Impact Fees.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 284-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

49. [06-1423](#) Hearing to consider adoption of Resolution **285-2006** approving Georgetown Fire Protection District's Capital Improvement Plan and adopting Development Impact Fees.

FUNDING: Development and Impact Fees

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopted Resolution 285-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

50. [06-1422](#) Hearing to consider adoption of Resolution **286-2006** approving El Dorado Hills Water District's (Fire Department) Capital Improvement Plan and adopting Development Impact Fees.

FUNDING: Development Impact Fees

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 286-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

51. [06-1426](#) Hearing to consider adoption of Resolution **287-2006** approving Pioneer Fire Protection District's Capital Improvement Plan and adopting Development Impact Fees.

FUNDING: Development Impact Fees.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 287-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

52. [06-1466](#) Hearing to consider adoption of Resolution **288-2006** to vacate (2005-03) County Road 2011 (old Mt. Aukum Road and Bridge; APNs 093-032-24 and -34; Stargazer Ranch, LLC); and recommending Chairman be authorized to sign Quitclaim Deeds for same. (Resolution of Intention 234-2006 adopted 7/18/06)

Upon conclusion of the public hearing, a motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt Resolution 288-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

53. [06-1467](#) Hearing to consider adoption of Resolution **289-2006** vacating (2005-01) a portion of Sunset Lane in Shingle Springs (N.C. Brown Development); and authorize Chairman to sign Quitclaim Deeds for same. (Resolution of Intention 256-2006 adopted 8/15/06)

Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt Resolution 289-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

54. [06-1468](#) District Attorney requesting expenditure of the State Fiscal Year 2005/2006 Supplemental Law Enforcement Services Fund allocation in the amount of \$48,546; approval of Budget Transfer 27018 increasing Estimated Revenue by \$48,546 for same; and continuation of current perpetual Agreement 317-S0111 with Constellation Justice Systems (DAMION Case Management System), noting AB3229 requires the Board to appropriate these funds in the month of September separate and apart from the regular budget process.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

55. [06-1469](#) Development Services Department recommending the Board review and provide direction for the development of design guidelines for the Missouri Flat area; provide direction on the geographic areas or types of development projects where these guidelines would apply; authorize said Department to proceed with finalizing the contract with RRM Design in an amount not to exceed \$97,204 for a one year term; and authorize Chairman to sign the contract upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

56. [06-1470](#) Development Services Department, Planning Services Division, recommending the Board approve, subject to a retroactive effective date of July 18, 2006, the comprehensive amendment to the Cooperative Management Agreement for the Pine Hill Preserve to integrate approved Amendment 1 into this comprehensive agreement, substitute references to Habitat Conservation Plan with Integrated Natural Resources Management Plan, except for El Dorado Irrigation District, extend the expiration to July 17, 2011, and update Figure 1 to reflect all lands included in the Pine Hill Preserve through June 26, 2006; and authorize Chairman to execute the Comprehensive Amendment to said Agreement.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve staff's recommendations as redrawn and submitted.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

57. [06-1471](#)

Development Services Department, Planning Services Division, recommending the following:

- (1) Find that it is more economical and feasible to obtain an outside contractor to conduct workshops related to preparation of an Integrated Natural Resources Management Plan (INRMP) and/or alternatives and related tasks in accordance with Government Code 31000 and pursuant to County Charter Section 210(b) (6);
- (2) Authorize Chairman to sign Agreement 215-S0711 with Science Applications International Corporation in an amount not to exceed \$36,225 for a term to expire December 31, 2006 to prepare and conduct two workshops pertaining to the INRMP and alternatives and related tasks; and
- (3) Schedule two Monday Board workshops with suggested dates including, October 9, October 16, and October 30, 2006.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve staff's recommendations; and workshops pertaining to the Integrated Natural Resources Management Plan were scheduled for Monday, October 16, 2006 at 2:00 p.m. and Monday, November 6, 2006 at 9:00 a.m. in the Board Meeting Room.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

- 58. [06-1472](#) Purchasing Agent presenting an overview of the County formal bid process.

No formal action taken.

- 59. [06-1402](#) Chief Administrative Office recommending adoption of Ordinance to repeal Chapter 3.12 of Title 3 of the El Dorado County Ordinance Code (Purchasing Procedures); add a new Chapter 3.12 of Title 3 to said Code (Procurement); adopt new Board Policy C 17; and delete various current Board Policies related to purchasing and contracting. (Ordinance introduced 8/29/06, Item 33)

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Ordinance 4703 and Board Policy C 17.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

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

- 60. [06-1473](#) Board find that an independent consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign Agreement 001-A-06/07-11 with Sierra Research, Incorporated in an amount not to exceed \$30,000 for a one year term to update the existing 2002 El Dorado "Guide to Air Quality Assessment, Determining Significance of Air Quality Impacts Under the California Environmental Quality Act" and to provide other professional services, noting indemnity language is non-standard and was previously approved by County Counsel.

FUNDING: Special Revenue Funds.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

- 61. [06-1474](#) Chairman be authorized to sign Amendment 2 to Agreement 006-A05/06-11 with Dongell Lawrence Finney Claypool increasing compensation by \$80,000 to a total amount of \$278,000 and extending the term through September 30, 2007 to provide specialty research and advisory services with regard to naturally occurring asbestos.

FUNDING: General Fund/Tobacco Settlement funds/Air Quality Management District budget

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS TO CONSIDER THE FOLLOWING:

- 62. [06-1475](#) Hearing to consider adoption of Resolution **PHA2-06** approving amendments to the Public Housing Authority Administrative Plan for the Housing Choice Voucher Program; said amendments to include changes to Chapter 11 to update interim change procedure policy and Chapter 17 to incorporate regulations implemented by the Department of Housing and Urban Development on October 13, 2005 regarding the administration of Project-Based Voucher.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS ADJOURNED.

TIME ALLOCATIONS - 2:00 P.M.

63. [06-1476](#) Hearing to consider rezone (Z05-0003) of 3.69 acres (APNs 083-053-05 and -06) from Limited Multifamily Residential-Design Control (R2-DC) to Limited Multifamily Residential-Planned Development (R2-PD) in the Cameron Park area; Development Plan (PD05-0007) to convert an existing 72 unit rental apartment complex into 72 airspace condominium units with common areas under management of a homeowner's association and four units designated as affordable housing for moderate income levels; Tentative Subddivision Map (TM05-1394) creating 72 airspace condominium units on one parcel; and adoption of Ordinance **4702** for same; Applicant: La Crescenta Association, LLC/GRE Management Services (Sierra Oaks Condominium Conversion). (District I)

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to find the project categorically exempt pursuant to Sections 15305 and 15301(k) of the California Environmental Quality Act (CEQA) Guidelines; waive reading, read by title only, adopt Ordinance 4702 to rezone said parcels, based on findings of the Planning Commission; adopt the development plan as the official development plan; approve tentative subdivision map based on findings, subject to conditions recommended by the Planning Commission.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

64. [06-1477](#) Hearing to revise Tentative Parcel Map (P01-0002/Pine Hill Industrial Park) regarding the oak tree canopy retention plan by revising Exhibit H from what was previously approved by the Board of Supervisors on appeal; said properties are identified as APNs 109-230-09 and -10 in the Cameron Park area; Applicant: N.C. Brown Development, Inc. (District I)

After taking public testimony and recessing to a meeting in closed session, the Board reconvened in open session and continued this matter off calendar.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

65. [06-1478](#) Hearing to consider an appeal on the approval of Tentative Subdivision Map (TM05-1398/Thousand Oaks, Unit 3) creating three lots ranging in size from 1.83 to 3.35 acres on an 8.4 acre site (APN 070-300-15) in the Shingle Springs area; Applicant: Helen Thomas; Appellant: Doug Auger. (District IV)

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to refer this matter back to the Planning Commission.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

66. [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.
67. **06-1479** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): Gary Sanchez v County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:06-CV-01587-WBS-PAN.
No action reported.
68. **06-1480** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): David Mintz, et al v County of El Dorado, et al, El Dorado Superior Court Case No. PC20050381.
This matter was Withdrawn
69. [06-1481](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): Stargazer Ranch LLC v County of El Dorado, El Dorado County Superior Court Case No. PC20040244.
No action reported.
70. [06-1482](#) **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding real property described as APN 327-130-18. The persons with whom the negotiator may negotiate are Jesus Lemus and Maria Gonzalez. Instructions to negotiator will concern price and terms of payment. Pete Feild, Right of Way Program Manager, will be the negotiator on behalf of El Dorado County.
No action reported.
71. [06-1484](#) **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(b) regarding Significant Exposure to Litigation.
No action reported.
72. [06-1483](#) **Public Employee Appointment** pursuant to Government Code Section 54957: Appointment of Mental Health Director.
No action reported.

73. [06-1485](#) **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6: County Negotiator: Chief Administrative Officer and Acting Labor Relations Manager; Employee Organizations: EDC Management Association, EDC Criminal Attorney Association and Deputy Sheriff's Association.

No action reported.

AIR QUALITY MANAGEMENT DISTRICT BOARD CONSIDERED THE FOLLOWING CLOSED SESSION:

74. [06-1486](#) **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code 54956.9(b) regarding Significant Exposure to Litigation.

No action reported.