



# County of El Dorado

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## Minutes - Final Board of Supervisors

*James R. Sweeney, Chairman, District III*  
*Helen K. Baumann, Vice Chairman, District II*  
*Rusty Dupray, District I*  
*Charlie Paine, District IV*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Tuesday, January 10, 2006

8:00 AM

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

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

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

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

**Present:** 3 - Supervisor Sweeney, Supervisor Paine and Supervisor Santiago

**9:00 A.M. - CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

1. **06-0002** ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2006.

A motion was made by Supervisor Paine, seconded by Supervisor Baumann that the Board reorganize as follows: Supervisor Sweeney, Chairman; Supervisor Baumann, First Vice Chairman; and Supervisor Dupray, Second Vice Chairman.

Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**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 Dupray, seconded by Supervisor Paine to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 13, 23, 48, 51 and 52 pulled from the Consent Calendar for separate action; items 116, 117, 118 and 119 added to Consent Calendar; and item 80 continued to January 31, 2006.

Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago

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

2. **06-0003** Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, December 13, 2005.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

3. **06-0083** Public Health Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement with the City of South Lake Tahoe in an amount not to exceed \$170,000 for the term July 1, 2005 through June 30, 2006 to provide continued animal control services to the City of South Lake Tahoe.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Incoming funding.

This matter was Approved on the consent calendar

4. **06-0082** Public Health Department recommending the Board approve, in concept, the submission of a grant application to the California Endowment for the Healthy Eating, Active Communities Initiative for an amount up to \$350,000 for a three year period to allow said Department to conduct seminars and community interventions addressing healthy eating habits and activities specific to the Latino student population within the El Dorado High School campus; and authorize solicitation of letters of support from local and county agencies and other documentation as required.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant funds.

This matter was Approved on the consent calendar

5. **06-0080** Public Health Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement 431-PHD0405 with Sheldon R. Minkin, D.O. for continued Public Health Officer coverage on an interim basis until a permanent Public Health Officer is in place with said Department; further said Amendment retains Dr. Minkin's services to train and mentor the permanent Health Officer on an "as-needed" basis until June 30, 2006.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** \$40,000 funded and only \$23,500 has been paid to date.

This matter was Approved on the consent calendar

6. **06-0077** Public Health Department recommending Chairman be authorized to sign Amendment 01 to Inter-County Agreement adding Alpine County to the Agreement between El Dorado County, Calaveras County and Amador County which provides terms and conditions under which one County's Health Officer, by request, may temporarily provide services during the absence of that county's Health Officer.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

7. **06-0046** Public Health Department recommending Chairman be authorized to sign retroactive Agreement with First 5 El Dorado Children and Families Commission in an amount not to exceed \$16,800 for the term July 1, 2005 through June 30, 2006 to provide preventative health services to children in early childhood development programs and to pregnant/parenting teens enrolled in the Cal-SAFE Charter School, noting Agreement retroactive as to term due to change of contractors from El Dorado County Office of Education to First 5 El Dorado Children and Families Commission.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** First 5 Children and Families Commission Grant.

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

8. **06-0084** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 405-S0511 with Progress House, Inc. increasing scope of services and compensation by \$200,000 to \$300,000 for a term to expire February 28, 2007 to provide therapeutic counseling services, substance abuse treatment, anger management and substance abuse testing for participants of CalWORKs and Child Protective Services Programs.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Federal, State (85%) and County (15%), \$150,000 budgeted each for fiscal years 2005/2006 and 2006/2007.

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

9. **06-0047** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 263-S0611 with Sierra Vista Child and Family Services in an amount not to exceed \$90,000 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 \$45,000 budgeted for fiscal years 2005/2006 and 2006/2007.

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

- 10. 06-0048** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 311-S0611 with Youth Opportunity Units, Inc. in an amount not to exceed \$40,000 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, \$20,000 budgeted for fiscal years 2005/2006 and 2006/2007.

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

- 11. 06-0049** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 264-S0611 with Sierra Adoption Services in an amount not to exceed \$120,000 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:** General Fund, Federal, State and County, \$60,000 budgeted for each fiscal year 2005/2006 and 2006/2007.

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

- 12. 06-0050** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 318-S0611 with Sierra Boys Ranch, Inc. in an amount not to exceed \$700,000 for a two year period to provide foster care/group home services on an "as-requested" basis to clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Federal State and County, \$350,000 budgeted for fiscal years 2005/2006 and 2006/2007.

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

13. [06-0060](#) Human Services Department, Social Services Division, recommending Resolution authorizing El Dorado County to access state and federal level summary criminal history information for employment, licensing or certification purposes, with specified exceptions, El Dorado County shall not consider a person who has been convicted of a felony or misdemeanor involving moral turpitude eligible for employment or licensing (including volunteers and contract employees).

**RECOMMENDED ACTION:** Adopt Resolution **001-2006**.

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann, that this matter be Adopted. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

14. **06-0104** Human Services Department, Community Services Division, recommending the Director of Area Agency on Aging be authorized to sign an agreement with the Nation Association of Area Agencies on Aging (n4a) for federal grant funds in an amount not to exceed \$19,504 to assist individuals on Medicare in learning about, and enrolling in, a prescription drug plan authorized by the Medicare Modernization Act during the open enrollment through May 16, 2006, noting retroactive as to term due to contract being received by vendor on December 28, 2005.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal Grant.

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

15. **06-0078** Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Agreement 06F-4710 with the California Department of Community Services and Development (CSD) in the amount of \$347,112 for the term January 1, 2006 through December 31, 2007 for Community Services Block Grant Services; and further authorizing the Director of said Department to execute subsequent documents relating to said contract, including amendments thereto that do not affect the dollar amount or the term and required fiscal and programmatic reports.

**RECOMMENDED ACTION:** Adopt Resolution **010-2006**.

**FUNDING:** Federal Grant Funds, \$173,556 budgeted each for fiscal years 2005/2006 and 2006/2007.

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

- 16. 06-0079** Human Services Department, Community Services Division, recommending Resolution authorizing Chairman to sign Agreement 06B-5358 with California Department of Community Services, and Development in the amount of \$58,704 for the term January 1, 2006 through December 31, 2006 for Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Director of said Department to execute further documents relating to said Agreement, including one or more amendments that collectively increase the dollar amount by up to \$660,164 to the 2005 grant amount of \$718,868 other amendments thereto that do not affect the maximum dollar amount or term, sign subsequent required fiscal and programmatic reports and perform any and all responsibilities in relationship to said Agreement.  
**RECOMMENDED ACTION:** Adopt Resolution **011-2006**.

**FUNDING:** Federal Grant funds.

This matter was Approved on the consent calendar

- 17. 06-0057** Agricultural Commissioner recommending Chairman be authorized to sign Agreement 478-S0611 with Dan Hinrichs P.E. dba DJH Engineering in an amount not to exceed \$18,000 for a term to expire June 30, 2006 to provide engineering for the development of the Agricultural Grading Permit Program to satisfy General Plan Policy 7.1.2.7.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Appropriations included in departments 2005/2006 budget/General Fund.

This matter was Approved on the consent calendar

- 18. 06-0004** Auditor-Controller submitting report on prompt payment discounts taken or forfeited by departments for the period July 1, 2004 through June 30, 2005.  
**RECOMMENDED ACTION:** Receive and file.

This matter was Approved on the consent calendar

- 19. 06-0085** Child Support Services Department recommending Chairman be authorized to sign Agreement 469-S0611 with Print N Mail, Inc., dba PNMit, an Arkansas Corporation, in the amount of \$120,000 for a two-year term to provide electronic processing, document production, and mailing on an "as-requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** State and Federal funding, \$60,000 budgeted for each year.

This matter was Approved on the consent calendar

- 20. 06-0091** Auditor-Controller recommending the Board receive and file reports of Special Tax Delinquencies for El Dorado Hills Community Facilities Districts 1992-1 and 2001-1; and recommending Resolution authorizing judicial foreclosure of delinquent special tax installments pursuant to the Community Facilities District 2001-1 Mello Roos Bonds Indenture and ordering that the Tax Collector be credited from collecting said taxes.  
**RECOMMENDED ACTION:** Adopt Resolution **012-2006**.

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

- 21. 06-0045** Probation Department recommending Chairman be authorized to sign Agreement 436-S0411 with the County of Placer increasing revenue by \$100 per day for each juvenile placed in temporary care in El Dorado County Juvenile Detention Facilities.  
**RECOMMENDED ACTION:** Approve.

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

- 22. 06-0059** Probation Department recommending the Board approve the continuance of perpetual Agreement 200-S9510 with Central Station Security Systems in the amount of \$19,500 to provide central computer hardware and software necessary for the operation of said Department's 24-hour monitoring of juveniles on the court ordered Home Electronic Monitoring Program.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** \$19,500 budgeted in fiscal year 2005/2006/General Fund.

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

- 23. 06-0090** Recorder-Clerk/Registrar of Voters, Elections Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 368-S0511 with Shamrock Associates, Inc. extending the term to December 19, 2006, with no increase in compensation, to assist the Registrar of Voters with the acquisition and implementation of an electronic voting system for El Dorado County.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** \$133,000 included in Elections Department budget, the County will be reimbursed upon receipt of HAVA funding.

**A motion was made by Supervisor Dupray, seconded by Supervisor Paine, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago



- 24. 06-0058** Information Technologies Department recommending Chairman be authorized to sign Agreement 536-S0611 with SBC Global Services, Inc. in an amount not to exceed \$92,340 for a three year period plus \$325 in one-time non-recurring charge to provide Ethernet Dedicated Internet Access (EDIA) service; and authorize Chairman to execute said SBC Master Agreement, Opt-E-Man FCC Special Access Tariff Addendum and SBC Premier SERVSM Dedicated Internet Access Addendum.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Information Technologies and Sheriff's Department budget.

This matter was Approved on the consent calendar

- 25. 06-0061** General Services Department recommending Chairman be authorized to sign Notice of Completion with River City Painting, Inc. for El Dorado County Building A and B Beam Repair and Painting, Project 04-03.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

- 26. 06-0089** General Services Department recommending Director of said Department be authorized to sign an application to the Federal Aviation Administration (FAA), Department of Transportation, for federal assistance in the amount of \$87,035 for the FAA Airport Improvement Program for unanticipated costs associated with the Georgetown Airport Phase 3 Runway and Lighting Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant.

This matter was Approved on the consent calendar

- 27. 06-0088** General Services Department recommending Director of said Department be authorized to sign Change Order 01, contingent upon County Counsel and Risk Management approval, to Agreement 467-C0699 with Gray Electric Company extending the contract date an additional 31 days to January 31, 2006 for lighting and controls retrofit work associated with various County facilities in the Placerville area.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

- 28. 06-0087** General Services Department recommending Director of said Department be authorized to sign Change Order 04 to Agreement 043-C0699 with Vintage Paving Company, Inc. increasing the amount by \$3,259.20 to \$780,535.32 to upgrade the electrical panel for the reconstruction and lighting of runway 16/34 at the Georgetown Airport.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** FAA Grant funding.

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

- 29. 06-0086** General Services Department recommending Director of said Department be authorized to sign Change Order 08 to Agreement 069-C0599 with M and H Builders, Inc. increasing compensation by \$14,980 to \$5,241,879 and extending the term an additional 20 days to February 2, 2006 for additional work required for the construction of the El Dorado Hills Library.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado Hills Community Facilities District, Mello-Roos 1992-1 and Blackstone Community Facilities District Mello Roos.

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

- 30. 06-0062** General Services Department recommending Resolution approving Amendment 02 to Records Disposition Schedule for Risk Management Division of the Chief Administrative Office.  
**RECOMMENDED ACTION:** Adopt Resolution **002-2006**.

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

- 31. 06-0100** General Services Department recommending Chairman be authorized to sign Agreement 539-S0611 with Environmental Stewardship and Planning, Inc. in an amount not to exceed \$91,812 for a term to expire November 30, 2006 to provide environmental services for the completion of the Rubicon Trail Master Plan, noting Agreement pending approval by Risk Management and County Counsel.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** State OHV Grant and County Promotional.

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

- 32. 06-0001** Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 370-S0511 with G and O Body Shop, Inc. and Amendment 01 to Agreement 369-S0511 with Tony's Tow and Transport, Inc. increasing compensation by \$20,000 each and extending the term to January 24, 2007 to provide vehicle abatement towing services on an "as requested" basis for said Departments.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Vehicle Abatement Joint Powers Authority.

This matter was Approved on the consent calendar

- 33. 06-0056** Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 481-S0510 with L.N. Curtis and Sons increasing compensation by \$11,800 to \$18,600 and extending the term through April 4, 2007 to provide maintenance and overhaul services for the Self Contained Breathing Apparatus (SCBA) equipment at the County jails.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Sheriff Department's budget, fiscal year 2005/2006.

This matter was Approved on the consent calendar

- 34. 06-0064** Transportation Department Resolution accepting Irrevocable Offer of Dedication (IOD 2005-24) from Green Valley Marketplace, LLC, a California Limited Liability Company for a road right-of-way, in fee, and a public utilities easement located at the intersection of Green Valley Road and Francisco Drive (APN 110-130-29 and -31) in El Dorado Hills, necessary to provide additional right of way at the intersection of Green Valley Road and Francisco Drive in conjunction with site improvements to the Green Valley Marketplace.

**RECOMMENDED ACTION:** Adopt Resolution **003-2006**.

This matter was Approved on the consent calendar

- 35. 06-0065** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2005-27) from Green Valley Marketplace, LLC, a California Limited Liability Company, for a road right-of-way, in fee, and a public utilities easement located at the intersection of Green Valley Road and Francisco Drive (APN 110-130-29) in El Dorado Hills, necessary to provide additional right of way at the intersection of Green Valley Road and Francisco Drive, in conjunction with site improvements to the Green Valley Marketplace.

**RECOMMENDED ACTION:** Adopt Resolution **004-2006**.

This matter was Approved on the consent calendar

- 36. 06-0066** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2005-21) from Safeway, Inc., a Delaware Corporation, for a road right-of-way, in fee and a public utilities easement located at the intersection of Green Valley Road and Francisco Drive (APN 110-130-30) in El Dorado Hills, necessary to provide additional right of way at the intersection of Green Valley Road and Francisco Drive, in conjunction with site improvements to the Green Valley Marketplace.

**RECOMMENDED ACTION:** Adopt Resolution **005-2006**.

This matter was Approved on the consent calendar

- 37. 06-0067** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2005-22) from Green Valley Marketplace, LLC, a California Limited Liability Company, for a road right-of-way, in fee, and a public utilities easement located at the intersection of Village Center Drive and Francisco Drive (APN 110-130-29) in El Dorado Hills, to provide additional right of way at the intersection of Village Center Drive and Francisco Drive, in conjunction with site improvements to the Green Valley Marketplace.

**RECOMMENDED ACTION:** Adopt Resolution **006-2006**.

This matter was Approved on the consent calendar

- 38. 06-0068** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2005-23) from Safeway, Inc. for a road right-of way, in fee, and a public utilities easement located at the intersection of Green Valley Road and Francisco Drive (APN 110-130-28) in El Dorado Hills, to provide additional right of way at the intersection of Green Valley Road and Francisco Drive, in conjunction with site improvements to the Green Valley Marketplace.

**RECOMMENDED ACTION:** Adopt Resolution **007-2006**.

This matter was Approved on the consent calendar

- 39. 06-0069** Transportation Department recommending Resolution summarily vacating (AOE 2005-47) one ten-foot wide public utilities easement located along the rear boundary line of APN 067-577-15-100 in Oak Tree Village, Unit 1, Lot 51, requested by Michael K. and Sandra L. Honaker to accommodate planned construction of a swimming pool.

**RECOMMENDED ACTION:** Adopt Resolution **008-2006**.

This matter was Approved on the consent calendar

- 40. 06-0070** Transportation Department recommending Resolution summarily vacating (AOE 2005-49) one ten-foot wide and two five-foot wide public utility easements located along the rear and side boundary lines of APN 116-680-10-100 in Woodleigh Heights, Unit 2, Lot 10, requested by Steven Cooke and Kathy Gubbels to accommodate planned construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **009-2006**.

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

- 41. 06-0071** Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement 04-754 with David Ford Consulting Engineers, Inc. revising the fee schedule and extending the term to January 25, 2007 with no increase in compensation, to provide as-needed hydrology and hydraulic engineering services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** No cost to General Fund.

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

- 42. 06-0072** Transportation Department recommending reduction of Performance Bond S701618 by \$661,560 leaving a balance of \$1,149,388 for Barnett Business Park Phase 2, Unit 2, P99-13, the reduced amount is the estimated cost of the remaining improvement, plus 10% of the completed work.

**RECOMMENDED ACTION:** Approve.

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

- 43. 06-0073** Transportation Department recommending the following pertaining to the Green Valley Road Widening County Line to Francisco Drive and Utility Undergrounding Phase III Project:

- (1) Set Disadvantaged Business Enterprise (DBE) Goal at 0%;
- (2) Approve plans and contract documents; and authorize Chairman to sign the plans; and
- (3) Advertise for construction bids.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** RIF/TIM Fees.

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

- 44. 06-0051** Chief Administrative Office, Risk Management Division, requesting Risk Manager be authorized to sign all necessary documents for the renewal premium for Airport Liability Insurance from Ace USA in the amount of \$16,150 for the period February 5, 2006 through February 5, 2007 for the Placerville and Georgetown Airports.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Airport Enterprise Fund.

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

- 45. 06-0114** Chief Administrative Office, Risk Management Division, recommending the Director of Human Resources, or his designee, be authorized to sign and approve all documents required to secure continued insurance coverage provided currently through California State Association of Counties (CSAC) Excess Insurance Authority (EIA).  
**RECOMMENDED ACTION:** Approve.

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

- 46. 06-0052** Chief Administrative Office, Procurement and Contracts Division, recommending a one year extension of Bid 05-405-060 for a term to expire January 31, 2007 for the purchase of propane for various departments on the West Slope.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Amerigas Propane of Placerville, California in the amount of \$150,000 and authorize increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

**FUNDING:** General Fund.

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

- 47. 06-0053** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-288-056 for the purchase of asphalt cracksealer to the low qualified bidder.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Tri-American, Inc. of Milpitas, California in the amount of \$39,549, including sales tax, for a twelve month period and authorize increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

**FUNDING:** Department of Transportation Road Fund.

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

- 48. 06-0054** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-070-044 for the purchase of one (1) Ford F-550 cab and chassis with telescoping aerial unit to be used for roadside brush and tree trimming for sight distance and hazard tree removal by the Department of Transportation.

**RECOMMENDED ACTION:** Authorize blanket purchase order to Downtown Ford Sales of Sacramento, California in the amount of \$87,859 including sales and tire taxes.

**FUNDING:** Department of Transportation Road Fund.

**A motion was made by Supervisor Baumann, seconded by Supervisor Paine, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 49. 06-0055** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-200-045 to the low qualified bidder for the purchase of insulated boots for the Sheriff's Department.
- RECOMMENDED ACTION:** Authorize blanket purchase order to The Mallory Company of Longview, Washington in the amount of \$12,564, including sales tax, and authorize increase to blanket purchase order on an "as needed" basis during the awarded period if funding is available within requesting Department's budget.

**FUNDING:** Sheriff's services and supplies budget/General Fund.

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

- 50. 06-0110** Chief Administrative Office, Procurement and Contracts Division, recommending the Board waive a minor irregularity in the bid response and award Bid 06-405-036 for various lubricants to the low qualified bidder to be used for vehicle and equipment maintenance for the Transportation and General Services Departments.

**RECOMMENDED ACTION:** Authorize blanket purchase order Hunt and Sons, Inc. of Placerville, California in the amount of \$40,510, including sales tax, for a twelve month period and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting departments' budget.

**FUNDING:** Road Fund/Internal Service Fund.

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

- 51. 06-0113** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-910-033 for pest control services on the West slope to the low qualified bidder for General Services Department.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to sign Agreement with Pegasus Pest Control in an amount not to exceed \$20,000 for a one year term to provide pest control services on an "as-requested" basis for County owned and lease facilities.

**FUNDING:** General Fund.

**A motion was made by Supervisor Santiago, seconded by Supervisor Paine, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 52. 06-0111** Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal 06-870-028 for the purchase of one gazebo shade structure to be installed at Pioneer Park to provide the park with a covered area for large group activities and family functions.  
**RECOMMENDED ACTION:** Authorize purchase order in the amount of \$17,838 to All About Play of Sacramento, California.

**FUNDING:** Community Enhancement Funds.

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 53. 06-0112** Chief Administrative Office, Procurement and Contracts Division, recommending award of Request of Proposal 06-650-037 for the purchase of playground equipment for Pioneer Park.  
**RECOMMENDED ACTION:** Authorize purchase order in the amount of \$36,927 to Miracle Recreation Equipment of El Dorado Hills, California.

**FUNDING:** Community Enhancement Funds.

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

- 54. 06-0096** Chief Administrative Office, Procurement and Contracts Division, 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**



- 55. 06-0095** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-070-020 for the purchase and installation of two truck service bodies for General Services Department, Building Maintenance Division.

**RECOMMENDED ACTION:** Authorize purchase order to Lodi Equipment of West Sacramento, California in the amount of \$15,021, including sales tax, for a twelve month period, and authorize the purchase of additional truck bodies during the awarded period if funding is available within the requesting Department's budget.

**FUNDING:** General Fund, \$13,300 budgeted in fiscal year 2005/2006, savings available from other fixed asset items in Department's budget.

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

- 56. 06-0094** Chief Administrative Office, Procurement and Contracts Division, recommending a one year extension of Bid 05-293-058 with Blain Stumpf Trucking of Shingle Springs, California for the purchase of pipes and couplers to be used for flood control and drainage projects for the Department of Transportation.

**RECOMMENDED ACTION:** Authorize an increase to the blanket purchase order in the amount of \$13,496 for a term to expire January 31, 2007 and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget.

**FUNDING:** Road Fund.

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

- 57. 06-0093** Chief Administrative Office, Procurement and Contracts Division, recommending Purchasing Agent be authorized to increase Blanket Purchase Order 260061 by \$5,000 to \$14,900 with Lilly's Tires of South Lake Tahoe for the purchase of automobile and light duty truck tires and related services for the General Services/Fleet Management Division.

**RECOMMENDED ACTION:** Authorize increase to said purchase order on an "as-needed" basis if funding is available.

**FUNDING:** Fleet Management Operating Budget.

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

- 58. 06-0092** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 296-S0511 with William H. Crim, dba SAS Engineering increasing compensation amount by \$20,000 to \$40,000 and extending the term through December 31, 2006 to provide maintenance and monitoring services for security systems County-wide.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

- 59. 06-0099** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Agreement 533-S0611 with Roger Ernst and Associates, Inc. for a one year period to provide auctioneer services for the sale of surplus property on an "as-requested" basis.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** No cost to the County, revenue received on a commission basis.

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

- 60. 06-0105** Supervisor Baumann recommending the reallocation of \$3,000 in unused Community Enhancement Funds, originally approved for the establishment of a trail funding program, be given to the Imagination Theater towards the purchase of a new air conditioning system.

**RECOMMENDED ACTION:** Approve.

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

- 61. 06-0081** Supervisor Paine recommending, on behalf of the El Dorado County Early Care and Education Planning Council, Chairman be authorized to sign the Certification Statement regarding composition of Local Planning Council (LPC) Membership as mandated by AB 1542.

**RECOMMENDED ACTION:** Approve.

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

- 62. 06-0116** Chief Administrative Office requesting the Board schedule a workshop to discuss the Five year Facilities Capital Improvement Plan, on **Monday, January 30, 2006 at 2:00 p.m.**

**RECOMMENDED ACTION:** Approve.

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

- 63. 06-0117** Transportation and General Services Departments recommending Directors of said Departments be authorized to submit applications for federal funding under the Federal Congestion Mitigation and Air Quality Program, Transportation Enhancement Program, Urban Regional Surface Transportation Program, and Rural Regional Surface Transportation Program; and authorize Chairman to sign Resolutions in support of funding requests to the El Dorado County Transportation Commission.

**RECOMMENDED ACTION:** Adopt Resolutions **015-2006, 016-2006, 017-2006, 018-2006 and 019-2006.**

**FUNDING:** TIM Fees, RSTP, TE CMAQ, budget in fiscal years 2006/2007 through 2008/2009.

This matter was Approved on the consent calendar

#### **END CONSENT CALENDAR**

#### **PUBLIC HEARINGS/DEPARTMENT MATTERS**

#### **DEPARTMENT MATTERS**

**APPOINTMENTS to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminous with the District Supervisor's term are listed. Dates listed after appointees' names and/or vacant memberships are term expiration dates.**

- 64. 05-0726**      **Aging Commission - 4 Year Term**  
Alternate Member, Vacancy (1), District V (2007)  
Continued

- 65. 06-0007**      **Agricultural Commission - 4 Year Term**  
Livestock Industry Representative, Gary Ward (Jan 2006)  
**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to reappoint Gary Ward for a term to expire January, 2010.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 66. 06-0009**      **Building Appeals Board - 3 Year Term**  
Professional Category, Jeffrey D. Haberman (Jan 2006)  
Professional Category, James Miller (Jan 2006)  
**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint Jeffrey D. Haberman and James Miller for terms to expire January, 2009.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 67. 06-0010 California Rural Home Mortgage Finance Authority - 3 Year Term**  
Alternative Member, Vacant (Jan 2005)  
  
See Item 87 for Board action.
- 68. 06-0011 Cemetery Advisory Committee - 2 Year Term**  
Member, Susan Mickus, District I (Jan 2006)  
Member, Kim Branson, District II (Jan 2006)  
Member, Kevin Tierney, District III (Jan 2006)  
Member, Bonnie Duffy Wurm, District IV (Jan 2006)  
Member, Jeffrey Clark, District V (Jan 2006)  
Fraternal Organization, Joseph Noel, (Jan 2006)  
Archaeologist Representative, Douglas Walker, (Jan 2006)  
Native American Representative, Lysa Daniels (Jan 2006)  
Proxy Native American Representative, Ramona Tripp-Verbeck (Jan 2006)  
  
A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint Susan Mickus as the District I representative, Kevin Tierney as the District III representative, and Bonnie Duffy Wurm as the District IV representative for terms to expire January 2008; and continued the remaining appointments.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 69. 06-0012 Child Abuse Prevention Council - 2 Year Term**  
Member, Community Based Org., Nichole Loftis (Mar 2005)  
Member, Community Based Org., Ginger Swigart (Mar 2004)  
Member, Criminal Justice Org., Kim Nida (Mar 2006)  
Member, Health & Mental Health, Michael Ungeheuer (Mar 2004)  
  
Continued
- 70. 06-0013 Clean Tahoe Community Task Force -2 Year Term**  
Member, Virginia Huber (Jan 2006)  
  
A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to reappoint Virginia Huber for a term to expire January, 2008.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 71. 06-0014 Developmental Disabilities Area Board III - 1 Year Term**  
Member, David Kelly (Jan 2006)  
  
A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to reappoint David Kelly for a term to expire January, 2007.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 72. 06-0015 EDC Early Care and Education Planning Council - 4 Year Term**  
Consumer Appointee, Vacancies (2)
- A motion was made by Supervisor Dupray, seconded by Supervisor Paine, that this matter be Continued. The motion carried by the following vote:
- Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 73. 06-0016 Fire Advisory Board - 2 Year Term**  
Member, Brian Schafer (Jan 2006)  
Member, Larry Fry (Jan 2006)  
Member, James Christian (Jan 2006)
- A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint Larry Fry for a term to expire January, 2008; and appointments to fill remaining vacancies continued.
- Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 74. 06-0017 Fish and Game Committee - 4 Year Term**  
Member, Vacancy (1) District IV, (Jan 2007)
- Continued
- 75. 06-0018 Greenwood Cemetery District - 4 Year Term**  
Member, Paul Dahms, (Jan 2004)  
Member, Virginia Crespo, (Jan 2004)  
Member, Vacancies (2) (Jan 2007)
- Continued
- 76. 06-0019 Historical Museum Commission - 4 Year Term**  
Member, E. Keith Berry, (Jan 2006)  
Member, Jeanette R. Barrett, (Jan 2006)
- A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to reappoint E. Keith Berry and Jeanette R. Barrett for a term to expire January, 2010.
- Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 77. 06-0020 In-Home Supportive Services - 2 Year Term**  
Member, Consumer Vacancies (5)  
Member, Care Provider, Vacancy (1) (Jan 2005)  
Member, Community Member, Vacancy (1)  
Member, Community Member, Roberta Rambault (Jan 2006)
- A motion was made by Supervisor Dupray, seconded by Supervisor Paine, that this matter be Continued. The motion carried by the following vote:
- Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**78. 06-0021 Law Library Trustees - 1 Year Term**

Trustee, Louis B. Green, County Counsel (Jan 2006)

Trustee, Jennifer K. Nelson, Bar Association (Jan 2006)

**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to reappoint Louis B. Green and Jennifer K. Nelson for a term to expire January, 2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**79. 06-0022 Local Enforcement Agency Independent Hearing Panel - 2 Year Term**

Member, Technical Expert, Dan Sokol, (Jan 2006)

Member at Large, General Public, Patrice Webb, (Jan 2006)

**Continued**

**80. 06-0023 Mental Health Commission - 3 Year Term**

Member, Western Slope, Marbri Carroll, (Jan 2005)

Member, Western Slope, Clay Dawson, (Jan 2006)

Member, Western Slope, Julie Valek, (Jan 2005)

Member, Western Slope, Terry Ann Menees, (Jan 2005)

Member, Western Slope, Vacancies (3)

Member, South Lake Tahoe, Teri Kloefkorn, (Jan 2006)

Member, South Lake Tahoe, Denise Burke, (Jan 2005)

Member, South Lake Tahoe, Sharon Matsumoto (Jan 2005)

Member, South Lake Tahoe, Vacancies, (2)

**Upon adoption of the Consent Calendar this matter was continued to January 31, 2006.**

**81. 06-0024 Mountain Valley Library System - 2 Year Term**

Member, Naomi Himmelsbach, (Jan 2006)

**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint Naomi Himmelsbach for a term to expire January, 2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**82. 06-0025 Pollock Pines Design Review Committee - 4 Year Term**

Business Representative, Agahi Tooraj (Jan 2004)

Business Representative, Don Costa (Jan 2004)

Resident Representative, Edith Stellmaker (Jan 2004)

Resident Representative, Robert Schulhauser (Jan 2004)

Resident Representative, Claudia Stoll-Bethke (Jan 2004)

**Continued**

- 83. 06-0026 River Management Advisory Committee - 4 Year Term**  
Representative, State Dept. of Parks and Rec., Bill Deitchman (Jan 2005)  
Representative, State Dept. of Parks and Rec., Jill Dampier (Jan 2005)  
Representative, Member-at-large, Vacancy (1) (Jan 2006)  
Representative, Coloma/Lotus Business Owner, Vacancy (1) (Jan 2003)  
**Continued**

- 84. 06-0027 Sierra Economic Development District - 3 Year Term**  
Member, Private Sector, Kathie Pacileo-Jenkins, (Jan 2006)  
Member, Private Sector, Sid Davis, (Jan 2006)  
**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint Kathie Pacileo-Jenkins and Sid Davis for a term to expire January, 2009.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:**

- 85. 06-0029 American River Authority - 1 Year Term**  
Member, Jack Sweeney (Jan 2006)  
Alternate Member, Helen Baumann (Jan 2006)  
**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to reappoint incumbants for a term expire January, 2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 86. 06-0030 California Identification Random Access Network - No Term**  
Supervisor, Vacancy (1)  
**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to appoint Supervisor Dupray.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 87. 06-0031 California Rural Home Mortgage Finance Authority**  
Member, Helen Baumann, District II (Jan 2005)  
Alternate, Vacancy (1)  
**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to reappoint Supervisor Baumann as the member and appoint Supervisor Sweeney as the alternate.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 88. 06-0032 Cemetery Advisory Committee - 2 Year Term**  
Supervisor, Jack Sweeney, (Jan 2006)  
BOS Alternate, Julianne van Leeuwen, (Jan 2006)  
  
A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to reappoint the incumbants for terms to expire January, 2008.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 89. 06-0034 High Sierra Resource Conservation & Development Council - 1 Year Term**  
Member, Charlie Paine (Jan 2005)  
  
A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint the incumbent for a term to expire January, 2007.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 90. 06-0035 Local Agency Formation Commission - LAFCO - 4 Year Term**  
Member, Rusty Dupray (Jan 2006)  
Alternate, Jack Sweeney (Jan 2006)  
  
A motion was made by Supervisor Baumann, seconded by Supervisor Paine to reappoint Supervisor Dupray as a member and Supervisor Sweeney as the alternate for terms to expire January 2010 and Supervisor Baumann appointed as the second member for a term to expire January 2008. The motion carried by the following vote:  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 91. 06-0036 Local Enforcement Agency Independent Hearing Panel - 2 Year Term**  
Member, Vacancy (1) (Jan 2006)  
  
A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to appoint Supervisor Dupray for a term to expire January, 2008.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 92. 06-0038 National Association of Counties (NACo) - 1 Year Term**  
Member, Vacancy (1) (Jan 2006)  
Alternate Member, Helen Baumann (Jan 2006)  
  
A motion was made by Supervisor Baumann, seconded by Supervisor Paine to appoint Supervisor Baumann as the member representative and Supervisor Santiago as the alternate member.  
  
Yes: 5 - Dupray, Baumann, Sweeney, Paine and Santiago
- 93. 06-0040 Sacramento Area Commerce and Trade Organization - No fixed term**  
Member, Vacancy (1)  
  
Continued



**94. 06-0041 Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term**

Member, Vacancy (Jan 2006)

Alternate Member, Jack Sweeney (Jan 2006)

**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to appoint Supervisor Sweeney as the member representative and Supervisor Baumann as the alternate representative.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**95. 06-0042 Sierra Economic Development District - 3 Year Term**

Alternate Member, Helen Baumann (Jan 2005)

**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint the incumbant for a term to expire January, 2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**96. 06-0043 Sierra Planning Organization - 3 Year Term**

Alternate Member, Helen Baumann (Jan 2005)

**A motion was made by Supervisor Dupray, seconded by Supervisor Paine to reappoint the incumbant for a term to expire January, 2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**97. 06-0044 Water Agency - 4 Year Term**

Member, Helen Baumann (Jan 2006)

Member, Charlie Paine (Jan 2006)

**A motion was made by Supervisor Paine, seconded by Supervisor Santiago to reappoint Supervisor Baumann and appoint Supervisor Santiago for terms to expire January 2010.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**98. 06-0075** Transportation Department recommending the adoption of the proposed five-year Transportation Capital Improvement Program (CIP) for fiscal year 2005/2006 through fiscal year 2009/2010; and authorize Director of said Department to apply for transportation grants and other funding for use on projects listed in the CIP.

**FUNDING:** TIM fee, State and Federal funds, to be budgeted in fiscal year 2006/2007 through 2009/2010.

**A motion was made by Supervisor Santiago, seconded by Supervisor Dupray, to adopt the proposed Program and authorize the Director to apply for grants and funding as required. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 99. 06-0107** Supervisor Baumann requesting the Board ratify her signature on correspondence to Mr. Wayne Nastri, Regional Administrator, United States Environmental Protection Agency, Region 9, and requesting Board discussion of the County's "next steps" in evaluating and addressing the recent report by the R J Lee Group, "Evaluation of Analytical Data from the El Dorado Hills Asbestos Evaluation Project."

**A motion was made by Supervisor Paine, and seconded by Supervisor Santiago to ratify Supervisor Baumann's signature on correspondence to the United States Environmental Protection Agency dated December 30, 2005 requesting said Agency not use the disputed data for the planned scenario-based "El Dorado Hills Risk Assessment" until all major findings in said Report are satisfactorily addressed and resolved; and Board authorized Supervisors Dupray and Baumann to work with the Chief Administrative Officer to define the role for an individual with the expertise to perform an independent analysis pertaining to this issue and report back to the Board with these findings.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 100. 06-0063** Supervisor Sweeney requesting discussion and clarification of the County Purchasing Policy pertaining to expenditures of money for items or services without prior approval by the Board of Supervisors.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Paine to direct the Chief Administration Officer to return to the Board on January 31, 2006 with a status report pertaining to budget/purchasing authority.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**10:00 A.M. - TIME ALLOCATION**

- 101. 06-0076** Mental Health Department presenting the Community Services and Supports Plan Proposal; and requesting authorization to submit said Plan to the California Department of Mental Health to expand mental health services for the seriously mentally ill and improve access to existing mental health services.

**FUNDING:** Proposition 63, Mental Health Services Act (MHSA) funds.

**A motion was made by Supervisor Paine, seconded by Supervisor Santiago, that this matter be Approved. The motion carried by the following vote:**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

**10:30 A.M. - TIME ALLOCATION**

- 102. 06-0074** Chief Administrative Office and Public Health Department recommending review and discussion of the proposed workplan pertaining to the El Dorado County Regional Prehospital Emergency Services Operations Authority (West Slope Joint Powers Authority). (Referred 1/10/06, Item 102)

**A motion was made by Supervisor Baumann, seconded by Supervisor Paine to receive and file this matter; Chief Administrative Officer and the Director of Public Health were directed to return to the Board as soon as possible with information for continued negotiations for the next fiscal year; and Board further directed that a workplan be brought back for review on January 24, 2006.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

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

- 103. 06-0005** Hearing to consider the following pertaining to Diamond Development (APN 329-341-01) on 2.18 acres in the Diamond Springs area, requested by Bruce Wirtanen (District III):
- (1) Rezone (Z05-0002) from General Commercial (CG) to General Commercial-Planned Development (CG-PD);
  - (2) Development Plan (PD05-0003) to create nine condominium units from an existing 30,240 square foot commercial structure; and
  - (3) Tentative Parcel Map (P05-0006) to create 10 parcels ranging in size from 3,150 square feet to a 64,721 square foot common area.
- (Continued 12/13/2005, Item 101)

A motion was made by Supervisor Sweeney, seconded by Supervisor Paine, to certify the project as categorically exempt pursuant to Section 15301(a) of the California Environmental Quality Act (CEQA) Guidelines and waived reading, read by title only and adopted Ordinance No. 4687 approving the rezoning; adopted Development Plan PD05-0006 as the official plan; and approved Tentative Parcel Map P05-0006; based on the findings and subject to conditions proposed by the Planning Commission with the exception of Condition 16 which was removed and revised to read: "Gates, the design of which shall meet the requirements of the Diamond Springs - El Dorado Fire Protection District, shall be installed on the drive aisles located at the southwest and northeast corners of the site prior to recording the map. The gates shall remain locked between the hours of 10:00 p.m. and 7:00 a.m. The property owners association shall be responsible for maintenance of the gates and ensuring that the gates are locked at the specified times." The motion carried by the following vote:

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 104. 06-0006** Hearing to consider Appeal on the Planning Commission's denial of Special Use Permit S05-0014/Finding of Consistency to allow the installation of three entry gates for an age restricted subdivision on 153 acres (APNs 108-660-09, -11, 108-650-29 and -30) in the El Dorado Hills area; and consideration of whether the abandonment of the road easements from an implied public use is consistent with the County General Plan, Appellant: K. Hovnanian Forecast Homes, Inc. (District II)
- (Continued 12/13/2005, Item 104)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to grant the Appeal and approve the Application subject to findings and conditions stated in the staff report; and Board advised when maps are approved the condition of gates are to be dealt with at that time.

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

- 105. 06-0118** Planning Services advising that the hearing for Zone Change (Z04-0012), Mira Flores Winery, submitted by Dr. Victor Alvarez for APN 079-010-79, -10, and -76 in the Pleasant Valley area will be heard on January 12, 2006 by the Planning Commission **and recommending Board of Supervisors hearing be scheduled for February 7, 2006 at 2:00 p.m.**

A motion was made by Supervisor Paine, seconded by Supervisor Baumann to approve staff's recommendation to continue this matter off calendar. The motion carried by the following vote:

**Yes:** 5 - Dupray, Baumann, Sweeney, Paine and Santiago

## **CAO REPORTS**

## **ADJOURNMENT**

**CLOSED SESSION**

- 106. 06-0103**      Section 54956.9(a), **Existing Litigation:**  
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.
- 107. 06-0119**      Section 54956.9(a), **Existing Litigation:**  
Claim of Siladi vs. County of El Dorado, Worker's Compensation Claim Settlement, WCAB. SAC 276805; Claim 9800017.  
  
No action reported.
- 108. 06-0108**      Section 54956.9(a), **Existing Litigation:**  
Title: Claim of Brown vs. County of El Dorado, Worker's Compensation Claim Settlement, WCAB. SAC 0331568; Claim 2003016354.  
  
No action reported.
- 109. 06-0102**      Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.  
  
No action reported.
- 110. 06-0106**      Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: Issues related to termination of Director of Environmental Management.  
  
No action reported.
- 111. 06-0115**      Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: Claim of VSS Emultech.  
  
No action reported.
- 112. 06-0109**      Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Quinn Johnston, Labor Relations Manager.  
Employee Organization: El Dorado County Employees Association, Local 1 and Operating Engineers, Local 3 - Corrections.  
  
No action reported.
- 113. 06-0101**      Section 54957, **Public Employee Appointment:**  
Title: Acting Director of Environmental Management.  
  
On a unanimous vote, with Supervisor Paine being absent, Gerri Silva was appointed to the position of Interim Environmental Management Director at step 5 of the salary range.

**ADDENDUM****CLOSED SESSION**

- 114. 06-0123**      Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding a portion of the following real property. The person or persons with whom the negotiator may negotiate is Rescue Union School District. Instructions to negotiator will concern both price and terms of payment. The Negotiator for the County will be the Director of General Services or his designee.

**No action reported.**

- 115. 06-0124**      Section 54956.9(a), **Existing Litigation:**  
El Dorado County Taxpayers et al. v. EDC (General Plan Lawsuit)  
Sacramento County Superior Court 96-CS-01290.

**No action reported.**

**DEPARTMENT MATTERS**

- 116. 06-0121** Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the Latrobe Road Realignment, Widening and Bridge Project - Phase 1 as substantially complete.

**FUNDING:** El Dorado Hills Road Impact Fee, El Dorado Hills Business Park, Phase 1, Refunding Assessment District.

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

- 117. [06-0125](#)** Transportation Department recommending the following in order to stabilize and repair roads severely damaged by recent storms:

- (1) Find that severe damage has occurred to Mosquito Road, Church Mine Road and Cosumnes Mine Road from recent storm events that resulted in a State of Emergency to be declared by the Governor of the State of California, and for a local emergency to be declared by the Board of Supervisors;
- (2) Find that, based upon the substantial evidence in the record regarding the conditions of the road and bridge approach facilities at Mosquito Road, Church Mine Road, and Cosumnes Mine Road, 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 to authorize the Chairman of the Board to execute those contracts;
- (4) Direct Chief Administrative Office staff and Transportation Department staff to determine interim funding sources prior to the distribution of potentially available state and federal emergency funds; and
- (5) Continue this agenda item to the **January 24, 2006** Board Meeting so that the Board may review the emergency action.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund, seeking OES funds, noting Mosquito Road slide repair could significantly increase estimated cost.

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



- 118. 06-0120** Supervisor Baumann recommending the Board waive rental fees for the Three Forks Public Benefit Association, Inc., in the amount of \$80 for the use of the Pioneer Community Park kitchen on January 14th, 21st, 28th and February 4th for fundraising events to benefit the Pioneer Fire Department and Pioneer Union School District.

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

- 119. 06-0122** Chief Administrative Office recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications and provide public notice in accordance with Public Employees Retirement System (PERS) requirements.

**FUNDING:** General Fund, estimated savings for fiscal year 2005/2006 is \$8,176, possible savings for fiscal year 2006/2007 is \$1,285.

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