



# 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 24, 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:** 2 - Supervisor Sweeney and Supervisor Santiago

**Absent:** 1 - Supervisor Paine

**9:00 A.M. - CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 14, 18, 25, 38 and 41 pulled from Consent Calendar for separate action; and item 49 continued off calendar.

Yes: 4- Dupray, Baumann, Sweeney, Santiago

Absent: 1- Paine

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

1. **06-0136** Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Thursday, January 5, 2006 and Regular Meeting of Tuesday, January 10, 2006.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

2. **06-0155** Public Health Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement 499-PHD1205 with Marshall Medical Center increasing compensation amount by \$30,000 to \$70,000 for a term to expire December 31, 2007 for continued physician/consultant/liaison services in support of the El Dorado County Safety Net Project in conjunction with the ACCEL (Access El Dorado) Initiative, noting retroactive as to term due to processing delays.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** HRSA Community Access Program Grant (HCAP)

This matter was Approved on the consent calendar

3. **06-0156** Public Health Department recommending Chairman be authorized to sign retroactive Amendment 01 to Agreement 500-PHD1205 with First 5 El Dorado Children and Families Commission increasing amount by \$50,000 to \$200,000 for a term to expire June 30, 2006 to extend project management services with regard to the County's ACCEL Initiative, noting retroactive as to term due to processing delays.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal HRSA Healthy Communities Access Grant.

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

4. **06-0157** Public Health Department requesting the Director of Public Health be authorized to sign Amendment 02 to Agreement 03-75368 with California Department of Health Services increasing compensation by \$16,400 to \$79,542 for year three of the term to provide preventive health programs to the non-frail older adult population, including low income and minority older adults.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Department of Health Services, Preventive Health Care for the Aging Grant.

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

5. **06-0126** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 310-S0611 with Youth for Change in an amount not to exceed \$320,000 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:** Federal and State 85% and County General Fund - 15%.

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

6. **06-0127** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 319-S0611 with The Sherman Group, Inc. in an amount not to exceed \$320,000 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:** Federal and State 85% and County General Fund - 15%.

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

7. **06-0128** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 324-S0611 with Daytop Village, Inc. in an amount not to exceed \$20,000 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:** Federal and State 85% and County General Fund - 15%.

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

8. **06-0130** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 456-S0611 with Diogenes Youth Services in an amount not to exceed \$200,000 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:** Federal and State 85% and County General Fund - 15%.

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

9. **06-0134** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 280-S0611 with Ellen M. Mechling, Inc. in an amount not to exceed \$20,000 for a two year period to provide therapeutic counseling services to clients of the Social Services Division.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal and State 85% and County General Fund - 15%.

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

10. **06-0135** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 262-S0611 with Koinonia Foster Homes, Inc. in an amount not to exceed \$1,000,000 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 and State 85% and County General Fund - 15%.

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

11. 06-0141 Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Timothy R. Land and Barbara J. Land; and Harold Blaine Schultz for property in the vicinity of the Placerville Airport. (District III)

**RECOMMENDED ACTION:** Approve.

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

12. 06-0142 Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Acri Construction and Realty, Inc./Mark Acri; Myrna M. Stevens and Gordon E. Stevens, and Janet L. Stevens, and James C. Stevens for property in the vicinity of the Lake Tahoe Airport. (District V)

**RECOMMENDED ACTION:** Approve.

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

13. 06-0143 Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Thomas Hallendorf and Jane Mary Hallendorf for property in the vicinity of the Georgetown Airport. (District IV)

**RECOMMENDED ACTION:** Approve.

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

14. 06-0131 Probation Department requesting update to the Board regarding efforts to streamline the hiring process for public safety positions within said Department be continued to **January 31, 2006**. (Continued 12/13/2005, Item 84)

**RECOMMENDED ACTION:** Approve.

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

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

**Absent:** 1 - Paine

- 15. 06-0163** Sheriff's Department recommending Chairman be authorized to sign retroactive Agreement 487-S0511 with the County of Sacramento in the amount of \$90,000 for a two year term commencing July 1, 2005 to provide autopsy and morgue services on an "as-needed" basis; and further authorizing the Auditor-Controller to pay any invoices submitted during the period July 1, 2005 through January 24, 2006, noting retroactive as to term due to processing delays in Sacramento County.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

- 16. 06-0176** Sheriff requesting authorization to sign a one year extension to Lease Agreement with the United States Navy for five night vision goggles at the cost of \$300 per year per unit for said Department.  
**RECOMMENDED ACTION:** Approve and authorize purchase order in the amount of \$1500 to the United States Navy, noting County Counsel concurrence contingent upon Board of Supervisors notification of non-standard indemnification provisions; absence of warranties U.S. Navy's retention of determining value of willfully damaged, lost or stolen equipment.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

- 17. 06-0172** Sheriff's Department recommending adoption of Resolution continuing the state of local emergency if it is found that conditions of extreme peril to the safety of person and property exists. (Referred 1/5/06, Item 1)  
**RECOMMENDED ACTION:** Adopt Resolution **026-2006**.

This matter was Approved on the consent calendar

**18. [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.

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

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

**Absent:** 1 - Paine

- 19. 06-0158** Transportation Department recommending Resolution ratifying mailed ballot landowner election results held on January 17, 2006 establishing a special tax for the Silver Springs Road and Drainage Zone of Benefit 98611 within County Service Area 9; and setting the annual special tax on each parcel of real property within the boundaries of the zone in an amount not to exceed \$300.06 commencing fiscal year 2006/2007, with annual adjustments tied to the Engineering News Reports Construction Index.

**RECOMMENDED ACTION:** Adopt Resolution 022-2006.

**FUNDING:** Fiscal Year 2006/2007 Special Taxes.

This matter was Approved on the consent calendar

- 20. 06-0151** Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement 05-853 with Environmental Stewardship and Planning, Inc. increasing compensation by \$400,000 to \$600,000 and amending Notice to Parties and Contract Administrator for "as-needed" environmental review services in support of projects included in the County's five-year Capital Improvement Program .

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Interim 2004 General Plan TIM Fee Program.

This matter was Approved on the consent calendar

- 21. 06-0170** Transportation Department recommending Resolution amending Resolution 252-81 by adding a "No Parking Anytime - Tow Away Zone" on Pleasant Valley Road (No. 77) along the southerly shoulder from Leisure Lane (No. 899) west for a distance of 200 feet as approved by the Traffic Advisory Committee.

**RECOMMENDED ACTION:** Adopt Resolution **024-2006**.

**FUNDING:** Road Discretionary Fund.

This matter was Approved on the consent calendar

- 22. 06-0171** Transportation Department recommending Resolution amending Resolution 247-81 sanctioning speed restrictions on the following roads: North Shingle Road, Green Valley Road, Lotus Road, Silva Valley Parkway, White Rock Road, Marshall Road and Pleasant Valley Road.

**RECOMMENDED ACTION:** Adopt Resolution **025-2006**.

**FUNDING:** Road Fund Discretionary.

This matter was Approved on the consent calendar



- 23. 06-0174** Transportation Department recommending Resolution amending Resolution 245-81 sanctioning stop signs on the following roads: Cold Springs Road, Mother Lode Drive, Spanish Dry Diggins Road, Reservoir Road, Loch Way, Aberdeen Lane, Tartan Trail, Glenmore Way and Spanish Flat Road.

**RECOMMENDED ACTION:** Adopt Resolution **027-2006**.

**FUNDING:** Road Fund Discretionary.

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

- 24. 06-0165** Treasurer-Tax Collector requesting the Board renew delegation of fiduciary authority to invest, re-invest, sell or exchange securities for El Dorado County to the Treasurer-Tax Collector.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** None.

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

- 25. 06-0144** County Counsel recommending Budget Transfer 26055 transferring \$80,000 from General Fund Contingency to Legal and Specialized Services account to provide funding for legal services and costs associated with the appeal filed in the General Plan Litigation. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

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

**Absent:** 1 - Paine

- 26. 06-0160** County Counsel recommending Chairman be authorized to sign Professional Services Agreement with Rutan and Tucker, LLP in the amount of \$5,000 to represent the County in connection with PG&E v. State Board of Equalization, et al., Case No. 05-CE-CG-00003-MWS, Fresno County Superior Court. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

- 27. 06-0150** Environmental Management Department recommending the Board accept the action of the South Lake Tahoe Basin Waste Management Authority transferring its fund balance from the City of South Lake Tahoe Treasury into the El Dorado County Treasury; and authorize Auditor-Controller to establish a special revenue fund on behalf of the South Lake Tahoe Basin Waste Management Authority.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

- 28. 06-0146** County Service Area 10 recommending Chairman be authorized to sign Agreement 023-A-05-06-11 with Field Solutions, Incorporated in an amount not to exceed \$23,100 for the term of one year to provide leachate mound pumping, monthly well head monitoring and reporting services at the Union Mine Disposal Site, noting this work is necessary to ensure compliance with various state permits and regulations.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County Service Area 10, Special Revenue Funds.

This matter was Approved on the consent calendar

- 29. 06-0145** County Service Area 10 recommending Chairman be authorized to sign Second Amendment to Agreement 013-PW-03/04 with Doug Veerkamp General Engineering Incorporated increasing compensation amount by \$150,000 to \$353,000 for continued work at the Union Mine Disposal Site, noting Environmental Management uses local vendors to provide on-site maintenance services, in order to provide a timely response should an immediate need arise.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Special Revenue Funds, County Service Area 10.

This matter was Approved on the consent calendar

- 30. 06-0164** County Service Area 10 recommending Chairman be authorized to sign Amendment 03 to Agreement 005-04/05 with Chris Charrette dba CDC Consulting increasing compensation by \$30,000 to an amount not to exceed \$99,500 and extending the term to September 1, 2007 to provide continued assistance with solid and liquid waste management assessments and QA/QC procedures at the Union Mine Disposal site, noting consultant assisted in the methane to power implementation and needs to be retained for continued monitoring efforts.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County Service Area 10 Special Revenue Funds.

This matter was Approved on the consent calendar

- 31. 06-0169** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-725-060 for various new telecommunications equipment to be used to replace outdated or defective equipment countywide by Information Technologies.
- RECOMMENDED ACTION:** Authorize blanket purchase order to Liberty Communications, Inc. of Woodbury, MN in the amount of \$231,916, including sales tax, for a twelve month period, and authorize an 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**

- 32. 06-0168** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-570-055 for various types and sizes of steel for various road culvert projects throughout the County for the Department of Transportation.
- RECOMMENDED ACTION:** Authorize blanket purchase order to Del Paso Pipe and Steel, Inc. of Sacramento, California in the amount of \$20,000, including sales tax, for a twelve month period, and authorize an 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's Road Fund.

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

- 33. 06-0167** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-425-064 for "HON" metal storage and filing products for use County-wide on an "as-requested" basis.
- RECOMMENDED ACTION:** Authorize blanket purchase order to Walker's Business Products and Services of Placerville, California in the amount of \$40,000, and authorize an increase to same on an "as-needed" basis during the awarded period if funding is made available within the requesting department's budget.

**FUNDING:** General Fund.

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

- 34. 06-0166** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-425-063 for Office Master ergonomic chairs to be used County-wide.
- RECOMMENDED ACTION:** Authorize blanket purchase order to Walker's Business Products and Services of Placerville, California in the amount of \$20,000, and authorize an increase to same on an "as-needed" basis during the awarded period if funding is made available within the requesting department's budget.

**FUNDING:** General Fund.

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

- 35. 06-0177** Chief Administrative Office, Procurement and Contracts Division, requesting the Purchasing Agent be authorized to utilize the County of Sacramento competitively bid Contract WA00017526 for the acquisition of five Livescan fingerprinting machines and related peripherals for the Sheriff and Probation Departments.
- RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$206,146 to Identix, Inc. of Minnetonka, Minnesota for same, noting County Counsel concurrence contingent upon Board of Supervisors notification of non-standard indemnification provisions and a modified patent indemnity provision.

**FUNDING:** Special Revenue/Vehicle Registration.

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

- 36. 06-0175** Chief Administrative Office, Procurement and Contracts Division recommending extension of bid with Western States Contracting Alliance (WSCA) for the acquisition of computer hardware and related peripherals for use countywide.
- RECOMMENDED ACTION:** Authorize Purchasing Agent to execute purchase orders on an "as-requested" basis with WSCA authorized contractors for a twelve month period, or through any authorized extended date as defined in the awarded contracts, noting the County uses this extended bid along with the recently approved California State Sourcing Initiative (Agenda item 64, 12/13/05) to produce competitive prices for computer hardware and peripherals.

**FUNDING:** General Fund.

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

- 37. 06-0159** Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign retroactive Amendment 02 to Agreement 438-S0510 with Paul Simon dba El Dorado Linen Service increasing compensation amount by \$10,000 to \$40,000 and extending term through January 13, 2007 to provide laundry and linen services for various County departments, noting retroactive as to term due to vendor signing documents on December 30, 2005 and returning documents on January 5, 2006, not allowing for inclusion on the January 10, 2006 Board's agenda.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

- 38. 06-0147** Chief Administrative Office, Procurement and Contracts Division, recommending the extension of blanket purchase orders utilizing the County Office of Education's Purchasing Contract to JC Nelson of Sacramento, Unisource of California and Office Depot of Sacramento, California.

**RECOMMENDED ACTION:** Authorize an increase to five blanket purchase orders for a combined total amount of \$210,000 for a term to expire December 31, 2006 and an increase to same on an "as requested" basis during the awarded period if funding is available within the requesting Department's budget; and direct the Purchasing Agent to issue a bid for white bond paper for purposes of developing a cost analysis to evaluate the feasibility of direct delivery.

**FUNDING:** General Fund, funding available within the Central Stores and Print Shop Inventory budgets.

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

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

**Absent:** 1 - Paine

- 39. 06-0148** Chief Administrative Office, Procurement and Contracts Division, submitting a list of surplus property for one (1) executive desk and one (1) three drawer filing cabinet and recommending the Board so declare; and authorize Purchasing Agent to execute a Surplus Donation Agreement for the use of donated surplus property to the Charter Academy Smith Flat in Placerville for use in its college preparatory program.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

- 40. 06-0162** Chief Administrative Office recommending Resolution granting another designated period of two years additional service credit and specifying the eligible classification and establishing a window period of January 25, 2006 through April 30, 2006 during which eligible employees in the Accountant I classification in the Auditor-Controller's Office shall retire and receive an additional service credit; and authorize Chairman to sign Certificate of Compliance.

**RECOMMENDED ACTION:** Adopt Resolution **023-2006**.

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

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

- 41. [06-0149](#)** Chief Administrative Office recommending Resolution accepting the proposed exchange of property tax increments for the annexation of parcels into the El Dorado Hills Community Services District and El Dorado Irrigation District for the Marble Valley Area Reorganization, Local Agency Formation Commission (LAFCO) Project 05-08:

**RECOMMENDED ACTION:** Adopt Resolution **021-2006**.

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

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

**Absent:** 1 - Paine

- 42. 06-0137** Supervisor Sweeney recommending Certificate of Recognition to Lane Evans Bacchi for achieving the rank of Eagle Scout, Troop 700, Boy Scouts of America.

**RECOMMENDED ACTION:** Approve.

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

- 43. 06-0138** Supervisor Sweeney recommending Resolution acknowledging January 2006 as "National Glaucoma Awareness Month" in El Dorado County.

**RECOMMENDED ACTION:** Adopt Resolution No. **020-2006**.

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

**END CONSENT CALENDAR**

**NOTICED HEARING/DEPARTMENT MATTERS****DEPARTMENT MATTERS**

- 44. 06-0152** General Services Department providing status report for various Capital Improvement projects for fiscal year 2005/2006 involving the relocation of various County Departments and the Superior Court and recommending the following:

(1) Approve modification to the scope of work for several projects, including suspension of the Elections Department relocation; and,

(2) Authorize the reallocation of budget appropriations to accommodate those modifications.

**FUNDING:** General Fund and Accumulated Capital Outlay Fund 13.

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

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

**Absent:** 1 - Paine

- 45. [06-0154](#)** Chief Administrative Office recommending adoption of the 2006 State Platform and amendments to the Federal Platform pertaining to issues of snow removal and the Webber Creek Bridge, as directed by the Board on December 6, 2005.

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

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

**Absent:** 1 - Paine

- 46. 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 Santiago to move forward with staff's recommendations and utilize the following guiding principles for contract negotiations with the El Dorado County Prehospital Emergency Services Operations Authority as discussed this date:

- (1) Maintain a fire-based ambulance operations system on the West Slope;
- (2) Maintain a level of service that meets the prescribed response time and compliance standards addressing the unique rural environment of the West Slope of El Dorado County; and
- (3) Cap future operational expenditures to equal future property taxes, direct assessments, and ambulance service revenues provided for West Slope ambulance operations, achieving a structurally sound and sustainable budget.

Further, the Board appointed Supervisors Dupray and Sweeney and Auditor/Controller, Joe Harn to a subcommittee to be available for consultation with the negotiation team during the negotiation process.

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

**Absent:** 1 - Paine

- 47. 06-0153** Supervisor Santiago recommending the Chief Administrative Officer be authorized to sign contract with William Thorpe, MA in the amount of \$10,000 to conduct a community outreach effort and prepare a report pertaining to a new governmental center serving the Tahoe Basin.

**FUNDING:** Accumulated Capital Outlay for 2005/2006.

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

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

**Absent:** 1 - Paine



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

- 48. 06-0173**      **PRESENTATION** by Dr. Thomas Bonnicksen, Ph.D. on the current forest health crisis and fire risk facing El Dorado County, emphasizing the need to reduce fuel loads and restore public forestlands back to health.

No formal action taken, however, by consensus, the Board directed that a special session be scheduled to discuss a County platform for the management of forests; said session to develop a better understanding and relationship between the County, Eldorado National Forest Service, California Department of Forestry, Local Fire Districts and the El Dorado County Fire Safe Council.

- 49. 06-0132**      Public Health Department presenting an overview of the Community Services Directory which lists all Health and Human Service programs and services. (Continued 12/13/2005, Item 100)

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

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

**Absent:** 1 - Paine

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

- 50. 06-0133**      Hearing to consider Appeal of Special Use Permit S04-0041 allowing Nextel Communications to construct a 55-foot cellular telecommunications antenna accompanied by an equipment shelter and fenced lease area on property consisting of 1.43 acres (APN 089-110-31) in the Placerville area; Appellant: Susan Kohler (District IV) (Continued 12/13/2005, Item 103)

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve staff's recommendation to continue this matter to 2:00 p.m., Tuesday, March 7, 2006.

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

**Absent:** 1 - Paine

**CAO REPORTS****ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

**CLOSED SESSION**

- 06-0178** Closed Session pursuant to Government Code Section 54957.6,  
**Conference with Labor Negotiator:**  
County Negotiator: Labor Relations Manager  
Employee Organization: Welfare Fraud Investigators, Deputy Sheriff's  
Association.  
**No action reported.**

**ADDENDUM**

- 06-0179** Closed Session pursuant to Government Code Section 54956.(b),  
**Anticipated Litigation:**  
Significant exposure to litigation. Title: Issues related to termination of  
Director of Environmental Management.  
**No action reported.**