



# 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, May 9, 2006

8:00 AM

Board of Supervisors Meeting Room

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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 5 and 48 pulled from Consent Calendar for separate action; Items 62, 63, 64, 68 and 70 added to Consent Calendar and approved; and Item 65 continued to May 16, 2006.

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

**Absent:** 1 - Paine

1. **06-0705** **PRESENTATION** by the Secretary of State's Office commending William E. Schultz, Recorder-Clerk-Registrar of Voters and the Board of Supervisors for leadership in meeting the requirements of the Help America Vote Act in January 2006; and further recognizing Goldie Lasswell for 56 years of service to the Elections Department.

**No formal action taken.**

2. **06-0692** **PRESENTATION** proclaiming May 2006 as Foster Parent Recognition Month in El Dorado County.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt the Proclamation.

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

**Absent:** 1 - Paine

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

3. **06-0670** Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular Meetings of Tuesday, April 18, 2006 and Tuesday, April 25, 2006.

**RECOMMENDED ACTION:** Approve.

**This matter was approved on the consent calendar.**

4. **06-0696** Public Health Department, on behalf of Emergency Medical Services, recommending Proclamation designating May 14-20, 2006 as Emergency Medical Services (EMS) Week in El Dorado County.

**RECOMMENDED ACTION:** Adopt Proclamation.

**This matter was approved on the Consent Calendar.**

5. **06-0695** Public Health Department recommending Chairman be authorized to sign Agreement with Healthcare Technology Management Services (Healthcare Tech) in an amount not to exceed \$81,000 for a term to expire December 31, 2006 to provide consulting services for planning and system procurement services related to the ACCEL Initiative.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** HCAP and AHRQ Grant.

A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to continue this matter to May 23, 2006.

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

**Absent:** 1 - Paine

6. **06-0697** Public Health Director requesting authorization to sign Retroactive Agreement 7275-06/07-709 with the County of Sacramento, Health and Human Services in the amount of \$57,300 for the term March 1, 2006 through February 28, 2007 to provide direct emergency services (Ryan White C.A.R.E. Act Services) to people living with HIV disease.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Incoming funding through Sacramento County.

This matter was approved on the Consent Calendar.

7. **06-0698** Public Health Department recommending Chairman be authorized to sign Agreement 504-PHD-0106 with El Dorado Community Foundation in an amount not to exceed \$18,000 for a one year term to provide grant writing services in support of the Adelante Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Incoming Funds from El Dorado Community Foundation.

This matter was approved on the Consent Calendar.

8. **06-0699** Public Health Department recommending Chairman be authorized to sign Retroactive Agreement EMS-5080 with California State Emergency Services (EMS) Authority in the amount of \$36,000 for fiscal year 2005-2006 for the purpose of developing and implementing El Dorado County Programs for pediatric illness, injury and trauma.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Emergency Medical Services for Children State Grant.

This matter was approved on the Consent Calendar.

9. **06-0685** Mental Health Department recommending Chairman be authorized to sign Agreement 657-S0611 with California Psychiatric Transitions, Inc. in the amount of \$175,200 for a two year period to provide a long-term 24-hour special treatment program for mentally disordered adults on an "as-requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Managed Care Allocation Realignment.

**This matter was approved on the Consent Calendar.**

10. **06-0687** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 191-S0611 with California Foster Families, Inc. in an amount not to exceed \$32,000 for a two-year term to provide foster care/group home services to clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

11. **06-0686** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 190-S0611 with Atkinson Youth Services in an amount not to exceed \$50,000 for a two year period to provide foster care/group home services to clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

12. **06-0702** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 567-S0611 with New Morning Youth and Family Services, Inc. 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 for clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

- 13. 06-0703** Human Services Department, Community Services Division, recommending approval of the 2006-2007 Update to the El Dorado County (PSA 29) Area Plan for Senior Services; and Chairman be authorized to sign Transmittal Letter for submission to the California Department of Aging, noting update provides guidance for continued provision of senior services and includes the addition of goals and objectives for the recently established Elder Protection Unit.  
**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 14. 06-0704** Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Retroactive Agreement 06C-1608 with the California Department of Community Services and Development in the amount of \$63,218 for the term April 1, 2006 through January 31, 2007 to provide Weatherization Assistance Program services for eligible residents in El Dorado and Alpine Counties; and recommending the Director of said Department be authorized to execute subsequent documents relating to said contract, including amendments thereto that do not affect the term or the dollar amount and to sign required fiscal and program reports, noting the agreement is retroactive as to term due to late receipt of documents from the State.  
**RECOMMENDED ACTION:** Adopt Resolution **120-2006**.

**FUNDING:** Federal Grant Funds.

This matter was approved on the Consent Calendar.

- 15. 06-0724** Human Services Department, Community Services Division, recommending May 2006 be proclaimed as Elder and Dependent Adult Abuse Awareness Month in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Proclamation.

This matter was approved on the Consent Calendar.

- 16. 06-0688** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 594-S0611 with Cross Creek Family Counseling, Inc. in an amount not to exceed \$20,000 for a two-year period to provide therapeutic counseling services to clients of the Child Protective Services and Employment and Training Programs.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

This matter was approved on the Consent Calendar.

- 17. 06-0690** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 399-S0511 with EDCA Lifeskills increasing compensation amount by \$60,000 to \$200,000 and adding Article XXIV-Nondiscrimination for the provision of substance abuse testing services to clients of Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

- 18. 06-0689** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 400-S0511 with Drug Detection Laboratories, Inc. with no change in compensation and adding Article XXIV-Nondiscrimination to reflect a more accurate description of the substance abuse testing services provided to clients of CalWORKS and Child Protective Services Programs.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

- 19. 06-0701** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 269-S0611 with Trinity Youth Services in an amount not to exceed \$400,000 for a two-year period to provide foster care/group home services on an "as-requested" basis for clients of the Child Protective Services Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

**This matter was approved on the Consent Calendar.**

- 20. 06-0691** Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Contract AP-0607-29 with the California Department of Aging in the amount of \$1,224,573 for the term July 1, 2006 through June 30, 2007, and accompanying CCC1005 Certification to provide support services for seniors, including various Title III, Title VII and State Funded Community Based Services Programs (CBSP); and recommending the Director of Area Agency on Aging be authorized to administer said Contract and execute subsequent documents relating to and including amendments thereto that do not affect the dollar amount or the term and required fiscal and programmatic reports.

**RECOMMENDED ACTION:** Adopt Resolution **119-2006**.

**FUNDING:** Federal, State Grant and Local Funding.

**This matter was approved on the Consent Calendar.**

- 21. 06-0706** Human Services Department, Community Services Division, recommending the Chairman be authorized to sign a letter in support of AB 2014 (Berg & Daucher) Coordinated System of Care Act establishing the California Department of Adult and Aging Services to incorporate programs serving older adults and people with disabilities under one State department; and recommending Don Peterson of Peterson Consulting, be the County's advocate for this legislation.

**RECOMMENDED ACTION:** Approve.

**This matter was approved on the Consent Calendar.**

- 22. 06-0731** Child Support Services recommending Resolution amending the Authorized Personnel Allocation by **deleting** one (1) Child Support Special Programs Coordinator position, and **adding** one (1) Child Support Supervisor position to provide supervision to Child Support employees in Placerville.

**RECOMMENDED ACTION:** Adopt Resolution **125-2006**.

**This matter was approved on the Consent Calendar.**

- 23. 06-0727** Environmental Management Department recommending Chairman be authorized to sign Agreement 041-C-05/06-11 with Chris Charrette dba CDC Consulting in an amount not to exceed \$22,500 for a term of six months to provide assistance with the day to day operation of the Union Mine Liquid Waste Treatment Plant Facility.

**RECOMMENDED ACTION:** Approve.

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

**This matter was approved on the Consent Calendar.**

- 24. 06-0633** General Services Department recommending the Board approve bid documents for the Veterans Memorial Monument, Capital Improvement Project 06-50, Bid 06-968-130, and authorize said Department to advertise for the bids no later than 2:00 p.m. on Tuesday, June 13, 2006. (Refer 4/25/06, Item 7)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign bid documents.  
**This matter was approved on the Consent Calendar.**
- 25. 06-0713** General Services Department recommending Chairman be authorized to sign Agreement 450-S0611 with Yamas Controls, Inc. in an amount not to exceed \$28,180 for a term of eighteen (18) months to provide upgrades to the Barber Coleman heating, ventilation and air conditioning (HVAC) control system upgrades for Building C and the South Lake Tahoe Jail Annex.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** General Fund.  
**This matter was approved on the Consent Calendar.**
- 26. 06-0684** Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Timothy M. Cain and Kristi A. Cain; Garrick Terrell/Noonan Construction, Inc., a California Corporation for property in the vicinity of the Lake Tahoe Airport.  
**RECOMMENDED ACTION:** Approve.  
**This matter was approved on the Consent Calendar.**
- 27. 06-0683** Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from James S. Armstrong and Paula J. Armstrong for property in the vicinity of the Placerville Airport.  
**RECOMMENDED ACTION:** Approve.  
**This matter was approved on the Consent Calendar.**
- 28. 06-0682** Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Seth Barnett and Michelle Barnett; Marcus D. Butler; Walter William Courtney and Mary Louise Courtney; Kimberlee Ford and Benjamin Ores; Petr Karashchuk and Lyubov Karashchuk; and Alan M. Tashman and Barbara E. Tashman for property in the vicinity of the Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.  
**This matter was approved on the Consent Calendar.**



- 29. 06-0732** Probation Department recommending Resolution authorizing the Interim Director of General Services to sign and submit the Juvenile Accountability Block Grant Application Agreement and any amendments thereof with the Corrections Standards Authority (CSA) in the amount of \$11,230 for the term July 1, 2006 through June 30, 2007 for the Probation Department.

**RECOMMENDED ACTION:** Adopt Resolution **126-2006**.

**FUNDING:** Grant funding and 2006/2007 Accumulated Capital Outlay Fund.

**This matter was approved on the Consent Calendar.**

- 30. 06-0733** Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 356-O0010 with Spectrum Resources Towers, L.P. and Global Tower LLC for the non-exclusive right to install, maintain, operate and remove radio communication equipment and appurtenances on the tower located at Genoa Peak in Carson City, Nevada.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**This matter was approved on the Consent Calendar.**

- 31. 06-0707** Transportation Department recommending Resolution summarily vacating (AOE 2006-03) one ten-foot wide public utilities easement and terminate and abandon a rejected offer for one ten-foot wide drainage easement located on the rear boundary line of APN 113-440-13 in Village I in El Dorado Hills, Lot C, Lot 13 requested by Rickert C. Henriksen to accommodate construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **121-2006**.

**This matter was approved on the Consent Calendar.**

- 32. 06-0708** Transportation Department recommending Resolution summarily vacating (AOE 2006-05) a portion of a twenty-foot wide public utility easement located along the front boundary line of APN 034-584-10 in Tahoe Paradise, Unit 26, Lot 1223 in South Lake Tahoe requested by Karl Goepfrich to accommodate construction of a garage on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution **122-2006**.

**This matter was approved on the Consent Calendar.**

- 33. 06-0709** Transportation Department recommending Resolution summarily vacating (AOE 2006-07) one ten-foot wide public utilities easement located on the rear boundary line of merged Lots 381 and 382 (APN 107-391-24); and Resolution summarily vacating one ten-foot wide and one five-foot wide public utilities easement located on the rear and side boundary lines of Lot 383 (APN107-391-17) in Ridgeview Village Unit 7, requested by Mark E. Cooper and Renee A. Cooper to accommodate planned construction of improvements on subject lot.

**RECOMMENDED ACTION:** Adopt Resolution Nos. **123-2006** and **130-2006**.

This matter was approved on the Consent Calendar.

- 34. 06-0714** Transportation Department recommending the Board authorize the Right of Way Unit to proceed with the acquisition process for the Cameron Park Drive and Oxford Road Intersection Signalization Project 72365 for portions of parcels identified as APN 083-253-01 (Robert P. Irwin, Trustee); APN 083-253-04 (Paul J. and Darlynn G. Slosar); APN 083-253-05 (Beau and Vicki Melgreen); APN 083-253-06 (Neil R. and Jean M. Hart, Trustees); APN 083-253-25 (Theodore Hogeland Conard III); APN 083-253-26 (George Edward Ivanov); APN 083-271-01 (Jason and Shelly De Oliveira); APN 083-243-01 (County of El Dorado); APN 083-243-02 (Jose E. Hernandez and Maria Tello De Espinosa); and APN 083-243-03 (Robert E. and Janet D. Nixon, Trustees).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Interim Traffic Impact Mitigation Fees.

This matter was approved on the Consent Calendar.

- 35. 06-0715** Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the White Rock Road Widening, Latrobe Road to Valley View Parkway and White Rock Road Culvert Replacement Contract No. 72348 as substantially complete.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado Hills Salmon Falls - Salmon Falls Road Improvement Fee (RIF), reimbursement from El Dorado Irrigation District (EID) for facilities installed for EID, and conditioned developer contributions.

This matter was approved on the Consent Calendar.

- 36. 06-0716** Transportation Department recommending Chairman be authorized to sign Agreement for Funding and Reimbursement of Right of Way Acquisition Costs with Green Valley Marketplace LLC for Traffic Signals at Green Valley Road and Francisco Drive and Francisco Drive at Village Center Drive to obtain fee title, or easements where appropriate, for right-of-way purposes for Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Deposit from Developer to be placed in the Road Improvement Agreement Deposits Special Revenue Fund.

**This matter was approved on the Consent Calendar.**

- 37. 06-0717** Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the Deed associated with said Agreement with the El Dorado Hills Community Services District (EDHCSD) in the amount of \$7,500, plus title and escrow fees for a portion of APN 110-321-62 for the Green Valley Marketplace/Safeway Project 66110; and Director of Transportation or his designee be authorized to execute escrow instructions and other related escrow documents pertaining to the transaction.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Interim Traffic Impact Mitigation Fees.

**This matter was approved on the Consent Calendar.**

- 38. 06-0718** Transportation Department recommending the following:  
(1) Ratify Supervising Civil Engineer Steven Payne's signature on the Bicycle Transportation Account (BTA) Project applications for the Green Valley Road Class II Bikeway and the Upgrading Bike Racks on El Dorado County Transit Authority Buses, dated February 1, 2005; and

(2) Authorize the Chairman to sign the Bicycle Transportation Account Grant Agreements - Green Valley Road Class II Bikeway, AGMT 06-1043 and Upgrading Bike Racks on El Dorado County Transit Authority Buses AGMT 06-1044.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant Funding.

**This matter was approved on the Consent Calendar.**

- 39. 06-0719** Transportation Department recommending Chairman be authorized to sign Road Improvement Agreement AGMT 05-801 with Green Valley Marketplace LLC for the installation of traffic signals and street improvements at the intersection of Green Valley Road and Francisco Drive, and Francisco Drive and Village Center Drive.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Developer funded.

**This matter was approved on the Consent Calendar.**

- 40. 06-0720** Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement Agreement and Certificate of Acceptance with Wal-Mart Real Estate Business Trust, a Delaware statutory trust, for a portion of APN 327-240-22 for the Missouri Flat/Golden Center Drive Signal Project 66113.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Wal-Mart Stores, Inc. granting easement for \$1.00.

**This matter was approved on the Consent Calendar.**

- 41. 06-0722** Transportation Department recommending the following pertaining to the Missouri Flat and Golden Center Drive Traffic Signalization and Intersection Improvements Project, Contract 73356:
- (1) Set the Disadvantaged Business Enterprise Goal at 0%;
  - (2) Approve Plans and contract documents and authorize the Chairman to sign said Plans for same; and
  - (3) Authorize said Department to advertise for construction bids.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees.

**This matter was approved on the Consent Calendar.**

- 42. 06-0736** Library Director requesting authorization to submit an application to the California State Library Development Services Bureau for the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program (PAC HUG) in the amount of \$25,500 for the replacement of Library Public Access Computers.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant funding.

**This matter was approved on the Consent Calendar.**

- 43. 06-0728** Auditor-Controller recommending the Board select Bartig, Basler and Ray, CPA's, Inc. of Roseville California to conduct the County's independent audit for fiscal year ending June 30, 2006; and authorize Chairman to sign Amendment 02 to Contract 044--S0511 with same in an amount not to exceed \$76,700 upon final review by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was approved on the Consent Calendar.

- 44. 06-0730** Recorder-Clerk-Registrar of Voters recommending the Board ratify the Agreement for Loan of Voting Machines with the County of San Diego and Diebold Elections Systems, Inc. for a term to expire December 31, 2006 to loan El Dorado County 125 Diebold AccuVote TSX touch screen voting machines for use in the June 6, 2006 election.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Diebold Election Systems will assume financial responsibility.

This matter was approved on the Consent Calendar.

- 45. 06-0735** Information Technologies recommending the following pertaining to current perpetual software license agreements with on-going maintenance fees:

(1) Approve continuation of the perpetual software license agreements; and

(2) Authorize the Purchasing Agent to encumber funds for fiscal year maintenance payments required for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was approved on the Consent Calendar.

- 46. 06-0737** Veterans Affairs Office recommending Resolution in support of AB 1931 increasing State Funding of County Offices; and recommending Resolution in opposition to HR 4297 threatening State funding for the Cal Vet Home Loan Program.

**RECOMMENDED ACTION:** Adopt Resolutions **127-2006** and **128-2006**.

This matter was approved on the Consent Calendar.

- 47. 06-0739** Human Resources Division recommending Chairman be authorized to sign Renewal Agreement with Kaiser Foundation Health Plan, Inc. in the amount of \$3,000,000 for the term July 1, 2006 through June 30, 2007 to provide group health benefits for County employees and retirees who elect this health plan, noting rates charges by Kaiser will increase by 11%, but the impact is absorbed within the overall blended rate.

**RECOMMENDED ACTION:** Approve.

**This matter was approved on the Consent Calendar.**

- 48. 06-0738** Human Resources Division recommending Resolution amending the El Dorado County Salary Schedule to reflect a salary increase for the classification of Geologist to \$31.22 to \$37.95 per hour, effective the first full pay period following adoption by the Board.

**RECOMMENDED ACTION:** Adopt Resolution **129-2006**.

**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt Resolution 129-2006.**

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

**Absent:** 1 - Paine

- 49. 06-0740** Chief Administrative Office, Human Resources Division, recommending Chairman be authorized to sign Amendment 09 to Agreement - Group 353 with Delta Dental Plan of California for fiscal year 2006/2007.

**RECOMMENDED ACTION:** Approve.

**This matter was approved on the Consent Calendar.**

- 50. 06-0741** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-615-116 for the purchase of general office supplies; and authorize blanket purchase order to Walker's Business Products and Services of Placerville, California in the amount of \$293,000 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.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**This matter was approved on the Consent Calendar.**

- 51. 06-0742** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-920-096 for the purchase of Intellisync licenses; and authorize blanket purchase order to the low qualified bidder, CompuCom Systems, Inc. of Dallas Texas in the amount of \$12,173, including sales tax, noting product is needed to provide wireless e-mail service and technical support for handheld personal digital assistance devices.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was approved on the Consent Calendar.

- 52. 06-0743** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-760-099 for the purchase and installation of one (1) boom mounted flail mower; and authorized blanket purchase order to the sole qualified bidder Holt of California of Pleasant Grove, California in the amount of \$65,079, including sales tax for the Department of Transportation.

**RECOMMENDED ACTION:** Approve.

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

This matter was approved on the Consent Calendar.

- 53. 06-0744** Chief Administrative Office, Procurement and Contracts Division, submitting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 54. 06-0673** Supervisor Dupray recommending Kevin McCall be appointed to serve as a member on the Cameron Park Design Review Committee for a term to expire January 2007.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 55. 06-0677** Supervisor Sweeney recommending ratification of the Chairman's signature on letters sent to Assembly Member Levine and Assembly Speaker Nunez expressing the Board's opposition to AB 2987.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 56. 06-0679** Supervisor Sweeney recommending ratification of Certificates of Commendation for Miss El Dorado County 2005, Danielle Feil, and Miss Teen El Dorado County 2005, Christina Mansour.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 57. 06-0700** Supervisor Sweeney recommending Chairman be authorized to sign Quitclaim Deed prepared by County Counsel for APN 069-060-70 from the County to the El Dorado Irrigation District.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 58. 06-0680** Supervisor Sweeney recommending a Special Meeting of the Board of Supervisors be scheduled for **Monday, May 22, 2006 from 2:00 p.m. to 5:00 p.m.** to discuss the following relating to the Department of Transportation:

- (1) Fund balance;
- (2) Staffing issues; and
- (3) Status of projects.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 59. 06-0681** Supervisor Santiago recommending Wendy David be appointed to serve as a representative for District V on the First 5 El Dorado Children and Families Commission.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 60. 06-0734** Supervisor Santiago recommending Chairman be authorized to sign Memorandum of Understanding with the City of South Lake Tahoe to facilitate a cooperative process and exchange of information with California Tahoe Conservancy's Consultant

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant Funding.

This matter was approved on the Consent Calendar.

## END CONSENT CALENDAR

## NOTICED HEARING/DEPARTMENT MATTERS

## DEPARTMENT MATTERS



61. **06-0649** Chief Administrative Office recommending the Board receive and file the Grand Jury's second mid-session report for Fiscal Year 2005-2006.

**No formal action taken; the Board received and filed this report.**

62. [06-0611](#) Sheriff's Department recommending adoption of Resolution **118-2006** continuing the state of emergency declared on April 12, 2006 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required) (Refer 4/25/06, Item 50)

**This matter was added to the Consent Calendar and Resolution 118-2006 adopted.**

63. [06-0234](#) Sheriff's Department recommending adoption of Resolution **117-2006** continuing the state and local emergency declared on December 31, 2005 if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required) (Refer 4/25/06, Item 45)

**This matter was added to the Consent Calendar and Resolution 117-2006 adopted.**

64. [06-0125](#) Transportation Department recommending the following:
- (1) Find that a state of emergency continues to exist and authorize said Department to proceed under Public Contract Code Sections 20395, 22035 and 22050 to immediately stabilize and repair roads severely damaged by recent storms including Mosquito Road, Church Mine Road, and Cosumnes Mine Road;
  - (2) Find based upon the substantial evidence in the record regarding the conditions of the road and bridge approach facilities at said roads, that the emergency will not permit a delay resulting from competitive solicitation for bids, and that immediate action is necessary to stabilize and repair the roads and bridge approach to prevent further damage to, or failure of, the facilities, and to provide for access for public services to populated areas served by these roads;
  - (3) Authorize the Department to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency repairs pursuant to written contract and authorize the Chairman of the Board to execute those contracts; and
  - (4) Continue to the **May 16, 2006** Board Meeting for status review. (Refer 4/25/06, Item 33) (4/5 vote required)

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

**This matter was added to the Consent Calendar and status review continued to May 16, 2006.**

- 65. 06-0666** Transportation Department recommending Chairman be authorized to sign Amendment 02 to Agreement AGMT 04-721 with Fehr & Peers Associates, Inc. amending the Scope of Services and other Articles to allow the use of subconsultants; ratify the use of subconsultants identified in Task Orders authorized under the Agreement prior to the effective date of this Amendment; acknowledge and accept the specific provisions under which the use of subconsultants are predicated; and change the County's Contract Administrator and notices recipient, with no increase in the not to exceed amount or term of Agreement.  
(Continued 4/25/06, Item 34)

**This matter was added to the Consent Calendar and continued to May 16, 2006.**

- 66. 06-0712** Transportation Department recommending Chairman be authorized to sign Right of Entry - Long Form and the Certificate of Acceptance for same for the White Rock Road, West County Line to Windfield - Euer Ranch Project 72360, noting estimated reimbursement has been included in Department of Transportation's Fiscal Year 2006-2007 projected expenditures as presented on April 21, 2006 (Continuation of April 18, 2006 Board of Supervisors meeting).

**FUNDING:** 2004 General Plan Interim Traffic Impact Mitigation Fees.

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

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

**Absent:** 1 - Paine

- 67. [06-0363](#)** Chief Administrative Office requesting the Board of Supervisors defer discussion and adoption of a new Vehicle Use and Procurement policy pending completion of revisions by the new Support Services Manager, review by Risk Management, and comments from department heads.  
(Referred 04/04/06, Item 53)

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue the adoption of this policy to June 6, 2006.**

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

**Absent:** 1 - Paine

- 68. 06-0729** General Services Department recommending Chairman be authorized to sign Purchase and Sale Agreement with Joyce Shinn, Scott Lawrence Shinn, Thomas Edson Shinn and Linda Lou Fine in the amount of \$450,000 for the purchase of APNs 331-620-01 and 331-620-02 for the Placerville Animal Control Facility; and recommending General Services staff be authorized to initiate escrow activities to finalize the property acquisition, noting pending approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Accumulated Capital Outlay Fund.

This matter was added to the Consent Calendar and approved.

- 69. 06-0660** Human Resources Division recommending criteria to determine "hard to fill" recruitments for the application of the signing bonus and moving expense reimbursement programs. (Refer 4/25/06, Item 17)

**A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to approve the "hard to fill" recruitment criteria presented this date and adoption of the Relocation Reimbursement Policy and Recruitment Signing Bonus Policy relating to same.**

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

**Absent:** 1 - Paine

- 70. 06-0745** Supervisor Dupray recommending the Board rescind the letter sent to the Golden Sierra Job Training Agency (GSJTA) on March 31, 2006; allowing the County to remain in said Agency for Fiscal Year 2006-2007.

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

- 71. 06-0711** Supervisor Sweeney recommending the Board consider proposed changes to the composition of the El Dorado County Water Agency Board of Directors.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to send a letter to the Water Purveyors Organization suggesting the purveyors look at better representation of the two seats currently held by said Organization as opposed to restructuring the full Water Agency Board of Directors.**

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

**Absent:** 1 - Paine

- 72. 06-0439** Chief Administrative Office, Economic Development Division, recommending adoption of Resolution **103-2006** establishing the El Dorado County Economic Development Advisory Commission. (Refer 04/18/06, Item 48)

**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt Resolution 103-2006 with amendments to Section 2A as discussed this date.**

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

**Absent:** 1 - Paine

## **TIME ALLOCATION - 9:30 A.M.**

- 73. 06-0676** **PRESENTATION** by representatives from the Farm Bureau and members of the El Dorado County Youth Commission proclaiming Thursday, May 11, 2006 as El Dorado County "Farm Day."

**No formal action taken.**

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

- 74. 06-0674**      **PRESENTATION** by Joe Murchison, Superintendent of the Gold Trail Union School District, updating the Board and the public on the recent activities and plans for the school district.

No formal action taken.

- 75. 06-0466**      **PRESENTATION** by the El Dorado County Chamber of Commerce Agricultural Council providing an update on the "Taste of El Dorado."

No formal action taken.

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

- 76.**                      Hearing to consider Appeal of the approval of Special Use Permit S05-0025 allowing Verizon Wireless Communications to construct a 110-foot cellular telecommunications antenna accompanied by an equipment shelter and a fenced and landscaped leased area on property consisting of 20 acres (APN 042-680-02) in the Pollock Pines area; Appellant: Francis Itaya. (District II)

A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to continue the hearing to June 13, 2006 at 2:00 p.m. with direction that staff work with Verizon Wireless Communications on the following issues raised this date: co-location on the tower located approximately one mile away; relocation of the antenna on the proposed site and the effects it would have on the coverage area; road construction to the site; and issues relating to additional tree removal; further, the Board expressed its desire to have the engineer for Verizon Wireless in attendance at the hearing.

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

**Absent:** 1 - Paine

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

THE BOARD OF SUPERVISORS ADJOURNED IN MEMORY OF FORMER SUPERVISOR VERNON F. GERWER.

**CLOSED SESSION**

77. **06-0721** Pursuant to Government Code 54956.9(a), **Existing Litigation:** U.S.A. v. El Dorado County, City of South Lake Tahoe et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).  
**No action reported.**
78. **06-0726** Pursuant to Government Section 54956.9(c), **Anticipated Litigation:** Initiation of Litigation. Title: California Farm Bureau Federation, et al., v. California Wildlife Conservation Board, et al., Third District Court of Appeals, Case C047165. One (1) potential case.  
**No action reported.**
79. **06-0725** Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding real property described as 990 Lassen Lane in El Dorado Hills, California (APN 107-052-01). The person with whom the negotiator may negotiate is the El Dorado Hills County Water District. Instructions to negotiator will concern both price and terms of payment. Negotiator on behalf of El Dorado County will be the Acting Director of General Services or her designee,  
**No action reported.**
80. **06-0671** Pursuant to Government Code 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. 03CS000003.  
**No action reported.**

**ADDENDUM****CLOSED SESSION**

81. **06-0746** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** El Dorado County v. Serrano Associates, LLC, El Dorado County Superior Court Case No. PC20050276.  
**No action reported.**