



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes - Final Board of Supervisors

---

Tuesday, July 11, 2006

8:00 AM

Board of Supervisors Meeting Room

---

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

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

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

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

**Present:** 2 - Supervisor Sweeney and Supervisor Santiago

**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 Santiago, seconded by Supervisor Dupray to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 38, 39, 40, 41, 42, 43, 44, 45, 47, 49, 50 and 66 added to the Consent Calendar and approved.**

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

**Absent:** 1 - Paine

**PRESENTATION**

- 1. 06-1073 PRESENTATION** proclaiming the week of July 16-22, 2006, as "Probation Services, Juvenile Detention and Community Supervision Week" in the County of El Dorado.

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt this Proclamation.**

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

**Absent:** 1 - Paine

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

- 2. 06-1079** Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 27, 2006.  
**RECOMMENDED ACTION:** Approve.

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

- 3. 06-1106** Release of lien(s). On file with the Clerk.  
**RECOMMENDED ACTION:** Approve.

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

- 4. 06-1113** Public Health Department recommending the components of the El Dorado County Hybrid Organizational Structure be amended by including Treasurer-Tax Collector Revenue Recovery Division and Information Technologies as required by the Health Insurance Portability and Accountability Act (HIPAA) to perform collection activities on behalf of El Dorado County.

**RECOMMENDED ACTION:** Approve.

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

5. **06-1114** Mental Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 024-S0611 with Crestwood Behavioral Health, Inc. amending the rates charged by the vendor in accordance with the State Department of Mental Health allowances for fiscal years 2005-2006 and 2006-2007 to provide services to mentally disordered adults on an "as-requested" basis for said Department.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** Realignment.

This matter was approved on the Consent Calendar.

6. **06-1115** Mental Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 002-S0611 with Charis Youth Center retroactively amending the compensation language for rates charged by the vendor in accordance with State Department of Mental Health allowances for fiscal years 2005-2006 and 2006-2007 for the term July 1, 2005 through June 30, 2007 to provide services on an "as-requested" basis to emotionally disturbed minors for said Department.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** MediCal and EPSDT.

This matter was approved on the Consent Calendar.

7. **06-1116** Human Services Department, Social Services Division, recommending Chairman be authorized to sign Consumer Sentinel Network Confidentiality Agreement with the Federal Trade Commission Bureau of Consumer Protection; and recommending the Director of Human Services be authorized to sign as the "approving official" the individual applications necessary to enable Human Services Special Investigations Unit (SIU) staff to access information in the Consumer Sentinel database relative to reported cases of fraudulent activities and identity theft.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

8. **06-1117** Human Services Department, Community Services Division, recommending adoption of Resolution authorizing the Chairman to execute Contract MS-0607-35 and accompanying CCC-1005 Certification with the California Department of Aging in an amount not to exceed \$276,903 for the period July 1, 2006 through June 30, 2007; and further recommending the Director of the El Dorado County Area Agency on Aging be authorized to execute further documents relating to same, including amendments thereto that do not affect the dollar amount or term, and any subsequent required fiscal and programmatic reports, and to perform any and all administrative and other responsibilities in relationship to said Agreement, noting retroactive as to term due to late receipt from the State of California.
- RECOMMENDED ACTION:** Adopt Resolution **220-2006**.

**FUNDING:** Federal and State grant funds.

This matter was approved on the Consent Calendar.

9. **06-1118** Human Services Department, Community Services Division, recommending Chairman be authorized to sign Contract for Services CFC-0608-01 with First 5 El Dorado formerly known as Children and Families Commission in the amount of \$32,000 for the term July 1, 2006 through June 30, 2008 to enable the local service provider to participate in the Medi-Cal Administrative Activities (MAA) Program, noting retroactive as to term due to late receipt of contract language from the State.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** First 5 El Dorado - 80%, County - 10% Administrative Fee and 10% Audit Reserve.

This matter was approved on the Consent Calendar.

10. **06-1112** Library Director recommending the Board receive and file notification of a 3% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) in the amount of \$15.45 per parcel in fiscal year 2006-2007 exclusively for library services within each respective zone.
- RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 11. 06-1091** General Services Department recommending Chairman be authorized to sign Retroactive Airport Lease Agreement 557-L0611 with Lester T. Braithwaite dba Mobile Aircraft Technicians for a five year term commencing April 11, 2006 for 3,900 square feet of hangar space and 4,980 square feet of surrounding ground area at the Georgetown Airport to operate a commercial enterprise.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Airport Enterprise Fund.

This matter was approved on the Consent Calendar.

- 12. 06-1092** General Services Department recommending Chairman be authorized to sign Retroactive Airport Lease Agreement 614-L0511 with Rick Atkins, dba Ragtime Aero for a five year term commencing June 1, 2006 through May 31, 2011 with two (2) additional option periods for five (5) years each thereafter for Space CH-02 at the Placerville Airport to operate a commercial enterprise.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Airport Enterprise Fund.

This matter was approved on the Consent Calendar.

- 13. 06-1085** General Services Department recommending Chairman be authorized to sign the following ten-year options commencing June 1, 2006 through May 31, 2016 for Land Use Agreements for portable hangers located at the Placerville Airport:
- (1) Land Use Agreement 220-L0611 with Gene Bell for T hangar space TP-12;
  - (2) Land Use Agreement 221-L0611 with George and Victoria Buttles for hangar space H-02;
  - (3) Land Use Agreement 222-L0611 with Collins Family Trust, Patricia Collins Trustee for single portable hangar space SP-04;
  - (4) Land Use Agreement 224-L0611 with Steve Foster Family Living Trust for T hangar space TP-08;
  - (5) Land Use Agreement 219-L0611 with George Alleman Family Trust for hangar space H-22;
  - (6) Land Use Agreement 227-L0611 with Edward K. Markie for hangar space H-15;
  - (7) Land Use Agreement 228-L0611 with John G. McPherson and Donna J. McPherson for single portable hangar space SP-13;
  - (8) Land Use Agreement 229-L0611 with James F. Riordan for T hangar space TP-22;
  - (9) Land Use Agreement 230-L0611 with Gordon J. Smith for hangar space TP-11;
  - (10) Land Use Agreement 226-L0611 with Coral Lynn Larsen and Raymond Larsen for T hangar space TP-10;
  - (11) Land Use Agreement 225-L0611 with Inter-County Properties Co., Darrel Pierce for single port-a-port hangar space SP-01;
  - (12) Land Use Agreement 232-L0611 with William Wilson for hangar space H-17; and,
  - (13) Land Use Agreement 231-L0611 with Stephens Family Trust for single port-a-port hangar space SP-07.

**RECOMMENDED ACTION:** Approve.

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

- 14. 06-1080** Probation Department recommending Chairman be authorized to sign Amendment 01 to Memorandum of Understanding 084-M0510 with Superior Court of California revising paragraph 9 from "all accounts 60 days past due" to "summary court probation accounts 60 days past due," and adding an additional sentence, "The Court will notify Probation of formal court probation accounts that are 60 days past due on a monthly basis."

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

- 15. 06-1078** Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 526-S0511 with Jim Barnes in an amount not to exceed \$30,000 extending the term through September 27, 2007 to provide canine training on an "as-requested" basis for said Department, noting amendment extends agreement by one year and adds \$15,000.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
**This matter was approved on the Consent Calendar.**
- 16. 06-1096** Transportation Department recommending Resolution sanctioning the closure of the Rubicon Trail Roads from Wentworth Springs and Loon Lake to Gerle Creek and east to the Placer County Line from 6:00 a.m. on Wednesday, July 26, 2006 to 12:00 a.m. Monday, July 31, 2006, and from 6:00 a.m. Thursday, August 3, 2006 to 12:00 a.m., Monday, August 7, 2006, for the 54th Annual Jeepers Jamboree and the 28th Annual Jeep Jamboree "Four Wheel Drive Event."  
**RECOMMENDED ACTION:** Adopt Resolution **214-2006**  
**This matter was approved on the Consent Calendar.**
- 17. 06-1075** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2006-08) from Robert L. Green and Alison J. Green, Trustees of the Green Living Trust u/d/t dated June 28, 1999 for a road right of way, in fee, public utilities easement, and a slope easement located along the intersection of Mount Aukum Road and Omo Ranch Road (APN 046-081-42) to meet the condition requirements of rezone application (Z05-0017), boundary line adjustment (05-0121) and Williamson Act Contract (05-0005).  
**RECOMMENDED ACTION:** Adopt Resolution **210-2006**.  
**This matter was approved on the Consent Calendar.**
- 18. 06-1076** Transportation Department recommending Resolution acknowledging but rejecting at this time, Irrevocable Offer of Dedication (IOD 2006-09) from Brett A. Pontoni and Dennis J. Pontoni for drainage easements located along the southern boundary line of Lot 140, and extending north across Lots 141, 142, 143 and ending on Lot 144 (APNs 116-161-02 through -06), Cameron Park Unit No. 11, necessary for requirements placed on grading permits  
**RECOMMENDED ACTION:** Adopt Resolution **211-2006**.  
**This matter was approved on the Consent Calendar.**

19. **06-1077** Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication (IOD 2006-04) from Marion G. Meyer, Trustee of the Marion G. Meyer Revocable Trust, Dated May 21, 2004 for a public utilities easement located along the westerly and southerly boundary lines of APN 327-150-03 in the Placerville area, necessary for the installation of utility facilities.

**RECOMMENDED ACTION:** Adopt Resolution **212-2006**.

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

20. **06-1083** Transportation Department recommending Chairman be authorized to sign Coopertative Agreements with the State of California (CALTRANS) to provide funding for the development of Project Reports and Environmental Documents for the following projects:  
(1) Agreement 06-1132 in the amount of \$200,000 for U.S. 50/El Dorado Hills Boulevard Bicycle and Pedestrian Overcrossing Project; and,  
(2) Agreement 06-1133 in the amount of \$275,000 for the Northside School Bicycle Path/Lane Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant Funding, Interim 2004 General Plan Traffic Impact Mitigation Fee and Road Fund.

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

21. **06-1086** Transportation Department recommending Chairman be authorized to sign the Traffic Signal Appurtenances Easement and associated Certificate of Acceptance with the Lake Forest Owners Association, a California Non-profit Mutual Benefit Corporation for the installation of traffic signals and appurtenances at the northeast corner of the intersection of Francisco Drive and Village Center Drive, located in El Dorado Hills, in conjunction with the Green Valley Marketplace Project 66117.

**RECOMMENDED ACTION:** Approve.

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

22. **06-1088** Transportation Department recommending Chairman be authorized to sign Addendum to Easement Acquisition Agreement 06-1134 with Ann Holmes Terrell, Trustee of the Ann Holmes Terrell 1998 Trust, Under Declaration of Trust, dated April 6, 1998 in the amount of \$1,307.19 for lawn restoration and attorneys fees (Silvertip Erosion Control Project JN95141).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Regional Surface Transportation Program (RSTP).

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

- 23. 06-1089** Transportation Department recommending the Board accept the road improvements at Silva Valley Parkway/Serrano Parkway and Silva Valley Parkway/Harvard Way as complete.

**RECOMMENDED ACTION:** Approve.

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

- 24. 06-1090** Transportation Department recommending the following pertaining to Subdivision Improvements for Highland View, Unit 3A (TM88-1092):
- (1) Accept improvements as complete;
  - (2) Adopt Resolution accepting the streets into the County's Maintained Mileage System;
  - (3) Release Certificate of Deposit 06232-01813 in the amount of \$247,778;
  - (4) Hold Certificate of Deposit 06232-01828 in the amount of \$95,070 to guarantee against any defective work, labor done or defective materials furnished;
  - (5) Release Certificate of Deposit 06232-01828 one year after acceptance, if no defects or warranty claims are made; and,
  - (6) Hold posted Certificate of Deposit 06234-02879 in the amount of \$475,351 to guarantee payment to person furnishing labor, materials, materials or equipment and release in six months if no claims are made.

**RECOMMENDED ACTION:** Adopt Resolution **213-2006**.

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

- 25. 06-1119** Transportation Director requesting his signature be ratified on a letter to Caltrans waiving the 90 day notice of the State's "Intention to Relinquish" and that the relinquishment be approved by the California Transportation Commission at the July 2006 meeting; and recommending Chairman be authorized to sign Cooperative Agreement AGMT 06-1164 with the State of California, Department of Transportation for the relinquishment of excess State right-of-way at the northeast corner of Cambridge Road and the US 50 Ramp/Merrychase Drive Intersection.

**RECOMMENDED ACTION:** Approve.

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

26. **06-1046** Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes, Certificates of Acceptance for the Grant Deed and Temporary Construction Easement with Glenn Russell Spriggel and Corkey M. Addcox Trustees, U/D/T aka Glenn R. Addcox and Corkey M. Addcox Living Trust and Alternately as the "Addcox Living Trust"; and recommending Director of said Department be authorized to execute Escrow Instructions and any other related escrow documents pertaining to the property transaction for the Cameron Park Drive and Country Club Drive Intersection Improvement Project 72363. (Continued 6/27/06, Item 25)

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

27. **06-1095** Recorder-Clerk-Registrar of Voters recommending Board approve the certified results of votes cast at the Direct Primary Election held on Tuesday, June 6, 2006.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

28. **06-1120** Chief Administrative Office, Human Resources Division, recommending the Board accept the renewal offer from Symetra at the current specific stop loss level of \$150,000; and authorize the Chief Administrative Officer to sign all required implementing insurance documents to maintain continuous insurance coverage for the Blue Shield Health Plan at an estimated annualized premium cost of \$1,087,271 for individual stop loss of \$1,056,892 and aggregate excess of \$30,379, noting the proposed renewal includes a 18.5% rate increase to the cost of stop loss coverage and the renewal premium includes the change in the Individual Lifetime Maximum amount from \$1 million to \$2 million.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fiscal Year 2006-2007 health program for stop loss premium.

This matter was approved on the Consent Calendar.

29. **06-1121** Chief Administrative Office, Procurement and Contracts, recommending the Purchasing Agent be authorized to sell at auction certain abandoned personal property identified as 10 vending machines located in various County facilities in South Lake Tahoe; and authorize the Auditor-Controller to establish a trust fund to deposit the proceeds for the sale of said property.

**RECOMMENDED ACTION:** Approve.

This matter was approved on the Consent Calendar.

- 30. 06-1122** Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Qualification (RFQ) 06-968-110 to Welcome's Auto Body and Towing in South Lake Tahoe; and recommending Chairman be authorized to sign Agreement 793-S0611 with Roy Testa dba Welcome's Auto Body and Towing in an amount not to exceed \$20,000 for a one year term to provide vehicle abatement services for the East Slope on an "as-requested" basis for the Sheriff's Department.

**RECOMMENDED ACTION:** Approve.

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

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

- 31. 06-1123** Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to issue blanket purchase orders to Leslee Scott, Inc of Ogden, UT in the amount of \$30,000, to Robinson Textiles, Inc. of Gardena, CA in the amount of \$20,000, Bob Barker of Fuquay, NC in the amount of \$18,000 and Harbor Linen of Cherry Hill, NJ in the amount of \$10,000 for a twelve month period following Board approval for the purchase of various institutional clothing, linens, toiletries, and related items; and recommending an increase to same during the 2006-2007 fiscal year if funding is available within each department's services and supply budget.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

- 32. 06-1124** Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to utilize the County of Sacramento's Contract MA00020023 with Pervo Paint Company of Los Angeles, CA and issue a blanket purchase order in the amount of \$100,000 for a term to expire February 14, 2007 for traffic paint for the Department of Transportation; and recommending an increase to same on an "as-requested" basis during the awarded period if funding is made available within the requesting Department's budget.

**RECOMMENDED ACTION:** Approve.

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

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

- 33. 06-1093** Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-290-144 for the purchase of guardrail materials for the Department of Transportation; and authorize blanket purchase order to the sole qualified bidder, Interstate Sales of Auburn, CA, in the amount of \$119,268, 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.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund.

This matter was approved on the Consent Calendar.

## END CONSENT CALENDAR

## NOTICED HEARING/DEPARTMENT MATTERS

### DEPARTMENT MATTERS

- 34. 06-1110** Hearing to consider adoption of Resolution **219-2006** establishing the annual benefit assessment for Extended Library Services within the Cameron Park Zone of Benefit (D) within County Service Area 10.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 219-2006.**

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

**Absent:** 1 - Paine

- 35. 06-1071** Hearing to consider adoption of Resolution **208-2006** establishing delinquent mandatory refuse collection fees as special assessments and provides for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Co., Inc. for the period May 1, 2005 through April 30, 2006 for the purpose of recording a lien against respective parcels within the South Tahoe Refuse, Inc. franchise area.

**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 208-2006.**

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

**Absent:** 1 - Paine

- 36. 06-1072** Hearing to consider adoption of Resolution **209-2006** establishing delinquent mandatory refuse collections fees as special assessments and providing for collection in the same manner as ad valorem property taxes for Cameron Park Community Services District for the period May 1, 2005 through April 30, 2006 for the purpose of recording a lien against respective parcels within the Cameron Park Community Services District.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 209-2006.**

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

**Absent:** 1 - Paine

- 37. 06-1109** Hearing to consider adoption of Resolution **218-2006** setting the fiscal year 2006/2007 ambulance benefit assessment fees for County Service Area No. 03 South Shore Area.

**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 218-2006.**

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

**Absent:** 1 - Paine

- 38. 06-1102** Public Health Department recommending Chairman be authorized to sign the following retroactive agreements for the Driving Under the Influence (DUI) and Drug Diversion PC1000 Programs for the term July 1, 2006 through June 30, 2007:

- (1) Agreement 528-PHD0506 with EDCA Lifeskills;
- (2) Agreement 529-PHD0506 with Sierra Recovery Center;
- (3) Agreement 530-PHD0506 with EDCA Lifeskills; and
- (4) Agreement 531-PHD0506 with Sierra Recovery Center.

**FUNDING:** Program participant fees.

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

- 39. 06-1103** Public Health Department recommending Chairman be authorized to sign the following retroactive agreements to provide services for El Dorado County victims of domestic violence:
- (1) Agreement 522-PHD0506 with El Dorado Women's Center in the amount \$71,760 for the term July 1, 2006 through June 30, 2007; and
  - (2) Agreement 523-PHD0506 with Womenspace Unlimited, (South Lake Tahoe Women's Center) in the amount of \$47,840 for the term July 1, 2006 through June 30, 2007.

**FUNDING:** County Marriage License Tax Revenue.

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

- 40. 06-1104** Public Health Department recommending Chairman be authorized to sign the following retroactive agreements to provide Alcohol/Drug Treatment Services for the term July 1, 2006 through June 30, 2007:
- (1) Agreement 518-PHD0506 with New Morning Youth and Family Services, Inc. in the amount of \$105,172;
  - (2) Agreement 521-PHD0506 with Tahoe Youth and Family Services in the amount of \$84,450;
  - (3) Agreement 516-PHD0506 with EDCA Lifeskills in the amount of \$115,058;
  - (4) Agreement 517-PHD0506 with Family Connections El Dorado, Inc. in the amount of \$26,356;
  - (5) Agreement 519-PHD0506 with Progress House, Inc. in the amount of \$468,878 for the term; and
  - (6) Agreement 520-PHD0506 with Sierra Recovery Center in the amount of \$146,365.

**FUNDING:** Department of Alcohol and Drug Programs.

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

- 41. [06-1107](#)** Public Health Department recommending Chairman be authorized to sign the following retroactive Proposition 36 Alcohol/Drug Treatment Services Provider Agreements for the term July 1, 2006 through June 30, 2007:
- (1) Agreement 524-PHD0506 with EDCA Lifeskills in an amount not to exceed \$69,180;
  - (2) Agreement 525-PHD0506 with Progress House, Inc. in an amount not to exceed \$142,054; and
  - (3) Agreement 526-PHD0506 with Sierra Recovery Center in an amount not to exceed \$88,838.

**FUNDING:** Department of Alcohol and Drug Programs.

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

- 42. 06-1108** Public Health Department recommending Chairman be authorized to sign retroactive Software Maintenance Agreement with QS Technologies, Inc. in the amount of \$23,902 for the term April 1, 2006 through March 31, 2007 to provide continued maintenance and upgrade services with regard to the Public Health Medical Clinic Management Software System "Insight".

**FUNDING:** Realignment and fee for service.

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

43. [06-1111](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Agreement 037-S0711 with Shirley Mueller dba High Country Communications in an amount not to exceed \$20,000 for the term July 1, 2006 through June 30, 2008 to provide after hours telephone exchange services for the Adult Protective Services, Child Protective Services and the Public Guardian Programs in the Placerville and South Lake Tahoe offices.

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

This matter was added to the Consent Calendar and approved.

44. [06-0234](#) Sheriff's Department recommending adoption of Resolution **222-2006** 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 6/27/06, Item 61)

This matter was added to the Consent Calendar and Resolution **222-2006** adopted.

45. [06-0611](#) Sheriff's Department recommending adoption of Resolution **223-2006** 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 6/27/06, Item 62)

This matter was added to the Consent Calendar and Resolution **223-2006** adopted.

46. [06-0814](#) Environmental Management recommending the following:
- (1) Find that a state of emergency continues to exist at the Union Mine Wastewater Treatment Plant as a result of the 2005/2006 wet weather season;
  - (2) Find that, based on substantial evidence, immediate action is still necessary to stabilize said Plant;
  - (3) Authorize said Department to continue to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency work pursuant to written contracts and to authorize the Chairman to execute same; and
  - (4) Continue this matter to **July 18, 2006** for review of the emergency action. (Item 60, 6/27/06)(4/5 vote required)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter and continue the status review to July 18, 2006.

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

**Absent:** 1 - Paine

47. [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 **July 18, 2006** Board Meeting for status review.  
(Refer 06/27/06, Item 59) (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 July 18, 2006.**

- 48. 06-1058** Transportation Department recommending Resolution **221-2006** amending Authorized Personnel Allocation 207-2006 by **adding** thirteen (13) Senior Civil Engineer positions, two (2) Chief Engineering Technician positions, two (2) Associate Civil Engineer positions, two (2) Senior Department Analyst positions, two (2) Department Analyst I/II positions, one (1) Supervising Civil Engineer position, one (1) Principal Engineering Technician position and one (1) Information Technology Department Coordinator position for said Department to respond to the increased workload; and recommending Budget Transfer 26170 appropriating funds for the expenditures and revenues to support the twenty-four (24) new positions. (New Personnel) (Refer 6/27/06, Item 51)

**FUNDING:** Capital Improvement Projects Program, Department of Transportation Road Fund, T & M Billings.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt Resolution 221-2006 with direction to staff to return to the Board on November 14, 2006 with a status report on recruitment and revenue projections.

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

**Absent:** 1 - Paine

- 49. 06-1087** Transportation Department recommending award of construction contract work for the Silvertip Phase 2 Erosion Control Project (JN 95141) to the lowest responsive, responsible bidder.

This matter was added to the Consent Calendar and staff's recommendation to award the bid to Herback General Engineering in the amount of \$322,056.49 was approved, subject to review and approval by County Counsel and Risk Management, and Budget Transfer 27001 was approved increasing appropriations by \$171,500 for same.

- 50. 06-1068** Chief Administrative Office recommending Amendment to the Memorandum of Understanding between the County of El Dorado and the El Dorado County Employees Association, Local No. 1 showing the current salary schedule; and further recommending discontinuing the Y-rating that remains in effect as a result of the salary schedule changes implemented on July 23, 2005. (Refer 6/27/06, Item 67).

**FUNDING:** General Fund.

This matter was added to the Consent Calendar and Resolution 224-2006 was adopted.

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

**51. 06-1094** Chairman be authorized to sign Amendment 01 to Agreement 018-DMV-05/06-11 with the City of Placerville extending the term through June 30, 2007 for the "Placerville Station" Multi-Modal Park and Bus Facility project.

**FUNDING:** Air Quality Management District Special Revenue Projects Fund.

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

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

**Absent:** 1 - Paine

**52. 06-1101** Adoption of Resolution **217-2006** adopting fiscal year 2006-2007 Budget for Air Quality Management District.

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 217-2006.**

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

**Absent:** 1 - Paine

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED**

**BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY (PHA) BOARD TO CONSIDER THE FOLLOWING:**

**53. 06-1100** Adoption of Resolution **216-2006** adopting fiscal year 2006-2007 Budget for the Public Housing Authority.

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 216-2006.**

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

**Absent:** 1 - Paine

**EL DORADO COUNTY PUBLIC HOUSING AUTHORITY BOARD ADJOURNED.**

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

- 54. 06-1099** Adoption of Resolution **215-2006** adopting the fiscal year 2006-2007 Budget for El Dorado County In-Home Supportive Services Public Authority.

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 215-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Paine

**IN-HOME SUPPORTIVE SERVICES BOARD ADJOURNED.**

**TIME ALLOCATION - 9:45 A.M.**

- 55. 06-1084** Board to recess to attend the Veteran's Memorial Groundbreaking Ceremony and will reconvene following same.

No formal action required.

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

- 56. 06-1074** **PRESENTATION** by Jerry Barton of The 50 Corridor Transportation Management Agency and the El Dorado County Transportation Commission presenting the El Dorado County Government Center Commuter Guide and Transportation Assessment Report and identifying transportation options and potential improvements to the Government Center.

No formal action required.

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

57. 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) (Continued 6/13/06, Item 39)

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to continue the hearing to July 18, 2006 at the request of the parties.**

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

**Absent:** 1 - Paine

58. **06-1097** Hearing to consider Appeal of the deletion of Condition 12 for Tentative Parcel Map P05-0002 pertaining to on-site and off-site improvements for traffic signals, roadway, grading and drainage; said parcel map proposes to create seven parcels ranging in size from 2.75 to 5.7 acres on property identified as (APN 109-480-05 and -09) consisting of 33.04 acres located in the Shingle Springs area; Applicant: KFRD Investments, Inc; Appellant: Bill Wilde. (District II)

**A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to continue the hearing to July 18, 2006 for clarification of which improvements are allowed to be bonded by Condition 12; background on what other improvements are bonded; and whether the parcel map could be finalized with or without the bonding component of the various on-site and off-site improvements.**

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

**Absent:** 1 - Paine

59. **06-1098** Hearing to consider an amendment to Williamson Act Contracts WAC06-0002 and WAC06-0003 to existing Agricultural Preserve 03 on property identified as APN 093-032-52, 118.14 acres and APN 094-060-25, 35.05 acres, establishing two separate agricultural preserves and rezoning two acres on property identified as APN 094-060-07 from Estate Residential ten-acre (RE-10) to Exclusive Agricultural (AE) and adding said parcel to WAC06-0003 in the Fairplay area, Applicant: Michael Chazen. (District II) **(STAFF RECOMMENDING THIS HEARING BE CONTINUED OFF CALENDAR)**

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to continue this matter off calendar.**

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

**Absent:** 1 - Paine

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

- 60. 06-1125** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento, Case No. 03CS00003.  
**No action reported.**
- 61. 06-1081** Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.  
**No action reported.**
- 62. 06-1105** Pursuant to Government Code 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.  
**On an unanimous vote, with Supervisor Paine being absent, the Board authorized the County to join an Amicus Curiae Brief on behalf of the County of Colusa and other parties.**
- 63. 06-1126** Pursuant to Government Code 54956.9(a), **Existing Litigation:** Title: El Dorado County v. Jon Morgan, El Dorado County Superior Court Case No. PC20050689.  
**No action reported.**

**ADDENDUM****CLOSED SESSION:**

- 64. 06-1127** Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:** Title: Chief Administrative Officer.  
**No action reported.**

**65. 06-1128** Pursuant to Government Code Section 54957, **Public Employee Appointment:**

Title: Director of General Services.

**On a unanimous vote, with Supervisor Paine being absent, the Board appointed Joanne Narloch to the position of Director of General Services at step 4 of the salary range.**

**DEPARTMENT MATTERS:**

**66. 06-1134** Treasurer-Tax Collector recommending Chairman be authorized to sign Agreement 781-S0611 with Moore Wallace North America, Inc. in an amount not to exceed \$55,000 for the term June 1, 2006 through May 31, 2007 to provide printing, programming, and artwork to produce and mail annual secured and unsecured property tax bills for said Department. (Previously agendaized 6/6/06, Item 16)

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