



# 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

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

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

---

Tuesday, March 6, 2007

8:00 AM

Board of Supervisors Meeting Room

---

**The Vision Statement adopted by the Board of Supervisors on November 7, 2006, states "El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."**

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 RECESS TO CLOSED SESSIONS**

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

### **9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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

Approval of the Consent Calendar

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 21 and 26 pulled from the Consent Calendar for separate action; Items 27, 28, 30 and 41 added to the Consent Calendar and approved; and Item 36 continued to April 10, 2007.**

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

**PRESENTATIONS**

1. [07-267](#) **PRESENTATION** proclaiming Tuesday, March 13, 2007, as "El Dorado County Friends of the National Rifle Association (NRA) Gun Safety Day" in El Dorado County.

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt the Proclamation.**

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

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

2. [07-385](#) Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, February 27, 2007.

**RECOMMENDED ACTION:** Approve.

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

3. [07-373](#) Mental Health Department recommending Chairman be authorized to sign Agreement 667-S0611 with Mono County in the amount of \$48,000 for a two-year period to provide psychiatric inpatient services on a fee-for-services basis to residents of the County over the age of eighteen (18) who are eligible for mental health services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Mono County.

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

4. [07-374](#) Mental Health Department recommending Chairman be authorized to sign Agreement 285-S0711 with BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital in the amount of \$65,700 for a two-year period to provide mental health services on an "as-requested" basis to clients referred by said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Medi-Cal, EPSDT and Realignment.  
**This matter was Approved on the consent calendar**
5. [07-375](#) Mental Health Department recommending Chairman be authorized to sign Agreement 286-S0711 with Sierra Vista Hospital in the amount of \$65,700 for a two-year period to provide mental health services on an "as-requested" basis to clients referred by said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Medi-Cal, EPSDT and Realignment.  
**This matter was Approved on the consent calendar**
6. [07-381](#) Human Services Department, Social Services Division, recommending Resolution authorizing the Chairman to sign Standard Agreement 00017741 with the State of California Office of Systems Integration (OIS) in the amount of \$154,989.95 for a two year term to enable El Dorado County Information Systems Coordinator to provide consultant services to the OIS and participate in the development of a new California Statewide Automated Child Welfare Information System (SACWIS); and authorizing the Director of said Department to execute further documents relating to said agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relating to same.  
**RECOMMENDED ACTION:** Adopt Resolution **052-2007**.  
  
**FUNDING:** Federal, State and County General Fund.  
**This matter was Approved on the consent calendar**
7. [07-279](#) Development Services Department, Planning Services Division, submitting final map TM99-1359F for West Valley Village, Unit 2; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Centex Homes, a Nevada general partnership. (Supervisory District II)  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**

8. [06-1971](#) Transportation Department recommending Chairman be authorized to sign Amendment 2 to Agreements AGMT 03-503 with ENTRIX, Inc. and AGMT 06-1219 with Stantec Consulting, Inc. to provide planning, design, project management services for erosion control/water quality projects in the Tahoe Basin; said amendments add various Federal and State provisions and various other amendments as outlined in "Reason for Recommendation":

**RECOMMENDED ACTION:** Approve.

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

9. [07-205](#) Transportation Department recommending Chairman be authorized to sign Amendment 1 to Cooperative Agreement 03-0284 with the State of California Department of Transportation to fund Caltrans share of the construction engineering and construction of the Silvertip Phase 2 Erosion Control Project JN 95141 improvements within the Caltrans right-of-way.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Caltrans.

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

10. [07-219](#) Transportation Department recommending Chairman be authorized Agreement AGMT 06-1234 with Wetland Resources LLC in the amount of \$16,000 to be paid by the developer for the purchase of 0.10 acre of created seasonal wetlands in the Elsie Gridley Mitigation Bank for the construction of the Silver Springs Parkway.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Developer advanced with subsequent payment from the TIM fee program.

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

11. [07-239](#) Transportation Department recommending Resolution authorizing the Director of said Department to accept and sign all Program Supplements (PSA's) to Master Agreement 03-5925R, Administering Agency-State Agreement for Federal-Aid Projects, dated February 14, 2007.

**RECOMMENDED ACTION:** Adopt Resolution **053-2007**.

**FUNDING:** FHWA Funding Programs.

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

12. [07-246](#) Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2006-29 from Tawn D. Patterson Hicks for a road right of way, public utilities easement and slope easement (APN 092-090-63) necessary to meet a condition of approval for Certificate of Compliance 2005-70.  
**RECOMMENDED ACTION:** Adopt Resolution **051-2007**.  
**This matter was Approved on the consent calendar**
13. [07-264](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance from PAC/SIB, L.L.C., a Washington Limited Liability Company for a portion of APN 117-210-31; and authorize the Director of said Department or designee to execute escrow instructions and any other related escrow documents pertaining to the transaction including the payment of title and escrow fees for the Latrobe Road Widening Phase 2 Project 66103.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Traffic Impact Mitigation Fees.  
**This matter was Approved on the consent calendar**
14. [07-265](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance from PAC/SIB, L.L.C., a Washington Limited Liability Company for a portion of APN 117-210-29; and authorize the Director of said Department or designee to execute escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the Latrobe Road Widening Project Phase 2 Project 66103.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Traffic Impact Mitigation Fees.  
**This matter was Approved on the consent calendar**
15. [07-294](#) Information Technologies Director requesting authorization to sign an agreement between Information Technologies (IT) and Local Agency Formation Commission (LAFCO) for professional services; and recommending Chairman be authorized to sign Budget Transfer 27150 to receive the revenues and appropriate the funds within the FY 06/07 IT budget. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Revenue from this agreement will reduce Net County Cost in an amount not to exceed \$1,800.00 for FY 2006/07.  
**This matter was Approved on the consent calendar**

16. [07-322](#) Information Technologies Department recommending Chairman be authorized to sign Agreement 568-S0711 with Jeskell, Inc. in the amount of \$258,914 for the term February 1, 2007 through January 31, 2010 for software maintenance for the IBM software products used with the IBM z9 Business Class Server.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Information Technology Department budget.

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

17. [07-376](#) Veteran Affairs Director recommending Budget Transfer increasing estimated revenue from the License Plate Trust account in the amount of \$1,543.42 for minor equipment to expand department capability to maintain files and archives. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** License Plate Trust Account.

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

18. [07-321](#) Chief Administrative Office, Procurement and Contracts Division, requesting the Purchasing Agent's signature be ratified on four (4) purchase orders issued in accordance with Bid 07-680-061.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Non-General Fund/Homeland Security.

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

19. [07-295](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-863-092 for the purchase of automotive and light truck tires and related services for the West Slope Fleet Management Division; and authorize blanket purchase order to Sierra Nevada Tire and Wheel of Placerville, CA in the amount of \$300,000 including sales tax, for a twelve (12) 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:** Fleet Management's Internal Service Fund (Non-General Fund)

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

20. [07-344](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-070-068 for the purchase of eight (8) Ford Crown Victoria Police Interceptors to the low qualified bidder; and authorize blanket purchase order to Placerville Ford of Placerville, CA in the amount of \$198,131 including sales tax and tire tax 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 Services, Fleet Management Division's Operating Budget/Non-General Fund.

This matter was Approved on the consent calendar

21. [07-368](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property for donation to Grace Foundation of Northern California; and recommending the Board so declare and authorize donation of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.

**RECOMMENDED ACTION:** Approve.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter with the revision to remove one air conditioning unit from said list.

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

22. [07-283](#) Chief Administrative Office, Procurement and Contracts Division, presenting list of property for donation to the El Dorado County Fairgrounds for use by its maintenance department and recommending the Board so declare and authorize donation 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

23. [07-281](#) Chief Administrative Office recommending award of Request for Proposal 07-918-066 for Fire Prevention and County Planning to El Dorado County Fire Safe Council, Cameron Park, Auburn Lake Trails, Lake Valley Fire, Meeks Bay and Nevada Fire Safe in the total recommended amount of \$333,002.96; and authorize Chairman to execute said agreements with the awarded organizations upon approval by County Counsel and Risk Management:

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Title III.

This matter was Approved on the consent calendar

24. [07-383](#) Supervisor Dupray recommending Proclamation recognizing March 7, 2007 as California Arbor Day 2007.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

25. [07-387](#) Supervisor Baumann recommending John Bachman, Ph.D., be appointed to serve as the Mental Health Department member on the First 5 El Dorado Children and Families Commission.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar



26. [07-394](#) Supervisor Briggs recommending the Board review recommendations pertaining to the Veteran's Memorial Monument and provide direction to staff to meet with the Friends of the Veteran's Monument, Inc. for the purposes of entering into an agreement for the Veteran's Memorial Monument to be forever a place of dignity and honor providing quiet reflection of veterans from a grateful community.

**RECOMMENDED ACTION:** Approve.

**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to refer this matter to staff to begin developing the draft agreement and return to the Board on April 10, 2007.**

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

## END CONSENT CALENDAR

## DEPARTMENT MATTERS/NOTICED HEARINGS

27. [07-378](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign retroactive Amendment 4 to Agreement 405-S0511 with Progress House, Inc. extending the term through February 28, 2008 to provide therapeutic counseling and other services for clients of the Child Protective Services Program.

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

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

28. [07-284](#) Sheriff, Mental Health and Probation Departments recommending approval of grant award from Corrections and Standards Authority for Mentally Ill Offender Crime Reduction; recommending Chairman be authorized to sign Budget Transfer 27146 establishing revenue and expenditure appropriations in the Sheriff, Mental Health and Probation budgets for said grant; and further recommending Resolution **054-2007** amending the Authorized Personnel Allocation Resolution by **adding 1.5** Mental Health Clinician IA/IB/II positions, one (1) Mental Health Program Coordinator IA/IB/II position, two (2) Mental Health Worker I/II positions, one (1) Psychiatric Technician I/II position and one (1) Deputy Probation Officer position for the Mental Health and Probation Departments. (4/5 vote required)

**FUNDING:** Mentally Ill Offender Crime Reduction (MIOCR) Grant in the amount of \$700,000. In-kind funding of \$234,087 provided by the Mental Health Department from Mental Health Services Act funding. There is no cost to the General Fund.

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

29. [07-230](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 06-1331 with HDR Engineering, Inc. in an amount not to exceed \$2,000,000 for a term effective upon execution and expiring with the completion of multiple Plans, Specifications and Estimate packages for the High Occupancy Vehicle lanes of Highway 50 for program/project management services for the development and delivery of projects on U.S. Highway 50 from the Sacramento county line east to the Placerville city limits, and adopt recommended findings.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program.

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

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

30. [07-224](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of six (6) retired Sheriff's Office employees who wish to purchase their duty weapons and recommending the Board declare the weapons as surplus and approve the transfer of duty weapons to each retired Sheriff's Office employee.

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

31. [07-377](#) Chief Administrative Office providing an explanation of the processes pertaining to public works and professional services contracting. (Refer February 13, 2007, Item 11)

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue this matter to March 13, 2007 with direction to staff to include the six recommendations in the policy as presented in the slide presentation this date.**

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

32. [07-382](#) Chief Administrative Officer providing recommendations pertaining to the expedient replacement of a member of the Board of Supervisors when a vacancy occurs and if appropriate, provide the Board with proposed Charter amendments for placement on the 2008 ballot.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to direct County Counsel and the Chief Administrative Officer to craft an amendment to the County Charter for the expedient replacement of a member of the Board of Supervisors when the vacancy occurs during the last year of a term; said amendment to be placed on the June 2008 ballot.**

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

33. [06-1821](#) Chief Administrative Office presenting report from the Department of Transportation regarding contract processes . (Cont'd. 2/27/07, Item 49)

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to continue this matter to March 20, 2007.**

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

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

34. [07-270](#) **PRESENTATION** by Terry Wenig, Superintendent of the Buckeye Union School District presenting to the Board and public the activities and future plans for the school district.

**No action required.**

35. [07-384](#) **PRESENTATION** by George Hempe, Executive Director of the Golden Sierra Job Training Agency, on the Workforce Investment Board's Industry Cluster Analysis.

**No action required.**

#### 11:00 A.M. - TIME ALLOCATION

36. [07-251](#) Environmental Management Department recommending the Board consider the request of South Tahoe Refuse to adopt Resolution **050-2007** conditionally extending the Solid Waste Services Franchise Agreement between El Dorado County and South Tahoe Refuse, Inc. (STR) to December 31, 2028 effective March 6, 2007; and authorize Chairman to sign said Agreement. (Cont'd 2/27/07, Item 56)

**This matter was continued to April 10, 2007 upon adoption of the Agenda.**

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

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

37. [06-1471](#) Development Services Department recommending the Board review the responses to comments received on January 23, 2007 regarding the proposed scope of work for the Integrated Natural Resources Management Plan (INRMP) and provide staff with any further direction regarding revisions to the scope; and authorize the Department to commence contract negotiations with Science Applications International Corporation (SAIC) and prepare a contract and revised scope of work for consideration by the Board in April/May 2008, after the planned joint session with the El Dorado Irrigation District (EID) Board of Directors.
- No formal action taken; however, by consensus staff was directed to return to the Board sometime in April 2007 for further discussion with regard to the Integrated Natural Resources Management Plan (INRMP) and Oak Woodlands Plan; including options pertaining to specific areas of concern on the actual endangered species in the County.**

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

38. [07-379](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: 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.**

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

39. [07-416](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case 07CS00059.
- One (1) potential case.
- On an unanimous vote, the Board authorized County Counsel to defend this action.**

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

40. [07-417](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of General Services.  
  
No action reported.

**DEPARTMENT MATTERS:**

41. [07-423](#) County Counsel recommending Chairman be authorized to sign Agreement with Ebbin, Moser & Skaggs LLP to provide legal services in connection with the development of an Integrated Natural Resources Management Plan.  
  
This matter was added to the Consent Calendar and approved.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies