



County of El Dorado

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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, May 22, 2007

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"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 2, 3, 4, 17, 22 and 29 pulled from the Consent Calendar for separate action; and Items 52, 53, 54 and 56 added to the Consent Calendar and approved.

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

OPEN FORUM**CONSENT CALENDAR**

1. [07-828](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, May 15, 2007.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

2. [07-442](#) Public Health Department recommending Chairman be authorized to sign Amendment 1 to Memorandum of Understanding 574-PHD0307 with the Probation Department; and recommending Budget Transfers 27230 and 27231 increasing Estimated Revenues and Appropriations related to Proposition 36 services. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Proposition 36, Substance Abuse Crime Prevention Act, special revenue fund

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

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

3. [07-724](#) Public Health Department recommending the Auditor-Controller be authorized to make cash advances from the General Fund to the Public Health Department Special Revenue Fund 11 on an as needed basis to prevent negative cash balances in said fund; advances will be reimbursed, with interest, as determined by the Auditor-Controller.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund, restricted funds, and realignment revenue

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

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

4. [07-777](#) Mental Health Department recommending Auditor-Controller be authorized to make cash advances from the General Fund to the Mental Health Special Revenue Fund on an as needed basis to prevent a negative cash balance in said fund; advance funds are to be reimbursed, with interest, as determined by the Auditor-Controller.
RECOMMENDED ACTION: Approve.

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

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

5. [07-780](#) Mental Health Department requesting authorization to submit the Fiscal Year 2007-2008 Projects for Assistance in Transition from Homelessness (PATH) grant application to the Adult and Older Adult Program Policy Unit of the California Department of Mental Health in the amount of \$29,524 to provide for the responsible and efficient transition of homeless and resource-less persons leaving the Psychiatric Health Facility; and recommending the Director of said Department be authorized to execute all necessary applications and agreements for the purpose of securing these grant funds.
RECOMMENDED ACTION: Approve.

FUNDING: Grant Funding.

This matter was Approved on the consent calendar

6. [07-615](#) Mental Health Department recommending Chairman be authorized to sign Agreement 501-S0711 with Tahoe Youth and Family Services in the amount of \$120,000 for the term through February 7, 2008 to provide Specialty Mental Health Services for minors on an "as-requested" basis for said Department.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

7. [07-829](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign the Medi-Cal Targeted Case Management Provider Participation Agreement 09-0712 with the California Department of Health Services (CDHS) and accompanying Certificate CCC-307 for the term July 1, 2007 through June 30, 2012 to claim Federal Financial Participation and Reimbursement for Targeted Case Management Services for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: Federal Targeted Case Management.

This matter was Approved on the consent calendar

8. [07-836](#) Human Services Department, Community Services Division, recommending Resolution authorizing said Department to expend up to \$1,500 each fiscal year for the provision of volunteer recognition and appreciation activities for National Volunteer Recognition Week.
RECOMMENDED ACTION: Adopt Resolution **114-2007**.

FUNDING: Program Donation Revenues.

This matter was Approved on the consent calendar

9. [07-842](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 05-45756 with the California Department of Health Services increasing contract amount by \$102,960 to \$1,818,960 for the term October 1, 2005 through September 30, 2008 to provide supplemental food, referral services and nutrition education for eligible woman, infants and children under the age of five for the Women, Infants and Children (WIC) Program.
RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

10. [07-834](#) Human Services Department, Social Services Division, recommending the Board support the Independent Living Program, Transitional Housing Placement Program and the Transitional Housing Program for Emancipated Foster/Probation Youth to help youth emancipating from foster care to become independent, responsible and productive members of our community; said support confirms Board concurrence and approval for current purchases and projects and conceptual approval for future expenditures that fall within parameters of State guidelines and are approved by the Department Head.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was Approved on the consent calendar

11. [07-843](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign the Transmittal Letter to the California Department of Aging for the submission of the 2007-2008 Update to the El Dorado County 2005-2009 Area Plan for Senior Services. (Planning and Service Area 29).

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

12. [07-647](#) General Services Department recommending the following pertaining to the Henningsen Lotus Park Playground:
- 1) Approve a new Parks project to construct a shade structure over the existing playground at said Park with a total estimated cost of \$50,000;
 - 2) Reallocate funding within the Parks Accumulated Capital Outlay (ACO) Fund from projects 07-02 (Volleyball court at Henningsen Lotus Park-\$25,000) and 07-03 (Drainage improvements at Henningsen Lotus Park-\$15,000) to the new project; and
 - 3) Authorize Chairman to sign Budget Transfer 27234 transferring \$10,000 from Henningsen Lotus Park Special Revenue fund to the Parks Capital Improvement Project budget to fully fund said project. (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

13. [07-781](#) General Services Department recommending Chairman be authorized to sign Bid Documents GS 08-1001 for the Western Slope Temporary Animal Shelter Facility; and requesting said Department be authorized to advertise for said project with Bids due no later than 2:00 p.m. on Tuesday, July 10, 2007, pending approvals from County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

14. [07-770](#) General Services Department recommending Chairman be authorized to sign Amendment II to Lease Agreement 196-L9611 with Pioneer Plaza in the amount of \$9,304.12 per month for office space located at 344 Placerville Drive, Suites 11-18 and 20 in Placerville for the Mental Health Department, noting the intent of said amendment is to convert to a month to month lease and combine Lease Agreement 122-L0311 into Lease Agreement 196-L9611.

RECOMMENDED ACTION: Approve.

FUNDING: State and Federal Funding.

This matter was Approved on the consent calendar

15. [07-719](#) General Services Department requesting authorization to exercise the second option to extend Lease Agreement 607-L0211 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,296.45 per month for an additional two year term commencing June 1, 2007 and ending on May 31, 2009 for office space located at 415 Placerville Drive, Suites M & N, in Placerville for the Public Health Department.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [07-725](#) General Services Department requesting authorization to exercise the third option to extend Lease Agreement 353-L0011 with William M. Regitz in the amount of \$1,672.48 per month for the term June 1, 2007 and ending on May 31, 2008 for office space located at 3330 Cameron Park Drive, Suite 900, in Cameron Park for the Sheriff's Department.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

17. [07-650](#) District Attorney advising the Board of all current perpetual agreements requiring periodic payments administered by said Office, and recommending continuation of retroactive Agreement 01-098-01 with the State of California, Department of Justice, for a twelve month period commencing March 1, 2007, to authorize the Purchasing Agent to establish blanket purchase orders for the process of payments for same.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

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

Yes: 4 - Baumann, Sweeney, Briggs and Santiago

Absent: 1 - Dupray

18. [07-514](#) Public Defender recommending advanced step placement of David Brooks at Step 4 of the salary range for the position of Deputy Public Defender IV for said Office.
RECOMMENDED ACTION: Approve.

FUNDING: General fund.
This matter was Approved on the consent calendar
19. [07-640](#) Probation Department advising the Board of a current perpetual Agreement 200-S9510 with Central Station Security Systems and requesting continuation of same as back-up vendor for court-ordered juvenile home detention and adult Electronic Monitoring Program (EMP) equipment and services.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
20. [07-654](#) Transportation Department Director requesting authorization to sign Permit to Enter and Construct with Maurice O. Gutierrez and Maria Gutierrez for APN 124-322-04 for the Green Valley Road Widening Project 72355.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
21. [07-787](#) Transportation Department recommending award of Construction Contract for the Sawmill 1A Bike Path Project, Contract No. 95148, to the lowest responsive, responsible bidder, Burdick Excavation Company, in the amount of \$1,213,710.40; and Chairman be authorized to sign Contract with same, subject to review and approval of the final contract documents by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy and Tahoe Regional Planning Agency Air Quality Mitigation Funds.
This matter was Approved on the consent calendar

22. [07-263](#) Transportation Department recommending Chairman be authorized to sign Agreement AGMT 07-1378 with Wetland Resources, LLC in the amount of \$491,985 for the purchase of 1.416 acres of seasonal wetlands, 1.839 acres of freshwater marsh, and 0.138 acres of intermittent drainage for a total of 3.393 acres; and recommending the Auditor/Controller be authorized to issue a check in the amount of \$491,985 to Wetland Resources, LLC for said purchase.

RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve this matter; staff to provide information to the Board on those issues raised this date.

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

23. [07-676](#) Transportation Department recommending the following pertaining to the Asphalt Concrete Overlay of El Dorado Hills Boulevard PW 06-148:
- 1) Set the Disadvantaged Business Enterprise (DBE) Availability Advisory percentage at 3% for this project;
 - 2) Approve the contract documents; and
 - 3) Authorize advertisement for construction bids.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

24. [07-763](#) Transportation Department recommending the following pertaining to the Mother Lode Drive Two-Way Left-Turn Lane Project 73130:
- 1) Certify the Addendum to Negative Declaration;
 - 2) Approve the Plans and Contract Documents;
 - 3) Authorize the Chairman to sign the plans;
 - 4) Authorize advertisement for construction bids; and
 - 5) Authorize the Director of said Department to approve temporary road closures and detours to accommodate construction staging.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

25. [07-793](#) Transportation Department recommending the following pertaining to the Cameron Park Drive/Oxford Road Intersection Signalization Project, Contract 72365:
- 1) Approve the Plans and Contract Documents subject to modifications approved by County Counsel;
 - 2) Authorize the Chairman to sign the Plans, upon concurrence by County Counsel; and
 - 3) Authorize advertisement for construction bids.
- RECOMMENDED ACTION:** Approve.

FUNDING: West Slope Traffic Impact Mitigation Fee.

This matter was Approved on the consent calendar

26. [07-775](#) Transportation Department recommending the following pertaining to the Latrobe Road Widening, Highway 50 to White Rock Road, Project 72402:
- (1) Award the Construction Contract to the lowest responsive, responsible bidder to be determined from bids submitted May 10, 2007;
 - (2) Authorize the Chairman to sign said Contract Agreement; and
 - (3) Authorize the Director of said Department to sign change orders for necessary items of work identified in the supplemental funds summary.
- RECOMMENDED ACTION:** Approve.

FUNDING: The provisions of the Funding, Credit and Reimbursement Agreement between West Valley, LLC and the County of El Dorado require that the developer of West Valley advance fund the construction of the Latrobe Road Project through the prepayment of El Dorado Hills TIM fees. A bond was issued and a portion of the proceeds were used to prepay \$23 million in El Dorado Hills Traffic Impact Mitigation fees; said prepaid fees are held in a segregated fund and will be utilized to fund these Latrobe Road and White Rock Road improvements.

This matter was Approved on the consent calendar

27. [07-776](#) Transportation Department recommending the Board approve relocation reimbursement expenses in the amount of \$5,000 for an employee hired in a "hard to fill" position for said Department.
- RECOMMENDED ACTION:** Approve.

FUNDING: Department of Transportation's Road Fund.

This matter was Approved on the consent calendar

28. [07-731](#) Transportation Department recommending Chairman be authorized to sign the Acquisition Agreement with Silver Springs, LLC, related to a bond issuance through the California Statewide Communities Development Authority Statewide Community Infrastructure Program (SCIP) subject to approval and modifications by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
29. [07-784](#) Transportation Department recommending Chairman be authorized to execute Amendment 1 to Task Order 4 to Agreement for Services AGMT 05-796 with DMJM+Harris, Inc. increasing Task Order amount by \$97,049.61 to \$528,840.21 to provide planning and design services related to the Project Study Report for the Cameron Park Drive/US 50 Interchange.
RECOMMENDED ACTION: Approve.
FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.
A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve this matter.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
30. [07-690](#) Environmental Management Department recommending Resolution authorizing the submittal of the Used Oil Recycling Block Grant Application for Fiscal Year 2007/2008 to the State of California Environmental Protection Agency, California Integrated Waste Management Board, to join with designated jurisdictions in the implementation of a regional used oil collection program.
RECOMMENDED ACTION: Adopt Resolution **118-2007**.
FUNDING: State of California Environmental Protection Agency, California Integrated Waste Management Board.
This matter was Approved on the consent calendar

31. [07-760](#) Environmental Management Department recommending award of public works contract 032-PW-06/07-BOS for the construction of the Final Cover, 13.6 Acre Class III Old Landfill Area, Union Mine Disposal Site to the lowest responsive, responsible bidder, R.J. Gordon Construction, Inc., subject to review and approval of the final contract documents by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 10 for Fiscal Years 2006-2007 and 2007-2008.

This matter was Approved on the consent calendar

32. [07-733](#) Environmental Management Department recommending award of public works contract 031-PW-06/07-BOS for the purchase and installation of the Geosynthetics for the Final Cover, 13.6 Acre Class III Old Landfill Area, Union Mine Disposal Site to the lowest responsive, responsible bidder, D & E Construction, Inc., subject to review and approval of the final contract documents by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

33. [07-625](#) Sheriff Department recommending Chairman be authorized to sign the Fiscal Year 2007-2008 Boating Safety and Enforcement Financial Aid Program Contract in the amount of \$319,546 for the term July 1, 2007 through June 30, 2008.

RECOMMENDED ACTION: Approve.

FUNDING: State Department of Boating & Waterways.

This matter was Approved on the consent calendar

34. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
 - (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
 - (3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
- (Continued 5/15/07, Item 20)
RECOMMENDED ACTION: Approve.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Approved on the consent calendar

35. [07-805](#) Auditor-Controller recommending retention of Bartig, Basler and Ray, LLP, A Gallina LLP Company, CPAs, of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2007 and authorize the Chairman to sign Amendment III to Agreement for Services 044-S0511 with same after review by County Counsel and Risk Management.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

36. [07-757](#) Auditor-Controller recommending the Board receive and file the following pertaining to the Gann Spending Limit:
- (1) Report of "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit" for prior fiscal periods;
 - (2) Schedule of Proposition 4 Compliance for Fiscal Year 2005-2006 Actual Revenues;
 - (3) Schedule of Proposition 4 Compliance for Fiscal Year 2006-2007 Adopted Revenues; and
 - (4) Set a public hearing for June 12, 2007 at 9:00 a.m. for discussion and adoption of the Appropriations Limit for Fiscal Year 2007-2008.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

37. [07-825](#) Human Resources Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 704-S0611 with Los Rios Community College District extending the term for one year through May 22, 2008, without increasing compensation, to provide Countywide supervisory and customer service training on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

38. [07-699](#) County Counsel recommending Chairman be authorized to sign Amendment III to the Agreement with Computer Works, Inc. increasing annual cost by \$3,335 to supply the department with ongoing license maintenance, support, and upgrades to its InterTrac For Law software.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

39. [07-769](#) County Counsel recommending introduction of Ordinance **4726** amending Chapter 9.45 of Title 9 of the El Dorado County Ordinance Code pertaining to Cardrooms located in El Dorado County; said amendment to bring the County into compliance with the State Gambling Control Act.
RECOMMENDED ACTION: Approve and waive reading, read by title only and continue to June 5, 2007 for adoption.

This matter was Approved on the consent calendar

40. [07-762](#) County Service Area 10 recommending Chairman be authorized to sign Contract 037-C-06/07-BOS with California Global Labs Inc. dba Laboratory Services in an amount not to exceed \$200,000 for a two year term to provide analysis of ground, surface and wastewater sample testing from the Union Mine Landfill and the Union Mine Wastewater Treatment Facility; and make findings that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

41. [07-852](#) Supervisor Baumann, on behalf of the El Dorado County Office of Education, recommending ratification of her signature on the application for Emergency Response and Crisis Management Grant to improve and strengthen emergency response and crisis management plans.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

42. [07-817](#) Supervisor Sweeney recommending approval of waiver of fees as requested by the El Dorado County Western Slope Boys and Girls Club for the 11th Annual Whitewater Wednesday fund raiser to be held on June 27, 2007 at Henningsen-Lotus Park.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

43. [07-778](#) Supervisor Briggs recommending Resolution declaring that the Greenwood Cemetery Advisory Committee shall be governed and managed by three (3) members as opposed to five (5) members as stated in the Committee Description dated March 4, 1994; and members shall be appointed by the Board of Supervisors for a four year term.

RECOMMENDED ACTION: Adopt Resolution 117-2007.

This matter was Approved on the consent calendar

44. [07-826](#) Supervisor Santiago, on behalf of the Board of Supervisors and Judge Suzanne Kingsbury with the National Alliance on Mental Illness of South Lake Tahoe, will present Certificates of Recognition to participants of the Behavioral Health Court.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

45. [07-790](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) authorize the Purchasing Agent to dispense with competitive bidding in accordance with County Ordinance Chapter 3.12, Section 3.12.160; (2) authorize the Purchasing Agent to extend Bid 06-615-116 for an additional two (2) years with a term to expire May 22, 2009 for the purchase of general office supplies with New Business Solutions, Inc. dba Walker's Business Products and Services of Placerville, California; and (3) authorize the Purchasing Agent to increase the blanket purchase order for same on an "as needed" basis throughout the extended term.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the consent calendar

46. [07-754](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) award Request for Proposal 07-986-090 for a new copier rental program to Xerox Corporation of Sacramento, California for a period of five (5) years following Board approval; and (2) authorize the Purchasing Agent to issue individual blanket purchase orders on an "as needed" basis for the placement of copiers County wide.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the consent calendar

47. [07-783](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) award Request for Proposal 07-961-111 for household hazardous waste transport and disposal services to Phillips Services Company of Benicia, California; (2) make findings that it is more economical and feasible to obtain an outside contractor to provide the necessary equipment and services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and (3) authorize the Chairman to execute an agreement for same in an amount not to exceed \$120,000 upon County Counsel and Risk Management review and approval.

RECOMMENDED ACTION: Approve.

FUNDING: Non-General Fund/CSA 10/Household Hazardous Waste Parcel Assessments

This matter was Approved on the consent calendar

48. [07-831](#) Chief Administrative Office recommending that the effective date of the FY 2007-08 Health Benefit rate schedule be changed from July 1, 2007 to either June 23, 2007 (pay period 14) for those employees that receive optional benefit credits, or July 7, 2007 (pay period 15) for those employees that do not receive optional benefit credits.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

49. [07-802](#) Chief Administrative Office recommending Resolution amending Resolution 049-2007 for the Public Safety Impact Fee Program to clarify the calculation and payment conditions in the original resolution.

RECOMMENDED ACTION: Adopt resolution **113-2007**.

This matter was Adopted on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARINGS

50. [07-679](#) Hearing to consider adoption of Resolution **101-2007** establishing a Building Fee Schedule to become effective July 7, 2007, superseding Resolution 057-2006 that sets forth the current fees. (Cont'd 5/15/07, Item 31)

After taking public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to not adopt the Resolution to increase the building fees; direct staff to begin the process for layoffs, noting the Board would prefer some kind of transfer or relocation of those employees within the the County system; and direct staff to form a development oversite committee to include users to work with the Building Department to find fee solutions and reduce process time.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Abstained: 1 - Briggs

51. [07-669](#) General Services Department recommending award of Bid 07-968-087 for the Placerville Airport, Obstruction Removal Grading, Taxilane Paving, Service Road and Emergency Access Road Paving Project AIP 03-06-0188-08 to the lowest qualified bidder, Ford Construction in the amount of \$1,496,175; and Chairman be authorized to execute agreement for same contingent upon approval by County Counsel and Risk Management, pending cash deposit of \$880,240 from New Faze Development. (Cont'd 5/15/07, Item 16)

FUNDING: Placerville Airport Budget, Federal Aviation Administration grant, and New Faze Development, per Memorandum of Understanding.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to award the bid to the apparent low bidder, Ford Construction, upon satisfaction by the County that the funds have, in fact, been received and further in compliance with the remaining conditions of the memorandum of understanding between the parties.

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

52. [07-712](#) Sheriff recommending the Board retroactively accept the FY06/07 Anti-Drug Abuse Grant from the Governor's Office of Emergency Services; and approve Budget Transfer 27229 increasing Estimated Revenue and appropriations for same. (4/5 vote required)

FUNDING: State Office of Emergency Services.

This matter was added to the Consent Calendar and approved upon adoption of the Agenda.

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

53. [07-707](#) Probation Department recommending Chairman be authorized to sign retroactive Agreement 070-M0711 with El Dorado County Office of Education, El Dorado Board of Education (County Schools), and said Department to fund the Probation Department \$100 per unit of average daily attendance of youth enrolled in the Charter Community School Intervention Program for the term July 1, 2006 through June 30, 2008.

FUNDING: Revenue generating from the El Dorado County Office of Education.

This matter was added to the Consent Calendar and approved upon adoption of the Agenda.

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

54. [07-750](#) Information Technologies Department recommending Chairman be authorized to sign retroactive Amendment II to perpetual Agreement 358-C0111 with PKWARE of Ohio, Inc. for the PKZIP system software product license upgrade necessary for the new IBM z9 BC server.

FUNDING: Funding included in the I.T. FY 06/07 budget.

This matter was added to the Consent Calendar and approved upon adoption of the Agenda.

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

55. [07-394](#) Chief Administrative Officer updating the Board on the development of an Agreement pertaining to the Veteran's Memorial Monument. (Referred 4/10/07, Item 40)

No formal action taken; however, by consensus this matter to be brought back to the Board by June 26, 2007.

56. [07-863](#) Chief Administrative Office recommending Budget Transfer in the amount of \$30,000 for the purchase of a vehicle to be used by the Sheriff's Department on the Rubicon trail to provide patrol on the weekends to ensure the safety of users.

FUNDING: General Fund - Promotions Budget.

This matter was added to the Consent Calendar and approved upon adoption of the Agenda.

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

10:00 A.M. - TIME ALLOCATION

57. [07-846](#) **PRESENTATION** of "Citizen of Year" award to Patricia Vander Dussen.

No action required.

58. [07-638](#) **PRESENTATION** by the District Attorney regarding the Elder Protection Unit. (Cont'd 5/15/07, Item 37)

No action required.

2:00 P.M. - TIME ALLOCATION

59. [07-796](#) Hearing to consider rezone (Z05-0014) of 0.45 acres (APN 054-332-02) from One-half Acre Residential (R20,000) to Limited Multifamily Residential-Planned Development (R2-PD) in the Diamond Springs area; and adoption of Ordinance **4724** for same. Applicant: Deborah Prisk (District III).

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt the negative declaration as prepared and adopt Ordinance 4724 based on the findings proposed by staff.

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

60. [07-797](#) Hearing to consider the following pertaining to the Durock Business Park in the Shingle Springs area, requested by Durock Road, LLC (District II):
- (1) Rezone (Z06-0044) of 2.97 acres (APN 109-040-68) from Commercial (C) to Commercial-Planned Development (C-PD);
 - (2) Development Plan (PD06-0003) for construction of a 17 unit commercial condominium within two buildings and one common area parcel;
 - (3) Tentative Parcel Map (P06-0045) to subdivide the 2.97 acre parcel into 17 parcels ranging in size from 810 to 4,058 square feet and one common area parcel of approximately 96,067 square feet; and
 - (4) Ordinance **4725** for said rezone.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to find the project categorically exempt pursuant to Section 15301 (a) of the California Environmental Quality Act Guidelines; adopt Ordinance 4725 approving the rezone based on the findings proposed by staff; adopt the development plan as the official development plan based on the findings and subject to the conditions proposed by staff; and approve the tentative parcel map based on the findings and subject to the conditions proposed by staff.

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

- 61. [07-560](#) Planning Services submitting a status report on the special use permit application for the Olde Coloma Theatre, located at 380 Monument Road, Coloma, CA., identified by APN 006-290-04, on the south side of Monument Road, approximately 300 feet west of the intersection with Cold Springs Road, in the Coloma area. Appellant: Coloma Crescent Players, Inc. (District IV) (Cont'd 4/17/07, Item 29)

No formal action taken; however, by consensus the Board directed staff to provide a status report on this matter on June 5, 2007.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 62. [07-832](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Veterans Services Director.

No action reported.

- 63. [07-833](#) Pursuant to Government Code Section 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.

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