

**C O N F O R M E D   A G E N D A**

**Regular Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, January 27, 2004*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
co.el-dorado.ca.us/bos

**RUSTY DUPRAY**  
First District  
Chairman

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District

**CHARLIE PAINE**  
Fourth District  
First Vice Chairman

**DAVID A. SOLARO**  
Fifth District  
Second Vice Chairman

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

*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 Thursday 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**

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG  
CLOSED SESSION REPORTS**

**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.

**BOARD ACTION-** Agenda adopted with approval of the CAO's request to hear item 55 *after* the 2:00 p.m. matters; items 11, 31 and 32 pulled from the Consent Calendar for separate action; and items 52, 56 and 80 added to the Consent Calendar for approval. Consent Calendar approved as modified. 35124

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

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of January 13, 2004.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien on file with Clerk.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. General Services Department recommending Amendment 001 to Agreement 716-S0311 with Kleinfelder, Inc. increasing the scope of work and compensation by \$4,000 to an amount not to exceed \$31,625 for special inspections and material testing during the construction of the South Lake Tahoe Juvenile Hall Project (Non-General Fund).  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting after approval, the contingency balance for this Project will be \$259,490.
4. General Services Department recommending Amendment 001 to Agreement 249-S0411 with IPM Biocare, Inc. extending the term to March 21, 2004 with no increase in compensation for installation of netting for formulation of a proper control strategy for swallows.  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting Amendment is retroactive by one week. Department staff did not receive executed Amendment from contractor in time to place on earlier Agenda.

5. General Services recommending Chairman be authorized to sign Tenant Estoppel Certificate between the County and Western Sierra National Bank pertaining to the Law Library Lease between the County and The Caso Trust.  
**RECOMMENDED ACTION:** Approve.
  
6. General Services recommending Change Order No. 6 to Agreement 642-C0399 with United Construction Company increasing scope of work and compensation by \$28,180 for a total amount of \$6,466,823 for construction of the South Lake Tahoe Juvenile Hall Facility. (Non-General Fund)  
**RECOMMENDED ACTION:** Authorize Director of said Department to execute same, noting after approval the contingency for this Project will be \$263,490.
  
7. Transportation Department recommending the following for Cambridge Oaks, Unit 3 (TM88-1111 and TM89-1188):
  - (1) Accept the Subdivision improvements as complete;
  - (2) Adopt Resolution accepting streets into the County Maintained Mileage System;
  - (3) Reduce Performance Bond No. 005SB 103324561 BCM by \$2,797,884.90 to \$310,876.10 to guarantee against defective work, labor done, or defective materials furnished and release one year if there are no defects or warranty claims; and
  - (4) Hold posted Laborers and Materialsmen Bond No. 005SB 103324561 BCM in the amount of \$1,554,380 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made.**RECOMMENDED ACTION:** Approve and adopt **Resolution 027-2004.**
  
8. Transportation Department requesting authorization to participate in the Lake Tahoe Basin 2004 Federal and State Grant Programs with the California Tahoe Conservancy (CTC), the United States Forest Service, Lake Tahoe Basin Management Unit (USFS), and the United States Bureau of Reclamation (BOR); and, if awarded, authorize Director of said Department to sign the USFS award letter and applicable certifications.  
**RECOMMENDED ACTION:** Approve.

9. Transportation Department recommending Resolution summarily vacating (AOE 2003-39) two five-foot wide public utilities easements located on the easterly boundary line of APN 108-610-33-100 and westerly boundary line of APN 108-610-34-100 (Lots 189 and 190) in Stonebriar Unit No. 6 in El Dorado Hills, and terminating and abandoning a rejected offer for two ten-foot wide drainage easements along the westerly boundary lines of APNs 108-610-34-100 and 108-610-35-100 (Lots 190 and 191), requested by Stonebriar, L.P.  
**RECOMMENDED ACTION:** Adopt **Resolution 028-2004.**
10. Transportation Department recommending Resolution summarily vacating (AOE 2004-02) a ten-foot wide public utilities easement located on the rear boundary line of Windsor Point, Lott 55, in El Dorado Hills (APN 110-390-25-100), requested by Lynn and Terry Repstad.  
**RECOMMENDED ACTION:** Adopt **Resolution 029-2004.**
11. Transportation Department recommending the following pertaining to the Shakori Lot Acquisition (Project No. 81997A):
- (1) Approve the Purchase and Sale Agreement with Donald and Donna Garcia in the amount of \$130,000 for APN 035-182-04 for the expansion of said Department's maintenance facility;
  - (2) Approve Budget Transfer 24069 transferring \$31,500 from Road Fund Discretionary monies (Fleet rebate);
  - (3) Authorize Chairman to sign said Agreement and Certificate of Acceptance for the Deed; and
  - (4) Authorize Director of said Department or designee to execute Escrow Instructions and other related escrow documents pertaining to same, including the payment of escrow fees in the amount of \$1500.
- RECOMMENDED ACTION:** Approve. 35124

12. Public Health Department requesting authorization to submit Letter of Intent, Grant Application, and necessary documentation to the State Office of Traffic Safety for a two year grant commencing October 1, 2004 for funding in the approximate amount of \$380,000 to \$420,000 over two years for purposes such as decreasing misuse of car seats, providing low cost car seats, and education and distribution of bicycle helmets.  
**RECOMMENDED ACTION:** Authorize solicitation of letters of support from local and County agencies, and other documentation as required by the application.
13. Mental Health Department recommending Agreement 091-S0411 with Modoc County in the amount of \$20,000, for term December 4, 2003 through December 3, 2005 for inpatient services for Modoc County clients needing hospitalization in El Dorado County's Psychiatric Health Facility on a fee-for-services basis.  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting Modoc County approved the Agreement on December 1, 2003 which prevented Department from obtaining Chairman's signature prior to effective date.
14. Human Services Department recommending Director of same be authorized to execute a Modification Agreement between Mercy Housing California XXI and Bank of America, N.A. amending previously executed loan subordination documents that enabled Mercy Housing California to obtain a construction loan to proceed with development of a 168-unit workforce family rental housing development as part of White Rock Village in El Dorado Hills.  
**RECOMMENDED ACTION:** Approve.
15. Risk Management recommending the Risk Program Manager be authorized to sign and approve all documents required to secure continued coverage currently provided through California State Association of Counties (CSAC) Excess Insurance Authority (EIA).  
**RECOMMENDED ACTION:** Approve and work with the Auditor/Controller to process insurance premiums for payment as they become due.

16. Risk Management submitting the Liability Claims Audit for 2003 prepared by Nicholas L. Cali, Claim Consultant/Auditor.  
**RECOMMENDED ACTION:** Receive and file.
  
17. Risk Management recommending the purchase of Airport Liability Insurance from Ace USA in the amount of \$15,211, which is an increase of \$839 (6%) over the previous policy period, for a one year term commencing February 5, 2004.  
**RECOMMENDED ACTION:** Approve the purchase of said insurance and not purchasing the extended coverages (war, hi-jacking, terrorist attacks, et.) at an additional cost of \$8,827.
  
18. Chief Administrative Office recommending award of Bid 04-405-063 for propane for use by various departments on the West Slope.  
**RECOMMENDED ACTION:** Authorize blanket purchase order to Suburban Propane of Placerville, California in the amount of \$100,000 including sales tax for a twelve month period and an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget. (General Fund and Non-General Fund)
  
19. Chief Administrative Office recommending the Board dispense with competitive bidding procedures in accordance with Ordinance Section 3.12.130E, find that the competitive bidding process would produce no economic benefit due to the unique nature of the goods to be purchased, and authorize an increase to blanket Purchase Order BP231128 by \$10,000 with Edwards A-1 Appliance of Placerville for various household appliances, repair parts, and related items on an "as needed" basis for the Low Income Home Energy Assistance Program (LIHEAP) Weatherization Program.  
**RECOMMENDED ACTION:** Approve and authorize the Purchasing Agent to issue additional blanket purchase orders with other vendors if necessary, and increase the blanket purchase orders on an "as needed" basis if funding is available within the requesting department's budget. (Non-General Fund/Federal Funding)

20. Chief Administrative Office recommending Board dispense with competitive bidding procedures in accordance with Ordinance Section 3.12.130E, find the competitive process would produce no economic benefit due to the unique nature of the goods to be purchased, and authorize an increase to blanket Purchase Order BP231028 WITH Tescos of Baltimore, Maryland by \$6,000 for miscellaneous hand-held radio repair parts and accessories and related items on an "as needed" basis for the Sheriff's Department.
- RECOMMENDED ACTION:** Approve and authorize Purchasing Agent to increase the blanket purchase order on an "as needed" basis if funding is available within the requesting department's budget. (General Fund)
21. Chief Administrative Office recommending blanket purchase orders be issued utilizing the County Office of Education's Purchasing Contract in accordance with Ordinance Code 3.12.132C for a term to expire December 31, 2004 to the following suppliers:
- (1) Unisource Corporation of West Sacramento, California in the amount of \$125,000 for white bond paper;
  - (2) Unisource Corporation of West Sacramento, California in the amount of \$39,000 for colored and NCR paper and can liners;
  - (3) Unisource Corporation of West Sacramento, California in the amount of \$54,000 for janitorial paper goods; and
  - (4) J.C. Nelson Supply of Fairfield, California in the amount of \$22,000 for janitorial chemicals and utensils.
- RECOMMENDED ACTION:** Approve and authorize an increase to said blanket purchase orders on an "as needed" basis during the awarded period if funding is available in the Central Stores and Print Shop Inventory budget. (General Fund)
22. County Counsel submitting the Fourth Quarter Calendar Year 2004 Collection Report.
- RECOMMENDED ACTION:** Receive and file.

23. District Attorney recommending Amendment 001 to Agreement 201-S0310 with Marshall Medical Center dba Marshall Hospital adding language indicating the total amount for the two year term shall not exceed \$20,000 to draw blood from individuals in response to an Officer's request and to make available the necessary personnel to testify in court with respect to the blood draw of any suspect upon request by the County District Attorney's Office. (General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
24. Public Health Department recommending Agreement 345-PHD1103 with the County of Placer in the amount of \$75,000, per fiscal year, plus \$4,000 to use, if needed, for costs of obtaining legal advice, retroactive from January 1, 2004 through June 30, 2005 to provide Local Enforcement Agency solid waste management oversight, permitting, and enforcement activities in El Dorado County.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
25. Public Health Department recommending Amendment 003 to Agreement 237-PHD0402 with Healthcare Financial Solutions adding \$10,000 in funding for a total amount of \$62,500 over the term May 1, 2002 through June 30, 2004 for technical assistance and expertise pertaining to Public Health Clinic services, which includes recommendations for an appropriate scope of services to the public and maximizing revenue generation.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
26. Information Technologies recommending Amendment 001 to Agreement 275-S0411 with Xerox Corporation in the amount of \$25,000 for the term October 1, 2003 through December 31, 2006 for maintenance of a DP 65 laser printer.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

27. General Services Department recommending Amendment 001 to Agreement 035-S0411 with Environmental Stewardship and Planning, Inc. increasing the amount by \$202,000 to an amount not to exceed \$262,000 and extending the term to September 19, 2005 to provide environmental services for Phase III of the Rubicon Trail Master Plan. (Non-General Fund)  
**RECOMMENDED ACTION:** Authorize Chairman to sign, noting approval of said Amendment will ensure that all California Environmental Quality Act (CEQA) related work will be completed within the time frames specified in the grant funding the work.
28. Supervisor Dupray recommending ratification of Certificates of Recognition presented to Ken and Judi Hill for their donation of \$10,000 to outfit dogs in the County K-9 Program with Kevlar vests and the People for Animal Welfare in El Dorado County (PAWED) for their assistance and support.  
**RECOMMENDED ACTION:** Approve.
29. Supervisor Dupray recommending letter to Folsom State Prison affirming that the Highway 50 Association Wagon Train is an annual, historic event worthy of the support of the Prison for printing services for the Wagon Train Commemorative Publication.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
30. Supervisor Baumann recommending Tuesday, February 24, 2004 be proclaimed "El Dorado County Friends of NRA (National Rifle Association) Gun Safety Day".  
**RECOMMENDED ACTION:** Adopt Proclamation.
31. Supervisor Sweeney recommending the Board adopt a limit on the number of speakers addressing the same topic during the Open Forum portion of the Board meeting to three speakers.  
**RECOMMENDED ACTION:** Approve. **Supervisor Sweeney withdrew the recommendation.**

32. Supervisor Sweeney recommending introduction of Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the County Ordinance Code deleting the pay differential of five percent of the base salary for the duration of the member of the Board of Supervisors who is officially designated by the Board to be Board Chair.

**RECOMMENDED ACTION:** Waive reading, read by title only, and continue to **February 3, 2004** for adoption.

34125

**END CONSENT CALENDAR**

**CAO REPORTS/COMMENTS**

**DEPARTMENT MATTERS:** At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Hearing to consider adoption of Resolution 030-2004 approving the Capital Improvement Plan and development impact fees for the Diamond Springs/El Dorado Fire Protection District, noting the impact fee for a residential unit would increase from \$660.50 to \$1,779.00 per dwelling unit and the impact fee for non-residential development would increase from 37 cents to 99 cents per square foot. Chief Administrative Officer recommending public hearing be held and item continued to the **February 3, 2004** Board of Supervisors meeting.

**BOARD ACTION** - Hearing no protests, **Resolution 030-2004** adopted. 42135

51. Public Health Department recommending Chairman be authorized to sign Amendment 002 to Agreement 091-PHD0001 with California Forensic Medical Group, Inc. increasing compensation by approximately \$58,000 and reducing the insurance requirements per the vendor's request for correctional facility medical services. (General Fund)

**BOARD ACTION** - Approved. 35124

52. Public Health Department recommending Chairman be authorized to sign Budget Transfer 24068 reflecting an overall increase in revenue and expenditure appropriations for the following programs: Alcohol/Drug Treatment and Prevention Programs - increase of \$25,220; Proposition 36 Substance Abuse and Crime Prevention Program carryover of \$87,262 from Trust Fund; Collaborative Justice Drug Court Program Grant award in the amount of \$21,000; and Director of said Department requesting authorization to sign the necessary Agreements and Amendments resulting from the increase in funding, following approval by County Counsel and Risk Management. (4/5 vote required)

**ADDED TO CONSENT CALENDAR:** Approved. 35124

53. General Services Department recommending the following:

(1) Declare the Logan Building and adjacent parcels (APNs 097-020-46, -47, and -48) to be surplus to the needs of the County per Government Code Section 54222;

(2) Adopt **Resolution of Intent 031-2004** declaring said real property as surplus;

(3) Concur with the finding of the Planning Commission that the sale of said properties is consistent with the General Plan and categorically exempt from the California Environmental Quality Act (CEQA) per 14 Cal. Code Regs. Section 15312;

(4) Authorize the Chairman to sign said Resolution of Intent;

(5) Direct said Department to post the CEQA Notice of Exemption;

*continued next page. . .*

*continued from Page 11*

(6) Direct said Department to notify various entities and public agencies of the County's intent to offer the properties for sale pursuant to Government Code Section 54222; and

(7) Direct said Department to create an easement to ensure maintenance of parking. (4/5 vote required)

**BOARD ACTION** - Staff recommendations approved with modifications as follows: 43125

- Recommendation 7 rewritten to read: *General Services to work with County Counsel in the development and reservation of an easement which maintains adequate parking for the current building. This action would affect APN 097-020-47 and -48.*
- Recommendation 8 added to read: *Direct General Services to work with the Department of Transportation in an effort to reserve adequate right of way on the subject parcels as deemed necessary for the proposed expansion of Pleasant Valley Road.*
- Recommendation 9 added to require that the third parcel not be sold until the parcel with the building on it is sold.

54. District Attorney recommending adoption of Resolution 032-2004 amending Authorized Personnel Allocation Resolution 305-2003 **deleting** one Victim Witness Program Coordinator, noting said deletion is necessary due to static grant revenue and rising program costs. Both Coordinator positions are filled; however, there is a vacancy within the unit that the affected incumbent can fill. (Victim Witness Grant funding)

**BOARD ACTION** - Resolution 032-2004 adopted. 45123

55. Human Resources Department requesting authorization to implement the deviation from retention points, in accordance with Article 12, Section E., for the classification of Information Technology Analyst Trainee I/II to permit layoff by functional group, noting the Chief Administrative Officer and Information Technologies will pursue possible centralization after completion of the fiscal year 2004/2005 preliminary budget. Approval is necessary in order for Information Technologies to comply with cost saving committed in September, 2003.

**BOARD ACTION** - Board approved recommendations of staff as set forth in the Agenda. 34125

56. County Counsel recommending Resolution 020-2004 authorizing the retention by County Counsel of 13% of those funds collected for Revenue and Recovery of staff person costs prior to the distribution to those departments requesting the collection. (Continued 1/13/04, Item 19)

**ADDED TO CONSENT CALENDAR: Resolution 020-2004**  
adopted. 35124

57. Supervisor Sweeney recommending the Planning Commission not address the General Plan currently on the Commission's agendas for February 26 and March 1, 2004 until the March 3, 2004 election results, specifically Measure G, have been certified by the County Recorder-Clerk.

**BOARD ACTION** - Board approved the recommendation of Supervisor Sweeney, and approved the following alternate Planning Commission hearing dates:  
March 15, 18, 24, 25, 29 and 31, 2004. 3512 4(n)

58. Supervisor Dupray recommending the Board consider the following General Plan hearing dates: April 19, April 22, April 29, June 2, June 4, and June 28, 2004 from 9:00 a.m. to 4:00 p.m. on each of these days and the hours of 6:00 p.m. to 9:00 p.m. on either April 19 or April 22 and on June 2; said dates will be cancelled if Measure G passes on the March ballot.

**BOARD ACTION** - As a result of the Board's action on item 57, the Board approved the following dates for **Board of Supervisors hearings on the General Plan:**

Monday	May 3, 2004	9:00 a.m. to 4:00 p.m.
Wednesday	May 5, 2004	9:00 a.m. to 4:00 p.m. 6:00 p.m. to 9:00 p.m.
Wednesday	May 12, 2004	9:00 a.m. to 4:00 p.m.
Thursday	June 17, 2004	9:00 a.m. to 4:00 p.m. 6:00 p.m. to 9:00 p.m.
Friday	June 18, 2004	9:00 a.m. to 4:00 p.m.
Monday	July 19, 2004	9:00 a.m. to 4:00 p.m.

59. **APPOINTMENTS** to Committees and Commissions that are advisory to the Board of Supervisors. Only vacancies and/or incumbents whose terms are expiring are listed, along with the term expiration dates. (Continued 1/6/04, Item 54)

**Aging Commission - 4 Year Term**

Member, District III - Vacancy (Jan 2003)

Alternate, District V - Vacancy (Jan 2007)

**BOARD ACTION** - Jane E. Thomas appointed to serve as District III representative for term to expire January 2007; and the District V appointment was continued off calendar. 34125

**Assessment Appeals Board - 3 Year Term**

Member, District II - Vacancy (Sept 2004)

**BOARD ACTION** - Jeffrey A. Toborg appointed for term to expire September 5, 2004. 23145

**Building Appeals Board - 3 Year Term**

Engineer - Neil Moore (Jan 2004)

Engineer - Gene Thorne (Jan 2004)

Construction Consultant - Robert G. Cox (Jan 2004)

Community at Large - Kathye Russell (Jan 2004)

Community at Large - Bill Fisher (Jan 2004)

**BOARD ACTION** - All incumbents reappointed for terms to expire January 2007. 14235

**Child Abuse Prevention Council - 2 Year Term**

Parent/Primary Caregivers - 2 Vacancies (Sept 2003)

Nichole Loftis, Parents/Primary Caregiver - (Mar 2004)

Janna Genovese, Community Based Org. - (Mar 2003)

Wendy Wood, Community Based Org. - (Mar 2004)

Kathi Walker, Community Based Org. - (Mar 2004)

Ginger Swigart, Community Based Org. (Mar 2004)

Cathy Bean, Community Based Org. - (Mar 2004)

Rebecca Sudtell, Public Agency/Co. Counsel-(Mar 2003)

Michael Ungeheuer, Public Agency - (Mar 2004)

David Ashby, Public Agency - (Mar 2003)

Cheryl A. Warchol, Criminal Justice Org. - (Mar 2003)

**Continued off calendar.**

**Child Care & Development Planning Council - 4 Yr. Term**

Consumer - Vacancy (Jan 2004)

Consumer - Jennifer Hubbard (Dec 2003)

**BOARD ACTION** - Jennifer Hubbard reappointed for term to expire December 2007, and appointment to the vacant position continued off calendar. 13245

**Civil Service Commission - 4 Year Term**

District III, Vacancy (Jan 2005)

**BOARD ACTION** - Judy Morris appointed for term to expire January 2005. 31245

**Georgetown Airport Advisory Committee - 4 Year Term**

James A. Schardt, BOS Nominee - (Jan 2004)

Karen Schambach, BOS Nominee - (Jan 2004)

James Westfall, User Group Member - (Jan 2004)

Gunder Rinset, User Group Member - (Jan 2004)

Gerry Baldwin, User Group Member - (Jan 2004)

**Continued off calendar.****Greenwood Cemetery District - 4 Year Term**

Paul Dahms, Member - (Jan 2004)

Virginia Crespo, Member - (Jan 2004)

(2) Vacancies - (Jan 2007)

**Continued off calendar.****Law Library Trustees - 1 Year Term**

County Counsel - Lou Green - (Jan 2004)

Member of Bar Assoc. - Catherine Lawson - (Jan 2004)

**BOARD ACTION** - Lou Green, County Counsel, reappointed for term to expire January 2005, and Jennifer Nelson appointed to serve as the Bar Association member (replacing Catherine Lawson) for term to expire January 2005. 14235

**Mental Health Commission - Western Slope - 3 Year Term**

(1) Vacancy - (Jan 2001)

(2) Vacancies - (Jan 2002)

(1) Vacancy - (Sept 2003)

(1) Vacancy - (Jan 2004)

**Continued off calendar.**

**Mental Health Commission - South Lake Tahoe Council -  
3 Year Term**

Renee Shank, Member - (Jan 2004)

**Continued off calendar.**

**Mountain Valley Library System - 2 Year Term**

Vacancy (2001)

**BOARD ACTION** - Naomi Himmelsbach appointed for term to  
expire January 2006. 34125

**Pollock Pines Design Review Committee - 4 Year Term**

Tooraj Agahi, Business Representative - (Jan 2004)

Don Costa, Business Representative - (Jan 2004)

Edith Stellmaker, Resident Representative - (Jan 2004)

Robert Schulhauser, Resident Representative - (Jan 2004)

Claudia Stoll-Bethke, Resident Rep. - (Jan 2004)

**Continued off calendar.**

**River Management Advisory Committee - 4 Year Term**

Michael Bean, Representative - (Jan 2004)

Vacancy, Member-at-Large - (Jan 2006)

Vacancy, Coloma/Lotus Business Owner - (Feb 2003)

**Continued off calendar.**

**Tahoe Resource Conservation District - 4 Year Term**

Robert Anderson, Director - (Nov 2004)

(2) Vacancies, Directors

(1) Vacancy, Associate Director

**Continued off calendar.**

**Trails Advisory Committee - 4 Year Term**

Melba J. Leal, Member - (Jan 2004)

Joanne M. Lowry, Member - (Jan 2004)

(1) Vacancy, Member - (Jan 2005)

**BOARD ACTION** - Members Leal and Lowry reappointed for  
terms to expire January 2008, and Larry McBride  
appointed to fill the vacant membership term that  
expires January 2005. 14235

**Waste Management Task Force - 5 Year Term**

(1) Vacancy, City of South Lake Tahoe, Representative

(1) Vacancy, City of South Lake Tahoe, Alternate

**Continued off calendar** for lack of recommendation from Environmental Management Department and/or the City of South Lake Tahoe.

**APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:****Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA)**

Helen Baumann, BOS Member - No Term

Jack Sweeney, BOS Alternate - No Term

**BOARD ACTION** - Supervisor Sweeney appointed to serve as Member; Supervisor Baumann appointed to serve as Alternate Member. 14235

**Transit Authority - No Term**

(2) Alternate vacancies - one each for Supervisors Dupray and Sweeney (Barbara Sebastian is Supervisor Paine's alternate.)

**Continued off calendar.**

**Transportation Commission - No Term**

Rusty Dupray, BOS Member - No Term

(2) Alternate Vacancies - No Term

**BOARD ACTION** - Supervisor Sweeney appointed as a "floating" alternate to Supervisors on the Commission.

41235

**END APPOINTMENTS****DEPARTMENT MATTERS (continued)**

60. (Refer Agenda Addendum attached.)

61. (Refer Agenda Addendum attached.)

62. (Refer Agenda Addendum attached.)

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

70. Supervisor Sweeney recommending the Board request El Dorado Irrigation District (EID), Georgetown Divide Public Utility District (GDPUD) and the El Dorado County Water Agency (EDCWA) join the El Dorado County Board of Supervisors to support the formation of a Joint Powers Agreement for the purpose of negotiations with the Sacramento Municipal Utility District (SMUD) regarding our relationship and the relicensing of the Upper American River Project (UARP); and direct County Counsel to begin preparation of documentation for such a joint powers authority.

**BOARD ACTION -** Approved.

32145

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

71. At the request of Supervisors Dupray and Baumann, Rob Leonard of the Sacramento Airport System to provide an overview of the provisions of the Mather Airport Master Plan adopted by the Sacramento County Board of Supervisors.
- No action taken.**
72. (Refer Agenda Addendum attached.)

**ITEMS TO/FROM SUPERVISORS**

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

80. The Management Team for the Spivey Pond Management Plan is continuing to review said Plan and holding additional meetings with interested groups/agencies concerning fire safety/protection and are therefore requesting the hearing on the Spivey Pond Management Plan be continued off-calendar.

**ADDED TO CONSENT CALENDAR:** Hearing continued off calendar. 35124

81. Hearing to consider the Appeal of N.C. Brown Development, Inc., on Mitigation Measure 3 (retention of oak trees) and Condition 12 (sidewalk requirements) imposed by the Planning Commission when approving Tentative Parcel Map P01-02 which creates 10 parcels from 1.28 to 2.8 acres on 15.89 acres (APNs 109-230-09 and -10) in the Cameron Park Area, (District I). (Continued from 1/13/04, Item 81)

**BOARD ACTION** - Hearing no protests, Board upheld the Appeal in part, approving Tentative Parcel Map P01-02 as revised and presented to the Board (Exhibit "H") this date, subject to mitigation measures and conditions recommended by Planning staff with revision of Mitigation Measure 3 as set forth in "Mitigation Monitoring Form" submitted to the Board this date; additionally, the Board added a condition requiring recordation of a deed restriction on "Building No. 1", restricting it to commercial use. 14235

(Note: Appeal on condition 12 withdrawn by the Appellant who was present and concurred with conditions as revised and imposed by the Board.)

**ADJOURNMENT**

**CLOSED SESSION ROSTER****Regular Meeting of the Board of Supervisors****January 27, 2004 - 8:00 A.M.**

**Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:**

**Section 54956.9(a), Existing litigation:**

- Southfork Development Group vs El Dorado County Board of Supervisors, et al, El Dorado County Superior Court Case No. PC20040011.

**BOARD ACTION** - On a unanimous vote of those present (Supervisor Baumann absent), the Board authorized defense of that matter by County Counsel, utilizing the services of Risk Management counsel.

**Section 54956.9(b), Anticipated litigation:**

- Significant exposure to litigation. (2 cases)  
**No action reported.**

**Section 54956.9(c), Anticipated litigation:**

- Initiation of litigation.  
**No action reported.**

**Section 54956.8, Conference with Real Property Negotiator:**

- Instructions to negotiator regarding real property described as APN 33-542-10. The person with whom the negotiator may negotiate is Fred Barry Cohen. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**

- Instructions to negotiator regarding real property described as APNs 33-542-07 and 33-542-06. The persons with whom the negotiator may negotiate are Conrad and Gladys Ross, Trustees of the Ross Revocable Trust of July 10, 1992. Instructions to negotiator will price and terms of payment.  
**No action reported.**

- Instructions to negotiator regarding property described as APN 33-552-09. The person with whom the negotiator may negotiate is Robert J. Danielson. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-10. The person with whom the negotiator may negotiate is Lee Merle Eaton. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-02. The persons with whom the negotiator may negotiate are Gerald and Melva Sanchez, Trustees of the Sanchez Trust. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-03. The persons with whom the negotiator may negotiate are Samuel and Marlene Pierce. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-14. The persons with whom the negotiator may negotiate are Salvador and Catherine Sunzeri. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-06. The person with whom the negotiator may negotiate is John LaMarca. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 33-552-15. The persons with whom the negotiator may negotiate are Donald Sauer and Maureen Kokkas. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**

- Instructions to negotiator regarding real property described as APN 33-552-17. The persons with whom the negotiator may negotiate are Jeffrey Miner and Karen Miner, Trustees of the Miner Revocable Living Trust of February 8, 2001. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 112-790-39. The person with whom the negotiator may negotiate is Norm Brown, President, Francisco Oaks, LLC. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 107-493-19. The person with whom the negotiator may negotiate is Camile B. Kern. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**
- Instructions to negotiator regarding real property described as APN 107-493-20. The persons with whom the negotiator may negotiate are Ms. Diana Hillyer, Director of Planning, and/or Wayne Lowery, General Manager, El Dorado Hills Community Services District. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**

Section 54957.6, **Conference with Labor Negotiator:**

- County Negotiator: Employee Relations Officer  
Employee Organization: Unrepresented Management Employees.  
**No action reported.**
- County Negotiator: Robert Muszar, Negotiator and Employee Relations Officer  
Employee Organization: El Dorado County Employees Associations Local 1.  
**No action reported.**
- County Negotiator: Robert Muszar, Negotiator and Employee Relations Officer  
Employee Organization: Operating Engineers Local No. 3 - Trades and Crafts Bargaining Unit.  
**No action reported.**