

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, March 29, 2005 - 8:00 A.M.

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

CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

DAVID A. SOLARO
Fifth District
First Vice Chairman

Clerk of the Board
Cindy Keck

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 Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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

BOARD ACTION - Agenda adopted with items 17, 29 and 34 pulled from Consent Calendar for separate action; item 52 continued to **April 19, 2005**; and items 53, 58, 59, 62 and 80 added to the Consent Calendar. Consent Calendar approved as modified. 13245

PRESENTATION of Certificate of Commendation to Samuel J. Falk for achieving the rank of Eagle Scout, Boy Scouts of America, Troop 401. 31245

PRESENTATION honoring those individuals selected by their District Supervisor to receive the "Volunteer of the Year" Award for 2004.

PRESENTATION honoring Ellie Malone who has provided volunteer service at the Senior Day Care Center for more the 10 years.

PRESENTATION proclaiming April as "Child Abuse Prevention Month" in the County of El Dorado. 52134

PRESENTATION proclaiming April as "Sexual Assault Awareness Month" in the County of El Dorado. 32145

PRESENTATION proclaiming April as "Autism Awareness Month" in the County of El Dorado. 52134

PRESENTATION by Lorraine Garcy, Interim Superintendent of Lake Tahoe Unified School District presenting to the Board and public on the activities and plans for the school district. **Presentation deferred as Ms. Garcy was unable to be present.**

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, March 15, 2005.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (on file with the Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution 313-2004 by **adding** one Public Health Nurse position to carry out mandated activities of the Child Health Disability Prevention Program (CHDP). (Funding: State and Federal CHDP Program)
RECOMMENDED ACTION: Adopt Resolution 069-2005.
4. Public Health Department recommending the Board approve in concept said Department's collaboration with Marshall Medical Center for a Safety Net Technology Implementation Grant.
RECOMMENDED ACTION: Approve and authorize Chairman to sign a letter of support to accompany Marshall Medical Center's application to the State Department of Health and Human Services Agency for Healthcare and Quality.
5. Public Health Department recommending Chairman be authorized to sign retroactive Agreement with Superior Court of El Dorado County in an amount not to exceed \$21,000 for the period July 1, 2004 through June 30, 2005 to provide funding for Collaborative Justice Drug Court Program Services to enhance and expand the Juvenile Drug Court services currently available. (Funding: Judicial Council of California)
RECOMMENDED ACTION: Approve, noting Grant received retroactively by the Court in mid-March.

6. Public Health Department recommending Chairman be authorized to sign Amendment 01 to Agreement 360-PHD0504 with Barbara Aved Associates in an amount not to exceed the \$38,000 with no extension of term to provide review and evaluation services specific to the operations of the El Dorado County Community Health Center. (Funding: Public Health Funding)
RECOMMENDED ACTION: Approve, noting \$18,000 is added to the contract for additional services.

7. Public Health Department recommending adoption of Resolution authorizing the submission of claims and other financial documentation for the 2005 Housing Opportunities Persons with AIDS (HOPWA) Program; and Chairman be authorized to sign retroactive Agreement DHA/CS-ELD-01-05 with Sacramento County Department of Human Assistance in the amount of \$34,600 for the term January 1, 2005 through December 31, 2005 to provide housing to homeless persons with HIV/AIDS. (Funding: pass-thru Federal funding from Sacramento County)
RECOMMENDED ACTION: Adopt Resolution 070-2005, noting retroactive as to term/County Counsel requested changes be made to contract.

8. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 342-S0511 with Carol A. Calkins McCune, MFT, dba Back-on-Track Counseling Service in an amount not to exceed \$20,000 for a two-year period for "as-requested" individual psychotherapeutic counseling to assist with social, psychological, chemical addiction, and/or medical problems for participants of CalWORKS and Child Protective Services. (Funding: General Fund, Realignment, \$10,000 budgeted for each Fiscal Year)
RECOMMENDED ACTION: Approve.

9. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 332-S0511 with David L. Stewart Ph.D, in an amount not to exceed \$100,000 for a two-year period for "as-requested" psychotherapeutic evaluations to include, but not limited to, complete comprehensive psychological evaluations and reports and to attend multidisciplinary team meetings for participants of CalWORKs and Child Protective Services. (Funding: General Fund, Realignment, \$50,000 budgeted for each Fiscal Year)
RECOMMENDED ACTION: Approve.
10. Mental Health and General Services Departments recommending Chairman be authorized to sign Lease Agreement 511-L0511 with Peggy A. Andruss Surber Revocable Trust in the amount of \$1,470 per month for the term April 1, 2005 through March 31, 2008, with options for three additional one year terms, for 1,470 square feet of office space located at 2808 Mallard Lane, Suite B, in Placerville for expanding services due to the passage of Proposition 63. (Funding: Non General Fund, Fiscal Year 2004/2005)
RECOMMENDED ACTION: Approve.
11. General Services Department requesting authorization to exercise option to extend Lease Agreement 174-L9711 with Briw Office Investors in the amount of \$8,842.14 per month for the term April 1, 2005 through March 31, 2006 for 9,056 square feet of office space located at 3057 Briw Road in Placerville for the Department of Child Support Services. (Funding: Non General Fund)
RECOMMENDED ACTION: Approve, noting lease extension of one year with no annual cost increase.
12. District Attorney recommending April 10-16, 2005 be proclaimed as Victims' Rights Week recognizing support for victims and witnesses of crime. (Funding: Victim Witness Assistance Grant)
RECOMMENDED ACTION: Adopt Proclamation.

13. Probation and Sheriff's Departments recommending Chairman be authorized to sign Amendment 03 to Agreement with Public Communications Services, Inc. (PCS) for the inmate phone system at the Juvenile Hall and South Lake Tahoe Juvenile Treatment Facility with regard to the commission rate.
RECOMMENDED ACTION: Approve.
14. Sheriff's Department recommending Board adopt Resolution continuing the state of local emergency (Fred's Fire) if it is found that conditions of extreme peril to the safety of person and property exists. (Referred 3/1/2005, Item 16)
RECOMMENDED ACTION: Adopt Resolution 072-2005.
15. Recorder-Clerk, Registrar of Voters, recommending approval and certification of the results of the votes cast at the Special Election held on March 8, 2005.
RECOMMENDED ACTION: Approve.
16. Chief Administrative Office and Child Support Services recommending Chairman be authorized to sign Budget Transfer 25100 reallocating Federal A87 Child Support revenues in the amount of \$363,504 from Department 15 to the Child Support Services special revenue index 7779410 and back out to Department 15 as interfund revenue to provide consistency with other special revenue fund charges for A87 costs. (4/5 vote required) (Funding: State and Federal Child Support Revenue)(Continued 3/15/2005, Item 14)
RECOMMENDED ACTION: Approve.
17. Chief Administrative Office recommending the Board vote "YES" on the seven assessment ballots for the Pioneer Fire Protection District, said assessment will ensure adequate funds to maintain service levels for the entire service area. (Funding: General Fund increase of \$263.83, if assessment passes)
RECOMMENDED ACTION: Approve. **No action taken.**

18. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E; and authorize sole source purchase of various telephone equipment for Information Technologies from Avaya Communications in the amount of \$41,553.05 including sales tax. (Funding: General Fund)
RECOMMENDED ACTION: Approve.

19. Chief Administrative Office, Procurement and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with County Ordinance Code Section 3.12.130E; and authorize sole source purchase of Panasonic Day/Night Camera and related equipment for the Sheriff's Department in the amount of \$41,505.75 from DTC Communications, Inc. of Nashua, New Hampshire. (Non-General Fund/Homeland Security Grant)
RECOMMENDED ACTION: Approve.

20. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 05-725-067 for portable, mobile, and hand-held radios to be issued to all first responders for Homeland Security emergencies. (Non-General Fund, Homeland Security Grant)
RECOMMENDED ACTION: Authorize blanket purchase order to Industrial Communications of San Antonio, Texas, in the amount of \$73,550 from the Sheriff Department's Homeland Security Grant for a three month period and authorize the extension of said blanket purchase order, in three month increments, for a total of twelve months, and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

21. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 05-288-077 for aggregate materials for erosion and drainage control projects on the East Slope. (Funding: Non-General Fund/DOT Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase orders to Tahoe Asphalt in the amount of \$5,603 and Amacker Construction in the amount of \$1,412 for a twelve month period, and authorize increase to same on an "as-needed" basis during the awarded period if funding is made available within the requesting department's budget.

22. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 05-840-072 for various video surveillance equipment for use at free disposal sites in an effort to deter illegal dumping and reduce the cost for pick-up and disposal of illegally disposed solid waste. (Funding: Non-General Fund, Code Enforcement Grant)
RECOMMENDED ACTION: Authorize three purchase orders to North American Video, Inc. in the amount of \$3,440, Sierra Security and Fire in the amount of \$9,252 and Extreme Surveillance in the amount of \$12,641, respectively.

23. Chief Administrative Office, Procurement and Contracts Division, recommending the Board waive an irregularity in the bid response and award Bid 05-204-086 for the purchase of mobile data computers for patrol vehicles. (Funding: Non-General Fund, Prop. 172 and Rural County Funding)
RECOMMENDED ACTION: Authorize blanket purchase order to Motorola, Inc. of Fair Oaks, California in the amount of \$38,611 for a twelve month period, and authorize increase to same on an "as-needed" basis if funding is made available within the requesting department's budget.

24. Planning Department submitting final map (TM97-1333) for The Promontory, Village 6/Phase 2b; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with AKT Promontory LLC.

RECOMMENDED ACTION: Approve.

25. Planning Department submitting final map (TM84-0196F) for Ridgeview Village Estates, Unit 3; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Nijo Corporation, a California Corporation and Evergreen Properties, a General Partnership.

RECOMMENDED ACTION: Approve.

26. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that specialty skills are required to perform work under this agreement that are not expressly identified in County classifications; and authorize Chairman to sign Amendment 03 to Agreement PSS-193 with Dokken Engineering extending the term from March 30, 2005 to March 30, 2006 for continuation of construction support services for the Latrobe Road Realignment Widening and Bridge Project. (Funding: No cost to General Fund)

RECOMMENDED ACTION: Approve.

27. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the ongoing aggregate of work performed under this agreement is not sufficient to warrant additional permanent staff; and authorize Chairman to sign Agreement 05-777 with Dokken Engineering in the amount of \$80,000 for term April 19, 2005 through April 18, 2007 for professional and technical services required to provide planning, project management, design review and analysis of designated projects, systems and studies, on an "as-needed" basis. (Funding: Development Fees)

RECOMMENDED ACTION: Approve.

28. Transportation Department recommending Chairman be authorized to sign Extension to Road Improvement Agreement with Sycamore Cameron Park, LLC for widening and traffic signal modifications at the Country Club and Cameron Park Drive Intersection. (Funding: No cost to General fund)

RECOMMENDED ACTION: Approve.

29. Transportation Department recommending the following pertaining to the Cameron Park Drive Widening and Intersection Improvements at Mira Loma Drive Project 73124:

- (1) Find that due to the construction costs exceeding \$25,000, State law requires construction must be performed by an independent contractor through the use of a competitive bidding process;
- (2) Set the Disadvantaged Business Enterprise (DBE) goal at 0% for this contract;
- (3) Approve the Plans and Contract documents and authorize Chairman to sign said Plans;
- (4) Authorize said Department to advertise for bids;
- (5) Award the contract at the meeting of the Board of Supervisors on **May 3, 2005**; and
- (6) Authorize Chairman to sign Budget Transfer reflecting a transfer of \$140,000 due to the current project estimate exceeding the prior allocated budget which is attributed to escalating construction costs in general, and addition of work associated with repair of existing drainage facilities. (4/5 vote required) (Funding: El Dorado County Transportation Commission Regional Surface Transportation Program and West Slope Traffic Impact Mitigation Fees)

RECOMMENDED ACTION: Approve.

15234

30. Supervisor Dupray recommending Dan Haverty be appointed as the District I representative to the Parks and Recreation Commission for a term to expire January 2009.

RECOMMENDED ACTION: Approve.

31. Supervisor Baumann recommending the appointment of Perry Beckley as the District II appointee to the El Dorado County Aging Commission for a term to expire January 2009.

RECOMMENDED ACTION: Approve.

32. Supervisor Baumann requesting authorization to sign a letter supporting Senate Bill 197 (Cox) to allow swimming and other "body contact" recreation to continue at Sly Park's Jenkinson Lake.

RECOMMENDED ACTION: Approve.

33. Supervisor Sweeney recommending that the Director of General Services, in coordination with the Chief Administrative Officer, explore the feasibility of leasing storage space at the American Legion Post 119 new facility; and requesting findings relating to space needs, rental costs, and term options pertaining to same.

RECOMMENDED ACTION: Staff to report back to the Board with appropriate recommendation.

34. Supervisor Sweeney recommending ratification of the formation of the Skatepark Advisory Committee and appointment of the following members to same:

Two Youth Commissioners:

Melissa Jones and Jacob van Leeuwen

Two Skateboard Riders:

Cody Horan and one vacancy

Two BMX Riders:

Sky Stewart and one vacancy

One member of the El Dorado County Parks and Recreation Commission:

Bob Smart

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One member of the El Dorado County Fair Association Board of Directors:

Bill Mackay

One representative from the City of Placerville Police Department:

One vacancy

One representative from the City of Placerville Parks and Recreations Department:

One vacancy

One member from Placerville Rotary:

One vacancy

One parent of a youth who uses the park:

Adam Anderson

RECOMMENDED ACTION: Approve.

35124

- 35. Supervisor Solaro recommending appointment of Allison Jilbert and Susanna James to serve as Representatives for Parents/Primary Caregivers and Dee Cutter to serve as a Representative for Community Based Organizations to the Child Abuse Prevention Council; and further recommending Wendy Wood be thanked for her many years of service to said Council as past President and accepting her resignation from same.

RECOMMENDED ACTION: Approve.

- 36. County Service Area 10 recommending award of Bid 013-PW-04/05 to Vinciguerra Construction of Jackson, California in the amount of \$161,865 for the construction of a 3,000 square foot storage building at the Union Mine Landfill. (Funding: Fiscal Year 2004/2005, CSA #10 Special Revenue Funds)

RECOMMENDED ACTION: Approve, and authorize Chairman to execute Agreement upon final approval by County Counsel and Risk Management.

END CONSENT CALENDAR

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. Chief Administrative Office recommending the Board receive and file the Initial Draft Response to the 2004/2005 Grand Jury Mid-Session report; and direct staff to coordinate such additional meetings, workshops, subcommittees or board hearings that the Board requires.

BOARD ACTION - Received and filed the 2004/2005 Grand Jury Mid-Session report. 35124

51. Library Director recommending the following in response to the failure of Measure H:

(1) Provide county matching funds for the \$620,000 in revenue that would have been generated from said Measure in the 2005/2006 fiscal year, although the Board is not required to do so and there is no revenue to match;

(2) Reduce operating hours at the Main and Pollock Pines Libraries effective April 1, 2005; and

(3) Approve, in concept, placing a special library tax in Zone H on the November 2005 ballot, recognizing that the tax cannot be collected for the 2005/2006 fiscal year.

BOARD ACTION - Board approved staff recommendation and directed the Library Director to revisit the parcel fee/improved parcel fee issue; and further directed that a plan be formulated with regard to the operation of said libraries beyond the November election. 23145

52. El Dorado County Regional Pre-hospital Emergency Services Operation Authority Board (Ambulance Joint Powers Authority) reporting back to the Board with final recommendations pertaining to the disposal of used ambulances. (Continued 3/15/2005, Item 54)
Continued to April 19, 2005 upon adoption of the Agenda at the request of Supervisor Dupray. 13245
53. Sheriff's Department recommending Resolution **071-2005** adopting the El Dorado County Multi-Jurisdictional Hazard Mitigation Plan for the purpose of increasing safety for citizens of the County during natural hazard events, while reducing the risk of loss of life and property.
ADDED TO CONSENT CALENDAR: Approved. 13245
54. Planning Department recommending adoption of Interim Ordinance **4666** creating a General Plan consistency review process as an urgency measure ensuring compliance with Policy 2.2.5.20 of the 2004 El Dorado County General Plan. (4/5 vote required)
BOARD ACTION - Interim Ordinance **4666** adopted. 32145
55. Planning Department recommending adoption of Interim Ordinance **4667** extending the temporary moratorium on the establishment and operation of Medical Marijuana Dispensaries for an additional 180 days. (4/5 vote required)
BOARD ACTION - Interim Ordinance **4667** adopted. 13245
56. Supervisor Baumann requesting the Chief Administrative Officer develop a policy which provides a mechanism to monitor the progress of contracts to insure that specific actions have been completed by the stated deadline and report back to the Board with same on or before **April 19, 2005**.
No action taken. *Chief Administrative Officer direction derived from comments of Board members during the discussion.*

57. Chief Administrative Office and Director of Development Services recommending the following:

- (1) Approve consolidation of the Building and Planning Departments into the new Development Services Department;
- (2) Adopt proposed job specifications for the positions of Deputy Director of Development Services-Building Official, Deputy Director of Development Services-Planning, and Deputy Director of Development Services-Administration; and
- (3) Adopt Resolution **073-2005** establishing salary ranges for said classifications and amending Authorized Personnel Allocation 313-2004 transferring all allocated positions from Building and Planning to the Developmental Services Department, **deleting** 1.00 Building Official position, **adding** 1.00 Deputy Director of Development Services-Building Official position, **deleting** 1.00 Planning Director position, **adding** 1.00 Deputy Director of Development Services-Planning position effective the first full pay period following adoption by the Board; and **deleting** 1.00 Deputy Building Official position and **adding** 1.00 Deputy Director of Development Services - Administration position effective June 25, 2005. (General Fund, Fiscal Year funds available from salary savings due to position vacancies)

BOARD ACTION - Approved and Resolution **073-2005** adopted. 15234

58. Chief Administrative Office recommending the Board find that it is more economical and feasible to obtain an outside contractor for professional services in accordance with County Ordinance 3.13.030; and Chairman be authorized to sign retroactive Amendment 01 to Agreement 184-S0510 with Baxter Culver Government Affairs increasing compensation by \$10,000 to an amount not to exceed \$20,000 and extending the term an additional five months, from September 7, 2004 through May 31, 2005, for consulting services pertaining to the proposed incorporation of El Dorado Hills. (General Fund)
ADDED TO CONSENT CALENDAR: Approved. 13245
59. Chief Administrative Office requesting the Board defer discussion and adoption of a new Vehicle Use and Procurement Policy pending additional staff review and input. (Referred 1/25/2005, Item 58)
ADDED TO CONSENT CALENDAR: Approved. 13245
60. Chief Administrative Office submitting an updated report of the El Dorado County Goals for **2004** for review and recommended Goals for **2005** for consideration and adoption. (3/15/05, Item 53)
BOARD ACTION - Approved. 1234 5(np)
Chief Administrative Officer advised that she will be returning to the Board with a workplan outlining tasks and dates for completion of the 2005 adopted Goals.
61. Chief Administrative Office submitting recommendations as a result of the meetings pertaining to the publication and distribution of the Board of Supervisors Responses to Grand Jury Final Reports. (Referred 2/1/05, Item 62)
BOARD ACTION - Approved staff recommendations. 31245

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

70. Human Services Department recommending appointment of Jack Podsedly to serve as a Provider Representative and Carol Lonbaken as a Community Representative on the IHSS Advisory Committee for a term to expire September 2007; and further recommending the Authority accept and acknowledge the resignation of Don Arenfeld, a Provider Representative, for his contribution to said Committee.
BOARD ACTION - Approved. 3124 5(np)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED.**BOARD OF SUPERVISORS CONVENEED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY (PHA) BOARD OF COMMISSIONERS TO CONSIDER THE FOLLOWING:**

71. Human Services Department recommending the Board approve proposed priorities and procedural process to remove existing participants from the Section 8 Housing Choice Voucher Rental Assistant Program due to recent federal funding changes in the 2005 Appropriations Act.
BOARD ACTION - Approved. 1324 5 (np)

PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS ADJOURNED.**TIME ALLOCATION - 10:00 A.M.**

80. Public Health and General Services Departments reporting progress made on possible sites for the new Western Slope Animal Control Site; and Chief Administrative Officer recommending staff be provided direction pertaining to same. (Continued 3/15/2005, Item 80) **Staff recommending matter be continued to Tuesday, May 10, 2005.**
ADDED TO CONSENT CALENDAR: Approved requested continuance. 13245

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****TIME ALLOCATION - 2:00 P.M.**

81. Hearing to consider the following pertaining to Quail Park at El Dorado Hills Professional Office Park, Phase II, in the El Dorado Hills area, Applicant: Ribeiro Development, Inc. (District II)

(1) Rezone (Z04-0014) 7.33 acres (APN 108-250-65) from Research and Development-Community Design Review to Research and Development-Community Design Review/Planned Development and adoption of Ordinance for same; and

(2) Development Plan (PD04-0005) and Tentative Parcel Map (P04-0005) to subdivide said commercial lot into nine parcels ranging in size from 4,270 to 12,460 square feet with a 6.15 acre open space/common lot.

BOARD ACTION - Hearing no protests, the Board adopted the negative declaration as prepared; waived reading, read by title only and adopted Ordinance **4668** approving the rezone; adopted Development Plan P04-0005 as the official development plan; and approved Tentative Parcel Map P04-0005 based on the findings and subject to conditions recommended by the Planning Commission on February 24, 2005 with the following modifications recommended by Planning staff this date:
Condition 14: All survey monuments on the exterior boundary shall be set prior to filing and recording the parcel map. **Condition 17:** The applicant shall cause the recordation of Boundary Line Adjustment BLA04-89 prior to filing and recording the parcel map.

12345

ADJOURNMENT

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****March 29, 2005 - 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 54957.6, Conference with Labor Negotiator:

- County Negotiator: Human Resources Director
Employee Organization: Operating Engineers, Local 3: Correction, Probation, Trades & Crafts; Deputy Sheriff's Association; Local 1: General Supervisory, Professional; Criminal Attorney's Association.
Unrepresented Employee: Unrepresented Management; Confidential; Elected; Unrepresented Department Heads.

No action reported.

- County Negotiator: Chairman of the Board of Supervisors or Designee
Unrepresented employee: Chief Administrative Officer.

No action reported.**Section 54956.9(b), Anticipated Litigation: 2 cases**

- Significant Exposure to litigation.

No action reported.**Section 54956.9(c), Anticipated Litigation: 1 case**

- Initiation of litigation.

No action reported.

Section 54957, Public Employee Appointment:

- Title: General Services Director

BOARD ACTION - By unanimous vote of the Board **Mr. Keith Leach** appointed at Step 1 of the salary range. Additionally, the Board authorized the advancement of up to two weeks of leave to be accrued; however, said leave accrual will be against that two weeks and that amount will not increase until it has actually accrued.

Section 54956.9(a), Existing Litigation:

- Title: El Dorado County v. Gale A. Norton, et. al., United States District Court, Eastern District Case# CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et.al., Superior Court of California-County of Sacramento, Case No. 03CS00003.

No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding real property described as APN 250-44-100. The persons with whom the negotiator may negotiate are Lincoln Trust Company. Instructions to negotiator will concern price and terms of payment.

No action reported.

- Instructions to negotiator regarding real property described as APN 325-220-11. The persons with whom the negotiator may negotiate are Frederick J. Wentz, Sr. and Ethel E. Wentz, as Trustees under Declaration of Trust dated May 1, 1987, "The Fred J. Wentz and Ethel Elizabeth Wentz 1987 Trust". Instructions to negotiator will concern price and terms of payment.

No action reported.

- Instructions to negotiator regarding real property described as APN 325-220-12. The persons with whom the negotiator may negotiate are Robert A. and Georgia L. Ybright. Instructions to negotiator will concern price and terms of payment.

No action reported.