

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, October 4, 2005 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
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CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

VACANT
Fifth District

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 item 22 pulled from Consent Calendar for separate action; items 51 and 54 added to the Consent Calendar for approval; and Consent Calendar approved as modified. 1324

PRESENTATION by Dick Williams, Superintendent of Pioneer and Gold Oak Union School Districts, updating the Board and the public on recent activities and plans for said District.

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, September 27, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 464-PHD0705 with Sierra Foothills AIDS Foundation, Inc. in an amount not to exceed \$169,906 for the term July 1, 2005 through June 30, 2006 to provide Ryan White Title I C.A.R.E. Act case management services for individuals and families in El Dorado and Alpine Counties who are living with HIV/AIDS, noting retroactive as to term due to delays in processing incoming funding agreement with Sacramento County. (Funding: Ryan White CARE funding Agreement with Sacramento County)

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Agreement with the County of Alpine in the amount of \$6,000 per year for the term July 1, 2005 through June 30, 2008 to provide Alpine County with enforcement of County and State Animal Control Ordinances and provide residents access to animal shelter services through the County Animal Shelter maintained in the South Lake Tahoe area in Meyers, noting retroactive as to term, delays due to negotiation concerning reimbursement for services. (Funding: Incoming funding from Alpine County)
RECOMMENDED ACTION: Approve.
4. Development Services Department recommending advanced step placement of a specific candidate at step 5 of the salary range for the position of Principal Planner for said Department. (Funding: the difference between step 3 and step 5 is \$4,825.60 for fiscal year 2005/2006, funds are available in the proposed budget and no adjustment to net county cost will be required)
RECOMMENDED ACTION: Approve.
5. General Services Department recommending Chairman be authorized to sign bid documents (Bid 06-968-027) for the County-wide Lighting and Controls Retrofit Project 06-45; and authorize said Department to advertise for bids no later that **2:00 p.m. on Thursday, November 3, 2005**, noting funds for this project are included in the Accumulated Capital Outlay Fund (Project 06-45, \$123,000. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
6. District Attorney recommending Chairman be authorized to sign Agreement 277-S0611 with Barton Healthcare System dba Barton Memorial Hospital in an amount not to exceed \$20,000 for a term of one year to provide the necessary personnel in accordance with State and local laws to draw blood from individuals and to make available the necessary personnel to testify in court with respect to the blood draw of any suspect on an "as-requested" basis for said Department. (Funding: Intoxilizer trust)
RECOMMENDED ACTION: Approve.

7. Probation Department recommending the Board receive and file the annual Juvenile Justice Crime Prevention Act Progress Report for El Dorado County's Alliance to Reduce Truancy (C.A.R.T) Program.

RECOMMENDED ACTION: Approve.

8. Transportation Department recommending Resolution sanctioning the closure of Church street between Highway 193 and School Street, and partial closure of Harkness Alley, Orleans Street and Placer Street where they intersect with Church Street in Georgetown on Monday, October 31, 2005, between 5:00 p.m. and 8:00 p.m. for the 2005 Georgetown "Safe Halloween" event subject to conditions set forth in Resolution 110-79 and conditions set forth in the "Application for Road Closure for Special Events".

RECOMMENDED ACTION: Adopt Resolution **301-2005**.

9. Transportation Department recommending Chairman be authorized to sign Notice of Completion for Apalachee Phase 1 Erosion Control Project (JN 95154) under contract with V & C Construction, Inc.

RECOMMENDED ACTION: Approve.

10. Transportation Department recommending the following reductions in performance bonds for Euer Ranch, Units 1 through 5 (TM 96-1317):

(1) Bond SU5007985 for Unit 1 by \$3,553,511.18 to \$1,133,371.82;

(2) Bond SU5007984 for Unit 2 by \$2,853,012.13 to \$948,740.87;

(3) Bond SU5007986 for Unit 3 by \$2,657,227.75 to \$887,319.25;

(4) Bond 929342442 for Unit 4 by \$2,602,434.55 to \$805,489.45; and

(5) Bond 929342443 for Unit 5 by \$1,658,520.13 to \$518,574.87.

RECOMMENDED ACTION: Approve.

11. Transportation Department recommending Resolution sanctioning the closure of Harvard Way between Tah-Nee Way and Silva Valley Parkway; Clermont Way between Harvard Way and Brisbane Circle; Brisbane Circle West between Clermont Way and St. Andrews Drive; St. Andrews Drive between Brisbane Circle (West) and Brisbane Circle (East); Brisbane Circle East between St. Andrews Drive and Clermont Way; Springburn Way east of Brisbane Circle; and the complete closure of Rochampton Place, Holleston Place, Normanton Place, Fitzroy Place, Teally Place, Springburn Way, Forbes Place, Ranken Place, Pemberton Way, Northam Way, Murrell Place, Williston Way, Hediano Place, Canberra Place, Alburn Place, Ravenshoe Way on Friday, October 7, 2005 between 4:00 p.m. and 5:00 p.m. for the "Oak Ridge High School Homecoming Parade".
RECOMMENDED ACTION: Adopt Resolution **302-2005**.

12. Sheriff's Department recommending Chairman be authorized to sign Amendment 01 to Agreement 703-S0311 with the University of California at Davis Medical Center revising the rate schedule and extending the term through September 30, 2006 to provide pediatric evidentiary examinations on an "as requested" basis for said Department. (Funding: \$10,000/General Fund)
RECOMMENDED ACTION: Approve.

13. Sheriff's Department recommending Chairman be authorized to sign Agreement 138-S0611 with Progress House, Inc. in an amount not to exceed \$46,800 for the term October 10, 2005 through October 9, 2007 to provide domestic violence/anger management classes to inmates at the El Dorado County Jail. (Funding: Inmate Welfare Fund)
RECOMMENDED ACTION: Approve.

14. Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 439-S0510 with Mother Lode Rehabilitation Enterprises, Inc. increasing compensation by \$20,000 for a total not to exceed amount of \$30,000 and extending the term one additional year to January 7, 2007 to provide document destruction services on an "as-requested" basis for County departments on the western slope. (Funding: General and Non-General Fund)

RECOMMENDED ACTION: Approve.

15. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-680-007 for various Self Contained Breathing Apparatus (SCBA) equipment and related accessories; and authorize one purchase order to each of the following vendors:

(1) Empire Safety of Roseville, California for Survivair Equipment and MSA Firehawk Equipment in the amount of \$82,988 including sales tax;

(2) Hagemeyer of Torrance, California for Scott Equipment in the amount of \$61,390 including sales tax; and

(3) Jorgensen & Company of Modesto, California for SCBA Mask Bags in the amount of \$277 including sales tax from the Sheriff's Department of Homeland Security Grant. (Funding Non-General Fund)

RECOMMENDED ACTION: Approve.

16. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-725-019 for the purchase of various Avaya Telecommunications equipment to be installed at the new El Dorado Hills Library to the lowest qualified bidder, STL Communications of St. Louis, Missouri in the amount of \$13,845 including sales tax from the General Services Accumulated Capital Outlay budget. (Funding: Non-General Fund)

RECOMMENDED ACTION: Approve.

17. Chief Administrative Office, Procurement and Contracts Division, recommending a one-year extension of Bid 05-863-026 for automotive and light truck tires with Sierra Nevada Tire and Wheel of Placerville, California; and authorize an increase to blanket purchase order in the amount of \$35,000 for an extended twelve month period to expire November 29, 2006 and an increase to same on an "as needed" basis during the award period if funding is available within the requesting department's budget. (Funding: Non-General Fund, Fleet Management's Operating Budget)
RECOMMENDED ACTION: Approve.
18. Supervisor Sweeney recommending Chairman be authorized to sign letter of support for the 2006/2007 Partnership Planning Grant Application to be submitted by El Dorado County Transportation Commission for the Camino Area Parallel Capacity/Safety Study.
RECOMMENDED ACTION: Approve.
19. Development Services Department, Planning Division, submitting final map (TM88-1092) for Highland View, Unit 3A; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Sahtout, Inc., a California Corporation and Mustafa M. Sahtout.
RECOMMENDED ACTION: Approve.
20. Development Services Department, Planning Division, recommending the Board approve a revised large lot phasing final map for portions of Serrano Villages K5/K6 (TM01-1378F) and portions of Villages J2/J3 (TM01-1376F) for Serrano North Uplands, Unit 2; and authorize Chairman to sign the Agreement on Conditions for Acceptance of Roads; and further authorizing recordation of the Notice of Restriction for said subdivision.
RECOMMENDED ACTION: Approve.

21. General Services Department recommending Chairman be authorized to sign Amendment 04 to Agreement 625-S0311 with Reinard W. Brandley increasing agreement amount by \$35,000 for a total not to exceed amount of \$580,200 and revising the scope of services for engineering services necessary for the El Dorado County Airport Facilities for said Department's Airports, Parks and Grounds Division. (Funding: FAA and State Grant and Airport funds)
RECOMMENDED ACTION: Approve.
22. Chief Administrative Officer recommending Chairman be authorized to sign an Agreement with Potomac Partners in the amount of \$10,000 per month with a not to exceed amount of \$150,000 for the period October 4, 2005 through January 1, 2007 to provide legislative advocacy services at the nation's Capitol, upon approval by Risk Management. (Funding: General Fund)
RECOMMENDED ACTION: Approve. 3214

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. Public Health Department recommending Chairman be authorized to sign Agreement 477-PHD0905 with Marshall Medical Center in an amount not to exceed \$28,000, effective October 4, 2005 to provide necessary nursing staff and equipment to perform health screenings and assist said Department in promoting ACCEL Initiative goals in the Business Health and Wellness Pilot Program, noting this pilot program addresses several ACCEL action plans that expand access to health care, encourages personal responsibility for health care and creates new venues for early screening and prevention programs. (Funding: Tobacco Settlement funding received prior to fiscal year 2004/2005)
BOARD ACTION - Approved. 2314

51. General Services Department requesting authorization to exercise option to extend Lease Agreement 115-L9911 with Richard F. and Cheryl L. Anderson in the amount of \$900 per month for an additional one-year term commencing October 1, 2005 through September 30, 2006 with options for two additional one year terms for the Georgetown Library located at 6680 Orleans Street in Georgetown, noting retroactive as to term. (Funding: Non-General Fund, funds available within said Department's fiscal year 2005/2006 budget)
ADDED TO CONSENT CALENDAR: Approved. 1324
52. General Services Department recommending Chairman be authorized to sign Amendment 01 to Agreement 095-S0611 with Murray and Downs, AIA Architects, Inc. extending the term from July 19, 2005 through October 31, 2005 with no increase in compensation to provide architectural services for the design of the El Dorado Hills Fire Station No. 1 for the future Senior Nutrition Program, noting extension of term is needed to address electrical requirements that were unanticipated the initial contract expires 60 days from execution. (Funding: Non-General Fund)
BOARD ACTION - Approved and staff directed to return to the Board in **two months** with an update on the project. 2134
53. Transportation Department reporting back to the Board with further insight into potential wider ranges of fee alternatives of the 2004 General Plan Traffic Impact Mitigation Fee Program; and requesting direction on further revisions to same. (Referred 9/20/05, Item 72)
BOARD ACTION - Board advised that review of the Interim Traffic Impact Fee Program scheduled for January 10, 2006 be rescheduled for a special meeting on **Monday, January 23, 2006 at 10:00 a.m.** for consideration of the different models and input from the Citizens Advisory Committee; and staff directed to return to the Board in the interim if further direction is required. 3124

54. Sheriff's Department recommending purchase order be issued in the amount \$25,000 to Remotec, Inc. of Oak Ridge, Tennessee for a five-year extended warranty for the Emergency Ordinance Disposal Robot used by said Department's Emergency Ordinance Disposal Unit; and authorize said Department to sign the Extended Service Contract Terms and Conditions. (Funding: Homeland Security funds)

ADDED TO CONSENT CALENDAR: Approved.

1324

55. Environmental Management Department recommending Chairman be authorized to sign an Administrative Order of Consent (AOC) with the United States Forest Service to enable a pilot study for groundwater remediation of the Old Meyer's Landfill in South Lake Tahoe, subject to approval by County Counsel and Risk Management.

BOARD ACTION - Approved.

1324

BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT TO CONSIDER THE FOLLOWING:

70. Air Quality Management District recommending Resolution **300-2005** authorizing the Chief Administrative Officer (CAO) to execute all agreements, amendments, purchases and payment requests for the purposes of securing program funds to implement a Naturally Occurring Asbestos Project in cooperation with the State of California Department of Toxic Substances Control for Fiscal Year 2005/2006; and further recommending CAO be authorized to sign Amendment 01 to Agreement 04-T2820 with the State of California Department of Toxic Substances Control in an amount not to exceed \$62,756 for the term June 30, 2005 through June 30, 2006 to hire one Air Quality Enforcement Specialist and retain one Consultant to prepare and conduct training, noting Project elements include staff costs of conducting construction site inspections, developing/implementing training program and reviewing asbestos mitigation plans and providing training to contractors, developers and public. (Funding: AQMD fiscal year 2005/2006 budget)

BOARD ACTION - Approved and Resolution **300-2005** adopted.

2134

EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED

TIME ALLOCATION - 10:00 A.M.

71. Supervisor Sweeney recommending the Board consider the Cooperation Agreement negotiated between El Dorado County Parties and the Sacramento Municipal Utility District, the Intra-County Coordination Agreement between El Dorado County Parties, and the First Amendment to the Joint Powers Agreement of the El Dorado Water and Power Authority for the re-licensing of the Upper American River Project; and Chairman be authorized to sign said agreements.

BOARD ACTION - Board declared its intent to approve the Cooperation Agreement, Intra-County Coordination Agreement and the First Amendment to the Joint Powers Agreement, and directed County Counsel to prepare a Resolution for adoption at the meeting of **October 18, 2005.**

1324

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider an amendment to the recorded final map for Glenridge Park, Unit 2, (TM68-0001C) to remove the 25-foot building setback line for Lot 71 to allow the construction of a single family residence on APN 016-582-05 consisting of approximately 10,148 square feet in the Meeks Bay area; said removal will allow an administrative reduction in zoning setback to 10 feet which is in compliance with Tahoe Regional Planning Agency and County requirements; and further recommending approval of said map correction and Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado, Applicants: John and Janet Heine. (District V)

BOARD ACTION - Hearing no protests, the Board found the project categorically exempt pursuant to Section 15303(a) of the California Environmental Quality Act (CEQA) Guidelines; approved the map correction to TM68-0001C based on findings and subject to conditions recommended by Planning staff; and accepted, after execution by the property owners, the Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado.

314 2(np)

81. Hearing to consider an amendment to recorded map for Serrano, Village H, Unit 3, Lot 117 (TM91-1239C) to remove the recorded vehicular access restriction from Gresham Drive to allow for a secondary driveway on APN 113-220-22 consisting of 0.95 acres located on the east side of Gresham Drive approximately 600 feet northwest of the intersection with Bent Creek Court in the El Dorado Hills Area; Planning Commission recommending the Board deny said request based on the findings that the request does not meet the necessary findings in Section 16.72.040 of the County Code, Specifically Section 16.72.040(C), Applicants: John and Patricia Grigsby. (District I)
- BOARD ACTION** - The Board, at the request of Applicant's agent, continued the hearing to **2:00 p.m., November 8, 2005**; directed staff to provide an area map showing the location of other lots in the vicinity that have been allowed double frontage encroachments and to advise if said lots were authorized or unauthorized; and further directed staff to review the stopping site distance relating to said lot. 134 2(np)

82. Hearing to consider adoption of Resolution **303-2005** amending Agricultural Preserve No. 291 (WA04-0004)- Sherri Rossi (Ellis)/APN 093-040-45) by dividing said Preserve into two separate 40.0 acre preserves; and adoption of Resolution **304-2005** establishing Agriculture Preserve No. 298 (WAC05-0001-Randy Rossi/APN 093-040-46) consisting of 40.0 acres in the Somerset area. (District II)
- BOARD ACTION** - Hearing no protests, Board found the project categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; and adopted Resolution Nos. **303-2005** and **304-2005** based on findings of the Planning Commission.

2134

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