

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 25, 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

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 items 17, 21, 25 and 26 pulled from the Consent Calendar for separate action; items 51 and 54 added to the Consent Calendar for approval; and Consent Calendar approved as modified. 3214

PRESENTATION by Carol Bly, Superintendent of Rescue Union School District, updating the Board and the public on 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, October 18, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign the Certification Statement approving the Children's Medical Services combined Child Health and Disability Prevention/California Children Services and Foster Care proposed Administrative Budget and Work Plan in the amount of \$826,025 for Fiscal Year 2005/2006. (Funding: State and match of County funds in the amount of \$50,648)

RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Amendment 04 to the Prehospital Advanced Life Support and Dispatch Services Agreement with California Tahoe Emergency Services Operations Authority to provide additional compensation retroactive to fiscal year 2002/2003 to reimburse for the significant increase in transfers from Barton Memorial Hospital to an appropriate treatment facility for uninsured/underinsured patients with behavioral disturbances. (Funding: CSA 03 and Mental Health Department)

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 484-PHD0905 with Pharmpack in an amount not to exceed \$40,000 for a term to expire June 30, 2007 for repackaging services and wholesale pharmaceutical purchases on an "as needed" basis for said Department's clinics, noting retroactive as to term due to negotiations with vendor and delays in obtaining signed documents. (Funding: Discretionary/Realignment)

RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign Declaration of Intent Not To Apply for Rural Health Services Program Funding for Fiscal Year 2005/2006 passing the responsibility for administering this indigent funding to the State.

RECOMMENDED ACTION: Approve

6. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 235-S0511 with New Morning Youth and Family Services, Inc. decreasing compensation by \$25,000 to a revised amount not to exceed \$110,000 for the term October 1, 2004 through June 30, 2006; said revision redirecting the \$25,000 to augment funding for Agreement 141-S0611 with Judy Knapp Consulting to coordinate services for the Child Abuse Prevention Council. (Funding: Child Abuse and Neglect Prevention, Intervention and Treatment Services allocation/\$55,000 budgeted for fiscal year 2005/2006)

RECOMMENDED ACTION: Approve.

7. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 283-S0611 with Lorna L. Roscoe in an amount not to exceed \$20,000 for a two year term for academic tutoring and other related services on an "as requested" basis by said Department to clients of the Child Protective Services and Employment Services Divisions. (Funding: State/Federal 85%, County 15%/\$10,000 budgeted for fiscal year 2005/2006)

RECOMMENDED ACTION: Approve.

8. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 02 to Agreement 237-S0511 with New Morning Youth and Family Services, Inc. decreasing compensation by \$31,298.30 to a revised amount not to exceed \$206,890.30 for the term October 1, 2004 through June 30, 2006 for child abuse prevention and treatment services in accordance with the Promoting Safe and Stable Families Program. (Funding: PSSF Allocation/\$103,445.15 budgeted for fiscal year 2005/2006)

RECOMMENDED ACTION: Approve.

9. District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement with the State of California, Governor's Office of Emergency Services for the Elder Abuse Program; and Chairman be authorized to sign the Certification document pertaining to same. (Funding: State OES)
RECOMMENDED ACTION: Adopt Resolution **315-2005**.

10. Agriculture Department, Weights and Measures, recommending Chairman be authorized to sign retroactive Agreement 05-0488 with the State Department of Food and Agriculture in the amount of \$97,088.42 for the term July 1, 2005 through June 30, 2006 for the Glassy-winged Sharpshooter/Pierce's Disease Program, noting retroactive as to term due to Agreement not being received from the State until September 15, 2005. (Funding: State)
RECOMMENDED ACTION: Approve.

11. Agriculture Department, Weights and Measures, recommending Chairman be authorized to sign retroactive Agreement 05-0421 with the State Department of Food and Agriculture in the amount of \$29,086 for the term July 1, 2005 through June 30, 2006 for the El Dorado/Alpine Counties Pest Exclusion Programs, noting retroactive as to term due to Agreement not being received from the State until September 15, 2005. (Funding: State)
RECOMMENDED ACTION: Approve.

12. Transportation Department recommending Resolution summarily vacating (AOE 2005-43) two five-foot wide public utility easements located along the common boundary line of Lots 11 and 12, Creekside Greens Unit No. 2 (APNs 107-800-11 and -12) to satisfy a condition of Boundary Line Adjustment 05-0065, requested by Morrison Homes, Incorporated.
RECOMMENDED ACTION: Adopt Resolution **316-2005**.

13. Transportation Department recommending Resolution accepting an Irrevocable Offer of Dedication (IOD 2005-08) from Springfield Meadows Community Services District for a drainage easement located on APN 108-040-36 to accommodate construction of the White Rock Road Project 72360.

RECOMMENDED ACTION: Adopt Resolution **317-2005**.

14. Transportation Department recommending Resolution sanctioning the full closure of Larsen Drive between North Canyon Road and Cable Road; Larsen Drive between North Canyon Road and Carson Road; Harness Tract Road; and one lane closures on Barkley Road (eastbound) between Larson Drive and Carson Road; Cable Road (northbound) between Larsen Drive and Carson Road; "D" Street (northbound) between Carson Road and 2nd Street; 2nd Street (eastbound) between "D" Street and Larsen Drive; Carson Road (westbound) between Larsen Road and North Canyon Road; and North Canyon Road (eastbound) between Carson Road and Larsen Drive on Sunday, November 6, 2005, between 8:00 a.m. and 11:15 a.m. for the "Apple Hill Harvest Run" event.

RECOMMENDED ACTION: Adopt Resolution **318-2005**.

15. Transportation Department recommending the Board accept the Cameron Park Drive Intersection Improvements at Mira Loma Drive Project 73124 as substantially complete; and authorize Chairman to sign the Notice of Completion under contract to Granite Construction Company. (Funding: TIM fee, RSTP funding from the EDC Transportation Commission)

RECOMMENDED ACTION: Approve.

16. Transportation Department recommending the following pertaining to the Angora Creek Stream Environment Zone Restoration Project Phase 1 (Contract No. 95147):

(1) Authorize Director of said Department to issue a Supplement to Contract Change Order 7 in an amount not to exceed \$49,964.59 as full compensation for all labor, equipment, materials, and supplies necessary to harvest and transplant the additional sod mats and restore harvested areas; and

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- (2) Authorize Director to issue Contract Change Order 9 in the lump sum amount of \$51,600 to Hanford Applied Restoration Conservation for all labor, equipment, materials, and supplies necessary for the placement of additional rock slope protection at and adjacent to the new bridge wingwalls. (Funding: California Tahoe Conservancy, Bureau of Reclamation, and Tahoe Regional Planning Agency SEZ Restoration Funds)
RECOMMENDED ACTION: Approve.
17. Transportation Department recommending Chairman be authorized to sign Amendment 01 to Agreement for Services AGMT 04-752 with HDR Engineering, Inc. increasing compensation by \$1,000,000 for a total not to exceed amount of \$1,300,000 and extending the term to February 15, 2007 for the development and delivery of projects on U.S. Highway 50 from the Sacramento County line east to the Placerville City limits, noting HDR Engineering can provide assistance in multiple disciplines, has an expert grasp of CalTrans issues, and is dedicated exclusively to the County for projects along the U.S. 50 corridor. (Funding: Traffic Impact Fees)
RECOMMENDED ACTION: Approve. 3124
18. General Services Department, Records Management Division, recommending adoption of Resolution approving the Records Disposition Schedule for the Public Health Department, Laboratory Unit.
RECOMMENDED ACTION: Adopt Resolution **319-2005**.
19. General Services Department recommending Director of said Department be authorized to sign Energy Savings Alliance Financial Incentive Agreement 402-00511 allowing the County to receive Pacific Gas and Electric Company Energy Partnership Program funding in the amount of \$55,883.98 for County-wide Lighting and Controls Retrofit Project 06-45. (Funding: Grant)
RECOMMENDED ACTION: Approve.

20. General Services Department recommending Director of said Department be authorized to sign Change Order 02 with Vintage Paving for the reconstruct and light runway 16-34 at the Georgetown Airport extending the term to December 31, 2005 without any change in the contract amount to accommodate the delivery and installation of the Precision Approach Path Indicator and Runway Light Regulator.

RECOMMENDED ACTION: Approve.

21. Development Services Department recommending Chairman be authorized to sign Agreement for Services PLS 05-02 with Pacific Municipal Consultants, Inc. in an amount not to exceed \$150,000 for a one year term for planning project review and processing services on an "as requested" basis, noting due to the recently lifted writ, said Department needs to have supplemental services immediately, which precluded a Request for Proposal (RFP) process. The Department will issue an RFP for outside contractors in the future. (Funding: Work performed will be funded by time and material charges applied to the applicant and passed through to the Consultants at the same rate)

RECOMMENDED ACTION: Approve.

1234

22. Development Services Department, Planning Services Division, recommending introduction of Ordinance amending Title 17, of the El Dorado County Ordinance Code by adding Chapter 17.2.1 entitled Bass Lake Hills Specific Plan Supplemental Tentative Map Submittal Fee; schedule a public hearing to adopt said Ordinance and the companion Fee Resolution implementing said Ordinance and setting the fee amount, method and timing/phasing of payments, and reimbursement; said fees will become effective 60 days from the date of adoption, noting the proposed fee of \$99/dwelling unit will recover the cost of preparing and processing the environmental documents and the Specific Plan for 1,404 dwelling units. (Continued 10/18/05, #10)

RECOMMENDED ACTION: Waive reading, read by title only and schedule a public hearing on **November 1, 2005** for the adoption of said Ordinance and Resolution.

23. Human Services Department, Social Services Division, recommending the following pertaining to the establishment of an In-Home Supportive Services (IHSS) Quality Assurance Program Budget:

(1) Approve Budget Transfer 26010 incorporating \$110,625 Federal and \$77,437 State new revenues and corresponding expenditures to establish a budget for a 2005/2006 allocation from the State Department of Social Services for mandated administrative functions associated with IHSS activities, specifically adding 2.5 positions to conduct legally required County IHSS/Personal Care Service Program quality assurance and program integrity and other administrative functions mandated by enabling legislation and the fixed asset purchase of three laptop computers with docking stations at a cost of \$3,000 each; and

(2) Adoption of Resolution amending Authorized Personnel Allocation Resolution 299-2005 **adding** 2.0 Social Worker IV-A/IV-B positions and 0.5 Social Services Supervisor II position to carry out the mandated IHSS administrative functions and activities. (Funding: Federal/State IHSS Allocation)

RECOMMENDED ACTION: Approve and adopt Resolution **321-2005**.

24. Veterans Affairs Department recommending Chairman be authorized to sign the Medi-Cal Certificate of Compliance for the Medi-Cal Cost Avoidance Program and the Subvention Certificate of Compliance for the County Subvention Program. (Funding: Medi-Cal)
RECOMMENDED ACTION: Approve.

25. Chief Administrative Office, Human Resources Division, recommending salary step advancement from step 3 to step 5 for Supervisor's Assistant of District I effective July 23, 2005 at a cost of \$3,295.00. (Funding: General Fund/Department can absorb cost in existing appropriations)
RECOMMENDED ACTION: Approve. **Approved step advancement from step 3 to step 5 effective pay period 23.** 1423

26. Chief Administrative Office, Human Resources Division, recommending Board adopt Resolution to adjust salaries for the Sheriff and Undersheriff to maintain relationship separation above the position of Captain effective pay period 22 for a total cost of \$27,150.00 through June 30, 2006; and approve incorporation of approved changes in salary ranges to the Salary Schedule. (Funding: General Fund/Department can absorb cost in existing appropriations)
RECOMMENDED ACTION: Adopt Resolution **320-2005. Resolution 320-2005 adopted with salary adjustment to be effective pay period 23.** 213 4(no)

27. Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 06-070-022 for one new 2006 Sport Utility Vehicle to South Shore Motors of South Lake Tahoe in the amount of \$32,133, including all taxes for Fleet Management, noting this purchase was approved by the Board at its July 19, 2005 meeting, item 14. (Funding: Fleet Operating Bdgt)
RECOMMENDED ACTION: Approve and authorize purchase order for same.

28. Supervisor Baumann recommending adoption of Resolution granting Pyro Spectaculars, Inc. permission to conduct a private fireworks display on Saturday, November 19, 2005; said display contingent upon Pyro Spectaculars, Inc. complying fully with the necessary requirements, insurance, contracts and permits as directed by fire control authorities and local officials.

RECOMMENDED ACTION: Adopt Resolution **322-2005**.

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 Agreements with Hill's Pet Nutrition, Inc. to provide weekly delivery of high quality pet food to the Animal Control Shelters in South Lake Tahoe and Placerville, noting agreement deviations from standard County agreement. (Funding: Savings in General Fund, License Fees, Other Fees)

BOARD ACTION - Approved. 3214

51. Chief Administrative Office, Risk Management Division, recommending the Board approve the following pertaining to Medicare Part D, the Federal Government prescription drug plan for Medicare participants:

(1) "Wrap" option for the self-insured health plan; and

(2) Continued participation in the Pacific Care and Kaiser fully-insured HMO plans. Noting: Options available to the County are the "Wrap" option and the "Subsidy" option. The "Wrap" option provides somewhat greater savings to both the County and subscribers while providing administrative ease for both.

ADDED TO CONSENT CALENDAR: Approved. 3214

52. Clerk of the Board recommending the Board appoint a First and Second Vice Chairman of the Board of Supervisors.

BOARD ACTION - Supervisor Sweeney appointed First Vice Chairman and Supervisor Baumann appointed Second Vice Chairman. 1423

BOARD OF SUPERVISORS CONVENEED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO CONSIDER THE FOLLOWING:

60. (1) Hearing to consider adoption of Resolution **PHA1-05** approving an amendment to Chapter 4 of the Public Housing Authority Administrative Plan for the Section 8 Housing Choice Voucher Program for assistance to victims of federally declared disasters. (Funding: Grant)

BOARD ACTION - Hearing no protests, Resolution **PHA1-05** adopted. 2134

PUBLIC HOUSING AUTHORITY ADJOURNED AND BOARD OF SUPERVISORS RECONVENED TO CONSIDER THE FOLLOWING:

60. (2) Human Services Department recommending approval of the re-designation of up to \$20,000 of the \$600,000 HOME Investment Partnership grant under Contract 04-HOME-0720 from owner-occupied rehabilitation to tenant-based assistance to victims of federally declared disasters. (Funding: Grant)

BOARD ACTION - Approved. 3214

BOARD OF SUPERVISORS CONVENEED AS THE AIR QUALITY MANAGEMENT DISTRICT TO CONSIDER THE FOLLOWING:

70. Environmental Management Department recommending the following pertaining to Motor Vehicle Emission Reductions Projects for fiscal year 2005/2006:

(1) Funding Agreement 009-DMV-05/06-11 with El Dorado County Environmental Management Department in an amount not to exceed \$23,416 for the purchase of a new 2006 Toyota Prius hybrid electric vehicle primarily for the Vector Control Program within the Tahoe Division (Matching funds of \$2,602);

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70. (2) Funding Agreement 010-DMV-05/06-11 with El Dorado County Transit Authority in the amount of \$485,000 for one gas-electric hybrid bus (Matching funds-\$77,275);
- (3) Funding Agreement 011-DMV-05/06-11 with El Dorado County Transit Authority in the amount of \$32,000 for the "Apple Hill Shuttle" (Matching funds-\$1,000, In-kind match of \$2,000);
- (4) Funding Agreement 012-DMV-05/06-11 with El Dorado County General Services Department in the amount of \$183,450 for a "Class 1 Bike Path" from Forni Road (west of Ray Lawyer Drive intersection) to Missouri Flat Road (Matching funds of \$1,039,550);
- (5) Funding Agreement 013-DMV-05/06-11 with El Dorado County Department of Transportation in the amount of \$487,076 for diesel fleet retrofits (Matching funds of \$162,358);
- (6) Agreement 014-DMV-05/06-11 with Cogeneration Technologies Incorporated in the amount of \$10,500 for solar powered transit lighting for eight pre-existing bus stops (In-kind Match of \$3,680);
- (7) Funding Agreement 018-DMV-05/06-11 with the City of Placerville in the amount of \$300,000 for the "Placerville Station" expansion (No Matching Funds); and
- (8) Approve the "Apple Hill Shuttle" Project for the term October 1, 2005 through October 31, 2005; and
- (9) Budget Transfer 26011 to appropriate projects accordingly. (Funding: Motor Vehicle Registration Fees/Funds available in fiscal year 2005/2006 budget)
- BOARD ACTION - Approved.** 3124

AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED AND BOARD OF SUPERVISORS RECONVENED TO CONSIDER ITEM 80.

TIME ALLOCATION - 11:30 A.M.

80. Supervisor Baumann requesting discussion of the El Dorado County Veterans Memorial Monument Project, including the Project's current status and direction to staff that will insure the timely completion of the Project; and further requesting determination of the operational and maintenance responsibilities of the site upon the completion and dedication of the Monument, including, but not limited to, the issues of grounds maintenance, lighting, security, insurance and use.

BOARD ACTION - Board directed the following:

- Project Manager be assigned from the General Services Department;
- Peter Wolfe be recognized as the architect of record and remain such through the entire Project;
- Representative (one or two) be selected by the Friends of the Veterans Memorial Monument to work in direct contact with the Project Manager;
- County to be financially and otherwise responsible for the American Disabilities Act (ADA) requirements, the scope of the basic foundation of the Project, routine maintenance, lighting, maintenance of grounds, security as commonly provided by the City of Placerville, and insurance; and
- Staff to return to the Board on **November 15, 2005** with the identified responsibilities of the County and the Friends of the Veterans Memorial Monument.

2314

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 25, 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:** Bruce Heid, IEDA and Principal Personnel Analyst
Employee Organization: Operating Engineers, Local 3 - Corrections Unit; El Dorado County Employees Association, Local 1.
No action reported.

Section 54957, Public Employee Performance Evaluation:

- **Title:** Development Services Director.
No action reported.

Section 54956.9(b), Anticipated Litigation: Significant exposure to litigation.

- **Title:** Legal issues associated with General Plan implementation.
No action reported.