County of El Dorado

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MEETING AGENDA

Board of Supervisors

John R. Knight, Chair, District I
Ron Briggs, First Vice Chair, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
James R. Sweeney, District III

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, May 8, 2012 8:00 AM Board of Supervisors Meeting Room

Vision Statement
"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: http://eldorado.legistar.com/Calendar.aspx

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) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.edcgov.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

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

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. 12-0002 Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, May 1, 2012.

2. 12-0515 Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Make findings that it is more economical and feasible to contract out Auctioneering services in accordance with County Ordinance, Section 3.13.130 for sale and disposal of County personal property declared surplus by the Board of Supervisors; and
2) Authorize the Purchasing Agent to execute Agreement No. 553-S1211 for a five (5) year term with Bar None Enterprises, Inc. of Sacramento, California upon County Counsel and Risk Management review and approval.

3. 12-0137 Health and Human Services Agency, Community Services Division, recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement 11C-1807 with the California Department of Community Services and Development, extending the term to June 30, 2013, with no change in the total dollar amount of $39,418, for the provision of Department of Energy Weatherization Assistance Program services to eligible residents of El Dorado and Alpine counties; and further authorizing the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 11C-1807 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal DOE Grant Funds.

4. 12-0547 Health and Human Services Agency, Mental Health Division, recommending the Board authorize the appointment of Jenny Jandoc to the position of Mental Health Clinical Nurse at Step 5 of the salary schedule.

FUNDING: Medi-Cal and Realignment.

5. 11-1157 Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign the following Amendments to Alcohol and Drug Program Agreements for Alcohol and Drug Counseling service contracts, increasing the not-to-exceed amounts with no change to the term of the Agreements:
1) Family Connections, Amendment 4 to Agreement 053-110-P-E2010 (003-S1110) increasing the current not-to-exceed amount of $109,867 to $129,867; and
2) Progress House, Inc., Amendment 3 to Agreement 097-110-P-E2010 (001-S1110) increasing the not-to-exceed amount of $308,957 to $356,957.

FUNDING: State Department of Alcohol and Drug Program (ADP) Negotiated Net Amount (NNA) Agreement.

6. 12-0509 Health and Human Services Agency, Social Services and Community Services Divisions, recommending the Board authorize the Chair to sign a Budget Transfer transferring $116,963 of revenue from the Tobacco Settlement fund to the Accumulated Capital Outlay fund for building improvements and equipment purchases at 2900 Fairlane Court.

FUNDING: Tobacco Settlement Funding.

7. 12-0441 Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports to commence the acquisition process for the Bassi Road at Granite Creek - Bridge Replacement Project, CIP No. 77128, affecting portions of the following subject parcels:
1) APN 105-09-011, Rand A. Beveridge, Successor Trustee for J.H. Beveridge Trust of 3/12/90, as amended and restated;
2) APN 105-150-29, Rand A. Beveridge, Successor Trustee for J.H. Beveridge Trust of 3/12/90, as amended and restated;
3) APN 006-370-13, Kent Morgan, Trustee for the K. Morgan Revocable Trust of 3/8/2002; and
4) APN 006-370-16, River Rock Ranch GP, Nicola Holmes, Sole Remaining Partner.

FUNDING: Highway Bridge Program Grant Funds.

8. 12-0440 Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports to commence the acquisition process for the Alder Drive at EID Canal - Bridge Replacement Project, CIP No. 77123, affecting portions of the following subject parcels:
1) APN 076-132-15, David K. Hutchison and Lana M. Hutchison, Co-Trustees of the David K. and Lana M. Hutchison 2009 Revocable Trust;
2) APN 076-133-12, Barbara Finley, Trustee of the Barbara Finley 2008 Living Revocable Trust;
3) APN 076-133-17, James H. Goodhew and Melva T. Goodhew;
4) APN 076-134-06, Randal J. Long and Debbie Ann Long;
5) APN 076-134-07, Ted A. Morris and Debbie D. Morris;
6) APN 076-230-24, Kuldip Singh and Satkamaljit Birk; and
7) APN 076-230-25, Janice A. Frogner.

FUNDING: Highway Bridge Program Grant Funds.

9. 12-0444 Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports to commence the acquisition process for the Blair Road at EID Canal - Bridge Replacement Project, CIP No. 77119, affecting portions of APN 101-030-13, Mary H. Nugent, Successor Trustee of the A & J Harris Survivor Trust of 4/11/96, Pamela Harris, Successor Trustee of the B & I Harris Family Trust of 7/24/95 and Mary H. Nugent.

FUNDING: Highway Bridge Program Grant Funds.

10. 12-0445 Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports to commence the acquisition process for the Hazel Valley Road at EID Canal - Bridge Replacement Project, CIP No. 77125, affecting portions of APN 009-060-29, Nina Poole, Successor Trustee and Betty Poole, Successor Trustee for the F Poole Trust of 01/17/1995.

FUNDING: Highway Bridge Program Grant Funds.

END CONSENT CALENDAR

DEPARTMENT MATTERS

11. 12-0508 Environmental Management Department recommending the Board provide direction as to whether the County should enter into the competitive bid process for collection and disposal of municipal solid waste and recyclable materials generated by residential, commercial and industrial customers within all Franchise Areas in the County, with the exception of South Lake Tahoe, or enter into Franchise negotiations with the current Franchisees (El Dorado Disposal, Sierra Disposal, Tahoe Truckee Sierra Disposal, Amador Disposal, and American River Disposal). (Est. Time: 30 Min.)

12. 11-1020 Supervisor Knight recommending the Board consider the following:
1) Should the Board direct staff to start the process of revising and updating the County's sign regulations; and, if so,
2) Should the Board direct staff to prepare a temporary moratorium to preclude new applications for off-site advertising signs (billboards) while the County prepares and analyzes the new sign regulations. (Est. Time: 30 Min.)

13. 09-0506 Supervisor Santiago recommending the Board receive a review of project history, and an update on current status with the City of South Lake Tahoe; and requesting input and possible action regarding next steps for the future of the 56-acre project also known as Lakeview Commons at the South Lake Tahoe-El Dorado County Recreational Area. (Refer 1/26/10, Item 21) (Est. Time: 30 Min.)

10:00 A.M. - TIME ALLOCATION

14. 12-0562 Supervisor Briggs recommending the Board approve a Certificate of Commendation to honor Jedediah Rockwell Power of Boy Scout Troop 658, acknowledging the hard work and commitment necessary to attain the rank of Eagle Scout. (Est. Time: 15 Min.)

15. 11-1324 Department of Transportation recommending the Board approve the following projects for inclusion in the Department's 2012 Capital Improvement Program: reference projects 1, 5, 7, 8, and 16-21 in the attached presentation. (Refer 4/17/12, Item 33) (Est. Time: 30 Min.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

16. **12-0570** Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 10 Min.)

17. **12-0569** Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Pereira v. El Dorado County, et al., U.S. District Court Case #S:12-CV-00252-WBS-JFM. (Est. Time: 20 Min.)

18. **12-0571** Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Claim of Ken Sherrod. Number of potential cases: (1). (Est. Time: 15 Min.)

19. **12-0572** Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as 4130 Product Drive (APN 109-401-01). The person or persons with whom the negotiator may negotiate Greg Redman with Grubb and Ellis. Instructions to negotiator will concern both price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

20. **12-0573** Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 15 Min.)

21. **12-0568** Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:
1) APN 121-160-03, 121-120-22, 122-590-01 Serrano Assoc. LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Kirk Bone.
2) APN 122-720-03, 121-280-01, 118-170-01 El Dorado Hills Investors, Ltd., a California Limited Partnership. The person or persons with whom the negotiator may negotiate is Anthony Mansour.
3) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter.
4) APN 122-720-07, 118-170-02 Vilma Bricolla as to an Undivided 4% and Robert Steven Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99 as to an Undivided 96% interest. The person or persons with whom the negotiator may negotiate is Robert Steven Hardy.
5) APN 122-720-06 Ruminson Grado Ventures LLC, a California Limited Liability Company. The person or persons with whom the negotiator may negotiate is Leonard Grado.
6) APN 122-720-05 Presbytery of Sacramento, a California non-profit corporation. The person or persons with whom the negotiator may negotiate are Jung Ryu or Patricia Strand.
7) APN 122-720-09 (approx. 50+ acres H50 North) EDH 52, a California General Partnership. The person or persons with whom the negotiator may negotiate is Robert Holderness, Esq.

Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 45 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies

ANNOUNCEMENTS

Special Meeting Monday, May 21, 2012
9:00 A.M. - Risk Financing Workshop
2:00 P.M. - Department of Transportation (DOT) budget follow-up

Regular Meeting Tuesday, June 5, 2012
9:00 A.M. Budget Workshop

OTHER ANNOUNCEMENTS
Congressman McClintock's Office Hours
Human Resources Conference Room
Third Tuesday of each month
10:00 a.m. - Noon