



County of El Dorado

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Minutes

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, May 24, 2011

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.

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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Lucas gave the invocation.

Supervisor Knight led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 35 and 36 are added to the consent calendar, Item 34 is continued to June 14, 2011, and Item 39 is moved to 4:30 P.M. today.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

OPEN FORUM

NONE

BUDGET UPDATE

The Chief Administrative Officer reported the following:

State Budget May revise from Governor Brown:

- Maintaining the course, Revenue exceeded the expectations and is looking better.
- Still moving forward on the Criminal Justice realignment but all of the funding for this and all realignment rests with the extension of the taxes (voters would have to ratify this.)
- No restoration of Williamson Act.
- Proposes to restore a billion dollars in First 5 money.
- AB 3632 which provides for mental health services to schools. The proposal is that funding would be going to the schools and not through the County.
- A lot of work still to do for the State.

County FY 11/12 Budget:

- Next week we will hold the functional group meetings.
- Beginning June 6th will be the Budget Workshops.

CONSENT CALENDAR

1. [11-0571](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, May 17, 2011.
This matter was Approved on the consent calendar.

2. **11-0523** Auditor-Controller recommending the Board receive and file:
 - 1) The report of "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit" for the prior fiscal periods;
 - 2) The schedule of Prop 4 Compliance for FY 2009/10 Actual Revenues;
 - 3) The schedule of Prop 4 Compliance for FY 2010/11 Adopted Revenues; and
 - 4) Set a public hearing for June 14, 2011 at 9:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2011/12.**This matter was approved and set for a public hearing on June 14, 2011 at 9:00 A.M. upon approval of the consent calendar.**

3. [11-0540](#) Chief Administrative Office recommending the Board authorize the Chair to sign the following Agreements for indigent defense/conflict panel services, subject to Superior Court approval for the term July 1, 2011 through June 30, 2013:
- 1) Agreement 055-S1211 with Adam Weiner, Esq.;
 - 2) Agreement 059-S1211 with Adam C. Clark;
 - 3) Agreement 056-S1211 with John J. Castellanos, Esq.;
 - 4) Agreement 054-S1211 with James Stillman Clark, Esq.;
 - 5) Agreement 051-S1211 with Dain Weiner, Esq.;
 - 6) Agreement 052-S1211 with Erik Davenport, Esq.;
 - 7) Agreement 058-S1211 with Lori G. London, Esq.;
 - 8) Agreement 060-S1211 with Stephen Tapson;
 - 9) Agreement 057-S1211 with Paul I. Palant, Esq.; and
 - 10) Agreement 053-S1211 with Erik Schlueter, Esq.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

4. [10-1328](#) Chief Administrative Office recommending Board authorize Chair to sign a Memorandum of Understanding between the Judicial Council of California, Administrative Office of the Courts, Superior Court of California, and the County of El Dorado regarding the Re-roofing project of the Superior Courthouse in South Lake Tahoe.

FUNDING: Courthouse Construction Funding.

This matter was Approved on the consent calendar.

5. [10-0862](#) Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the annexation of 29 parcels to the Meeks Bay Fire Protection District, Local Agency Formation Commission Project No. 2010-04.

FUNDING: N/A

Resolution 076-2011

Adopted Resolution 076-2011 upon approval of the consent calendar.

6. [11-0526](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No.11-204-061 for the purchase of Dell data switches, blade servers, and chassis for departments Countywide to the low qualified bidder, Dell Marketing LP of Round Rock, TX;
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$161,992.27 plus tax following Board approval; and 3) Authorize the Purchasing Agent to issue additional purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the consent calendar.

7. [11-0507](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the consent calendar.

8. [11-0505](#) Development Services Department recommending the Board approve the following reappointments to the Cameron Park Design Review Committee for a two-year term, expiring 1/1/13: Mark Harris and Scott McNeil; and the following reappointments for a three-year term, expiring 1/1/14: Dyana Anderly, Eric Driever, Erich Fischer.

This matter was Approved on the consent calendar.

9. [11-0565](#) District Attorney's Office in partnership with the El Dorado County Sheriff's Office recommending the Board authorize the Chair to sign the following:
- 1) Memorandum of Understanding No. 523-M111 in the amount of \$164,198 with the State of California Department of Justice for forensic DNA services effective June 1, 2011 through May 31, 2012; and
 - 2) Budget Transfer for same.

FUNDING: Proposition 69.

This matter was Approved on the consent calendar.

10. [11-0521](#) Environmental Management Department is recommending the Board:
- 1) Approve the bid documents for upgrades to the Union Mine Wastewater Treatment Plant, Project No. 007E-PW-10/11-BOS;
 - 2) Authorize said Department to advertise bids; and
 - 3) Authorize the Chair to sign approved bid documents.

FUNDING: Budgeted County Service Area No. 10 funding.

This matter was Approved on the consent calendar.

11. [11-0519](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 942-S0811 with Sierra Child and Family Services, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis. Amendment I was necessary to reflect the vendor's new address and to add various auditing requirements that are required to be included in contracts with sub-contractors and/or sub-recipients that receive federal funds. Amendment I also amends existing language in the Agreement to allow placement by the County of El Dorado Probation Department and to conform to current County requirements. The perpetual nature of the Agreement remains unchanged as does the not-to-exceed dollar amount of \$1,000,000 each fiscal year.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

This matter was Approved on the consent calendar.

12. [11-0520](#) Department of Human Services recommending the Board authorize the Chair to sign Modification 5 to Contract R970535-20 with Golden Sierra Job Training Agency, for Workforce Investment Act (WIA) American Recovery and Reinvestment Act (ARRA) program services, reducing the total maximum contract amount by \$72,480 from \$769,850 to \$697,370, reflecting a recapture of funds by GSJTA to meet recently imposed State deadlines for reporting full expenditure of ARRA funding by March 31, 2011.

FUNDING: Federal American Recovery and Reinvestment Act - Workforce Investment Act Funds.

This matter was Approved on the consent calendar.

13. [11-0527](#) Department of Human Services recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 3 to Agreement 10B-5608 with the California Department of Community Services and Development, extending the term through December 31, 2011 with no change in the dollar amount, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties; and further authorizing the Department Director, or successor, to continue to administer Agreement 10B-5608 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: Federal LIHEAP Grant Funds.

Resolution 077-2011

Adopted Resolution 077-2011 upon approval of the consent calendar.

14. [11-0494](#) Department of Human Services recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (EDCPHA), authorize the Executive Director of said Authority to execute and submit an application and accompanying certifications to the Department of Housing and Urban Development (HUD) for a \$59,902 grant for FFY 2011/12 Family Self-Sufficiency (FSS) Coordinator funding.

FUNDING: Federal.

This matter was Approved on the consent calendar.

15. [11-0467](#) Department of Human Services recommending the Board:
- 1) Approve a new boilerplate agreement for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis that incorporates various auditing requirements that are required to be included in contracts with sub-contractors and/or sub-recipients that receive federal funds;
 - 2) Authorize the Purchasing Agent to execute amendments to eighty-four (84) current group home-foster family agency agreements (as listed on Attachment C) to conform to the new boilerplate terms, including amending the term of the agreement to be perpetual and amend the not-to-exceed amounts as shown on the attached contract listing; and
 - 3) Authorize the Purchasing Agent to execute any subsequent amendments relating to said eighty-four (84) agreements, contingent upon approval by County Counsel and Risk Management, that do not affect the scope, compensation or term of said agreements.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

This matter was Approved on the consent calendar.

16. [11-0392](#) Probation Department advising the Board of the annual re-application of the Juvenile Justice Development Plan (JJDP) to the State of California Corrections Standards Authority (CSA) for continued funding of the Youthful Offender Block Grant (YOBG) for Fiscal Year 2011/2012.

FUNDING: Youthful Offender Block Grant (YOBG).

This matter was Approved on the consent calendar.

17. [11-0390](#) Probation Department recommending the Board authorize the Chair to sign Budget Transfer increasing estimated revenue and appropriations in Special Revenue Funds (SRF) 7778311 and 7725307, and increasing Department Revenues and Department Expenses by \$8,482 to reflect Fiscal Year-end 2010/2011 estimated Actuals. (4/5 vote required)

FUNDING: Revenue received for Standards and Training for Corrections (STC) and the Juvenile Justice Crime Prevention Act (JJCPA / CART) Program.

This matter was Approved on the consent calendar.

18. [11-0557](#) Recorder-Clerk-Registrar of Voters recommending the Board approve the advanced step hiring at step 4 of the salary range for Barbara Dunmore who has been selected as the Assistant Registrar of Voters for the Elections Department.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

19. [11-0524](#) Sheriff's Department recommending the Board authorize the Sheriff to sign the retroactive Slip Rental Agreement 462-L111 with Tahoe Keys Marina and Yacht Club in the amount of \$5,775 for the term of May 1, 2011 through April 30, 2012.

FUNDING: State of California Boating and Waterways Grant Funds.

This matter was Approved on the consent calendar.

20. [10-0494](#) Sheriff's Department recommending the Board authorize the Chair to sign Amendment 1 to a Reimbursement Agreement No. 387-F1011 between the County of El Dorado and the City of Placerville extending the agreement to allow the City of Placerville to purchase approved equipment by January 31, 2012 and invoice El Dorado County by March 1, 2012, with no change to the total maximum amount of \$31,500.

FUNDING: FY 2009 Homeland Security Grant Funds.

This matter was Approved on the consent calendar.

21. [11-0517](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Lease No. 505-L1111 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,320 per month commencing June 1, 2011 and terminating on December 31, 2013 for Suites M and N located at 415 Placerville Drive for the Health Services Department, Animal Services Program business office. The cost is \$1.00 per square foot.

FUNDING: Fees for Services and General Fund.

This matter was Approved on the consent calendar.

22. [11-0041](#) Department of Transportation recommending the Board take the following actions regarding the Montgomery Estates Area 1A Erosion Control Project (Contract No. PW 09-30485, CIP No. 95155):
- 1) Adopt and approve the Plans and Contract Documents and authorize the Chair to sign the Plans;
 - 2) Authorize advertisement for construction bids; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if needed.

FUNDING: United States Forest Service.

This matter was Approved on the consent calendar.

23. [11-0469](#) Department of Transportation recommending the Board consider the following pertaining to the Disadvantaged Business Enterprise program:
- 1) Adopt a Resolution adopting and approving the overall Disadvantaged Business Enterprise goal and methodology used to calculate the goal for Federal Fiscal Years 2011-2012 through 2013-2014 for Federal Highway Administration funded projects and authorizing the Chair to sign the Local Agency Disadvantaged Business Enterprise Annual Submittal Form (AGMT 11-53187) for Federal Fiscal Year 2011-2012; and
 - 2) Adopt a Resolution adopting and approving the overall Disadvantaged Business Enterprise goal and methodology used to calculate the goal for Federal Fiscal Years 2011-2012 through 2013-2014 for Federal Aviation Administration funded projects.
- Resolution 078-2011 and Resolution 079-2011**

Adopted Resolution 078-2011 and Resolution 079-2011 upon approval of the consent calendar.

24. [11-0473](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the road closure of Merrychase Drive in front of Christa McAuliffe Park in Cameron Park. Road barricades will be located across Merrychase Drive at the boundaries of the park from 7:00 a.m. to 6:00 p.m. on Saturday, June 11, 2011, for the 13th Annual "Cameron Park Foothill Cruiser Car Show", subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.
- Resolution 080-2011**

Adopted Resolution 080-2011 upon approval of the consent calendar.

25. [11-0181](#) Department of Transportation recommending the Board authorize the Chair to sign Grant of Easement Agreement No. 11-53176 and the Certificate of Acceptance with the California Tahoe Conservancy for the Sawmill 2 Bike Path and Erosion Control Project (CIP 95165) for access to a California Tahoe Conservancy-owned parcel related to the Project.

This matter was Approved on the consent calendar.

26. [11-0428](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Budget Transfer; and
2) Authorize the Director of Transportation to sign and submit claims on a reimbursement basis to the El Dorado County Transportation Commission (EDCTC) in the amount of \$400,000 of currently available Regional Surface Transportation Program (RSTP) Exchange Funding for the El Dorado Trail Culvert Replacement Project. (4/5 vote required)

FUNDING: Regional Surface Transportation Program Exchange.

This matter was Approved on the consent calendar.

27. [10-0547](#) Supervisor Knight recommending the Board adopt a Proclamation for Memorial Day in recognition, respect, and honor of our El Dorado County veterans, and encouraging all to attend the Memorial Day Tribute, Monday, May 30, 2011 at 11:00 a.m. at the El Dorado County Veterans' Monument.

This matter was Approved on the consent calendar.

28. [11-0466](#) Supervisor Knight recommending the Board receive an update on the Economic Development Advisory Committee (EDAC) Regulatory Reform Committee's progress. (Refer 5/17/11, Item 24)

This matter was Approved on the consent calendar.

29. [11-0582](#) Supervisor Nutting recommending the Board approve a Certificate of Recognition for Ethan Paul Sesak for his hard work and commitment necessary in achieving the rank of Eagle Scout, Troop 170, in the Boy Scouts of America.

This matter was Approved on the consent calendar.

30. [11-0579](#) Supervisor Briggs recommending Board authorize Chair to sign letter of opposition to SB 841 (Wolk), a proposal pertaining to solid waste enterprises and contracts, as amended May 12, 2011, and to provide copies of the letter to State Senator Ted Gaines, Assemblywoman Beth Gaines, Assemblywoman Alyson Huber, the California State Association of Counties and the Regional Council of Rural Counties.
- This matter was Approved on the consent calendar.**

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

31. [11-0536](#) **PRESENTATION** by Jan Melnicoe, a member of the Mental Health Commission, presenting the Commission's Annual Report on the needs and performance of the County's mental health system. (Est. Time: 15 Min.)
- Received and Filed.**
32. [11-0506](#) HEARING - Per the request of Waste Connections of California, Inc. d/b/a El Dorado Disposal Service and pursuant the amended August 23, 2004 Solid Waste Services Agreement, consider the request to conduct a public hearing and adopt a Resolution increasing the solid waste collection and Material Recovery Facility (MRF) rates by 1.4%, effective July 1, 2011. (Est. Time: 20 Min.)
- Resolution 081-2011**
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to adopt Resolution 081-2011.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
33. [11-0544](#) Environmental Management Department recommending the Board receive an update on the proposed new Franchise Agreement negotiations with South Tahoe Refuse Co., Inc.,(STR) including an overview of the Solid Waste Rate Setting Policies and Procedures Manual, and recommending the Board provide direction regarding an amendment to the existing Collection Franchise Agreement between El Dorado County and STR incorporating the Rate Setting Policies and Procedures Manual into the existing Franchise Agreement while the department continues to negotiate a proposed new Franchise Agreement. (Est. Time: 30 Min.)
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

34. [11-0584](#) Auditor-Controller recommending the Board receive and file a report regarding the County's Cash Position and Cash Flows.
This matter was continued to June 14, 2011 upon approval of the consent calendar.
35. [11-0516](#) Chief Administrative Office, on behalf of Department of Human Services, Health Services Department, and the Department of Transportation, recommending the Auditor-Controller be directed to make cash advances from the General Fund to various funds within those Departments to prevent negative cash balances:
1) Accumulative Capital Outlay (ACO) Fund 13-200;
2) Community Services Fund 11-107;
3) El Dorado County IHSS Public Authority Fund 12-175;
4) El Dorado County Public Housing Authority Fund 12-176;
5) Mental Health Special Revenue Fund 11-110;
6) Public Health Special Revenue Fund 11-109;
7) Airports Enterprise Fund 31-414;
8) Erosion Control Fund 11-101;
9) Road Fund 11-103; and
10) Myers Landfill Site Account 20-542-306.
Advanced funds will be reimbursed with interest as determined by the Auditor-Controller. (Cont'd 5/17/11, Item 7) (Est. Time: 10 Min.)
FUNDING: General Fund advances to be reimbursed from various non-General fund sources in each department.
This matter was Approved on the consent calendar.
36. [11-0460](#) Department of Human Services requesting authorization to issue a Request for Information (RFI) to identify interested providers in the community and their potential capacity to provide Senior Nutrition Program services at a level equivalent to the current services being provided by the Department. (Est. Time: 15 Min.)
This matter was Approved on the consent calendar.
37. [11-0330](#) Development Services Department recommending the Board:
1) Approve the Request for Proposals (RFP) for Phase 2 of the Integrated Natural Resources Management Plan (INRMP); and
2) Authorize the Purchasing Agent to advertise and release the Request for Proposal. (Cont'd 4/12/11, Item 26) (Est. Time: 30 Min.)
FUNDING: General Fund.
A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to continue this matter to Tuesday, June 21, 2011.
Yes: 4 - Knight, Nutting, Sweeney and Santiago
Absent: 1 - Briggs

38. [11-0263](#) Chief Administrative Office presenting a plan for an organization review of the Department of Transportation. (Cont'd 4/05/11, Item 26) (Est. Time: 30 Min.)

Received and Filed.

39. [11-0448](#) Department of Transportation recommending the Board take the following actions pertaining to the Diamond Springs Parkway Project and the Environmental Impact Report, SCH No. 2006052125, prepared for that project:
- 1) Certify that:
 - a) The Environmental Impact Report on the Diamond Springs Parkway Project (consisting of the Draft Environmental Impact Report dated June 23, 2010, Traffic Information Reissuance dated July 7, 2010 and the Final Environmental Impact Report dated May 10, 2011) has been completed in compliance with the California Environmental Quality Act;
 - b) The Board has reviewed and considered the information within the Environmental Impact Report prior to approving the project and finds the information adequate to approve the project;
 - c) The Environmental Impact Report reflects the independent judgment and analysis of the Board;
 - 2) Adopt the Findings of Fact Related to the Certification of the Environmental Impact Report on the Diamond Springs Parkway Project (Legistar Attachment E);
 - 3) Adopt the Mitigation Monitoring and Reporting Plan dated May 10, 2011 (Legistar Attachment F); and
 - 4) Approve the Diamond Springs Parkway Project as described in this staff report and in the Environmental Impact Report. (Est. Time: 1 Hr.)

This matter was moved to 4:30 p.m. this afternoon upon approval of the Agenda.

39. [11-0448](#)
cont.

Department of Transportation recommending the Board take the following actions pertaining to the Diamond Springs Parkway Project and the Environmental Impact Report, SCH No. 2006052125, prepared for that project:

- 1) Certify that:
 - a) The Environmental Impact Report on the Diamond Springs Parkway Project (consisting of the Draft Environmental Impact Report dated June 23, 2010, Traffic Information Reissuance dated July 7, 2010 and the Final Environmental Impact Report dated May 10, 2011) has been completed in compliance with the California Environmental Quality Act;
 - b) The Board has reviewed and considered the information within the Environmental Impact Report prior to approving the project and finds the information adequate to approve the project;
 - c) The Environmental Impact Report reflects the independent judgment and analysis of the Board;
- 2) Adopt the Findings of Fact Related to the Certification of the Environmental Impact Report on the Diamond Springs Parkway Project (Legistar Attachment E);
- 3) Adopt the Mitigation Monitoring and Reporting Plan dated May 10, 2011 (Legistar Attachment F); and
- 4) Approve the Diamond Springs Parkway Project as described in this staff report and in the Environmental Impact Report. (Est. Time: 1 Hr.)

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

- 1) Certify that:
 - a) The Environmental Impact Report on the Diamond Springs Parkway Project has been completed in compliance with the California Environmental Quality Act;
 - b) The Board has reviewed and considered the information within the Environmental Impact Report prior to approving the project and finds the information adequate to approve the project;
 - c) The Environmental Impact Report reflects the independent judgment and analysis of the Board;
- 2) Adopt the Findings of Fact Related to the Certification of the Environmental Impact Report on the Diamond Springs Parkway Project;
- 3) Adopt the Mitigation Monitoring and Reporting Plan dated May 10, 2011; and
- 4) Approve the Diamond Springs Parkway Project as described in this staff report and in the Environmental Impact Report.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

40. [11-0462](#) Department of Human Services, on behalf of the El Dorado County Commission on Aging (COA), recommending the Board:
- 1) Adopt a proclamation designating May 2011 as Older Americans Month in the County of El Dorado; and
 - 2) Present a certificate to each Senior of the Year nominee, mentioning as noted on the certificate their primary contribution to the community; and
 - 3) Announce the 2011 Senior of the Year and present the perpetual trophy to the nominee selected by the Commission on Aging to receive this honor. (Est. Time: 20 Min.)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt a proclamation announce Yvonne Griffin as the 2011 Senior of the Year.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
41. [11-0568](#) Supervisor Knight recommending approval of the plan to replace 36 grave markers from the Mormon Island Relocation Cemetery. (Est. Time: 20 Min.)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:**
- 1) Receive a proposal by the California Prison Industry Authority (CALPIA) for replacement of the 36 grave markers at Mormon Island Relocation Cemetery;
 - 2) Authorize staff to work with the CALPIA and all interested members of the region for execution of a proposal;
 - 3) Authorize staff to work with any other groups, including AT&T, on available grant opportunities;
 - 4) Authorize Chairman to sign a letter of gratitude to Josh Michael, the Eagle Scout, who initially sought a solution to this matter, and thank him for his sincere efforts in attempting to replace the 36 headstones with an appropriate epitaph
- Noting: The 36 headstones will not be shipped to any other location.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
42. [11-0490](#) Supervisor Santiago recommending the Board adopt and authorize Supervisor Santiago to sign a Proclamation recognizing the 20th Anniversary of America's Most Beautiful Bike Ride. (Est. Time:15 Min.)
- A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

Members of the Board of Supervisors participated in the "Great Bike Ride" on Forni Road to Missouri Flat in recognition of "National Bike Month."

43. [11-0453](#) Development Services Department and Department of Transportation recommending the Board consider the following:
- 1) Receive a presentation by Federal Aviation Administration on the proposed Mather Airfield aircraft arrival route;
 - 2) Provide direction to staff to continue participating in this process; and
 - 3) Direct staff to return as required for further direction. (Est. Time: 1 Hr.)

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to approve this matter.

Yes: 4 - Knight, Nutting, Sweeney and Santiago

Noes: 1 - Briggs

44. [11-0538](#) **PRESENTATION** - In conjunction with the Board of Supervisors having proclaimed May 15 - 21, 2011, as "Emergency Medical Services Week in the County of El Dorado," Chief Greg Schwab, Chairman of the Board of Directors for the El Dorado County Emergency Services Authority West Slope Joint Powers Authority (JPA) providing a presentation entitled "JPA Annual Update" and recognition by the Joint Powers Authority of five (5) Joint Powers Authority nominees for their outstanding service and valuable contribution to the Joint Power Authority's mission of public safety. (Est. Time: 30 min.)

FUNDING: Not applicable.

Presented.

45. [10-1169](#) Department of Transportation returning to the Board with additional information regarding the feasibility and legality of removing the tracks in Segment 1 and if there are other alternatives to removing the tracks as well as any additional information regarding the use of the Sacramento-Placerville Transportation Corridor. (Cont'd 5/17/11, Item 31)

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue this matter to August 16, 2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

11-0270

CAO REPORTS

The Chief Administrative Officer reported the following:

- 1) Approval of a budget transfer for the Treasurer-Tax Collector, moving salary savings to fixed assets, in the amount of \$31,000 for the purchase of a remittance processor (Attachment 10A); and
- 2) Department of Transportation has reported that Coach Lane EID Capital Improvement Project has an unsuitable pavement condition.(Attachment 10B)

11-0280

ITEMS TO/FROM SUPERVISORS

ITEMS TO/FROM SUPERVISORS

Supervisor Knight reported the following:

- 1) That the CAO may add any consent items to the agenda during Budget Workshops as she deems necessary;
- 2) The new plaques outside of the BOS Conference room look very nice. Supervisor Briggs reported that he and Supervisor Sweeney have been working on the Pine Hill Preserve and their efforts are coming to fruition.

Supervisor Santiago reported the following:

- 1) Echo Summit opened at 1:20 p.m. on May 21, 2011 and she was the first one through. Work will continue with only one lane open Monday through Friday at noon with all lanes open for the weekends.
- 2) She will be attending the CSAC Legislative Conference on June 1st and 2nd and will be submitting her request for reimbursement at the Board of Supervisors regular meeting on Tuesday, June 14, 2011.

CLOSED SESSION

46. 11-0328 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 10 Min.)
No Action Reported.
47. 11-0583 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Correa Construction v. County of El Dorado, El Dorado County Superior Court Case No. PC20100603. (Est. Time: 10 Min.)
No Action Reported.

48. 11-0555 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer.(Cont'd 5/17/11, Item 38)(Est. Time: 20 Min.)
No Action Reported.

ADJOURNED AT 6:49 P.M.