



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Tuesday, July 1, 2008

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) 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.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

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. 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

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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.

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 29 pulled from the Consent Calendar for separate action; Items 42, 45, 48, 49, 51, 52, 73 and 74 added to the Consent Calendar and approved; and Items 44 and 75 continued to July 22, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

PRESENTATIONS

1. [08-1023](#) **PRESENTATION** by Todd Stanley Productions in coordination with the El Dorado Visitors Authority for a new media, internet program to facilitate an increase in El Dorado County Tourism.

No action required.

2. [08-0971](#) **PRESENTATION** of Proclamation recognizing July 1, 2008 through July 11, 2008 as the "Cares and Shares Coordinated Giving" campaign period.

By unanimous vote, the Board adopted the Proclamation.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

JAIL FACILITY UPDATE

OPEN FORUM

CONSENT CALENDAR

3. [08-1029](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 24, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

4. [08-0932](#) Public Health Department recommending Chairman be authorized to sign the following Alcohol/Drug Treatment Services Provider agreements for the term July 1, 2008 through June 30, 2009, for a total not to exceed amount of \$1,204,000:
- (1) Agreement 711-PHD0308 with Progress House, Inc., in the amount of \$710,000;
 - (2) Agreement 712-PHD0308 with Sierra Recovery Services, in the amount of \$145,000;
 - (3) Agreement 708-PHD0308 with EDCA Lifeskills, Inc., in the amount of \$140,000;
 - (4) Agreement 713-PHD0308 with Tahoe Youth & Family Services, in the amount of \$95,000;
 - (5) Agreement 710-PHD0308 with New Morning Youth & Family Services, in the amount of \$85,000; and
 - (6) Agreement 709-PHD0308 with Family Connections El Dorado, Inc., in the amount of \$29,000.

RECOMMENDED ACTION: Approve.

FUNDING: Multi-year Net Negotiated Amount (NNA) State Alcohol / Drug treatment services agreement.

This matter was Approved on the consent calendar

5. [08-0881](#) Public Health Department recommending Purchasing Agent be authorized to issue blanket purchase order in a not-to-exceed amount of \$3,000 for drug testing services provided by Fresno County Public Health Laboratory for Fiscal Year 2008/2009.

RECOMMENDED ACTION: Approve.

FUNDING: Interdepartmental transfer for services provides for testing at \$22.00 per test.

This matter was Approved on the consent calendar

6. [08-0868](#) Public Health Department recommending Chairman be authorized to sign Amendment I to Agreement 625-S0711 (546-PHD0906) with Dade Behring, Inc., amending said Agreement to acknowledge Dade Behring, Inc. has been acquired by Siemens Healthcare Diagnostics, Inc. for the provision of drug testing equipment and supplies for the County Public Health Department.

RECOMMENDED ACTION: Approve.

FUNDING: Fee for testing collected from each Department that requests services.

This matter was Approved on the consent calendar

7. [08-0958](#) Mental Health Department recommending Resolution **188-2008** authorizing the Chairman to sign Agreement 26989 with the California Department of Rehabilitation in the amount of \$82,503 for Fiscal Years 2008-09 through 2010-11 to provide mental health and case coordination services to clients and authorizing the Director of said Department to approve Agreement modifications, contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term, and sign programmatic and financial reports as required by the state for compliance with California Department of Rehabilitation statutes and regulations.
RECOMMENDED ACTION: Approve.
- FUNDING:** State of California, Department of Rehabilitation;
Department of Mental Health
- This matter was Approved on the consent calendar**
8. [08-0938](#) Mental Health Department recommending the Board approve and authorize said Department to publish updated rates for Medi-Cal eligible services.
RECOMMENDED ACTION: Approve.
- FUNDING:** State MediCal Revenues.
- This matter was Approved on the consent calendar**
9. [08-0972](#) Human Services Department recommending the Board delegate the Director of said Department, or his/her designees, authorization to execute on behalf of the County, non-standard boilerplate agreements developed by the California Department of Social Services and approved by County Counsel, Risk Management and Human Resources for provision of emergency and Court-ordered placement of children with substitute care providers to ensure the safety and welfare of said children.
RECOMMENDED ACTION: Approve.
- FUNDING:** Averages 55% Federal/State Social Services Funding with the average 45% County Share met primarily with realignment dollars.
- This matter was Approved on the consent calendar**

10. [08-0889](#) Human Services Department advising the Board of twenty-one perpetual Agreements and Memoranda of Understanding and recommending continuation of same.

RECOMMENDED ACTION: Approve.

FUNDING: Of the seven perpetual Agreements that require payments, five are funded by annual Federal/State Allocations: Social Services (3), Department of Aging Grant (1) and In-Home Supportive Services Public Authority (1). Two are General Fund, specifically the Computrust Software Agreement for the Public Guardian and the Operational Agreement with the City of South Lake Tahoe for the TRANSEN Program. Various County Match requirements are met primarily with non-General Fund dollars.

This matter was Approved on the consent calendar

11. [08-0861](#) Human Services Department recommending Chairman be authorized to sign Agreement for Services 052-S0911 with New Morning Youth and Family Services, Inc. in an amount not to exceed \$150,000 for the term July 1, 2008 through June 30, 2011 for therapeutic counseling services on an "as requested" basis.

RECOMMENDED ACTION: Approve.

FUNDING: Funding sources are 85% Federal/State Social Services allocation with a 15% County match.

This matter was Approved on the consent calendar

12. [08-0917](#) Human Services Department recommending the Chairman be authorized to sign Agreement for Services 070-S0911 with CUSA AWC, LLC, dba All West Coachlines in an amount not to exceed \$500,000 for the term July 1, 2008 through June 30, 2011 to provide charter motor coach transportation and coordination/reservation services for senior group tours on an "as requested" basis.

RECOMMENDED ACTION: Approve.

FUNDING: Participant contributions.

This matter was Approved on the consent calendar

13. [08-0920](#) Human Services Department recommending the Chairman be authorized to sign Agreement for Services 805-S0811 with the National Council on Crime and Delinquency in the amount of \$20,000 for the term July 1, 2008 through June 30, 2010 for web-based management reports to facilitate program and fiscal management of the Child Protective Services Program and ensure compliance with the Welfare System Improvement and Accountability Act of 2001 on an "as requested" basis.

RECOMMENDED ACTION: Approve.

FUNDING: Funding sources are 85% Federal/State Social Services Allocation with a 15% County match.

This matter was Approved on the consent calendar

14. [08-0912](#) Human Services Department recommending Chairman be authorized to sign Amendment I to Contract for Services NM-0608-A with New Morning Youth & Family Services, extending the term for one year through June 30, 2009 to enable said service provider to continue participation in the Medi-Cal Administrative Activities (MAA) Program.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

15. [08-0916](#) Human Services Department recommending Chairman be authorized to sign Amendment I to Contract for Services SLTWC-0608-A with Womenspace Unlimited South Lake Tahoe Women's Center, extending the term for one year through June 30, 2009 to enable said provider continued participation in the Medi-Cal Administrative Activities (MAA) Program.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

16. [08-0923](#) Human Services Department recommending Chairman be authorized to sign Amendment 2 to perpetual CareAccess Application Service Provider Agreement 441-S0610 increasing the software maintenance fee from \$18.50 to \$22.50 per user/per month and to provide for a one-time software upgrade fee in the amount of \$2,100 to enable said Department's Multi-Purpose Senior Services Program (MSSP) to continue to use the mandated CareAccess software.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Grant Funds

This matter was Approved on the consent calendar

17. [08-0883](#) General Services Department requesting authorization to sign renewal to Facility Use Agreement 740-O0610 with Pollock Pines Recreation Unlimited, Inc. in the amount of \$468.70 per month for a term commencing on July 1, 2008 through June 30, 2009 for Department of Human Services Senior Nutrition Program space located at 5581 Gail Street, in Pollock Pines.

RECOMMENDED ACTION: Approve.

FUNDING: Department of Human Services.

This matter was Approved on the consent calendar

18. [08-0905](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 097-L0911 with Lawrence Caso and Dianne Caso Revocable Trust in the amount of \$2,300.46 per month for a term October 1, 2008 through September 30, 2013 for 1,667 square feet of space located at 550 Main Street Suite A, in Placerville for the Law Library.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

19. [08-0978](#) Interim General Services Director requesting authorization to sign the Board Change Order 1 to Agreement 584-C0899 with R. T. English Construction Company Inc. increasing the contract amount by \$13,591.84 and the contract term by ninety (90) days under the current authority of the Public Contract Code for the Cameron Park Courthouse ADR Modular Building - Sitework project.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

20. [08-0485](#) Air Quality Management District (AQMD) recommending Chairman be authorized to sign the following Funding Agreements in a total not to exceed amount of \$799,179.95 for funding for AB2766 Motor Vehicle Emission Reductions Projects for Fiscal Year 2008/2009:
- (1) 001-DMV-08/09-BOS with El Camino Charter Lines, Inc. dba El Camino Trailways;
 - (2) 002-DMV-08/09-BOS with El Dorado County Department of Transportation;
 - (3) 003-DMV-08/09-BOS with Lake Valley Fire Protection District;
 - (4) 004-DMV-08/09-BOS with American River Music, Inc.;
 - (5) 005-DMV-08/09-BOS with El Dorado Irrigation District;
 - (6) 006-DMV-08/09-BOS with El Dorado Irrigation District;
 - (7) 007-DMV-08/09-BOS with El Dorado County Transit Authority;
 - (8) 008-DMV-08/09-BOS with Meeks Bay Fire Protection District;
 - (9) 009-DMV-08/09-BOS with El Dorado County Transit Authority;
 - (10) 010-DMV-08/09-BOS with El Dorado County General Services;
 - (11) 011-DMV-08/09-BOS with El Dorado County Transit Authority;
 - (12) 012-DMV-08/09-BOS with The River Store, Inc.; and
 - (13) 013-DMV-08/09-BOS with El Dorado County Fire Safe Council.
- (Cont'd 6/17/08, Item 35)

RECOMMENDED ACTION: Approve.

FUNDING: AQMD Special Funding.

This matter was Approved on the consent calendar

21. [08-1003](#) Facilities and Fleet Services recommending Chairman be authorized to sign Funding Agreement with The River Store, Inc. in the amount of \$22,000 for the period of July 1, 2008 through June 30, 2009 for the provision of a river shuttle service on the South Fork of the American River; and approve Budget Transfer increasing revenues and appropriations in the River Use Permit Fee special revenue fund and Facilities and Fleet Services River Management Program budget by \$22,000. (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

22. [08-0918](#) Environmental Management Department recommending adoption of Resolution **183-2008** authorizing the Director of said Department, or her designee, to submit the Used Oil Recycling Block Grant Application for Fiscal Year 2008/2009 to the State of California Environmental Protection Agency, California Integrated Waste Management Board, to join with designated jurisdictions in the implementation of a used oil collection program.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

23. [08-0833](#) Transportation Department recommending adoption of Resolution **185-2008** accepting the Irrevocable Offer of Dedication from P W Eagle, Inc., a Minnesota corporation, as successor in interest of Eagle Pacific Industries, Inc., for road right of way, in fee, and a slope easement, situated along the easterly portion of APN 109-230-11 which is necessary to comply with the project conditions set forth in P01-02 for the construction of improvements.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

24. [08-0557](#) Transportation Department recommending approval of the Plans and Contract documents for the El Dorado County Senior Center Pedestrian Access Improvements Project 99562; authorize the Chairman to sign the plans upon approval by County Counsel; and authorize said Department to advertise for construction bids for same. (Cont'd 6/3/08, Item 20)

RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Senior Center Pedestrian Access Improvements are funded through the current 07/08 budget within the Department of General Services.

This matter was Approved on the consent calendar

25. [08-0856](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1663 (906-S0811) with Y & C Transportation Consultants, Inc. in an amount not to exceed \$150,000 for a three year term to provide on-call traffic engineering, development review, and signal design services; and make the recommended Charter findings for same.

RECOMMENDED ACTION: Approve.

FUNDING: Traffic Impact Fees fund services provided in support of Capital Improvement Program projects, and time and material billings provide funding for any services provided in support of development projects. Task Orders will be issued for each work assignment and the exact source of funding will be identified at that time.

This matter was Approved on the consent calendar

26. [08-0425](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1672 (876-S0811) with American Reprographics Company, LLC dba Brownie's Digital Imaging in the amount of \$90,000 for a one year term to provide reproduction services in support of Capital Improvement Program (CIP) projects.
- RECOMMENDED ACTION:** Approve.

FUNDING: Funds for this Agreement will come from the revenue associated with the specific Capital Improvement Program (CIP) project requiring reproduction services. These projects are funded by the Traffic Impact Mitigation (TIM) fee program, grants, and developer funding.

This matter was Approved on the consent calendar

27. [08-0410](#) Transportation Department recommending Chairman be authorized to sign retroactive License Agreement 2008 ST - No. 41 with California Tahoe Conservancy for the term May 16, 2008 through December 1, 2008 for the Sawmill 1B Bike Path Project (JN 95148) for access to a California Tahoe Conservancy-owned parcel related to the Project.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

28. [08-0650](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1690 with Wood Rodgers, Inc. in an amount not to exceed \$500,000 for the term July 1, 2008 through June 30, 2010 to provide construction support, geotechnical, environmental, and design services for erosion control and water quality projects in the Tahoe Basin; and adopt recommended findings for same.
- RECOMMENDED ACTION:** Approve.

FUNDING: California Tahoe Conservancy, United States Forest Service and United States Bureau of Reclamation Grant Funds and Tahoe Regional Planning Agency Mitigation Funds.

This matter was Approved on the consent calendar

29. [08-0975](#) Transportation Department recommending the Board take the following actions pertaining to the Airport Improvement Program Project No. 3-06-0188-12 for improvements to the Placerville Airport:
- (1) Award the Construction Contract for Phase II Replacement of Medium Intensity Runway Lighting on Runway 5-23 and Installation of a new Precision Approach Path Indicator on Runway 23 to the lowest responsible, responsive bidder, Cindy Bales Engineering, Inc. in the amount of \$153,505;
 - (2) Award the Construction Contract for the construction of an Automated Weather Observation System to the lowest responsible, responsive bidder Cindy Bales Engineering, Inc. in the amount of \$135,125; and
 - (3) Authorize the Chairman to sign the Construction Contract(s) with Cindy Bales Engineering, Inc., upon review and approval of the final contract documents by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Aviation Administration (FAA) Grant, State Aeronautics Matching Grant and Placerville Airport Enterprise Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter with direction that the Director of the Department of Transportation be authorized to execute the necessary grant applications for this project pending County Counsel concurrence.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

30. [08-0731](#) Transportation Department recommending the Board: 1) Accept as complete the Bass Lake Road Improvements (Sta 22+42.84 to Sta 83+70); and 2) adopt Resolution **187-2008** to accept the facilities and right of way into the County's maintained mileage system.

RECOMMENDED ACTION: Approve.

FUNDING: Developer advanced with future reimbursement from Traffic Impact Fees and CFD 2005-2 Funds.

This matter was Approved on the consent calendar

31. [08-0988](#) Elections Department recommending the Board approve the results of the official canvass of the June 3, 2008 Statewide Direct Primary Election conducted by the Recorder-Clerk-Registrar of Voters.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

32. [08-0899](#) Library Director recommending the Board receive and file notification of a 2.8% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) in the amount of \$16.34 per parcel for Fiscal Year 2008-2009 exclusively for library services within each respective zone.

RECOMMENDED ACTION: Approve.

FUNDING: Library Parcel Tax.

This matter was Approved on the consent calendar

33. [08-0927](#) University of California Cooperative Extension recommending Chairman be authorized to sign Agreement ELDO200801 with The Regents of the University of California on behalf of the Division of Agriculture and Natural Resources in the amount of \$36,326 for the term July 1, 2008 through June 30, 2009 to provide one half of the salary and benefits for said Department's 4-H Youth Development Program Representative.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

34. [08-0922](#) University of California Cooperative Extension Department recommending Chairman be authorized to sign Amendment 2 to Agreement 2007-ELDO-01 with The Regents of the University of California on behalf of the Division of Agriculture and Natural Resources in the amount of \$50,100 and extending the term through June 30, 2009 for the management and coordination of educational programs relating to the Master Gardener and Master Food Preserver Programs.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

35. [08-0268](#) Human Resources Department recommending Resolution **189-2008** approving the first comprehensive Memorandum of Understanding (MOU) with the El Dorado County Management Association effective July 1, 2008; and Chairman be authorized to sign said Memorandum of Understanding.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

36. [08-0942](#) Human Resources Department, Risk Management Division, recommending the Chairman be authorized to sign Amendment 11 to Agreement Group 353 with Delta Dental Plan of California in an amount not to exceed \$3,700,000 for the term July 1, 2008 through June 30, 2010 for administration of said Plan. (Risk Management Internal Service Fund)
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
37. [08-0510](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) award Request for Proposals (RFP) 08-918-096 for Design and Engineering Services for the Green Valley Road at Weber Creek Bridge Replacement Project; and 2) authorize the Transportation Department to return to the Board for approval and execution of an agreement with HDR of Folsom, CA in an amount not to exceed \$800,000 for a three (3) year term upon approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
38. [08-1022](#) Supervisor Briggs recommending Kirk Bone be appointed to serve as the District IV appointee on the Permit Process Ad Hoc Committee.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
39. [08-1000](#) Supervisor Santiago recommending adoption of Resolution **186-2008** approving highway restrictions on State Highway Routes 50 and 89 on Sunday, September 7, 2008, between Stateline through South Lake Tahoe and the county line at Tahoma between the hours of 6:00 a.m. and 12:00 noon for the 6th Annual Tour De Tahoe - Bike Big Blue bicycling event.
RECOMMENDED ACTION: Approve.
This matter was Adopted on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

40. [08-0900](#) Hearing to consider adoption of Resolution **184-2008** establishing annual benefit assessment for Extended Library Services within the Cameron Park Zone of Benefit (Zone D) within County Service Area 10, noting said assessment does not fully recover the costs of operations.
Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Baumann to adopt Resolution 184-2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

41. [08-0968](#) Hearing to consider adoption of Resolution **190-2008** adjusting the solid waste collection rate for South Tahoe Refuse, Inc. by 4.33%, effective July 1, 2008.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 190-2008 increasing the landfill disposal fee by 2% plus 0.23% for applicable franchise fees; and to defer the fuel surcharge to the Joint Powers Authority (JPA) with input from the City of South Lake Tahoe and that the decision by the JPA is to be brought back to the Board.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

42. [08-0980](#) General Services Department recommending Chairman be authorized to sign retroactive Amendment II to Agreement 032-S0511 with Brian Shinault Architect, Inc. increasing compensation amount by \$5,000 to \$67,250 for additional design services on the South Lake Tahoe Animal Control Remodel Project.

FUNDING: Accumulative Capital Outlay (ACO) Fund.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

43. [08-0973](#) Transportation Department recommending the following pertaining to the Green Valley Road Sidewalk from Pleasant Grove Middle School to Bass Lake Road Project 73113:

- 1) Award of construction contract to the lowest responsive, responsible bidder;
- 2) Authorize the Chairman to sign said contract subject to review and approval of the final contract documents by County Counsel and Risk Management; and
- 3) Authorize the Director of said Department to sign an Escrow Agreement, if needed.

FUNDING: Safe Routes to School (SRTS) grant funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to award the contract to the lowest responsible, responsive bidder, Doug Veerkamp General Engineering, Inc. in the amount of \$317,290 for Schedules A and B; authorize Chairman to sign said contract subject to review and approval of final contract documents by County Counsel and Risk Management; and authorize the Director of said Department to sign an escrow agreement, if needed.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

44. [08-0827](#) Transportation Department recommending award of construction contract for the Cameron Park Drive/La Canada Drive Intersection Improvements Contract No. 72366 to the lowest responsive, responsible bidder; and Chairman be authorized to sign same subject to review and approval of the final contract documents by County Counsel and Risk Management.

FUNDING: County Traffic Impact Mitigation Fees.

This matter was continued to July 22, 2008 upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

45. [08-0738](#) Transportation Department recommending Chairman be authorized to sign Reimbursement Agreement for the Improvements and Grading of Bass Lake Road between the County and Serrano Associates, LLC and the Assignment and Assumption of Plans and Specifications (AGMT 08-1736); and recommending the Board approve the reimbursement approach used for this agreement as a standard for future reimbursements to be presented for Board approval where the County is not constrained by prior agreements.

FUNDING: 2004 General Plan TIM Fee Program, Local Road Component, Zone 8 (EDH TIM) fund.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

46. [08-0999](#) Transportation Department recommending award of bid for hauling services to the lowest responsive, responsible bidder; and authorize the Chairman to sign the Agreement for Services with such bidder in the amount of \$150,000 contingent upon review and approval by County Counsel and Risk Management.

FUNDING: Road Fund.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to award the bid to the lowest responsive, responsible bidder, Johal Enterprises, Inc. in the amount of \$150,000 for hauling services.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

47. [08-0757](#) Transportation Department recommending Chairman be authorized to sign, subject to minor modification and approval by County Counsel, Amended Cooperative Agreement A-1 (County AGMT 08-1766), amending Caltrans Cooperative Agreement 03-ED-50 PM 0.0/2.9 (County AGMT 08-1685) increasing the allocation of federal funds, and clarifying funding requirements and responsibility for the associated environmental documents.

FUNDING: 2004 General Plan Highway 50 Traffic Impact Mitigation (TIM) Fee Program, Corridor Mobility Improvement Account (CMIA) state bond funds, Congestion Mitigation and Air Quality Program (CMAQ) grant funds, Regional Surface Transportation Program (RSTP) grant funds and potentially other federal funds.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

48. [08-0970](#) Information Technologies Department recommending the Board receive and file the Information Security Strategic Plan for Fiscal Year 2008-2009 in accordance with Board of Supervisors' Policy A-17.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

49. [08-0993](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign a renewal Agreement 125-S0911 with Blue Shield of California in the approximate amount of \$600,000 for the period from July 1, 2008 through June 30, 2009 to provide claims administration services and PPO provider network access for the County's self-insured health plan.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

50. [08-1004](#) Chief Administrative Office recommending the Board receive and file the status report on recommendations made by the Grand Jury in its 2006-07 Final Report.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to receive and file this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

51. [08-0989](#) Supervisor Dupray submitting request of California State Senator Alex Padilla to adopt Resolution **195-2008** supporting Senate Bill 1420 which would require nutritional information on menus and menu boards of large chain restaurants.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

52. [08-0991](#) Supervisor Dupray submitting request of California State Senator Don Perata to adopt Resolution **196-2008** supporting Senate Bill 1407 which would repair, renovate and rebuild courthouses where the need to improve security and public safety is most urgent.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

10:00 A.M. - TIME ALLOCATION

53. [08-0824](#) Presentation by Assemblyman Ted Gaines on current state issues .

No action required.

54. [08-1013](#) Grand Jury presenting the Board with the 2007-08 Final Report Part 3, and staff discussion pertaining to same.

No action required.

55. [08-0901](#) Chief Administrative Office recommending the Board adopt the Final Draft Response to the 2007-08 Grand Jury Final Report Part 2; and Chairman be authorized to sign and submit the Response to the Presiding Judge of the Superior Court.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

2:00 P.M. - TIME ALLOCATION

56. [08-0947](#) Hearing to consider amendment to final subdivision map E-20 to remove the 25-foot building setback for Lot 64 of Glenridge Park, Unit 2 (TM68-0001-C5) to allow an administrative reduction in zoning setback to 10 feet in compliance with both Tahoe Regional Planning Agency (TRPA) and County requirements for property identified by APN 016-583-19, consisting of 0.24 acre, in the Meeks Bay area. Applicant: Raymond E. Dito.

Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Briggs to certify the final subdivision map amendment is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15268(b)(3); and approve the final subdivision map amendment subject to the conditions, based on the findings.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

57. [08-0976](#) Hearing to consider General Plan Amendment A08-0005 to clarify and modify Transportation Measure TC-TXa (and other Measures) approved by the voters as "Measure Y" in November 1998. (Refer file 08-565, 4/22/08)

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution No. 193-2008 to place the proposed General Plan Amendment to TC-Xa on the November 4, 2008 ballot; adopt Resolution No. 194-2008 approving General Plan Amendments to TC-Xb, TC-Xc, TC-Xd, TC-Xf, and TC-Xh; Tables: TC-2 and TC-3; and Implementation Measures TC-A, and TC-B, with an effective date of January 1, 2009, and only if the amendments to TC-Xa are approved by the voters; and certify that the Addendum to Environmental Impact Report SCH#2001082030, dated July 19, 2004, adequately addresses the potential impacts of the amendments and that the Addendum reflects the independent judgment of the Board.

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Dupray and Baumann

58. [08-0357](#) Hearing to consider adoption Resolution of **191-2008** adopting the 2008-2013 General Plan Housing Element Update. (Refer 6/10/08, Item 17)

After hearing public testimony, a motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt the negative declaration based on the Initial Study/Negative Declaration; and adopt Resolution 191-2008 adopting the 2008-2013 General Plan Housing Element Updated based on the findings.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

59. [06-1814](#) Development Services Department, Planning Services Division, recommending, pursuant to the Board of Supervisors motion on October 16, 2007, that the Board direct staff to follow one of the following options:

Option A -

Staff should continue to pursue a consultant-prepared Environmental Impact Report (EIR) using the September 11, 2007 Draft Winery Ordinance; or

Option B -

Staff should proceed with the September 11, 2007 Draft Winery Ordinance process utilizing the Initial Study/ Mitigated Negative Declaration prepared by staff on September 25, 2007; or

Option C -

Staff should proceed with the Winery Ordinance as amended by the March 17, 2008, Alternative Draft Winery Ordinance and process the amended ordinance utilizing an Initial Study/ Mitigated Negative Declaration. (Refer 10/16/07, Item 38)

A motion was made by Supervisor Baumann, seconded by Supervisor Briggs to select a new option (Option D) utilizing the language from the September 11, 2007 Draft Winery Ordinance and the format of the March 17, 2008 Alternative Draft Winery Ordinance, with direction that it is to be prepared in such a way that it can be circulated as the Mitigated Negative Declaration after it is brought back to the Board for final review and approval.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

60. [08-1027](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Chief Administrative Officer Recruitment.
No action reported.
61. [08-1028](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Law Enforcement Managers' Association, (LEMA) Bargaining Unit.
No action reported.
62. [08-1005](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Employees Association Local No. 1, General Bargaining Unit.
No action reported.
63. [08-1006](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Probation (PR) Bargaining Unit.
No action reported.
64. [08-1007](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Trades and Crafts (TC) Bargaining Unit.
No action reported.
65. [08-1008](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Employees Association Local No. 1, General, Professional, Supervisory Bargaining Units.
No action reported.

66. [08-1009](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
No action reported.
67. [08-1010](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Managers' Association, (MA) Bargaining Unit.
No action reported.
68. [08-0921](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520-MCE GGH (ED CA).
No action reported.
69. [08-1015](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Mark Risso, Individually and as Guardian Ad Litem for his Minor Child, A.R. v. County of El Dorado, et al., United States District Court, Eastern District of California, Case No. 2:07-CV-00451-GEB-DAD.
No action reported.
70. [08-1018](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Claire Lindsay v. The Public Guardian of El Dorado County, et al., El Dorado County Superior Court Case PC20070494.
No action reported.

ADDENDUM**BUDGET UPDATE**

A preliminary budget workshop was scheduled for Monday, July 28, 2008 commencing at 10:00 a.m.

DEPARTMENT MATTERS

71. [08-1012](#) Human Resources Department, Risk Management Division, recommending Budget Transfer increasing revenues and appropriations in the amount of \$950,000 for the Health Program internal service fund. (4/5 vote required)

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

72. [08-0874](#) Chief Administrative Officer recommending adoption of Resolution **192-2008** to supercede Resolution **165-2008**, to include the classification that was inadvertently omitted granting two years of additional County service for the sole purpose of retiree health insurance.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 192-2008.

Yes: 3 - Dupray, Sweeney and Santiago

Noes: 2 - Baumann and Briggs

73. [08-1024](#) Facilities and Fleet Services Department recommending Board authorize Purchasing Agent to sign retroactive Amendment I to Agreement 389-S0810 with Environmental Stewardship and Planning, Inc. extending the term through August 31, 2008 to provide environmental services associated with the El Dorado Trail Project (Parkway Drive to Los Tramos).

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

74. [08-0137](#) Transportation Department recommending the Board ratify the Chairman's signature on Caltrans Amended Cooperative Agreement No. 03-0329 A1 (DOT Agreement AGMT 08-1765) for the Bicycle and Pedestrian Overcrossing at the US 50/EI Dorado Hills Boulevard Interchange.

FUNDING: Regional Transportation Improvement - Traffic Enhancement (RTIP-TE) Grant funds.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

75. [08-1058](#) County Counsel recommending the Board approve the Implementation Agreement for Collection of Prepaid Traffic Impact Mitigation (TIM) fees in Blackstone Development, subject to County Counsel approval of the indemnity language and other minor changes as may be approved by County Counsel.

This matter was continued to July 22, 2008 upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

CLOSED SESSION

76. [08-1056](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**
Initiation of litigation. One (1) potential case.

No action reported.

77. [08-1057](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation.

No action reported.

78. [08-1060](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of Facilities and Fleet Services.

No action reported.

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 2, 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