



County of El Dorado

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MEETING AGENDA Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, September 28, 2010

8:00 AM

Board of Supervisors Meeting Room

See Addendum at the Bottom

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.

8:00 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

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.

PRESENTATIONS

1. [10-1010](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing October 15, 2010 as White Cane Safety Day in the County of El Dorado. (Est. Time: 10 Min.)

2. [10-1039](#) Supervisor Santiago recommending the Board consider the following:
1) Receive a Presentation by Choices for Children on the Immediate Impacts of No State Budget on Child Care and Families; and
2) Approve a Letter to Governor Schwarzenegger requesting Immediate Passage of the California State Budget. (Est. Time: 10 Min.)

3. [10-1028](#) Supervisor Sweeney recommending the Board receive a presentation on "Gardening with my Sisters" book and how this project has bloomed into an education and training fund for Big Brother Big Sisters of El Dorado County. (Est. Time: 15 Min.)

OPEN FORUM**BUDGET UPDATE****10:00 A.M. - TIME ALLOCATION**

4. [10-1026](#) Presentation of Certificates of Appreciation by Supervisor Sweeney to the volunteer Master Food Preservers and volunteer Master Gardeners whose programs are offered through the University of California Cooperative Extension Office. (Est. Time: 15 Min.)

11:00 A.M - TIME ALLOCATION

5. [10-0963](#) Health Services Department, Mental Health Division, recommending the Board authorize the Health Services Director to sign and submit to the State Department of Mental Health the Fiscal Year 2010/11 Mental Health Services Act Community Services and Supports, Prevention and Early Intervention, and Workforce Education and Training Plan Updates, as well as the Training, Technical Assistance and Capacity Building Funds Request Form. (Est. Time: 45 Min.)

FUNDING: State Mental Health Services Act Funds.

CONSENT CALENDAR

6. [10-1049](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, September 21, 2010 and the Special Meeting Minutes of Monday, September 13, 2010, Wednesday, September 15, 2010 and Monday, September 20, 2010.
7. [10-0953](#) Chief Administrative Office recommending the Board authorize the Chairman to sign perpetual Amendment I to Agreement 273-S0811 with Daystar Computer Systems, Inc. in the amount of \$13,507 for Fiscal Year 2010/11. Amendment I will authorize:
- 1) The continued online annual maintenance and support for the Legistar Automated Agenda System; and
 - 2) The execution of InSite hosted services.

FUNDING: General Fund.

8. [10-0984](#) 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.
9. [10-0830](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan, noting said plan was approved by the Board of Supervisors on July 20, 2010, Item No. 30. (Cont'd 9/21/10, Item 4)
10. [10-0992](#) Health Services Department recommending the Board authorize the Chair to sign Amended Agreement No. EPO PHER-10 letter from California Department of Public Health, Health and Human Services Agency extending the time period that Public Health Emergency Response grant funds may be expended through July 30, 2011, contingent on review and approval by County Counsel.

FUNDING: California Department of Public Health.

11. [10-0999](#) Health Services Department recommending the Board authorize the Chair to sign Amendment II to Agreement 739-PHD0408 (044-S0910) with Animal Outreach of the Mother Lode to increase the not-to-exceed amount from \$50,000 to \$90,000 to provide ongoing veterinary services through June 30, 2011 on an "as-needed" basis.

FUNDING: Adoption fees and General Fund.

12. [10-0933](#) Health Services Department recommending the Board adopt a Resolution authorizing the Director of Health Services to sign all necessary applications and supporting documents, as well as any acceptance documents, subject to review and approval by County Counsel, for the purposes of securing Maternal, Child and Adolescent Health allocation funds (administered by the California Department of Public Health) to implement and maintain the Maternal, Child and Adolescent Health program for the period commencing July 1, 2010 to and including June 30, 2013. The current fiscal year allocation covers the term July 1, 2010 through June 30, 2011, and is anticipated to be in the amount of \$361,002. The Department is also recommending ratification of the Director's signature on the Fiscal Year 2010/11 Maternal, Child and Adolescent Health application.

FUNDING: Federal Title V and Title XIX funding, administered by California Department of Public Health.

13. [10-1034](#) Health Services Department recommending the Board authorize the Chair to sign operational Agreement with California State University Chico for a term of three (3) years to provide a nursing student internship program with the County through the Health Services Department, Public Health Division.
14. [10-1017](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign retroactive Amendment 4 to Agreement for Services 146-S0611, Groups 6179 and 6180 with Management Health Network in the amount of \$137,000 for a one year term extending the term through June 30, 2011 and a rate increase for Group 6179 and 6180 for the provision of the County's Behavioral Healthcare Services program.
15. [10-1048](#) Department of Human Services recommending approval of the updated AARP Foundation Host Agency Agreement as a boilerplate agreement to allow continued placement of the AARP Foundation's Senior Community Services Employment Program participants into work experience opportunities within the Department of Human Services; and authorization for the Director or Assistant Director of Human Services or any Department Program Manager II to sign the updated Host Agency Agreement for Senior Community Services Employment Program participants placed within the Department of Human Services.

FUNDING: AARP Foundation -100% Federal Funding.

16. [10-0998](#) Department of Human Services recommending the Board authorize the Chair to sign Amendment 1 to Agreement for Services 344-S0911 with Maxim Healthcare Services, Inc. amending Article I-Scope of Services to expand the scope of services to include adult clients and modify Article XX-Notice to Parties to update contract notice information with no change to the term December 1, 2008 through November 30, 2011 or the not-to-exceed amount of \$75,000 for the provision of supplemental licensed health care provider services for Department of Human Services clients on an "as requested" basis.

FUNDING: 85% Federal and State Social Services Allocation with required 15% County Share of Cost met primarily with realignment resources.

17. [10-0985](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Agreement for Services 151-S1111 with KYJO Enterprises, Inc., in the maximum amount of \$100,000 until terminated for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis.
- FUNDING:** Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.
18. [10-1000](#) Sheriff's Department recommending the Board approve a cost reimbursement agreement with the Federal Bureau of Investigation retroactive to the execution date through September 30, 2010 to reimburse overtime for officers assigned to the Sacramento Cyber Crime Task Force.
- FUNDING:** Federal Bureau of Investigation.
19. [09-0998](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the continuation of three current perpetual contracts, No. 428-S0110 with Caltrans to provide signal maintenance service; No. 821-S0710 with Squarerigger, Inc. to provide annual software support and maintenance; and Purchase Order No. PO201001238 with Viathor, Inc. to provide annual software support and maintenance; and,
 - 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2010/2011.
- FUNDING:** Road Fund.
20. [10-0957](#) Department of Transportation recommending the Board adopt a Resolution authorizing the Director of Transportation to apply for Environmental Enhancement and Mitigation Program grant funding for landscape enhancements of the US 50/Missouri Flat Road Interchange Phase 1C Project Riparian Restoration Project.
21. [10-1004](#) Department of Transportation recommending the Board approve the advanced step placement of Peter Feild at Step 5 of the salary range for the position of Extra Help Right of Way Manager.
- FUNDING:** Capital Improvement Program projects.

Board of Supervisors - Consent

22. [10-1023](#) Supervisor Santiago recommending the Board approve the re-assignment of appointments for the El Dorado County Early Care and Education Planning Council as follows:
- 1) Move Ellen Vaughn (District II) from the Superintendent of Schools Designee Appointment to the Board of Supervisors Community Agency appointment; and
 - 2) Move Lisa Daly (District IV) from the Board of Supervisors/ Superintendent of Schools Provider Joint Appointment to the Board of Supervisors/Superintendent of Schools Joint Public Agency appointment.
23. [10-1052](#) Based on the need to provide background information to the involved taxing entities, Supervisor Sweeney recommends that the Property Tax Increment Workshop which includes Item Nos. 10-0779, 10-0781, 10-0783 and 10-0810, scheduled for October 25, 2010 be continued to January 25, 2011.

END CONSENT CALENDAR**DEPARTMENT MATTERS**

24. [10-0557](#) Department of Transportation recommending the Board consider the following pertaining to the Asphalt Concrete Overlay 2010 - Latrobe Road Project, Contract No. PW 09-30492/CIP No. 72182:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for September 2, 2010;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and,
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project. (Est. Time: 5 Min.)

FUNDING: American Recovery and Reinvestment Act, General Fund Contribution in Lieu of Motor Vehicle License Fees and Regional Surface Transportation Program funds from the El Dorado County Transportation Commission.

25. [10-0764](#) Department of Transportation recommending the Board consider the following pertaining to the Silva Valley Parkway Widening South of Entrada Drive Project, Contract No. PW 09-30472/CIP No. 72370:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for September 10, 2010;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and,
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project. (Est. Time: 5 Min.)

FUNDING: State and Local Partnership Program Grant Funds, Blackstone Pre-Paid Account.

26. [10-0765](#) Department of Transportation recommending the Board consider the following pertaining to the White Rock Road Widening and Signalization Project, Contract No. PW 09-30493/CIP No. 72372:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for September 10, 2010;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
 - 4) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project. (Est. Time: 5 Min.)

FUNDING: State and Local Partnership Program Grant Funds, Blackstone Pre-Paid Account.

27. [10-0882](#) Department of Transportation recommending the Board adopt a Resolution authorizing the Director of Transportation to apply for California State Department of Parks and Recreation grant funds under the Recreational Trails Program. (Est. Time: 30 Min.)

FUNDING: California State Department of Parks and Recreation Recreational Trails Program grant funds.

28. [10-0829](#) Department of Transportation recommending the Board consider the following:
1) Authorize the Chair to sign the Resolution Establishing a Public Utility Easement on County-Owned Property, and
2) Approve the collection of a one-time charge for processing fees.
(Cont'd. 8/24/10, Item 25)
29. [10-0648](#) Department of Transportation recommending the Board rescind the original Right of Entry Indemnification and License Agreement approved on July 20, 2010 and authorize the Chair to sign the revised Right of Entry Indemnification and License Agreement with the State of California, Air Resources Board for the term of three (3) years commencing on August 1, 2010 and ending July 31, 2013 for the placement of air monitoring equipment and a trailer at the site located northeast of the El Dorado County Jail at 3111 Gold Nugget Way in Placerville. (Cont'd 9/21/10, Item 20)
30. [10-0682](#) Department of Transportation recommending the Board adopt a Resolution authorizing the El Dorado County Museum to pursue development and operation of the El Dorado Western Railway, as a living history program of the El Dorado County Historical Museum.
(Cont'd 9/14/10, Item 28)

2:00 P.M. - TIME ALLOCATION

31. [10-1045](#) Supervisor Sweeney recommending the Board direct staff to provide information to the "Courts Committee" that was established by the State regarding location of new El Dorado County Courthouse. (Est. Time: 45 Min.)
32. [10-1046](#) Presentation by the City of Placerville regarding the Placerville Redevelopment Project. (Est. Time: 45 Min.)

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

CLOSED SESSION

33. 10-0700 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.)
34. 10-1043 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (5). (Est. Time: 15 Min.)
35. 10-1044 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case 07CS00059. (Est. Time: 15 Min.)
36. 10-1050 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: MV Transportation, Inc. v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case No. 10-CV-0240. (Est. Time: 20 Min.)
37. 10-1051 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: California Native Plant Society, et al. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070021. (Est. Time: 10 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

Regular Meeting - Tuesday, October 5, 2010

2:00 p.m. - El Dorado Advisory Committee (EDAC)/Buxton Study

Regular Board of Supervisors Meeting in South Lake Tahoe – October 12, 2010

Regular Meeting - Tuesday, October 19, 2010

2:00 p.m. - Information Technologies/Geographic Information System (GIS)

Special Meeting – Monday, October 25, 2010

9:00 a.m. – Chief Administrative Office - Property tax increments – Annexations (This portion of the Special Meeting will be continued to Tuesday, January 25, 2011)

Special Meeting – Monday, October 25, 2010

1:00 p.m. – Department of Transportation - Cameron Park Interchange Project

Special Meeting – Monday, November 1, 2010

9:00 a.m. - 5:00 p.m. Law and Justice

Special Meeting – Monday, November 8, 2010

9:00 a.m. - 5:00 p.m. General Government/Parks Master Plan and Operations

Please Note: Regular Board of Supervisors Meeting on Monday, November 15, 2010, due to the California State Association of Counties (CSAC) meeting on Tuesday, November 16, 2010

Special Meeting – Monday, December 6, 2010

1:00 p.m. – 5:00 p.m. - Department of Transportation Capital Improvement Program Workshop

ADDENDUM**CLOSED SESSION:**

38. 10-1059 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1).

DEPARTMENT MATTERS:

39. [10-0584](#) Chief Administrative Office recommending the Board adopt a Resolution amending Resolution 150-2010 adopting the County Budget and Budgets for Board Governed County Service Areas and Bond Authority for Fiscal Year 2010-2011. (Est. Time: 5 Min.)