



# County of El Dorado

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## Minutes - Final 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*

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Tuesday, September 28, 2010

8:00 AM

Board of Supervisors Meeting Room

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### 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](http://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. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

**Absent:** 1 - Supervisor Santiago

### **9:14 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 9, 11, and 21 were pulled from the consent calendar, Items 24, 27, 28 and 29 were added to the consent calendar, Items 25 and 26 were continued to October 5, 2010, and Item 30 was continued to November 8, 2010.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

#### **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.)

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the proclamation.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

- 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.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve the letter with the deletion of "to Address Child Care" in the subject line and the word "poor" in two circumstances in the body of the letter.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

- 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.)

Received presentation.

**PUBLIC COMMENT**

Members of the public came to speak regarding the disclosure of information by the Sheriff's department to the news media and to clarify that members of the Modified Motorcycle Association (MMA), a motorcycle rights organization, are hard working citizens who support local communities and provide food and toys for children.

R.J. Carter, R. Greenier, J. Gargus, S. Tilman, D. Quill, L. Salazar, V. Schmell, C. Pelstokie, M. Temple, G. Alvarez, W. Smirl, R. Salazar, R. Beaver, and D. Chambers

**ADDITIONAL PUBLIC COMMENT**

D. Dillinger RE: disclosure of information by the Sheriff's department to the news media and the affects it will have on the election.

K. Greenwood RE: Master Food Preservers, Interim Sheriff's use of public funds.

R. Ferara RE: Information from the news media, Ethics of the Sheriff's operations.

J. Madison RE: Sheriff's Department's operations.

B. Johnson RE: Information from the news media and it's political implications.

A. Clark RE: In support of the Sheriff's Department.

**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.)

Presented the Certificates of Appreciation.

**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.

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

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**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.

**The Meeting Minutes from the Regular Meeting of Tuesday, September 21, 2010 were approved and the Special Meeting Minutes of Monday, September 13, 2010, Wednesday, September 15, 2010 and Monday, September 20, 2010 were continued to October 5, 2010 upon approval of the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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)

**A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to approve this matter and continue it to October 5, 2010.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

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.

**This matter was Approved on the consent calendar.**

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.

*PUBLIC COMMENT*

*K. Greenwood*

*K. Aldridge*

**A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to Approve this matter.**

**Yes:** 3 - Knight, Nutting and Briggs

**Noes:** 1 - Sweeney

**Absent:** 1 - Santiago

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to schedule a workshop on animal services for October 25, 2010.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

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.

**Resolution 157-2010**

**Adopted Resolution 157-2010 upon approval of the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**This matter was Approved on the consent calendar.**

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.

**Resolution 158-2010**

**Adopted Resolution 158-2010 upon approval of the consent calendar.**

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.

*PUBLIC COMMENT*

*G. Copeland*

*K. Greenwood*

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

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**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.

**This matter was Approved on the consent calendar.**

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 24, 2011.

**The Property Tax Increment Workshop was continued to Monday, January 24, 2011 upon approval of the consent calendar.**

**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.

This matter was approved on the consent calendar as follows, pertaining to the Asphalt Concrete Overlay 2010 - Latrobe Road Project, Contract No. PW 09-30492/CIP No. 72182:

- 1) Find the lowest bidder, Tom Mayo Construction, Inc., non-responsive since the certification date on the Power of Attorney on behalf of the surety for the Bidder's Bond was omitted;
- 2) Award the Construction Contract to Granite Construction Company who submitted the second lowest bid of \$743,897.50;
- 3) 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
- 4) Authorize the Director of Transportation to execute Contract Change Orders with an individual value of \$49,695, 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.

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.

**This matter was continued to October 5, 2010 upon approval of the consent calendar.**

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.

**This matter was continued to October 5, 2010 upon approval of the consent calendar.**

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.

**Resolution 159-2010**

**Adopted Resolution 159-2010 upon approval of the consent calendar.**

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)

**Resolution 160-2010**

**Adopted Resolution 160-2010 upon approval of the consent calendar.**

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)

**This matter was Approved on the consent calendar.**

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)

**This matter was continued to November 8, 2010 upon approval of the consent calendar.**

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.)

*PUBLIC COMMENT*

*F. Kolar*

*B. Johnson*

*R. Laurie*

*L. Brent-Bumb*

*V. Pierson*

*J. Briggs*

*J. Driscoll*

*D. Machado*

*S. Taylor*

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, in an effort to expedite the completion of the "New Placerville Courthouse" project and in order to take advantage of current construction pricing and to provide employment to local workers; and further, to be certain that all important factors are considered as follows:

- 1) The Board of Supervisors (BOS) of the County of El Dorado requests that the Administrative Office of the Courts (AOC) with the cooperation of the local Superior Court direct the local courthouse site selection committee to meet and to make their selection of a preferred site as soon as possible. Such committee is requested to consider the information that will be provided through this motion;
- 2) This BOS directs our Development Services Department and Department of Transportation to prepare a short form "Initial Study." The findings would be in bullet points and not more than three pages for each site or in chart form showing all sites side by side for each item discussed. The study would illustrate the impacts of such a court facility at the various alternative locations being reviewed by the selection committee. Such study would not only include environmental impacts, but would consider compliance with the County General Plan and land use requirements and further would highlight the road and highway requirements for the area and when improvements required are scheduled in our Capital Improvement Program. Such initial study should also consider the proximity of public services such as fire, police and medical;
- 3) This BOS directs staff, as selected by the County Administrative Officer (CAO), to prepare an analysis of the cost to return existing space occupied by the Courts to County usage. Alternatively, the staff would look at replacement costs of space required for County usage. This information would be required as basis for negotiations with the AOC on either recovering or replacing the space they have taken from the County;
- 4) This BOS directs that the CAO in conjunction with the Sheriff and other staff, provide an analysis of cost of prisoner transfer as between a courthouse at the "jail site" and other proposed sites and determine from State Law who will be responsible for such costs. Some analysis should be made as to the safety of the community when transferring prisoners at distance by vehicles versus a walkway between the jail and the court;
- 5) This BOS directs an analysis of affected County departments that will need to meet at or make appearances at the Court to determine the economic impacts on such departments on various locations, such departments are District Attorney, Public Defender, County Counsel, Social Services, and others;
- 6) This BOS requests that the AOC, in conjunction with the local Superior Court, immediately begin negotiations with the County as to the value of the "jail site"

and the facilities they have taken such that an agreement can be reached that will provide them with an economic comparator for the "jail site" versus other sites; and

7) Gathering the required information may be assisted by the City of Placerville and all of the information requested herein shall be prepared and returned to this BOS by or before October 26, 2010.

Yes: 3 - Knight, Nutting and Sweeney

Recused: 1 - Briggs

Absent: 1 - Santiago

32. [10-1046](#) Presentation by the City of Placerville regarding the Placerville Redevelopment Project. (Est. Time: 45 Min.)

*PUBLIC COMMENT*

- C. Downs*
- D. Machado*
- T. Soike*
- L. Brent-Bumb*
- S. Taylor*

Received and filed the presentation.

**CAO REPORTS**

**Scheduled Meetings and Workshops**

- 10/05/10 - 2:00 p.m. - Buxton Study
- 10/12/10 - 8:00 a.m. - Regular Meeting in South Lake Tahoe
- 10/19/10 - 2:00 p.m. - IT / GIS / Sheriff's IT
- 10/25/10 - 9:00 a.m. - Animals Services Workshop
- 2:00 p.m. - DOT Cameron Park
- 10/26/10 - - Courts
- 11/01/10 - 9:00 a.m. - Law & Justice
- 11/08/10 - 9:00 a.m. - General Government
- 2:00 p.m. - Parks Master Plan / Rails
- 11/15/10 - 8:00 a.m. - Regular Meeting on Monday due to CSAC
- 12/06/10 - 9:00 a.m. - DOT Capital Improvement
- 01/24/11 - 9:00 a.m. - Tax Increments

**ITEMS TO/FROM SUPERVISORS**

**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.)  
**No Action Reported.**
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.)  
**No Action Reported.**
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.)  
**No Action Reported.**
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.)  
**No Action Reported.**
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.)  
**No Action Reported.**

#### 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).

**No Action Reported.**

**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.)

**Resolution 161-2010**

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt Resolution 161-2010.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**ADJOURNED AT 3:58 P.M.**