



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

Tuesday, May 4, 2010

8:00 AM

Board of Supervisor 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.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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:19 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 Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exception: Item 25 was pulled from the Consent Calendar.

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

OPEN FORUM

PUBLIC COMMENT:

P. Arnold RE: Child Protective Services Reform.

K. Duran RE: Department of Human Services and Animal Control.

M. Martin RE: Effects of Construction on Highway 49.

M. Lane RE: COMPAS and River Management Advisory Committee.

BUDGET UPDATE

PRESENTATIONS

1. [10-0239](#) **PRESENTATION** of Proclamation recognizing May 2010 as Mental Health Month 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: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
2. [10-0350](#) **PRESENTATION** by Jan Melnicoe, a member of the Mental Health Commission, presenting the 2010 Annual Report on the needs and performance of the County's mental health system. (Est. Time: 15 Min.)
No Formal Action Required.

3. [10-0436](#) **PRESENTATION** by Laurel Brent-Bumb, Chief Executive Officer of the El Dorado County Chamber of Commerce and Jody Franklin, Executive Director of the Visitor's Authority updating the Board on Chamber programs and services with an overview of the Visitor's Authority. (Est. Time: 20 Min.)

No Formal Action Required.

CONSENT CALENDAR

4. [10-0446](#) Approval of Board of Supervisors Meeting Minutes from the Special Meeting of Monday, April 26, 2010 and the Regular Meeting of Tuesday, April 27, 2010.

This matter was Approved on the consent calendar.

5. [10-0396](#) Health Services Department recommending the Board approve and authorize said Department to sign a letter of support for El Dorado Union High School District grant application for a Tobacco Use Prevention Education (TUPE) grant.

This matter was Approved on the consent calendar.

6. [10-0397](#) Health Services Department recommending the Board approve and authorize the Chair to sign Agreement 009-138-P-E2009 with Barton Healthcare System for the term September 30, 2009 through September 29, 2010 with a not-to-exceed of \$69,247 for Hospital Preparedness Activities.

FUNDING: National Bioterrorism Hospital Preparedness Program Local Funding Agreement.

This matter was Approved on the consent calendar.

7. [10-0394](#) Human Services Department recommending the Board approve and adopt Resolution:
- a) Authorizing the Chair to sign the Contractor Certification Clause (CCC307) relative to Medi-Cal Targeted Case Management Provider Participation Agreement 09-0712, which the California Department of Health Care Services requires be renewed every three years; and
 - b) Further authorizing the Director of the Department of Human Services, or successor, to execute further documents relating to Agreement 09-0712, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term and to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said agreement.

Resolution 050-2010

Adopted Resolution 050-2010 upon approval of the consent calendar.

8. [10-0399](#) Human Services Department recommending the Board authorize the Chair to sign non-financial Memorandum of Understanding (MOU) 264-M1011 with the El Dorado County Office of Education (EDCOE) to locate an EDCOE employee at the Department of Human Services (DHS) Briw Road office, for a three-year term commencing upon execution of the MOU, to assist abused or neglected children and at-risk youth referred by DHS to access age-appropriate and necessary services.

This matter was Approved on the consent calendar.

9. [10-0359](#) Library Department recommending the Board:
- 1) Accept Grant Award LSTA 40-7470 with the California State Library providing funds in the amount of \$1,579 for the term of May 1, 2010 through June 30, 2010 to provide equipment and supplies for recording oral history interviews in the South Lake Tahoe area;
 - 2) Authorize the Chair to sign related grant documents; and
 - 3) Authorize the Chair to sign Budget Transfer 2010072 appropriating the funds for same. (4/5 vote required)

FUNDING: Federal Library Services and Technology Act funding through the California State Library.

This matter was Approved on the consent calendar.

10. [10-0375](#) Library Director recommending the Board approve and authorize Chair to sign Budget Transfer 2010082 increasing revenues and appropriations from the Bookmobile Special Revenue Fund for operating expenses for the bookmobile. (4/5 vote required.)

FUNDING: Bookmobile Special Revenue Fund.

This matter was Approved on the consent calendar.

11. [10-0391](#) Library Director recommending the Board approve and authorize the Chair to sign Budget Transfer 2010079 increasing revenues and appropriations for library materials by \$1,999 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the consent calendar.

12. [10-0401](#) Probation Department recommending the Board approve and authorize Chair to sign Budget Transfer 2010086 increasing estimated revenue and appropriations in Special Revenue Fund (SRF) 7725308 and increasing Department Revenues and Department Expenses by \$40,000 to reflect Fiscal Year-end 2009/2010 estimated Actuals. (4/5 vote required)

FUNDING: Revenue received for Youthful Offenders Block Grant (YOBG).

This matter was Approved on the consent calendar.

13. [10-0387](#) Probation Department advising the Board of the annual re-application of the Juvenile Justice Development Plan (JJDP) to the State of California Corrections Standards Authority (CSA) for continued funding of the Youthful Offender Block Grant (YOBG) for Fiscal Year 2010/2011.

FUNDING: Youthful Offender Block Grant (YOBG).

This matter was Approved on the consent calendar.

14. [10-0385](#) Probation Department recommending the Board approve and authorize the Chair to sign Budget Transfer 2010087 increasing estimated revenue and appropriations in Special Revenue Fund (SRF) 7725309 and increasing Department Revenues and Expenses by 40,000 to reflect Fiscal Year-end 2009/2010 estimated Actuals. (4/5 vote required)

FUNDING: Revenue received for Title IVE and SB933.

This matter was Approved on the consent calendar.

15. [10-0319](#) Transportation Department recommending the Board approve and adopt a Resolution sanctioning new and revised speed restrictions on County roads on the Western Slope.

FUNDING: Road Fund
Resolution 051-2010

Adopted Resolution 051-2010 upon approval of the consent calendar.

16. [10-0218](#) Transportation Department recommending the Board approve the Grant of Slope and Drainage Easement and Temporary Construction Easement deeds from Serrano Associates, LLC; and authorize the Chair to execute the related Certificates of Acceptance for the deeds.

This matter was Approved on the consent calendar.

17. [10-0309](#) Transportation Department recommending the Board:
- 1) Authorize the Board Chair to sign Amendment II to Agreement for Services 04-671 with Quincy Engineering, Inc. for Engineering and Environmental Planning, Design and Project Delivery Services for Phase 1A and Phase 1B of the U.S. Highway 50 / Missouri Flat Road Interchange Project, including the Weber Creek Bridge, Amendment II amends Article II to extend the expiration date of December 31, 2010 to the later of the County's recordation of the Notice of Acceptance for the Project or the resolution of all construction claims, if any associated with the Project; amend Article III to increase the not-to-exceed compensation amount for Optional Services by \$250,000 and amending other articles of the contract to conform to current contract standards; and
 - 2) Authorize the Department to process a retroactive amendment to Task Order 04-671-09, in the amount of \$40,000, to increase scope and budget necessary to complete the update to the Final PS and E to include the grant funded Bike/Pedestrian Facility in the construction of the project.

FUNDING: Missouri Flat Master Circulation and Funding Plan.

This matter was Approved on the consent calendar.

18. [09-1546](#) Transportation Department recommending the Board accept the Bureau of Reclamation Modification 0004 to Assistance Agreement 05FG202051 for the Angora Creek Fisheries/Stream Environment Zone Enhancement Project (PW 09-30486, CIP 95161).

This matter was Approved on the consent calendar.

19. [10-0192](#) Transportation Department recommending the Chair be authorized to sign Amendment II to Lease Agreement 309-L0811 with Durock Road LLC reducing the amount of monthly rent payments for the next five (5) years. Lease payments will be reduced from \$19,450.48 to \$17,381.28 per month for the first year commencing April 1, 2010 and ending March 31, 2011, for the office space located at 3974 Durock Road in Shingle Springs. The reduced cost for 10,346 square feet for the first year is \$1.68 per square foot, resulting in annual savings of \$25,347.70.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

20. [10-0402](#) Treasurer-Tax Collector recommending the Board authorize the Chair to sign Amendment II to Agreement 277-S0511 with Bank of America extending the term for one (1) additional year, for a total term of May 13, 2004 through May 12, 2011, for the provision of Government Banking Services.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

21. [10-0422](#) Sheriff's Department recommending the Board approve and authorize the Chair to sign retroactive Agreement 413-S1011 with El Dorado Union High School District, Adult Education Program, in an amount not to exceed \$120,000 for the term March 26, 2010 through June 30, 2011.

FUNDING: General Fund - Sheriff's Department Budget.

This matter was Approved on the consent calendar.

22. [10-0447](#) Supervisor Santiago recommending that the Board approve and adopt a Resolution designating the El Dorado Arts Council as the County's local partner with the California Arts Council.

Resolution 052-2010

Adopted Resolution 052-2010 upon approval of the consent calendar.

23. [10-0416](#) Supervisor Knight recommending the Board approve and adopt a Proclamation recognizing the month of May as "Bike Month" and encouraging everyone to join in the "Great Bike Ride" on the new section of El Dorado Trail on May 4, 2010.

This matter was Approved on the consent calendar.

24. [10-0453](#) Supervisor Knight requesting that the Board approve Certificates of Recognition for Fire Chiefs David L. Kennedy and Dennis Planje. Deputy Chief Dennis Planje is retiring after 21 years with the El Dorado Hills Fire Department; 34 with California Fire Service and Division Chief David L. Kennedy is retiring after 13 years with El Dorado Hills Fire Department; 33 years with the California Fire Service.

This matter was Approved on the consent calendar.

25. [10-0456](#) Supervisor Nutting recommending the Board approve and adopt a Resolution permitting Pyro Spectacular, Inc. to conduct a pyrotechnic display on Saturday, July 3, 2010 for the First Annual Independence Day Firework Jubilee to be held at the El Dorado Hills Town Center, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities.

Resolution 049-2010

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, as follows:

- 1) Adopt Resolution 049-2010; and
- 2) Authorize the Director of the Department of Transportation to work with the project proponents and California Highway Patrol to develop and implement a traffic management plan for the event.

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

END CONSENT CALENDAR

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNED AT 11:28 P.M.

Lunch - 12:00 noon -1:30 p.m. Board of Supervisors to participate in a Bike Ride in recognition of Bike Commute Month

2:00 P.M. - Board of Supervisors to attend the dedication of Perks Court Grace Place Homeless Shelter

CLOSED SESSION

26. [10-0144](#) 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.
No Action Reported.
27. [10-0454](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site)
No Action Reported.