



# County of El Dorado

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## 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*  
*Laura S. Gill, Chief Administrative Officer*   *Louis B. Green,*  
*County Counsel*

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Tuesday, May 20, 2008

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) 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](http://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:** 2 - Supervisor Sweeney and Supervisor Santiago

**Absent:** 1 - Supervisor Briggs

### **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 Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3 and 31 pulled from the Consent Calendar for separate action; Items 35 and 53 added to the Consent Calendar and approved; and Items 29 and 32 continued to June 3, 2008.**

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

### **BUDGET UPDATE**

### **JAIL FACILITY UPDATE**

### **OPEN FORUM**

### **CONSENT CALENDAR**

1. [08-0751](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, May 13, 2008.

**RECOMMENDED ACTION:** Approve.

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

2. [08-0667](#) Public Health Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 683-PHD1107 with Progress House, Inc., increasing compensation from \$50,000 to \$99,000 and establishing rates for specified services not included in the Standardized Rates adopted October 2, 2007 by the Board, to provide Substance Abuse Offender Treatment Program services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Multi-year State Alcohol/Drug treatment services agreement.

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

3. [08-0699](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement 759-S0711 with Nevada County increasing compensation by \$72,000 to \$92,000 for a term to expire June 30, 2009 for use of El Dorado County's Psychiatric Health Facility (PHF) on an "as requested" basis.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Nevada County.

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

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

4. [08-0660](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement 162-S0711 with South Lake Tahoe Family Resource Center increasing compensation by \$46,176 for a total not to exceed amount of \$151,801 to provide outreach and mental health services on an "as requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State of California, Mental Health Services Act.

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

5. [08-0658](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 176-S0711 with Family Connections El Dorado, Inc. increasing compensation by \$34,913 to \$207,718 to provide outreach and mental health services on an "as requested" basis for said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State of California, Mental Health Services Act.

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

6. [08-0708](#) Human Services Department recommending Budget Transfer increasing revenues and appropriations by \$30,000 within the In-Home Supportive Services Public Authority (Fund 12-175-001, Index Code 531520) including an interfund transfer of \$5,000 from the Social Services Division In-Home Provider Program, to accommodate increased usage and costs for payment of health care benefits for In-Home Supportive Services Public Authority eligible enrolled providers. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** In-Home Supportive Services Public Authority State Allocation with 20% County Match.

This matter was Approved on the consent calendar

7. [08-0653](#) Human Services Department recommending Resolution authorizing the Chairman to sign Contract AP-0809-29 in the amount of \$1,209,729, and the accompanying Contractor/Vendor Confidentiality Statement with the California Department of Aging for the provision of specified senior services during the period of July 1, 2008 through June 30, 2009; and further authorizing the Area Agency on Aging Director to administer the contract and execute subsequent documents relating to same, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign required fiscal and programmatic reports.  
**RECOMMENDED ACTION:** Adopt Resolution **124-2008**.

**FUNDING:** Federal and State Grant Funding.

This matter was Approved on the consent calendar

8. [08-0570](#) Transportation Department recommending Resolution sanctioning the closure of Shingle Springs Drive South from US Highway 50 to Buckeye Road, as well as Buckeye Road West to Mother Lode Drive, and Sleepy Creek Lane and Maggie Lane which intersect Shingle Springs Drive along the parade route on Friday, May 30, 2008, between 7:30 a.m. and 9:30 a.m. for the "Buckeye Union School District 150th Anniversary Celebration" parade.  
**RECOMMENDED ACTION:** Adopt Resolution **122-2008**.

This matter was Approved on the consent calendar

9. [08-0594](#) Transportation Department recommending Chairman be authorized to sign the Local Agency Disadvantaged Business Enterprise Annual Submittal Form (AGMT 08-1700) with the State of California Department of Transportation for Federal Fiscal Year 2008/2009.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

10. [08-0603](#) Transportation Department recommending Chairman be authorized to sign the Federal Exchange/State Match Program Agreement 08-1710 with the California Department of Transportation (Caltrans) allowing direct exchange with the State of \$359,164 in Fiscal Year 2007-2008 cycle Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds.  
**RECOMMENDED ACTION:** Approve.

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

11. [08-0482](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with AC General Engineering, Inc. for the Cameron Park Drive/Oxford Road Intersection Signalization Project 72365.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Integrated Waste Management Board (CIWMB), Traffic Impact Mitigation (TIM) Fee Program and Road Funds. The requested Board action has no associated fiscal impact.

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

12. [07-1004](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Granite Construction Company for the Green Valley Road Intersection Improvements at Silva Valley Parkway Project 73312 in the El Dorado Hills area.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** This project was funded with Traffic Impact Mitigation Fees. The requested Board action has no associated fiscal impact.

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

13. [08-0479](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deeds from W. Jeanne Hall for APN 327-190-34; and authorize the Director of said Department or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees for the U.S. Highway 50/Missouri Flat Road Interchange Improvement Project 71336, Phase 1B.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program

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

14. [08-0648](#) Transportation Department recommending the Board make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the on-going aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement for Services AGMT 08-1660 with David Ford Consulting Engineers, Inc. in an amount not to exceed \$150,000 for a three year term to provide on-call hydrologic and hydraulic engineering services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Fees are the funding source for services provided in support of the Five Year Capital Improvement Program, and fees collected to process land development applications are the funding source for the services in support of development projects provided by the consultant under this agreement. Specific funding sources will be identified prior to the issuance of a task order.

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

15. [08-0521](#) Transportation Department recommending Chairman be authorized to sign the Proposed Streambed Alteration Agreement 06-1210 between the County of El Dorado and California Department of Fish and Game for a term to expire on December 31, 2010 related to the Silver Springs Parkway improvement.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** The application fee of \$1,500.00 required by the California Department of Fish and Game (DFG) was paid by the developer of the Silver Springs Subdivision, Silver Springs LLC, directly to the DFG in 2006, which is potentially eligible for reimbursement from the Traffic Impact Mitigation (TIM) fund.

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

16. [07-1861](#) Transportation Department recommending Resolution acknowledging but rejecting the Irrevocable Offer of Dedication from West Valley LLC, a Delaware Limited Liability Company, for road right of way, in fee, and slope easement, across a portion of APN 118-190-01 to comply with the project conditions of TM 99-1359.

**RECOMMENDED ACTION:** Adopt Resolution **125-2008**.

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

17. [07-2015](#) Transportation Department recommending Resolution amending the West Valley Village Zone of Benefit 98612 within County Service Area 9 adding facilities to the collector roads designated for maintenance.  
**RECOMMENDED ACTION:** Adopt Resolution **123-2008**.

**FUNDING:** Special tax levied on parcels within the West Valley Village Zone of Benefit

**This matter was Adopted on the consent calendar**

18. [08-0452](#) Transportation Department recommending the following pertaining to the Cameron Park Drive/La Canada Drive Intersection Improvement Project 72366.  
(1) Approve the Plans and Contract documents and authorize the Chairman to sign the Plans;  
(2) Authorize advertisement for the construction bids, subject to the completion of Certification of Right of Way, and concurrence by County Counsel; and  
(3) Authorize Director of said Department to approve temporary road closures and detours to accommodate construction staging.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** West Slope 2004 General Plan Traffic Impact Mitigation Fee Program

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

19. [08-0465](#) Transportation Department recommending the following pertaining to Angora 3 Erosion Control Project 95160, upon approval by County Counsel:  
(1) Approve the Plans and Contract Documents and authorize the Chairman to sign the Plans;  
(2) Authorize advertisement for construction bids; and  
(3) Authorize the Director of Transportation to sign an Escrow Agreement, if needed.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy Grant Funds and Tahoe Regional Planning Agency Water Quality Mitigation Funds

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

20. [08-0671](#) Transportation Department recommending the following pertaining to Serrano Village K1 and K2, Unit 6:
- (1) Accept the subdivision improvements as substantially complete;
  - (2) Reduce Performance Bond No. 929422249 by \$175,437.94 to \$72,677.47 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made and conditions have been met; and
  - (3) Hold the Laborer and Materialmens Bond No. 929422249 in the amount of \$363,387.36 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

21. [08-0666](#) General Services Department recommending the Chairman be authorized to sign Amendment II to Lease Agreement 353-L0011 with Sierra Investment Group, LLC to convert the existing lease to a month to month contract, commencing on June 1, 2008, in the amount of \$1,705.92 per month, for office space located at 3330 Cameron Park Drive, Suite 900 in Cameron Park.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Sheriff's Department.

This matter was Approved on the consent calendar

22. [08-0739](#) General Services Department recommending Budget Transfer increasing appropriations and revenues by \$30,000 for the purchase and sale of aircraft fuel. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Airport Enterprise Fund.

This matter was Approved on the consent calendar

23. [08-0733](#) General Services Department recommending award of Bid 08-1016 for the Cameron Park Courthouse ADR Modular Building - Building Package Project 06-48 to the lowest qualified and responsive bidder, Global Modular, Inc. in the amount of \$296,138; and Chairman be authorized to execute Agreement for same pending approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** ADR - Special Revenue.

This matter was Approved on the consent calendar



24. [08-0677](#) Sheriff's Department recommending Chairman be authorized to sign retroactive Agreement 611-S0710 with Washoe County, Nevada, in an amount not to exceed \$90,000 for the term July 1, 2007 through June 30, 2008 for use of its Coroner's Lab for morgue and toxicology services, autopsy services and post-mortem examinations on an as requested basis.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

25. [08-0680](#) Sheriff's Department recommending Chairman be authorized to sign retroactive Amendment 1 to Agreement 275-S0611 with Evan B. Sundby, Ph.D. increasing the total compensation from \$24,000 to \$24,900 for the term December 8, 2005 through December 7, 2007 to provide pre-employment and post-employment "fitness for duty" psychological examinations for said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

26. [08-0685](#) Sheriff's Department recommending the Sheriff be authorized to sign Fiscal Year 2008/2009 Boating Safety and Enforcement Financial Aid Program Contract in the amount of \$319,546 for the term July 1, 2008 through June 30, 2009.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State of California Department of Boating & Waterways.

This matter was Approved on the consent calendar

27. [08-0673](#) Probation Department recommending Chairman be authorized to sign perpetual Agreement 356-S0811 with American Red Cross, Sacramento Sierra Chapter in an amount not to exceed \$5,000 annually for CPR / First Aid Training, course and instructor materials, and rental fees.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding is included in the Probation Department's 2008-2009 proposed budget.

This matter was Approved on the consent calendar

28. [08-0649](#) Human Resources Department recommending Resolution amending the Authorized Personnel Allocation Resolution approving reclassification by **deleting** one (1) Fiscal Assistant II position and **adding** one (1) Fiscal Technician position for the Treasurer/Tax Collector's Department.

**RECOMMENDED ACTION:** Adopt Resolution **126-2008**.

**FUNDING:** General Fund.

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

29. [08-0555](#) Human Resources Department recommending Chairman be authorized to sign amended Rules of Procedure for the County of El Dorado, Civil Service Commission; said amendments to the Rules of Procedures were adopted unanimously by the Civil Service Commission and reviewed by El Dorado County Bargaining Units. (Cont'd 5-6-08, Item 14)

**RECOMMENDED ACTION:** Approve.

**This matter was continued to June 3, 2008 upon adoption of the Agenda.**

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

30. [08-0753](#) County Counsel recommending adoption of Resolution authorizing the Buckeye Union School District to issue and sell a series of general obligation bonds in an amount not to exceed \$11,900,000 on its own behalf as approved by the voters on November 7, 2006.

**RECOMMENDED ACTION:** Adopt Resolution **128-2008**.

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

31. [08-0748](#) Chief Administrative Office recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications; and provide public notice in accordance with Public Employees Retirement System (PERS) requirements.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

**Yes:** 3 - Dupray, Sweeney and Santiago

**Noes:** 2 - Baumann and Briggs

32. [08-0749](#) Chief Administrative Office recommending Budget Transfer in the amount of \$15,000 transferring funds from contingency for the Grand Jury budget. (4/5's Vote Required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund - Department 15.

**This matter was continued to June 3, 2008 upon adoption of the Agenda.**

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

## END CONSENT CALENDAR

## DEPARTMENT MATTERS

33. [08-0156](#) Hearing to consider adoption of Resolution **88-2008** to Vacate a Portion of Old Highway 49 as described in said Resolution; and recommending Chairman be authorized to sign Quitclaim Deeds, as described in Exhibits A-1 and A-2 and depicted in Exhibits B-1 and B-2 to the two adjoining property owners. (Resolution of Intention adopted 4-29-08, item 12)

**A motion was made by Supervisor Briggs, seconded by Supervisor Baumann to continue this hearing to June 3, 2008.**

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

34. [08-0575](#) Mental Health Department updating the Board on the feasibility of restructuring the Psychiatric Health Facility (PHF) and requesting authorization to proceed with recommended program and operational changes as presented on May 6, 2008 and direction to incorporate the fiscal effects of those changes in the FY 2008-09 Proposed Budget. (Refer 5/6/08, Item 25)

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

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

35. [08-0713](#) Human Services Department recommending the Board approve and authorize the Purchasing Agent to sign thirty-two (32) Agreements for Services, contingent upon County Counsel and Risk Management approval of said agreements, most of which are retroactive as to term, perpetual in nature and replace prior term-limited agreements with vendors, for the provision of emergency shelter care and/or foster care placement services; and requesting that the Board authorize the Purchasing Agent to establish blanket purchase orders as detailed on list to process payments for the remainder of Fiscal Year 2007/08 and for Fiscal Year 2008/09 payments associated with these Agreements.

**FUNDING:** Federal/State with Required County Share of Cost met primarily with realignment resources.

**This matter was added to the Consent Calendar and approved.**

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

36. [08-0730](#) Chief Administrative Office recommending approval of Memorandum of Understanding with the City of Placerville regarding Parks and Recreation Master planning efforts, contingent upon County Counsel review and approval. (Cont'd 5/13/08, Item 19)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the Memorandum of Understanding as amended this date to include language in item 9 that the Board of Supervisors and the El Dorado County Parks and Recreation Commission be included in the meeting schedules.**

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

37. [08-0697](#) Chief Administrative Office recommending the Board implement a mandatory three day furlough program for all El Dorado County employees for fiscal year 2008-09; and direct Human Resources Department to proceed with the meet and confer process regarding said furlough.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to direct the Chief Administrative Officer to commence discussions with the bargaining units for possible implementation of a mandatory furlough of one hour per payperiod.**

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

38. [08-0768](#) Supervisor Baumann recommending the appointment of five (5) individuals to the Pollock Pines Design Review Committee for a term through May 20, 2012.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to appoint Charles Ferris, Carolyn Whalen, Lauren Wascher, Tooraj Agahi, and Kevin Brown to said Committee.**

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

**10:00 A.M. - TIME ALLOCATION**

39. [08-0626](#) Grand Jury presenting Part Two of the 2007-2008 Final Report and presentation of commendations included in said Report.  
**No action required.**
40. [08-0706](#) Presentation of Certificate of Appreciation to Henry Brzezinski, Chief Animal Control Officer.  
**No action required.**

**Lunch - 12:00 noon - Board of Supervisors to attend a celebration lunch hosted by Child Support Services Department at the El Dorado County Fairgrounds, in recognition of the one year anniversary of the conversion to the new Statewide Automation System (CSE).**

**2:00 P.M. - TIME ALLOCATION**

41. [08-0615](#) Development Services, Planning Services Division, and Transportation Department recommending the following:  
(1) Hearing to consider parcel map correction to abandon a portion of the 60-foot wide road and public utilities easement on Parcel C of recorded Parcel Map PM13-22 (P76-0258C/Hollow Oak Road Realignment); said property identified as APN 119-090-07 is located on the east and west side of Hollow Oak Road, 3,000 feet east of the intersection with Bass Lake Road, in the El Dorado Hills area; Applicant: Patrick and Cynthia Morrison (District I); and  
(2) Transportation Department recommending Resolution **121-2008** accepting the Irrevocable Offer of Dedication from Patrick V. Morrison and Cynthia S. Morrison for road right of way, including the underlying fee, along with public utilities and slope easements located on the property identified as APN 119-090-07, necessary to accommodate construction of Hollow Oak Road, noting construction of improvements to Hollow Oak Road is a Condition of Approval for the Hollow Oak Subdivision Tentative Map TM94-1290.
- Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Baumann to find the project exempt from California Environmental Quality Act (CEQA) review based on Section 15061(b)(3); approve P76-0258C, subject to conditions and based on findings; and adopt Resolution 121-2008 accepting the Irrevocable Offer of Dedication from Patrick V. Morrison and Cynthia S. Morrison.**

**Yes:** 4 - Baumann, Sweeney, Briggs and Santiago

**Absent:** 1 - Dupray

42. [08-0642](#) Supervisors Briggs and Santiago recommending appointments to the ad hoc committee established by the Board on May 13, 2008 pertaining to permit processing; and Chief Administrative Office providing an outline for said committee to follow. (Referred 5/13/2008, Item 23)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to appoint Sue Taylor and Jack Borba as recommended by the El Dorado Builders Exchange to represent District IV; appoint Brian Shinnault and Jim Bull to represent District V; and approve the outline proposed by the Chief Administrative Officer with the following revision: "Task: To provide recommended actions to the Board to improve the permit review process as applied to Planning and Building ministerial and discretionary permits, with its first status report to occur no later than June 17th, 2008 and no later than every 30 days thereafter."**

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

43. [08-0623](#) Public Health Department providing update and requesting Board direction with regard to the fiscal status of County Service Area 7 and the ambulance operation system.

**A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to request the West Slope Joint Powers Authority and the Public Health Department to work together to develop a plan pertaining to County Service Area 7 and the ambulance operation system.**

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

44. [08-0772](#) Chief Administrative Officer recommending the Board receive and file a report regarding the County's property tax augmentation to fire departments; and requesting Board of Supervisors to provide direction for inclusion in the proposed fiscal year 2008/2009 budget.

**No formal action taken; however, by consensus the Auditor/Controller, Supervisor Briggs, and the Fire Advisory Committee to meet and return to the Board of Supervisors with recommendations in September during the hearing of the final budget.**

## CAO REPORTS

## ITEMS TO/FROM SUPERVISORS

## ADJOURNMENT

**CLOSED SESSION**

45. [08-0756](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 116-450-17. The persons with whom the negotiator may negotiate are Hal N. Omar; Darren Scott Ross, by Deed which discloses no Marital Status, as to an Undivided 1/15th interest; Joseph K. Diniz, who acquired title as An Unmarried Man, as to an undivided 1/15th interest; William R. Carey and Helen E. Carey, Husband and Wife, as Joint Tenants, as to an undivided 1/15th interest; Molly Alptekin, who acquired title as a single woman, as to an undivided 1/15th interest; Steve Petee and Karen Carter, as Joint Tenants, as to an undivided 1/15th interest; Delores Grace, Trustee of the Dolores Grace Revocable Trust dated August 24, 2005, as to an undivided 1/15th interest; Jacqueline L. Bretz, an Unmarried Woman, as to an undivided 1/15th interest; Thomas A. Schappert and Cheryl J. Schappert, Trustees of the Thomas A. Schappert and Cheryl J. Shappert Revocable Trust dated November 19, 1999, as to an undivided 1/15th interest; The Bank of New York as Trustee for the Certificate Holders CWABS, Inc. Asset-Backed Certificates, Series 2005-08, as to an undivided 1/15th interest; Kurt M. Velte, A Married Man, as his sole separate property, as to an undivided 1/15th interest; Veronica D. Torres, an Unmarried Woman, and Rose Torres and Jack Torres, wife and husband, all as Joint Tenants, as to an undivided 1/15th interest; Gregory L. Janco and Linda L. Janco, husband and wife, as Joint Tenants, as to an undivided 1/15th interest; Timothy K. Pipes, a single man, as to an undivided 1/15th interest; Leo T. McCabe and Sandra J. McCabe, husband and wife, as Joint Tenants, as to undivided 1/15th interest; and Randy J. Edwards, a single man, as to an undivided 1/15th interest. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right of Way Program Manager.
- No action reported.**
46. [08-0609](#) 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.**
47. [08-0766](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: Deputy Sheriff's Association (DSA) Bargaining Unit.
- No action reported.**

48. [08-0767](#) 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.

### ADDENDUM

## CLOSED SESSION

## DEPARTMENT MATTERS

49. [08-0788](#) Sheriff's Department recommending the following:  
(1) Adoption of Resolution **130-2008** ratifying Supervisor Baumann's signature on Resolution 129-2008 declaring a local emergency in the County of El Dorado due to extreme fire conditions beginning May 15, 2008; and  
(2) Adoption of Resolution **131-2008** terminating the local emergency declared on May 15, 2008 for same.
- A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution Nos. 130-2008 and 131-2008.
- Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
50. [08-0780](#) Auditor-Controller recommending the Board receive and file the "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit" report for prior fiscal periods, the schedule of Proposition 4 (Gann Spending Limit) Compliance for Fiscal Year 2006-2007 Actual Revenues, the schedule of Proposition 4 Compliance for Fiscal Year 2007-2008 Adopted Revenues; and set a public hearing for June 10, 2008 at 9:00 a.m. for adoption of the Appropriations Limit for Fiscal Year 2008-2009.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.
- Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
51. [08-0784](#) Chief Administrative Office recommending Resolution **132-2008** amending the Authorized Personnel Allocation Resolution by **deleting** one (1) Department Systems Analyst position in the Treasurer/Tax Collector's Department, effective 5:00 p.m., June 20, 2008.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution 132-2008.
- Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago



52. [08-0769](#) Chief Administrative Office recommending Resolution **133-2008** amending the Authorized Personnel Allocation Resolution by **adding** one (1) Fiscal Administrative Manager position and **deleting** one (1) Deputy Director of Administration position; **adding** one (1) Associate Planner position and **deleting** one (1) Sr. Planner position; **adding** one (1) Development Technician I/II position and **deleting** one (1) Executive Secretary position; **deleting** three (3) additional Sr. Planner positions, one (1) Assistant Planner position, one (1) Sr. Civil Engineer position, one (1) Plans Examination Engineer position, one (1) Development Services Branch Manager position, two (2) Administrative Technician positions, one (1) Information Technology Department Specialist position, one (1) Sr. Development Technician position, two (2) Development Technician I/II positions and one (1) Assistant Building Inspector position; and further recommending Human Resources Department implement a reduction in force (RIF) if necessary for Administrative Technician, Information Technology Department Specialist, Sr. Development Technician, Development Technician I/II's and Assistant Building Inspector.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the Chief Administrative Office's recommendation to adopt Resolution 133-2008 with the understanding that the Board of Supervisors has the flexibility to review the process.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Noes:** 1 - Briggs

53. [08-0795](#) Chief Administrative Office requesting the Chairman be authorized to sign a letter to the California State Parks Gold Fields District in support of a hybrid alternative to the Folsom Lake State Recreation Area Preliminary General Plan/Resource Management Plan Draft Environmental Impact Report/Environmental Impact Statement, and authorize the Chief Administrative Office to sign additional correspondence to convey the County's interests if necessary.

**This matter was added to the Consent Calendar and approved.**

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

54. [08-0793](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Chief Administrative Officer.  
**No action reported.**

55. [08-0792](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Interim Chief Administrative Officer.  
  
**On a four to one vote, with Supervisor Santiago voting "no", Gayle Erbe-Hamlin was appointed Interim Chief Administrative Officer at step 1 of the salary range, effective June 16, 2008.**
56. [08-0794](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Worker's Compensation Settlement - Fisher v. County of El Dorado, WCAB #SAC 0359325.  
  
**No action reported.**
57. [08-0785](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Kathryn J. Dixon v. El Dorado County Superior Court, Third District Court of Appeal, Case No. C058858.  
  
**On an unanimous vote, the Board authorized County Counsel to defend this matter.**
58. [08-0782](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: KFRD Investments, Inc. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20080082. One (1) potential case.  
  
**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