



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, January 10, 2012

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) 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.

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

Present: 3 - Supervisor Knight, Supervisor Nutting and Supervisor Sweeney

9:15 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

1. [12-0023](#) Election of Chair, First Vice Chair and Second Vice Chair of the Board of the Board of Supervisors for the Year 2012.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to appoint Supervisor John R. Knight as the Chair, Supervisor Ron Briggs as the First Vice Chair, and Supervisor Norma Santiago as the Second Vice Chair.

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

Acknowledgement for the Outgoing 2011 Chair

Supervisor Ray Nutting was recognized as the Chair for 2011.

Welcome from the new 2012 Chair

Supervisor John R. Knight was welcomed as the Chair for 2012.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt from the Camino Adventist Church provided the invocation, and Supervisor Sweeney led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting, to adopt the Agenda and approve the Consent Calendar with the following changes: Item 2 was approved with corrections to be made to the "Items To/From Supervisors" portion of the minutes from December 20, 2011, Items 12 and 13 were continued to Tuesday, January 24, 2012, Item 17 was continued to Tuesday, February 7, 2012, and Items 19, 20 and 25 were added to the Consent Calendar and approved accordingly.

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

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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.

[12-0003](#)**PUBLIC COMMENT**

B. Schultz RE: William "Bill" Kerr.

[12-0009](#)**BUDGET UPDATE**

The Chief Administrative Officer reported on the release of the Governor's Budget proposal and the ballot initiative that pertains to constitutional guarantee of realignment funding. Laura Schwartz reported that the Governor released his budget proposal with a \$9.2 billion shortfall for the coming year, and proposes to close that gap with a combination of spending reductions and a temporary tax increase on the November ballot.

CONSENT CALENDAR2. [12-0024](#)

Clerk of the Board of Supervisors recommending the Board approve the meeting minutes for the Special Meeting of Monday, December 19, 2011, and the meeting minutes for the Regular Meeting of Tuesday, December 20, 2011; and approve a correction to Item 27 from the Meeting Minutes of Tuesday, December 6, 2011.

This matter was Approved on the consent calendar with a correction to be added to the "Items To/From Supervisors" portion of the minutes from Tuesday, December 20, 2011.

3. [11-1422](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property 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.

4. [11-1456](#) County Surveyor's Office recommending the Board adopt **Resolution 001-2012** acknowledging and accepting Irrevocable Offer of Dedication 11-0002 from Thomas R. Van Noord for a road right of way, public utilities easement and slope easement, located on a portion of Assessor's Parcel Number 089-010-47, easement to run 25' from the centerline of Thompson Hill Road. IOD is necessary in order to help satisfy condition #3 of Conditional Certificate of Compliance 02-317.

Resolution 001-2012 was adopted upon approval of the consent calendar.

5. [11-1400](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign retro-active agreements with Domestic Violence Service Providers as follows:
1) The Center For Violence-Free Relationships Agreement 050-114-P-E2011 with an estimated amount not-to-exceed \$65,000 per year for the term July 1, 2011 through June 30, 2014; and
2) Womenspace Unlimited, South Lake Tahoe Women's Center Agreement 135-114-P-E2011 with an estimated amount not-to-exceed \$65,000 per year for the term July 1, 2011 through June 30, 2014.

FUNDING: County marriage license tax revenue and a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the consent calendar.

6. [11-1410](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt **Resolution 002-2012** authorizing the Chair to sign Amendment 4 to Agreement 11B-5708 with the California Department of Community Services and Development, extending the term to December 31, 2012, with no change in the total dollar amount of \$1,428,517, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties and further authorizing the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 11B-5708 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal LIHEAP Grant Funds.

Resolution 002-2012 was adopted upon approval of the consent calendar.

7. [11-1448](#) Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Authorize the Chair to sign Modification 1 to Contract K282473-02 with Golden Sierra Job Training Agency to increase the total contract amount by \$185,613 from \$749,851 to \$935,464 with no change to the term, for provision of Workforce Investment Act Program job training activities by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and
 - 2) Authorize the Director of Health and Human Services, or successor, or the Chief Assistant Director of Health and Human Services, or successor, to execute subsequent documents relating to said contract, including one or more amendments thereto that do not change the total Contract amount or the term, contingent upon approval by County Counsel and Risk Management, and required fiscal and programmatic reports.

FUNDING: Federal Annual Workforce Investment Act Allocation.

This matter was Approved on the consent calendar.

8. [11-1328](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Memorandum of Understanding 082-162-M-N2011 with Marshall Medical Center, City of Placerville Police Department, and County Sheriff's Office, addressing guidelines for the detention, assessment and disposition of individuals experiencing psychiatric emergencies. This Memorandum of Understanding will become effective upon signature by the parties hereto, and will remain in effect until terminated by one or more of the parties. There is no remuneration for services between the parties pursuant to this Memorandum of Understanding.

FUNDING: Not applicable.

This matter was Approved on the consent calendar.

9. [11-1431](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign Agreement for Services 294-S1211 with Teresa McIntyre-Harlow, Ph.D., in the not-to-exceed amount of \$100,000 during the term of January 27, 2012 through January 26, 2015 for the provision of therapeutic counseling and therapeutic visitation services for clients of the Health and Human Services Agency on an "as requested" basis.

FUNDING: 85% Federal/State Social Services funding with required 15% County share of costs met primarily with realignment resources.

This matter was Approved on the consent calendar.

10. [11-1446](#)

Department of Transportation recommending the following pertaining to the U.S. 50 HOV Lanes (Phase 2A) - Bass Lake Road to Cameron Park Drive Project, Contract No. PW 09-30408, CIP No. 53113:

- 1) Adopt and approve the plans and contract documents;
- 2) Authorize the Board Chair to sign the plans;
- 3) Adopt the findings that the SENSYS Networks Inc.'s wireless vehicle detector system is designated in the contract bid documents as, a) brand-specific materials in order to match other products in use on a particular public improvement that is either completed or in the course of completion and, b) are necessary to obtain a necessary item that is only available from one source; and
- 4) Authorize advertisement for construction bids upon receipt of Federal Congestion Mitigation and Air Quality Improvement Program funding authorization.

FUNDING: State Corridor Mobility Improvement Account Funds (CMIA), Federal Congestion Mitigation and Air Quality Improvement Program Funds (CMAQ), Shingle Springs Band of Miwok Indians Tribal Agreement (Casino).

This matter was Approved on the consent calendar.

11. [11-1433](#)

Sheriff's Office recommending the Board:

- 1) Authorize the Sheriff's Office to accept the 2011 Homeland Security Grant Program award totaling \$317,027.
- 2) Approve the attached Budget Transfer identifying how the funds will be spent, including increasing Fixed Asset appropriation by \$40,000 to purchase 10 Tactical Body Armor suits for the City of Placerville.
- 3) Authorize the Sheriff, upon review and approval from County Counsel, to execute agreements with sub-grantees for reimbursement of purchases of certain expenses identified in the grant application, and subsequent grant modifications, not to exceed the total amount of the grant. (4/5 vote required)

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the consent calendar.

12. [12-0037](#)

Acting as the Board of Directors for the El Dorado County Housing Authority:

The El Dorado County Public Housing Authority requesting the Board consider the following recommendations regarding the 40-unit affordable workforce rental housing project known as Sunset Lane Apartments, proposed by Mercy Housing California 55, a California Limited Partnership, division of Mercy Housing California:

- 1) Authorize the Executive Director of the El Dorado County Public Housing Authority, or successor, to execute the Loan Agreement, Promissory Note, Deed of Trust With Assignment of Rents, and all other documents necessary to issue the loan, service the loan and collect loan repayments, subject to County Counsel approval, for disbursement to Mercy Housing California 55 for the development of the Sunset Lane Apartments in Shingle Springs, California up to \$1,400,000 under the California Housing Finance Authority Loan Agreement HELP-022607-02; and
- 2) Authorize the Auditor-Controller's Office to process check requests to disburse funds which will be offset by corresponding amounts from the above loan grant.

FUNDING: California Housing Finance Authority Housing Enabled by Local Partnerships funds.

This matter was continued to Tuesday, January 24, 2012 upon approval of the consent calendar.

13. [12-0045](#) Health and Human Services Agency, Community Services Division, requesting the Board consider the following recommendations regarding the 40-unit affordable workforce rental housing project known as Sunset Lane Apartments, proposed by Mercy Housing California 55, a California Limited Partnership, division of Mercy Housing California: 1) Authorize the Director of the Health and Human Services Agency, or successor, to execute the Loan Agreements, Development Agreements, Promissory Notes, Regularly Agreements, Deeds of Trust With Assignment of Rents, and all other documents necessary to issue the funds, service the loans and collect loan repayments, subject to County Counsel approval, for disbursement to Mercy Housing California 55 for the development of the Sunset Lane Apartments in Shingle Springs, California up to \$483,000 from Community Development Block Grant Loan 10-STBG-6711 and up to \$3,000,000 from Home Investment Partnership Grant Loan 11-HOME-6952; and 2) Authorize the Auditor-Controller's Office to process check requests to disburse funds which will be offset by corresponding amounts from the above loan grants.

FUNDING: Community Development Block Grant and Home Investment Partnership Grant Loan.

This matter was continued to Tuesday, January 24, 2012 upon approval of the consent calendar.

14. [12-0075](#) Supervisor Knight recommending the Board adopt a Proclamation recognizing January 30, 2012 through April 4, 2012 as A Season for Nonviolence in El Dorado County.

A Proclamation was adopted upon approval of the consent calendar.

15. [12-0027](#) Supervisor Sweeney recommending the Board acknowledge and file the Programmatic Agreement for the Rubicon Trail.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

- 16. [11-1429](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:

Air Quality Management District (AQMD) recommending the Board:

- 1) Receive presentation on DMV 2766 program;
- 2) Determine program priorities;
- 3) Direct staff to revise proposal evaluation criteria and contract award process to reflect current priorities. (Est. Time: 20 Min.)

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting to continue this matter to Tuesday, January 31, 2012; and directed staff to bring back to the Board the proposed changes to the policy on said date.

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

- 17. [12-0026](#) County Counsel recommending a hearing to consider the best course of action that meets the needs and interests of the County with regard to West Valley Village Subdivision Improvement Agreements, Units 1B, 3A, 3B, 4, 5A, 6A, 6B, 6C, and 7B, which are currently outside the performance period contained in the agreements. (Est. Time: 5 Min.) (Cont'd 1/10/12, Item 17)

This matter was continued to Tuesday, February 7, 2012 upon approval of the consent calendar.

- 18. [12-0050](#) Human Resources Department recommending the Board adopt **Resolution 004-2012** amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504. (Est. Time: 15 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 004-2012 amending the Salary Schedule and implementing new rates for the classes affected by El Dorado County Charter Section 504.

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

19. [12-0028](#)

Clerk of the Board of Supervisors recommending the Board make appointments to the following State and/or County Boards or Commissions: (Est. time: 10 Min.)

American River Authority

- 1) Reappoint Ron Briggs to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Ca. Identification Random Access Network

- 1) Reappoint Ray Nutting to serve as a Member with no term of expiration.

Capital Southeast Connector Joint Powers Authority

- 1) Reappoint John Knight to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Chamber of Commerce - County

- 1) Reappoint Ron Briggs to serve as a Member with no term of expiration; and
- 2) Reappoint Jack Sweeney to serve as an Alternate Member with no term of expiration.

Chamber of Commerce - South Lake Tahoe

- 1) Reappoint Norma Santiago to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Evelyn Horn Scholarship Committee

- 1) Appoint the 2012 Chairman with no term of expiration; and
- 2) Appoint the 2012 Vice Chairman with no term of expiration.

First 5 El Dorado Children and Families Commission

- 1) Reappoint John Knight to serve as a Member with no term of expiration.

Folsom City/El Dorado County Joint Powers

- 1) Reappoint Ray Nutting to serve as a Member with no term of expiration;
- 2) Reappoint John Knight to serve as a Member with no term of expiration; and
- 3) Reappoint Ron Briggs to serve as an Alternate Member with no term of expiration.

Golden Sierra Job Training Agency

- 1) Reappoint Norma Santiago to serve as a Member with no term of expiration; and
- 2) Reappoint Ron Briggs to serve as an Alternate Member with no term of expiration.

High Sierra Resource Conservation and Development Council

- 1) Reappoint Ray Nutting to serve a Member for a term to expire January 1, 2013.

Mountain Counties Air Basin Control Council

- 1) Reappoint Jack Sweeney to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

National Association of Counties (NACo)

- 1) Reappoint Ray Nutting to serve as a Member for a term to expire January 1, 2013; and
- 2) Reappoint Norma Santiago to serve as an Alternate Member for a term to expire January 1, 2013.

Sacramento Area Commerce and Trade Organization

- 1) Reappoint John Knight to serve as a Member with no term of expiration; and
- 2) Reappoint Jack Sweeney to serve as an Alternate Member with no term of expiration.

Sacramento Area Council of Governments

- 1) Reappoint John Knight to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Sacramento Sierra Valley Children's Health Initiative Regional Project

- 1) Reappoint Norma Santiago to serve as a Member with no term of expiration.

Sacramento-Placerville Transportation Corridor Joint Powers Authority

- 1) Reappoint John Knight to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Sierra Economic Development Corporation

- 1) Reappoint John Knight to serve as an Alternate Member for a term to expire January 1, 2015.

South Lake Tahoe Basin Waste Management Authority

- 1) Reappoint Norma Santiago to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

South Lake Tahoe Recreation Facilities Joint Powers Authority

- 1) Reappoint Norma Santiago to serve as a Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration.

Tahoe Transportation District

- 1) Reappoint Norma Santiago to serve as Member with no term of expiration; and
- 2) Reappoint Ray Nutting to serve as the 1st Alternate Member with no term of expiration.

Transit Authority - Elected and Public Appt.

- 1) Reappoint Ray Nutting to serve as an Alternate Member with no term of expiration;
- 2) Reappoint Jack Sweeney to serve as a Member with no term of expiration;
- 3) Reappoint John Knight to serve as a Member with no term of expiration; and
- 4) Reappoint Ron Briggs to serve as a Member with no term of expiration.

Transportation Commission

- 1) Reappoint John Knight to serve as a BOS Commissioner with no term of expiration;
- 2) Reappoint Ray Nutting to serve as a BOS Commissioner with no term of expiration;
- 3) Reappoint Jack Sweeney to serve as a BOS Commissioner with no term of expiration; and
- 4) Reappoint Ron Briggs to serve as a BOS Commissioner with not term of expiration.

Water Agency

- 1) Reappoint Ron Briggs to serve as a Member for a term to expire January 5, 2015; and
- 2) Reappoint Jack Sweeney to serve as a Member for a term to expire January 7, 2013.

This matter was Approved on the consent calendar.

20. [12-0021](#)

Clerk of the Board of Supervisors recommending the Board make the following appointments for the year 2012: (Est. Time: 10 Min.)

Aging Commission

- 1) Reappoint Sharon Balch to serve as a Member at Large for a term to expire January 1, 2014; and
- 2) Reappoint Norman Smith to serve as a Member representing District 2 for a term to expire January 7, 2013.

Agricultural Commission

- 1) Reappoint William Draper to serve as the representative for the Forestry Industry for a term to expire January 1, 2016; and
- 2) Reappoint Greg Boeger to serve as the representative for Agricultural Processing for a term to expire January 1, 2016.

Building Industry Advisory Committee

- 1) Appoint Jerry Homme to serve as a Member for the El Dorado Builders Exchange and appoint Denny Kennedy to serve as the Alternate Member for the El Dorado Builders Exchange for terms to expire January 1, 2014;
- 2) Reappoint John Costa to serve as a Member for the North State Building Industry and reappoint Dennis Rogers to serve as the Alternate Member for the North State Building Industry for terms to expire January 1, 2014;
- 3) Reappoint Earl McGuire to serve as a Member for S.A.G.E. and reappoint Charles Truax to serve as the Alternate Member for S.A.G.E. for terms to expire January 1, 2014;
- 4) Reappoint Jeff Haberman and Steven Johnson to serve as the Members at Large for terms to expire January 1, 2014; and
- 5) Appoint Virgil Toothaker and Bill Carey to serve as the Alternate Members at Large for terms to expire January 1, 2014.

Cemetery Advisory Committee

- 1) Reappoint Ramona Tripp-Verbeck to serve as the Native American Representative for a term to expire January 1, 2014;
- 2) Reappoint Douglas Walker to serve as the Archaeologist Representative for a term to expire January 1, 2014; and
- 3) Reappoint Frank Clark to serve as the District 4 Representative for a term to expire January 1, 2014.

Child Abuse Prevention Council

- 1) Reappoint Verna Dreisbach to serve as the Representative for the Parents and Primary Caregivers category for a term to expire January 1, 2014;
- 2) Reappoint Suzanne Allen de Sanchez to serve as a Community Representative for a term to expire January 1, 2014;
- 3) Reappoint Ellen Baldwin to serve as a Parent Representative for a term to expire January 1, 2014; and
- 4) Reappoint Cathy Watson to serve as the Public CWS/CWD/Criminal Justice/Law Enforcement Representative for a term to expire January 1, 2014.

Clean Tahoe Community Task Force

- 1) Reappoint Virginia Huber to serve as a Representative for District 5 for a term to expire January 1, 2014.

Developmental Disabilities Area Board III

- 1) Reappoint David Kelly to serve as Member for a term to expire January 1, 2013.

Diamond Springs and El Dorado Community Advisory Committee

- 1) Reappoint Bob Smart to serve as a Member for a term to expire January 2015;
- 2) Reappoint Chris Gaither to serve as a Member for a term to expire January 2015;
- 3) Reappoint Todd Cunningham to serve as a Member for a term to expire January 2015;
- 4) Reappoint Larry Patterson to serve as a Member for a term to expire January 1, 2013; and
- 5) Reappoint Kathy McCoy to serve as a Member for a term to expire January 2013.

EDC Early Care and Education Planning Council

- 1) Reappoint Kaye Medellin to serve as a Representative for a Public Agency for a term to expire October 1, 2016;
- 2) Reappoint Juline Aguilar to serve as the District 3 Representative for a term to expire January 1, 2013; and
- 3) Reappoint Sherri Springer to serve as a Representative for a Community Agency for a term to expire October 1, 2016.

El Dorado Solid Waste Advisory Committee

- 1) Appoint Mary Cahill to serve as the Member for the Cameron Park CSD for a term to expire January 1, 2017; and
- 2) Appoint Hilary Roverud to serve as the Member for the City of South Lake Tahoe for a term to expire January 1, 2017.

Georgetown Airport Advisory

- 1) Reappoint Gary Vorderbruggen to serve as Representative for District 4 for a term to expire January 1, 2016; and
- 2) Reappoint Rick Todd to serve as a Representative for District 4 for a term to expire January 1, 2016.

Happy Homestead Cemetery District

- 1) Appoint Jeanne Proto to serve as a Member for a term to expire January 1, 2015.

Historical Museum Commission

- 1) Reappoint Donald Uelman to serve as Member for a term to expire January 1, 2016;
- 2) Reappoint Bonnie Wurm to serve as a Member for a term to expire January 1, 2016;
- 3) Reappoint Harold Kiser to serve as a Member for a term to expire January 1, 2016;
- 4) Reappoint Frank Jacobi to serve as a Member for a term to expire January 1, 2016; and
- 5) Reappoint Mans Kjellin to serve as a Member for a term to expire January 1, 2016.

In-Home Supportive Services

- 1) Reappoint Lyle Azevedo to serve as a Community Representative for a term to expire January 1, 2014.

Law Library Trustees

- 1) Reappoint Kellie Vasen to serve as a Member for the Bar Association for a term to expire January 1, 2013; and
- 2) Reappoint Brad Clark to serve as a Member for the Bar Association for a term to expire January 1, 2013.

Local Enforcement Agency Inc. Hearing Panel

- 1) Reappoint Terry Haffner to serve as a General Public Member at Large for a term to expire January 1, 2016.

Mental Health Commission

- 1) Reappoint Maria Quintero to serve as a Member for the West Slope for a term to expire January 1, 2015;
- 2) Reappoint Bonnie McLane to serve as a Member for the West Slope for a term to expire January 1, 2015;
- 3) Appoint two (2) new members to fill vacancies on South Lake Tahoe Council for terms to expire January 1, 2015; and
- 4) Appoint two (2) new members to fill vacancies on the West Slope Council for terms to expire January 1, 2015.

Placerville Airport Advisory Committee

- 1) Reappoint Fredrick Mau to serve as a Member for the User Group Category for a term to expire January 1, 2016.

Trails Advisory Committee

- 1) Reappoint Melba Leal to serve as a Member for a term to expire January 1, 2016.

Veterans' Affairs Commission

- 1) Appoint Linda Kabealo to serve as the District 5 Member for a term to expire January 1, 2015.

This matter was Approved on the consent calendar.

10:00 A.M - TIME ALLOCATION

21. [11-1451](#) Acting as the Board of Directors of the In-Home Supportive Services Advisory Committee to hear the following:

Presentation to the Board by Carol Keates, Acting Chair, and Ellen Yevdakimov of the In-Home Supportive Services Advisory Committee, on the Fiscal Year 2010-11 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 min)

Received and Filed

2:00 P.M. - TIME ALLOCATION

22. [11-1430](#) Hearing to consider a request submitted by Dennis Bird (Agent: Mike Dill) to amend Recorded Map C-83 for Lot 62 to reduce a 15-foot front yard Public Utilities/Light and Air Easement to 10 feet (TM60-0001-C) on property identified by APN 035-142-05, consisting of 10,000 square feet, in the Meyers area; and staff recommending the Board take the following actions:

- 1) Find that TM60-0001-C is Statutorily Exempt from the requirements of CEQA pursuant to Section 15268(b)(3); and
- 2) Approve TM60-0001-C amending recorded map C-83 for Lot 62, subject to the Conditions of Approval in Attachment 1 and based on the Findings in Attachment 2. (Supervisorial District 5) (Est. Time: 10 Min.)

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to approve this matter as follows:

- 1) Found that TM60-0001-C is Statutorily Exempt from the requirements of CEQA pursuant to Section 15268(b)(3); and**
- 2) Approved TM60-0001-C amending recorded map C-83 for Lot 62, subject to the Conditions of Approval in Attachment 1 and based on the Findings in Attachment 2.**

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

[12-0006](#)

CAO Reports

The Chief Administrative Officer provided progress updates to the Board on the Strategic Investment teams, and the Targeted General Plan Amendment project.

[12-0005](#)

ITEMS TO/FROM SUPERVISORS

Supervisor Sweeney spoke in regard to prescribed burning in the Eldorado National Forest.

Supervisor Nutting spoke in regard to a possible ADA compliance issue at the Fifty Grand Restaurant.

Supervisor Briggs spoke in regard to the Fannon Lake Reservoir, and the bridge replacement project taking place in the Lotus area.

Supervisor Santiago spoke in regard to the lack of snow in South Lake Tahoe at present, the Snow Globe Music Festival, the 56-Acre Project, current permits with regard to the Lahontan decision, and possible speed limits changes in the South Lake Tahoe area.

CLOSED SESSION

- 23. 12-0042** Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Title: John Pereira's December 22, 2011 letter re Cameron Park Billboards. Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported.
- 24. 12-0073** Pursuant to Government Code Section 54957, **Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee Organizations: El Dorado County Deputy County Counsel Association and El Dorado Criminal Attorneys' Association. Update Board on Section 504 of El Dorado County Charter with regard to LEMA and DSA Bargaining Units. (Est. Time: 25 Min.)
No Action Reported.

ADDENDUM

DEPARTMENT MATTERS:

- 25. [12-0081](#) Human Resources recommending the Board:
1) Adopt **Resolution 003-2012** approving the successor Memorandum of Understanding (MOU) between the County of El Dorado (County) and the El Dorado County Criminal Attorneys Association and;
2) Authorize the Chair to sign said MOU, noting the MOU would be effective upon ratification by the Board of Supervisors through December 31, 2013. (Est. Time: 5 Min.)

Resolution 003-2012 was adopted upon approval of the consent calendar.

NEW BUSINESS

- 26. [12-0088](#) Supervisor Briggs recommending the Board approve a request for the closure of Main Street in Georgetown, from 9:00 am to 3:00 pm on Saturday, January 14, 2011, to allow for the memorial procession in recognition of the passing of retired Fire Chief Jack Anderson.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to add the item to the agenda.

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

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

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

- 27. [12-0090](#) Supervisor Sweeney recommending the Board authorize the Chair to sign a letter to the Eldorado National Forest requesting no prescribed burning until after we have received sufficient rain to assure controllability of such burns.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to add the item to the agenda.

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

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

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

ADJOURNED AT 2:28 P.M. IN MEMORY OF WILLIAM "BILL" KERR.