



County of El Dorado

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Minutes

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, May 22, 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.

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Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.edcgov.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:12 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Invocation was provided by Supervisor Knight.
The Pledge of Allegiance was led by Supervisor Santiago.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

12-0003 OPEN FORUM

PUBLIC COMMENT

K. Greenwood RE: Follow-up on sign at mile post 42.5 west of Whitehall on the north side of the road.

B. Benois RE: Thanked the Board for the new contract and looks forward to negotiations next year.

12-0009 BUDGET UPDATE

The Chief Administrative Officer reported that final touches are being made on the recommended budget which will be brought to the Board Members by the end of the week. The Functional Groups will be meeting next week. And, just as a reminder to the Board, the budget item will most likely be the main item, if not the only item on the agenda for Tuesday, June 5, 2012.

CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Knight to adopt the agenda and approve the consent calendar with the following changes: Items 1, 44 and 46 were continued to the next meeting; Items 17 and 18 were pulled from the consent calendar and acted upon separately; Item 36 was moved to 2:00 p.m.; and Item 53 was added to the agenda as New Business.

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

1. [12-0002](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, May 15, 2012.
This matter was continued upon approval of the consent calendar.

2. [12-0589](#) Auditor-Controller recommending the Board:
 - 1) Receive and file the report of "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit" for the prior fiscal periods;
 - 2) Receive and file the schedule of Proposition 4 Compliance for fiscal year 2010-2011 Actual Revenues;
 - 3) Receive and file the schedule of Proposition 4 Compliance for fiscal year 2011-2012 Adopted Revenues and;
 - 4) Set a public hearing for June 12, 2012 at 9:00 a.m. for the discussion and adoption of the Appropriations Limit for fiscal year 2012-2013.**This matter was Approved on the consent calendar.**

3. [12-0649](#) Auditor-Controller recommending the Board receive and file the audits performed by Gallina, LLP, of the County's financial statements for the year ended June 30, 2011. Their reports include:
 - 1) Annual Financial Report
 - 2) OMB A-133 Single Audit
 - 3) Appropriations Limit Calculation
 - 4) California Emergency Management Agency Programs
 - 5) California Department of Community Services and Development Programs and
 - 6) Management Report**This matter was Approved on the consent calendar.**

4. [11-0440](#) Auditor-Controller recommending the Board retain GALLINA LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2012, and authorize the Chair to sign Amendment II to Agreement for Services No. 491-S1011 in the amount not to exceed \$68,500 after it has been reviewed and approved by County Counsel and Risk Management.
- This matter was Approved on the consent calendar.**
5. [11-0607](#) Acting as the Board of Directors for the Air Quality Management District:
- Air Quality Management District (AQMD) recommending the Chair be authorized to sign Amendment I to Funding Agreement 001A-DMV-11/12-BOS (174-F1211) with the Meeks Bay Fire Protection District (FPD) extending the term through October 31, 2012.
- Funding:** Non General Fund AB2766.
- This matter was Approved on the consent calendar.**
6. [12-0473](#) Chief Administrative Office recommending the Board receive and file a report on the status of emergency water heater replacement at Placerville jail. (Refer 5/15/12, Item 6)
- This matter was Approved on the consent calendar.**
7. [12-0586](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid #12-725-045 for the purchase of Motorola Portable Radios to the low qualified bidders, Delta Wireless of Sacramento, CA. in the amount of \$182,924.40, Sandy's Communications of Mission Hills, CA in the amount of \$46,920, Pipo Communications, of Pollock Pines, CA in the amount of \$12,225 and Day Wireless of Benicia, CA. in the amount of \$25,584, (plus applicable sales tax);
 - 2) Authorize the Purchasing Agent to issue multiple purchase orders to same in the total amount of \$267,653.40 (plus applicable sales tax) for one time purchases of same following Board approval; and
 - 3) Authorize the Purchasing Agent to issue additional Purchase orders, for the same items, under the same pricing, terms and conditions contained in the bid for up to twelve months on select items (Categories I & IV) and three (3) months on other select items (Categories II, III, IV, VI, VII, VIII) "as needed" during the awarded period as long as funding is available within the requesting department's budget.
- FUNDING:** General fund. (Rural County Funding)
- This matter was Approved on the consent calendar.**

8. [12-0622](#) Acting Clerk of the Board of Supervisors requesting the Board accept an invitation from the El Dorado County and Georgetown Divide Resource Conservation Districts to attend the Annual Board of Supervisors Informational Workshop Luncheon to be held on Tuesday, May 22, 2012 from 12:00 noon to 2:00 p.m. at the El Dorado County Main Library Conference Meeting room at 345 Fair Lane, Placerville.

This matter was Approved on the consent calendar.

9. [11-0565](#) District Attorney's Office in partnership with the El Dorado County Sheriff's Office recommending the Board authorize the Chair to sign Amendment No.1 to Memorandum of Understanding No. 523-M111 in the amount of \$164,198 with the State of California Department of Justice for forensic DNA services effective June 1, 2012 through May 31, 2013.

FUNDING: Proposition 69.

This matter was Approved on the consent calendar.

10. [12-0611](#) District Attorney requesting the Board authorize the Chair to sign a budget transfer establishing revenue and appropriations for use of the 2009 Justice Assistance Grant (JAG) grant funding. (4/5 vote required)

FUNDING: JAG 2009.

This matter was Approved on the consent calendar.

11. [12-0616](#) District Attorney recommending the Board consider the following:
- 1) Authorize the submission of a grant application to the California Emergency Management Agency for the Victim Witness Assistance Program for Fiscal Year 2012-13;
 - 2) Authorize the Chair to sign the certification pertaining to same; and
 - 3) Adopt Resolution **053-2012** authorizing the District Attorney to execute the Grant Award Agreement including any extension or amendments.

Adopted Resolution 053-2012 upon approval of the consent calendar.

12. [12-0434](#) Environmental Management Department recommending the Board authorize the Chair to sign Agreement No. 014E-A-11/12-BOS (505-S1211) with Field Solutions, Incorporated to provide ongoing, extensive analysis, monitoring, and monthly reporting of the landfill gas control system, and landfill surface gas and perimeter probe testing at and around the Union Mine Disposal Site as required by the annual Air Quality Management District Permits and for compliance with State and Federal regulations.

FUNDING: County Service Area No. 10 Solid Waste Budget.

This matter was Approved on the consent calendar.

13. [12-0297](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Agreement 426-F1211 with Sacramento Housing and Redevelopment Agency for the term January 1, 2012 through December 31, 2012, for Housing Opportunities for Persons with AIDS funding in 2012.

FUNDING: Federal Housing and Urban Development funding through Sacramento Housing and Redevelopment Agency.

This matter was Approved on the consent calendar.

14. [12-0576](#) Health and Human Services Agency recommending the Board authorize the Chair to sign Agreement No. 514-S1211 with Panoramic Software Corporation for proprietary client data management software for the Public Guardian Office, Adult Protective Services and General Assistance programs in the amount of \$88,000. The Agreement is effective upon execution by the County through June 30, 2014.

FUNDING: Federal, State, General Fund and Non-General Fund County Match in varying percentages for each program.

This matter was Approved on the consent calendar.

15. [12-0629](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Agreement for Services No. 465-S1211 with Netsmart Technologies, Inc. in the not-to-exceed amount of \$661,703 for the purchase of licenses, project management, and implementation of the Netsmart Avatar database and billing system for a term of five years, effective upon execution by the Board.

FUNDING: Medi-Cal, Mental Health Realignment, Early and Periodic Screening, Diagnosis and Treatment (EPSDT), and Mental Health Services Act (MHSA).

This matter was Approved on the consent calendar.

16. [12-0565](#) Human Resources recommending the Board;
1) Authorize the Chair to sign a Memorandum of Understanding (MOU) for United Domestic Workers of America AFSCME Local 3930/ AFL-CIO representing employees in the El Dorado County In Home Supportive Services Public Authority, noting the MOU would be effective upon ratification by the Board of Supervisors through June 30, 2013, and;
2) Adopt Resolution **054-2012** approving the successor MOU between the United Domestic Workers of America AFSCME Local 3930/ AFL-CIO representing employees in the El Dorado County In Home Supportive Services Public Authority.

Adopted Resolution 054-2012 upon approval of the consent calendar.

17. [12-0608](#) Information Technologies Department and Human Resources recommending the Board adopt Resolution **055-2012** to approve the job specifications and salary ranges for Telecommunications Technician I/II and System Support Specialist I/II.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt Resolution 055-2012 approving the job specifications and salary ranges for Telecommunications Technician I/II and System Support Specialist I/II.

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

18. [12-0605](#) Information Technologies Department recommending the Board;
- 1) Adopt Resolution **056-2012** amending Resolution 106-2011 deleting 1.0 FTE Information Technology Manager in the Information Technologies Department effective June 29, 2012, and
 - 2) Approve a request for deviation from retention points.

FUNDING: General Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs as follows:

- 1) Adopt Resolution **056-2012** amending Resolution 106-2011 deleting 1.0 FTE Information Technology Manager in the Information Technologies Department, effective June 29, 2012; and
- 2) Approve a request for deviation from retention points.

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

19. [09-0978](#) Department of Transportation recommending the Board:
- 1) 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 Amendment that are not expressly identified in County classifications, and that the ongoing aggregate of work to be performed under this Amendment is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign the First Amendment to Agreement for Services No. AGMT 09-52748 with Vali Cooper & Associates, Inc. in an amount not to exceed \$570,000 to provide construction engineering and construction support services for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: Missouri Flat Road Master Circulation and Funding Plan (MC&FP) Funds.

This matter was Approved on the consent calendar.

20. [11-0469](#) Department of Transportation recommending the Board consider the following pertaining to the Disadvantaged Business Enterprise program:
- 1) Adopt Resolution **057-2012** adopting and approving the overall Disadvantaged Business Enterprise (DBE) goal and methodology used to calculate the goal for Federal Fiscal Years 2012-2013 through 2014-2015 for Federal Highway Administration funded projects; and
 - 2) Authorize the Chair to sign the Local Agency DBE Annual Submittal Form (AGMT 12-53444) for Federal Fiscal Year 2012-2013.

Adopted Resolution 057-2012 upon approval of the consent calendar.

21. [11-1213](#) Department of Transportation recommending the Board:
- 1) 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 ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services No. AGMT 11-53271 (491-S1211) with Sycamore Environmental Consultants, Inc. in an amount not to exceed \$539,997.25 to provide environmental review services for three bridge replacement projects for a term commencing upon execution of the Agreement to County's recordation of the Notices of Acceptance for all three projects.

FUNDING: Regional Surface Transportation Program Exchange Funds-Guaranteed and Highway Bridge Program Funds.

This matter was Approved on the consent calendar.

22. [12-0214](#) Department of Transportation recommending the Board authorize the Chair to sign the following County of El Dorado Airport Ground Lease for Portable Hangars:
- 1) No. 12-53398 for Hangar Space No. SP-17 with Thomas J. and Diane M. Helldorfer in an amount of \$636 per year for ten years with two additional ten-year lease options, located at the Placerville Airport; and
 - 2) No. 12-53410 for Hangar Space No. SP-12 with Tom Hallendorf in an amount of \$800 per year for ten years with two additional ten-year lease options, located at the Georgetown Airport. (4/5 vote required per Ordinance Code §3.08.021)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue and Georgetown Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the consent calendar.

23. [12-0274](#) Department of Transportation recommending the Board take the following actions pertaining to the Echo View 2 Erosion Control Project (Contract No. PW 11-30617, CIP No. 95169):
- 1) Approve the plans and contract documents;
 - 2) Authorize the Chair to sign the plans; and
 - 3) Authorize advertisement for construction bids.

FUNDING: United States Forest Service.

This matter was Approved on the consent calendar.

24. [12-0446](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Salvador B. Vazquez and Guillermina H. Vazquez, Husband and Wife, As Joint Tenants, as to an Undivided 1/2 Interest and Salvador B. Vazquez and Guillermina H. Vazquez, Husband and Wife, as to an Undivided 1/2 Interest, for Assessor's Parcel Number 036-412-04; and
 - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the Christmas Valley Phase 2C Erosion Control Project, CIP No. 95190.

FUNDING: California Tahoe Conservancy Grant Funds and Tahoe Regional Planning Agency Mitigation Funds.

This matter was Approved on the consent calendar.

25. [12-0527](#) Department of Transportation recommending the Board of Supervisors:
- 1) Receive the proposal for detachment of specified parcels from the Many Oaks Lane Zone of Benefit requested by the Board on March 27, 2012 (Legislative File 12-0361, Item # 7); and
 - 2) Authorize the Chair to sign the attached budget transfer reducing General Fund Contingency by \$3,500, increasing General Fund contribution to the Many Oaks Zone of Benefit, and increasing the appropriations in the Many Oaks Zone of Benefit budget to cover the cost of the detachment filing. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the consent calendar.

26. [12-0561](#) Department of Transportation recommending the Board:
- 1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services No. AGMT 12-53442 (534-S1211) with Caltrop Corporation in an amount not to exceed \$150,000 to provide construction support services for the Wentworth Springs Road at Gerle Creek - Bridge Replacement Project, CIP No. 77118, for a term commencing upon execution of the Agreement to the later of 90 days after County's recordation of the Notice of Acceptance for the Project or the resolution of all construction claims, if any, associated with the Project.

Funding: Federal Highway Administration Highway Bridge Program and Toll Credits Program.

This matter was Approved on the consent calendar.

27. [08-0442](#) Treasurer/Tax Collector recommending the Chair be authorized to sign Amendment II to Agreement No. 239-S0111 with HP Enterprise Services, LLC, to expand the scope of services to provide credit card payment of legally permissible fines, taxes, and fees for said Department.

This matter was Approved on the consent calendar.

28. [12-0488](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 440-S1210 with Identix, Inc., a Delaware Corporation, in the amount not to exceed \$55,693 for the term July 1, 2012 through June 30, 2013, to provide equipment maintenance on LIVESCAN fingerprinting machines.

FUNDING: Livescan Special Revenue Fund 7724353.

This matter was Approved on the consent calendar.

29. [12-0540](#) Sheriff's Office recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) No. 013-S1310 with the Placer County District Attorney's Office effective July 1, 2012 through June 30, 2014, in the amount not to exceed \$10,000 per fiscal year for Placer County Sexual Assault Response Team Services.

FUNDING: Sheriff's Operating Budget.

This matter was Approved on the consent calendar.

30. [12-0545](#) Sheriff's Office recommending the Chair be authorized to sign Agreement No. 437-S1211 to provide software maintenance for certain programs and services relating to automated criminal information, effective July 1, 2012 through June 30, 2017, in the amount not to exceed \$643,880 over the term of the agreement.

FUNDING: Sheriff's Operating Budget.

This matter was Approved on the consent calendar.

31. [12-0595](#) Supervisor Knight recommending the Board approve a Certificate of Recognition awarded to Nathan Somavarapu of Boy Scout Troop 454, acknowledging his hard work and commitment necessary to attain the rank of Eagle Scout. Nathan will be honored on June 10, 2012 at Lake Hills Covenant Church, El Dorado Hills.

This matter was Approved on the consent calendar.

32. [10-0547](#) Supervisor Knight recommending the Board adopt a Proclamation proclaiming May 28, 2012 Memorial Day and encouraging all to attend the Memorial Day Tribute, Monday, May 28, 2012 at 11:00 a.m. at the El Dorado County Veterans' Monument.

This matter was Approved on the consent calendar.

33. [12-0604](#) Supervisor Nutting recommending Lynette Mizell be reappointed to serve as the District II representative on the Cemetery Advisory Committee for a term to expire January 2017.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

34. [11-1429](#) Air Quality Management District recommending the Board of Directors:
- 1) Receive a presentation on DMV 2766 grant proposals;
 - 2) Select projects for award;
 - 3) Authorize the Chair to sign funding agreements for selected projects pending approval of Air Pollution Control Officer, County Counsel and Risk Management. (Est. Time: 5 Min.)

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

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney as follows:

- 1) Direct staff to award project funding to Apple Hill Shuttle, El Dorado County Transit Authority (EDCTA), River Shuttle - River Store, Inc., Thompson Way Sidewalk - City of Placerville, Bayne Road Chip Seal - El Dorado County Department of Transportation, American River Music Festival Shuttle, and the County Fair Shuttle (EDCTA) in the total amount of \$510,281; and award the remaining funding in the amount of \$14,719 to the Video Conference - El Dorado County Grand Jury Project; and
- 2) Authorize the Chair to sign funding agreements for said projects pending approval of the Air Pollution Control Officer, County Counsel and Risk Management.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Noes: 1 - Santiago

An amendment to the motion was made by Supervisor Nutting, seconded by Supervisor Santiago to shift \$100,000 in funding from the Bayne Road Chip Seal Project to the EL Dorado County Fire Safe Council - Biomass Transport.

The amendment to the motion failed.

Yes: 2 - Nutting and Santiago

Noes: 3 - Knight, Sweeney and Briggs

35. [12-0138](#) Hearing to consider a request submitted by Dena Kohutek appealing the Development Services Department Hearing Officer's Administrative Order rescinding the Administrative Citation issued on November 1, 2011 (C #202530/Olmstead) dated December 15, 2011 on property identified by APN 093-200-05, consisting of 0.62 acre, in the Somerset area, Supervisorial District 2. (Cont'd 2/7/12, Item 21) (Est. Time: 30 Min.)

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago to continue this matter to July 31, 2012.

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

36. [12-0559](#) PRESENTATION - In conjunction with the Board of Supervisors having proclaimed May 20, 2012 through May 26, 2012 as "Emergency Medical Services Week in the County of El Dorado", Chief Greg Schwab, Chairman of the Board of Directors for the El Dorado County Emergency Services Authority to provide their annual report and to recognize several nominees for their outstanding service to be described during the presentation. (Est. Time: 20 Min.)

Received and Filed.

37. [12-0645](#) Supervisor Nutting requesting the Chief Administrative Office and the Museum to bring back a Resolution to expand the "Railroad Park" to Motherlode Drive next to the Train Depot in Shingle Springs. The goal within the Resolution is to recognize multiple use and to continue to allow an excursion train on the existing rails between Missouri Flat Road and Motherlode Drive in Shingle Springs. Moreover, within the Resolution to promote tourism for the old railroad towns of El Dorado and Shingle Springs. (Est. Time: 20 Min.)

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago to direct the Chief Administrative Office and the Museum to bring back a formal resolution to expand the "Railroad Park" to Motherlode Drive next to the Train Depot in Shingle Springs and to memorialize that it would be the "Railroad Park," with the recognition that El Dorado Western Railroad would manage the segment.

Yes: 3 - Knight, Nutting and Santiago

Noes: 2 - Sweeney and Briggs

10:00 A.M. TIME ALLOCATION

38. [12-0647](#) Supervisor Knight recommending the Board adopt a Proclamation honoring Civil Air Patrol Cadet Evan C. Yanagihara for his heroic efforts in a life threatening event. (Est. Time 5 Min.)

No formal action was taken; however, the proclamation was presented to Civil Air Patrol Cadet Evan C. Yanagihara.

39. [12-0650](#) Recorder-Clerk-Registrar of Voters recommending the Board adopt a Proclamation "Honoring Diane Guyon for 22 Years of Service".

No formal action was taken; however, the proclamation was presented to Diane Guyon.

40. [12-0350](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing Lake Tahoe Basin Wildfire Awareness Week, May 26th - June 3rd, 2012; and present the Proclamation to Lt. Martin Goldberg of Lake Valley Fire Protection District. (Est. Time: 5 Min.)

A motion was made by Supervisor Santiago, seconded by Supervisor Nutting to adopt the proclamation and present it to Lt. Martin Goldberg of Lake Valley Fire Protection District.

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

41. [12-0560](#) Health and Human Services Agency, Community Services Division, on behalf of the El Dorado County Commission on Aging (COA), recommending the Board:
- 1) Adopt a proclamation designating May 2012 as Older Americans Month in the County of El Dorado;
 - 2) Present a certificate to each Senior of the Year nominee, mentioning as noted on the certificate their primary contribution to the community; and
 - 3) Announce the 2012 Senior of the Year and present the perpetual trophy to the nominee selected by the COA to receive this honor. (Est. Time: 20 min.)

A motion was made by Supervisor Knight, seconded by Supervisor Briggs to adopt the proclamation. Certificates were presented to Robert Bement, Iva Heuser, Betty Engelhardt, and Penelope Huber. The Senior of the Year trophy was presented to Iva Heuser.

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

11:30 P.M. TIME ALLOCATION

42. [12-0631](#) Supervisors Briggs and Sweeney recommending the Board authorize the Chair to sign a Proclamation in recognition and appreciation of Mark Egbert, Executive Director of the Georgetown Divide and El Dorado County Resource Conservation Districts, for his dedication and leadership in securing the restoration and repair of Finnon Lake. (Est. Time: 30 Min.)

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

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

Lunch - 12:00 noon to 2:00 p.m. Board of Supervisors Informational Workshop Luncheon with the El Dorado County and Georgetown Divide Resource Conservation Districts at the El Dorado County Main Library Conference Meeting room at 345 Fair Lane, Placerville.

2:00 P.M. TIME ALLOCATION/NOTICED HEARING

43. [12-0643](#) Department of Transportation recommending the Board receive information and provide direction on the Master Circulation and Funding Plan for the Missouri Flat Corridor. (Est. Time: 2 Hours)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago as follows:

1) The Board identifies the following projects as top priorities for funding and completion:

- a) U.S. Highway 50/Missouri Flat Road Interchange (Single Point Urban Interchange);
- b) Missouri Flat Road/Pleasant Valley Connector (two (2) lanes) (Diamond Springs Parkway); and
- c) Review other road improvements at U.S. Highway 50/Missouri Flat Road, such as Grade Separation.

2) Direct staff to identify funding sources for these projects;

3) Direct staff to initiate scoping and planning to initiate MC&FP Phase II; and

4) Project Manager.

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

[12-0006](#)**CAO REPORTS**

The Chief Administrative Officer reported that the sole remaining regular staff person in the County Print Shop retired, effective Friday, May 18, 2012. Also, rather than filling the position immediately, the Department should take the opportunity to look closely at the Print Shop operation to see if there are other ways of meeting the Departments' needs. The Chief Administrative Officer proposed that the County issue blanket purchase orders to several local print shops for a six month period from June 1 through November 30. She stated, that it probably does not make economic sense for the County to continue to run a print shop and compete against local vendors. Staff will bring back a status report to the Board of Supervisors by the end of August 2012.

In addition, the Chief Administrative Officer reported to the Board that the Targeted General Plan Amendment Scoping sessions are scheduled and the information has been added to the County website. The first meeting is scheduled for May 30, 2012 at Union Mine High School. Several scoping sessions have been planned throughout the County, a press release has been sent out, nearly 1400 emails have been sent out to people that subscribe to the Government Delivery System, many organizations have been contacted to provide this information to their network of people, and she thanked Mike Applegarth for posting the flyers for these meetings.

[12-0005](#)**ITEMS TO/FROM SUPERVISORS**

Supervisor Briggs reported that he is looking forward to the break.

Supervisor Santiago reported that the Slow Rollers Cyclist group engaged in a spirit parade with the goal being to break the Guinness Book of World Records on the longest single line of cyclists. Supervisor Santiago took part in the activity along with 1,218 or more cyclists. She stated, that it was a great community activity and was happy to be a part of it.

ADJOURNED AT 4:25 P.M.

CLOSED SESSION

44. 12-0640 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 10 Min.)
- This matter was continued to the next meeting upon approval of the consent calendar.**
45. 12-0628 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Friends of the Herbert Green Middle School Neighborhood v. County of El Dorado, et al., El Dorado County Superior Court Case #PC20120259. (Est. Time: 15 Min.)
- By unanimous vote, the Board authorized County Counsel to defend this matter, begin the procedure of hiring outside counsel and report back to the Board with a contract.**
46. 12-0641 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. (Est. Time: 10 Min.)
- This matter was continued to the next meeting upon approval of the consent calendar.**
47. 12-0648 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Related to Targeted General Plan Amendment and Zoning Ordinance Update. Number of potential cases: (1).
- No Action Reported.**
48. 12-0564 Pursuant to Government Code Section 54957.6 **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organizations: El Dorado County Deputy County Counsel Association and United Domestic Workers of American AFSCME Local 3930/ AFL-CIO representing employees in the El Dorado County In Home Supportive Services Public Authority. (Est. Time: 20 Min.) (Cont'd 5/15/12, Item 31)
- No Action Reported.**

49. 12-0644 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 (Est. Time: 15 Min.)
No Action Reported.
50. 12-0646 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported.

ADDENDUM**CLOSED SESSION**

51. 12-0653 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Pereira v. El Dorado County, et al., U.S. District Court Case #S:12-CV-00252-WBS-JFM. (Est. Time 10 Min.)
No Action Reported.
52. 12-0655 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: *Operating Engineers Local Union No. 3, et al., v. D'Agostini, et al.*, El Dorado County Superior Court Case No. PC 20120005 and *County of El Dorado v. El Dorado County Civil Service Commission*, El Dorado County Superior Court Case No. PC 20120023. (Est. Time: 10 Min.)
No Action Reported.

NEW BUSINESS

The following matter came to the Board's attention by Supervisors Briggs and Sweeney and by unanimous vote was added to the Agenda.

53. [10-0049](#) Supervisors Briggs and Sweeney request Board direct the County of El Dorado Departments of Transportation, Environmental Management, and/or Agriculture/Weights and Measures to begin work immediately, upon the approval of this request, in taking the necessary steps to eradicate and prevent all weeds from the rock materials to be used on the Rubicon Trail Projects.
A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to approve this matter.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago