



County of El Dorado

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MEETING AGENDA

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Tuesday, December 9, 2008

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) 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 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

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

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.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. [08-1763](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of November 18, 2008.
RECOMMENDED ACTION: Approve.
2. [08-1707](#) Health Services Department recommending Chairman be authorized to sign Declaration of Intent for Fiscal Year 2008-2009 authorizing the Department to contract back to the State the administration of the County's Emergency Medical Services Appropriation (EMSA) for the Physicians Uncompensated Care Program.
RECOMMENDED ACTION: Approve.

FUNDING: State funding.

3. [08-1616](#) Human Services Department, on behalf of the El Dorado County Area Agency on Aging, recommending approval of the Fiscal Year 2007-2008 Area Plan Year-End Report; and authorize the Chairman to sign the corresponding transmittal letter for submittal of said Report to the California Department of Aging.
RECOMMENDED ACTION: Approve

FUNDING: Federal and State Grant Funds

4. [08-1744](#) Human Services Department recommending Chairman be authorized to sign Amendment II to Agreement for Services 542-S0811 with Lilliput Children's Services, increasing compensation by \$27,000 to a not-to-exceed amount of \$324,000 for the term November 10, 2007 through June 30, 2009 for the continued provision of Kinship Support Services Program (KSSP) services.
RECOMMENDED ACTION: Approve.

FUNDING: KSSP is funded 100% by a State Allocation.
5. [08-1748](#) Human Services Department recommending the Chairman be authorized to sign retroactive Agreement for Services 344-S0911 with Maxim Healthcare Services, Inc. in an amount not to exceed \$75,000 for the term December 1, 2008 through November 30, 2011 for the provision of supplemental licensed health care provider services for clients of said Department on an "as requested" basis.
RECOMMENDED ACTION: Approve.

FUNDING: Funding sources are 40% Federal/State Social Services allocation with a 60% County match (primarily from Realignment revenues). This annual Federal/State Social Services allocation is expected to be ongoing.
6. [08-1742](#) Human Services Department recommending the Chairman be authorized to sign Memorandum of Understanding 395-M0910 with Crossroads Diversified Services for the term January 1, 2009 through December 31, 2011 for the operation of an integrated and expanded One Stop Career Center Delivery System for eligible recipients of said Department.
RECOMMENDED ACTION: Approve.
7. [08-1739](#) Human Services Department recommending adoption of Resolution **315-2008** authorizing the Chairman to sign Amendment 2 to Contract No. 08B-5458 with the California Department of Community Services and Development, increasing the maximum grant amount by \$28,617 to \$652,613, and extending the term through March 31, 2009, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Director of said Department to continue to administer said contract as amended and execute subsequent documents relating to the Contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports.
RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funding.

8. [08-1716](#) Human Services Department recommending an amendment to the By-Laws that govern the El Dorado County Community Action Council (CAC) which acts as an Advisory Council to the Board of Supervisors and the Department, incorporating changes recommended by the California Department of Community Services and Development (funding agency).
RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funds.
9. [08-1726](#) Sheriff's Department recommending the Board accept, with thanks, a grant from Target in the amount \$500 for the support of Neighborhood Crime Suppression; and recommending Chairman be authorized to sign Budget Transfer 29041 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Target Grant.
10. [08-1730](#) Sheriff's Department recommending Budget Transfer 29042 adding \$468,545 to said Department's operating budget for the Fiscal Year 2008 Homeland Security Grant Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: State Office of Homeland Security.
11. [08-1738](#) Sheriff's Department recommending Budget Transfer 29040 modifying the Fiscal Year 2007/2008 California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Program grant increasing the funding by an additional \$74,000 and extending the term of the grant through December 31, 2008.
RECOMMENDED ACTION: Approve.

FUNDING: California Multi-jurisdictional Methamphetamine Enforcement Team Program FY2007-2008 Grant.
12. [08-1724](#) Sheriff's Department recommending Chairman be authorized to sign Budget Transfer 29036 moving \$4,203 from the Civil Equipment Special Revenue Fund to said Department's operating budget to purchase three (3) document scanning devices, supporting software and eleven (11) months of software maintenance. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Civil Equipment Special Revenue Fund 7724309.

13. [08-1715](#) Sheriff's Department recommending Chairman be authorized to sign Reimbursement Agreement with the City of South Lake Tahoe in the amount of \$140,000 for the City's purchase of a countywide Reverse 9-1-1 system.
RECOMMENDED ACTION: Approve.

FUNDING: Fiscal Year 2008 Homeland Security Grant funds.
14. [08-1731](#) Sheriff's Department recommending Chairman be authorized to sign Amendment 1 to Agreement 117-S0811 with Tri-Signal Integration, Inc. expanding the scope of service to include the wording "or any other additional required improvements/additions as needed" on the Fire Alarm Systems and CCTV Camera, Intercom and Electronic Door Control System at the South Lake Tahoe Jail and the South Lake Tahoe Juvenile Treatment Center.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.
15. [08-1729](#) Sheriff requesting authorization to sign Agreement 08-204-755 (438-O0910) with the State of California, Department of Boating and Waterways in the amount of \$30,000 for the repair/upgrade of the axels on a boat trailer and the purchase of dive masks; and recommending Chairman be authorized to sign Budget Transfer 29039 adding \$30,000 in State Boating Grant revenue and \$30,000 in offsetting expenditures in the Sheriff's Fiscal Year 2008/2009 budget. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: State of California Boating and Waterways Equipment Grant.
16. [08-1759](#) General Services Department recommending Chairman to be authorized to sign Amendment I to Lease Agreement 241-L0011 with Robert Earl Olson and Martha Waddell Olson in the amount of \$3,181.39 per month commencing January 1, 2009, and occupied on a month to month tenancy basis thereafter, for office space located at 415 Placerville Drive, Suites J, K, & L, in Placerville for the Health Services Department, EMS Program, noting cost per square foot is \$1.03.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

17. [08-1750](#) General Services Department recommending Chairman be authorized to sign Amendment I to Lease Agreement 304-L0711 with Jeffrey Smith in the amount of \$7,747.14 per month, extending the lease period for a six month period from January 1, 2009 to June 30, 2009, providing for one additional six-month extension from July 1, 2009 through December 31, 2009, and including a one-year option to extend term from January 1, 2010 through December 31, 2010; lease terms after June 30, 2009, are contingent upon approval by the City of Placerville of a Conditional Use Permit extension through December 31, 2010, for 5,800 square feet of leased space located at 511 Placerville Drive in Placerville for the Health Services Department Animal Services Program, noting cost per square foot is \$1.34.
RECOMMENDED ACTION: Approve.

FUNDING: License Fees / Realignment Fees / General Fund.
18. [08-1745](#) Development Services Department, Planning Services Division, submitting final map (TM04-1391F) for Carson Creek Phase 2, Unit 1 located on 546 acres for APNs 117-010-07, -08, and 117-020-01.
RECOMMENDED ACTION: Approve.
19. [08-1585](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with V and C Construction, Inc. for the Angora 3 Erosion Control Project (JN 95160).
RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy Grant Funds and Tahoe Regional Planning Agency Water Quality Mitigation Funds. The requested Board action has no associated fiscal impact.
20. [08-1669](#) Transportation Department recommending adoption of the Resolution **321-2008** acknowledging but rejecting the Irrevocable Offer of Dedication from Stuart A. Warner and Jo Ann Warner, for a slope and drainage easement, situated in the area adjacent to Cameron Park Drive and Virada Road of Parcels 8 and 9 of PM 40/51, which is necessary to comply with the project conditions for DR 05-0015.
RECOMMENDED ACTION: Approve.
21. [08-1720](#) Transportation Department recommending the following pertaining to the Green Valley Road Bridge Replacement at Tennessee Creek:
1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration;
2) Approve the project as described in the CEQA document (SCH 2008102030); and
3) Make the Findings A-C as recommended.
RECOMMENDED ACTION: Approve.

22. [08-1796](#) Human Resources Department, Risk Management Division, recommending adoption of Resolution **322-2008** to provide employees who elect to retire in lieu of termination through reduction in force (RIF), the opportunity to change their health care program selection.
RECOMMENDED ACTION: Approve.
23. [08-1635](#) Human Resources Department recommending adoption of Board of Supervisors Personnel and Payroll Policy E-8 "Tuition Reimbursement."
(Cont'd 11/18/08, Item 37)
RECOMMENDED ACTION: Approve.
- FUNDING:** No Change to Net County Cost.
24. [08-1740](#) County Counsel recommending the Board review and approve the revised Local Agency Formation Commission (LAFCO) conflict of interest code.
RECOMMENDED ACTION: Approve.
25. [08-1791](#) Supervisor Sweeney recommending Chairman be authorized to sign Facilities Use Agreement 332-O0711 with the El Dorado Rod & Gun Club Inc. for a three-year term to continue the use of a 40-acre portion of County property on Union Mine Road.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

NOTICED HEARING/DEPARTMENT MATTERS

26. [08-1760](#) Hearing to consider adoption of Resolution **320-2008** approving a general rate increase of 11.1%. within the Tahoe Truckee Sierra Disposal Services Franchise area effective January 1, 2009.
27. [08-1535](#) Hearing to consider adoption of Resolution **316-2008** adjusting the solid waste collection rate for South Tahoe Refuse, Inc. by 8.00%, effective January 1, 2009. (Cont'd 11/18/08, Item 22)
28. [08-1531](#) Hearing to consider adoption of Resolution **318-2008** approving a service level rate increase and establishing a Materials Recovery Facility commercial clean recyclable load rate for Waste Connections, Inc., dba El Dorado Disposal Service effective January 1, 2009. (Cont'd 11/18/08, Item 24)
29. [08-1533](#) Hearing to consider adoption of Resolution **319-2008** approving a rate increase of 2.57% for disposal expenses, and a service level rate increase for the enhanced recycling program and within the Sierra Disposal Service Franchise area effective January 1, 2009. (Cont'd 11/18/08, Item 23)

30. [08-1532](#) Hearing to consider adoption of Resolution **317-2008** to approve a general rate increase of 15%, fuel surcharge increase of 1.37%, and a service level rate increase within the Amador Disposal Service Franchise area effective January 1, 2009. (Cont'd 11/18/08, Item 25)
31. [08-1732](#) Sheriff's Department recommending Chairman be authorized to sign retroactive Agreement 489-M0911 with the County of Alpine in the amount of \$150,000 to provide personnel and facilities for housing of Alpine County prisoners who are arrested by officers of said County's Sheriff's Department.
32. [08-1766](#) Human Resources Department recommending Chairman Resolution **323-2008** approving the first comprehensive Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Criminal Attorney Association; and Chairman be authorized to sign said Memorandum of Understanding.
33. [08-1761](#) Clerk of the Board of Supervisors recommending adoption of the 2009 Board of Supervisors Meeting Calendar.
34. [08-1749](#) Chief Administrative Office recommending Information Technologies Department utilize Article 12, Section E, Deviation from Retention Points for the classification of Information Technology Analyst Trainee/I/II.
35. [08-1706](#) Chief Administrative Office recommending the following:
1) Adoption of Resolution **324-2008** amending the County's Authorized Personnel Allocation.
2) Adoption of Resolution **325-2008** implementing the Voluntary Time Off (VTO) Program.
3) Adoption of Resolution **326-2008** implementing the Mandatory Temporary Layoff program. (Refer 11/18/08, Item 51)
36. [08-1476](#) Chief Administrative Office and Information Technology Department recommending the Board of Supervisors adopt a website policy. (Cont'd 11/4/08, Item 18)
37. [08-0642](#) Chief Administrative Office recommending the Board receive and file a report from the Development Services Department regarding the implementation of recommendations provided by the Permit Process Ad Hoc Committee; and provide direction to staff based on the report. (Refer 9/30/08, Item 31)
38. [08-1696](#) Supervisor Sweeney requesting Board review for clarification and implementation General Plan Policies 8.1.3.1 and 8.1.3.2.

10:00 A.M. - TIME ALLOCATION

39. [08-1788](#) **PRESENTATION** in recognition of Cinematographer Todd Stanley's Television Emmy Award.

- 40. [08-1789](#) Presentation by local Public Safety and Transportation officials on each agency's expectations and preparations for the opening of the Red Hawk Casino in mid-December.

2:00 P.M. - TIME ALLOCATION

41. [08-1637](#) Hearing to consider the following:
(1) Find that the proposed policy amendment does not create any new or changed impact from that analyzed in the 2004 General Plan Environmental Impact Report (EIR);
(2) Approve General Plan Amendment (A07-0010), amending policies 2.2.1.3, Table 2-2; and 2.2.5.5; and deleting policy 2.2.5.12, as shown in Attachment 2, based on the findings contained in Attachment 1; and
(3) Approve Zoning Ordinance Amendment (OR08-0002) to Section 17.14.120 Parcel size exception, as shown in Attachment 3, based on findings contained in Attachment 1.
42. [08-1692](#) Hearing to consider adoption of Resolution **314-2008** establishing a new agricultural preserve (No 318/Williamson Act Contract WAC08-0005) consisting of 80.97 acres on APN 105-100-11 in the Lotus area; and Ordinance **4800** to rezone (Rezone Z08-0027) from Residential Agricultural-40 (RA-40) to Agricultural Preserve (AP) requested by Frank Matagrano, Jr. (District (V) (Categorically exempt pursuant to Section 15317 of the CEQA Guidelines)
43. [08-1686](#) Hearing to consider the following pertaining to 74.06 acres in the El Dorado Hills area; Applicant: Patricia Andrus, Steven and Judy Arrigoti, Steven and Lisa Arrigoti, Chen Hwa Chen Trust, Chamy Lee and John and Ann Tsai:
(1) Approve Rezone Z07-0023 changing APN's 110-450-01, -02, -03, -04, -05, and -06 from Estate Residential Ten-Acre (RE-10) to Two-Acre Residential (R2A) ;
(2) Approve Tentative Subdivision Map TM07-1444 creating 22 residential parcels ranging in size from two to six acres with one remainder parcel to be created totaling 13.6 acres, and design waivers; and
(3) Adopt Ordinance **4801** for said rezone.
(Mitigated Negative Declaration prepared)

3:00 P.M. - TIME ALLOCATION

- 44. [08-1741](#) El Dorado County Youth Commission presenting a proclamation to Supervisor Dupray in recognition of his efforts as the liaison to the Commission; and providing a brief update on the El Dorado County Grant Advisory Board for Youth.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

45. [08-1743](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Managers' Association, (MA) Bargaining Unit.
46. [08-1755](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
47. [08-1782](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Human Services.
48. [08-1801](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation: One (1) potential case. Title: Transfer of Responsibility under Trial Court Facilities Act.

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