



County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Edward Knapp,*
County Counsel

Tuesday, September 10, 2013

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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<http://eldorado.legistar.com/Calendar.aspx>

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Public Testimony will be received on each agenda item listed under Department Matters 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' Meeting Agenda webpage 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 Briggs, Supervisor Veerkamp and Supervisor Nutting

Absent: 2 - Supervisor Santiago and Supervisor Mikulaco

9:18 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of the Camino Adventist Church provided the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of Consent Calendar 1

Public Comment: S. Taylor, L. Brent-Bumb

A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to adopt the agenda and Approve Consent Calendar No. 1 with the following changes: Move Item No. 33 to Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

Approval of Consent Calendar 2

Public Comment: M. Lane

A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to Approve Consent Calendar 2.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

[13-1176](#)

OPEN FORUM

Public Comment: L. Parlin, M. Lane, S. Taylor, Steve

CAO UPDATE

The Chief Administrative Officer introduced Pamela Knorr as the new Human Resources Director.

CONSENT CALENDAR 1

1. [13-1043](#) Chief Administrative Office recommending the Board approve a relief of accountability for a \$10 cash shortage pursuant to Government Code 29390 due to presentment of a counterfeit bill.

This matter was Approved on Consent Calendar 1.

2. [13-1078](#) Parks and Recreation Commission recommending the Board approve the Adopt a Trail program for the Rubicon Trail, El Dorado Trail and the Sacramento Placerville Transportation Corridor (SPTC) and direct staff to:
1) Upon County Counsel approval staff will establish a working group of trail maintenance volunteers to assist with adoption of trail sections and coordination;
2) County staff will train volunteers as needed and provide guidance as needed; and
3) County staff will monitor program to ensure the success of the program.

This matter was Approved on Consent Calendar 1.

3. [12-0823](#) County Counsel recommending the Board authorize the continuation of the current Perpetual Agreement for Services administered by County Counsel with ComputerWorks, Inc. for the fiscal year 2013-2014 for software licensing and maintenance for Inter Trac for Law.

This matter was Approved on Consent Calendar 1.

4. [13-0951](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **133-2013** sanctioning the closures of Main Street and South Street in Georgetown between Highway 193 and Harkness Street. Additionally, road barricades will be located at the intersections of Main Street/Placer Street, Main Street/Orleans Street and Main Street/School Street between 8:00 a.m. and 5:00 p.m. on Sunday, September 22, 2013, for the "Georgetown Founder's Day Event," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and subject to conditions set forth in the "Application for Road Closure" submitted for this event.

Resolution 133-2013 was Adopted upon Approval of Consent Calendar 1.

5. [13-1022](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **137-2013** sanctioning the partial road closure/crossing of Serrano Parkway at Silva Valley Parkway to allow runners to cross at the signal under the guidance of a California Highway Patrol Officer, from 8:00 a.m. until 10:00 a.m. on Sunday, September 22, 2013, for the Buckeye Education Foundation's "Making the Grade / Run for Education," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the "Application for Cycling, Running or Parade Permit" submitted for this event.

Resolution 137-2013 was Adopted upon Approval of Consent Calendar 1.

6. [13-1024](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **136-2013** sanctioning the closure of Main Street and South Street in Georgetown between Highway 193 and Harkness Street. Additionally, road barricades will be located at the intersections of Main Street/Placer Street and Main Street/Orleans Street and Main Street/School Street between 10:00 a.m. 4:00 p.m. on Sunday, September 29, 2013, for the "Pride of the Mountains Car Show," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

Resolution 136-2013 was Adopted upon Approval of Conset Calendar 1.

7. [13-1085](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Agreement for Services 033-S1410 with Christine Hightower, dba High Heart Ranch, for the provision of "as requested" shelter and care of livestock in the custody and care of Animal Services for the term July 1, 2013, through April 30, 2018 with a maximum contractual obligation of \$100,000 for the term of the Agreement; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 033-S1410, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the dollar amount or term of the Agreement.

FUNDING: Fees and fines paid to Animal Services, General Fund.

This matter was Approved on Consent Calendar 1.

8. [13-1090](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment II to Agreement for Services 024-S1010 with Marshall Medical Center for the provision of "as requested" laboratory services which will extend the term to May 31, 2015 and increase the maximum contractual obligation to \$100,000 for the term of the Agreement; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 024-S1010, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the dollar amount or term of the Agreement.

FUNDING: Public Health Realignment.

This matter was Approved on Consent Calendar 1.

9. [13-0962](#) Library recommending the Board consider the following:
- 1) Accept funding in the amount of \$90,000 from the California State Library for the purchase of equipment and supplies to establish a mobile learning center for young children and their caregivers, and to share early literacy resources with libraries throughout the state; and
 - 2) Authorize the Chair to sign the Financial Claim and Grant Award Certification requesting grant funding.

FUNDING: Library Services and Technology Act funding administered by the California State Library.

This matter was Approved on Consent Calendar 1.

10. [13-1097](#) Sheriff's Office is recommending the Board consider the following:
- 1) Authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement No. G12-03-07-L01 (190-O1411) in the amount of \$100,740 with the California Department of Parks and Recreation; and
 - 2) Authorize the use of SMUD Cooperation Agreement Funds for the 25% County Match in the amount of \$33,579.25.
(4/5 vote required)

FUNDING: Off-Highway Vehicle (OHV) Grant Funds, SMUD funds for the 25 % County Match.

This matter was Approved on Consent Calendar 1.

11. [13-0971](#) Treasurer-Tax Collector recommending the Board adopt Resolution **132-2013** to delegate authority to the Tax-Collector to transfer unclaimed funds to the general fund as prescribed by California Government Code.

Resolution 132-2013 was Adopted upon Approval of Consent Calendar 1.

12. [13-1106](#) Supervisor Veerkamp recommending the Board approve the Chairman's signature on a letter to the Natural Resources Committee in Washington D. C. to communicate support for H.R. 1526, a bill to restore employment and educational opportunities in, and improve the economic stability of, counties containing National Forest System land, while also reducing Forest Service management costs, by ensuring that such counties have a dependable source of revenue from National Forest System land, to provide a temporary extension of the Secure Rural Schools and Community Self-Determination Act of 2000, and for other purposes.

This matter was Approved on Consent Calendar 1.

13. [08-1322](#) Supervisor Briggs recommending the Board adopt a Proclamation recognizing September 11, 2013, as "Lest We Forget Day" to remember the victims of September 11, 2001, and to honor and thank our local firefighters, law enforcement personnel, emergency rescue workers, military servicemen and women, and volunteers in these fields who work diligently to ensure that we may live our lives in safety and freedom.

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2

14. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, August 27, 2013.

This matter was Approved on Consent Calendar 2.

15. [10-0130](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:

Air Quality Management District (AQMD) recommending the Board authorize the Chair to sign the following Grant Agreements pertaining to AB923 DMV Fees funding for Fiscal Year 2012/2013 School Bus Retrofit Projects:

- 1) Agreement 137-F1411 with El Dorado Union High School District, \$94,449;
- 2) Agreement 138-F1411 with Lake Tahoe Unified School District, \$186,171;
- 3) Agreement 139-F1411 with Mother Lode Union School District, \$19,980; and
- 4) Agreement 140-F1411 with Rescue Union School District, \$19,980.

FUNDING: AQMD Special Revenue Fund.

This matter was Approved on Consent Calendar 2.

16. [13-0778](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 13-760-068 for the purchase of two (2) Motor Graders for County Service Area No.3, West Shore Snow Removal Zone of Benefit in the Tahoe Basin to the low qualified bidder, Pape Machinery of Sacramento, CA; and for lease financing of the new Motor Graders
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$753,497.60 plus applicable taxes and fees, for a one-time purchase following Board approval;
 - 3) Authorize the fiscal year 2013/2014 fixed asset purchase prior to adoption of the fiscal year 2013/2014 budget; and
 - 4) Authorize Purchasing Agent to execute necessary lease documents subject to approval by County Counsel, Risk Management, and Auditor-Controller review and approval.

FUNDING: Non General Fund.

This matter was Approved on Consent Calendar 2.

17. [13-1052](#) Child Support Services and the Human Resources Department, recommending the Board adopt Resolution **134-2013** establishing the salary schedule and bargaining unit for the Merit System Services classification of Child Support Program Manager to amend the Authorized Personnel Allocation Resolution 063-2013 to delete 1.0 FTE Program Manager I and add 1.0 FTE Child Support Program Manager.

Resolution 134-2013 was Adopted upon Approval of Consent Calendar 2.

18. [13-0925](#) Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Accept and approve the Federal Aviation Administration's Grant Offer Agreement Documents for the 2013 Airport Layout Plan with Program Narrative Report at Georgetown Airport, CIP No. 93528, subject to County Counsel review and approval; and
 - 2) Authorize the Acting Community Development Agency Director to sign and submit the original grant documents for grant execution and any modifications that do not change the total dollar amount of \$67,500.

FUNDING: Federal Aviation Administration Airport Improvement Grant and the Accumulated Capital Outlay Fund.

This matter was Approved on Consent Calendar 2.

19. [13-1011](#) Community Development Agency, Transportation Division, recommending the following pertaining to the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, Contract No. PW 09-30425, CIP No. 73320, P&C No. 113-C1499:
- 1) Approve plans and contract documents and authorize the Chair to sign the plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: In-Lieu Fees, SHOPP Funds, Special Revenue, State Transportation Impact Mitigation Fee, State-Local Partnership Program (SLPP), and Traffic Impact Mitigation Fee (West Slope).

This matter was Approved on Consent Calendar 2.

20. [13-1056](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement for Services 003-S1310 with Ski Air Incorporated, for the continued provision of heating and air conditioning system design/installation/repair services, by increasing the maximum Agreement amount by \$30,000 from \$60,318 to a maximum not-to-exceed compensation of \$90,318 during the term ending June 30, 2015; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 003-S1310, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or the term of the Agreement.

FUNDING: Funded through Federal Grant Funding (Department of Energy Weatherization Assistance Program "DOE WAP" and Low-income Home Energy Assistance Program "LIHEAP").

This matter was Approved on Consent Calendar 2.

21. [11-0905](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign AARP Foundation Host Agency Agreement 114-O1410 to allow for the continued placement of the AARP Foundation's Senior Community Services Employment Program participants in work experiences within the Health and Human Services Agency; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to AARP Foundation Host Agency Agreement 114-O1410, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or the term of the Agreement as applicable.

FUNDING: AARP Foundation -100% Federal Funding.

This matter was Approved on Consent Calendar 2.

22. [13-0514](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement 396-S1311 with Maxim Healthcare Services, Inc., to provide temporary personnel to supplement the Psychiatric Health Facility and Psychiatric Emergency Services staffing on an "as requested" basis. This Agreement 396-S1311 has a term effective upon signature by the Board of Supervisors through April 30, 2015, with a total maximum obligation of \$380,000 for the term of said Agreement; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 396-S1311, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: State and Federal Funding.

This matter was Approved on Consent Calendar 2.

23. [12-0657](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment I to Agreement 500-S1210 with Michael Lin, M.D., for the provision of psychiatric services on an “as requested” basis, extending the term of the Agreement through March 31, 2015, and increasing the maximum obligation of the Agreement by \$70,000, to \$250,000; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 500-S1210, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: State and Federal Funding.

This matter was Approved on Consent Calendar 2.

24. [12-0934](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment I to Agreement for Services 022-S1310 with EDCA Lifeskills, Inc., to provide Alcohol and Drug Program counseling and treatment, extending the term through June 30, 2014 and increasing the maximum obligation of the Agreement to \$136,526;
 - 2) Authorize the Chair to sign retroactive Amendment I to Agreement for Services 047-S1310 with New Morning Youth and Family Services, Inc., to provide Alcohol and Drug Program counseling and treatment, extending the term through June 30, 2014, and increasing the maximum obligation of the Agreement to \$111,019;
 - 3) Authorize the Chair to sign retroactive Amendment I to Agreement for Services 024-S1311 with Tahoe Youth and Family Services, Inc., to provide Alcohol and Drug Program counseling and treatment, extending the term through June 30, 2014, and increasing the maximum obligation of the Agreement to \$179,654; and
 - 4) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 022-S1310, Agreement for Services 047-S1310, or Agreement for Services 024-S1311, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State funding.

This matter was Approved on Consent Calendar 2.

25. [12-0636](#) Information Technologies Department recommending the Chair be authorized to sign Exhibit A-6 (Agreement No. 890-S0911, AMD IV) as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services to add one (1) Opt-E-Man circuit at 3057 Briw Rd, Placerville, CA. at a cost of \$33,660.00 for two (2) years.

FUNDING: General Fund (IT) and Non-General Fund (HHSa).

This matter was Approved on Consent Calendar 2.

26. [13-1124](#) Supervisor Briggs recommending the Board authorize Chairman's signature on a letter of support for the El Dorado County Fire Safe Council's application to the California Fire Safe Council for U.S. Forest Service Wildfire Prevention grant funding for the El Dorado County Fire Safe Council's 2014 Residential Defensible Space Program.

This matter was Approved on Consent Calendar 2.

27. [13-1108](#) Supervisor Briggs recommending the Board authorize the Chairman's signature on a letter of support for the El Dorado County Office of Education's application to the U.S. Department of Health and Human Services, Administration for Children and Families for grant funding to provide Head Start and Early Head Start Programs to eligible children and families throughout the County of El Dorado.

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

28. [13-1048](#) Presentation by Community Development Agency providing Fiscal Year 2012-2013 Code Enforcement Report. (Est. Time: 10 Min.)

Public Comment: M. Lane

Received and Filed

29. [13-1132](#) Supervisor Veerkamp recommending the Board receive a presentation about Hangtown Haven, Inc. from Art Edwards, President and Wendy Thomas, Mayor, City of Placerville. (Est. Time: 1 Hr.)
- Public Comment: D. Vandekar, L. Pierce, C. McCoy, B. Smart, M. Lane, M. Cook, K. Payne, K. Green, D. Morello, J. McCoy, S. Boling, A. Williams, C. Carney, W. Kleinfelder, S. Taylor, J. Adkins, M. Dartzshon, F. Maddas, P. Kohler, G. Simmorelli, L. Highburger, T. Ray, J. Ruth, N. Landis.*

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to direct the Chief Administrative Office to convene an inter-agency task force for the purpose of examining the homeless sheltering locations and return to the Board no later than November 5, 2013 with a preliminary report.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

DEPARTMENT MATTERS 1

30. [12-0474](#) Supervisor Briggs recommending the Board authorize the Chairman to sign a letter to the United States Forest Service withdrawing the County's appeal of the Record of Decision and Final Supplemental Environmental Impact Statement (FSEIS), for the Eldorado National Forest Public Wheeled Motorized Travel Management Plan.
- Public Comment: L. Crabtree, J. Arenz, B. Smart*

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to withdraw the appeal of the Record of Decision and Final Supplemental Environmental Impact Statement (FSEIS) contingent upon all other appellants withdrawing their appeal concurrently.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

31. [13-0981](#) Community Development Agency, Transportation Division, recommending the Board consider and provide direction regarding the establishment of an Underground Utility District, as part of the Diamond Springs Parkway Project:
- 1) Direct Transportation Division staff to continue with the preliminary work and public outreach necessary for the establishment of an Underground Utility District;
 - 2) Direct the Acting Community Development Agency Director to sign any PG&E application documents necessary to initiate work under the Rule 20A program; and
 - 3) Direct the Acting Community Development Agency Director to sign any related notices to AT&T and Comcast, directing those utility companies to initiate work required as part of the Underground Utility District formation.
- (Est. Time 15 min.)

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Traffic Impact Mitigation Fee Program (TIM), Local Tribe Funds, Electrical Rule 20A Underground Utility Funds (PG&E Rule 20 funds), Telecommunication Rule 32A.1 Tariff Funds (AT&T), and Underground District Reimbursement Funds from Comcast.

Public Comment: K. Payne, B. Smart, D. Morello

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to Approve this matter.

Yes: 3 - Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

Absent: 1 - Briggs

32. [11-1440](#) Supervisor Briggs recommending the Board direct staff to develop a West Slope Animal Shelter Donor Recognition Policy.

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco, to Approve this matter and direct staff to return to the Board in September 2013 with a Draft policy.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Nutting

Absent: 1 - Briggs

33. [13-1121](#) Supervisor Mikulaco recommending the Board authorize the Chair to sign lease agreement 201-L1411 with Town Center East, L.P. in the amount of \$1,600 monthly, commencing upon Board approval, on a month to month basis not to extend beyond December 31, 2016.

This matter was Approved on Consent Calendar 1.

DEPARTMENT MATTERS 2

34. [10-0595](#) HEARING - Chief Administrative Office and Health and Human Services Agency, Community Services Division, recommending the Board conduct a public hearing to:
- 1) Receive and accept the close out of the Housing Rehabilitation Loan Program grant and Public Improvements in Support of New Housing Construction grant conducted under 2010-2011 Community Development Block Grant, General Allocation Standard Agreement 10-STBG-6711; and
 - 2) Authorize staff to submit close-out documents to the State of California Department of Housing and Community Development to satisfy grant requirements. (Est. Time: 15 Min.)

FUNDING: Federal CDBG Grant Funds and County General Fund.

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp noted the helping business succeed program recognized Unique Aeriography with an award. The Supervisor also attended a Sacramento Area Council of Governments (SACOG) meeting last week regarding land use. Held a meeting regarding Apple Hill and eastern Placerville related traffic concerns.

Supervisor Santiago attended California State Association of Counties (CSAC) Board of Directors meeting with the Governor last week regarding prison over population. Additional information on this topic will be provided by Supervisor Santiago next week.

ADJOURNED OPEN SESSION AT APPROXIMATELY 2:30 PM

CLOSED SESSION

- 35. 13-1094 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee and Jack Hughes of Liebert, Cassidy, Whitmore.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 60 Min.)
No Action Reported.
- 36. 13-1036 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Administrative Appeal of Record of Decision and Final Supplemental Environmental Impact Statement for the Eldorado National Forest Travel Management Plan Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
- 37. [12-0443](#) Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-0101520 x-ref: (Meyers Landfill Site). (Est. Time: 15 Min.)
No Action Reported.
- 38. [12-1509](#) Pursuant to Government Code Section 54956.9(a), Existing Litigation.** Title: Claim of Lisa Hoas v. County of El Dorado, Worker's Compensation Claim Settlement. York Risk Services Group, Inc., Claim No. ELAB-547854. (Est. Time: 10 Min.)
No Action Reported.
- 39. 13-1098 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Tracey Divita vs. County of El Dorado, Workers' Compensation Claim Settlement, York Services Group, Inc., claims ELAA-547709, ELOX-386386, ELAA 574944, ELAA-574995, ELAA 538920, Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.

- 40. 13-1117** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.
- 41. 13-1136** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Claim of discrimination, harassment, etc. by County employees. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported.
- 42. 13-1083** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Library Director. (Est. Time: 20 Min.)
No Action Reported.
- 43. 13-1082** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Probation Officer. (Est. Time: 20 Min.)
No Action Reported.