



# County of El Dorado

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## MEETING AGENDA

### Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Tuesday, June 19, 2007

8:00 AM

Board of Supervisors Meeting Room

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#### Vision Statement

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

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.

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

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. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

**8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS**

**9:00 A.M. - RECONVENE 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

## CONSENT CALENDAR

1. [07-1033](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 12, 2007.  
**RECOMMENDED ACTION:** Approve.
  
2. [07-849](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 588-PHD0407 with the California Forensic Medical Group, Inc. for the term July 1, 2007 through June 30, 2010 to provide physical, mental and dental care services for all adult inmates and juvenile wards of the County.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.
  
3. [07-884](#) Public Health Department recommending the Chairman be authorized to sign Amendment 1 to the following Agreements increasing contracts amounts and clarifying the contract language for Alcohol/Drug Treatment and Prevention Services for Fiscal Year 2006-2007:  
(1) 519-PHD0506 with Progress House, Inc. in the total amount of \$579,604;  
(2) 521-PHD0506 with Tahoe Youth and Family Services in the total amount of \$84,450; and  
(3) 516-PHD0506 with EDCA Lifeskills in the total amount of \$115,058  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State NNA/Drug Medi-Cal Agreement.
  
4. [07-837](#) Public Health Department recommending Chairman be authorized to sign Budget Transfer 27254 realigning the County's California Children's Services (CCS) budget to mirror the State's CCS allocation and to transfer associated savings from the General Fund contribution and CCS Trust from the County's CCS Diagnostic budget to the County's CCS Administrative budget. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Realignment of County General Fund and CCS Trust contributions.

5. [07-936](#) Public Health Department recommending Chairman be authorized to sign Budget Transfer 27271 in the amount of \$9,400 increasing expected revenue and appropriations for the Housing Opportunities for Persons with AIDS (HOPWA) Fiscal Year 2006/2007 budget. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** HOPWA agreement with Sacramento County.
6. [07-921](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Budget Transfer 27275 in the amount of \$36,812 to budget \$18,406 in appropriations to be offset by an interfund transfer from the Mental Health Department to use Mental Health Services Act (MHSA) revenues for the operation of Friendly Visitor Program activities in Fiscal Year 2006/2007. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State Funds from Proposition 63 MHSA.
7. [07-959](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 1 to Contract 07B-5408 with the California Department of Community Services and Development (CSD) in the amount of \$562,046, reflecting a grant funding decrease in the amount of \$1,372 for the period January 1, 2007 through December 31, 2007 for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and Director of said Department be authorized to execute any further documents relating to said Contract, including amendments thereto, that do not affect the maximum dollar amount or the term contingent upon approval of County Counsel and Risk Management, and to perform any and all responsibilities in relationship to said Contract as the designated Contract Administrator.  
**RECOMMENDED ACTION:** Adopt Resolution **148-2007**.  
  
**FUNDING:** Federal Grant Funds.
8. [07-965](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign the Community Services Block Grant 2008/2009 Program Year Community Action Plan for submission to the California Department of Community Services and Development to provide a planning document for funding and outlining proposed activities six months prior the the beginning of the next Community Services Block Grant funding cycle.  
**RECOMMENDED ACTION:** Approve.

9. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
  - (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
  - (3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
- (Continued 6/5/07, Item 9)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

10. [07-932](#) Sheriff's Department recommending Chairman be authorized to sign Budget Transfer 27266 increasing revenues and expenditures by \$80,000 for the Placerville and South Lake Tahoe Jail Commissary Budgets. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Inmate Welfare Trust Accounts.

11. [07-946](#) Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement 06-0676 with the California Department of Food and Agriculture (CDFA) in the amount of \$49,855.29 for the term of January 1, 2006 through December 31, 2009 for the eradication of California "A" rated weeds on state and county rights-of-way and other properties in the Lake Tahoe Basin; and Budget Transfer 27263 increasing revenue and appropriations by \$1,100 reflecting an increase in funding from CDFA for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Department of Food and Agriculture.

12. [07-942](#) Agriculture, Weights and Measures Department recommending Chairman be authorized to sign retroactive Agreement 06-0667 with the California Department of Food and Agriculture (CDFA) in the amount of \$99,849.42 for the term January 1, 2006 through December 31, 2009 for the eradication of Spotted Knapweed within the Cleveland Fire Area; and Budget Transfer 27262 increasing revenue and appropriations by \$16,616 reflecting an increase in funding from CDFA for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Department of Food and Agriculture.

13. [07-1031](#) Transportation Department recommending Resolution sanctioning the closure of Pleasant Valley Road, between Leisure Lane and Mt. Aukum Road (E-16), and closure at the intersections of Alameda Road, Leisure Lane and Sly Park Road, on Wednesday, July 4, 2007, between 11:00 a.m. and 12:30 p.m., for the "Pleasant Valley Days 4th of July Celebration" Parade, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".  
**RECOMMENDED ACTION:** Adopt Resolution **149-2007**.
14. [07-1017](#) Transportation Department recommending Chairman be authorized to sign Resolution of Vacation (AOE 07-0011) summarily vacating a public utility easement located on APN 036-544-14, on R/S 29/32 Tract 2, as requested by John A. Rice and Kathleen M. Rice to accommodate construction improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **150-2007**.
15. [07-583](#) Transportation Department recommending Chairman be authorized to sign Amendment II to Agreement for Services AGMT 05-841 with Area Transit Management, Inc., increasing compensation by \$265,562 to an amount not to exceed \$905,562 and extending the term six additional months through December 31, 2007 to provide transit services in the South Lake Tahoe Basin.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Federal Transit Administration Grant Funds and Transportation Development Act Monies granted through the Tahoe Regional Planning Agency.
16. [07-838](#) Transportation Department recommending award of Construction Contract work for the Christmas Valley 1 Project, Contact No. 95151/95188, to the lowest responsive, responsible bidder, V & C Construction, Inc, in the amount of \$835,232.20; and Chairman be authorized to sign Contract with V & C Construction, Inc., subject to review and approval of the final contract documents by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** California Tahoe Conservancy, United States Forest Service, and Tahoe Regional Planning Agency Water Quality Mitigation Funds.
17. [07-912](#) Human Resources Department, Risk Management Division, advising the Board of all current automatically renewing, perpetual, contracts and insurance policies administered; and recommending Purchasing Agent be authorized to establish blanket purchase orders to process the Fiscal Year 2007/2008 payments required.  
**RECOMMENDED ACTION:** Approve.

18. [07-896](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement with Blue Shield of California in the estimated amount of \$600,000 for the term July 1, 2007 through June 30, 2008 for claims administration services and Preferred Provider Organization (PPO) provider network access for the County's self-insured health plan.  
**RECOMMENDED ACTION:** Approve.
19. [07-895](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement with Pacificare of California in the estimated amount of \$1,750,000 for the term July 1, 2007 through June 30, 2008 for group health benefits for County employees.  
**RECOMMENDED ACTION:** Approve.
20. [07-899](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Amendment 10 to Agreement Group 353 with Delta Dental of California in the approximate amount of \$1,750,000 for the purpose of providing third-party claims administration and preferred provider dental network access for the County's self-insured dental benefits program.  
**RECOMMENDED ACTION:** Approve.
21. [07-913](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement with Caremark, Inc. in the amount of \$3,335,000 for the period July 1, 2007 through June 30, 2008 to provide prescription benefit management, disease management and specialty pharmacy services for the County's self-insured health plan.  
**RECOMMENDED ACTION:** Approve.
22. [07-880](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign a renewal agreement with Kaiser Foundation Health Plan, Inc. in the amount of \$3,800,000 for the term July 1, 2007 through June 30, 2008 to provide group health benefits for County employees and retirees who elect this health plan.  
**RECOMMENDED ACTION:** Approve.
23. [07-1028](#) Library Director recommending Purchase Order be issued to On-line Computer Library Center (OCLC) of Dublin, OH in the amount of \$8,000 for Fiscal Year 2007/2008 to provide the Library with online cataloging, internet access and interlibrary loan services.  
**RECOMMENDED ACTION:** Approved.

**FUNDING:** General Fund.

24. [07-607](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-064-158 for the purchase of various patrol vehicle equipment to the low qualified bidder, Lehr Auto Electric of Sacramento, CA; and authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$300,000 for a twelve (12) month period and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund
25. [07-1040](#) Supervisor Dupray recommending ratification of the Chairman's signature on Certificates of Commendation for Miss El Dorado County 2006 and Miss Teen El Dorado County 2006, noting the certificates were presented at the pageant on June 8, 2007.  
**RECOMMENDED ACTION:** Approve.
26. [07-1048](#) Supervisor Baumann recommending Resolution authorizing Pyro Spectaculars, Inc. to conduct a pyrotechnic display for the annual "4th of July Celebration" on Wednesday, July 4, 2007 at the Placerville Speedway located at the El Dorado County Fairgrounds.  
**RECOMMEND ACTION:** Adopt Resolution **147-2007**.
27. [07-1065](#) Supervisor Sweeney recommending Chairman be authorized to sign the Supplemental Water Acquisition Project Cost Share Agreement with El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District in an amount not to exceed \$400,000 for 2007/2008 and each year thereafter in an amount not to exceed \$200,000 as approved by the Board of Supervisors at its meeting on April 17, 2007 and as conditioned upon contributions made by other entities, upon approval by County Counsel.  
**RECOMMENDED ACTION:** Approve.
28. [07-1061](#) Supervisor Sweeney recommending Chairman be authorized to sign a letter of support for the Williamson Act subventions to legislative representatives, budget conference committee members, legislative leadership and the Governor's office.  
**RECOMMENDED ACTION:** Approve.
29. [07-1067](#) Supervisor Sweeney recommending staff be directed to not require a Special Use Permit to allow operations to continue on property identified as APN 048-080-55 for the Bavarian House Restaurant located at 3100 North Canyon Road in Camino.  
**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARINGS**

30. [07-1084](#) Chief Administrative Office recommending the Board receive and file the second quarterly report concerning the development of the Missouri Flat corridor, and the Missouri Flat Retail Market Absorption Study, prepared by Economic Planning Services (EPS).
31. [07-1021](#) General Services Department providing an update and review of the design and construction options available for the West Slope Animal Shelter. (Cont'd 6/12/07, Item 34)
32. [07-1077](#) Human Resources Department recommending Resolution **151-2007** amending the Salary and Benefits Resolution for Unrepresented Employees, Sections 503 and 1009.

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

33. [07-821](#) **PRESENTATION** honoring those individuals selected by their District Supervisor to receive the "Volunteer of the Year" Award for 2007.

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

34. [07-1030](#) Hearing to consider rezone (Z06-0031) consisting of 16.51 acres (APN 088-290-17) from Estate Residential Five-acre (RE-5) to Mobile Home Park (MP) District; and special use permit (S88-0016R) to allow installation and use of an additional manufactured home and two-car detached garage in the Kelsey area; and adopt Ordinance 4728 for same, Applicant: Anton Schuh/Sierra Pines Mobile Home Manor. (District IV).
35. [07-919](#) Hearing to consider an appeal on the denial of Tentative Parcel Map P04-0010, proposing to create two ten acre parcels on property identified as APN 087-200-67, consisting of 20 acres located in the Latrobe area; Appellant: Daniel Wojcik. (District II)
36. [07-903](#) Hearing to consider an appeal on the denial of Tentative Parcel Map P06-0027 to allow the creation of two parcels ranging in size from 4.81 to 5.08 acres and a design waiver to allow a reduction of road improvements over an 80-foot on-site portion of Mary Ann Lane from 24 to 18 feet with 2-foot shoulders per SRA Fire Safe Regulations on property, identified as APN 046-410-21, consisting of 9.9 acres located in the Somerset/Fairplay/Mt. Aukum area; Appellant: Julius C. and Maria B. Martines. (District II)
37. [07-915](#) Development Services Department providing an outline of building permit process improvements. (Referred 6/5/07, Item 48 )



- 38. [07-917](#) Development Services Department recommending adoption of Resolution **127-2007** amending the Authorized Personnel Allocation Resolution deleting positions from the Department's authorized personnel allocation. (Referred 6/5/07, Item 49)
  
- 39. [07-1025](#) Development Services Department providing options to narrow the scope of the General Plan check list and/or a General Plan amendment. (Referred 6/12/07, Item 35)

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

40. [07-1035](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** U.S.A. v. El Dorado County, City of South Lake Tahoe et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).
41. [07-1074](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: California Native Plant Society, et al. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070021. One (1) potential case.
42. [07-1086](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of Bauer v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB SAC 0346646; SAC 0348403; SAC 346879, Bradd & Associates, Inc., Claim 2004028225; 2005039036; 2002004873.
43. [07-1072](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Title: Significant exposure to litigation. One (1) potential case.
44. [07-1079](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:** County Negotiator: Director of Human Resources  
Employee Organization: Criminal Attorney's Association and El Dorado County Management Association.

**ADDENDUM**

45. [07-1104](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 4:00 P.M.  
South Lake Tahoe - Charter Cable 21, Daily - Time varies