



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, July 17, 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

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Invocation was provided by Rajan Zed, President of the Universal Society of Hinduism.
Supervisor Briggs led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt the Agenda and approve the Consent Calendar with the following change: Item 29 was pulled from the Consent Calendar and acted upon separately.

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

12-0003

OPEN FORUM

PUBLIC COMMENT

T. Roffe RE: Proposal by the United States Forest Service for categorical exclusions to the NEPA process as it pertains to undefined items. Also, Mr. Roffe prepared a white paper that will outline some of the concerns from the Coordination Committee.

L. Brent-Bumb RE: The County's exhibit at the California State Fair featured the Rubicon Trail and Jeepers Jamboree and was awarded the silver medal.

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

None.

CONSENT CALENDAR

1. [12-0002](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Special Meeting on Monday, June 25, 2012 and the Regular Meeting on Tuesday, June 26, 2012.
This matter was Approved on the consent calendar.

2. [12-0819](#) Chief Administrative Office, Facilities Management Division, recommending the Board authorize the Chair to execute Lease Agreement No. 046-L1311 between the County of El Dorado (Lessor) and the El Dorado County Chamber of Commerce (Lessee) for 3,840 square feet of space located at 542 Main Street in Placerville for a term commencing August 23, 2012 and ending August 22, 2017.

FUNDING: Annual Revenue of \$1.00.
This matter was Approved on the consent calendar.

3. [12-0748](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a Reinco 18 horsepower mower/chipper/blower, County Tag No. 200413 as surplus, and approve the transfer of the item to the California Tahoe Conservancy in accordance with Government Code Sections 25365 and 25372, and pursuant to Agreement No. 616-O1210.
This matter was Approved on the consent calendar.

4. [11-1231](#) Chief Administrative Office, Risk Management Division, recommending the Board authorize the Chair to sign Amendment II to Agreement for Services No. 288-S1111 with Occu-Med, LTD., increasing compensation by \$100,000 to \$300,000 for pre-employment medical exams for the remainder of the contract period through November 8, 2012.

FUNDING: Various.
This matter was Approved on the consent calendar.

5. [12-0823](#) County Counsel recommending the Board authorize the continuance to the current perpetual Agreement for Services administered by County Counsel with Computer Works, Inc.
This matter was Approved on the consent calendar.

6. [12-0814](#) Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Adopt Resolution **097-2012** increasing the Public Guardian imprest cash fund balance by One Hundred Fifty Dollars (\$150), from One Hundred Fifty Dollars (\$150) to Three Hundred Dollars (\$300) for emergency purchases made on behalf of Public Guardian clients; and
 - 2) Adopt Resolution **098-2012** increasing the Senior Nutrition imprest cash fund balance by Eighty Dollars (\$80), from Two Hundred Forty Dollars (\$240) to Three Hundred Twenty Dollars (\$320) for facilitation of day-to-day operations at each of the County's Senior Nutrition meal sites .

FUNDING: General Fund and Participant Donations.

Adopted Resolutions 097-2012 and 098-2012 upon approval of the consent calendar.

7. [11-1263](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment II to Agreement No. 011-S1111 (No. 251-157-M-E2010) with Crestwood Behavioral Health, Inc. for the term July 1, 2010 through June 30, 2013 for the provision of long-term, 24-hour special treatment programs for mentally ill adults on an "as requested" basis. Amendment II updates the Scope of Services and Rate Schedule to reflect available facilities and Fiscal Year 2012-13 rates. There is no change to the Agreement's term or its not-to-exceed amount.

FUNDING: State Managed Care and Realignment.

This matter was Approved on the consent calendar.

8. [11-0535](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve a funding renewal application for the Projects for Assistance in Transition from Homelessness grant application to the California Department of Mental Health for Fiscal Year 2012-13 in the amount of \$36,025, with a County Match of \$12,008;
 - 2) Ratify the signature of the Director of the Health and Human Services Agency on the funding application, which was submitted to the California Department of Mental Health by the due date of May 11, 2012; and
 - 3) Authorize the Director of the Health and Human Services Agency, or successor, to execute documents relating to said Agreement, including amendments thereto, contingent on approval by County Counsel and Risk Management, that do not increase the amount beyond \$36,025 or extend the term beyond June 30, 2013, and to sign subsequent required fiscal and programmatic reports related to the Agreement.

FUNDING: Mental Health Division (MHD) Realignment.

This matter was Approved on the consent calendar.

9. [12-0821](#) Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Purchasing Agent to execute perpetual Agreement for Services No. 556-S1211 with Alternative Family Services, and any subsequent amendments relating to said Agreement, contingent upon approval by County Counsel and Risk Management, which do not affect the scope, compensation or term of said Agreement, which is retroactive to March 1, 2012 with an annual not-to-exceed amount of \$100,000.

This matter was Approved on the consent calendar.

10. [11-0467](#) Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Purchasing Agent to sign retroactive Amendment IV to perpetual Agreement for Services No. 925-S0811 with Environmental Alternatives, a group home/foster family agency, thereby increasing the maximum compensation from \$750,000 to \$1,200,000 effective Fiscal Year 2011-12; and further authorizing the Purchasing Agent to execute any subsequent amendments relating to said Agreement which do not affect the scope, compensation, or term of said Agreement contingent upon approval by County Counsel and Risk Management.

This matter was Approved on the consent calendar.

11. [12-0857](#) Human Resources recommending the Board:
- 1) Make findings that it is more feasible and economical to engage an outside consultant for the provision of professional employment and labor relations legal services, representation, and litigation services, and training on various employment relations subjects in accordance with Ordinance 3.13.040; and
 - 2) Authorize the Chair to sign Amendment I to Agreement No. 302-S1210 with Liebert, Cassidy, Whitmore in an amount not to exceed \$30,000 for the term April 25, 2012 through June 30, 2013, subject to approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

12. [12-0844](#) Human Resources and the Sheriff's Office recommending the Board:
- 1) Adopt Resolution **100-2012** approving the job specification and salary range for Sheriff's Support Services Manager; and
 - 2) Adopt Resolution **101-2012** amending the adopted personnel allocation resolution to:
 - a) Delete one Manager of Public Safety Dispatch;
 - b) Delete one Sheriff's Technology Manager;
 - c) Add one Sheriff's Support Services Manager; and
 - d) Add one Department Systems Analyst.

FUNDING: General Fund.

Adopted Resolutions 100-2012 and 101-2012 upon approval of the consent calendar.

13. [06-1020](#) Probation Department recommending the Board authorized the Chair to sign Amendment II to Agreement No. 713-S0611 with AutoMon, LLC extending the term two additional years through July 23, 2014, and increasing the contract by \$125,000 (two years of Maintenance and Escrow fees, plus \$40,000 to be used for customization/subscription fees on an as-requested basis) for a not to exceed total of \$475,966.73; AutoMon, LLC licenses and maintains the Probation Department's case management software.

FUNDING: Special Revenue Fund and General Fund.

This matter was Approved on the consent calendar.

14. [12-0594](#) Public Defender recommending Board authorize the Chair to sign retroactive Amendment I to Agreement No. 360-S0810 with Perry Myers, dba APC Consultants for accident reconstruction services, extending the term for one year, with all other terms remaining unchanged.
- This matter was Approved on the consent calendar.**
15. [12-0785](#) Sheriff's Department recommending the Board adopt Resolution **096-2012** designating the County Authorized Agents to apply for the Fiscal Year 2012 Homeland Security Grant.
- Adopted Resolution 096-2012 upon approval of the consent calendar.**
16. [12-0702](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 497-S1211 with Michael C. Berry M. D. in an amount not to exceed \$423,000 for the term August 1, 2012 through July 31, 2015 to provide selected pathology and related services in Placerville and South Lake Tahoe for the Coroner's Office.
- FUNDING:** Sheriff's Office Budget - General Fund.
- This matter was Approved on the consent calendar.**
17. [12-0784](#) Sheriff's Department recommending the Board adopt Resolution **094-2012** updating the titles of authorized Sheriff Department staff who can execute grant documents necessary for the purpose of obtaining or managing federal financial assistance provided by the Federal government and subgranted through the State of California.
- FUNDING:** Grant Funds.
- Adopted Resolution 094-2012 upon approval of the consent calendar.**
18. [12-0845](#) Sheriff's Office recommending the Board authorize the Chair to sign retroactive Memorandum of Understanding No. 040-M1310 with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court for the term July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,425,669.
- FUNDING:** State of California Court Security Realignment Funding.
- This matter was Approved on the consent calendar.**

19. [09-0998](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the continuation of four current perpetual contracts and one current perpetual purchase order:
 - a) No. 428-S0110 with the State of California, Department of Transportation to provide signal maintenance service;
 - b) No. 821-S0710 with Squarerigger, Inc. to provide annual software support and maintenance;
 - c) No. 427-M0810 for the Elk Grove - Rancho Cordova - El Dorado Connector Authority for the acquisition of real property;
 - d) No. 098-O1111 with the State of California Board of Equalization for electronic filing of reporting sales tax collected; and
 - e) No. PO201001238 with Viathor, Inc. to provide annual software support and maintenance; and
 - 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2012/2013.

FUNDING: Road Fund.

This matter was Approved on the consent calendar.

20. [10-0804](#) Department of Transportation recommending the Board take the following actions pertaining to the Christmas Valley Phase 2C Erosion Control Project (Contract No. PW 10-30540, CIP No. 95190):
- 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 and the California Tahoe Conservancy.

This matter was Approved on the consent calendar.

21. [11-0469](#) Department of Transportation recommending the Board consider the following pertaining to the Disadvantaged Business Enterprise program:
- 1) Adopt Resolution **095-2012** 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 Aviation Administration funded projects.

Adopted Resolution 095-2012 upon approval of the consent calendar.

22. [12-0040](#) 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 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 11-53368 (398-S1211) with Vali Cooper and Associates, Inc. to provide construction support services for the U.S. 50 HOV Lanes (Phase 2A) - Bass Lake Road to Cameron Park Drive Project (CIP No. 53113), amending Articles of the Agreement to conform to current contract standards and County's Cooperative Agreement with Caltrans.

Funding: Federal Congestion Mitigation and Air Quality Improvement Program Funds.

This matter was Approved on the consent calendar.

23. [12-0405](#) 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 Michael Paul Njoten, An Unmarried Man, for Assessor's Parcel Number 036-412-12; 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.

24. [12-0695](#) 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 Matthew M. Laster and Elizabeth Marinelli-Laster, Husband and Wife, as Joint Tenants, for Assessor's Parcel Number 036-422-12; 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. [12-0697](#) 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 Aaron J. Buckman and Ember E. Buckman, Husband and Wife as Joint Tenants, for Assessor's Parcel Number 035-132-09; 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.

26. [12-0797](#) 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 Eugene N. Borsoff, Trustee of the Antonina T. Borsoff Trust, Dated May 8, 1992, for Assessor's Parcel Number 098-160-01; 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 Pleasant Valley Road at Oak Hill Road Intersection Improvements Project, CIP No. 73358.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and Highway Safety Improvement Program Funds.

This matter was Approved on the consent calendar.

27. [12-0802](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Pleasant Oak Baptist Church, a California corporation, for Assessor's Parcel Number 098-160-95; 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 Pleasant Valley Road at Oak Hill Road Intersection Improvements Project, CIP No. 73358.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and Highway Safety Improvement Program Funds.

This matter was Approved on the consent calendar.

28. [12-0874](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and Certificate of Acceptance for the related documents from Daniel Robert Cargill and Laurie Ann Cargill, Trustees in Trust Under The Cargill Family Trust Dated August 19, 2003, for Assessor's Parcel Number 098-160-04; 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 Pleasant Valley Road at Oak Hill Road Intersection Improvements Project, CIP No. 73358.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and Highway Safety Improvement Program Grant Funds.

This matter was Approved on the consent calendar.

29. [12-0777](#) Department of Transportation recommending the Board authorize the Chair to sign the Freeway Agreement with the State of California Department of Transportation which incorporates changes to the state freeway and County roads associated with the proposed U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project (CIP No. 71328), subject to review, minor modifications and approval by County Counsel and Risk Management.

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

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

30. [12-0778](#) Department of Transportation recommending the Board authorize the Chair to sign a Surety Takeover Agreement with Upper Hudson National Insurance Company for the Ice House Road Bridges - Maintenance Project, CIP No. 77121.

This matter was Approved on the consent calendar.

31. [12-0803](#) Department of Veteran Affairs recommending the Board:
- 1) Approve the continuance of perpetual Agreement No. 342-S1110 with Panoramic Software Corporation for ongoing software maintenance and support to the Department's case management software; and
 - 2) Approve a Budget Transfer increasing revenues and appropriations \$11,000 to cover additional implementation expenses which have been fully offset by the California Department of Veteran Affairs. (4/5 vote required)

FUNDING: California Department of Veteran Affairs.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

TIME ALLOCATION 10:00 A.M.

32. [12-0896](#) Supervisor Briggs recommending Board consider direction to staff to:
- 1) Develop a Caregiver Permit Program that would require those seeking to provide in-home personal or domestic services (caregiver) to an elder or dependent adult, for compensation, to obtain a county-issued permit;
 - 2) Further define the proposed Caregiver Permit Program to include clarification for exemption, limited permits, and revocation of permits; and
 - 3) Return on a specific date with a Caregiver Permit Ordinance in the form for the first reading for intention to adopt; a Resolution establishing the fees to obtain a Caregiver Permit; and a Resolution that lists the disqualifying crimes in connection with the Caregiver Permit Ordinance.

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to move forward with the next steps in the creation of a Caregiver Permit Program.

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

12-0006**CAO REPORTS**

The Chief Administrative Officer reported that the County has provided Basic Life, Accidental Death and Dismemberment (AD&D), Long-Term Disability (LTD) and Optional Life Insurance coverage through Sun Life Financial since July 1, 2010. The County will begin the third and final year of this policy and Risk Management will continue to make payments to Sun Life Financial on behalf of employees and departments.

The Chief Administrative Officer also reported that she would like to provide her report pertaining to Title 3 Fire Safe Council Expenditures in two phases as follows: 1) Phase 1 - Expenditures of the El Dorado County Fire Safe Council; and 2) Phase 2 - All other entities.

12-0005**ITEMS TO/FROM SUPERVISORS**

Supervisor Nutting reported on a number of issues as follows: 1) SRA fees are still being debated at the state level; 2) California State Association of Counties (CSAC) and Regional Council of Rural Counties (RCRC) signed a Memorandum of Understanding with the Bureau of Land Management and the U.S. Forest Service to open up lines of communication; 3) Sunne McPeak was a guest speaker at RCRC on the subject of Broadband, and would like to create a pilot project in the State of California; 4) U.S. Forest Service Planning Rule; 5) Storm water debates with regard to the way water flows into drainage; and 6) The study mission that he attended in Santa Fe, New Mexico.

Supervisor Briggs reported that Emily Gudeman, a 4-H student, has arrived in Japan as of Monday, July 16, 2012 and is now with her host family. Also, Supervisor Briggs reported that the community is still searching for Linnea Lomax who went missing on June 26, 2012.

Supervisor Santiago thanked the Board for adjourning the meeting in memory of Alan Tolhurst and stated that Alan will be sorely missed. Also, Supervisor Santiago reported on the study mission that she attended in Santa Fe, New Mexico with regard to their new technology being 4 to 6 years out into the future, and the excursion train ride that she took while on the study mission.

The Board of Supervisors adjourned the meeting in memory of Alan Tolhurst, Planning Commissioner for District 5, who passed away on July 8, 2012.

ADJOURNED AT 1:40 P.M.

CLOSED SESSION

33. 12-0890 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Potential claim against Quincy Engineering related to U.S. Highway 50/Missouri Flat Phase 1B Bike Path. Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.
34. 12-0836 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Hughes v. County of El Dorado, et al., El Dorado County Superior Court Case No. SC20110188. (Est. Time: 30 Min.)
No Action Reported.
35. 12-0881 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Allocation of Property Tax Increment to South Tahoe Redevelopment Successor Agency. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
36. 12-0889 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Contract Issues Related to U.S. Highway 50/Missouri Flat Phase 1B Bike Path. (Est. Time: 10 Min.)
No Action Reported.
37. 12-0891 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.
38. 12-0892 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.

39. 12-0835 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:
- 1) APN 121-160-03, 121-120-22, 122-590-01 Serrano Assoc. LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Kirk Bone;
 - 2) APN 122-720-03, 121-280-01, 118-170-01 El Dorado Hills Investors, Ltd., a California Limited Partnership. The person or persons with whom the negotiator may negotiate is Anthony Mansour;
 - 3) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;
 - 4) APN 122-720-07, 118-170-02 Vilma Bricolla as to an Undivided 4% and Robert Steven Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99 as to an Undivided 96% interest. The person or persons with whom the negotiator may negotiate is Robert Steven Hardy;
 - 5) APN 122-720-06 Ruminson Grado Ventures LLC, a California Limited Liability Company. The person or persons with whom the negotiator may negotiate is Leonard Grado;
 - 6) APN 122-720-05 Presbytery of Sacramento, a California non-profit corporation. The person or persons with whom the negotiator may negotiate are Jung Ryu or Patricia Strand;
 - 7) APN 122-720-09 (approx. 50+ acres H50 North) EDH 52, a California General Partnership. The person or persons with whom the negotiator may negotiate is Robert Holderness, Esq.; and
 - 8) 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. The person or persons with whom the negotiator may negotiate is Robert M. Matz.
- 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: 1 Hr.)

No Action Reported.

40. 12-0877 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.

41. 12-0878 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation.** Title: Chief Administrative Officer (Est. Time: 30 Min.)
No Action Reported.