



County of El Dorado

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MEETING AGENDA Board Of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chairman, District II
John R. Knight, Second Vice Chairman, District I
James R. Sweeney, District III
Ron Briggs, District IV

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

Tuesday, March 16, 2010

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.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. - 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

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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

PRESENTATIONS

1. [10-0223](#) **PRESENTATION** of Proclamation in Observance of "Welcome Home Vietnam Veterans Day" on March 30, 2010. (Est. Time: 5 Min.)

2. [10-0248](#) **PRESENTATION** by Leanne Wagoner, Director of the South Lake Tahoe Women's Center. (Est. Time: 15 Min.)

11:00 A.M. - TIME ALLOCATION

3. [10-0214](#) Chief Administrative Office, in conjunction with County Counsel, recommending the Board:
 - 1) Receive information providing a general assessment of El Dorado County Child Protective Services;
 - 2) Take action on any related recommendations or associated discussion. (Est Time: 60 Min.)

CONSENT CALENDAR

4. [10-0238](#) Approval of Board of Supervisors Meeting Minutes from the Regular Meeting of Tuesday, March 9, 2010.
5. [10-0225](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid 10-863-030 for the purchase of Fleet tires to the low qualified bidders, Sierra Nevada Tire and Wheel of Placerville, CA for Goodyear tires and US Tire Sales and Service of Sacramento, of Sacramento, CA for Firestone/Bridgestone tires;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders totaling \$130,000 for a one-year term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget.
- FUNDING:** Fleet internal service fund and recovered through charges to both non-general fund and general fund departments.
6. [10-0156](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid 10-393-037 for the purchase of Dairy Products as a secondary vendor to the low qualified bidder, Francis Distributing, Inc. of Diamond Springs, CA for the West Slope;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$30,000 for a period through October 14, 2010; following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget. (Cont'd 3/2/10, Item 4)
- FUNDING:** Individual departmental budgets.

7. [10-0205](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Make findings that it is more economical and feasible to obtain an outside contractor to provide laundry and linen, and garment rental services in accordance with County Ordinance Code, Chapter 3.13, Section 3.13.030; and
2) Authorize the Chair to execute Agreement 362-S1011 with Ameripride Services, Inc. dba Ameripride Uniform Services of Sacramento for a three-year term in the amount of \$100,000.
- FUNDING:** Funds are available within each requesting Department's service and supplies budget (General and Non-General Fund).
8. [10-0237](#) Clerk of the Board of Supervisors requesting the Board accept an invitation from the El Dorado County and Georgetown Divide Resource Conservation Districts to attend the Annual Board of Supervisors Luncheon/Workshop to be held at the El Dorado County Library Conference Room on Tuesday, May 18, 2010 from 12:00 noon to 2:00 p.m.
9. [10-0168](#) Elections Department recommending the Board approve and authorize the Chair to execute contract with Premier Election Solutions, Inc. for ballot printing services for a three-year term.
- FUNDING:** General Fund.
10. [10-0210](#) Environmental Management Department recommending the Board adopt a Resolution amending Resolution 003-2010 to correct a mathematical error in the solid waste collection and Material Recovery Facility (MRF) rates for Waste Connections, Inc. dba El Dorado Disposal Services that were effective on January 1, 2010. (Refer File 09-1541, 1/12/10, Item 23)
11. [10-0201](#) Human Services recommending the Board authorize the Chair to sign retroactive Amendment I to nonfinancial Memorandum of Understanding (MOU) E65005 with the California Department of Social Services (CDSS) relative to foster family home licensing to add a provision defining the County's responsibility to obtain criminal record clearances for employees and volunteers, noting this MOU commenced July 1, 1995 and has no stated end date.

12. [09-1048](#) Transportation Department recommending the Board authorize the Chair to sign Amendment II to Subdivision Improvement Agreement AGMT 06-1047 with Toll Land XXIII Limited Partnership extending the time to complete the subdivision improvements to be on or before August 22, 2010, for The Promontory Village 5 - Unit 3.
- FUNDING:** Developer funds; Toll Land XXIII Limited Partnership.
13. [10-0200](#) Treasurer-Tax Collector recommending the Board authorize the Chair to sign the revised El Dorado County Deferred Compensation Plan and the Deferred Compensation Plan and Trust/Custodial Document for Public Employees (Loans to Participants Amendment to Plan Document).
14. [10-0195](#) Treasurer-Tax Collector recommending the Board approve amendments to the El Dorado County Investment Policy, pursuant to California Government Code Section 27133.
15. [10-0233](#) Supervisor Knight recommending the Board approve Certificates of Recognition to Joshua David Verner and Michael John Tharratt acknowledging the hard work and commitment needed in attaining the rank of Eagle Scout in the Boy Scouts of America, Troop 454.
16. [10-0247](#) Supervisor Briggs recommending a Certificate of Commendation for Marcus Prenk, El Dorado County Law Librarian, in recognition of his retirement after 20 years of dedicated service to the public and legal community through the County's Law Library; said Certificate will be presented at a luncheon on March 17, 2010.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

17. [10-0165](#) HEARING - Consider the introduction (First Reading) of an amendment to Section 9.02.380(a) of Chapter 9.02 of Title 9 of the El Dorado County Ordinance Code, Procedures for Requesting an Administrative Hearing, increasing the administrative hearing fee from \$100 to \$200; and, recommending this amendment be continued to Tuesday, March 23, 2010 for final adoption. (Est. Time: 10 Min.)
18. [09-1472](#) HEARING - Consider the introduction (First Reading) of an amendment to Section 1.24.010 of Chapter 1.24 of Title 1 of the El Dorado County Ordinance Code pertaining to criminal penalties for violations of the County Ordinance Code; and, recommending this amendment be continued to Tuesday, March 23, 2010 for final adoption. (Est. Time: 5 Min.)

19. [10-0159](#) County Counsel recommending consideration of the reappointment of Louis B. Green for a four-year term as County Counsel. (Est. Time: 10 Min.) (Cont'd 2/23/10, Item 28)
20. [10-0240](#) Supervisor Knight recommending the Board adopt a Resolution in support of advancing the US Highway 50 Silva Valley Interchange project under the California Transportation Commission's Design-Build Demonstration Program. (Est. Time: 10 Min.)
21. [10-0170](#) Development Services Department recommending the Board approve key term definitions for use in preparing Phase I of the Integrated Natural Resources Management Plan. (Est. Time: 1 Hr.)

2:00 P.M. - TIME ALLOCATION

22. [10-0180](#) HEARING - Consider the recommendations of the Development Services Department, Planning Services Division staff, on Site Plan Review SPR09-0011/Coloma Blues Live! Music Festival to allow a music festival proposed on Saturday, June 5, 2010, from 10:00 a.m. to 7:00 p.m. on property identified by APN 006-011-42, consisting of 18.69 acres, at the Henningson-Lotus County Park, in the Lotus area, submitted by El Dorado Arts Council as follows:
- 1) Certify the project is Categorically Exempt pursuant to Section 15304(e) of the CEQA Guidelines; and
 - 2) Approve the outdoor music festival permit pursuant to §5.32 of the County Code, based on the Findings listed on Attachment 2, subject to the Conditions listed on Attachment 1. (District IV) (Est. Time: 10 Min.)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

23. 10-0235 Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:** Title - Director of Transportation.
24. 10-0219 Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:** Title - Director of Human Services.
25. 10-0207 Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title - Claim of William Gregor v. County of El Dorado, Workers' Compensation Claim Settlement, Bragg & Associates, Inc., Claim Nos. 2009086126 and 2009086124.
26. 10-0153 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; 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.
27. 10-0257 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN No. 109-480-21-10. The person or persons with whom the negotiator may negotiate: Brea Roundtree or other representative with Butte Community Bank. Instructions to negotiator will concern price and term of payment. John Knight, District I Supervisor and Louis B. Green, County Counsel, will be the negotiator on behalf of El Dorado County.

ADDENDUM**DEPARTMENT MATTERS:**

28. [10-0259](#) Supervisor Nutting requesting the Board discuss and consider possible participation in a meeting to be held April 6, 2010, which is a Board Meeting day, regarding the National Forest System Land Management Planning Rule Region 5 development of the Environmental Impact Statement (EIS). (Refer 2/9/10, Item 21, File 10-0128)

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

ANNOUNCEMENTS

Special Meeting – Monday, March 15, 2010 at 9:00 a.m. – 5:00 p.m. - Charter Review Workshop

Special Meeting – Monday, March 22, 2010 at 9:00 a.m. – General Plan Implementation

Special Meeting - Monday, May 24, 2010 8:00 a.m. - 5:00 p.m. - Presentation by Citygate Associates, LLC - Fire and Emergency Services Study for El Dorado LAFCO.