

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

MEETING AGENDA Board of Supervisors

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

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

Tuesday, November 10, 2009

9:00 AM

South Lake Tahoe City Council Chambers 1901 Airport Road, South Lake Tahoe, California

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.

9:01 A.M. - CALLED TO ORDER 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

PRESENTATION

1. <u>09-1409</u> **PRESENTATION** of Proclamation by Supervisor Nutting recognizing the Second Annual "Pollock Pines Business Appreciation Day" on Thursday, November 19, 2009.

BUDGET UPDATE

CONSENT CALENDAR

- **2.** <u>09-1400</u> Approval of Board of Supervisors Meeting Minutes for the Regular Meeting of Tuesday, November 3, 2009.
- 3. 09-1378

 Agriculture, Weights and Measures Department recommending Chairman be authorized to sign Agreement 09-0550 with the California Department of Food and Agriculture and accompanying Certificate CCC-307, in the amount of \$334,345 for the term January 1, 2010 through December 31, 2011 for the provision of services for weed surveys, mapping, inspection, treatment and abatement of noxious/invasive weeds in El Dorado and Alpine counties.

FUNDING: California Department of Food and Agriculture (CDFA) through the American Recovery and Reinvestment Act (ARRA).

4. 09-1358 Air Quality Management District (AQMD) requesting authorization to sign and submit the Subvention application to the California Air Resources Board for Fiscal Year 2009-2010 for funding for air pollution control programs.

FUNDING: California Air Resources Board (CARB).

5.	<u>09-1360</u>	Chief Administrative Office on behalf of the Probation Department
		requesting the Board approve reinstatement of two (2) take home
		vehicles for the South Lake Tahoe Probation Office and the Juvenile
		Treatment Center

FUNDING: Probation Department Budget.

- 6. 09-1355

 County Counsel recommending the Board authorize the Chairman to sign an Amendment to Supplemental Water Acquisition Cost Share Agreement between El Dorado County, El Dorado County Water Agency and El Dorado Irrigation District clarifying that El Dorado Irrigation District is responsible for a large portion of the cost associated with the acquisition of water to utilize the Carryover Storage capacity.
- 7. 09-1362 County Counsel recommending the Board authorize the Chairman to sign an Agreement for Legal Services with the law firm of Scharff, Brady and Vinding for representation of the County in the case of Friends of Shingle Springs Interchange, Inc. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20090555. (4/5 vote required)
- 8. 09-1351 Environmental Management Department recommending the Board authorize the Chairman to sign the First Amendment of Solid Waste Services Franchise Agreement with Tahoe Truckee Sierra Disposal which implements Board direction from September 15, 2009.
- 9. 09-1327 Environmental Management Department recommending the Board authorize the Department, upon County Counsel and Risk Management approval, to release the bid documents for the Construction Closure work as related to the cap system construction of the Meyers Landfill project scheduled for the summer of 2010.

FUNDING: There is no change in Net County Cost. Through the pending Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) litigation, the County has contributed money for site investigation obtained from the County's insurance carriers which has been beneficial in development of the site closure design, and will contribute further funds for closure of the site through money from insurance carriers and Third Party Settlements. In addition, the County has applied for grant funding with the California Integrated Waste Management Board with an anticipated award date of late November. If adequate funding is not secured from the insurance carriers this Request for Bid may be cancelled.

Environmental Management Department recommending the Board authorize the Department, upon County Counsel and Risk Management approval, to release the bid documents for the Construction Quality Assurance work as related to the cap system construction of the Meyers Landfill project scheduled for the summer of 2010.

FUNDING: There is no change in Net County Cost. Through the pending Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) litigation, the County has contributed money for site investigation obtained from the County's insurance carriers which has been beneficial in development of the site closure design, and will contribute further funds for closure of the site through money from insurance carriers and Third Party Settlements. In addition, the County has applied for grant funding with the California Integrated Waste Management Board with an anticipated award date of late November. If adequate funding is not secured from the insurance carriers this Request for Bid may be cancelled.

11. <u>09-1371</u>

Health Services Department, Mental Health Division, recommending the Board authorize the Health Services Director to sign and submit the following Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) documents:

- 1) Prevention and Early Intervention (PEI) Plan;
- 2) Training, Technical Assistance and Capacity Building Funds Request Form (PEI Statewide Project); and
- 3) MHSA Community Services and Supports (CSS) and Prevention and Early Intervention (PEI) FY 2009/10 Prudent Reserve Funding Request.

FUNDING: State Mental Health Services Act (MHSA) Funds.

12. <u>09-1352</u>

Health Services Department recommending the Board authorize the Chairman to sign Drug Court Discretionary Grant Program award in the amount of \$200,000 for the period September 1, 2009 through August 31, 2011; and to sign Budget Transfer 2010022 increasing revenues and expenditures by \$200,000 for the current fiscal year. (4/5 vote required)

FUNDING: Federal Department of Justice - Office of Justice Programs.

13. 09-1357

Health Services Department, Mental Health Division (MHD), recommending Chairman be authorized to sign Agreement 549-M0910 with Black Oak Mine Unified School District (BOMUSD) providing for payment of \$8,000 by BOMUSD to MHD for participation in quarterly collaborative meetings to address children's mental health services during the term from September 1, 2009 through June 30, 2011.

FUNDING: Funding is provided by Black Oak Mine Unified School District, using funds awarded through a grant from the U.S. Department of Education.

14 . <u>09-1395</u>	Human Resources Department recommending adoption of Resolution
	amending the classification specification, salary schedule and
	bargaining unit designation for Veterans Service Officer.
	Resolution 250-2009

- **15.** <u>09-1353</u> Chief Administrative Office recommending the Board appoint Recorder-Clerk Bill Schultz as the Interim Director over Veteran Affairs effective November 12, 2009.
- Human Resources Department recommending the Board authorize the Chairman to sign Agreement for Services 212-S1011 with Renne, Sloan, Holtzman and Sakai, LLP in an amount not exceed \$25,000 for the term of one year to provide legal services on an "as-requested" basis for legal advice and representation in support of the County in matters involving the California Public Employment Relations Board (PERB). (4/5 vote required)

FUNDING: General Fund.

- Human Resources Department, Risk Management Division, recommending Ron Grassi, El Dorado County Assistant Chief Administrative Officer, be appointed to serve as the Primary Member to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) and Allyn Bulzomi, Director of Human Resources, be appointed to serve as the Alternate Member.
- Human Resources Department recommending the Board authorize the Chairman to sign Amendment I to Agreement 276-S0711 with AON Consulting, Inc., extending the three (3) year term through January 31, 2010 to provide employee benefit consulting services for the Department's Risk Management Division.

FUNDING: Risk Management Internal Service Fund.

Human Resources Department recommending adoption of Resolution for completion of negotiations by contracted negotiator Bruce Heid, IEDA, representing the Governing Board of the In Home Supportive Services (IHSS) Public Authority as established under Ordinance No. 4612 adding Chapter 8.76, Section 8.76.070 by adopting the Memorandum of Understanding (MOU) covering the wages, hours and other terms and conditions of employment between the IHSS Public Authority as the employer of record and the United Domestic Workers of America (UDW), AFSCME, Local 3930, AFL-CIO representing the IHSS Providers who are members of the IHSS bargaining unit as specified in the IHSS Public Authority Resolution 1-02 Employer/Employee Relations Resolution and; and authorize Chairman of the Governing Board of the IHSS Public Authority to sign said Resolution and MOU.

Human Services Department recommending the Board, as the In-Home Supportive Services Public Authority (IHSS PA) Governing Board, approve a proposed amendment to the IHSS Advisory Committee By-Laws that includes minor technical corrections and clarifications, creates the office of Secretary, lengthens officer terms and increases officer term limits to facilitate continuity of Committee activities.

FUNDING: 100% State In-Home Supportive Services Allocation.

21. <u>09-1380</u>

Information Technologies Department recommending the Board authorize the Purchasing Agent to sign Agreement RQ20100182 with Dell Marketing in the amount of \$82,845.57 for a one year term for software maintenance for the IBM Passport Advantage system which supports the County's Lotus Notes and Domino environment.

FUNDING: General Fund - Information Technologies Fiscal Year 2009-2010 Budget.

Recorder-Clerk/Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of the election held on Tuesday, November 3, 2009.

PLACERVILLE UNION SCHOOL DISTRICT

(Supervisorial District II, III and IV)

Vacancies: Three Governing Board Members (full terms) at Large **RECOMMENDED ACTION:** Appoint two nominees that filed: Melissa Di Vittorio, Robin Lyons and one nominee recommended by the Directors of the

District: Sean Martin.

CAMERON PARK AIRPORT DISTRICT

(Supervisorial District I)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Guy Hooper (full term) and two nominees recommended by the Directors of the District: Larry Wilson (unexpired two year term) and Michael Starkey (full term). One position (full term) remains vacant.

ARROYO VISTA COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Cathleen Klejwa, Garland Gagnon (full terms) and Vicki Sacksteder (unexpired two year term).

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

(Supervisorial District III)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: William Brozo and Stanley Backlund.

CONNIE LANE COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Ken Campbell and Tim Ranstrom (full terms). One full four year term and one unexpired two year term remains vacant.

COSUMNES RIVER COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Michael Juliff, John Kahling and Rocky La Rochelle.

EAST CHINA HILL COMMUNITY SERVICES DISTRICT

(Supervisorial District II & III)

Vacancies: Three Directors (full terms) and one Director (unexpired two year

term) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Jon Baer, Stuart Macy (full terms) and John Roberts (unexpired two year term) and one nominee recommended by the Directors of the District: Lloyd Rutherford (full term).

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

(Supervisorial District V)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Jennifer

Thornton and Mike Kraft.

GOLDEN WEST COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) and two Directors (unexpired two year terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Ed White (full term) and Chrystie Mort Davis and Valerie Kimura (unexpired two year terms) and one (full term) remains vacant.

GRASSY RUN COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Two Directors (full terms) and two Directors (unexpired two year terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Mieko Saetta and Ken Lee (full terms) and Jason King (unexpired two year term). One (unexpired two year term) remains vacant.

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full terms) and One Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appointed four nominees that filed: Art Davidson, Robert Ball, Richard Englefield (full terms) and Andre Legrand (unexpired two year term).

HICKOK ROAD COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Arthur Barker, Warren Sargent and Douglas Buwalda.

HILLWOOD COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) and Two Directors (unexpired two year terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: John Rozowski, Sam Axtel (full terms) and Maria Cablao (unexpired two year term. Appoint one nominee recommended by the Directors of the District: Stan Stailey (unexpired two year term).

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full terms) and two Directors (unexpired two year terms) at Large

RECOMMENDED ACTION: Appoint five nominees recommended by the Directors of the District: Paul Cowdery, Douglas Mc Caffrey, Susan Ott (full terms), Ken Sartain and Leo Gonzales (unexpired two year terms).

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Darlene Harder and Barbara Leidigh. Appoint one nominee recommended by the Directors of District: Kate Campbell-Craven.

LAKEVIEW COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Mike Mutzig and Jason Harris.

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees recommended by the

Directors of the District: Joe Accettura and Al Gold.

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Judy Alger, Frank Capone and Todd Schwenk.

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisorial District

II & III)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees recommended by the

Directors of District: Susan Phillips and Vic Carmichael.

RISING HILL ROAD COMMUNITY SERVICES DISTRICT

(Supervisorial District III & IV)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Bruce Beevers and one nominee recommended by the Directors of District: Mel Mc Laury.

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Daniel Sorensen.

One position remains vacant.

SIERRA OAKS COMMUNITY SERVICES DISTRICT

(Supervisorial District III)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: John Bebout, Michael Harris and John Rubio.

WEST EL LARGO COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of District: Stephen Griffin, Thomas Jamrowski and John Proctor.

LATROBE FIRE PROTECTION DISTRICT

(Supervisorial Districts II)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Charles Domecq

and Dennis Carroll.

MEEKS BAY FIRE PROTECTION DISTRICT

(Supervisorial District V)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Stephen Hyde

and Bruce Massie.

EL DORADO IRRIGATION DISTRICT

Division 4 (Supervisorial District IV)

Vacancies: One Director (full term) Qualified and Elected by Division **RECOMMENDED ACTION:** Appoint one nominee that filed: George

Wheeldon - Division 4.

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(Supervisorial District V)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Debbie

Henderson. One position remains vacant.

MC KINNEY WATER DISTRICT

(Landowner District - Supervisorial District V) Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: John Eagelston

and Fredric Jackson.

23. <u>09-1268</u> Transportation Department recommending adoption of Resolution amending loading restrictions on Foxmore Lane in Rescue.

Resolution 251-2009

24. <u>09-1262</u> Transportation Department recommending adoption of Resolution

establishing parking restrictions on Foxmore Lane in Rescue.

FUNDING: Road Fund. Resolution 252-2009

25 . <u>09-1257</u>	Transportation Department recommending adoption of Resolution sanctioning new and revised speed restrictions on County roads in the Diamond Springs/El Dorado area. FUNDING: Road Fund. Resolution 253-2009
26 . <u>09-1382</u>	Transportation Department recommending adoption of a Resolution sanctioning the closure of Main Street between Highway 193 and Harkness Street and Harkness Street from Main Street to South Street, in Georgetown on Saturday, December 5, 2009, from 2:00 PM to 8:00 PM for the annual Christmas "Parade of Lights", subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979 and the Application for Road Closure. Resolution 254-2009
27 . <u>09-1264</u>	Transportation Department recommending the Board authorize the Chairman to sign the following Grant Amendments to Agreements with California Tahoe Conservancy (CTC) for the Angora 3 Site Improvement grant, and the Silvertip/Upper Angora Creek/Woodland/Lonely Gulch/Cascade grant: 1) Amendment 2 to CTA 05023; 2) Amendment 2 to CTA-05024; and 3) Amendment 4 to CTA 97014.
	FUNDING: California Tahoe Conservancy.
28 . <u>09-1219</u>	Transportation Department recommending adoption of Resolution supporting the Clean Water Act Section 404 Streamlining Proposal to exempt maintenance of flood control channels and facilities as proposed by the County Engineers Association of California. Resolution 255-2009
29 . <u>09-1401</u>	Supervisor Briggs recommending adoption of Resolution to reaffirm The County of El Dorado's longstanding commitment to renew efforts to secure funding and resources for the full preservation and restoration of Finnon Lake. Resolution 256-2009
30. <u>09-1393</u>	Supervisor Knight recommending Dyana Anderly be appointed to serve as a member of the Cameron Park Design Review Committee for a term to expire on January 1, 2011.

END CONSENT CALENDAR

DEPARTMENT MATTERS

31. <u>09-1399</u> Presentation by the Tahoe Regional Planning Agency on the Quagga and Zebra Mussel threat to Lake Tahoe. (Est: Time: 30 Min.)

Supervisor Santiago recommending adoption of Resolution increasing the number of trustees on the Happy Homestead Cemetery District Board from three to five and establishing the terms of office for the new members. The Board of Supervisors also must promptly appoint the persons to fill the new offices. (Est. Time: 10 Min.)

Resolution 257-2009

10:00 A.M. - TIME ALLOCATION

33. 09-0506

Supervisor Santiago recommending the Department of Transportation provide an update in reference to the Lakeview Commons Project:

- 1) Presentation by Deb Vreeland, Project Manager, no action required;
- 2) Adopt an amended El Dorado Recreation Area Master Plan;
- 3) Find that Board, as a responsible agency, has considered the Negative Declaration (2009042035) prepared and adopted by the City as lead agency (May 14, 2009), and has considered the environmental effects of the project shown in the Negative Declaration (CEQA Guidelines Section 15096 (f));
- 4) Approve an amended Lease Agreement for the El Dorado Recreation Area with the City of South Lake Tahoe; and,
- 5) Approve and execute a Memorandum of Understanding with the City of South Lake Tahoe for the cooperative construction of improvements to a County-owned portion of the South Lake Tahoe Recreation Area commonly known as the Lakeview Commons and specifically, "El Dorado Beach" (APN 026-050-06). (Cont'd off calendar 7/21/09, Item 34). (Est. Time: 60 Min.)

11:30 A.M. - LUNCH

Board of Supervisors to attend a lunch hosted by the South Tahoe Chamber of Commerce at the South Lake Tahoe Airport located at 1901 Airport Road, in South Lake Tahoe.

1:00 P.M. - TIME ALLOCATION

34. <u>09-1402</u>	Presentation by Harold Singer, Director, Lahontan Water Quality Control Board, on Lake Tahoe Total Maximum Daily Load. (Est. Time: 60 Min.)
35 . <u>09-1408</u>	Tour the El Dorado Beach, Lakeview Commons, Phase One Project.

ITEMS TO/FROM SUPERVISORS

ADJOURNED AT 1:41 P.M.

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

Monday, November 9, 2009 – 2:00 p.m. - Special Meeting – Award the Construction Contract for the U.S. 50/Missouri Flat Road Interchange Improvements – Phase 1B Project, Contract 71336.

Tuesday, November 17, 2009 and Tuesday November 24, 2009 – There will be no Board of Supervisors' Meeting.

Tuesday, December 1, 2009 - There will be no Board of Supervisors' Meeting.