



County of El Dorado

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Minutes - Final 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

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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 exceptions, Items 5, 14 and 15 were pulled from the consent calendar and Item 19 was continued to December 8, 2009.

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

OPEN FORUM

PUBLIC COMMENT

K. Kurtzelandar RE: Opening a Medical Marijuana business that has the potential to bring \$75,000 in taxes to El Dorado County.

O. Hantz RE: Son in Foster Care has now been deemed severely disturbed. Has tried to get son in the care of Mr. Hantz' mother.

H. Gonzales RE: Fair Legal Representation. Her lawyer has not been supportive of her to get her children back.

S. Jeter RE: Currently has had children successfully for an average of five nights a week. Would like to have the others stay with her as well.

B. Reyes Woodford RE: Lost three children. Supposedly abused by person where CPS later placed the children. One child placed on the street and mother went to get her to face bad treatment from CPS employees.

E. Claudio RE: Met with Director of Social Services Department and is scheduled to meet with Commissioner Shepard.

PRESENTATION

- 1. [09-1409](#) **PRESENTATION** of Proclamation by Supervisor Nutting recognizing the Second Annual "Pollock Pines Business Appreciation Day" on Thursday, November 19, 2009.

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to approve this matter.

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

BUDGET UPDATE**CONSENT CALENDAR**

2. [09-1400](#) Approval of Board of Supervisors Meeting Minutes for the Regular Meeting of Tuesday, November 3, 2009.
This matter was Approved on the consent calendar.

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).
This matter was Approved on the consent calendar.

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).
This matter was Approved on the consent calendar.

5. [09-1360](#) 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.
A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to continue this matter to December 8, 2009.

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

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.

This matter was Approved on the consent calendar.

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)

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

10. [09-1328](#) 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.

This matter was Approved on the consent calendar.

11. [09-1371](#) 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.

This matter was Approved on the consent calendar.

12. [09-1352](#) 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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

14. [09-1395](#) Human Resources Department recommending adoption of Resolution amending the classification specification, salary schedule and bargaining unit designation for Veterans Service Officer.

Resolution 250-2009

A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to adopt Resolution 250-2009.

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

15. [09-1353](#) Chief Administrative Office recommending the Board appoint Recorder-Clerk Bill Schultz as the Interim Director over Veteran Affairs effective November 12, 2009.

A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to appoint Recorder-Clerk Bill Schultz as the Interim Director over Veteran Affairs effective November 12, 2009.

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

16. [09-1356](#) 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.

This matter was Approved on the consent calendar.

17. [09-1344](#) 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.
- This matter was Approved on the consent calendar.**
18. [09-1354](#) 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.
- This matter was Approved on the consent calendar.**
19. [09-1365](#) 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.
- This matter was continued to December 8, 2009 upon approval of the consent calendar.**
20. [09-1342](#) 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.
- This matter was Approved on the consent calendar.**

21. [09-1380](#) 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.

This matter was Approved on the consent calendar.

22. [09-1375](#) 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 Domecc 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.

This matter was Approved on the consent calendar.

23. [09-1268](#) Transportation Department recommending adoption of Resolution amending loading restrictions on Foxmore Lane in Rescue.
Resolution 251-2009
Adopted Resolution 251-2009 was adopted upon approval of the consent calendar.
24. [09-1262](#) Transportation Department recommending adoption of Resolution establishing parking restrictions on Foxmore Lane in Rescue.
FUNDING: Road Fund.
Resolution 252-2009
Adopted Resolution 252-2009 upon approval of the consent calendar.
25. [09-1257](#) 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
Adopted Resolution 253-2009 upon approval of the consent calendar.
26. [09-1382](#) 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
Adopted Resolution 254-2009 upon approval of the consent calendar.
27. [09-1264](#) 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.
This matter was Approved on the consent calendar.

28. [09-1219](#) 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

Adopted Resolution 255-2009 upon approval of the consent calendar.

29. [09-1401](#) 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

Adopted Resolution 256-2009 upon approval of the consent calendar.

30. [09-1393](#) 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.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

- 31. [09-1399](#) Presentation by the Tahoe Regional Planning Agency on the Quagga and Zebra Mussel threat to Lake Tahoe. (Est: Time: 30 Min.)

Received presentation.

- 32. [09-1385](#) 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

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt Resolution 257-2009.

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

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to appoint John Poell and Joe Tillson to the Happy Homestead Cemetery District Board for terms ending on Monday, January 7, 2013.

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

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.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) **Direct staff to return on December 8, 2009 with the necessary documents to assure the California Conservancy that this property will be under the control of either the County of El Dorado or the City of South Lake Tahoe now and in the future; and**
- 2) **Direct staff to return at a later date with the other issues regarding the rest of the property.**

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

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. [09-1402](#) Presentation by Harold Singer, Director, Lahontan Water Quality Control Board, on Lake Tahoe Total Maximum Daily Load. (Est. Time: 60 Min.)
This matter was continued to December 8, 2009.

- 35. [09-1408](#) Tour the El Dorado Beach, Lakeview Commons, Phase One Project.
No Formal Action Required.

ITEMS TO/FROM SUPERVISORS

ADJOURNED AT 1:41 P.M.