



# County of El Dorado

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

## 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*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

---

Tuesday, December 7, 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) 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](http://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.

**8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**9:10 A.M. - RECONVENED 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.

**PRESENTATIONS**

1. [10-1278](#) Supervisor Santiago recommending the Board receive a presentation by Karen Owen regarding Ag in the Classroom. (Est. Time: 15 Min.)
2. [10-1244](#) Chief Administration Office recommending the Board receive a presentation by Craig Klatt from United Outreach of El Dorado County regarding homeless sheltering efforts. (Est. Time: 10 Min.)

**OPEN FORUM**

**BUDGET UPDATE**

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

3. [10-1253](#) HEARING - Department of Human Services (DHS) recommending the Board conduct a public hearing to consider and adopt a Resolution to:
- 1) Authorize a change in criteria for program implementation under Fiscal Year 2008-09 Community Development Block Grant (CDBG) Enterprise Component Grant 08-EDEF-5877 to increase the microenterprise loan purposes from Facade Improvement Loans to include start-up and expansion loans; and
  - 2) Authorize the submittal of the change to the California State Department of Housing and Community Development. (Est. Time: 10 Min.)

**FUNDING:** Federal CDBG Grant Funds.

**Resolution 176-2010**

**11:00 A.M. - TIME ALLOCATION**

4. [10-1266](#) Supervisor Briggs recommending the Board adopt a Proclamation for Davey "Doc" Wisner in recognition of Doc and his crew of "Stagecoach Wranglers" for their continued dedication to preserving and sharing El Dorado County's history for generations of those who reside in and who visit the County of El Dorado. (Est. Time: 15 Min.)
5. [10-1287](#) Supervisor Santiago recommending the Board adopt a Proclamation in tribute to Norma Gray in recognition of her many years of immeasurable service to the County and its citizens. (Est. Time: 15 Min.)

**CONSENT CALENDAR**

6. [10-1290](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes of the Regular Meeting of Tuesday, November 9, 2010, and the Regular Meeting of Monday, November 15, 2010.
7. [10-1203](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
8. [10-1254](#) Chief Administrative Office, Procurement and Contracts recommending the Chair be authorized to sign Agreement 285-S1111 with Roger Ernst and Associates, Inc. for a term to expire December 31, 2012 to provide auctioneer services for the disposal of personal property declared surplus by the Board of Supervisors.

9. [10-1261](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Authorize the Purchasing Agent to utilize the U.S. Communities Government Purchasing Alliance contract with Independent Stationers for the purchase of office supplies for use by departments on a County-wide basis in accordance with County Ordinance Chapter 3.12, Section 3.12.160 D;
  - 2) Authorize the Purchasing Agent to issue a Blanket Purchase Order for an initial three year term plus extensions authorized under the agreement, for a total term not to exceed 5 years, in the amount of \$300,000 to Independent Stationers;
  - 3) Authorize the Purchasing Agent to increase the blanket purchase order through any extended term so long as funding is available within each requesting Department's budget; and
  - 4) Authorize the Purchasing Agent to terminate Blanket Purchase Orders 291154 and 290693 with Unisource of Sacramento and Xpedex of Sacramento respectively for the purchase of copy paper, if deemed in the best interest of the County to do so.

**FUNDING:** General Fund and Non-General Fund.

10. [10-1205](#) Clerk of the Board of Supervisors recommending the Board consider the adoption of the revised 2011 Board of Supervisors' schedule of meeting dates with the following changes from the November 15, 2010 approved schedule: The Budget Hearings will be held on September 19th and 21st, the Board will not have regular scheduled meetings on June 7th and September 20th during the weeks of budget hearings, and the Board will meet on December 20th.
11. [10-1194](#) District Attorney's Office recommending the Board declare a weapon as surplus and approve the transfer of a duty weapon to a retired District Attorney Supervising Investigator.
12. [10-1277](#) Recorder-Clerk Registrar of Voters recommending the Board declare the results of the official canvass of the November 2, 2010 Consolidated General Election.
13. [10-1284](#) Recorder-Clerk-Registrar of Voters recommending the Board declare the results of the official canvass of the November 2, 2010 Senate District 1 Special Primary Election.

14. [10-1140](#) Environmental Management Department recommending the Board consider the following:
- 1) Make findings that an outside independent Consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and
  - 2) Authorize the Chair to sign Agreement 005-A-10/11-BOS with Psomas in an amount not to exceed \$300,000 for a three (3) year term to provide "as needed" engineering services related to the design and operation of the Union Mine Wastewater Treatment Facility for said Department. (Cont'd 11/15/10, Item 10)
15. [10-1240](#) Health Services Department recommending the Board authorize the Health Services Director to sign the Access El Dorado (ACCEL) Governance Agreement. ACCEL is a County-wide health collaborative dedicated to improving access to and quality of health care for County residents. The County has participated in the ACCEL Initiative since its inception, acting at times as the fiscal agent and providing contracted project management. This updated Agreement defines the duties and responsibilities of the Members for the ongoing administration and operation of ACCEL and its programs.
16. [10-1256](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 108-095A-P-E2010 with Sierra Foothills AIDS Foundation for the term March 1, 2010 through February 28, 2011 with a not-to-exceed amount of \$149,649 to provide medical case management services for individuals and families living with AIDS in the County of El Dorado.
- FUNDING:** Ryan White Comprehensive AIDS Resources Emergency (CARE) Act grant funding administered by Sacramento County.
17. [10-1243](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 009-111-P-N2010 with Barton Healthcare System for a term August 17, 2010 through August 16, 2013 for Base Hospital Services with no remuneration for services provided.

18. [10-1200](#) Health Services Department recommending the Board authorize the Chair to sign Amendments to four Alcohol and Other Drug Counseling Agreements for the period July 1, 2010 through June 30, 2011 as follows:
- 1) EDCA Lifeskills, Agreement 042-110-P-E2010: original amounts \$12,000 provisional and \$20,000 not-to-exceed; amended amounts \$51,384 provisional and \$70,000 not-to-exceed;
  - 2) New Morning Youth and Family, Agreement 087-110-P-E2010: original amounts \$13,161 provisional and \$20,000 not-to-exceed; amended amounts \$61,088 provisional and \$70,000 not-to-exceed;
  - 3) Progress House, Agreement 097-110-P-E2010: original amounts \$33,660 provisional and \$40,000 not-to-exceed; amended amounts \$187,204 provisional and \$200,000 not-to-exceed; and
  - 4) Tahoe Youth and Family Services, Agreement 097-110-P-E2010; original amounts \$17,400 provisional and \$20,000 not-to-exceed; amended amounts \$74,541 provisional and \$87,000 not-to-exceed.
- FUNDING:** State Negotiated Net Amount (NNA) Agreement.
19. [10-1241](#) Human Resources recommending the Chair be authorized to sign Amendment III to Agreement 067-S0911 with Valentina Reiner, dba The Law Offices of Valentina Reiner increasing the compensation amount by \$70,000 for a total not to exceed amount of \$200,000 for the period of July 1, 2008 through June 30, 2011 to provide investigative services and other specialized personnel services on an "as-requested basis" for said Department.
20. [10-1249](#) Human Services Department recommending the Board approve and authorize the Purchasing Agent to execute Amendment 1 to Agreement for Services 340-S1010 with Promesa Behavioral Health, a group home/foster family agency, changing the term of the agreement from a three-year term to an ongoing agreement that shall continue until terminated, increasing the maximum annual compensation to \$250,000 for Fiscal Year 2010-11 and each subsequent fiscal year, and revising other contract terms to also allow placement by the Probation Department and to reflect current standard County contract language, to provide emergency shelter care and/or foster care placement services on an "as-requested" basis.
- FUNDING:** Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.
21. [10-1204](#) Library recommending the Board receive and file the Annual Report of Special Taxes for Library Zones of Benefit D, E, F, and G in County Service Area 10 for Fiscal Year 2009-2010.

**FUNDING:** Library Taxes.

22. [10-1226](#) Sheriff's Office advising the Board of one perpetual Agreement for services with Global Tower, L.L.C. and recommending continuation of same to provide support for the Sheriff's radio communications in the South Lake Tahoe basin.
- FUNDING:** General Fund.
23. [10-1123](#) Department of Transportation recommending the Board receive and file the Impact Fee Program Report for Fiscal Year 2009/2010.
24. [10-0073](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with White Rock Construction, Inc. for the Angora Creek Fisheries/ Stream Environment Zone Enhancement Project (Contract No. PW 09-30486, CIP No. 95161).
- FUNDING:** This Project was funded by the California Tahoe Conservancy, Bureau of Reclamation, Tahoe Regional Planning Agency and South Tahoe Public Utility District. No fiscal impact.
25. [10-0160](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with C.B. Ebright Company, Inc. for the Rubicon 5 Erosion Control Project (Contract No. PW 09-30490, CIP No. 95178).
- FUNDING:** This Project was funded by the United States Forest Service. No fiscal impact.
26. [10-1131](#) Department of Transportation recommending the Board adopt Resolutions acknowledging but rejecting the Irrevocable Offers of Dedication from Longs Drug Stores California, LLC, a California limited liability company, for drainage and pedestrian easements, in the El Dorado Hills area, situated on Parcel 2 of the Parcel Map filed in Book 50 of Parcel Maps at page 103.
- Resolution 177-2010 for the Pedestrian Easement**  
**Resolution 182-2010 for the Drainage Easement**
27. [10-1127](#) Department of Transportation recommending the Board adopt a Resolution summarily vacating the front and rear two-foot wide public utility easements for Lot 953 and Lot 954, Tahoe Paradise Unit No. 13 Subdivision.
- Resolution 178-2010**

28. [10-1242](#) Department of Transportation recommending the Board consider the following:

- 1) Authorize the Department of Transportation to negotiate a Reimbursement Agreement with El Dorado Irrigation District in an amount not to exceed \$39,960 for the cost of a two (2) inch Asphalt Concrete Overlay for the southern portion of street section within the Coach Lane Sewer Line Rehabilitation Project; and
- 2) Delegate authority to the Director of Transportation to execute the Reimbursement Agreement upon review and approval by County Counsel and Risk Management.

**FUNDING:** Road Fund.

29. [10-1227](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services No. AGMT 08-1838 with Michael Brandman Associates amending Article II to extend the December 15, 2010, expiration date to the date of County's receipt of the State and Federal Wetlands Permits identified in Supplemental Item of Work J of the Agreement; amending Article III to eliminate the annual hourly rate increase provisions; and amending other Articles of the contract to conform to current contract standards for providing environmental services in support of the Diamond Springs Parkway - Phase 1 Project.

30. [10-1223](#) Department of Transportation recommending the Board take the following actions for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project (JN 71336):

- 1) Modify allocations made at the time of Project award for water pollution control and extra work associated with pier construction; and
- 2) Authorize the Chair to sign Contract Change Order and Contract Change Order Memorandum No. 4.2 with De Silva Gates - Viking, A Joint Venture in the amount of \$200,000.

**FUNDING:** State Transportation Improvement Program regional grant funds.

#### Board of Supervisors - Consent

31. [10-1262](#) Supervisor Briggs recommending the Board approve the appointment of Vicki Ludwig-Di Vittorio to the El Dorado County Commission on Aging as the District IV Commissioner for a term to expire January 2015.

#### END CONSENT CALENDAR

**DEPARTMENT MATTERS**

32. [10-1250](#) Development Services Department Staff recommending the Board adopt a Resolution of Intention initiating an amendment to the Zoning Map to add a Historic Design Review Combining District on selected parcels within the El Dorado/Diamond Springs Community Region, as requested by the El Dorado/Diamond Springs Community Advisory Committee.

**Resolution 179-2010**

33. [10-1196](#) Chief Administrative Office and Auditor-Controller providing an update on the work plan for the Internal Auditor's work in the Health Services Department. (Cont'd 11/2/10, Item 26)

34. [10-1273](#) County Counsel recommending the Board consider adoption of a resolution authorizing voluntary reductions in salary by elected officers of the County other than members of the Board of Supervisors. (Refer Legistar File 10-1220, 11/15/10, Item 28)

**Resolution 180-2010**

35. [10-1237](#) Clerk of the Board of Supervisors recommending the Board consider the following:
- 1) Approve revisions to Policy D-5 - Board of Supervisors Departmental Budget and Expense Reimbursement, to clarify the policy for district budgets;
  - 2) Authorize staff to process a budget transfer which will implement the revised provisions of Policy D-5 in Fiscal Year 2010-11, which will result in no Net County Cost change for the department;
  - 3) Receive the draft timeline for revisions to the salary and benefit structure and job classification specification for Supervisors' Assistants. (Est. Time: 20 Min.) (Cont'd 11/15/2010, Item 27)

36. [10-1172](#) Clerk of the Board of Supervisors recommending the Board approve the vehicle usage of the Toyota Prius hybrids to meetings throughout the year without incurring expenditures for all Supervisors as necessary to travel to meetings when needed.

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

37. [10-1255](#) Supervisor Knight recommending the Board adopt a Resolution in recognition of Sherry J. Smith and Jerry Smith, for their many years as educators in El Dorado County and extending best wishes to both of them upon their retirement. (Est. Time: 15 Min.)

**Resolution 181-2010.**

38. [10-1268](#) Development Services Department recommending the Board consider the following:
- 1) Receive the Draft Wildlife Movement and Corridors Report; and
  - 2) Accept the report for the purpose of completion of Task 1.d of Phase 1 of the Integrated Natural Resources Management Plan. (Est. Time: 1 Hr.)
39. [10-1169](#) Supervisors Knight and Santiago recommending the Board consider the following:
- 1) Receive report regarding the review for consistency with the documents adopted in 2003 and CEQA; and
  - 2) Take action on the Resolution establishing the priority use for the Sacramento-Placerville Transportation Corridor Placerville Branch from the southerly boundary of the city limits of the City of Placerville to the El Dorado/Sacramento County Line. (Cont'd 11/8/10, Item 4) (Est. Time: 20 min.)
40. [10-1281](#) Supervisor Santiago recommending the Board receive a presentation by Tim Youmans from Economic and Planning Systems, Inc. on behalf of the El Dorado Business Alliance on the El Dorado County Development Feasibility Study. (Est. Time: 45 Min.)

#### CAO REPORTS

#### ITEMS TO/FROM SUPERVISORS

**ADJOURNED AT 7:50 P.M. IN MEMORY OF NORMA GRAY.**

**CLOSED SESSION**

41. [10-1286](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-01-1520 (Meyers Landfill Site)(Est. Time: 15 Min.)
42. [10-1289](#) Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(c): Number of potential cases: (1). (Est. Time: 15 Min.)
43. [10-0707](#) 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. (Est. Time: 10 Min.)
44. [10-1297](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: MV Transportation, Inc. v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case No. 10-CV-0240. (Est. Time: 15 Min.)

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 15, 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, December 6, 2010**

**11:00 a.m. – Closed Session**

**2:00 p.m. - Department of Transportation Capital Improvement Program (CIP)  
Workshop**

**Special Meeting – Monday, January 10, 2011**

**9:00 a.m. – Update from El Dorado Economic Advisory Committee**

**Special Meeting – Monday, January 24, 2011**

**9:00 a.m. – 12:00 Noon – Property Tax Increments/Annexations/LAFCO**