



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Tuesday, August 28, 2007

8:00 AM

Board of Supervisors Meeting Room

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### 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.

The Board of Supervisors 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.

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.

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.

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

### 8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

**Present:** 2 - Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Sweeney

**9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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.

Approval of the Consent Calendar

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 27 pulled from Consent Calendar for separate action; Items 33, 35, 40, 52 and 53 added to the Consent Calendar and approved; Item 36 continued to September 25, 2007; and Items 39 and 41 continued to October 2, 2007.

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**PRESENTATIONS**

- 1. [07-1338](#) **PRESENTATION** proclaiming September 2007 as Prostate Cancer Awareness Month in El Dorado County.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt the Proclamation.

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**OPEN FORUM**

**CONSENT CALENDAR**

- 2. [07-1426](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, August 21, 2007.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

- 3. [07-1371](#) Public Health Department requesting authorization for the purchase of a replacement file server and associated tape backup system for Public Health Administration and a replacement server for Animal Control in the total amount of \$23,558 for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Realignment and General Fund

**This matter was Approved on the consent calendar**

4. [07-1356](#) Public Health Department recommending Chairman be authorized to sign extension letter to Agreement 460-PHD0605 with CaliforniaKids Healthcare Foundation in the amount of \$234,000 extending the term an additional one year through September 20, 2008 to provide affordable health insurance premiums to children living in El Dorado County.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Tobacco settlement and First 5 grant funding

**This matter was Approved on the consent calendar**

5. [07-1359](#) Public Health Department recommending the Chairman be authorized to sign the Declaration of Intent Not To Apply for Rural Health Services Program Funding Fiscal Year (FY) 2007-2008, thereby passing the responsibility for administering funding to the State for this indigent health care program.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

6. [07-1199](#) Public Health Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) 594-PHD0507 with Healthy Kids Healthy Future, Inc. in an amount not to exceed \$70,000 for a term through June 30, 2009 to provide funding for health insurance premiums for qualifying children ages 0-18.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** First Five/Master Settlement funding.

**This matter was Approved on the consent calendar**

7. [07-1367](#) Public Health Department recommending Chairman be authorized to sign Agreement 07-65220 and Certification CCC-307 with the State of California Department of Health Services in the amount of \$79,206 for the term July 1, 2007 through June 30, 2008 accepting Immunization Action Plan (IAP) funding to continue public awareness, prevention, surveillance and outbreak control of pediatric diseases in El Dorado County for Fiscal Year 2007/2008.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Department of Health Services Grant

**This matter was Approved on the consent calendar**

8. [07-1363](#) Public Health Department recommending Chairman be authorized to sign the following with the State of California Department of Health Services for the term July 1, 2007 through June 30, 2010 to administer State supported AIDS Programs in El Dorado County:
- 1) Retroactive Master Agreement 07-65047 in the amount of \$117,477 and Certification CCC-307;
  - 2) Memorandum of Understanding (MOU) 07-9/1; and
  - 3) Memorandum of Understanding (MOU) 07-9/3.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** State Department Health Services AIDS Program Allocations.

**This matter was Approved on the consent calendar**

9. [07-1350](#) Human Services Department recommending the Board change the position of Assistant Director of Human Services, currently considered an unclassified at-will position to a classified civil service position; noting said position was previously designated at-will by Human Resources during the management restructuring in 2005.
- RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

10. [07-1342](#) Mental Health Department recommending Chairman be authorized to sign Agreement 761-S0711 with California Institute for Mental Health in the amount of \$70,250 for a term to expire March 31, 2009 to provide training services for clinical and/or contract employees on an “as requested” basis for said Department.
- RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

11. [07-1332](#) Mental Health Department recommending Chairman be authorized to sign Agreement 694-S0711 with Lincoln Child Center, Inc. in an amount not to exceed \$225,000 for a term to expire June 30, 2009 to provide specialty mental health services for emotionally disturbed minors on an “as requested” basis for said Department.
- RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

12. [07-1346](#) Mental Health Department recommending continuance of a current perpetual agreement with the California Regional Mental Health Systems Coalition Joint Powers Authority (JPA) in the amount of \$169,940 for Fiscal Year 2007-2008 for continued electronic billing and clinical management software systems for said Department; and further recommending the Purchasing Agent be authorized to encumber funding for same.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

13. [07-1413](#) Child Support Services Department recommending the Director of said Department be authorized to sign Agreement 20-0131-08 with California Department of Child Support Services in the amount of \$96,184.28 for the term September 1, 2007 through August 31, 2008 for an inter-jurisdictional employee exchange in support of the Child Support Program and the California Child Support Automation System (CCSAS) contingent upon Risk Management and County Counsel review and approval.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Reimbursement by the State of California.

**This matter was Approved on the consent calendar**

14. [07-1165](#) Sheriff's Department recommending Resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora). (Cont'd. 8/14/07, Item 33) (4/5 vote required)

**RECOMMENDED ACTION:** Adopt Resolution **217-2007**.

**This matter was Approved on the consent calendar**

15. [06-1588](#) Sheriff and General Services Departments recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
  - (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
  - (3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
- (Continued 8/14/07, Item 32)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

**This matter was Approved on the consent calendar**

16. [07-1385](#) General Services Department requesting authorization to exercise the second option to extend Lease Agreement 157-L0311 with Robert Earl Olson and Martha Waddell Olson in the amount of \$602.32 per month for an additional two year term commencing September 20, 2007 through September 19, 2009 for office space located at 415 Placerville Drive, Suite R, in Placerville for the Public Health Department, Health Promotions Program.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** State funding.

**This matter was Approved on the consent calendar**

17. [07-1421](#) Development Services Department recommending the Board accept the Deed of Conservation Easement for a portion of APN 124-010-03 and the Grant of Easement for Hiking Trail Purpose across a portion of said APN; and recommending Chairman be authorized to sign Certificates of Acceptance for same.
- RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

18. [07-1365](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F) for West Valley Village, Unit 1B in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

19. [07-1366](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F) for West Valley Village, Unit 3B in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

20. [07-1370](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F) for West Valley Village, Unit 5A in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

21. [07-1373](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F), for West Valley Village, Unit 6B in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

22. [07-1375](#) Development Services Department, Planning Services Division, submitting the final map (TM99-1359F) for West Valley Village, Unit 7B in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

23. [07-1438](#) Development Services Department, Planning Services Division, submitting the final map (TM06-1414-F) for Pearl Place Condominiums creating eight individual ownership units and one common lot from four existing duplex units on 0.94 acres and a request for the approval of a revised park fee, based on a new appraisal, pursuant to Section 1612.090(C)(3) of the El Dorado County Subdivisions Ordinance for property identified as APN 051-541-04 and -05 in the Diamond Springs area.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

24. [07-1321](#) Transportation Department recommending Resolution sanctioning the closure of Main Street between Highway 193 and School Street, Harkness Street and Orleans Street between Church Street and South Street, and Placer Street between Church Street and Main Street, in Georgetown, for the 2007 Georgetown Founder's Day Event to be held on Sunday, September 16, 2007, between 7:00 a.m. and 6:30 p.m.

**RECOMMENDED ACTION:** Adopt Resolution **219-2007**.

This matter was Approved on the consent calendar

25. [07-1282](#) Transportation Department recommending the Board accept the subdivision improvements for Euer Ranch, Unit 8 as substantially complete; reduce Performance Bond No. 8734511 by \$351, 652.50 to \$39,072.50 to guarantee against any defective work, labor done or defective materials furnished and release said bond after one year if no claims are made; and hold Laborer and Materialsmens Bond 8734511 in the amount of \$195,362.50 to guarantee payment to persons furnishing labor, materials or equipment and release after six months if conditions are met.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

26. [07-1419](#) Transportation Department recommending the Director of said Department be authorized to execute Contract Change Order 6 Supplemental No. 1 under the current authority of the Public Contract Code with White Rock Construction, Inc. in the amount of \$57,929.11 for the Apalachee Phase 3A Erosion Control Project (JN 95184).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund.

This matter was Approved on the consent calendar



27. [07-1382](#) Transportation Department recommending the following pertaining to the Angora 3 Erosion Control Project (95160) and the Angora Creek Fisheries Enhancement Project (95161) combined as State Clearinghouse Number 2005122039:
- 1) Certify that the Addendum to the Mitigated Negative Declaration is adequate for said Projects; and
  - 2) Director of said Department or his designee to sign the Addendum upon review and approval by County Counsel.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** Grant funded.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to amend #2 deleting "upon review and approval by County Counsel." and adding #3 "Authorize the Department to carry out the Angora 3 Erosion Control Project 95160 and the Angora Creek Fisheries Enhancement Project 95161."

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

28. [07-1431](#) Environmental Management Department recommending Resolution authorizing the submittal of an application to the State of California Department of Public Health Services to secure State funding for Emergency Mosquito Control and West Nile Virus Surveillance funding; and requesting ratification of the Deputy Director's signature on said application.
- RECOMMENDED ACTION:** Adopt Resolution **224-2007**.

This matter was Approved on the consent calendar

29. [07-1380](#) Recorder-Clerk/Registrar of Voters recommending Resolution consolidating local district elections with the upcoming Consolidated Election to be held Tuesday, November 6, 2007.
- RECOMMENDED ACTION:** Adopt Resolution **218-2007**.

This matter was Approved on the consent calendar

30. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
  - (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
  - (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations. (4/5 vote required) (Emergency status ongoing from 7/31/2007, Item 6)
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/PUBLIC HEARINGS**

31. [07-1374](#) Presentation by Wittman Enterprises updating the Board on its performance during the first year of providing ambulance billing services on behalf of the County's Emergency Medical Services (EMS) Agency.
- No action required; however, by consensus, staff to bring this matter back to the Board for clear direction on the range of options pertaining to cost recovery.**

32. [07-1387](#) Hearing to consider adoption of Resolution **223-2007** authorizing the submission of a Community Development Block Grant Planning and Technical Assistance Economic Development application to the California Department of Housing and Community Development for funding in an amount of \$18,375 to complete a feasibility study for a potential Farmer's Market in the Cameron Park/Shingle Springs area; and Chairman be authorized to sign the Statement of Assurances and the Interim Director of Human Services Department, or his successor, be authorized to execute and administer the agreement and any subsequent amendments that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management, and any other grant related documents if the application is funded, noting the required match in the amount of \$920 is in the current General Fund allocation.

**FUNDING:** Community Development Block Grant Planning and Technical Assistance Economic Development Grant Funds, if application is funded.

**After hearing public testimony, a motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 223-2007.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Noes:** 1 - Briggs

33. [07-1326](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 693-S0711 with Sacramento Children's Home in an amount not to exceed \$250,000 for the term July 1, 2007 through June 30, 2009 to provide specialty mental health services for emotionally disturbed minors on an "as requested" basis for said Department.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

34. [07-1434](#) Environmental Management Department recommending Chairman be authorized to sign Agreement for the identification and removal of hazardous trees in the Angora Fire burn area. (Sierra Pacific Industries)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to authorize the Chairman to sign Agreement 438-S0811 with Sierra Pacific Industries, Inc. in an amount not to exceed \$100,000 for a term to expire December 31, 2007 for hazardous tree identification and removal services within the Angora Fire burn area.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

35. [07-1357](#) Transportation Department recommending the following pertaining to the Brittany Way and El Dorado Hills Boulevard Realignment Project:
- 1) Adopt the California Environmental Quality Act (CEQA) Subsequent Mitigated Negative Declaration;
  - 2) Approve said project as described in the CEQA document; and
  - 3) Authorize the Chairman to sign the Mitigation Monitoring and Reporting Plan for same.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fees.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

36. [07-1022](#) Development Services Department recommending the Board continue the Oak Woodlands Management Plan Status Report to **September 25, 2007**.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

37. [07-394](#) Chief Administrative Officer updating the Board on the development of an Agreement pertaining to the Veteran's Memorial Monument; and introduction of Ordinance establishing regulations for use of same. (Cont'd 7/17/07, Item 59)

**A motion was made by Supervisor Briggs, seconded by Supervisor Dupray to waive reading, read by title only, and continue to September 11, 2007 the adoption of said Ordinance as amended this date to include the prohibition of skating, skateboarding and bicycling at the monument site; and to direct staff to return to the Board on September 11, 2007 with those amendments to the Criteria for Military Honoraria and Civilian Recognition as discussed this date concerning issues that arise regarding inclusion, inscription, or location of honoraria to include wording that the commanders' decision is appealable to the Board of Supervisors; application forms are available in those locations as listed with additional wording "or other such places as designated by the Chief Administrative Officer"; and "intended" was struck from the paragraph referring to the County notifying the Friends in writing of any proposed changes in the design, configuration, or landscaping of the monument.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

38. [07-1442](#) Chief Administrative Officer providing status report on public safety capital facilities; and requesting Board provide direction to staff regarding same.

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to receive and file the status report concerning public safety facilities and identified the use of the Forni Road site as a Jail Facility; direct staff to prepare a California Environmental Quality Act (CEQA) document for the Placerville Jail Expansion and to develop a Request for Proposal (RFP) for the construction and/or financing for Sheriff's facilities (for an approximate 80,000 square foot Administrative Building and a substation to be located at the west end of the County or in the Placerville area); and staff to prepare plans and cost estimates to remodel the current administrative facility/old jail facility on Fair Lane, noting options for immediate solutions to be discussed during Budget hearings which are scheduled to commence September 17, 2007.

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Recused:** 1 - Briggs

**By consensus, the Board asked the Auditor/Controller to come back in early October with ideas on the amount of monies that can be raised with the revenue streams that are available and more definitive numbers pertaining to same.**

39. [07-1182](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Qualifications and Statements of Interest 07-918-135 to The HLA Group, Landscape Architects & Planners, Inc. of Sacramento, CA; and Chairman be authorized to sign Agreement 084-S0811 with same in the amount of \$425,700 for a one-year term upon approval and review by County Counsel and Risk Management for the provision of landscape architecture and civil engineering of the Pollock Pines Community Park. (Con'd 8/21/07, Item 29)

**FUNDING:** State of California Proposition 40.

**This matter was continued to October 2, 2007 upon adoption of the Agenda.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

40. [07-1407](#) Chief Administrative Officer recommending the Board set budget hearing dates for review and discussion of the FY 2007-08 Final Budget. (Cont'd 8/21/07, Item 27)

**This matter was added to the Consent Calendar and the following schedule was approved: Budget hearings to commence on Monday, September 17, 2007 at 9:00 a.m., hearings to continue to Tuesday, September 18, 2007 at 2:00 p.m. and Monday, September 24, 2007 at 9:00 a.m., with adoption tentatively scheduled for Tuesday, September 25, 2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

41. [07-1065](#) Supervisor Sweeney recommending Chairman be authorized to sign the Supplemental Water Acquisition Project Cost Share Agreement with El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District in an amount not to exceed \$400,000 for 2007/2008 and each year thereafter in an amount not to exceed \$200,000 as approved by the Board of Supervisors at its meeting on April 17, 2007 and as conditioned upon contributions made by other entities, upon approval by County Counsel. (Cont'd 7/17/07, Item 57)

This matter was continued to October 2, 2007 upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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

42. [07-1435](#) Presentation by Sue Russell, Director of Tourism, El Dorado County Visitor's Authority, to provide an update on Tourism and Promotions activities for 2006-2007.

No action required.

#### TIME ALLOCATION - 10:30 A.M.

43. [07-1308](#) Report on identified current barriers and efforts pertaining to Affordable Housing **will be continued to Tuesday, October 16, 2007 at 10:00 a.m.** (Referred 8/14/07, Item 59)

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to direct staff to return to the Board on September 25, 2007 with the following: (1) a list of applicants who would like to serve on the Housing Advisory Committee; (2) constraints maps and yields; (3) a breakdown of housing construction costs from willing builders; and (4) recommendations on committee structure, sub committees, and scope of work.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

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

- 44. [07-1391](#) Hearing to consider an amendment to final map (TM84-0196-C) to modify the location of the existing drainage easements on Lots 105 through 114 for Ridgeview Village Estates, Unit 3, (APNs 120-670-01 through -10) in the El Dorado Hills area; Applicant: Evergreen Properties.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to find the project is exempt pursuant to Section 15268 of the California Environmental Quality Act (CEQA) Guidelines which states that final map approval are ministerial and do not require further CEQA review; approve TM84-0196C subject to conditions and findings; and Chairman be authorized to sign the Subdivision Improvement Agreement with Ridgeview Homes West, LLC.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago

- 45. [07-1376](#) Hearing to consider an amendment to Subdivision Map C-30, Rolling Wood Heights, Lot 70 only, to abandon the 20-foot front yard setback line for property consisting of 12,120 square feet (APN 081-152-03) in the South Lake Tahoe area, requested by Thomas and Barbara Geraghty. (District V)

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to certify that TM59-0012C2 is statutorily exempt pursuant to Section 15268(b) (3) of the California Environmental Quality Act (CEQA) Guidelines; and approve TM59-0012C2 based on the Conditions of Approval and on the findings of Planning staff.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago

46. [07-1404](#) Hearing to consider adoption of Resolutions **220-2007**, **221-2007** and **222-2007** to divide existing Agricultural Preserve 142 into three separate agricultural preserves No. 311/ Williamson Act Contract WAC06-00016 consisting of 50.6 acres (APN 088-020-85 - Thompson); No. 312/WAC06-0017 consisting of 62.8 acres (APN 088-020-84 - Roe) (portion of Boundary Line Adjustment BLA06-0076); and No. 313/WAC06-0015 consisting of 307.5 acres (APNs 088-020-72, -79, -81, and -82 - Rutz) in the Garden Valley area, requested by Roy and Marilyn Rutz. (District IV)

**After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Baumann to certify that the division of existing Agricultural Preserve 142 into three separate preserves is categorically exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; and to conditionally approve the adoption of Resolution Nos. 220-2007, 221-2007 and 222-2007 establishing Agricultural Preserve 311 (WAC06-0016), Agricultural Preserve 312 (WAC06-0017), and Agricultural Preserve 313 (WAC06-0015) based on findings; noting the approval of same is conditioned upon the Agricultural Commissioner's satisfaction and acceptance of the installation of the proper fencing.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago



47. [07-1293](#) Hearing to reconsider Zone Change Z06-0017/Tentative Parcel Map P06-0017 submitted by Chamy Lee to rezone property from Estate Residential Ten-acre (RE-10) to Single-family Three-acre Residential (R3A), and tentative parcel map proposing to create three parcels ranging in size from three to four acres identified by APN 110-020-08, consisting of 10.4 acres, located on the east side of Lake Hills Drive, southeast of the intersection with Lake Hills Court, in the El Dorado Hills area. (Refer 8/14/07, Items 57 and 75)

After hearing public testimony, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to accept staff's original recommendation to adopt the negative declaration as prepared; adopt Ordinance 4744 to rezone said parcel based on the findings of the Planning Commission; and further directed that the fees be waived by Planning Services with regard to the hearing of Tentative Parcel Map P06-0017 by the Zoning Administrator, noting in addition to consideration of those conditions recommended by the Planning Commission on April 26, 2007, the Board asked that the Zoning Administrator consider conditions relating to a road maintenance agreement and the maintenance of the equestrian easement.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

#### CAO REPORTS

#### ITEMS TO/FROM SUPERVISORS

#### ADJOURNMENT

**CLOSED SESSION**

48. [07-1425](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Claim of Minehart v. County of El Dorado, Workers' Compensation Claim Settlement, WCAB No. SAC 331207, Bragg & Associates, Inc. Claim No. 2003011085.  
**No action reported.**
49. [07-1428](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-.01-1520 x-ref: (Meyers Landfill Site)  
**No action reported.**
50. [07-1443](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: Winery Ordinance. One (1) potential case.  
**No action reported.**
51. [07-1433](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Human Services Director.  
**No action reported.**

**ADDENDUM****DEPARTMENT MATTERS:**

52. [07-1452](#) Human Services Department recommending Chairman be authorized to sign Budget Transfer moving \$42,000 out of General Fund Contingency to cover the operational costs of the homeless shelter, Grace Place, for a three-month period beginning in November 2007.  
**This matter was added to the Consent Calendar and approved.**  
**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
53. [07-1463](#) Supervisor Santiago, on behalf of Mike and Kirsten Kabour, recommending a one-year extension of a building permit for property located at 1952 Apalachee, South Lake Tahoe (APN 033-693-07).  
**This matter was added to the Consent Calendar and approved.**  
**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**CLOSED SESSION:**

54. [07-1461](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.  
**No action reported.**
55. [07-1462](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone A - 97676)  
This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:
- 1) William P. Davis, Trustee of the Davis 2001 Trust, 914 Brush Rd, South Lake Tahoe, CA 96150, APN 033-575-09;
  - 2) John F. Degregory and Amy L. Degregory, 840 Boulder Mountain Drive, South Lake Tahoe, CA 96150, APN 033-575-04;
  - 3) Richard A. Balas and Patricia Ann Bisetti-Balas, 808 Boulder Mountain Drive, South Lake Tahoe, CA 96150, APN 033-564-06;
  - 4) Mark Gorevin and Renee Gorevin, 1001 Granite Mountain Circle, South Lake Tahoe, CA 96150, APN 033-561-07;
  - 5) Gunter S. Merhaut and Lucinda T. Merhaut, 999 Iron Mountain Circle, South Lake Tahoe, CA 96150, APN 033-572-08;
  - 6) Brennon James Stewart and Yiwen Chang Stewart, 965 Forest Mountain Drive, South Lake Tahoe, CA 96150, APN 033-565-05;
  - 7) Yvonne L. Valencia, Trustee of the Valencia Y. Survivor's Trust dated December 19, 1995, 953 Forest Mountain Drive, South Lake Tahoe, CA 96150, APN 033-565-07;
  - 8) Paul F. Spreitzer, II and Susan Henley Spreitzer, Trustees of the Paul and Susan Spreitzer Living Trust dated January 10, 2006, Lot 1134 of Mountain View Estates Unit No. 10, APN 033-564-13; and
  - 9) Arthur B. Kuehn and Joan Kuehn, 995 Granite Mountain Circle, South Lake Tahoe, CA 96150, APN 033-561-06.

**This matter was continued to September 11, 2007.**

56. [07-1464](#)

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone B - 97677)

This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:

- 1) Dwayne G. Carreau, Trustee of the Dwayne Carreau Living Revocable Trust dated June 1, 2001, 937 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-242-05;
  - 2) John Stanley Thielmann and Sandra Louise Thielmann, Trustees of the Thielmann Family Trust, 931 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-242-06;
  - 3) Dmitriy Zaverukha and Lydia Zaverukha, 752 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-282-03;
  - 4) William S. Weston and G. Chandler Monroe-Weston, 850 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-720-07;
  - 5) Neil E. Cohn, Andrea C. Cohn, and Gerald L. Cohn, 857 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-272-03;
  - 6) Harold N. Bailey and Frances Bailey, Trustees of the Bailey Revocable Trust of March 23, 2001, Lot 886 Mountain View Estates Unit No. 8, APN 033-281-01;
  - 7) Benjamin John Bowman, 800 Lookout Point Circle, South Lake Tahoe, CA 96150, APN 033-276-09;
  - 8) Robert W. Langdon, 813 Lookout Point Circle, South Lake Tahoe, CA 96150, APN 033-275-05;
  - 9) Douglas L. Holker and Nadine Holker, 846 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-272-24;
  - 10) Robert Hedley and Susan Hedley, 848 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-272-25;
  - 11) Larry and Diana Grech, Lot 553 Mountain View Estates Unit No. 5, APN 033-523-23;
  - 12) Theodore J. Houweling and Galo S. Houweling, APN 033-720-29;
- and
- 13) Louis J. and Suzanne Capifoni, APN 033-720-19.

**This matter was continued to September 11, 2007.**

57. [07-1465](#)

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone C - 97678)

This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:

- 1) David R. Hallam and Michelle F. Hallam, 1246 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-453-13;
- 2) Patrick J. Laporte and Monica Pette, 1319 Olympia Circle, South Lake Tahoe, CA 96150, APN 033-462-03;
- 3) Mitch S. Delariva and Dawn M. Delariva, 1311 Mt. Olympia Circle, South Lake Tahoe, CA 96150, APN 033-462-02;
- 4) Kevin Gainor, 1386 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-451-04;
- 5) Betty Jo Coplen, Trustee of the Walker/Coplen Revocable Trust dated June 16, 1993, and Susan C. Walker, 1394 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-451-05;
- 6) Robert T. Anderson and Helen E. Anderson, Trustees of the Anderson Revocable Trust dated March 10, 2004, 1463 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-466-06;
- 7) Alana M. Bobo, Trustee of the Alana M. Bobo Revocable Trust, 1472 Mt. Shasta Circle, South Lake Tahoe, CA 96150, APN 033-466-12; and
- 8) Timothy I. McCarthy, Jr., 1464 Mr. Shasta Circle, South Lake Tahoe, CA 96150, APN 033-466-13.

**This matter was continued to September 11, 2007.**

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies