



County of El Dorado

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

Minutes - Final Board of Supervisors

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

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

Tuesday, May 13, 2008

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

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. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

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

Present: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Briggs

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 Santiago, seconded by Supervisor Briggs to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 2, 9 and 13 pulled from the Consent Calendar for separate action; Items 16, 32, 33 and 34 added to the Consent Calendar and approved; and Item 19 continued to May 20, 2008.

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

BUDGET UPDATE

JAIL FACILITY UPDATE

OPEN FORUM

CONSENT CALENDAR

1. [08-0722](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, May 6, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

2. [08-0589](#) Public Health Department recommending May 18-24, 2008 be proclaimed as "Emergency Medical Services Week" in the County of El Dorado.

RECOMMENDED ACTION: Adopt Proclamation.

A motion was made by Supervisor Baumann, seconded by Supervisor Briggs to adopt the Proclamation.

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

3. [08-0646](#) Mental Health Department requesting authorization to submit the Fiscal Year 2008/2009 Projects for Assistance in Transition from Homelessness (PATH) grant application to the Adult and Older Adult Program Policy Unit of the California Department of Mental Health in the amount of \$28,840 to provide for the responsible and efficient transition of homeless and resource-less persons leaving the Psychiatric Health Facility; and recommending the Director of said Department be authorized to execute all necessary applications and agreements for the purpose of securing said grant funding.

RECOMMENDED ACTION: Approve.

FUNDING: Federal funding through California State Department of Mental Health.

This matter was Approved on the consent calendar

4. [08-0669](#) Mental Health Department recommending advance step placement at Step 5 of the salary range for a specific candidate for the position of Mental Health Program Coordinator II.

RECOMMENDED ACTION: Approve.

FUNDING: MediCal and MHSA funding.

This matter was Approved on the consent calendar

5. [08-0629](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign the Transmittal Letter to the California Department of Aging for the submission of the 2008-09 Update to the El Dorado County 2005-09 Area Plan for Senior Services.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Grant Funds.

This matter was Approved on the consent calendar

6. [08-0631](#) Development Services Department, Planning Services Division, recommending the Board certify that the Notice of Non-Renewal for a portion of Agricultural Preserve No. 172/Penelope Hocking (APN 087-021-57) has been submitted and is consistent with Board of Supervisors Policy C-12.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

7. [07-1802](#) Adoption of Ordinance **4768** rezoning APN 331-620-04 from Residential Agricultural Twenty-acre (RA-20), Estate Residential Ten-acre (RE-10), and One-family Residential (R1) to One-family Residential-Planned Development (R1-PD) in the El Dorado area (Shinn Ranch). (Introduced 5/6/08, Item 27)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

8. [08-0670](#) General Services and Probation Departments recommending Resolution authorizing the Interim Director of General Services to sign and submit an application to the California Department of Corrections and Rehabilitation Corrections Standards Authority (CDCR/CSA) for the 2008 Juvenile Accountability Block Grants (JABG) Program in the amount of \$10,536 for the term July 1, 2008 through June 30, 2009, including any amendments thereof pertaining to said grant program for a Capital Improvement Project (CIP) to include purchase and installation of security equipment required in the El Dorado County Juvenile Detention Facilities.

RECOMMENDED ACTION: Adopt Resolution **117-2008**.

FUNDING: This CIP is included in the General Services proposed FY 2008-09 budget. State funds from this grant will cover \$10,536.00 of the cost, the remaining 10% required match of \$1,171.00 will be funded by the Criminal Justice Revenue Fund (CJRF).

This matter was Approved on the consent calendar

9. [08-0621](#) General Services and Transportation Departments recommending the following pertaining to the 2008 Placerville Airport Projects:
- 1) Approve and authorize the Chairman to sign Bid Documents for Phase 2 replacement of Medium Intensity Runway Light (MIRL) on Runway 5-23, installation of new Precision Approach Path Indicator (PAPI) on Runway 23 and construction of an Automated Weather Observation System (AWOS) at said Airport; and
 - 2) Authorize the General Services Department to advertise said project with bids due no later than 2:00 pm on June 5, 2008.

RECOMMENDED ACTION: Approve.

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

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

10. [08-0551](#) Transportation Department recommending Resolution accepting the Irrevocable Offer of Dedication from Douglas John Roy and Martha Delle Roy, Trustees of the Roy Family Trust U/A Dated February 25, 1991 for road right of way, including the underlying fee, located on the property identified as APN 119-090-63-100 (formerly APN 119-090-39-100) in El Dorado Hills, which is necessary in order to accommodate construction of Bass Lake Road Reconstruction Project 66109.
RECOMMENDED ACTION: Adopt Resolution **118-2008**.
This matter was Adopted on the consent calendar
11. [08-0505](#) Transportation Department recommending the Board make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications; that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Amendment II to Agreement for Services AGMT 05-979 with Cummins West, Inc. amending the compensation by reducing the amount from \$587,144 to \$382,104 and adjusting the scope of services to eliminate the Task Order requirement.
RECOMMENDED ACTION: Approve.
FUNDING: Grant funding from the El Dorado County Air Quality Management District with matching funds from the Road Fund
This matter was Approved on the consent calendar
12. [08-0556](#) Transportation Department recommending adoption of the Resolution summarily vacating public utility easements for Assessor's Parcel Numbers 082-381-03, 082-381-04, 082-412-09 and 082-412-10, Cameron Park North Unit 4, Lots 7 and 8 as requested by Merrychase LLC to accommodate planned development.
RECOMMENDED ACTION: Adopt Resolution **120-2008**.
This matter was Approved on the consent calendar
13. [08-0637](#) Human Resources Department recommending the Board approve Fiscal Year 2008-2009 rates for the County's Health Benefit Program.
RECOMMENDED ACTION: Approve.
A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to approve this matter.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

14. [08-0269](#) Human Resources Department recommending the Board authorize the Auditor-Controller to pay, retroactive to January 1, 2008, the uniform allowance to the Sheriff's Management and Sheriff's Confidential classes. (Resolution 51-2008)

RECOMMENDED ACTION: Approve.

FUNDING: General Fund - Sheriff's Department Salary Savings.

This matter was Approved on the consent calendar

15. [08-0634](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to extend BP271341 with Liberty Communications Inc., the low qualified bidder, for a term to expire May 15, 2009 for the purchase of telecommunications equipment; and authorize an increase to the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

16. [08-0721](#) Mental Health Department recommending the Board terminate Agreement 181-S0711 with Tahoe Youth and Family Services and the Chairman be authorized to sign a new agreement with Tahoe Youth and Family Services in an amount not to exceed ~~\$175,476~~ **\$180,476** for the term May 1, 2008 through June 30, 2009 to provide services for a Mental Health Services Act (MHSA) Family-Centered Services Program in the South Lake Tahoe region, contingent on County Counsel and Risk Management review and approval of the new agreement.

FUNDING: Mental Health Services Act (MHSA).

This matter was added to the Consent Calendar and approved with the change in the agreement amount.

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

17. [08-0711](#) Supervisor Briggs recommending the Board direct the Chief Administrative Officer to appoint or otherwise designate sufficient County staff to act as County representatives for interaction with Sacramento County Airport Systems (SCAS) for all matters related to jet aircraft noise created by any or all of its airport operations;
- (1) Upon appointment, County staff shall become versed in SCAS Mather Air Cargo Expansion Environmental Impact Report (EIR);
 - (2) Meet with SCAS staff for the purpose of discussing SCAS abatement of noise caused by air operations over El Dorado County residents; and
 - (3) Within 45 days of appointment, County staff shall meet with the Board of Supervisors to discuss its options as it relates to cessation of noise caused by SCAS air operations over El Dorado County.

A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to approve this matter with direction to the Chief Administrative Officer to establish a team to assist in addressing those issues discussed this date and return to the Board with an update on a regular basis.

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

18. [08-0719](#) Supervisors Baumann and Dupray recommending Resolution **119-2008** officially designating the El Dorado Hills Senior Center, located at 990 Lassen Lane in El Dorado Hills, as the Ramona "Moni" Gilmore Senior Center.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 119-2008.

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

19. [08-0730](#) Chief Administrative Office recommending approval of Memorandum of Understanding with the City of Placerville regarding Parks and Recreation Master planning efforts, contingent upon County Counsel review and approval.

This matter was continued to May 20, 2008 upon adoption of the Agenda.

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

10:00 A.M. - TIME ALLOCATION

20. [08-0686](#) Michael Van Ry of All Star Gymnastics and Cheer to provide presentation of the USAG California Acrobatic Gymnastics State Championships to be held on May 17-18, 2008 at Union Mine High School.

No action required.

21. [08-0636](#) Chief Administrative Office recommending the Board receive and file the Initial Draft Response to the 2007-2008 Grand Jury Final Report Part 1, and provide feedback regarding changes to include with the Final Draft Response.

No formal action; however, by consensus, the Board received and filed this matter.

22. [08-0723](#) General Services and Chief Administrative Officer to update the Board on issues relating to Joe's Skatepark; and requesting Board direction pertaining to same.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to immediately close and secure the skatepark facility; request General Services staff to work with the Skatepark Committee for solution and method of managing; and to work with the City of Placerville Parks and Recreation Department, City of Placerville Police, and the El Dorado County Fair Board regarding various options, including how to use volunteers, use of a management company, and preparation of a request for proposal for same.

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

2:00 P.M. - TIME ALLOCATION

23. [08-0642](#) Chief Administrative Officer responding to those issues raised on March 25, 2008 relating to permit processing; and Board to appoint two members each to the ad hoc committee which will focus on the processes pertaining to permit processing by the Department of Transportation and the Planning and Building Divisions. (Cont'd 4/29/08, Item 43).

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to approve the following appointments to the ad hoc committee: District I - Mike McDougall and Larry Ito, District II - Kim Beal and Art Cort, District III - Art Marinaccio and Cindy Shaffer, District IV - Sue Taylor; continue the remaining District IV appointment and the District V appointments to May 20, 2008; and the Chief Administrative Officer to return to the Board on May 20, 2008 with an outline to assist said committee.

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

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

24. [08-0609](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520-MCE GGH (ED CA).
No action reported.
25. [08-0709](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Deputy Sheriff's Association (DSA) Bargaining Unit.
No action reported.
26. [08-0710](#) Pursuant to Government Code Section 54957.6: **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
No action reported.
27. [08-0712](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Probation (PR) Bargaining Unit.
No action reported.
28. [08-0714](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Law Enforcement Manager's Association (LEMA) Bargaining Unit.
No action reported.
29. [08-0726](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: URS claim. One (1) potential case.
No action reported.

30. [08-0727](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case. Title: Skatepark liability.
No action reported.

ADDENDUM

CLOSED SESSION:

31. [08-0740](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.
No action reported.

DEPARTMENT MATTERS:

32. [08-0624](#) El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors from 12:00 noon to 2:00 p.m. at the Main Library Meeting Room.
This matter was added to the Consent Calendar and approved.
33. [08-0427](#) Transportation Director recommending adoption of Resolution **127-2008** authorizing him to request the relinquishment of California Department of Transportation Right-of-Way to the County of El Dorado for the purpose of obtaining the ownership of the land for operation of the Sawmill 1B Bike Path.
This matter was added to the Consent Calendar and approved.
34. [08-0688](#) Recorder-Clerk-Registrar of Voters recommending Chairman be authorized to sign Amendment 1 to Agreement 652-S0611 with Premier Election Solutions formerly known as Diebold Elections Systems.
FUNDING: Federal Help America Vote Act (HAVA) grant funding will cover all costs.
This matter was added to the Consent Calendar and approved.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies