



# 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, September 25, 2007

8:00 AM

Board of Supervisor 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.

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 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.

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 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 Dupray, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 17, 20 and 22 pulled from Consent Calendar for separate action; and Items 31, 38 and 40 added to the Consent Calendar and approved.**

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

**OPEN FORUM**

**CONSENT CALENDAR**

1. [07-1545](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meetings of Tuesday, September 11, 2007 and Tuesday, September 18, 2007.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
  
2. [07-1496](#) Mental Health Department recommending Chairman be authorized to sign Agreement 031-S0811 with Alpine County in an amount not to exceed \$25,000 for a term to expire June 30, 2008 to provide psychiatric emergency services for crisis intervention evaluation and assistance on an as requested basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

3. [07-1504](#) Human Services Department, Social Services Division, recommending the Board receive and file Fiscal Year 2006/2007 SB 163 Wraparound Program Summary of Activities and Outcomes Report demonstrating the effectiveness of said Program, prepared and submitted in accordance with provisions of the County's Final Response to the Grand Jury 2005-2006 Mid-Session Final Report.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** The SB 163 Wraparound Program is funded through an Allocation from California Department of Social Services, with General Fund Match. This report was prepared by staff with no additional direct program costs.

This matter was Approved on the consent calendar

4. [07-1500](#) Human Services Department recommending Chairman be authorized to sign retroactive Agreement with the County of Marin in the amount of \$20,000 for a term July 1, 2007 through June 30, 2009 to enable El Dorado County to participate in and receive federal revenues for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services; and authorize Interim Director of said Department, or successor, to execute documents related to said Agreement and any amendments thereto that do not affect the term.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal MAA/TCM Program Revenues

This matter was Approved on the consent calendar

5. [07-1480](#) Library Director recommending Chairman be authorized to sign Contract 0708-45/50-104-801 (432-S0811) with First 5 El Dorado Children and Families Commission in the amount of \$92,320 for a term to expire June 30, 2008 to provide library services for young children and families; and Budget Transfer 28030 increasing revenue and appropriations in the amount of \$92,320 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

6. [07-1445](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0018) a public utilities easement located along the rear boundary line of APN 125-675-07 in Fairchild Village Unit No. 1, Lot 22, requested by Eric Martorana and Christine D. Martorana to accommodate planned construction of a swimming pool.  
**RECOMMENDED ACTION:** Adopt Resolution **239-2007**.

This matter was Approved on the consent calendar

7. [07-1444](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0017) a public utilities easement located along the rear boundary of APN 125-702-24 in Fairchild Village Unit No. 2, Lot 125, requested by Thomas B. Dodson, Trustee, and Juliette R. Dodson, Trustee, of the Dodson Family Trust (Revocable) dated September 29, 1998, to accommodate planned construction of a swimming pool.  
**RECOMMENDED ACTION:** Adopt Resolution **238-2007**.  
**This matter was Approved on the consent calendar**
8. [07-963](#) Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2007-03 from George H. and Anne M. Heneger for a road right of way, public utilities easement, and drainage easement located on APN 088-020-55 necessary to meet the condition of approval for a Boundary Line Adjustment 06-0030 and County Surveyor initiated Certificate of Compliance 2003-269 to 271.  
**RECOMMENDED ACTION:** Adopt Resolution **242-2007**.  
**This matter was Adopted on the consent calendar**
9. [07-962](#) Transportation Department recommending Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2007-03 from Lisa Burke for a road right of way, public utilities easement, and drainage easement located on APN 088-020-56 necessary to meet the condition of approval for Boundary Line Adjustment 06-0030 and County Surveyor initiated Certificate of Compliance 2003-269 to 271.  
**RECOMMENDED ACTION:** Adopt Resolution **241-2007**.  
**This matter was Adopted on the consent calendar**
10. [07-870](#) Transportation Department recommending Chairman be authorized to sign Resolution sanctioning the revision to the "Speed Limits" on the following roadways: Bass Lake Road (No. 4), Newtown Road (No. 84), Broadway (No. 127), Carson Road (No. 89), Forni Road (No. 132A), Hastings Drive (No. 511), Mt. Aukum Road (No. 78), Ponderosa Road (No. 5), Union Ridge Road (No. 2600), White Rock Road (No. 34), and Wilson Boulevard (No. 255).  
**RECOMMENDED ACTION:** Adopt Resolution **234-2007**.  
**FUNDING:** Road Fund.  
**This matter was Adopted on the consent calendar**

11. [07-1414](#) Transportation Department recommending Chairman be authorized to sign Resolution sanctioning the intersection stop signs on Silva Valley Parkway (No. 2347) at its intersection with Appian Way (No. 2585/Charter Way (No. 2639).  
**RECOMMENDED ACTION:** Adopt Resolution **235-2007**
- FUNDING:** Road Fund.
- This matter was Adopted on the consent calendar**
12. [07-1415](#) Transportation Department recommending Chairman be authorized to sign Resolution sanctioning the revision to the "Parking Restrictions" on portions of Clermont Way, Rochhampton Place, Rolleston Place, Williston Way, Alburn Place, Canberra Place, Hedland Place, and Golden Center Drive as approved by the Traffic Advisory Committee on August 15, 2007.  
**RECOMMENDED ACTION:** Adopt Resolution **236-2007**.
- FUNDING:** Road Fund.
- This matter was Adopted on the consent calendar**
13. [07-1422](#) Transportation Department recommending Chairman be authorized to sign Resolution sanctioning the establishment of a through highway on Guadalupe Drive.  
**RECOMMENDED ACTION:** Adopt Resolution **237-2007**.
- FUNDING:** Road Fund.
- This matter was Adopted on the consent calendar**
14. [07-1353](#) General Services Department recommending Chairman be authorized to sign retroactive Amendment I to Lease Agreement 255B-L0111 with Star Lake Investments increasing the lease amount to \$17,393 per month and extending the term commencing June 1, 2007 through December 31, 2012, with option for two additional five year terms thereafter, to increase the square footage by 3,745 for lease space located at 981 Silver Dollar Blvd. in South Lake Tahoe for the Human Services Department.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** State and Federal funds.
- This matter was Approved on the consent calendar**

15. [07-1473](#) General Services Department requesting authorization to exercise the third option to extend Lease Agreement 139-L0111 with The Caso Trust in the amount of \$1,207.81 per month for an additional one year commencing October 1, 2007 through September 30, 2008 for office space located at 550 Main Street, Suite A in Placerville for the Law Library.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

16. [07-1450](#) General Services Department recommending the following pertaining to the Cameron Park Courthouse ADR Modular Building Project:
- 1) Adopt the Mitigated Negative Declaration, California Environmental Quality Act (CEQA) document;
  - 2) Approve the project as described in the CEQA document;
  - 3) Authorize Chairman to sign the Notice of Determination; and
  - 4) Authorize General Services to file the Notice of Determination with the County Recorder.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

17. [07-1418](#) General Services recommending Chairman be authorized to sign Bid Documents for the Cameron Park Courthouse ADR Modular Building Sitework (Bid GS 08-1005) and Building (Bid GS 08-1008) Projects; and requesting authorization for construction bids to be received on Tuesday, October 2, 2007.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Capital Improvement Program Funding.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve this matter with direction that the date for construction bids to be received be removed from staff's request.

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

18. [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 8/28/07, Item 15)  
**RECOMMENDED ACTION:** Approve.

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

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

19. [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). (4/5 vote required)  
**RECOMMENDED ACTION:** Adopt Resolution **254-2007**.

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

20. [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 8/28/2007, Item 30)
- RECOMMENDED ACTION:** Approve.

**A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to approve the amended request to authorize the Department of Transportation to dispense with competitive bidding requirements to immediately secure assistance from outside contractors to perform necessary emergency repairs for the Angora Fire Emergency Rehabilitation Projects pursuant to written contract; authorize the Director of said Department to execute said contracts, upon review and approval of County Counsel and Risk Management; and make recommended findings. (4/5 vote required)**

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

21. [07-1490](#) Surveyor recommending the Board approve the continuation of perpetual Contract C34-013 with Environmental Systems Research Institute, Inc. in the amount of \$35,013.80 for Fiscal Year 2007-2008 for Geographic Information System (GIS) software licenses and maintenance; and authorize the Purchasing Agent to issue additional purchase orders as may be necessary to acquire additional licenses in Fiscal Year 2007-2008 if funding is available within said Department's budget.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

22. [07-1491](#) Human Resources Department recommending Resolution amending Section 1101 of Salary and Benefits Resolution 323-2001 for Unrepresented Employees to allow Unrepresented Employees to receive payment for a portion of unused Management Leave annually.

**RECOMMENDED ACTION:** Adopt Resolution **240-2007**.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 240-2007 as amended this date to include the retroactive date of January 1, 2007.

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

23. [07-1485](#) Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution by **deleting** one (1) Disease Investigator position and **adding** one (1) Disease Investigation and Control Specialist I/II position; and recommending Resolution amending the Salary Schedule establishing the salary range and designating a bargaining unit for the revised classification of Disease Investigation and Control Specialist I/II, effective the first full pay period following adoption of same.

**RECOMMENDED ACTION:** Adopt Resolutions **244-2007** and **245-2007**.

This matter was Approved on the consent calendar



24. [07-1448](#) County Counsel recommending Chairman be authorized to sign retroactive Amendment 1 to contract with Rutan & Tucker, LLP increasing the compensation by \$10,000 to an amount not to exceed \$15,000 to provide legal services to assist the County in connection with PG&E v. State Board of Equalization, et al. for said Department.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Risk Management Liability Fund.

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

25. [07-1495](#) County Service Area 10 recommending Chairman be authorized to sign Amendment I to Contract 038-C-06/07-BOS with Carlton Engineering Inc. increasing compensation by \$1,175 to an amount not to exceed \$77,550 to provide construction quality assurance services for the Union Mine Landfill 13.6 Acre Final Closure Project.  
**RECOMMENDED ACTION:** Approve.

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

26. [07-1277](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-288-005 for the purchase of 3/8" crushed aggregate chips to the apparent low qualified bidders, Granite Construction Company of Sacramento, CA for West Slope materials and Bing Materials of Minden, NV for East Slope materials; and authorize blanket purchase orders in the amounts of \$283,863.93 and \$71,960.08, including sales tax, for a twelve (12) month period and authorize an increase to same on an "as needed" basis during the awarded period if funding is available with the requesting Department's budget.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Minor amount (less than \$10,000) from TIM fees with balance funded from Proposition 1B Funds (Non-General Funds)

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

27. [07-1273](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-288-006 for the purchase of Polymer Asphalt Surface Sealer Emulsion to the apparent qualified low bidder, Telfer Oil Company of Martinez, CA; and authorize blanket purchase order in the amount of \$719,111.25, including sales tax, for a twelve (12) month period and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting Department's budget.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Minor amount (less that \$10,000) from TIM fees with the balance funded from Proposition 1B Funds

This matter was Approved on the consent calendar

28. [07-1566](#) Chief Administrative Office recommending approval of revisions to Board of Supervisors Policy E-7, "Recruitment Signing Bonus."

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

29. [07-1565](#) Supervisor Baumann recommending October 1-5, 2007 be proclaimed "Lawsuit Abuse Awareness Week."

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS**

30. [07-1441](#) Transportation Department recommending the following pertaining to the Asphalt Concrete Overlay of Francisco Drive and Lakehills Drive Project PW 07-176:
- 1) Award construction contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for September 13, 2007; and
  - 2) Authorize Chairman to sign said contract with the lowest responsive, responsible bidder, subject to review and approval of the final contract documents by County Counsel and Risk Management.

**FUNDING:** Regional Surface Transportation Program (RSTP) Exchange Funds.

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to award the bid to Teichert Construction in the amount of \$347,716.50 for Project PW 07-176.**

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

31. [07-1427](#) General Services Department recommending Chairman be authorized to sign a series of Land Use Agreements for the term August 1, 2007 through June 30, 2017 for aircraft storage hangars located at the Placerville and Georgetown Airports. (Cont'd 1/30/07, Item 30, File 07-163 and 07-157)
- Placerville Airport:
- (1) 337-L0711 with John L. Wetzel Revocable Trust for space H-06;
  - (2) 338-L0711 with Tim Sullivan and Dan Davis for hangar space H-33;
  - (3) 339-L0711 with McDavid Living Trust for a T hangar space TP-03;
  - (4) 340-L0711 with Frank Ugie for a T hangar space TP-23;
  - (5) 359-L0711 with Rick Atkins Ragtime Aero for hangar space H-05;
  - (6) 370-L0711 with Johnny Miller for hangar space H-08;
  - (7) 371-L0711 with Rich Mohr/Pacific Jetting for hangar space H-09;
  - (8) 372-L0711 with Michael D. Williams for hangar space H-11;
  - (9) 373-L0711 with Algimantas Balciunas for hangar space H-18;
  - (10) 374-L0711 with David Yaw and Christine Yaw for hangar space H-31;
  - (11) 375-L0711 with Steve DeHaas and Ray Little for hangar space H-32;
  - (12) 376-L0711 with William L. Wilson for hangar space H-34;
  - (13) 377-L0711 with Jim Rhodes, DJ Enterprizes for a single port-a-port hangar space SP-03;
  - (14) 378-L0711 with Thomas Mant for a single port-a-port hangar space SP-08;
  - (15) 379-L0711 with James M. Moore and Patrick Weddle for a single port-a-port hangar space SP-11;
  - (16) 380-L0711 with Ron Doupe for a single port-a-port hangar space SP-24;
  - (17) 381-L0711 with Mark Edwin Stephens for a single port-a-port hangar space SP-30;
  - (18) 382-L0711 with The Joy 2004 revocable Trust for a hangar space TP-05;
  - (19) 383-L0711 with Morgan Hall for a T hangar space TP-14;
  - (20) 384-L0711 with Barry Miller and Julie Miller for a T hangar space TP-15;
  - (21) 385-L0711 with Bill Lind for a T hangar space TP-16;
  - (22) 396-L0711 with Jim Lang for hangar space H-30;
  - (23) 398-L0711 with Theodore Pecci and/or Elaine Pecci for a single port-a-port hangar space SP-14;
  - (24) 399-L0711 with James Westfall for a single port-a-port hangar space SP-4; and
  - (25) 400-L0711 with Robert Berti for a single port-a-port hangar space SP-28.
- Georgetown Airport:
- (26) 397-L0711 with McKeehan Pieper for hangar space H-05.
- FUNDING:** Revenue Generating Agreements.

**This matter was added to the Consent Calendar and approved upon adoption of the Agenda.**

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

32. [07-1570](#) Adoption of Resolution **246-2007** adopting fiscal year 2007-2008 Budget for Air Quality Management District.
- A motion was made by Supervisor Briggs, seconded by Supervisor Dupray to adopt Resolution 246-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
33. [07-1571](#) Adoption of Resolution **247-2007** adopting fiscal year 2007-2008 Budget for the Public Housing Authority.
- A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution 247-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
34. [07-1572](#) Adoption of Resolution **248-2007** adopting fiscal year 2007-2008 Budget for El Dorado County In-Home Supportive Services Public Authority.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 248-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
35. [07-1574](#) Adoption of Resolution **250-2007** adopting the fiscal year 2007-2008 Budget.
- A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to close the 2007/2008 Budget Hearing; adopt Resolution 250-2007 adopting the Fiscal Year 2007/2008 Budget; and receive and file the Departmental Budget Performance Report submitted by the Auditor-Controller dated September 25, 2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
36. [07-1573](#) Human Resources Department recommending adoption of Resolution **249-2007** amending Authorized Personnel Allocation Resolution implementing changes resulting from the fiscal year 2007-2008 Budget process and incorporating amendments previously approved by the Board of Supervisors.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 249-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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

37. [07-1458](#) Hearing to consider adoption of Resolution **243-2007** amending the 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program and adoption of the revised Traffic Impact Mitigation Fee Rates.

**After convening in Closed Session the Board reconvened in Open Session and a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to direct the Director of the Department of Transportation and staff to immediately formulate a working group to review fees and methodology.**

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

**A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt Resolution 243-2077 approving the fee structure as presented to the Board this date.**

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

**Noes:** 1 - Briggs

38. [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)

**This matter was added to the Consent Calendar and continued to October 16, 2007 upon adoption of the Agenda.**

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

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

39. [07-1513](#) Hearing to consider rezone (Z05-0019) of 32.66 acres (APN 119-020-48) from Estate Residential Ten-acre (RE-10) to One-family Residential (R1) and One-half Acre Residential (R20,000); and tentative map (TM05-1403) to create 45 single family lots ranging in size from 7,910 to 97,641 square feet, six letter lots are proposed for landscaping along Marble Valley Road, and two design waivers to allow construction of a four-foot wide sidewalk in lieu of the six-foot wide sidewalk along Voltaire Drive, and reduction of the right-of-way for Voltaire Drive, C Drive, and D Drive to 44 feet rather than the required 60 feet, as well as reduction of the right-of-way for Beasley Drive to 50 feet rather than the required 60 feet, for said APN located in the Cameron Park area; and adoption of Ordinance **4745** for same. Applicant: John Protzel. (District 2)

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt the mitigated negative declaration as revised; adopt the revised Mitigation Monitoring Program in accordance with California Environmental Quality Act (CEQA) Guidelines, Section 15074(d) incorporated as conditions of approval; adopt Ordinance 4745 to rezone said property based on findings; and approve TM05-1403, including the requested design waivers, based on the findings and subject to conditions, including the revised conditions submitted by Planning staff in memorandum to the Board dated September 21, 2007.**

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

40. [06-1814](#) Draft Winery Ordinance **to be continued to Tuesday, October 16, 2007 at 2:00 p.m.** (Refer 9-11-07, Item 34)

**This matter was added to the Consent Calendar and continued to October 16, 2007 upon adoption of the Agenda.**

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

- 41. [07-1022](#) Development Services Department recommending the following pertaining to Oak Woodland Management Plan (OWMP):
  - 1) Release OWMP for public review through October 25, 2007;
  - 2) Refer draft OWMP to the Planning and Agricultural Commissions for review and comment during the public review period;
  - 3) Direct staff to prepare and circulate a negative declaration upon completion of the public review period; and
  - 4) Provide direction and guidance to staff on the issues outlined in the memo to the Board. (Cont'd 8/28/07, Item 36)

**A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to continue this matter to October 2, 2007 at 2:00 p.m. and direct staff to bring back to the Board the original map (presented June 25, 2007) outlining the Low Density Residential (LDR) land use designation areas.**

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

**A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to direct staff to bring back a fee schedule that more clearly delineates the various components, particularly, the costs relating to ongoing management.**

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

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

- 42. [07-1543](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Transportation.  
**No action reported.**
- 43. [07-1469](#) 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.**
- 44. [07-1534](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: El Dorado County Management Association and El Dorado County Attorney Association.  
**No action reported.**



45. [07-1535](#) 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 and Trades and Crafts.  
  
No action reported.
46. [07-1536](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: El Dorado County Employee Association, Local No. 1.  
  
No action reported.
47. [07-1567](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding the following real property APN 327-190-35. The persons with whom the negotiator may negotiate are Cecil L. Sandefer and Pamela M. Sandefer. Instructions to negotiator will concern price and term of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
  
No action reported.
48. [07-1568](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding the following real property APN 327-190-34. The person with whom the negotiator may negotiate is W. Jeanne Hall. Instructions to negotiator will concern price and term of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
  
No action reported.
49. [07-1569](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding the following real property APN 327-190-32. The person with whom the negotiator may negotiate is Nina Brown. Instructions to negotiator will concern price and term of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
  
No action reported.

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