



County of El Dorado

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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
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Tuesday, August 26, 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: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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 Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 4, 5, 6, 7, 8, 9, 10, 11, 13 and 17 pulled from the Consent Calendar for separate action; Items 32, 50 and 51 added to the Consent Calendar and approved.

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

PRESENTATIONS

- 1. [08-1262](#) **PRESENTATION** of Proclamation designating September 2008 as Prostate Cancer Awareness Month in El Dorado County.

No formal action required.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [08-1342](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of August 25 18, 2008 and Regular Meeting of August 26 19, 2008.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
3. [08-1184](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 234-S0911 (715-PHD0308) with M. K. Associates in an amount not to exceed \$110,000 for a term commencing upon execution through September 30, 2012, to provide evaluation and monitoring of the Las Decisiones Seguras (Safer Choices) Program.
RECOMMENDED ACTION: Approve.
FUNDING: Safe and Drug Free Communities grant.
This matter was Approved on the consent calendar
4. [08-1331](#) Mental Health Department recommending Chairman be authorized to sign Agreement 057-S0911 with New Morning Youth and Family Services in the amount of \$154,996 for the term August 1, 2008 to June 30, 2009 to provide Wraparound services (intensive, individualized case management) for troubled youth, contingent on County Counsel and Risk Management approval.
RECOMMENDED ACTION: Approve.
FUNDING: State Mental Health Services Act (MHSA).
A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

5. [08-0953](#) Mental Health Department recommending Chairman be authorized to sign Agreement 055-S0911 with the South Lake Tahoe Family Resource Center in the amount of \$107,826 for the term of July 1, 2008 to June 30, 2009 to provide Latino outreach and mental health services on an "as requested" basis for said Department, contingent on County Counsel and Risk Management approval.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA) Funds

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

6. [08-0954](#) Mental Health Department recommending Chairman be authorized to sign Agreement 040-S0911 with Choices Transitional Services in the amount of \$99,440 for the term of July 1, 2008 to June 30, 2009 to provide transitional housing services for mentally ill adults on an "as requested" basis for said Department, contingent on County Counsel and Risk Management approval.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA) Funds

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

7. [08-0951](#) Mental Health Department recommending Chairman be authorized to sign Agreement 058-S0911 with South Lake Tahoe Family Resource Center in the amount of \$60,000 for the term of July 1, 2008 to June 30, 2009 to provide assessment and client support services for the South Lake Tahoe homeless program on an "as requested" basis, contingent on County Counsel and Risk Management approval.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA).

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

8. [08-0950](#) Mental Health Department recommending Chairman be authorized to sign Agreement 051-S0911 with Family Connections El Dorado in the amount of \$115,000 for the term July 1, 2008 to June 30, 2009 to provide Latino outreach and mental health services on an "as requested" basis for said Department, contingent on County Counsel and Risk Management approval.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA).

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

9. [08-0955](#) Mental Health Department recommending Chairman be authorized to sign Agreement 046-S0911 with Sierra Recovery Center in the amount of \$120,000 for the term July 1, 2008 to June 30, 2009 to provide substance abuse services for mentally ill homeless adults on an "as requested" basis, contingent on County Counsel and Risk Management approval.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA) Funds

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

10. [08-1067](#) Mental Health Department recommending the Board authorize the Director of Mental Health to sign the certification for the Mental Health Services Act (MHSA) Community Services and Supports (CSS) Fiscal Year 2008/2009 Plan Update modifying the existing agreement to include additional funding in the amount of \$2,515,100.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA) Funds

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve this matter, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the issues of the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

11. [08-0998](#) Mental Health Department recommending the Board authorize the Director of Mental Health to sign and submit the Mental Health Services Act (MHSA) Workforce Education and Training (WET) component request for funding in the amount of \$310,500 to the State Department of Mental Health.

RECOMMENDED ACTION: Approve.

FUNDING: State Mental Health Services Act (MHSA) Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve this matter, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the issues of the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

12. [08-1255](#) Human Services Department recommending Chairman be authorized to sign retroactive Agreement for Services 124-S0910 with Barton Memorial Hospital Management Services Organization, Inc., dba Barton Memorial Hospital in the amount of \$226,866 for the term July 1, 2008 through June 30, 2011, to enable said Department to continue to provide and be reimbursed for the services of one Eligibility Worker to process Medi-Cal, County Medical Services Program and Food Stamps applications on-site at the hospital.

RECOMMENDED ACTION: Approve.

FUNDING: Barton Memorial Hospital.

This matter was Approved on the consent calendar

13. [08-1266](#) Human Services Department recommending the Board approve a revision to the El Dorado County SB 163 Wraparound Program Plan, incorporating minor changes that clarify operational roles and responsibilities; and authorize the Chairman to sign retroactive Memorandum of Understanding 018-M0910, the non-financial operational agreement that defines the roles of the four involved County departments and the Office of Education for administration and provision of SB 163 Wraparound Program services in accordance with the approved Plan during the term July 1, 2008 through June 30, 2011.
RECOMMENDED ACTION: Approve.

FUNDING: The SB 163 Wraparound Program is funded through an Allocation from the California Department of Social Services (40%), with General Fund Match (60%).

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve this matter, noting the Chief Administrative Officer and Mental Health Director should be prepared to discuss the issues of the current Mental Health funding, MHSA funding and the SB 163 issues during the budget process.

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

14. [08-1313](#) Elections Department recommending adoption of Resolution **243-2008** to consolidate the local district elections with the upcoming Statewide General Election to be held Tuesday, November 4, 2008.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

15. [08-1222](#) Environmental Management recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificate of Acceptance with Martin A. Morrison and Christine C. Morrison for a sewer easement (APN 331-191-54); and authorize the Director of said Department or designee to execute the escrow instructions and any other related escrow documents for this transaction, including payment of title and escrow fees for the construction of the Union Mine/Willow Street Sewer Pipeline Realignment Project 99414.
RECOMMENDED ACTION: Approve.

FUNDING:2008-2009 County Service Area 10 Budget.

This matter was Approved on the consent calendar

16. [08-1285](#) Facilities and Fleet Services Department recommending the Chairman be authorized to sign Notice of Completion of Public Work with PBM Construction Inc. for the El Dorado Hills Senior Center/Senior Day Care Project.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

17. [08-1273](#) Facilities and Fleet Services Department recommending the following pertaining to the El Dorado Trail Improvement Project - Forni Road to Missouri Flat Road:

(1) Approve the Plans and Contract Documents upon review and approval of County Counsel;
(2) Authorize Chairman to sign said Plans; and
(3) Authorize advertisement for construction bids upon review and approval of County Counsel.

RECOMMENDED ACTION: Approve.

FUNDING: State Proposition 40, Transportation Enhancement (TE) grant, State Bicycle Transportation Authority (BTA) grant.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve staff's recommendation.

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

18. [08-1269](#) Transportation Department recommending the Board approve Addendum No. 2 to the U.S. Highway 50/EL Dorado Hills Boulevard-Latrobe Road Interchange Environmental Impact Report/Environmental Assessment (EIR/EA) to incorporate minor changes to the project description.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

19. [08-1252](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 07-1591 with HDR Engineering, Inc. in an amount not to exceed \$800,000 for a term effective upon execution and expiring upon the later of County's recordation of the Notice of Completion for the Green Valley Road at Weber Creek Bridge Replacement Project or resolution of all construction claims, if any, associated with that Project to perform professional services including design engineering and project delivery support services and adopt recommended findings pertaining to same.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Highway Bridge Program with local match from 2004 General Plan Traffic Impact Mitigation Fee Program (TIM).

This matter was Approved on the consent calendar

20. [08-1228](#) Transportation Department recommending Chairman be authorized to sign a License Agreement with California Shock/Trauma Air Rescue, dba CALSTAR, for operation of a helicopter shock/trauma air rescue service at the Placerville Airport, subject to review and approval by County Counsel. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Placerville Airport Enterprise Fund.
This matter was Approved on the consent calendar
21. [07-1795](#) Transportation Department recommending Chairman be authorized to sign Amendment 1 to Contract CTA-07007 with the Tahoe Conservancy increasing the contract amount by \$192,000 to \$600,000 for the Angora Fire Emergency Rehabilitation Projects, Zones A, B and D (JNs 97676, 97677 and 97679).
RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy.
This matter was Approved on the consent calendar
22. [08-0705](#) Transportation Department recommending Chairman be authorized to sign Reimbursement Agreement AGMT 08-1727 with K. Hovnanian Forecast Homes, Inc. for White Rock Road Widening Project 72360 Sta. 63+25 to Sta. 115+25.
RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan TIM Fee Program, Local Road Component, Zone 8 (EDH TIM) fund.
This matter was Approved on the consent calendar
23. [08-1340](#) Chief Administrative Officer recommending the Board authorize Chairman to sign letter to the El Dorado County Fire Chiefs Association regarding Aid to Fire Augmentation funding.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

24. [08-1300](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property for donation to the Rubicon Trail Foundation and recommending the Board so declare and authorize donation of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12; said property will be auctioned off at a fundraising event with proceeds to be used for maintenance and improvements on the Rubicon Trail.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

25. [08-1316](#) Supervisor Santiago requesting, on behalf of the Tahoe Fire and Fuels Team, that the Chairman, herself, or the Chief Administrative Officer be authorized to sign a grant application (DR 1731) for Hazard Mitigation Grant Program funds through the Federal Emergency Management Agency.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

26. [08-1322](#) Supervisor Knight recommending Proclamation be adopted recognizing September 11, 2012 as "Lest we Forget Day" to remember the victims of September 11, 2001, and to honor and thank our local firefighters, law enforcement personnel, emergency rescue workers, military servicemen and women, and volunteers in these fields who work diligently to ensure that we may live our lives in safety and freedom.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

NOTICED HEARINGS

27. [08-0801](#) Hearing to consider adoption of Resolutions **241-2008** and **242-2008** establishing the ambulance rate schedule for County Service Areas 3 and 7 to provide advanced life support ambulance services within the legal boundaries of said County Service Areas, noting Resolution 241-2008 for CSA No. 3 supersedes Resolution 315-2007 and Resolution 242-2008 for CSA No. 7 supersedes Resolution 316-2007.

FUNDING: Fee for service.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolutions 241-2008 and 242-2008.

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

28. [08-1275](#) Hearing to consider adoption of a Resolution **240-2008** authorizing submittal of a Community Development Block Grant General Allocation Planning and Technical Assistance Application to the California Department of Housing and Community Development for up to a \$35,000 grant to complete an exterior housing conditions survey; committing \$1,750 General Funds to meet the cash match requirement; and authorizing Chairman to sign the Statement of Assurances; and if awarded, authorize the Human Services Director to execute the subsequent grant agreement and other grant-related documents, contingent upon approval by County Counsel and Risk Management.

FUNDING: State grant funds with General Fund match.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 240-2008.

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

DEPARTMENT MATTERS

29. [08-1330](#) Human Resources and Human Services Departments recommending the following pertaining to a Human Services Department Management Restructuring Plan:
- 1) Adopt Resolution **244-2008** amending the County's Authorized Personnel Allocation Resolution adding 3.0 Program Manager II positions and 1.0 Sr. Staff Services Analyst position and deleting 1.0 Assistant Director position, 1.0 Program Manager - Protective Services position and 1.0 Supervising Accountant/Auditor position as set forth in said Resolution; and
 - 2) Adopt Resolution **245-2008** amending Compensation Administration Resolution 227-84 to adopt a salary range for the Merit System Services classification of Program Manager II (an existing Merit System classification) not previously used in El Dorado County and increase the salary range for the Merit System single County classification of Chief Fiscal Officer.

FUNDING: Federal and State Grants and Allocations with Required Match met with non-General Fund resources

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolutions 244-2008 and 245-2008.

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

30. [08-1318](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) Award Bid #09-863-019 for the purchase of automotive light truck tires for the West Slope to the sole qualified bidder Sierra Nevada Tire and Wheel of Placerville, California; (2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$100,000.00 for the twelve month period following Board approval; and (3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

FUNDING: Fleet Management's Internal Service Fund (Non-General Fund)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve staff's recommendation.

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

31. [08-1218](#) Facilities and Fleet Services Department recommending the Board receive and file status report pertaining to the reopening of the Joe's Skate Park and provide direction to staff for same.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to direct Facilities and Fleet Services to immediately establish a relationship with Tim Fulton and the Green Valley Church group to open the park as soon as possible on a volunteer basis with some County oversight and to work hard to extend volunteerism with other organizations in the community.

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

32. [08-1343](#) County Counsel recommending approval of a Contract with Science Applications International Corporation in an amount not to exceed \$65,000 for biological consulting services in connection with discussions with the U.S. Fish and Wildlife Service and California Department of Fish and Game regarding the County's rare plant mitigation program.

This matter was added to the Consent Calendar and approved.

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

33. [08-1347](#) County Counsel recommending introduction of Ordinance providing for annual contributions towards Missouri Flat Roadway Improvements; and further recommending the Board waive reading, read by title only, and continue the adoption of said Ordinance to September 16, 2008.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to waive reading, read by title only and continue the adoption of said Ordinance to September 16, 2008.

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

34. [08-1147](#) Supervisor Briggs, on behalf of the American River Conservancy, recommending the Board approve the purchase of the Carriage Hill property with funds from the El Dorado County rare plant mitigation account. (Cont'd 8/19/08, Item 23)

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to postpone any action on this matter until such time a Memorandum of Understanding is in place with Fish and Wildlife and Fish and Game; and ask the Chief Administrative Officer and the Assessor to obtain preliminary appraisals of some form, and then that may indicate the need to go out for a more formal appraisal.

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

35. [08-1267](#) Supervisor Santiago and Facilities and Fleet Services Department recommending the Board receive and file update on the El Dorado Beach Improvement Project at Lakeview Commons (formerly 56- acre project).

No formal action required.

36. [08-1315](#) Supervisor Dupray recommending appointments to the Plant and Wildlife Stakeholder Advisory Committee.

A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to appoint Kim Beal and John Knight as representatives for District 1, and appoint Jamie Beutler as a representative for District 4 on the Plant and Wildlife Stakeholders Advisory Committee.

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

TIME ALLOCATION - 2:00 P.M.

37. [08-1253](#) Hearing to consider an appeal of the approval of Tentative Parcel Map P07-0021 to create a 20 acre parcel and a 50 acre parcel on property identified as APN 102-010-25, noting a design waiver has been requested to allow for a dead end road of 5,000 feet, exceeding 2,640 feet, and a driveway to access Parcel B in the Rescue area; Applicant: Charles and Nancy Carr; Appellant: Lillian C. Young.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to deny the appeal, thereby upholding the action of the Zoning Administrator to approve Tentative Parcel Map P07-0021, based on the findings and subject to conditions, noting Condition 8 was amended to include the following language: "Pursuant to Volume II, Section 3, A, 9 of the Design and Improvement Standards Manual, said on-site roadway shall be available to serve as a future street route or secondary access, unless another acceptable alternative is defined, and shall be noted as such on the parcel map. The proposed future street route, or acceptable alternative, shall then be utilized for future land divisions.

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

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

38. [08-1161](#) 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.
39. [08-1270](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Workers' Compensation Settlement - Pettit vs. County of El Dorado; WCAB #: SAC 0314808; SAC 0343717; SAC 0353352
No action reported.
40. [08-1344](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation,**
Significant Exposure to Litigation: Claim of James and Judy Zaiser.
No action reported.
41. [08-1304](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of Facilities and Fleet Services.
On a unanimous vote, the Board appointed Thomas Heck as Director of Facilities and Fleet Services at step 5 of the salary range; Mr. Heck will accrue three weeks of vacation at the time of employment, however, payout cannot be taken from said vacation until the actual time has been accrued.
42. [08-1305](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Chief Administrative Officer.
Unrepresented employee: Director of Facilities and Fleet Services.
No action reported.
43. [08-1314](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APNs 109-030-21, -22 and 109-240-03 Cameron Park Associates, a California joint venture. The person with whom the negotiator may negotiate is Bobbi Lobeck, Agent. Instructions to negotiator will concern price and terms of payment. Pete Feild will be the negotiator on behalf of El Dorado County.
No action reported.

44. [08-1338](#) Pursuant to Government Code Section 54957: **Public Employee Appointment:**
Title: Clerk of the Board of Supervisors
No action reported.
45. [08-1339](#) Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources
Employee Organization: Coalition.
No action reported.

CLOSED SESSIONS TIME ALLOCATION - 3:00 P.M.

46. [08-1337](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Chief Administrative Officer
Unrepresented Employee: Director of Development Services.
No action reported.
47. [08-1336](#) Pursuant to Government Code Section 54957: **Public Employee Interviews:**
Title: Director of Development Services
No action reported.

ADDENDUM

DEPARTMENT MATTERS:

48. [08-1312](#) Public Health Department recommending Chairman be authorized to sign Funding Agreement 794-PHD0808 with Shingle Springs Band of Miwok Indians for a term to expire June 30, 2013 to provide contribution towards prehospital Advanced Life Support emergency medical services, noting funding to include \$375,000 for FY 08-09 (prorated from \$450,000 annually for ten months), and a not to exceed \$75,000 contribution toward the purchase of a new medic unit, and annual future year funding including increases prescribed by Agreement.

FUNDING: Shingle Springs Band of Miwok Indians.

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

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

49. [08-1325](#) Mental Health Department recommending Chairman be authorized to sign contract 357-S0811 with Shingle Springs Band of Miwok Indians in the amount of \$77,500 for the term of May 1, 2008 to June 30, 2009 to provide clinical case management services and data collection for a needs analysis for said department, contingent on County Counsel and Risk Management approval.

FUNDING: State Mental Health Services Act (MHSA) Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the agreement amending the term to expire December 31, 2008 and adjusting the dollar amount for same.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

50. [08-1335](#) Chief Administrative Office recommending advanced step placement of George Sanders at Step 5 of the salary range for the position of Facilities Manager, Extra Help.

This matter was added to the Consent Calendar and approved.

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

51. [08-1357](#) Supervisor Briggs recommending adoption of Resolution **246-2008** requesting the Governor of the State of California make an interim appointment of Judge-elect Steven C. Bailey to take the office of Judge Jerald M. Lasarow, being vacated on September 1, 2008; and Chairman be authorized to sign letter for same.

This matter was added to the Consent Calendar and approved.

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

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