



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, June 24, 2008

9:00 AM

Lake Tahoe Golf Course

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."

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.

9:00 A.M. - CALL TO ORDER

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 Sweeney, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar. The motion carried by the following vote:

Yes: 4 - Baumann, Sweeney, Briggs and Santiago

Absent: 1 - Dupray

OPEN FORUM**PRESENTATIONS**

1. [08-0983](#) Presentation proclaiming September 20, 2008 as Sergeant Timothy Michael Smith Day in the County of El Dorado.
No action required.
2. [08-0897](#) Presentation to Todd Thalhamer of the California Integrated Waste Management Board for his distinguished and dedicated service in the recovery efforts of the Angora fire and development of the Angora Protocols.
No action required.
3. [08-0687](#) Presentation by the Transportation Department and California Regional Water Quality Control Board - Lahontan Region on the Total Maximum Daily Load Program in the Tahoe Basin.
No action required.

CONSENT CALENDAR

4. [08-0986](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 17, 2008.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

5. [08-0974](#) General Services Department recommending Chairman be authorized to sign Escrow Agreement For Deposits In Lieu of Retention with R. T. English Construction Company, Inc. and Wells Fargo Bank for the Cameron Park Courthouse ADR Modular Building - Sitework Project, upon approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
6. [08-0841](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Funding Agreement 07-1412 with Marlon Ginney extending the term one additional year through June 30, 2009, for funding to pay for administrative and miscellaneous costs associated with Creekside Drive Road Zone of Benefit (CSA 9, Zone 27).
RECOMMENDED ACTION: Approve.
FUNDING: Donations from Mr. Marlon Ginney.
This matter was Approved on the consent calendar
7. [08-0816](#) Transportation Department recommending adoption of Resolution **182-2008** updating the County's Maintained Mileage System.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
8. [08-0137](#) Transportation Department recommending Chairman be authorized to sign Amended Cooperative Agreement No. A-1 (County Agreement 08-1765) with the State of California Department of Transportation amending Caltrans Cooperative Agreement 03-ED-50 PM 0.8/1.0 (County AGMT 06-1132) increasing federal funding by \$20,000 and extending the term through December 31, 2012 to update articles regarding responsibilities for hazardous materials that may be discovered and liability and indemnity to conform to Caltrans current standard language, contingent upon County Counsel approval.
RECOMMENDED ACTION: Approve.
FUNDING: Regional Transportation Improvement - Traffic Enhancement (RTIP-TE) Grant funds.
This matter was Approved on the consent calendar
9. [08-0867](#) General Services and Transportation Departments recommending adoption of Resolution **181-2008** rescinding the designation of the Sierra Planning Organization (SPO) and designating the El Dorado County Transportation Commission (EDCTC) as the Airport Land Use Commission (ALUC) for the western slope of El Dorado County.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

10. [08-0865](#) Probation Department recommending your Board receive and file the 2008-2009 Juvenile Probation and Camps Funding (JPCF) Program application submitted to Corrections Standards Authority (CSA) on June 16, 2008.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
11. [08-0873](#) Human Resources Department recommending Chairman be authorized to sign Agreement for Services 067-S0911 with Valentina Reiner, dba The Law Offices of Valentina Reiner in an amount not to exceed \$75,000 for the term July 1, 2008 through June 30, 2009 to provide investigative services and other specialized personnel services on an "as requested basis" for said Department.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
12. [08-0872](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement 108-S0911 with Pacificare of California for the term July 1, 2008 through June 30, 2009 to provide group health benefits for County employees who elect this plan.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
13. [08-0871](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement 109-S0911 with Kaiser Foundation Health Plan, Inc. for the term July 1, 2008 through June 30, 2009 to provide group health benefits for County employees and retirees who elect this plan.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
14. [08-0977](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Amendment 1 to Agreement with Caremark Inc, in an amount not to exceed \$3,340,000 annually for the period July 1, 2008 through June 30, 2011 to provide prescription benefit management, disease management and specialty pharmacy services for the County's self-insured health plan. (Risk Management internal service fund)
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

15. [08-0834](#) Human Resources Department, Risk Management Division, advising the Board of all current automatically renewing, perpetual health benefits contracts and insurance policies administered; and recommending Purchasing Agent be authorized to establish blanket purchase orders to process the Fiscal Year 2008/2009 payments required.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [08-0992](#) Auditor-Controller recommending Budget Transfer 28206 in the amount of \$35,649 transferring the residual balance from the Bond Authority Capital Project to the Bond Authority Debt Service Fund; and transfer \$48,000 from General Fund Contingency to the Bond Authority to fund the anticipated cash shortage in Bond debt service fund. (4/5 vote required)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

17. [08-0994](#) Supervisor Santiago recommending Michael Ward be appointed to serve as a representative for District 5 on the Economic Development Advisory Committee.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

18. [08-0990](#) Supervisor Baumann recommending Proclamation proclaiming the El Dorado Hills Town Center Amphitheater be dedicated and renamed the "Steve Young Amphitheater".
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

19. [08-0826](#) Transportation Department recommending award of Construction Contract for the Marshall Road Roadway Improvements Project No. 73357 to the lowest responsive, responsible bidder; and Chairman be authorized to sign the Contract subject to review and approval of the final contract documents by County Counsel and Risk Management.
- FUNDING:** Federal Hwy Safety Improvement Program/High Risk Rural Roads, Prop 1B, and Regional Surface Transportation Program (RSTP) funds.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to award the contract to the lowest responsive, responsible bidder, Doug Veerkamp Engineering, Inc., in the amount of \$288,269; and Chairman be authorized to sign the Contract subject to review and approval of the final documents by County Counsel and Risk Management.**
- Yes:** 4 - Baumann, Sweeney, Briggs and Santiago
- Absent:** 1 - Dupray

20. [08-0893](#) Adoption of Ordinance **4780** amending Section 5.10.070 of Chapter 5.10 of Title 5 of the El Dorado County Ordinance Code regarding the vending license application process. (Introduced 6-17-08, Item 30)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Ordinance 4780.**
- Yes:** 4 - Baumann, Sweeney, Briggs and Santiago
- Absent:** 1 - Dupray

10:00 A.M. - TIME ALLOCATION

21. [08-0866](#) Presentation of the Regional Plan by John Hitchcock and John Singlaub of the Tahoe Regional Planning Agency.
- No action required.**
22. [08-0959](#) Presentation of the Wayfinding Program by Nancy Kerry, Lake Tahoe Chamber of Commerce South Shore.
- No action required.**

CLOSED SESSION

23. [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.

24. [08-0997](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Center for Sierra Nevada Conservation, El Dorado County
Taxpayers for Quality Growth and California Oak Foundation v. County
of El Dorado, Board of Supervisors of El Dorado County, El Dorado
County Superior Court Case No. PC20080336.

On an unanimous vote, with Supervisor Dupray being absent, the Board
authorized County Counsel to defend this matter.

25. [08-1002](#) Pursuant to Government Code Section 54956.9(b), **Anticipated
Litigation:**
Significant exposure to litigation.

No action reported.

**11:30 - Board of Supervisors to attend lunch sponsored by the Lake Tahoe
Chamber of Commerce South Shore at the Lake Tahoe Golf Course.**

**1:00 P.M. - Ribbon Cutting at Animal Control located at 1120 Shakori Drive,
Meyers**

No action required.

**2:00 P.M. - TIME ALLOCATION at the residence of Stan Freeman, 607
Pyramid Court, South Lake Tahoe.**

26. [08-0984](#) Presentation of Certificates of Appreciation and Recognition to Fire and
Law Enforcement for their Strategic and Rapid Response to the Angora
Fire on June 24, 2007.

No action required.

27. [08-0985](#) Tree Planting Ceremony on the occasion of the Angora Fire Anniversary.

No action required.

ADDENDUM

CLOSED SESSION:

28. [08-1016](#) Pursuant to Government Code Section 54957, **Public Employment Interviews:**
Title: Director of Facilities and Fleet Services.
No action reported.

ADJOURNMENT

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