



County of El Dorado

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

Minutes - Draft Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chair, District II
Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, March 11, 2014

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public Testimony will be received on each agenda item listed under Department Matters 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) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Nutting

Absent: 1 - Supervisor Veerkamp

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation. Supervisor Briggs led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

Public Comment: L. Parlin

A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Adopt the Agenda and Approve Consent Calendar 1 with the following changes:

Continue item 1 to March 25, 2014. Continue items 25 and 26 to March 18, 2014.

Pull items 2, 3, 5, 6, 7, 8.

Move item 4 to Consent Calendar 2.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

APPROVAL OF CONSENT CALENDAR 2

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve Consent Calendar 2 with no changes.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

14-0399 OPEN FORUM

Public Comment: D. Riggs, L. Parlin, K. Payne, S. Taylor, T. Latasky, M. Lane

CAO UPDATE

No report.

CONSENT CALENDAR 1

- 1. **13-0693** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Agreement 441-S1411 with David A. Brooks, Esq. for indigent defense/conflict panel services. (Cont. 2/25/14, Item 1)

 This matter was Continued to March 25, 2014 upon Approval of Consent Calendar 1.

- 2. **12-1352** Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Chair to sign the following pertaining to the proposed Central El Dorado Hills Specific Plan:
 - 1) Amendment 1 to Funding Agreement No. 240-F1311 with Serrano Associates, LLC increasing funding by \$260,876 for a new total not-to-exceed amount of \$568,895; and
 - 2) Amendment 1 to Agreement for Services No. 239-S1311 with ICF Jones & Stokes, Inc., increasing the maximum obligation by \$92,956 for a new total not-to-exceed amount of \$343,875 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services. (4/5 vote required)

FUNDING: Applicant Funding Agreement (No Federal Funding).

Public Comment: K. Payne, L. Parlin, S. Taylor, K. Bone

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

The Chief Administrative Officer stated that a 4/5 vote was not required.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

3. 12-1372 Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement No. 365-S1210 with Pacific Municipal Consultants, expanding the scope of work and increasing the not-to-exceed amount of the Agreement by \$319,655 for a not-to-exceed total amount of \$521,575 regarding the proposed Central El Dorado Hills, Marble Valley, and Lime Rock Valley Specific Plan Projects to assist County staff with tasks associated with processing the proposed applications. (4/5 vote required)

FUNDING: Applicant Funding Agreements (No Federal Funding).

Public Comment: K. Payne, L. Parlin, S. Taylor, K. Bone

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

The Chief Administrative Officer stated that a 4/5 vote was not required.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

4. 13-1270 Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Accept and approve the Tahoe Regional Planning Agency (TRPA) Grant Contract No. 13C00083; and
 - 2) Approve and authorize the Chair to sign the TRPA Grant Contract and submit two original Grant Documents in the amount of \$25,000 for a term through June 30, 2014 to work on the Meyers Area Plan.

FUNDING: Tahoe Regional Planning Agency (No Federal Funds).

This matter was moved to and Approved on Consent Calendar 2.

5. 12-1370 Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Chair to sign the following pertaining to the proposed Lime Rock Valley Specific Plan:
- 1) Amendment 1 to Funding Agreement No. 241-F1311 with G3 Enterprises, LLC increasing funding by \$257,355 for a new total not-to-exceed amount of \$600,347; and
 - 2) Amendment 1 to Agreement for Services No. 267-S1311 with ICF Jones & Stokes, Inc., increasing the maximum obligation by \$76,225 for a new total not-to-exceed amount of \$359,307 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultant services. (4/5 vote required)

FUNDING: Applicant Funding Agreement (No Federal Funding).

Public Comment: K. Payne, L. Parlin, S. Taylor, K. Bone

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

The Chief Administrative Officer stated that a 4/5 vote was not required.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

6. 14-0073 Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Make findings pursuant to Section 3.13.030 of the County Ordinance that it is more economical and feasible to engage an independent contractor for peer review and development of a standard set of guidelines for Fiscal Impact Analysis and Public Facilities Financing Plan documents for three proposed Specific Plan Projects: Central El Dorado Hills, Village of Marble Valley, and Lime Rock Valley; and
 - 2) Approve and authorize the Chair to sign Agreement for Services No. 410-S1411 with Goodwin Consulting Group, Inc. for a term of three years in an amount not-to-exceed \$200,000.

FUNDING: Applicant Funding Agreement (No Federal Funding).

Public Comment: K. Payne, L. Parlin, S. Taylor, K. Bone

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

The Chief Administrative Officer stated that a 4/5 vote was not required.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

7. 12-1203 Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Make findings pursuant to Section 3.13.03 of the County Ordinance that it is more economical and feasible to engage an independent contractor to prepare policy analysis and an Environmental Impact Report for a General Plan Amendment to review several General Plan polices related to biological resources; and
 - 2) Approve and authorize the Chair to sign Agreement 425-S1411 with Dudek in the amount of \$377,100 for a term of three years to proceed with a program to amend several General Plan related to biological resources. (Cont: 3/4/14, Item 6)

FUNDING: General Fund (No Federal Funding).

Public Comment: V. Zentner, K. Payne, S. Taylor

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter to include:

Modify 1) to read as follows: "Make findings pursuant to Section 3.13.03 of the County Ordinance that it is more economical and feasible to engage an independent contractor to prepare policy analysis and an Environmental Impact Report to review several General Plan polices related to biological resources";

Modify 2) to read as follows: "Approve and authorize the Chair to sign Agreement 425-S1411 with Dudek in the amount of \$377,100 for a term of three years to proceed with a program to review several General Plan policies related to biological resources"; and

3) Direct staff to include in Exhibit A Task B Base Scope of Work consideration of the impact on natural resources.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

8. 12-1354 Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Chair to sign the following pertaining to the proposed Village of Marble Valley Specific Plan:
- 1) Amendment 1 to Funding Agreement No. 245-F1311 with Marble Valley Company, LLC, increasing funding by \$240,794 for a new total not-to-exceed amount of \$602,091; and
 - 2) Amendment 1 to Agreement for Services No. 268-S1311 with ICF Jones & Stokes, Inc., increasing the maximum obligation by \$70,209 for a new total not-to-exceed amount of \$371,596 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services. (4/5 vote required)

FUNDING: Applicant Funding Agreement (No Federal Funding).

Public Comment: K. Payne, L. Parlin, S. Taylor, K. Bone

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

The Chief Administrative Officer stated that a 4/5 vote was not required.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

9. 14-0027 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services No. 391-O1411 with Holt of California, in the amount of \$300,000 for a term of three years for short-term rental of equipment used to support operations for the Division.

FUNDING: Road Fund (No Federal Funds).

This matter was Approved on Consent Calendar 1.

10. 11-0919 Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve retroactive Amendment III to Agreement for Services 038-S1011 with Anthem Blue Cross of California, acting as third party administrator for the County Medical Services Program, providing reimbursement for services at the County Psychiatric Health Facility for County Medical Services Program-eligible beneficiaries. This Amendment III is effective January 1, 2014 and modifies the current end term date from December 31, 2013 to December 31, 2015. Thereafter, the Agreement will continue upon the same terms and conditions unless terminated by either party with 120 days prior written notice; and
 - 2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.

FUNDING: State Realignment Funding.

This matter was Approved on Consent Calendar 1.

11. 14-0307 Health and Human Services Agency, Community Services Division, is recommending the Board approve the use of funds budgeted in the amount of \$1,000 to purchase decorations and supplies for the County's annual Older American's Day celebration scheduled to be held on May 21, 2014 at each of the seven Senior Nutrition sites located throughout the County.

FUNDING: General Fund Contribution.

This matter was Approved on Consent Calendar 1.

12. 13-1558 Public Defender recommending the Board approve Amendment I to Lease Agreement No. 279-L1211 with Raymond C. and Patricia Presgrave in the amount of \$5,019.60 per month for the occupancy of leased office space located at 630 Main Street in Placerville effective January 1, 2012 through December 31, 2014.

Funding: General Fund.

This matter was Approved on Consent Calendar 1.

13. 14-0154 Probation Department recommending the Board delegate to Chief Probation Officer Brian Richart, or successor, the power to accept any gift, bequest, or devise (up to a threshold of \$5,000) made to or in favor of the County of El Dorado Probation Department per Government Code §25355.

This matter was Approved on Consent Calendar 1.

14. 10-1057 Supervisor Santiago and the Chief Administrative Office, Economic Development Division, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement No. 527-F1211 with the Lake Tahoe South Shore Chamber of Commerce, modifying the contract to add \$3,000 for the promotion of a Welcome Home Olympians Celebration of the Lake Tahoe Olympic Athletes on March 15, 2014 to be held at Sierra at Tahoe Resort.

FUNDING: General Fund/Transient Occupancy Tax (TOT).

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

15. 14-0383 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 4, 2014.

This matter was Approved on Consent Calendar 2.

16. 12-0934 Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 022-S1310 with EDCA Lifeskills, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$331,526 to provide Alcohol and Drug Program counseling, prevention, and treatment services;
 - 2) Approve and authorize the Chair to sign retroactive Amendment II to Agreement for Services 047-S1310 with New Morning Youth and Family Services, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$326,019 to provide Alcohol and Drug Program counseling, prevention, and treatment services;
 - 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 024-S1311 with Tahoe Youth and Family Services, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$274,654 to provide Alcohol and Drug Program counseling, prevention, and treatment services; and
 - 4) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreements, including amendments thereto, contingent upon review and approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal funding.

This matter was Approved on Consent Calendar 2.

17. 13-0037 Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment III to Agreement for Services 025-S1310 with Tahoe Turning Point, Inc., extending the term through June 30, 2015, and increasing the maximum obligation of the Agreement to \$417,508 for Alcohol and Drug Program counseling, prevention, and treatment services; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreements, including amendments thereto, contingent upon review and approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal funding.

This matter was Approved on Consent Calendar 2.

18. 13-0128 Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **019-2014** to:
- 1) Authorize the Chief Administrative Officer, or designee, to execute Amendment 3 to Agreement 13F-3009 with the California Department of Community Services and Development, extending the term to April 30, 2014, contingent upon County Counsel and Risk Management approval, with no change to the total agreement amount of \$262,422; and
 - 2) Further authorize the Director of the Health and Human Services Agency, or designee, to continue to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement.

FUNDING: 100% Federal Funding.

Resolution 019-2014 was Adopted upon Approval of Consent Calendar 2.

19. 14-0212 Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 146-S1410 with Jackson & Coker LocumTenens, LLC for the provision of locum tenens psychiatrist services, extending the current term of September 6, 2013 through September 5, 2014, to end September 5, 2016, and increasing the maximum obligation to \$282,000 for the term; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal funding.

This matter was Approved on Consent Calendar 2.

20. 14-0270 Health and Human Services Agency recommending the Board consider the following:
- 1) Approve the following non-financial Memoranda of Understanding with California Health and Wellness Plan for a term effective upon signature and continuing until terminated by one of the parties thereto. These Memoranda of Understanding establish the roles and responsibilities of specific divisions of the Health and Human Services Agency in the provision of services for the beneficiaries of the Medi-Cal Managed Care program administered by California Health and Wellness Plan:
 - a) Memorandum of Understanding 109-M1410 with the Public Health Division;
 - b) Memorandum of Understanding 270-M1411 with the Mental Health Division; and
 - 2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel, and further authorize the Director of the Health and Human Services Agency, or designee, to execute any administrative documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Medi-Cal Managed Care (State and Federal).

This matter was Approved on Consent Calendar 2.

21. 14-0346 Health and Human Services Agency and Chief Administrative Office, Facilities Management Division, recommending the Board approve and authorize the Chair to sign Lease Agreement 298-L1411 with William P. Floyd Family Limited Partnership, a California Limited Partnership, for 7,444 square feet of space located at 1900 Lake Tahoe Boulevard, South Lake Tahoe, for the term of 120 months that commences the date of the Lessor's delivery of the premises to the County (anticipated between 150 to 180 days following execution of the lease), with a total maximum obligation of \$1,347,388.47 during the term of the lease, for space to mental health outpatient services, alcohol and drug programs, and Community Corrections Partnership programs in South Lake Tahoe.

FUNDING: Medi-Cal clinical funding, EPSDT reimbursements, Utilization Review funding, MHSA administration and clinical services allocations, Medi-Cal administrative reimbursements, and realignment/fund balance dollars (state funding).

This matter was Approved on Consent Calendar 2.

22. 14-0282 Human Resources and Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Resolution **018-2014** amending the Authorized Personnel Allocation Resolution 063-2013 for the Health and Human Services Agency to add 1.0 FTE Chief Assistant Director, Health and Human Services Agency.

FUNDING: General Fund.

Resolution 018-2014 was Adopted upon Approval of Consent Calendar 2.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

23. 14-0306 Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Receive a presentation by Brian Reeves of the Commission on Aging; and
 - 2) Receive and file the El Dorado County Commission on Aging 2013 Annual Report. (Est. Time: 10 Min.)
- Received and Filed.**

11:30 A.M. - TIME ALLOCATION

24. 14-0388 Supervisor Santiago requesting the Board:
- 1) Authorize the Chair's signature on Proclamations honoring El Dorado County Olympic athletes, Jamie Anderson, Maddie Bowman and Hannah Teter;
 - 2) Receive brief comments from Ms. Lorna Perpall, Placerville grandmother of Freestyle Skiing Halfpipe gold medalist Maddie Bowman;
 - 3) Receive Invitation to join California State Senator Ted Gaines, Supervisor Santiago and South Lake Tahoe City Council Members at a Welcome Home Olympians event to be held on March 15th, at 1:40p.m., at Sierra at Tahoe. (Est. Time: 10 Min.)
- A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to Approve this matter.**
Supervisor Santiago presented the Proclamations.
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

DEPARTMENT MATTERS

25. 14-0219 Chief Administrative Office recommending the Board receive and file the Fiscal Year 2013-14 Mid-Year report and take action on any related recommendations or discussion associated with the Mid-Year report relative to managing the County budget in the current or future fiscal year. (Est. Time: 30 Min.)
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Continue this matter to March 18, 2014.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

26. 14-0129 Chief Administrative Office recommending the Board consider the following:
- 1) Direct staff to establish a Development Agreement Negotiating Team consisting of representatives from the Chief Administrative Office, County Counsel, and Community Development Agency;
 - 2) Authorize the Development Agreement Negotiating Team to negotiate the draft terms of a Development Agreement with each applicant; and
 - 3) Direct staff to return to the Board with a draft Development Agreement prior to, or as part of, hearings scheduled to consider approval or denial for each of the proposed projects.
- Public Comment: K. Bone, L. Parlin, E. VanDyke, S. Taylor, B. Wellde*
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Continue this matter to March 18, 2014.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
27. 14-0245 Community Development Agency, Long Range Planning, recommending the Board consider the following with regards to the El Dorado County's General Plan Travel Demand Model;
- 1) Receive a staff update on the three scenarios presented at the February 24, 2014 Board workshop; and
 - 2) Continue this item to March 25, 2014 to give adequate time to complete additional analysis, as requested by the Board on February 24, 2014, on the 20-Year growth forecast options for use as a starting point for initiating the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates. (Cont. 2/24/14, Item 1)
- FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program (No Federal Funding).
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to:**
- 1) Receive and file staff update, and
 - 2) Continue this matter to March 25, 2014.
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

1:00 P.M. - TIME ALLOCATION - CLOSED SESSION

28. 14-0366 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore;
Director of HHSA and/or designee.
Non-employee organization: In-Home Supportive Services (IHSS).
(Est. Time: 10 Min.)
No Action Reported. All five (5) Supervisors participated.
29. 14-0367 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee,
and Jack Hughes of Liebert, Cassady, Whitmore.
Employee Organization: Operating Engineers Local No. 3
representing employees in the Trades & Crafts, Probation, and
Corrections Bargaining Units; Deputy Sheriffs Association representing
employees in the Law Enforcement Unit; El Dorado County Criminal
Attorney Association; El Dorado County Deputy County Counsel
Association; El Dorado County Managers Association; El Dorado
County Law Enforcement Managers Association; and Unrepresented
Employees. (Est. Time: 4 Hrs.)
No Action Reported. All five (5) Supervisors participated. Supervisor Nutting participated in the general discussion of labor negotiations regarding parameters and costs for the El Dorado County Deputy County Counsel Association, but recused himself from the rest of the substantive discussion.

ITEMS TO/FROM SUPERVISORS

Supervisor Santiago allowed Ms. Laura Brent-Bumb to speak during her time. Ms. Brent-Bumb announced that this Friday from 4:00 to 8:00pm is the Annual Business Showcase "I Love Film Mixer" at the Fair Grounds. It is free to the public and there will be wine tasting and food bites. Over 80 businesses will be present.

Supervisor Santiago is still compiling information on the implementation of the Farm Bill and the financing of Map 21.

Supervisor Mikulaco visited West Green Springs Ranch on Green Valley Road/Deer Valley Road and the improvements have been completed. According to the residents, there have not been any accidents since the improvements.

Supervisor Veerkamp attended the El Dorado Irrigation District (EID) meeting where he spoke about the drought and lack of water to remind EID's Board that as we move forward with community and new development, EID should be cautious in handing out their will serve letter.

Supervisor Veerkamp will bring this same issue up as a joint representative when he attends the meetings for the El Dorado Water and Power Authority as well as the Water Agency.

Supervisor Veerkamp will also be attending the Sacramento Area Council of Governments (SACOG) meeting next week.

Supervisor Veerkamp asked that today's meeting be adjourned in honor of Carol Hague and Sunny Atkins.

Supervisor Briggs announced that tomorrow he will be attending the Sierra Nevada Conservancy regular meeting. The meeting will address the Sierra Delta issues. The Sierra Nevada Conservancy will also have another regular meeting on Thursday to discuss the new initiative to mitigate old mine shafts and the mercury which is coming out of the mine shafts and into the water.

ADJOURNED AT 12:25 P.M. IN HONOR OF CAROL HAGUE AND SUNNY ATKINS.

CLOSED SESSION

30. 14-0379 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Mark Getchel v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELAA-539043/ELAA-547098. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five (5) Supervisors participated.

31. 14-0389 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 20 Min.)

No Action Reported. All five (5) Supervisors participated.

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 online) 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 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)