



County of El Dorado

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Minute Order

Board of Supervisors

John R. Knight, Chair, District I
Ron Briggs, First Vice Chair, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
James R. Sweeney, District III

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, May 1, 2012

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.

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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) 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' website at www.edcgov.us 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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:14 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exception: Item No. 8 was pulled from the consent calendar and heard separately.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

12-0003

OPEN FORUM

PUBLIC COMMENT

K. Sherrod RE: Runnymede Drive.

P. Chelseth RE: Ordinance for Food Sovereignty.

12-0009

BUDGET UPDATE

Budget Calendar

Budget Books available on May 25, 2012 and posted online.

Week of May 29, 2012 - Functional Group Meeting.

Special Meeting - Tuesday, June 5, 2012 at 9:00 a.m. and continued to Wednesday, June 6, 2012 if necessary.

Adoption of Budget scheduled for June 19, 2012.

CONSENT CALENDAR

1. [12-0002](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Special Meeting of Monday, April 16, 2012 and the Regular Meeting of Tuesday, April 17, 2012.

This matter was Approved on the consent calendar.

2. [11-0468](#) Acting Clerk of the Board recommending the Board receive and file the FY 11/12 Third Quarter Expenditures report for the Board of Supervisors District Budgets.

This matter was Approved on the consent calendar.

3. [12-0520](#) Acting Clerk of the Board requesting the Board accept an invitation from the El Dorado County and Georgetown Divide Resource Conservation Districts to attend the Annual Board of Supervisors Luncheon/Workshop to be held on Tuesday, May 22, 2012 from 12:00 noon to 2:00 p.m. at the El Dorado County Library Conference Room located in Placerville.

This matter was Approved on the consent calendar.

4. [12-0458](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the consent calendar.

5. [12-0460](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:

 - 1) Declare a 1978 Chevrolet Dump Truck, Serial No. CCE668V12199, County tag number 32542, and a utility box with rack, County tag number 21545 as surplus; and
 - 2) Authorize the Purchasing Agent to sign a donation agreement for transfer of the vehicle to El Dorado County Fair Association, Inc.

This matter was Approved on the consent calendar.

6. [12-0506](#) Chief Administrative Office requesting the Board authorize the Chief Administrative Officer to sign a contract with Erickson Air Crane for services on the Rubicon Trail upon approval by County Counsel and Risk Management.

This matter was Approved on the consent calendar.

7. [12-0507](#) Chief Administrative Office recommending the Board authorize the Chair to sign Memorandum of Understanding with the Highway 50 Association in the amount of \$10,000 to provide funding assistance for the Wagon Train event to be held June 3, 2012 through June 10, 2012.

FUNDING: County Promotions.

This matter was Approved on the consent calendar.

8. [11-1243](#) Chief Administrative Office recommending the Board re-approve a budget transfer increasing use of fund balance by \$33,728.97, moving \$40,000 in Accumulative Capital Outlay revenue from Facilities Capital Projects to Parks projects, decreasing General Fund contingency by \$110,000 and increasing the Parks budget by \$183,728.97 for parks projects approved on November 1, 2011. (4/5 vote required) (Refer 3/13/12, Item 5)

FUNDING: Accumulative Capital Outlay Fund (\$40,000), General Fund Contingency (\$110,000), Henningsen Lotus Park Fees (\$25,000), Quimby Fees (\$4,007), CSA No. 3 Park Administration Fees (\$3,267), CSA No. 9 Pollock Pines/Camino Rec (\$1,454).

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

9. [11-0861](#) County Counsel recommending the Board authorize the Chair to sign Amendment No. 5 to the Agreement with Science Applications International Corporation (SAIC) increasing the "not-to-exceed" amount by \$5,000 to \$70,000 to provide Biological Services to the County in connection with the Gabbro soils rare plants. (Refer 7/26/11, Item 6)

This matter was Approved on the consent calendar.

10. [12-0423](#) Development Services Department, Planning Services Division, forwarding Lot Line Adjustment BLA08-0057 for property identified by APNs 091-030-47, 091-030-48, and 091-030-49, consisting of 476.58 acres, in the Latrobe area, submitted by Brandon Ranch LLC and Varozza Trucking Inc.; and recommending the Board take the following actions:

- 1) Certify that the project is Categorically Exempt from CEQA pursuant to Section 15305(a) of the CEQA Guidelines; and
- 2) Approve Lot Line Adjustment BLA08-0057 based on the Findings in Attachment 1. (Supervisorial District 2)

This matter was Approved on the consent calendar.

11. [12-0494](#) Environmental Management Department recommending the Board:
- 1) Approve the amended Solid Waste Rate Setting Policies and Procedures Manual;
 - 2) Adopt a **Resolution 043-2012** authorizing a Solid Waste Services Agreement with South Tahoe Refuse Co., Inc.; and

3) Authorize the Chair to sign the Solid Waste Services Agreement with South Tahoe Refuse Co., Inc., effective May 1, 2012.

Adopted Resolution 043-2012 upon approval of the consent calendar.

12. [12-0438](#) Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 065-146-P-N2011, an Operational Agreement with the Environmental Management Department, El Dorado County Sheriff's Office, and the American Red Cross, with no remuneration for services, for the term upon signature until terminated by one of the parties thereto, for the provision of disaster response services to the special needs population of the County.
- This matter was Approved on the consent calendar.**
13. [11-0822](#) Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign Amendment II to Memorandum of Understanding 438-O0190 (No. 801-PHD1008) with Marshall Medical Center, for the term July 28, 2009 through November 3, 2012, to allow Marshall time to receive, and provide the County a copy of, the official written verification from American College of Surgeons confirming successful completion of the Focus Review held February 10, 2012. (Refer 7/26/11, Item 9)
- This matter was Approved on the consent calendar.**
14. [11-0073](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 164-S1211 (017-111-P-E2011) with California Tahoe Emergency Services Operations Authority to update the Indemnity clause to include Alpine County, and to update contact information reflecting the creation of the Health and Human Services Agency, with no change to term or compensation.
- FUNDING:** County Service Area 3 - Benefit Assessment (South Shore Area), Special Tax (West Shore Area), and fee for ambulance services.
- This matter was Approved on the consent calendar.**
15. [11-1359](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment 1 to Agreement 108-095A-P-E2011 (516-S1111) with Sierra Foothills AIDS Foundation, increasing the total not-to-exceed amount from \$124,708.12 to \$199,782.12 and extending the termination date from December 31, 2011 to June 30, 2012. This agreement is to provide medical case management services for individuals and families living with Acquired Immune Deficiency Syndrome in the County of El Dorado. (Refer 12/20/11, Item 7)

FUNDING: Ryan White Comprehensive AIDS Resources Emergency Act grant funding (federal funding) administered by Sacramento County.

This matter was Approved on the consent calendar.

16. [12-0487](#) Human Resources Department recommending the Chair to sign Agreement 394-S1211 with the law offices of Meyers, Nave, Riback, Silver and Wilson in an amount not to exceed \$25,000 for the term May 1, 2012 through April 30, 2013 to provide professional legal services on an "as requested" basis for the Civil Service Commission. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the consent calendar.

17. [12-0442](#) Department of Transportation recommending the Board authorize the Chair to sign Contract Change Order No. 34.1 with DeSilva Gates - Viking, A Joint Venture in an amount of \$100,875.82 to provide payment for additional cleaning and painting of existing structural steel on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: State Transportation Improvement Program regional grant funds; State Highway Operations and Protection Program state operation funds; American Recovery and Reinvestment Act Transportation Enhancement federal grant funds; Transportation, Community, and System Preservation federal grant funds; Congestion Mitigation and Air Quality regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds.

This matter was Approved on the consent calendar.

18. [12-0393](#) Department of Transportation recommending the Board adopt a **Resolution 044-2012** sanctioning the road closure of Merrychase Drive from Country Club Drive to the southern entrance of Blue Oak Elementary School. Road barricades will be in effect at the intersections of Merrychase Drive and Country Club Drive; Merrychase Drive and Casa Largo Way; and Merrychase Drive at the southern entrance to Blue Oak Elementary School from 7:00 a.m. to 11:00 a.m. on Saturday, May 5, 2012, for the Blue Oak Elementary PTA's Fourth Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.

Adopted Resolution 044-2012 upon approval of the consent calendar.

19. [12-0213](#) Department of Transportation recommending the Board consider the

following:

- 1) Approve the termination of the County of El Dorado Airport Ground Lease for Portable Hangars No. 09-52872 dated April 13, 2010 with Al Hamilton for Hangar Space No. TP-15; and
- 2) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53428 for Hangar Space No. TP-15 with Richard A. Wampach in an amount of \$720 per year for ten years with two additional ten-year lease options, located at the Placerville Airport. (4/5 vote required per Ordinance Code §3.08.021)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the consent calendar.

20. [12-0402](#)

Department of Transportation recommending the Board consider the following:

- 1) Authorize the Chair to sign the termination letter for the County of El Dorado Airport Land Use Agreement for Hangars Lease No. 459-L0811 dated April 29, 2008 with Joe Stancil Jr. and Doralee A. Stancil for Hangar Space No. TP-24;
- 2) Authorize the Chair to sign the termination letter for the Ten Year Option for Airport Land Use Agreement for Hangars No. 125-L0611 dated December 13, 2005 with Mark McClone for Hangar Space No. H-27;
- 3) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53399 for Hangar Space No. TP-24 with BDQ Properties, LLC in an amount of \$1,736 per year for ten years with two additional ten-year lease options; and
- 4) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53401 for Hangar Space No. H-27 with Stancil Enterprises, Inc. and Sierra Investment Group, Inc. in the amount of \$1,241 per year for ten years with two additional ten-year lease options, both hangars located at the Placerville Airport. (4/5 vote required per Ordinance Code §3.08.021)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the consent calendar.

21. [12-0489](#)

Department of Transportation recommending the Board adopt a **Resolution 045-2012** Agreeing to Hear Resolutions of Necessity in Conjunction with the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project (Project), CIP No. 71328. (4/5 vote required)

Adopted Resolution 045-2012 upon approval of the consent calendar.

22. [12-0500](#)

Department of Transportation recommending the Board adopt a **Resolution 046-2012** Agreeing to Hear Resolutions of Necessity in

Conjunction with the U.S. 50 El Dorado Hills Interchange - Phase 2B.1 (AKA HOV Phase 0) Project, CIP No. 71323. (4/5 vote required)

Adopted Resolution 046-2012 upon approval of the consent calendar.

23. [11-0089](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance for the completion of Pacific Gas & Electric Company's (PG&E) LED Street Light/Parking Area Lighting Turnkey Replacement Service, performed under Agreement PW11-30623. (Refer 12/6/11, Item 18)
- FUNDING:** Energy Efficiency and Conservation Block Grant (EECBG) Agreement (Grant Agreement) No. CBG-09-177, effective June 30, 2010 to June 14, 2012.
- This matter was Approved on the consent calendar.**
24. [12-0493](#) Sheriff's Office recommending the Board adopt a **Resolution 047-2012** approving the submission of an application to California State Parks, Off Highway Vehicle Division Grant Program in the amount of \$112,652 for law enforcement services on the Rubicon Trail.
- Adopted Resolution 047-2012 upon approval of the consent calendar.**
25. [12-0518](#) Supervisor Knight recommending the Board consider waiver of park fees in the amount of \$210 for the use of the Pavilion at Henningsen Lotus Park for the annual El Dorado Transit Authority Employee/Family Picnic on May 19, 2012.
- This matter was Approved on the consent calendar.**
26. [12-0516](#) Supervisor Knight recommending the Board adopt a **Resolution 048-2012** in support of the general alignment of the Capital Southeast Connector project.
- Adopted Resolution 048-2012 upon approval of the consent calendar.**
27. [12-0530](#) Supervisor Sweeney and Bill Schultz, Clerk-Recorder/Registrar of Voters recommending the Board authorize the Chair to sign a letter in opposition of Assembly Bill (AB 2299) (Amended Feuer) requiring public safety officials names be redacted from recorded documents.
- This matter was Approved on the consent calendar.**
28. [12-0454](#) Supervisor Santiago recommending the Board appoint Bill Boosman and Paul Sciuto to serve as members of the Tahoe Resource Conservation District Board of Directors for terms to expire November 1, 2015 and November 1, 2016.
- This matter was Approved on the consent calendar.**

END CONSENT CALENDAR**DEPARTMENT MATTERS/NOTICED HEARING**

29. [12-0481](#) Hearing to consider adoption of **Resolution 049-2012** adjusting the solid waste collection rates for South Tahoe Refuse Co., Inc. by 4.48 percent to be effective May 1, 2012.
- PUBLIC COMMENT*
- None.*
- A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 049-2012.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
30. [12-0492](#) Sheriff's Office recommending the Board take the following actions relative to the purchase of essential equipment:
- 1) Hold a public hearing to use \$49,586 of Citizen's Option for Public Safety (COPS) County Jail Operation funding to purchase unmet equipment needs as identified by the Sheriff, including fixed asset items of four Automatic External Defibrillators totaling \$7,000;
 - 2) Hold a public hearing to use \$222,890 of COPS Front Line Law Enforcement funding to purchase unmet equipment needs as identified by the Sheriff, including fixed asset items of 2 Patrol Vehicle Lightbars totaling \$4,000, 1 Mobil Data Collection device totaling \$6,750, 1 Total Station to assist with crime scene investigations totaling \$16,000, and to expand the Automated Vehicle Locator system to 52 additional vehicles at a total cost of \$78,000.
 - 3) Approve a budget transfer recognizing the COPS Jail and COPS Front Line Law Enforcement revenue and appropriations. (4/5 vote required). (Est. Time: 10 Min.)
- FUNDING:** Local Safety and Protection Account (LSPA).
- PUBLIC COMMENT*
- None.*
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
31. [12-0473](#) Chief Administrative Office recommending the Board receive and file a report on the status of emergency water heater replacement at Placerville jail. (Est. Time: 15 Min.) (Refer 4/17/12, Item 27)
- Received and Filed.**
32. [11-0005](#) Department of Transportation recommending the following pertaining to

the Wentworth Springs Road at Gerle Creek - Bridge Replacement Project, Contract No. PW 11-30573, CIP No. 77118:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for April 9, 2012;
- 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
- 3) Authorize the Interim Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
- 4) Authorize the Interim Director of Transportation to execute Contract Change Orders consistent with Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project. (Est. Time: 5 Min.) (Refer 3/13/12, Item 13)

FUNDING: Federal Highway Administration Highway Bridge Program and Toll Credits Program.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

33. [11-0808](#)

Department of Transportation recommending the Board:

- 1) Receive and file the proposed Diamond Springs-El Dorado Circulation Exhibit (Exhibit A) to be used as a circulation guideline for all proposed development in the areas effected; and
- 2) Provide direction to staff based on the new information from recent EIR and traffic studies, on whether to require a focused EIR or proceed with individual applications, subject to compliance with the Diamond Springs-El Dorado Circulation Exhibit (Exhibit A).

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs as follows:

- 1) Receive and file the proposed Diamond Springs-El Dorado Circulation Exhibit (Exhibit A) to be used as a circulation guideline for all proposed development in the areas affected.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Noes: 1 - Santiago

34. [12-0531](#)

Supervisor Knight recommending the Board appoint one member of the Board of Supervisors and one public member to serve on the oversight board for the former Placerville Redevelopment Agency. (Est. Time: 10 Min.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to appoint Supervisor Knight to serve as the Board of Supervisors member and

appoint Coy Baugh to serve as the public member on the Placerville Redevelopment Agency Oversight Board.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

10:00 A.M. - TIME ALLOCATION

- 35. [12-0471](#) Presentation of Proclamation recognizing May 2012 as "Mental Health Month" in the County of El Dorado. (Est. Time: 10 Min.)

A motion was made by Supervisor Knight, seconded by Supervisor Santiago to adopt the proclamation.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

- 36. [12-0428](#) Supervisor Knight recommending the Board receive a presentation by the Airport Land Use Commission of the Draft Airport Land Use Compatibility Plan. (Est. Time: 30 Min.)

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 37. [12-0525](#) Supervisor Briggs recommending the Board receive a presentation provided by Sue VanDelinder, Divisional Vice-President of Waste Connections Northern California operations, on the efforts and programs provided by El Dorado Disposal/Waste Connections within the County of El Dorado. (Est. Time: 15 Min.)

Received and Filed.

LUNCH - 12:00 Noon - 1:30 p.m. - Board of Supervisors to participate in the "Great Ride" in recognition of "National Bike Month."

2:00 P.M. - TIME ALLOCATION

38. [12-0267](#) Chief Administrative Office recommending the Board take the following actions regarding the Targeted General Plan Amendment and the Comprehensive Zoning Ordinance Update:
- 1) Approve proposed Targeted General Plan Amendments as presented in Attachment 4C for the purpose of analysis in the Environmental Impact Report;
 - 2) Approve recommended Changes to Land Use Map as presented in Attachment 3B for the purpose of analysis in the Environmental Impact Report;
 - 3) Approve the Public Review Draft of the Zoning Ordinance as revised and presented in Attachment 4E based on feedback from public comments and the Board of Supervisors, and direct staff to post the revised Public Review Draft to the County Website;
 - 4) Approve Draft Zoning Ordinance mapping criteria (rule sets) as revised and presented in Attachment 4F for the preparation of a draft zoning map that will be used for the purpose of analysis in the Environmental Impact Report, and direct staff to post revised draft maps to the County Website; and
 - 5) Direct staff to contract with a consultant to prepare the Standards as described in Resolution of Intent (ROI) 183-2011, Optional Item No. 3 "Create standards (master plans) for mixed use and Traditional Neighborhood Design development to provide for a streamlined approval process and to protect the commercial viability of the site."
 - 6) Direct staff to return on May 15, 2012 with the Notice of Preparation for Board approval and to initiate the Environmental Review process.
- (Cont'd 4/16/12, Item 1) (Est. Time: 30 Min.)

PUBLIC COMMENT

*B. Welty
S. Taylor
A. Marinaccio
T. McCann
V. Zentner
B. Carlson
B. Bacchi
K. Russell
C. Schafer*

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs as follows:

Direct staff to return on May 15, 2012 with a proposal for:

- 1) A Targeted General Plan Amendment based on Attachment 4C;**
 - 2) A modified land use map per Attachment 3B;**
 - 3) A public review draft of the Zoning Ordinance based on Attachment 4E; and**
 - 4) Approve the Draft Zoning Ordinance mapping criteria per Attachment 4F.**
- All to be in the form of a project description for the purpose of a notice of**

preparation and to be posted on the County website.

In addition, approve Item No. 5, directing staff to contract with a consultant. Direct staff to bring back on May 15, 2012 a schedule for the processing of a Notice of Preparation (NOP) and for an opportunity of a one week period for the joint discussion of this Board and the Planning Commission of the Draft Zoning Ordinance.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

39. [12-0475](#)

Chief Administrative Office recommending the Board review and comment on the Travel Demand Model Update major assumptions as shown in Attachment A that will be used to establish Achievable Development, 2025 No-Project, and 2035 Project/No Project land use forecasts for use in updating the El Dorado County Travel Demand Model as described in the Kimley-Horn & Associates, Inc.'s Technical Memorandum No. 10: Land Use Assumptions. (Cont'd 4/16/12, Item 2) (Est. Time: 30 Min.)

Received and Filed.

[12-0006](#)

CAO REPORTS

None.

[12-0005](#)

ITEMS TO/FROM SUPERVISORS

Supervisor Sweeney reported that he has a copy of the new National Geographic Sierra Nevada Mapping, but the Rubicon Trail is not on the map. Supervisor Nutting reported the following: 1) On April 9, 2012 Regional Council of Rural Counties (RCRC) changed its' name to "Rural County Representatives of California" to more accurately reflect who the organization represents; 2) The State Responsibility Area Fees are being reviewed on a multitude of levels; 3) The U.S. Forest Service released the Final National Forest System Land Management Planning Rule, and comments should be submitted to RCRC; and 4) RCRC is working on select priority of State and Federal Legislation for 2012.

Supervisor Santiago reported the following: 1) Tahoe Regional Planning Authority (TRPA) released the draft environmental documents on the regional plan update and the regional transportation plan; 2) On Monday, June 25, 2012 a Special Meeting (workshop) is scheduled to take place in South Lake Tahoe to discuss issues relating to the Regional Plan Update and the Meyers Community Plan; 3) Supervisor Santiago will be preparing an agenda item for the May 8, 2012 agenda pertaining to the public process for the formal renaming of the 56 acres owned by the County at the Basin; and 4) Supervisor Santiago reported she worked on issues relating to the Workforce Investment Act on her Capitol to Capitol trip.

ADJOURNED AT 5:43 P.M.

CLOSED SESSION

40. 12-0543 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Cease and Desist Re: SPTC Carter. Number of potential cases: (0). (Est. Time: 10 Min.)
No Action Reported.
41. 12-0517 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: George Romano v. Supervisor Ray Nutting, et.al., El Dorado County Superior Court Case No. PSC20120143. (Est. Time: 10 Min.)
No Action Reported.
42. 12-0532 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.
43. 12-0491 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as APN 122-720-09 (approx. 6.26 acres, south of Hwy. 50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. Instructions to negotiator will concern price and term of payment. Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
No Action Reported.
44. 12-0511 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Library Services. (Est. Time: 45 Min.)
No Action Reported.