



# 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*  
*Laura S. Gill, Chief Administrative Officer*   *Louis B. Green,*  
*County Counsel*

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Tuesday, April 29, 2008

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

**"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."**

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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](http://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**

### **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 Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 9, 10, 14, 24 and 25 pulled from the Consent Calendar for separate action; and Items 33, 34, 35, 36, 39, 40 and 58 added to the Consent Calendar and approved.**

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

### **PRESENTATION**

1. [08-0399](#) Board presenting awards to winners of the 15th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

**No action required.**

### **BUDGET UPDATE**

### **JAIL FACILITY UPDATE**

### **OPEN FORUM**

**CONSENT CALENDAR**

2. [08-0613](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Monday, April 21, 2008 and the Regular Meeting of Tuesday, April 22, 2008.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
3. [08-0518](#) Public Health Department recommending Budget Transfer increasing estimated revenue and appropriations for the Substance Abuse Crime Prevention Act (SACPA) and Offender Treatment Program (OTP) due to supplemental increases from State Department of Alcohol and Drug Programs (ADP). (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** State SACPA and OTP programs.  
**This matter was Approved on the consent calendar**
4. [08-0524](#) Public Health Department recommending Chairman be authorized to sign retroactive Amendment I to Agreement for Services 083-S0811 with Netsmart Public Health, Inc., increasing compensation by \$1,275.38 to \$26,783.03 for a total not to exceed amount of \$52,209.68 to provide compensation for the second year of the two-year contract.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Health Realignment.  
**This matter was Approved on the consent calendar**
5. [08-0517](#) Public Health Director recommending ratification of her signature on the Clinical Internship Agreement CSUS PT060172 with California State University, Sacramento (CSUS) for a term through August 31, 2012 to allow physical therapy students to participate in internships with the County at the Public Health facility at 3060 Snows Road in Camino.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
6. [08-0527](#) Public Health Department recommending Chairman be authorized to sign Amendment II to Agreement 200-S0811 with El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA), amending said Agreement to formally change the name of the organization to "El Dorado Emergency Services Authority".  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

7. [08-0499](#) El Dorado County Public Housing Authority recommending Director of said Authority be authorized to sign Agreement V00077-AHAP-02 with Tahoe Senior Housing II, L.P. to receive up to six project-base Section 8 Housing Choice Vouchers for Tahoe Senior Plaza II for up to ten years to provide 33 units of affordable senior housing, upon completion of construction of this affordable senior housing development.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal funds.

This matter was Approved on the consent calendar

8. [08-0463](#) General Services and Transportation Departments recommending Resolution authorizing the Interim Director of General Services to execute an application and assurances to the Federal Aviation Administration (FAA) for funding in the amount of \$767,600 for replacement of Medium Intensity Runway Light (MIRL) Runway 5-23-Phase 2, installation of a new Precision Approach Path Indicator (PAPI) Runway 23 and various engineering design projects at the Placerville Airport.  
**RECOMMENDED ACTION:** Adopt Resolution **104-2008**.

**FUNDING:** FAA, State, Airport enterprise fund.

This matter was Approved on the consent calendar

9. [08-0611](#) General Services Department recommending Purchasing Agent be authorized to sign Memorandum of Understanding (MOU) Contract 862-F0810 with Highway 50 Association in the amount of \$10,000 for the Wagon Train Event to be held May 31, 2008 through June 7, 2008, subject to approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the Memorandum of Understanding with direction that the allocation be made from Promotions in Department 15.

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

**Noes:** 1 - Baumann

10. [08-0406](#) General Services Department recommending the following pertaining to the Pollock Pines Park Project:
- (1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration;
  - (2) Approve said project as described in the CEQA document; and
  - (3) Authorize the Chairman to sign Notice of Determination for same.
- (Cont'd 4-22-08, Item 9)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State Proposition 40, General Fund, ACO Fund.

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

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

11. [08-0454](#) Transportation Department recommending the following pertaining to the Marshall Road Roadway Improvements, Project 73357:
- 1) Approve the plans and contract documents and authorize the Chairman to sign the plans for said project;
  - 2) Authorize advertisement for construction bids; and
  - 3) Authorize Director of said Department to approve temporary road closures and detours to accommodate construction staging.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** The construction phase of this project (\$945,000) is funded from Caltrans High Risk Rural Roads (HR3) funds of \$782,000; \$144,000 from Proposition 1B (Highway Safety, Traffic-Reduction, Air Quality and Port Security Bond Act of 2006) and \$19,000 from RSTP (Regional Surface Transportation Program).

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

12. [08-0155](#) Transportation Department recommending Resolution of Intention to Vacate a Portion of Old Highway 49 in Diamond Springs; and set a public hearing for May, 20 2008 at 9:00 a.m. for consideration of the proposed General Vacation.

**RECOMMENDED ACTION:** Adopt Resolution **87-2008**.

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

13. [08-0396](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 06-1013 with Nichols Consulting Engineers, Chtd. increasing compensation by \$500,000 to an amount not to exceed \$850,000 and extending the term through October 31, 2010 to provide "as-needed" National Pollutant Discharge Elimination System Program support and planning services; and adopt recommended findings for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, Road Fund and California Tahoe Conservancy Grant Funding.

This matter was Approved on the consent calendar

14. [08-0508](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1659 with Dokken Engineering, Inc. in an amount not to exceed \$300,000 for a three year term for on-call plan check and design review services; and adopt recommended findings for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fees collected to process land development applications.

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

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

**Noes:** 1 - Baumann

15. [08-0456](#) Transportation Department recommending Performance Bond 94-89-05 for West Valley Village, Unit 6A, TM 99-1359 be reduced by \$2,126,934.80 to \$1,338,669.41; noting the reduced amount is the total of the work to be completed, plus 10% of the completed work.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Developer Funds.

This matter was Approved on the consent calendar

16. [08-0250](#) Transportation Department recommending the following pertaining to the Apalachee Phase 3B Erosion Control Project 95183:  
(1) Approve the Plans and Contract Documents and authorize the Chairman to sign the Plans for same;  
(2) Authorize advertisement for construction bids; and  
(3) Authorize the Director of said Department to sign an Escrow Agreement, if needed.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** United States Forest Service, United States Bureau of Reclamation and California Tahoe Conservancy Grant Funds

This matter was Approved on the consent calendar

17. [08-0531](#) Agriculture, Weights and Measures Department, on behalf of the Agricultural Commission, recommending introduction of Ordinance amending Section 2.18.030 of Title 2, Ex-Officio Members and amendments to Agricultural Commission By-Laws Section 5(g) Officers regarding a Registered Professional Forester as an ex officio member whenever the Forest and Related Industries representative is not a Registered Professional Forester.  
**RECOMMENDED ACTION:** Approve, waive reading, read by title only, and continue to May 6, 2008 for adoption.

This matter was Approved on the consent calendar

18. [08-0525](#) Library Director recommending Chairman be authorized to sign Budget Transfer 28159 increasing appropriations for library materials by \$2,956.06 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Donations.

This matter was Approved on the consent calendar

19. [08-0489](#) Library Director recommending ratification of submittal of an application to the California Council for the Humanities for a grant in the amount of \$1,000 to participate in the "How I See It: My Place" library program at the South Lake Tahoe Library; Chairman be authorized to sign grant agreement, contingent upon review and approval by County Counsel and Risk Management; Library Director be authorized to sign reports and other documents as required by the grantor; and Chairman be authorized to sign Budget Transfer 28158 increasing estimated revenue and appropriations in the amount of \$1,000 for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Council for the Humanities Grant.

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

20. [08-0377](#) Probation Department recommending the Board approve the application to the State of California for the Comprehensive Multi-Agency Juvenile Justice Crime Prevention Act (JJCPA) Plan for continued funding without modifications to the Community Alliance to Reduce Truancy (CART) program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** The continuation of the Community Alliance to Reduce Truancy (CART) program will provide \$506,917.00 of JJCPA funding and approximately \$8,000.00 in interest for El Dorado County. The balance of program costs are identified in Probation's 2008/09 budget proposal.

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

21. [08-0526](#) Sheriff's Department recommending adoption of Resolution **108-2008** authorizing the following County Agents to execute applications to obtain Federal and State disaster relief funding:
- (1) Jeff Neves, Sheriff;
  - (2) Martin Hackett, Lt. Assistant Deputy Director of Office of Emergency Services; and
  - (3) Mary Pierce, Fiscal Administrative Manager.

**RECOMMENDED ACTION:** Approve.

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



22. [08-0500](#) Sheriff's Department recommending the Board find that it is more economical and feasible to obtain an outside contractor to provide equipment maintenance on LIVESCAN fingerprinting machines within the County in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign retroactive Agreement 347-S0811 with Identix, Inc. in an amount not to exceed \$77,983 for the term March 22, 2007 through June 30, 2008 for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Livescan Special Revenue Fund 7724353.

This matter was Approved on the consent calendar

23. [08-0487](#) Sheriff's Department recommending Chairman be authorized to sign Agreement 498-S0811 with Keefe Commissary Network, L.L.C, for a term of one year to provide services necessary to continue a commissary network program for ordering of commissary supplies by inmates of the Placerville and South Lake Tahoe Jails.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Inmate Commissary Accounts.

This matter was Approved on the consent calendar

24. [08-0582](#) Human Resources Department recommending Resolution amending the Authorized Personnel Allocation by **establishing** two (2) Supervising Investigator (DA) positions and **deleting** two (2) Senior Investigator (DA) positions; and recommending Resolution amending the Salary Schedule implementing a new salary range for the position of Supervising Investigator for the District Attorney's Office.

**RECOMMENDED ACTION:** Adopt Resolutions **110-2008** and **111-2008**.

**FUNDING:** General Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter off calendar.

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

25. [08-0498](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal (RFP) 08-425-095 for the purchase and installation of Maxon Systems Furniture for departments countywide on an "as needed" basis to New Business Solutions, Inc. dba Walker's Business Products and Services, Placerville, California in an amount not to exceed \$300,000 for a three (3) year term; and authorize the Chairman to execute Agreement 844-S0811 for same, upon County Counsel and Risk Management review and approval.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** The funding source for these products and services are in each requesting department's Fixed Asset, Minor Equipment, and Professional Services Budget (General Fund and Non-General Fund)

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter, cautioning department heads to be prudent with regard to the purchase of same.**

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

26. [08-0572](#) Chief Administrative Office recommending Chairman be authorized to sign revised Joint Powers Agreement and By-Laws of the El Dorado County Transit Authority to consider incorporating revisions, clarifying conflicting section, include current statutes, and conform to actual practice.  
**RECOMMENDED ACTION:** Approve.

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

27. [08-0385](#) Air Quality Management District (AQMD) recommending Chairman be authorized to sign Amendment II to Funding Agreement No. 013-DMV-05/06-11 with El Dorado County Department of Transportation extending the term through October 24, 2009 to complete the Diesel Fleet Retrofit Project.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** AQMD Special Revenue Fund

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

28. [08-0624](#) El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational luncheon meeting with the Board of Supervisors on Tuesday, May 13, 2008 from 12:00 noon to 2:00 p.m in the Mail Library Meeting Room.  
**RECOMMENDED ACTION:** Approve.

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

29. [08-0639](#) Supervisor Dupray recommending adoption of Resolution **109-2008** requesting a six month extension of the public comment period for the Folsom Lake State Recreation Area General Plan/Resource Management Plan and draft environmental impact report/environmental impact statement.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
30. [08-0497](#) Supervisor Dupray recommending refund of application fees in the amount of \$3,730 for Z07-0024, (APN 124-300-90) applicant: Salvador Orosco.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
31. [08-0641](#) Supervisor Santiago requesting authorization to utilize four County lots in the Angora Fire Area in South Lake Tahoe for the Revegetation Ceremony on June 5, 2008.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar

## END CONSENT CALENDAR

## DEPARTMENT MATTERS

32. [08-0483](#) Hearing to consider adoption of Resolution 106-2008 vacating roadways within Sleepy Hollow subdivision, Unit Nos. 1, 2, 4 and 5 as described in Exhibit A and depicted in Exhibits B, C, and D of said Resolution. (Cont'd 3/25/08, Item 25)  
**After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt Resolution 106-2008.**  
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
33. [08-0509](#) Human Services Department recommending Chairman be authorized to sign retroactive Agreement for Services 651-S0811 with Area Transit Management, Inc. in an amount not to exceed \$145,000 for the term January 3, 2008 through January 2, 2011 to provide bus transportation services on an "as requested" basis for clients of said Department in the South Lake Tahoe area.  
**FUNDING:** Funding sources are 85% Federal/State Social Services Allocation with a 15% County match.  
This matter was added to the Consent Calendar and approved.  
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

34. [08-0507](#) Human Services Department recommending adoption of Resolution **105-2008** authorizing the Senior Day Care Program to expand the hours of operation from 7:30 a.m. through 5:30 p.m. to better serve the needs of working caregivers; and adoption of a new fee schedule that incorporates increased rates necessary for the operation of both the Spring Street facility and the El Dorado Hills facility to become effective July 1, 2008.

**FUNDING:** The Senior Day Care Program is funded primarily by fees for service, MAA revenues and community donations, augmented by occasional grants and a small General Fund contribution.

**This matter was added to the Consent Calendar and adopted.**

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

35. [08-0516](#) Human Services Department recommending Chairman be authorized to sign retroactive Amendment II to Agreement for Services 078-S0711 with Sierra Recovery Center extending the term through June 30, 2009 for the continued provision of substance abuse testing and treatment services on an "as requested" basis for eligible clients of said Department's CalWORKS program.

**FUNDING:** Funding sources are 85% Federal/State Social Services Allocation with a 15% County match.

**This matter was added to the Consent Calendar and approved.**

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

36. [08-0513](#) Human Services Department recommending Chairman be authorized to sign retroactive Amendment I to Agreement for Services 610-S0711 with Sierra Recovery Center increasing the maximum compensation from \$37,500 to \$75,000 for a term through June 30, 2010 for continued provision of substance abuse treatment and related services on an "as requested" basis for eligible clients of said Department.

**FUNDING:** Funding sources are 85% Federal/State Social Services Allocation with a 15% County match.

**This matter was added to the Consent Calendar and approved.**

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

37. [07-1830](#) Sheriff's Department recommending Chairman be authorized to sign Agreement 778-S0711 with Location Technologies, Inc. in an amount not to exceed \$172,478.38 for a term of three years to provide for the acquisition of automated vehicle location (AVL) equipment; authorize purchase order to Dell Corporation for the acquisition of in-car video camera system (ICS) equipment in the amount of \$372,406; and recommending the Purchasing Agent be authorized to work with said Department to secure purchase orders to various vendors for miscellaneous mounting equipment in the total amount of \$71,237.

**FUNDING:** Rural County Grant Funding.

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

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

38. [08-0460](#) Sheriff's Department recommending Chairman be authorized to sign Budget Transfer adding \$250,000 in revenue for casino related law enforcement coverage received from the Shingle Springs Rancheria, per section B of the Memorandum of Understanding and Intergovernmental Agreement Between the County of El Dorado and the Shingle Springs Band of Miwok Indians; adoption of Resolution **112-2008** amending Authorized Personnel Allocation Resolution by **adding** six (6) Deputy Sheriff I/II positions and one (1) Sheriff's Sergeant position for said Department for casino-related coverage; and approve the purchase of two patrol vehicles and related law enforcement equipment. (4/5 vote required)

**FUNDING:** Shingle Springs Rancheria.

**A motion made by Supervisor Baumann, seconded by Supervisor Sweeney to approve this matter failed.**

**Yes:** 3 - Dupray, Baumann and Sweeney

**Noes:** 2 - Briggs and Santiago

**After convening in closed session on this matter, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to place \$250,000 in a reserve fund for the Sheriff's Department; and adopt Resolution 112-2008 for the hiring of deputies.**

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

**Noes:** 1 - Baumann

39. [08-0488](#) General Services Interim Director requesting authorization to execute retroactive Change Order No. 2 to Contract AIP 3-06-0093-06 with Golden Bay Fence plus Iron Works, Inc. increasing contract amount by \$2,495 to \$244,982 for the construction of security fencing at the Georgetown Airport.

**This matter was added to the Consent Calendar and approved.**

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

40. [08-0493](#) General Services Department recommending Chairman be authorized to sign the following retroactive Land Use Agreements for the term March 1, 2008 and ending February 28, 2018 for Hangar Spaces at the Placerville Airport:

- (1) Lease 455-L0811 with Christopher M. Anderson for hanger space SP-09 at \$580.00 per year;
- (2) Lease 456-L0811 with Juli and Barry Miller for hangar space TP-17 at \$662.00 per year;
- (3) Lease 457-L0811 with Charles F. and Sharon A. Bormann Revocable Living Trust for hangar space SP-12 at \$580.00 per year;
- (4) Lease 458-L0811 with Frank Alaimo and Linda Westwood for hangar space TP-26 at \$662.00 per year;
- (5) Lease 459-L0811 with Joe Jr. and Doralee A. Stancil for hangar space TP-24 at \$1,577.00 per year;
- (6) Lease 644-L0811 with Stephens Family Trust for hangar space H-19.5 at \$1,440.00 per year;
- (7) Lease 663-L0811 with Richard Martin for hangar space TP-18 at \$662.00 per year; and
- (8) Lease 664-L0811 with Don Neithinger for hangar space SP-25 at \$580.00 per year.

**This matter was added to the Consent Calendar and approved.**

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

41. [08-0259](#) Environmental Management, Air Quality Management District, recommending adoption of Resolution **103-2008** approving the Reasonable Further Progress (RFP) demonstration for the Sacramento Federal Ozone Nonattainment Area (SFNA).

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 103-2008.**

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

42. [08-0496](#) Supervisor Dupray recommending the Board recognize the month of May, as "Bike Month" and encouraging everyone to join in the Great Bike Ride on May 6, 2008.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the Proclamation.**

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

43. [08-0642](#) Chief Administrative Officer recommending the Board receive and file report on issues related to the Development Services Department as presented by the Interim Assistant Chief Administrative Officer on March 25, 2008 (Agenda Item 44), and provide direction to staff.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to request the Chief Administrative Officer to bring back budget information and other data discussed this date; each Board member to come back with two nominees to be appointed to the ad hoc committee, noting staff and the ad hoc committee are directed to focus on the process of permit processing by the Department of Transportation and by the Planning and Building Divisions; and continue this matter to 2:00 p.m., Tuesday, May 13, 2008.**

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

## 11:00 A.M. - TIME ALLOCATION

44. [08-0638](#) Presentation of Proclamation declaring May 6-12, 2008 as National Nurses Week, "Making a Difference in Every Day" in the County of El Dorado.

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

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

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

45. [08-0584](#) Hearing to consider an amendment to Section ~~17.14.210~~ 17.14.220 of the El Dorado County Ordinance Code incorporating proposed Bed and Breakfast guidelines, as modified, into the current Zoning Ordinance.

**After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Briggs to find the ordinance amendment exempt pursuant to Section 15061(b.3) of the California Environmental Quality Act (CEQA) Guidelines, as modified, including amendment to "Standard C. 1" to include a guest house; and adopt Ordinance 4770 adding Section 17.14.220 into the current Zoning Ordinance.**

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

## NEW BUSINESS

The following matter came to the Board's attention and by unanimous vote was added to the Agenda due to its urgency.

[08-0384](#) County Counsel advising of concerns relating to funding sources pertaining to Cooperative Agreement 03-ED-50PM 0.0/2.9 (County AGMT 08-1685) with the State of California, Department of Transportation, defining the responsibilities, terms and conditions for the construction of High Occupany Vehicle (HOV) and bus lanes on US Highway 50 from Latrobe Road to the Bass Lake Grade previously approved by the Board on April 22, 2008.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to reaffirm the contract.**

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

## ITEMS TO/FROM SUPERVISORS

## CAO REPORTS

## ADJOURNMENT



**CLOSED SESSION**

46. [08-0590](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: KFRD Investments, Inc. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC2008-0082. One (1) potential case.  
**No action reported.**
47. [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.**
48. [08-0595](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 109-240-25. The persons with whom the negotiator may negotiate are Robert J. Deitz, II and Wendy A. Deitz, husband and wife as joint tenants. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
49. [08-0596](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 109-240-31. The persons with whom the negotiator may negotiate are Robert Deitz, II and Wendy A. Deitz, husband and wife as joint tenants. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**
50. [08-0597](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 109-030-21. The persons with whom the negotiator may negotiate are Cameron Park Associates, a California joint venture consisting of 35 Lake Avenue, a California limited partnership; Gregory L. Biller and Delores C. Biller, husband and wife as joint tenants, and Thomas C.D. Wong, an individual. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.  
**No action reported.**

51. [08-0598](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding real property described as APN 109-030-22. The persons with whom the negotiator may negotiate are Cameron Park Associates, a California joint venture consisting of 35 Lake Avenue, a California limited partnership; Gregory L. Biller and Delores C. Biller, husband and wife as joint tenants, and Thomas C. D. Wong, an individual. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
- No action reported.**
52. [08-0599](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding real property described as APN 109-240-03. The persons with whom the negotiator may negotiate are Cameron Park Associates, a California joint venture consisting of 35 Lake Avenue, a California limited partnership; Gregory L. Biller and Delores C. Biller, husband and wife as joint tenants, and Thomas C. D. Wong, an individual. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
- No action reported.**
53. [08-0600](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding real property described as APN 109-030-33. The person with whom the negotiator may negotiate is The Thomas R. Van Noord 1999 Trust, Thomas R. Van Noord, Trustee. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
- No action reported.**
54. [08-0601](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding real property described as APN 109-240-08. The person or persons with whom the negotiator may negotiate is The Thomas R. Van Noord 1999 Trust, dated July 15, 1999, Thomas R. Van Noord, Trustee. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
- No action reported.**

55. [08-0602](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to negotiator regarding the real property described as APN 325-180-14. The persons with whom the negotiator may negotiate are Taff A. and Dorothy A. Freitas. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.

**No action reported.**

56. [08-0644](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Child Support Services.

**No action reported.**

**ADDENDUM****DEPARTMENT MATTERS:**

57. [08-0645](#) Auditor-Controller recommending the Board receive and file Reports of Special Tax Delinquencies for Community Facilities Districts 1992-1 (Serrano), 2001-1 (Promontory), and 2005-2 (Laurel Oaks); and adoption of Resolutions **114-2008**, **115-2008** and **116-2008** authorizing judicial foreclosure of delinquent special tax installments pursuant to the Community Facilities District 1992-1, 2001-1 and 2005-2 Bond Indenture.

**A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution Nos. 114-2008, 115-2008 and 116-2008.**

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

58. [08-0628](#) Transportation Department requesting the Board take the following actions regarding the Diamond Springs Parkway Project 72334:
- 1) Direct said Department to study the "T" alignment (Alternative 4) as the preferred alignment alternative per California Environmental Quality Act (CEQA) and Exhibit 2;
  - 2) Direct said Department to negotiate a Reimbursement Agreement with Granite Grado Ventures for the advancement costs associated with the planning, design and construction of Diamond Springs Parkway; and
  - 3) Direct said Department to negotiate a consultant service contract with Cooper-Thorne and Associates (CTA) for civil engineering and Kimley-Horn and Associates for traffic engineering services and Michael Brandman Associates (MBA) for environmental services on subject project.

**This matter was added to the Consent Calendar and approved.**

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

**CLOSED SESSION:**

59. [08-0659](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**  
Title: Interim Development Services Director.  
**No action reported.**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

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