



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Tuesday, March 2, 2010

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

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

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.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 SESSION

9:03 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

OPEN FORUM

BUDGET UPDATE

PRESENTATION

1. [10-0202](#) **PRESENTATION** of Proclamation by Supervisor Nutting declaring March 2010 "March Against Wildfire" month in the County of El Dorado.

CONSENT CALENDAR

2. [10-0193](#) Approval of Board of Supervisors Meeting Minutes from the Special Meeting of Monday, February 22, 2010 and the Regular Meeting of Tuesday, February 23, 2010.
3. [10-0109](#) Air Quality Management District (AQMD) recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) No. 016-MOU-09/10-BOS (301-M1011) with Sacramento Municipal Utility District (SMUD) to provide funding in the amount of \$5,000 for the term of March 1, 2010 to June 30, 2010 to support the regional Mow Down Air Pollution Program.

4. [10-0156](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid 10-393-037 for the purchase of Dairy Products as a secondary vendor to the low qualified bidder, Francis Distributing, Inc. of Diamond Springs, CA for the West Slope;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$30,000 for a period through October 14, 2010; following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Individual departmental budgets.

5. [10-0183](#) Health Services Department recommending the Board approve advanced placement of Gretchen Bailey at Step 5 of the salary range for the position of Extra Help Fiscal Administrative Manager for the Health Services Department - Public Health Division effective pay period six.

FUNDING: Public Health Realignment.

6. [10-0157](#) Human Resources Department, Risk Management Division, requesting the Board approve Budget Transfer 2010049 increasing revenues and appropriations in the amount of \$735,000 for the Retiree Health Program. (4/5 vote required)

FUNDING: Risk Management Internal Service Fund, Retiree Health Sub-fund.

7. [09-1294](#) Transportation Department recommending the Board authorize the Chair to sign Agreement for Services 215-S1011(09-52818) with Pape Machinery, Inc. in the amount of \$72,234.04 for a term of one year to provide and install portable diesel powered engines in four units of Department of Transportation equipment in accordance with the requirements of the California Air Resources Board.

FUNDING: Road Fund.

8. [10-0065](#) Transportation Department recommending the Board authorize the Chair to sign the Notice of Acceptance with PBM Construction, Inc. for the El Dorado Trail Improvement Project Forni Road to Missouri Flat Road (JN 71380) in Placerville.
- FUNDING:** This Project was funded with State Proposition 40 funds, State and Federal Transportation Enhancement grant funds, Community Enhancement funds, Transportation Enhancement Activities exchange funds from the El Dorado County Transportation Commission, State Bicycle Transportation Account grant funds and a General Fund contribution. The requested Board action has no associated fiscal impact.
9. [10-0167](#) Supervisor Knight requesting the Board adopt Proclamation in recognition of California Arbor Day March 7, 2010.
10. [10-0182](#) Supervisor Knight requesting the Board appoint Joy Knight-Fujii to serve as a member on the Fair Association Board of Directors representing District 1 for a term to expire on January 1, 2013.
11. [10-0196](#) Supervisor Santiago requesting the Board reappoint Dr. RS Lynn to serve as a member on the South Lake Tahoe Mental Health Council of the El Dorado County Mental Health Commission for a term to expire January 1, 2013.
12. [10-0179](#) Supervisor Santiago requesting the Board adopt Resolution approving the use of State Highways 50 and 89 between the County line at Tahoma and South Lake Tahoe through Stateline between the hours of 8:00 p.m. on Friday, June 3, 2011 and 3:00 a.m. Saturday, June 4, 2011 for the 7th Annual Reno- Tahoe Odyssey Relay Run Adventure.
- Resolution 020-2010**

END CONSENT CALENDAR

DEPARTMENT MATTERS

13. [09-1462](#) Probation Department requests the Chair to receive and sign the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Award in the amount of \$220,447; said grant is funded by the American Recovery and Reinvestment Act (ARRA) and administered by the California Emergency Management Agency (Cal EMA) for the purpose of an Evidence-Based Probation Supervision Program (EBPSP); adopt Resolution amending the Authorized Personnel Allocation Resolution 158-2009 by adding one (1) FTE Deputy Probation Officer I/II (Grant Funded); and approve the corresponding Budget Transfer 2010048. (Est. Time: 5 Min.)

FUNDING: Edward Byrne Memorial Justice Assistance Grant (JAG).
Resolution 021-2010

14. [10-0172](#) Chief Administrative Office recommending the Board consider the following:
- 1) Receive and file Fiscal Year 2009-2010 Mid-Year report;
 - 2) Approve Resolution amending the authorized personnel resolution;
 - 3) Take action on any related recommendations or discussion associated with the Mid-Year report relative to managing the County budget in the current fiscal year. (Est. Time: 30 Min.)

Resolution 022-2010

15. [10-0173](#) Chief Administrative Office and Development Services recommending the following:
- 1) Receive status update on the operations related to the Development Services Department and reasons for projected revenue shortfalls in Fiscal Year 2009-2010;
 - 2) Adopt resolution amending the authorized personnel allocation to delete 2 FTE Building Inspectors (filled), 1 FTE Assistant/Associate Planner (vacant) and 1 FTE Sr. Planner (filled);
 - 3) Authorize the Chair to sign the budget transfer decreasing Development Services revenues and decreasing General Fund Contingency (4/5 vote required); and
 - 4) Provide direction regarding changes to Development Services fee structure and funding for program priorities; and
 - 5) Take action on any related recommendations or discussion associated with the Development Services budget in the current fiscal year or subsequent fiscal year. (Est. Time: 1 Hr.)

16. [10-0198](#) District Attorney advising Board pursuant to Board Policy B-1 of potential Fiscal Year 2009-2010 budget shortfall.

FUNDING: District Attorney General Fund Budget.

2:00 P.M. - TIME ALLOCATION

17. [10-0047](#) HEARING - Consider the appeal by Liz Muckerman and Sten Seemann of a decision by the El Dorado County Code Enforcement Unit and the administrative hearing officer regarding case number CE 192902. (Est. Time: 15 Min.)
18. [10-0126](#) Hearing to consider the recommendation of the Planning Commission on General Plan Amendment A09-0002 on property identified by APN 061-071-26, consisting of 105 acres, in the Georgetown area, submitted by John and Mark Paye; and recommending the Board take the following actions:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Approve General Plan Amendment A09-0002 amending the land use designation for APN 061-071-26 from Open Space (OS) to Low Density Residential (LDR) based on the Findings listed in Attachment 1; and
 - 3) Adopt Resolution for said General Plan amendment. (Supervisory District IV) (Est. Time: 10 Min.)
- Resolution 023-2010**

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNED AT 3:45 P.M.**

CLOSED SESSION

19. [10-0136](#) Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; 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.
20. [10-0204](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 069-340-01. The person or persons with whom the negotiator may negotiate are Paul V. Richardson and Patricia E. Richardson, Co-Trustees of the Richardson Living Trust Dated March 5, 2006. Instructions to negotiator will concern price and terms of payment. Pete Feild will be the negotiator on behalf of El Dorado County.

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

ADDENDUM

CLOSED SESSION:

21. [10-0206](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Paul Sayegh v. County of El Dorado.

ANNOUNCEMENTS

Special Meeting - Monday, March 1, 2010 from 1:30 p.m. to 5:00 p.m. - Human Resources - Negotiations (Cont'd from Monday, February 1, 2010)

Special Meeting – Monday, March 15, 2010 at 9:00 a.m. – 5:00 p.m. - Charter Review Workshop

Special Meeting – Monday, March 22, 2010 at 9:00 a.m. – General Plan Implementation