



County of El Dorado

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

MEETING AGENDA

Board of Supervisors

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

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

Tuesday, April 30, 2013

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

EL DORADO COUNTY YOUTH COMMISSIONERS TO ATTEND THE BOARD OF SUPERVISORS MEETING FOR JOB SHADOW DAY

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

OPEN FORUM

CAO UPDATE

CONSENT CALENDAR

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, April 23, 2013.

2. [12-0622](#) Clerk of the Board of Supervisors recommending the Board recognize the cancellation of the Annual Luncheon with the El Dorado County and Georgetown Divide Resource Conservation Districts which was scheduled to take place on Tuesday, May 7, 2013 from 12:00 noon to 2:00 p.m. at the El Dorado County Main Library Conference Meeting Room in Placerville.

3. [13-0492](#) Auditor-Controller recommending the Board consider the following:
 - 1) Authorize the Chair to sign Agreement No. 548-S1311 with NBS Government Finance Group, Inc. (NBS) for the provision of Mello Roos bond administrative services for El Dorado Hills Community Facilities District 1992-1 (Serrano), Community Facilities District 2001-1 (Promontory), Community Facilities District 2005-1 (Blackstone), Community Facilities District 2005-2 (Laurel Oaks), and any additional Community Facilities Districts Bond administration services which may be formed during the term of the contract for a period of three years with a not-to-exceed amount of \$250,000; and
 - 2) Make findings that it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030.

FUNDING: Special tax proceeds collected for the Community Facilities Districts.

4. [13-0427](#) Agriculture Department recommending the Board authorize the Chair to sign a Budget Transfer increasing revenues and appropriations by \$20,608. The unanticipated revenues will be used to fund equipment purchases and repairs in support of the department's programs. (4/5 vote required)

FUNDING: Small Farm inspection revenue (\$15,608) and revenue from the transfer sale of a department owned boom truck to Transportation (\$5,000).

See Addendum for Item No. 5

5. [13-0396](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Department of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 13-288-062 for the purchase of Plant Mix Asphalt Concrete for the East and West Slopes of El Dorado County to the low qualified bidders, Teichert Rock Products of Sacramento, CA for the West Slope, and Bing Materials of Minden, NV for the East Slope of El Dorado County;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders in the combined amount of \$1,200,000 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont'd 4/23/13, Item 3)

FUNDING: Road Fund Discretionary.

6. [13-0399](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 13-760-059 for the purchase of one (1) new high side dump air regenerative highway sweeper to the low qualified bidder, GCS Environmental Equipment Services, Inc. of Sacramento, CA; and
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$254,605 plus applicable taxes and fees (estimated at \$18,678.38) for a one time purchase following Board approval. (Cont'd 4/23/13, Item 4)

FUNDING: United States Forest Service in the amount of \$150,000 and Road Fund.

7. [12-1346](#) Chief Administrative Office recommending the Board consider the following:
- 1) Approve the final passage (Second Reading) of Ordinance **4995**, the addition of Chapter 2.14, Designation of Appointed Department Heads, to Title 2 of the County of El Dorado Code of Ordinances pertaining to Administration and Personnel; waive reading of the full ordinance and read by title only; and
 - 2) Approve the final passage (Second Reading) of Ordinance **4996** amending Chapters 2.30, 2.31 and 2.60 of the County of El Dorado Code of Ordinances pertaining to the Community Development Agency, Environmental Management Division and Civil Service system, respectively; waive full reading of the ordinance and read by title only.
(Cont'd 4/23/13, Item 38)
8. [13-0489](#) Chief Administrative Office recommending the Board authorize the Chair to sign Memorandum of Understanding 560-M1311 with the Highway 50 Association to provide funding assistance for the annual Wagon Train event held each June. Funding to be provided is for a period of three (3) years, beginning June 2013 and continuing through June 2015 in an amount not to exceed \$30,000.
- FUNDING:** General Fund (Transient Occupancy Tax).
9. [13-0415](#) Child Support Services recommending the Board adopt Resolution **045-2013** to establish an imprest checking account for the purpose of transmitting cash child support payments electronically to the State Disbursement Unit (SDU).
10. [13-0426](#) Child Support Services recommending the Chair be authorized to sign Agreement 531-01311 with the California Department of Child Support Services in the amount of \$136,046 for the term May 1, 2013 through April 30, 2015 for the inter-jurisdictional employee exchange.
- FUNDING:** Reimbursement by the State of California.

11. [13-0462](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Director to sign a letter of support for the Community Resource Center's grant application to the California Mental Health Services Authority for a Small and Frontier County Mental Health Community Dialogue grant.
- FUNDING:** This letter of support has no financial implication to the County.
12. [13-0308](#) Human Resources recommending the Board adopt Resolution **044-2013** amending the Authorized Personnel Allocation Resolution by reclassifying one (1) Executive Assistant position in the Child Support Services Department to Staff Services Specialist.
13. [13-0167](#) Information Technologies recommending the Board authorize the Purchasing Agent to sign change orders and other documents related to the implementation of Agreement No. 413-S1311 with AT&T for VeraSMART Call Accounting Hosted Services, subject to approval by County Counsel, when appropriate.
14. [13-0319](#) Probation Department recommending the Board receive and file the annual re-application to the California Board of State and Community Corrections (BSCC) for continued funding of the Community Alliance to Reduce Truancy (CART) program through the Juvenile Justice Crime Prevention Act (JJCPA).
- FUNDING:** Juvenile Justice Crime Prevention Act (JJCPA).
15. [13-0413](#) Probation Department recommending the Board receive and file the annual re-application of the Juvenile Justice Development Plan (JJDP) to the California Board of State and Community Corrections (BSCC) for continued funding of the Youthful Offender Block Grant (YOBG) for Fiscal Year 2013-2014.
- FUNDING:** Youthful Offender Block Grant (YOBG).

16. [13-0395](#) Transportation recommending the Board authorize the Chair to sign Cooperative Agreement No. 03-0525 with the State of California Department of Transportation for the planning, design, right of way, and construction phases of the Diamond Springs Parkway - Phase 1A - SR49 Realignment Project, CIP No. 72375, subject to review and approval by County Counsel.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and Missouri Flat Master Circulation and Funding Plan.

17. [13-0317](#) Transportation recommending the Board adopt Resolution **042-2013** sanctioning the closure of roads in the Cameron Park area on Saturday, May 4, 2013, between 7:00 a.m. and 10:30 a.m., for Blue Oak Elementary's Fifth Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.

18. [10-0299](#) Transportation recommending the Board consider the following:
1) Authorize the Chair to sign the Notice of Acceptance with A. Teichert and Son, Inc. dba Teichert Construction for the Green Valley Road at Tennessee Creek - Bridge Replacement Project, CIP No. 77109; and
2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

FUNDING: Highway Bridge Program grant funds, Highway Safety Improvement Program grant funds, Transportation and Community and System Preservation Program funds, El Dorado Irrigation District funds, 2004 General Plan Traffic Impact Mitigation Fees and Regional Surface Transportation Program funds.

19. [13-0495](#) Supervisor Briggs recommending the Board authorize the Interim Director of the Health and Human Services Agency to sign a letter of support for the National Alliance on Mental Illness (NAMI) El Dorado's application to the California Mental Health Services Authority for a Small and Frontier County Mental Health Community Dialogue grant.

FUNDING: This letter of support has no financial implication to the County.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

20. [13-0390](#) Supervisor Briggs recommending Board receive a presentation provided by representatives from the County of El Dorado Health and Human Services Agency Adult Service Programs on the role of a those who provide care to the elder and dependent adults in our community and the importance of the programs and resources that support those receiving the care, their caregivers and their families. (Est. Time: 20 Min.)
21. [13-0478](#) Supervisor Briggs recommending the Board:
1) Approve Chairman's signature on a Proclamation recognizing May 1 - June 14, 2013, as National Military Appreciation Month in the County of El Dorado; and,
2) Present the Proclamation to a local veteran, serving as a representative for all veterans, in appreciation and to honor the men and women of all of our Armed Services who have served or are now serving our Country. (Est. Time: 10 Min.)
22. [08-0574](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing the 35th Anniversary of Lake Tahoe Wildlife Care, Inc. (Est. Time: 5 Min.)

DEPARTMENT MATTERS

23. [13-0455](#) Supervisor Mikulaco recommending the Board review Policy B-2 regarding Fee Waiving and amend the policy to include a \$5000 cap.
24. [13-0310](#) Chief Administrative Office recommending the Board take the following actions related to the establishment of the Parks Division reporting to the Chief Administrative Office:
1) Adopt Resolution **046-2013** approving the revised job specification and salary range for the Parks Manager position and adding this position allocation as well as the Department Analyst position approved with resolution to the Parks Division budget; and
2) Authorize the transfer of park operations and river management functions from Environmental Management to the Parks Division effective May 1, 2013.

FUNDING: General Fund.

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 - CLOSED SESSION

- 25. 13-0490 **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Fire and
Park Impact Fees. Number of potential cases: (1). (Est. Time: 45 Min.)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

26. 13-0104 **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. (Est. Time: 60 Min.) (Cont'd 4/23/13, Item 42)
27. 13-0402 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Interim Director of Health & Human Services Agency. (Est. Time: 5 Min.)
28. 13-0497 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: River Store, Inc. (Est. Time: 15 Min.)
29. 13-0498 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Golden Plaza I, LLC: Mental Health Facility Lease, 670 Placerville Drive. Number of potential cases: (1). (Est. Time: 10 Min.)

ADDENDUM**CONSENT CALENDAR**

A correction has been made to Item No. 5.

5. [13-0396](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Division of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 13-288-062 for the purchase of Plant Mix Asphalt Concrete for the ~~East and West Slopes~~ of El Dorado County to the low qualified bidders Teichert Rock Products of Sacramento, CA for the West Slope, and ~~Bing Materials of Minden NV for the East Slope~~ of El Dorado County and cancel the East Slope portion of this bid;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase orders in the ~~combined~~ amount of ~~\$1,200,000~~ \$1,020,000 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont'd 4/23/13, Item 3)

FUNDING: Road Fund Discretionary.

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)

BOARD OF SUPERVISORS' ANNOUNCEMENTS

Tuesday, May 28, 2013
No Board of Supervisors Meeting

Budget Workshop
June 3, 5 and 6, 2013 - 9:00 a.m.

Tuesday, July 2, 2013
No Board of Supervisors Meeting

Tuesday, July 9, 2013
No Board of Supervisors Meeting