



County of El Dorado

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MEETING AGENDA

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

Tuesday, February 12, 2008

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.

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.

The Board of Supervisors 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.

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. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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.

PRESENTATION

1. [08-0068](#) **PRESENTATION** of a Certificate of Recognition to Sylvia Earl on the occasion of her retirement from the El Dorado County Treasurer-Tax Collector's Office.

BUDGET UPDATE**OPEN FORUM****CONSENT CALENDAR**

2. [08-0231](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, February 5, 2008.
RECOMMENDED ACTION: Approve.
3. [08-0109](#) Probation Department recommending Resolution authorizing the Chief Probation Officer to submit an application to the Corrections Standards Authority for Youthful Offender Block Grant (YOBG) funding in the amount of \$94,387 to provide appropriate rehabilitative and supervision services to youthful offenders; and Chairman be authorized to sign Budget Transfer to recognize the additional revenue and expense, and allocate same to said Department for use in YOBG program services.
RECOMMENDED ACTION: Adopt Resolution **46-2008**.

FUNDING: Youthful Offender Block Grant will provide \$94,387 in funding to offset increased program expenses needed to provide appropriate rehabilitative and supervision services to youthful offenders subject to WIC Sections 731.1, 733, 1766, and 1767.35.
4. [08-0069](#) Sheriff's Department recommending Resolution declaring a local emergency in the County of El Dorado due to severe winter storms beginning on January 3, 2008. (Cont'd 1-29-08, Item 10)
RECOMMENDED ACTION: Adopt Resolution **26-2008**.

5. [07-1505](#) General Services Department recommending Chairman be authorized to sign a Public Trail Easement Agreement and accompanying Certificate of Acceptance with Rubicon Trail Partners to establish an easement through private property for the purpose of off-highway vehicle access from Loon Lake to the Rubicon Trail.

RECOMMENDED ACTION: Approve.

6. [08-0087](#) General Services Department recommending Chairman be authorized to sign Local Agency - State Agreement with the State of California, Department of Transportation, Bicycle Facilities Unit, Division of Local Assistance in the amount of \$400,000 to be used for environmental document preparation, design and construction of a Class I bike trail to be located within the Sacramento - Placerville Transportation Corridor between Missouri Flat Road and Forni Road; and recommending Budget Transfer for same increasing revenues and appropriations in the Parks Accumulative Capital Outlay Fund. (4/5 vote required)

RECOMMENDED ACTION: Approve.

7. [08-0159](#) Development Services Department recommending Chairman be authorized to sign Agreement 486-S0811 with Charles Abbott Associates, Inc. in an amount not to exceed \$80,000 for a two year term to provide building plan review services for properties affected by the Angora Fire in South Lake Tahoe, CA on an "as requested" basis, noting this agreement contains the clause allowing a seven-day termination without cause.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund - Development Services Budget.

8. [08-0160](#) Development Services Department recommending Chairman be authorized to sign Agreement 487-S0811 with NAFFA International, Inc. in an amount not to exceed \$80,000 for a two-year term to provide building plan review services for properties affected by the Angora Fire in South Lake Tahoe, CA on an "as requested" basis, noting this agreement contains the clause allowing a seven-day termination without cause.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund - Development Services Budget.

9. [08-0161](#) Development Services Department recommending Chairman be authorized to sign Agreement 485-S0811 with Building Department Services, Inc. in an amount not to exceed \$80,000 for a two-year term to provide building plan review services for properties affected by the Angora Fire in South Lake Tahoe, CA on an "as requested" basis, noting this agreement contains the clause allowing a seven-day termination without cause.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund - Development Services Budget.
10. [08-0120](#) Transportation Department recommending Resolution accepting Irrevocable Offer of Dedication 07-0020 from Serrano Associates LLC, a Delaware Limited Liability Company, for road right of way, in fee, and a public utilities easement, across portions of APNs 121-040-24 and 121-040-27, necessary to comply with the project conditions S03-03 for the construction of El Dorado Hills Fire Station No. 85.
RECOMMENDED ACTION: Adopt Resolution **30-2008**.
11. [07-1649](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 07-1396 with Kelly Cuthbertson, dba Cuthbertson Project Management, in the amount of \$60,000 for the term February 12, 2008 through February 11, 2010 to provide Primavera software installation, configuration, implementation and support to the Department's Tahoe Engineering Division and adopt recommended findings.
RECOMMENDED ACTION: Approve.

FUNDING: Road Fund.
12. [08-0133](#) Transportation Department recommending the following pertaining to Green Valley Station, LLC for the intersection at Green Valley Road and Cambridge Road:
(1) Accept constructed road improvements as complete;
(2) Reduce Performance Bond No. 2203799 by \$322,094.64 to \$35,788.30 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if conditions are met; and
(3) Hold Payment Bond No. 2203799 in the amount of \$357,882.94 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.
RECOMMENDED ACTION: Approve.

FUNDING: Developer funds.

13. [08-0005](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Hanford Applied Restoration & Conservation for the Angora Creek Stream Environment Zone Restoration Project - Phase 2 (95147) in the South Lake Tahoe Basin.
RECOMMENDED ACTION: Approve.
- FUNDING:** This project was funded by Tahoe Regional Planning Agency Stream Environment Zone mitigation funds and United States Forest Service, California Tahoe Conservancy, and United States Bureau of Reclamation grant funds. The requested Board action has no associated fiscal impact.
14. [08-0029](#) Transportation Department Director requesting authorization to sign the Permit to Enter and Construct with Ruth Kathryn Pryer, Trustee and Mary Jean Ingraham, Trustee, in counterparts, for APN 116-092-14 for the Cameron Park Drive/La Canada Intersection Signalization Project 72366; and authorize payment of all escrow and title fees for same.
RECOMMENDED ACTION: Approve.
- FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program (TIM).
15. [08-0001](#) Transportation Department recommending the following pertaining to a Revision to Standard Plan 101-C of the Design and Improvement Standards Manual:
- 1) Adopt the California Environmental Quality Act (CEQA) Negative Declaration; and
 - 2) Adopt Resolution amending Standard Plan 101-C of the Design and Improvement Standards Manual, replacing the existing standard with the revision dated August 17, 2007, effective February 12, 2008.
- RECOMMENDED ACTION:** Approve and adopt Resolution **31-2008**.

16. [08-0140](#) Transportation Department Director requesting authorization to submit an Assembly Bill 3090 STIP Amendment Request to the El Dorado County Transportation Commission for the programming of the Missouri Flat Road Interchange Improvements Phase 1B Project in the 2006 STIP; said request will:
- 1) Identify 2004 General Plan Traffic Impact Mitigation Program (TIM) Fees as the local funds available to advance the Plans, Specifications and Estimate (PS&E) and Right-of-Way (ROW) portions of the Phase1B Project;
 - 2) Identify the \$2.575 million currently programmed for PS&E and ROW phases in the 2007/2008 and 2008/2009 fiscal year STIP to be reprogrammed to the Construction phase of the project in the 2008/2009 fiscal year STIP; and
 - 3) Request the EDCTC continue to commit to program the current STIP shares, and future shares as they become available to the Missouri Flat Road Interchange Improvement Project until the current project scope is completed.
- RECOMMENDED ACTION:** Approve.
17. [08-0143](#) Environmental Management Department recommending Resolution authorizing a Grant Application to the California Environmental Protection Agency, State Water Resources Control Board for funding to Certified Unified Program Agencies during the period January 1, 2008 through December 31, 2009 for implementation of the Aboveground Petroleum Storage Act, effective January 1, 2008; and Director of said Department be authorized to execute all necessary applications contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purpose specified in said application.
- RECOMMENDED ACTION:** Adopt Resolution **28-2008**.
18. [08-0052](#) Environmental Management Department recommending Chairman be authorized to sign the First Amendment to Agreement 014-PW-07-08 with Doug Veerkamp General Engineering, Inc., in an amount not to exceed \$300,000 to update the Payment, Labor and Equipment Rates to reflect the use of current State of California, Department of Transportation Standard Specifications, to perform as-needed construction maintenance at the Union Mine Disposal Site.
- RECOMMENDED ACTION:** Approve.
19. [08-0053](#) Environmental Management Department recommending Chairman be authorized to sign the First Amendment to Agreement 015-PW-07-08 with Joe Vicini, Inc., in an amount not to exceed \$300,000 to update the Payment, Labor and Equipment Rates to reflect the use of current State of California, Department of Transportation Standard Specifications, to perform as-needed construction maintenance at the Union Mine Disposal Site.
- RECOMMENDED ACTION:** Approve.

20. [08-0054](#) Environmental Management Department recommending Chairman be authorized to sign the First Amendment to Agreement 016-PW-07-08 with Macauley Construction, in an amount not to exceed \$300,000 to update the Payment, Labor and Equipment Rates to reflect the use of current State of California, Department of Transportation Standard Specifications, to perform as-needed construction maintenance at the Union Mine Disposal Site.
RECOMMENDED ACTION: Approve.
21. [08-0196](#) Environmental Management Department recommending Board make findings that an outside independent consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; Chairman be authorized to sign Agreement 026-A-07/08-BOS with NewPoint Group, Inc., in the amount of \$72,320 for a one-year term to conduct a comprehensive, countywide solid waste services review; and recommending Budget Transfer 28112 for same.
RECOMMENDED ACTION: Approve.
22. [08-0064](#) Treasurer-Tax Collector requesting the Board, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code, renew delegation of fiduciary authority to her to invest and re-invest County funds.
RECOMMENDED ACTION: Approve.
23. [08-0081](#) Treasurer-Tax Collector recommending the Board, pursuant to Section 27131 of the California Government Code, confirm the Treasurer's nominations of Vicki Barber, Superintendent of El Dorado County Schools, Laura S. Gill, Chief Administrative Officer, El Dorado County, and Ramona L. Gilmore to serve on the Treasury Policy Oversight Committee for a two-year term commencing on March 1, 2008.
RECOMMENDED ACTION: Approve.
24. [08-0067](#) Treasurer-Tax Collector, on behalf of the Treasury Policy Oversight Committee, recommending approval of the El Dorado County Investment Policy with no changes.
RECOMMENDED ACTION: Approve.
25. [08-0136](#) Human Resources Department recommending a revision to the classification specifications of the positions of Health Education Coordinator and Supervising Health Education Coordinator.
RECOMMENDED ACTION: Approve.

26. [08-0222](#) Human Resources Department, Risk Management Division, recommending Sr. Risk Management Analyst be authorized to complete and sign all necessary documents for the renewal premium in the amount of \$15,860 for the period February 5, 2008 through February 5, 2009 for Airport Liability Insurance for the Placerville and Georgetown Airports from Ace USA, noting retroactive to February 5, 2008.
RECOMMENDED ACTION: Approve.
- FUNDING:** Airport Enterprise Fund.
27. [08-0182](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County 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.
RECOMMENDED ACTION: Approve.
28. [07-1065](#) Supervisor Sweeney recommending Chairman be authorized to sign the Supplemental Water Acquisition Project Cost Share Agreement with El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District in an amount not to exceed \$400,000 for 2007/2008 and each year thereafter in an amount not to exceed \$200,000 as approved by the Board of Supervisors at its meeting on April 17, 2007 and as conditioned upon contributions made by other entities. (Refer 11/27/07, Item 62)
RECOMMENDED ACTION: Approve.
29. [07-1870](#) Supervisor Sweeney, on behalf of the El Dorado Water and Power Authority, recommending Chairman be authorized to sign the Revised 2nd Amendment to the Joint Powers Agreement of the El Dorado Water and Power Authority. (Refer 11/27/07, Item 43)
RECOMMENDED ACTION: Approve.
30. [08-0170](#) Supervisor Briggs recommending Steve Berkley be appointed to serve as a member on the Georgetown Airport Advisory Committee for a term to expire January 1, 2012.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

DEPARTMENT MATTERS

31. [08-0146](#) Hearing to consider Resolution **27-2008** approving the issuance by the California Statewide Communities Development Authority of Revenue Bonds (Retirement Housing Foundation Obligation Group), Series 2008, in an aggregate principal amount not to exceed \$45,000,000 for the purpose of refinancing certain prior indebtedness used to finance health care facilities, including the Gold Country Health Center and the Gold Country Retirement Center.
- FUNDING:** There is no cost associated with this action.
32. [08-0134](#) Human Resources Department recommending the Board receive and file the Fiscal and Analytical Job Class Evaluation report and provide direction to staff on proceeding with evaluation of certain fiscal and analytical classifications. (Refer 1-29-08, Item 22, File 07-1893)
33. [08-0233](#) Supervisor Baumann requesting authorization to sign a letter of support to Governor Arnold Schwarzenegger for the appointment of Former California State Senator and Assemblyman, Tim Leslie, to the Tahoe Regional Planning Agency Governing Board.

LUNCH RECESS - 12:00 NOON

Board of Supervisors to attend a luncheon and presentation with the El Dorado County Fair Board of Directors in the Board Room at the El Dorado County Fairgrounds, located at 100 Placerville Drive in Placerville.

2:00 P.M. - TIME ALLOCATION

34. [08-0139](#) Hearing to consider rezone (Z06-0029) of 7.45 acres (APN 115-030-06) from One-family Residential-Airport Safety (R1-AA) to One-family Residential-Airport Safety-Planned Development (R1-AA-PD); development plan (PD06-0020) to allow for flexibility in the development standards of the R1 Zone District ; tentative subdivision map (TM06-1420) to create 36 residential parcels ranging in size from 3,020 to 5,665 square feet, and three open space lots totaling 2.37 acres; five design waivers to allow reduction of the right-of-way (ROW) width from 60 feet to 50 feet for Trout Lake Court, reduction of the sidewalk requirement on Trout Lake Court from six feet to five feet and to limit the sidewalk improvements to one side of the road only, joint access for Parcels 1 and 2, reduction of the length of turn pockets and tapers onto Bass Lake Road, and waiver of the sidewalk requirement for Bass Lake Road in the Cameron Park area; and adoption of Ordinance **4762** for said rezone. Applicant: Carmichael Investment Group (District I) (Cont'd 2/5/08, Item 28)
35. [08-0061](#) Development Services Department, Planning Services Division, recommending Resolution **44-2008** of Intention amending the Zoning Ordinance to address implementation of the General Plan, update the format of said Ordinance, and address existing identified problems with the current zoning ordinance; and recommending the Board accept staff's proposed general work program for the Zoning Ordinance update process.
36. [08-0211](#) Presentation by the El Dorado County Youth Commission of the Resolution for the Environmental Vision for El Dorado County.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

37. [08-0164](#) 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).
38. [08-0203](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Trades &
Crafts, (TC) Bargaining Unit.
39. [08-0204](#) Pursuant to Government Codes Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Probation
(PR) Bargaining Unit.

ADDENDUM**CLOSED SESSION:**

40. [08-0237](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**
Initiation of litigation. One (1) potential case.
41. [08-0239](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of General Services.

DEPARTMENT MATTERS:

42. [07-1220](#) Chief Administrative Office recommending adoption of Resolution **45-2008** amending Section 2 of Resolution 169-2007 regarding fee waivers for property owners affected by the Angora Fire.
43. [08-0238](#) Chief Administrative Office recommending the Board identify and assign priority to projects to be included on the FY 2009 House Appropriations Request forms to be submitted to the Office of Congressman John Doolittle and Potomac Partners.
44. [08-0045](#) Supervisor Santiago recommending an application be submitted to California Tahoe Conservancy (CTC) for grant augmentation in the amount of \$800,000 for continued support in design and planning efforts associated with the 56-Acre project in South Lake Tahoe.
45. [08-0234](#) Supervisor Santiago recommending the Board review and approve the Community Conservation Plan Findings and Recommendations for submission to the California-Nevada Tahoe Basin Fire Commission.

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.
South Lake Tahoe - Charter Cable 21, Daily - Time varies