



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, August 6, 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

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

1. [13-0884](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
2. [13-0898](#) Community Development Agency, Development Services Division, submitting for final map approval (TM05-1401-F) for Phase 1 of the Malcolm Dixon Road Estates creating one residential lot of 5.365 acres (Lot 8) and one lot of 35.289 acres (Lot A) on a 40.654 acre site on property identified by APN 126-100-23, located on the north side of Malcolm Dixon Road, one mile east of the intersection with Salmon Falls Road, in the El Dorado Hills area. (Supervisory District 4)
3. [13-0900](#) Community Development Agency, Administration and Finance Division, recommending the Board receive and file the California State Controller's Fiscal Year 2008-2009 El Dorado County Road Fund Audit Report dated July 2013.
4. [13-0906](#) Community Development Agency, Development Services Division, recommending the Board authorize a request submitted by Gerald Wells of Wells Barnett Associates, LLC on behalf of Alpine Smith, Inc., for a commercial floor area (CFA) allocation of 800 square feet to allow the installation of five 8' x 20' metal storage containers for the storage of five company snow removal vehicles within the Meyers Community Plan Area at 2355 Kaska Street on APN 035-182-03.
5. [13-0949](#) Supervisor Santiago recommending the Board approve appointment of Mr. Charles Knowlton to the Happy Homestead Cemetery District Board of Trustees for a term to expire on January 1, 2015.

CONSENT CALENDAR 2

6. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, July 23, 2013 and Tuesday, July 30, 2013.
7. [13-0220](#) Chief Administrative Office recommending the Board authorize the Auditor-Controller to make cash advances from the General Fund to various special revenue funds during Fiscal Year 2013-14 to alleviate negative cash conditions that may occur as a result of the timing of Federal, State and grant funding.

8. [13-0885](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a 2008 Ford F450 Ambulance (Vin No. 1FDXF47R08ED23936, JPA Tag No. 128) currently assigned to the Emergency Services Authority as surplus and approve the transfer of the vehicle's chassis only to the El Dorado County Fire Protection District.
9. [13-0892](#) Chief Administrative Office, Procurement and Contracts on behalf of the Health and Human Services Agency (HHSA), recommending the Board approve the following:
- 1) Award Request For Proposal (RFP) No. 13-918-054 for weatherization services with the following vendors; Conforti Plumbing of Placerville, CA; Jonas Heating and Cooling of El Dorado, CA; and Ski Air of Placerville, CA;
 - 2) Authorize the Chair to execute agreements upon approval of County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent or their designee to execute any amendments relating to the agreements developed in association with RFP No. 13-918-054 which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the Director of the Health and Human Services Agency or their designee to administer and execute any subsequent administrative documents relating to said Agreements, including but not limited to required fiscal and programmatic reports.

FUNDING: LIHEAP (Low Income Home Energy Assistance Program.)

10. [13-0935](#) Community Development Agency, Administration and Finance Division, recommending the Board authorize the acquisition of 16 vehicles and one air regenerative highway sweeper (fixed assets) prior to the adoption of the Fiscal Year 2013-2014 Budget.

FUNDING: Fleet Management Internal Service Fund, State CalRecycle Grant, Road Fund, USFS.

11. [13-0881](#) District Attorney's Office, Sheriff's Office, Health and Human Services Agency, and Placerville Police Department recommending the Chair to sign Operational Agreement No. 133-M1411 for the term July 1, 2013 thru June 30, 2018 regarding use and maintenance of Multidisciplinary Interview Center (MDIC).

FUNDING: General Fund Outside Agency.

END CONSENT CALENDAR

10:00 A.M. TIME ALLOCATION 1

12. [11-1303](#) Chief Administrative Office recommending the Board receive an update from the Economic Development Investment Team. (Est. 15 Min.)
13. [13-0946](#) Supervisor Nutting recommending the Board receive a presentation by Daryl Sullivan, President of the El Dorado County Bed and Breakfast Association, on lost Hotel Motel Tax revenues and fees. (Est. Time: 15 Min.)

11:00 A.M. TIME ALLOCATION - CLOSED SESSION

14. 12-1301 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Bruce and Claudia Wade v. County of El Dorado, American River Conservancy, et al., El Dorado County Superior Court Case No. PC 20120264 (Est. Time: 60 Min.)

DEPARTMENT MATTERS 1

15. [13-0809](#) HEARING: Consider adoption of Resolution **114-2013** establishing the delinquent mandatory refuse collection fees for South Tahoe Refuse Company as a special assessment for the 2013/2014 tax year and providing for the collection thereof in the same manner as the ad valorem property taxes.

FUNDING: Solid Waste Collection Fees.
16. [13-0943](#) HEARING - Consider introduction (First Reading) of Ordinance **4998** amending Sections 9.45.080, 9.45.090, and 9.45.100 of Chapter 9.45 of Title 9 of the El Dorado County Ordinance Code pertaining to the cardroom ordinance, and recommending this item be continued to August 13, 2013 for final passage.
17. [13-0606](#) Chief Administrative Office, Parks Division, is recommending that the Board approve extending the running of an excursion train to Latrobe by the Placerville and Sacramento Valley Rail Road for a Pancake Breakfast Fundraiser on the last Sunday of each month from August 2013 through December 2013.

2:00 P.M. - TIME ALLOCATION 1

18. [13-0331](#) Community Development Agency, Development Services Division, providing information on project noticing requirements, options for additional and alternative noticing requirements, and requesting Board direction regarding same.
19. [13-0194](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign the Purchase and Sale Agreement and Joint Escrow Instructions (PSA) No. 571-01311 with the owners of Assessor's Parcel No. 323-400-231 for purchase of a building for purposes of consolidation of leased facilities and needs related to deferred maintenance; and
 - 2) Authorize an escrow deposit of \$35,000.

FUNDING: Accumulative Capital Outlay / Reserve for Capital Projects.

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

20. 13-0667 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Potential Federal and State Administrative action(s) and/or Litigation arising from charges filed against a Supervisor. (Est. Time: 30 Min.)
21. 13-0901 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 30 Min.) (Cont. 7/30/13, Item 37)
22. 13-0931 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Human Resources Director. (Est. Time: 15 Min.) (Cont. 7/30/13 Item 36)
23. 13-0944 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Interim Director of Information Technologies. (Est. Time: 30 minutes)
24. 13-0947 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 20 minutes)

ADDENDUM**DEPARTMENT MATTERS**

25. [13-0596](#) District Attorney recommending the Board authorize the Chair to sign the following Memorandums of Understanding for the term June 1, 2013 thru October 1, 2013 in support of the Holiday Driving Under the Influence Program - "Avoid the 30 Program", a cooperative effort to reduce alcohol related injury and fatal traffic collisions in El Dorado County:
- 1) Memorandum of Understanding No. 158-M1411 between the District Attorney and the Probation Department;
 - 2) Memorandum of Understanding No. 159-M1411 between the District Attorney and the El Dorado County Sheriff's Office;
 - 3) Memorandum of Understanding No. 160-M1411 between the District Attorney and the South Lake Tahoe Police Department; and,
 - 4) Memorandum of Understanding No. 161-M1411 between the District Attorney and the Placerville Police Department.

FUNDING: California Office of Traffic Safety - Grant No. AL1396.

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

**Special Meeting
August 26, 2013**

**No Board of Supervisors Meeting
September 3, 2013**

**Budget Hearing
September 16 and 18, 2013**

**No Board of Supervisors Meeting
October 15, 2013**