



County of El Dorado

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Minutes - Final Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, February 8, 2011

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) 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' 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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Briggs and Supervisor Sweeney

Absent: 1 - Supervisor Santiago

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Cooke gave the invocation.
Supervisor Briggs lead the pledge of allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3, 5, 10, and 13 were pulled from the Consent Calendar.

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

OPEN FORUM

PUBLIC COMMENT
S. Taylor RE: Public Records Request.

BUDGET UPDATE

Laura Schwartz gave an update on the FY 11/12 Budget cycle.

11:00 A.M. - TIME ALLOCATION

1. [11-0073](#) Health Services Department, Public Health Division, requesting authorization to release a Request for Proposal to select a contractor to contract for ambulance transport and dispatch services in County Service Area (CSA) No. 3. (Est. Time: 1 Hr.)

FUNDING: Fees for service, CSA No. 3 South Shore area benefit assessment, CSA No. 3 West Shore area special tax.

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

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

CONSENT CALENDAR

2. [11-0124](#) Clerk of the Board recommending the Board approve the Meeting Minutes of the Regular Meeting of Tuesday, January 11, 2011, the Special Meeting on Monday, January 31, 2011 and the Regular Meeting of Tuesday, February 1, 2011.

This matter was Approved on the consent calendar.

3. [09-0078](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Extend Bid No. 09-405-061 for the purchase of propane gas for the West Slope of El Dorado County to the low qualified bidder, Ferrellgas of Grass Valley, CA;
 - 2) Authorize the Purchasing Agent to increase blanket purchase order BP290647 in the amount of \$300,000 for a one year period, expiring January 31, 2012 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 Departments' budgets.

FUNDING: General Fund.

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, as follows:

- 1) Approve the extension of the contract until July 31, 2011; and
- 2) Direct staff to go out to bid.

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

4. [10-0886](#) County Counsel recommending the Board continue to Tuesday, March 1, 2011 the update on a proposal method to reduce the account balance in regard to the future levy of special district taxes in Community Facilities District No. 1992-1, and consider adoption. (Cont'd 1/25/11, Item 9)

This matter was Approved on the consent calendar.

5. [11-0087](#) Development Services Department recommending the Board adopt a resolution regarding policies related to the California Environmental Quality Act and the Density Bonus Provision of El Dorado County General Plan Policy 2.2.4.1.

Resolution 021-2011

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt Resolution 021-2011 as amended.

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

6. [11-0066](#) Recorder-Clerk-Registrar of Voters recommending the Board declare the results of the official canvass of the January 4, 2011 Senate District 1 Special General Election.

FUNDING: Fiscal Impact/Change to Net County Cost: Not yet determined.

This matter was Approved on the consent calendar.

7. [11-0081](#) Health Services Department recommending the Board authorize the Chair to sign Amendment I to Agreement 009-092-P-E2009 with Barton Healthcare System in the amount of \$73,300, extending the term of said Agreement through June 30, 2011, and adjusting the Scope of Services to provide for deliverables during that extension.

FUNDING: Grant from California HealthCare Foundation.

This matter was Approved on the consent calendar.

8. [11-0090](#) Department of Human Services recommending the Board:
- 1) Approve the amended boilerplate On-the-Job Training Contract which reflects an increase in the allowable reimbursement rate, as authorized by the U.S. Department of Labor, to businesses who employ Department of Human Services Workforce Investment Act On-the-Job training program participants; and
 - 2) Authorize the Director or Assistant Director of Human Services, or successors, to sign on behalf of the County the amended On-the-Job Contract, including any future amendments thereto, contingent upon County Counsel review and approval, with various community businesses enabling individual eligible clients to participate in the Department's Workforce Investment Act Program On-the Job training program.

FUNDING: 100% Federal Workforce Investment Act Funding.

This matter was Approved on the consent calendar.

9. [11-0092](#) Department of Human Services recommending the Board:
- 1) Adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement 09C-1758 with the California Department of Community Services and Development, increasing the maximum grant amount by \$39,987 from \$113,364 to \$153,351, for the provision of Department of Energy Weatherization Assistance Program services during the term June 30, 2010 through June 30, 2011; and
 - 2) Authorize the Director of the El Dorado County Department of Human Services, or successor, to continue to administer Agreement 09C-1758 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal Grant Funds.

Resolution 022-2011

Adopted Resolution 022-2011 upon approval of the consent calendar.

10. [11-0109](#) Sheriff's Department recommending the Board authorize the Chair to sign a budget transfer in the amount of \$17,211.24 to adjust prepay at year end for payment issued to Principal Decision Systems. (4/5's vote required)

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

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

11. [11-0108](#) Sheriff's Department recommending the Board accept, with thanks, the donation of a 2001 Ford E450 Cut-A-Way Bus, Plate No.1101407, Vehicle Identification Number 1FDXE45S41HA74148, from the El Dorado County Transit Authority to be used by said Department to transport inmates with disabilities to and from court.

This matter was Approved on the consent calendar.

12. [10-1252](#) Department of Transportation recommending the Board authorize said Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Christmas Valley 2C Erosion Control Project (JN 95190), affecting portions of the following subject properties: APN 036-411-01, Chamberlain; APN 036-412-03, Gregory; APN 036-412-04, Vazquez; APN 036-412-12, Njoten; APN 036-412-13, Alcorn; APN 036-421-09, Friederici; APN 036-421-10, Meraz; APN 036-422-06, Coster; APN 036-422-13, Gordon; APN 036-422-14, Ross; APN 036-423-03, Zellmer; and APN 035-234-02, Louie.

FUNDING: United States Forest Service and California Tahoe Conservancy.

This matter was Approved on the consent calendar.

13. [11-0037](#) Department of Transportation recommending the Board:
- 1) Extend Bid No. 08-405-070 for aviation fuel and related services for one additional year;
 - 2) Authorize the Chair to sign the First Amendment to Agreement 568-S0811 for aviation fuel and related services extending the term for one additional year, clarifying the scope of services, making changes to the Notice to Parties and Administrator provisions and adding a Confidentiality provision; and
 - 3) Authorize the Contract Administrator for Agreement 568-S0811 to issue a letter to Epic Aviation, LLC exercising the County's option to extend the Agreement for one additional year.

FUNDING: Airport Enterprise Fund.

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

Yes: 4 - Knight, Nutting, Briggs and Sweeney

Absent: 1 - Santiago

14. [11-0004](#) Department of Transportation recommending the Board take the following actions pertaining to the Rubicon Trail at Ellis Creek Bridge Replacement Project, Capital Improvement Program Project No. 77117:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration titled "Rubicon Trail at Ellis Creek Bridge Low Water Crossing Conversion Project;"
 - 2) Approve the Project as described in the California Environmental Quality Act document; and
 - 3) Authorize Department staff to proceed with any right-of-way acquisitions necessary to construct the Project.
- FUNDING:** Highway Bridge Program, Regional Surface Transportation Program, Off-Highway Vehicle Grant, and Road Fund.
- This matter was Approved on the consent calendar.**

15. [11-0005](#) Department of Transportation recommending the Board take the following actions pertaining to the Wentworth Springs Road at Gerle Creek Bridge Replacement Project, Capital Improvement Program Project No. 77118:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration titled "Wentworth Springs Road at Gerle Creek Bridge Low Water Crossing Conversion Project;"
 - 2) Approve the Project as described in the California Environmental Quality Act document; and
 - 3) Authorize Department staff to proceed with any right-of-way acquisitions necessary to construct the Project.
- FUNDING:** Highway Bridge Program, Regional Surface Transportation Program, Off-Highway Vehicle Grant, and Road Fund.
- This matter was Approved on the consent calendar.**

END CONSENT CALENDAR

CAO REPORTS

CAO is very appreciative of everyone's support for those affected by the tragedy shooting at Schnell School.

ITEMS TO/FROM SUPERVISORS

Supervisor Sweeney: Sacramento-Placerville Transportation Corridor Joint Powers Authority did not award the excursion train contract but have set up a committee to look at a five year contract. He also attended the Mother Lode 49ers 4H Club auction Monday night.

Supervisor Knight: Will be attending CAP to CAP conference in May.

Supervisor Briggs: Last Wednesday attended a meeting regarding the Auburn State Recreation area which was well attended by local, state and federal legislative representatives and he is optimistic that Federal funding will be secured.

CLOSED SESSION

16. 11-0118 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: 10 Min.)
No Action Reported.
17. 11-0119 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 30 Min.)
No Action Reported.
18. 11-0133 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Information Technologies Director. (Est. Time: 20 Min.)
No Action Reported.

ADJOURNED AT 12:16 P.M.

Adjourned in memory of Sam LaCara in recognition of his many years of dedicated and heartfelt service in the field of education.