



County of El Dorado

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Minutes

Board of Supervisors

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

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

Tuesday, February 14, 2012

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.

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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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

- Present:** 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs
- Absent:** 1 - Supervisor Santiago

9:21 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

- Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Bill Schultz gave the Invocation.
Supervisor Sweeney led 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 Santiago, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3 and 24 were pulled from the Consent Calendar and Item 20 was continued to February 28, 2012.

- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

12-0003 PUBLIC COMMENT

D. Cummings RE: Geoengineering in El Dorado County

12-0009 BUDGET UPDATE

The Mid Year Budget Update will be on February 28, 2012.

CONSENT CALENDAR

1. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, February 7, 2012.

This matter was Approved on the consent calendar.

2. [12-0212](#) Chief Administrative Office recommending the Board take the following actions related to the establishment of the Facilities Management functions within the Chief Administrative Office:
- 1) Approve **Resolution 016-2012** adopting the new job specifications and salary ranges for the Facilities Project Manager I/II as well as a change to the bargaining unit from MA to UM for the existing Facilities Manager job specification; and
 - 2) Approve **Resolution 017-2012** amended Personnel Allocation Resolution deleting the Facilities Manager and a Fiscal Assistant I/II from the Department of Transportation and adding these to the Chief Administrative Office and adding two Facilities Project Manager I/II's to the Chief Administrative Office.

FUNDING: General Fund

Adopted Resolution 016-2012 and Resolution 017-2012 upon approval of the consent calendar.

3. [12-0210](#) Chief Administrative Office recommending the Board authorize the Risk Management Division to add the Aircraft Insurance policy for the Sheriff's Office Air Squadron to the County's current Airport Liability policy.

FUNDING: General Fund - Sheriff's Office.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to approve this matter.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

4. [12-0207](#) Chief Administrative Office, Procurement and Contracts Division, is recommending the Board:
- 1) Dispense with competitive bidding in accordance with County Ordinance Section 3.12.160 (g); and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services #431-S1211 with EPIC Aviation, Inc. doing business as Air BP Aviation Services of Salem Oregon, for a one year term in an amount not to exceed \$350,000.00, upon County Counsel and Risk Management review and approval.

FUNDING: Placerville and Georgetown Airports Enterprise Funds.

This matter was Approved on the consent calendar.

5. [12-0191](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid # 12-070-030 for the purchase of new Fleet vehicles to Coalinga Motors of Coalinga, CA (bid vehicles "C", "I" and "O") in the amount of \$285,343.00, Downtown Ford Sales of Sacramento, CA (bid vehicle "Q" and "X") in the amount of \$49,567.00, Folsom Lake Ford of Folsom, CA (bid vehicles "D", "M", "P", "R" and "U") in the amount of \$295,746.00, Future Ford of Roseville, CA (bid vehicle "H") in the amount of \$79,290.00, and Hoblit Motors of Woodland, CA (bid vehicle "B" and "V") in the amount of \$42,386.00 plus all required taxes and fees; and
 - 2) Authorize the Purchasing Agent to issue multiple purchase orders in the amount of \$752,332.00 plus all required taxes and fees (estimated at \$55,000), following Board approval.

FUNDING: Fleet Fund.

This matter was Approved on the consent calendar.

6. [11-1452](#) District Attorney recommending the Board consider adoption (Second Reading) of Ordinance 4972 pertaining to Chapter 9.55 of the El Dorado County Ordinance Code: Prohibition of Registered Sex Offenders from Entering County Parks, Schools, and Other Areas Where Children Congregate. Ordinance sponsored by Dr. Vickie Barber, Superintendent, El Dorado County Office of Education, John D'Agostini, Sheriff, El Dorado County, and Vern Pierson, District Attorney, El Dorado County. (Cont'd 2/7/12, Item 19)

Adopted Ordinance 4972 upon approval of the consent calendar.

7. [11-0187](#) Health and Human Services Agency recommending the Board authorize the Chair to sign Amendment II to Agreement 834-PHD0409 with Public Safety Associates dba The Polaris Group, to expand the Scope of Services and increase the not-to-exceed to \$120,000 for the term beginning November 20, 2009 through June 30, 2012, noting this Agreement is for consultative services regarding ambulance services program requirements, governance structures, system designs, funding mechanisms, and bid/contracting processes and procedures. Services include, but are not limited to, research, data collection, analysis, and report writing. (Refer 3/1/11, Item 18)

FUNDING: County Service Area (CSA) No. 3 and No. 7 property taxes and special taxes.

This matter was Approved on the consent calendar.

8. [12-0166](#) Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Adopt **Resolution 018-2012** authorizing the Chair to sign Agreement 11-10461 with the California Department of Public Health, in the amount of \$3,208,000 for the provision of Supplemental Food Program for Women, Infants and Children (WIC) services to eligible residents of El Dorado and Alpine counties during the term October 1, 2011 through September 30, 2014. The Resolution further authorizes the Director of Health and Human Services, or successor, or the Chief Assistant Director, or successor, to execute subsequent documents relating to said Agreement, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement; and
 - 2) Authorize the Chair to sign the Local Government Name Change form as required by the California Department of Public Health to reflect the Agency's name change from the Department of Human Services to the Health and Human Services Agency.

FUNDING: Federal WIC Funds.

Adopted Resolution 018-2012 upon approval of the consent calendar.

9. [12-0155](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt **Resolution 019-2012** authorizing the Chair to sign Agreement 12B-5807 and the accompanying Contractor Certification Clauses (CCC 307), with the California Department of Community Services and Development (CSD), in the amount of \$631,050 for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine counties during the term January 1, 2012 through June 30, 2013. The Resolution further authorizes the Director of Health and Human Services, or successor, or the Chief Assistant Director, or successor, to execute subsequent documents relating to said Agreement, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement.

FUNDING: Federal LIHEAP Grant Funds.

Adopted Resolution 019-2012 upon approval of the consent calendar.

10. [12-0153](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt **Resolution 020-2012** authorizing the Chair to sign Amendment 4 to Agreement 10B-5608 with the California Department of Community Services and Development, extending the term to June 30, 2012, with no change in the total dollar amount of \$1,485,007, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties and further authorizing the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 10B-5608 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 total dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal LIHEAP Grant Funds.

Adopted Resolution 020-2012 upon approval of the consent calendar.

11. [12-0094](#) Health and Human Services Agency, Community Services Division, recommending the Board approve modifications to the Lesarra Affordable Housing Developer's Agreement to reflect new ownership and use of standing stock to meet affordability requirements and authorize the Director of the Health and Human Services Agency, or successor, to execute Amendment II to the Developer's Agreement with Lesarra Attached Homes.

This matter was Approved on the consent calendar.

12. [12-0157](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 248-105-M-E2011 with Charis Youth Center for specialty mental health services for County minors, increasing the not-to-exceed to \$185,000 with no change to the term of the Agreement of July 1, 2011 through June 30, 2012.

FUNDING: Medi-Cal, Early and Periodic Screening, Diagnostic and Treatment Services, and Mental Health Realignment.

This matter was Approved on the consent calendar.

13. [11-0572](#) Health and Human Services Agency, Public Health Division recommending the Board authorize the Chair to sign this retroactive Amendment I to the Limited Data Use Agreement with Westat, Inc., extending the term through June 30, 2012. Extension of this agreement will allow Westat to complete the review and analysis of existing data collected by healthcare organizations participating in the Access El Dorado (ACCEL) Initiative. There is no remuneration associated with this agreement. (Refer 6/14/11, Item 10)

FUNDING: Not applicable.

This matter was Approved on the consent calendar.

14. [12-0165](#) Human Resources Department, Risk Management Division, recommending the Chair be authorized to sign amended By-Laws for the County of El Dorado Health Plan Advisory Committee (HPAC). These amendments to the By-Laws were adopted unanimously by the members of the Health Plan Advisory Committee.

This matter was Approved on the consent calendar.

15. [12-0162](#) Sheriff's Office recommending the Board authorize the Chair to sign a Reimbursement Agreement between the County and the City of South Lake Tahoe for the Alliance Emergency Operations Center project in an amount not to exceed \$70,000.

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the consent calendar.

16. [12-0164](#) Sheriff's Office recommending the Board authorize the Sheriff to sign a Slip Rental Agreement (Agreement #386-L1210) with Tahoe Keys Marina and Yacht Club in the amount of \$5,779 for the period of May 1, 2012 through April 30, 2013.

FUNDING: State of California Boating and Waterways Grant Funds.

This matter was Approved on the consent calendar.

17. [10-0764](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with DeSilva Gates Construction, L.P. for the Silva Valley Parkway Widening South of Entrada Drive Project (CIP No. 72370) in El Dorado Hills; 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. (Refer 10/5/10, Item 24)

FUNDING: This Project was funded with State and Local Partnership Program Grant Funds and Blackstone Pre-Paid Account Funds. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar.

18. [11-0492](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with A. Teichert & Son, Inc. dba Teichert Construction for the Contract Overlay - North Shingle Road (4 Miles) Project (CIP No. 72179) in Rescue; 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. (Refer 8/2/11, Item 25)

FUNDING: This Project was funded with State Proposition 1B and California Integrated Waste Management Board 2009/2010 Targeted Rubberized Asphalt Concrete Incentive Program Grant Funds. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar.

19. [11-0748](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for the Contract Overlay - Newtown Road (5 Miles) Project (CIP No. 72184) in Placerville; 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. (Refer 7/19/11, Item 28)

FUNDING: This Project was funded with State Proposition 1B and Regional Surface Transportation Program Exchange Funds from the El Dorado County Transportation Commission. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar.

20. [08-1388](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with Nehemiah Construction, Inc. for the US 50 HOV Lanes, Phase 1 - El Dorado Hills to Bass Lake Grade Project (CIP No. 53110) near El Dorado Hills; 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. (Cont'd 1/31/2012, Item 10)

FUNDING: This Project was funded with Corridor Mobility Improvement Account Funds, Congestion Mitigation and Air Quality Program Funds, Regional Surface Transportation Program Funds, Traffic Impact Mitigation Fee Program Funds and Casino Funds. The requested Board action has no fiscal impact.

This matter was continued to February 28, 2012 upon approval of the consent calendar.

21. [11-0760](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with Cimarron, Inc. for the El Dorado Trail Culvert Replacement Project (CIP No. 99565) in the City of Placerville; 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. (Refer 7/19/11, Item 29)

FUNDING: This Project was funded with Rural Regional Surface Transportation Program Exchange Funds from the El Dorado County Transportation Commission. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar.

22. [11-0196](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Salmon Falls Road South of Glenesk Lane Realignment Project, CIP No. 73362, affecting portions of the following subject parcels:
- 1) APN 104-500-03, Randy D. Harney and Nannette R. Harney; APN 104-430-02, Colonel Robert C. Gordon and Helen E. Gordon;
 - 2) APN 104-080-77, Louis J. Viani, Trustee of the Viani Family Exemption Trust UTD Dated August 29, 1996; and
 - 3) APN 104-080-42, Gary A. Glenesk and Petra D. Glenesk, Co-Trustees of the Glenesk Family Revocable Trust Dated February 11, 1999.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds.

This matter was Approved on the consent calendar.

23. [10-1067](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Cold Springs Road at Mount Shasta Lane Realignment Project, CIP No. 73360, affecting portions of the following subject parcels:
- 1) APN 317-040-82, Clyde A. Panger and Deanna A. Panger;
 - 2) APN 317-040-26, Steven P. Stewart and Edith C. Stewart, Trustees of the 1994 Steven Philip Stewart and Edith Charlene Stewart Revocable Trust Dated May 18, 1994;
 - 3) APN 321-230-08, Calvin R. Overton and Tami L. Overton, Trustees of the Overton Family Trust Dated January 28, 2007;
 - 4) APN 321-040-15, Roger Selby and Carolyn Selby, Trustees of the Roger and Carolyn Selby Family 2004 Trust Dated May 17, 2004;
 - 5) APN 321-040-16, Charles R. Militello and Linda M. Militello; APN 321-040-17, Craig Therkildsen and Polly Gastaldi;
 - 6) APN 321-040-01, Waldith Evans Graham and William Arthur Graham, Trustees of the Waldith Evans Graham and William Arthur Graham 1991 Revocable Trust created on September 1, 1991;
 - 7) APN 317-040-86, Sarah Carter; and
 - 8) APN 089-060-18, Larry L. Fish and Kathryn E. Fish, Trustees of the Fish Family Revocable Living Trust Dated July 10, 2003.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange funds.

This matter was Approved on the consent calendar.

24. [11-1234](#) Supervisor Briggs recommending the Board consider direction to the Department of Development Services to conduct the final inspections and to issue the final permit approval/approval for occupancy for Permit #196580/APN 090-060-05, contingent upon the project satisfying the standards to receive the final inspection and final permit, with the exception of the square footage limits for a secondary residential unit.

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, as follows:

- 1) **Direct staff to finalize the permit on the large house; and**
- 2) **Direct staff to withhold the enforcement of the Zoning code regarding the smaller house until further action of the Board.**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

25. [12-0221](#) Supervisor Knight, as the Board's representative on the First 5 El Dorado Commission, recommending the Board approve the appointment of Joan Meis Wilson, Assistant Director Health Services, to serve as the representative for the County Health Office on the First 5 El Dorado Children and Families Commission.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

Happy Valentine's Day from Barbershop Quartet

DEPARTMENT MATTERS

26. [11-1303](#) Chief Administrative Office recommending the Board receive and file an update on the activities of the Strategic Investment Teams. (Refer 12/13/11, Item 16) (Est. Time: 20 Min.)

Received and Filed.

27. [12-0211](#) Supervisor Nutting recommending the Board hold a discussion in regards to the interpretation of Board of Supervisors Policy G-3, Dead Animal Disposal. (Est. Time: 20 Min.) (Est. Time: 1 Hr.)

Received and Filed.

28. [12-0219](#) Supervisor Santiago, as the County of El Dorado representative for the California State Association of Counties Board of Directors, recommending the Board:
- 1) Confirm a position regarding the Governor's ballot initiative entitled "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment.", and;
 - 2) Authorize Supervisor Santiago to present Board position at the February 23rd California State Association of Counties Board of Directors meeting. (Est. Time: 15 Min.)

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

- 1) Request that the El Dorado County Representative to CSAC to vote an abstention on behalf of this County on this item when it comes on the agenda; and
- 2) Request that the Representative ask CSAC to take the strongest look possible with the Governor's Office at reducing regulatory authority of the State of California which is choking economic development in this County and the State.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Nutting that the prior motion be amended to change abstention to no. The motion failed due to the lack of a second.

10:00 A.M. - TIME ALLOCATION

29. [08-1466](#) Hearing to consider the adoption of **Resolution 021-2012** amending the 2004 General Plan Traffic Impact Mitigation Fee Program and Revised Traffic Impact Mitigation Fee Rates. (Cont'd 2/7/12, Item 20) (Est. Time: 30 Min.)

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting to adopt Resolution 021-2012.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2:00 P.M. - TIME ALLOCATION

30. [10-1327](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z07-0040/Tentative Map TM07-1454/Special Use Permit S09-0012/Sundance Subdivision on property identified by APNs 104-520-04, 104-520-05, and 104-520-06, consisting of 298.19 acres, in the Pilot Hill area, submitted by Christopher A. Beauchamp; and recommending the Board take the following action:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the mitigation monitoring program in accordance with CEQA Guidelines, Section 15074(d), as incorporated in the Conditions of Approval and mitigation measures listed in Attachment 1;
 - 3) Approve Z07-0040 rezoning APNs 104-520-04, 104-520-05, and 104-520-06 from Exclusive Agricultural (AE) to Estate Residential (RE-10) based on the Findings listed in Attachment 1;
 - 4) Conditionally approve Tentative Map TM07-1454 based on the Findings and subject to the Conditions of Approval listed in Attachment 1;
 - 5) Approve Special Use Permit S09-0012 based on the Findings listed in Attachment 1 and based on the movement of the location of the gate as identified;
 - 6) Approve the following design waiver requests since the appropriate Findings have been made:
 - (a) Permit proposed lots 15 and 16 to exceed the 3:1 depth to width lot ratio; and
 - (b) Permit a reduction in the shoulder width for proposed Road B from 10 feet to two feet as required in the Design and Improvement Standards Manual; and
 - 7) Adopt Ordinance for said rezone. (Supervisory District IV)(Cont'd 1/24/12, Item 43) (Est. Time: 1 Hr.)

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

- 1) **Move the intent to deny Rezone Z07-0040; and**
- 2) **Direct staff to return to the Board with the findings.**

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Knight and Nutting

[12-0006](#)

CAO REPORTS

NONE

[12-0005](#)

ITEMS TO/FROM SUPERVISORS

NONE

CLOSED SESSION

31. 12-0179 Pursuant to Government Code Section 54957: **Conference with Labor Negotiator:** Director of Human Resources and/or designee.
Employee Organizations: El Dorado County Deputy County Counsel Association and El Dorado County Law Enforcement Managers Association. (Est. Time: 20 min.)
This matter was continued to February 28, 2012.
32. 12-0163 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-01-15620 x-ref: (Meyers Landfill Site) (Est. Time: 30 Min.)
No Action Reported.
33. 12-0190 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: Center for Sierra Nevada Conservation, et al., v. County of El Dorado, et al., El Dorado County Superior Court Case #PC20080336. (Est. Time: 20 Min.) (Refer 2/7/12, Item 23)
No Action Reported.
34. 12-0189 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Title: Claim of Bruce and Claudia Wade. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
35. 12-0209 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Traffic Impact Mitigation Fees (TIM). Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported.
36. 12-0200 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Number of potential cases: (1). (Est. Time: 30 Min.) (Refer 2/7/12, Item 25)
This matter was continued to February 28, 2012.

37. 12-0201 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: PRA request of Jerald Soracco. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
38. 12-0228 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 20 Min.)
This matter was continued to February 28, 2012.
39. 12-0234 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
40. 12-0235 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.

ADJOURNED AT 3:35 P.M.