



# County of El Dorado

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## Minutes - Final 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*  
*Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.*  
*Green, County Counsel*

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Tuesday, June 17, 2008

8:00 AM

Board of Supervisors Meeting Room

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### 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.

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.co.el-dorado.ca.us](http://www.co.el-dorado.ca.us) subject to staff's ability to post the documents before the meeting.

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. 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**

**Present:** 2 - Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

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

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

### **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.

Approval of the Consent Calendar

**A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 43 and 45 added to the Consent Calendar and approved; and Item 44 to be heard as a 2:00 p.m. time allocation.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

### **PRESENTATION**

1. [08-0891](#) Supervisor Dupray recommending Certificate of Recognition for Trevor Jared Spencer, Troop 728, Boy Scouts of America, acknowledging his hard work and community commitment needed to complete the requirements for the rank of Eagle Scout. Trevor was honored at an Eagle Scout Court of Honor on June 13, 2008.

**No action required.**

### **JAIL FACILITY UPDATE**

### **OPEN FORUM**

**CONSENT CALENDAR**

2. [08-0904](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 10, 2008.  
**RECOMMENDED ACTION:** Approve.  
  
This matter was Approved on the consent calendar
3. [08-0823](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 724-PHD0408 with The Center for Violence-Free Relationships (aka El Dorado Womens Center) in the amount not-to-exceed \$59,800 for the term July 1, 2008 through June 30, 2009 for continued services for victims of domestic violence.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** County marriage license tax revenue.  
  
This matter was Approved on the consent calendar
4. [08-0830](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 725-PHD0408 with Womenspace Unlimited in the not-to-exceed amount of \$59,800 for the term July 1, 2008 through June 30, 2009 for continued services for victims of domestic violence.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** County marriage license tax revenue.  
  
This matter was Approved on the consent calendar
5. [08-0839](#) Public Health Department recommending Chairman be authorized to sign Amendment II to Agreement 554-S0811 (605-PHD0507) with El Dorado Womens Center, amending said Agreement to formally change the name of the organization to The Center for Violence-Free Relationships.  
**RECOMMENDED ACTION:** Approve.  
  
This matter was Approved on the consent calendar
6. [08-0853](#) Public Health Department, Animal Services Division inviting the Board to participate in the ribbon cutting ceremony scheduled for approximately 1:00 p.m. to commemorate the Grand Opening event at the recently renovated South Lake Tahoe Animal Services Shelter at 1120 Shakori Drive, South Lake Tahoe, CA on Tuesday, June 24, 2008 from 11:00 a.m. to 2:00 p.m.  
**RECOMMENDED ACTION:** Approve.  
  
This matter was Approved on the consent calendar

7. [08-0002](#) Public Health Department recommending the Board receive and file the Freedom of Information Act packets for special taxes for County Service Areas 3 and 7, specific to El Dorado County ambulance services for Fiscal Year 2005-2006 and Fiscal Year 2006-2007; said packets include the following:
- (1) A statement outlining Government Codes §50075.1(a), (b), (c) and (d) indicating the specific purpose of the special tax, requirement of proceeds being applied pursuant to subdivision (a), creation of an account into which the proceeds shall be deposited, and an annual report pursuant to section 50075.3; and
  - (2) Detail Revenue and Expenditure report from El Dorado County FAMIS accounting system for each tax year.
- RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

8. [08-0892](#) Mental Health Director requesting authorization to sign the Mental Health Services Act (MHSA) Community Services and Supports (CSS) Expansion request for additional non-recurring funding in the amount of \$743,700.
- RECOMMENDED ACTION:** Approve.

**FUNDING:**State MHSA funds.

**This matter was Approved on the consent calendar**

9. [08-0907](#) Agriculture, Weights & Measures Department recommending Chairman be authorized to sign the First Amendment to Agreement 709-SO711 with Thomas Amesbury dba Forester's Co-Op in an amended amount not to exceed \$182,167 to update the Projects for a term ending June 30, 2009 for specialty weed abatement, control and eradication.
- RECOMMENDED ACTION:** Approve.

**FUNDING:** California Department of Food and Agriculture.

**This matter was Approved on the consent calendar**

10. [08-0770](#) Transportation Department recommending adoption of Resolution **172-2008** sanctioning the closure of the Rubicon Trail roads from Wentworth Springs and Loon Lake Dam, to Gerle Creek, and thence east to the Placer County Line for the 56th Annual Jeepers Jamboree and the 30th Annual Jeep Jamboree from 6:00 am Wednesday, July 23rd to midnight, Monday, July 28, 2008 and from 6:00 am Thursday, July 31st to midnight Monday, August 4, 2008, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

11. [08-0771](#) Transportation Department recommending adoption of Resolution **171-2008** sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16), and closure at the intersections of Alameda Road, Leisure Lane and Sly Park Road on Friday, July 4, 2008, between 11:00 a.m. and 12:30 p.m. for the "Pleasant Valley 4th of July Parade", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

12. [08-0773](#) Transportation Department recommending adoption of Resolution **170-2008** sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road, including approximately 200 feet of Greenwood Road west of the Marshall Road intersection, and approximately 500 feet of Garden Valley Road east of the Marshall Road intersection in Garden Valley on Friday, July 4, 2008, between 10:00 a.m. and 11:00 a.m. for the "Garden Valley Annual 4th of July Parade and Celebration", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

13. [08-0778](#) Transportation Department recommending adoption of Resolution **169-2008** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive and Sanders Drive, on Friday, July 4, 2008, between 12:00 p.m. and 1:00 p.m. for the "Pollock Pines 4th of July Parade", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

14. [08-0790](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificate of Acceptance for the related deed from Jeanine Wilder for APN 116-191-07; and authorize the Director of said Department, or designee, to execute the escrow instructions and any other related escrow documents relating to this transaction, including payment of title and escrow fees for the Cameron Park Drive/La Canada Drive Intersection Improvements Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.

This matter was Approved on the consent calendar

15. [08-0651](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1639 with David Evans and Associates, Inc. in the amount of \$225,000 for the term June 24, 2008 through June 23, 2010 to provide surveying services for erosion control and water quality projects in the Tahoe Basin and adopt recommended findings.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy, United States Forest Service and United States Bureau of Reclamation Grant Funds and Tahoe Regional Planning Agency Mitigation Funds.

This matter was Approved on the consent calendar

16. [08-0804](#) Transportation Department recommending adoption of Resolution **166-2008** accepting the Irrevocable Offer of Dedication from Harold R. Shores for road right of way, including the underlying fee, located on the property identified as APN 119-100-43-100 (formerly APN 119-100-23-100) in El Dorado Hills, necessary in order to accommodate construction of Bass Lake Road Reconstruction Project 66109.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

17. [08-0747](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificate of Acceptance for the related deed from Alice Baggaley for APN 116-191-09; and authorize the Director of said Department, or designee, to execute the escrow instructions and any other related escrow documents pertaining to this transaction, including payment of title and escrow fees for the Cameron Park Drive/La Canada Drive Intersection Improvements Project 72366.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program

**This matter was Approved on the consent calendar**

18. [08-0715](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificate of Acceptance for the related deed from Henry S. Jefferson and Barbara C. Jefferson, Trustees U/D/T dated June 7, 1991, F/B/O The Jefferson Family Trust, for APN 116-092-15; and authorize the Director of said Department, or designee, to execute the escrow instructions and any other related escrow documents pertaining to this transaction, including payment of title and escrow fees for the Cameron Park Drive/La Canada Drive Intersection Improvements Project 72366.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Impact Traffic Mitigation (TIM) Fee Program.

**This matter was Approved on the consent calendar**

19. [08-0682](#) Transportation Department recommending Chairman be authorized to sign Agreement CTA-07020 and Contractor Certification for same with California Tahoe Conservancy in the amount of \$4,150 for the term December 31, 2007 through June 30, 2008 for the transfer of 25% of the gross income from California Tahoe Conservancy leases to private individuals or groups on lands owned by the California Tahoe Conservancy in El Dorado County.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy

This matter was Approved on the consent calendar

20. [08-0668](#) Transportation Department recommending Chairman be authorized to sign the Certificates of Acceptance for Temporary Construction Easements on APNs 033-453-25 (Rebitz) and 033-466-13 (Taylor) for the Angora 3 Erosion Control Projects (JN 95160 and 95164).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy

This matter was Approved on the consent calendar

21. [08-0614](#) Transportation Department recommending the Chairman be authorized to sign Agreement for Services AGMT 08-1691 with Area Transit Management, Inc. in an amount not to exceed \$1,411,146.96 for the term of July 1, 2008 through June 30, 2011 to provide demand response transit services in the South Lake Tahoe Basin, and adopt recommended findings.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal Transit Administration Grant Funds and Transportation Development Act Monies granted through the Tahoe Regional Planning Agency.

This matter was Approved on the consent calendar

22. [08-0681](#) Transportation Department recommending Chairman be authorized to sign the following California Tahoe Conservancy (CTC) Grant Amendments:  
(a) CTA-05023 Amendment 1 increasing contract amount by \$1,647,024 to \$4,175,174 for the Angora 3 Erosion Control Project; and  
(b) CTA-05024 Amendment 1 increasing contract amount by \$43,628 to \$121,838 for the Angora 3 Erosion Control Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy.

This matter was Approved on the consent calendar



23. [08-0863](#) General Services and Transportation Departments recommending Chairman be authorized to sign Grant Agreement for AIP Project No. 3-06-0188-12 with the United States Department of Transportation, Federal Aviation Administration (FAA) for grant funds in the amount of \$384,049 for improvements to the Placerville Airports, contingent upon County Counsel and Risk Management approval; noting improvements shall consist of Phase 2 Replacement of Medium Intensity Runway Lighting (MIRL) and installation of a new Precision Approach Path Indicator (PAPI) on Runway 5-23 and construction of an Automated Weather Observation System (AWOS) at said airport.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** FAA and State Grants, Local Match (Airport Enterprise Fund).
- This matter was Approved on the consent calendar**
24. [07-1682](#) Information Technologies recommending the Board approve a change clarifying the scope of BOS Policy A-20 - Cellular Telephone/Wireless PDA (Smartphone) Policy, retroactive to March 25, 2008. (Refer 3/25/08, Item 42)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Departmental Budgets.
- This matter was Approved on the consent calendar**
25. [08-0852](#) Library Director recommending continuation of perpetual agreements with OCLC, Inc.; SIRSI Corporation; and Comcast in the total amount of \$44,360 for Fiscal Year 2008-2009 to provide online cataloging, content enhancement, maintenance and support for the automated circulation system, and Internet access.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar**

26. [08-0864](#) The University of California Cooperative Extension recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. 2007-ELDO-01 with The Regents of the University of California on behalf of the Division of Agriculture and Natural Resources reducing the amount from \$68,312 to \$40,730 for the term October 1, 2007 through June 30, 2008 for the management and coordination of educational programs relating to the Master Gardener and Master Food Preserver Programs.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

27. [08-0809](#) Recorder-Clerk/Registrar of Voters recommending Chairman be authorized to sign Budget Transfer 28183 decreasing revenues by \$431,648 and decreasing appropriations by \$132,309 in the Recorder-Clerk/Registrar of Voters operating budget; increasing revenues and appropriations in the Modernizations Special Revenue Fund by \$162,000; decreasing revenues and appropriations in the Micrographics Special Revenue Fund by \$82,308; and decreasing the General Fund appropriation for contingency by \$299,339 in order to comply with Board Policy B-1. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Modernization Special Revenue and contingency.

This matter was Approved on the consent calendar

28. [08-0842](#) Human Resources Department recommending Resolution **162-2008** amending the Authorized Personnel Allocation Resolution by reclassifying (1) Secretary incumbant to Senior Office Assistant within the Agriculture Department.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

29. [07-2004](#) Chief Administrative Office recommending Budget Transfer transferring \$404,594 out of General Fund Department 15 to the District Attorney and Sheriff for Charter Measure 504 salary increases.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund Department 15.

This matter was Approved on the consent calendar

30. [08-0893](#) Chief Administrative Office recommending introduction of Ordinance amending Section 5.10.070 of Chapter 5.10 of Title 5 of the El Dorado County Ordinance Code regarding the vending license application process.  
**RECOMMENDED ACTION:** Waive reading, read by title only and continue to **June 24, 2008** for adoption.  
**This matter was Approved on the consent calendar**
31. [08-0777](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of RFP 09-968-001 to Republic Intelligent Transportation Services, Inc.; and recommending Chairman be authorized to sign Agreement AGMT 08-1742 with same in an amount not to exceed \$400,000 for a term July 1, 2008 through June 30, 2011 for the provision of traffic signal maintenance and repair services, contingent upon County Counsel and Risk Management review and approval.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Road Fund.  
**This matter was Approved on the consent calendar**
32. [08-0870](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: 1) award Request for Qualifications and Statement of Interests 08-918-093 to Bryan A. Stirrat & Associates for the provision of engineering services at the Union Mine Disposal Site; and 2) authorize the Director of Environmental Management to negotiate a contract for same.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Non-General Fund/County Service Area 10.  
**This matter was Approved on the consent calendar**
33. [08-0894](#) Chief Administrative Office recommending budget transfer recognizing prior year actual and current year projected increases in Realignment Vehicle License Fee (VLF) and Sales Tax revenues for the Mental Health, Human Services and Public Health departments. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Realignment Sales Tax and VLF Revenues / Gen Fund  
**This matter was Approved on the consent calendar**

34. [08-0943](#) Chief Administrative Office recommending Chairman be authorized to sign an Agreement with the City of Placerville for the term July 1, 2008 through June 30, 2012 to provide animal related services within the boundaries of the City of Placerville (contingent upon County Counsel review and approval).

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

35. [08-0485](#) Air Quality Management District (AQMD) recommending Chairman be authorized to sign the following Funding Agreements in a total not to exceed amount of \$799,179.95 for funding for AB2766 Motor Vehicle Emission Reductions Projects for Fiscal Year 2008/2009:

- (1) 001-DMV-08/09-BOS with El Camino Charter Lines, Inc. dba El Camino Trailways;
- (2) 002-DMV-08/09-BOS with El Dorado County Department of Transportation;
- (3) 003-DMV-08/09-BOS with Lake Valley Fire Protection District;
- (4) 004-DMV-08/09-BOS with American River Music, Inc.;
- (5) 005-DMV-08/09-BOS with El Dorado Irrigation District;
- (6) 006-DMV-08/09-BOS with El Dorado Irrigation District;
- (7) 007-DMV-08/09-BOS with El Dorado County Transit Authority;
- (8) 008-DMV-08/09-BOS with Meeks Bay Fire Protection District;
- (9) 009-DMV-08/09-BOS with El Dorado County Transit Authority;
- (10) 010-DMV-08/09-BOS with El Dorado County General Services;
- (11) 011-DMV-08/09-BOS with El Dorado County Transit Authority;
- (12) 012-DMV-08/09-BOS with The River Store, Inc.; and
- (13) 013-DMV-08/09-BOS with El Dorado County Fire Safe Council.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** AQMD Special Funding.

**This matter was Approved on the consent calendar**

See Next Page for Additional Motion to Item 35

[08-0485](#)

Air Quality Management District (AQMD) recommending Chairman be authorized to sign the following Funding Agreements in a total not to exceed amount of \$799,179.95 for funding for AB2766 Motor Vehicle Emission Reductions Projects for Fiscal Year 2008/2009:

- (1) 001-DMV-08/09-BOS with El Camino Charter Lines, Inc. dba El Camino Trailways;
- (2) 002-DMV-08/09-BOS with El Dorado County Department of Transportation;
- (3) 003-DMV-08/09-BOS with Lake Valley Fire Protection District;
- (4) 004-DMV-08/09-BOS with American River Music, Inc.;
- (5) 005-DMV-08/09-BOS with El Dorado Irrigation District;
- (6) 006-DMV-08/09-BOS with El Dorado Irrigation District;
- (7) 007-DMV-08/09-BOS with El Dorado County Transit Authority;
- (8) 008-DMV-08/09-BOS with Meeks Bay Fire Protection District;
- (9) 009-DMV-08/09-BOS with El Dorado County Transit Authority;
- (10) 010-DMV-08/09-BOS with El Dorado County General Services;
- (11) 011-DMV-08/09-BOS with El Dorado County Transit Authority;
- (12) 012-DMV-08/09-BOS with The River Store, Inc.; and
- (13) 013-DMV-08/09-BOS with El Dorado County Fire Safe Council.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** AQMD Special Funding.

Later in the meeting, the Board requested staff provide clarification to those issues raised pertaining to said agreements and after further discussion, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to direct staff to review the contracts and return to the Board on July 1, 2008 for reconsideration of same.

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

36. [08-0895](#)

Supervisor Dupray recommending adoption of Resolution **168-2008** authorizing Pyro Spectaculars, Inc. to conduct a pyrotechnic display for the annual "4th of July Celebration" on Friday, July 4, 2008 at the Placerville Speedway located at the El Dorado County Fairgrounds.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS**

37. [08-0578](#) Hearing to consider adoption of Resolution **173-2008** establishing the annual benefit assessment for the 2008/2009 tax year for Road Zones of Benefit within County Service Area No. 2, noting this is a continuation of benefit assessments with no increase over current levels.

**FUNDING:** Zone of Benefit Assessments.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 173-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

38. [08-0580](#) Hearing to consider adoption of Resolution **174-2008** establishing the annual benefit assessments for the 2008/2009 tax year for snow removal services in the unincorporated areas within County Service Area No. 3, noting this is a continuation of the existing benefit assessments with no increase in assessment over current year levels.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 174-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

39. [08-0586](#) Hearing to consider adoption of Resolution **175-2008** establishing annual benefit assessment for the 2008/09 tax year for Road Zones of Benefit within County Service Area No. 9; noting this is a continuation of benefit assessments with no increase over current levels.

**FUNDING:** Zone of Benefit Assessments

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 175-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

40. [08-0591](#) Hearing to consider adoption of Resolution **176-2008** establishing the annual benefit assessment for the 2008/09 tax year for Drainage Zones of Benefit within County Service Area No. 9, noting this is a continuation of the existing benefit assessments with no increase over current assessments.

**FUNDING:** Zone of Benefit Assessments.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 176-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

41. [08-0592](#) Hearing to consider adoption of Resolution **177-2008** establishing the annual benefit assessment for the 2008/09 tax year for Lighting Zones of Benefit within County Service Area No. 9, noting this is a continuation of the existing benefit assessment with no increase over the current assessments.

**FUNDING:** Zone of Benefit Assessments.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 177-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

42. [08-0593](#) Hearing to consider adoption of Resolution **178-2008** establishing the annual benefit assessment for the 2008/09 tax year for Emerald Meadows Zone of Benefit No. 98580 within County Service Area No. 9, noting this is a continuation of the existing benefit assessment with no increase over the current assessment.

**FUNDING:** Zone of Benefit Assessments

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 178-2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

43. [08-0540](#) Transportation Department recommending award of Construction Contract for the Angora 3 Erosion Control Project, Contract No. 95160, to the lowest responsive, responsible bidder; Chairman be authorized to sign the Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and, authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$116,574, provided the cumulative total of all change orders is within the contingency budget established for this project.

**FUNDING:** California Tahoe Conservancy Grant Funds and Tahoe Regional Planning Agency Water Quality Mitigation Funds.

**This matter was added to the Consent Calendar and approved, noting said contract to be awarded to V & C Construction, Inc. in the amount of \$1,460,604.78; Chairman be authorized to sign contract with same, subject to review and approval of the final contract documents by County Counsel and Risk Management; and Director of said Department be authorized to execute Change Orders with an individual value up to \$116,574, provided the cumulative total of all change orders is within the contingency budget established for this project.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

44. [08-0909](#) County Counsel recommending adoption of urgency Ordinance **4779** to temporarily suspend Ordinance Code section 17.38.062, Avigation and Noise Easement Required, to allow immediate review and revision in order to comply with constitutional limitations as interpreted by court decisions since the original adoption of the section.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Ordinance 4779; and staff to return to the Board within 45 days with regard to the temporary suspension of said Code section.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
45. [08-0890](#) Chief Administrative Office recommending the Chairman be authorized to sign Amendment I to the Agreement and Contract of Employment with David Storer dated January 16, 2008, extending the term of said agreement through the successful recruitment of the positions of Chief Administrative Officer, Assistant Chief Administrative Officer, and Development Services Director, or October 31, 2008, whichever occurs first.
- This matter was added to the Consent Calendar and approved.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
46. [08-0925](#) Chief Administrative Office recommending the Board approve budget transfer to increase faxed in permit revenues and ecological preserve fees in Development Services, increase operating transfers in and out and increase the General Fund Contingency by same amount. (4/5 vote required)
- FUNDING:** Permit and ecological preserve fees.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
47. [08-0874](#) Chief Administrative Officer recommending adoption of Resolutions **163-2008** and **164-2008** to provide an additional designated period for two years additional service credit for certain classifications in several departments; Chairman be authorized to sign the required Certificate of Compliance for same; and adoption of Resolution **165-2008** to provide two years of additional County service for the sole purpose of retiree health insurance.
- A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution Nos. 163-2008, 164-2008 and 165-2008.**
- Yes:** 3 - Dupray, Sweeney and Santiago
- Noes:** 2 - Baumann and Briggs



48. [08-0944](#) Chief Administrative Office recommending the Board adopt Resolution **180-2008** amending the County's Authorized Personnel Allocation Resolution.

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 180-2008.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

49. [08-0945](#) Chief Administrative Office recommending adoption Resolution **179-2008** adopting the County Proposed Budget and Budgets for Board Governed Special Districts for Fiscal Year 2008-09 and schedule the public hearings for said budgets for the week of September 15, 2008.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 179-2008.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

50. [08-0642](#) Status report from the ad hoc committee regarding permit processing. (Refer 5/20/08, Item 42)

**No formal action taken.**

## 2:00 P.M. - TIME ALLOCATION

51. [08-0857](#) Hearing to consider the following pertaining to 2.1 acres (APNs 101-210-13 and -15) for Forest Lake Village in the Pollock Pines area (District II); Applicant: Red Hook Development/Suzanne Sparacio:
- (1) Approve Rezone (Z07-0052) from Commercial-Sierra Design (C-DS) to Commercial-Planned Development (C-PD);
  - (2) Approve Planned Development (PD07-0033) to include (mixed uses) commercial uses on the first and second floors with residential uses on a portion of the second floor and the entire third floor;
  - (3) Approve Tentative Subdivision Map (TM07-1461) creating two commercial units (5,125 and 9,595 square feet), 16 residential units (750 to 1,000 square feet), and 2 open space lots (9,148 and 18,296 square feet);
  - (4) Approve Special Use Permit (S08-0005) to authorize the proposed residential units within a commercial zone district; and
  - (5) Adopt Ordinance **4778** for said rezone.

**After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt the mitigated negative declaration as prepared; adopt Ordinance 4778 approving said rezone and adopt the development plan as the official development plan based on the findings and subject to conditions; approve Tentative Subdivision Map based on the findings and subject to conditions; and approve Special Use Permit based on the findings and subject to conditions.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

52. [08-0862](#) Hearing to consider the following pertaining to 129.43 acres (APN 104-100-67) in the Pilot Hill area (District IV); Applicant: Wesley Hagstrom:
- (1) Approve General Plan Amendment (A08-0004) changing the land use designation from Rural Residential (RR) and Commercial (C) to Rural Residential (RR);
  - (2) Approve Rezone (Z07-0026) from Estate Residential Ten-acre (RE-10), Estate Residential Five-acre (RE-5), Commercial (C), and Exclusive Agricultural (AE) to Estate Residential Ten-acre (RE-10);
  - (3) Approve Tentative Parcel Map (P07-0025) creating four lots ranging in size from 20 to 49 acres with a design waiver request to allow the development to be served by a dead-end road exceeding 2,640 feet in length; and
  - (4) Adopt Ordinance **4776** for said rezone.

**After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt the mitigated negative declaration as prepared; approve General Plan Amendment based on the findings; adopt Ordinance 4776 rezoning said property based on the findings; and approve Tentative Parcel Map based on the findings and subject to conditions.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

53. [08-0845](#) Hearing to consider the following:
- (1) Approve General Plan Amendment (A07-0011) amending Policy 2.2.5.20 raising the threshold for review of building and grading permits for consistency with the General Plan from 120 square feet of building area to 4,000 square feet of building area or 20,000 square feet of disturbed area. The purpose of the amendment is to limit review of single family dwelling building permits to only the very largest houses or those projects that disturb a large area of ground;
  - (2) Approve amendment to County Code Section 17.22.330, Chapter 17.22 of Title 17 addressing the site plan review process for General Plan consistency to reflect the proposed policy amendment; and
  - (3) Adopt Ordinance **4777** for said amendment.

**After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to approve the addendum to the certified Environmental Impact Report for the 2004 General Plan (SCH#2001082030); and approve the General Plan Amendment amending General Plan Policy 2.2.5.20 and adopt Ordinance 4777 amending County Code Section 17.22.330 based on the findings and as amended this date to include the following language "A. All building permits for new structures, as defined in the General Plan, greater than 4,000 square feet of living area, including additions to existing structures."**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

54. [08-0886](#) Development Services Department, Planning Services Division, recommending adoption of Resolution **167-2008** approving the General Plan amendments considered by the Board during the June 2008 "General Plan Window."

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution 167-2008 as amended this date approving the General Plan Amendments considered during the June 2008 "General Plan Window", noting said Resolution amended to include the following language "... greater than 4,000 square feet of living area...".

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**4:00 P.M. - TIME ALLOCATION  
CLOSED SESSION TO CONDUCT INTERVIEWS FOR DIRECTOR OF  
FACILITIES AND FLEET SERVICES**

55. [08-0937](#) Pursuant to Government Code Section 54957, **Public Employment Interviews:**  
Title: Director of Facilities and Fleet Services.  
No action reported.

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

56. [08-0936](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: Operating Engineers, Local No. 3, Probation (PR) Bargaining Unit.  
**No action reported.**
57. [08-0935](#) 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 and Crafts (TC) Bargaining Unit.  
**No action reported.**
58. [08-0921](#) 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).  
**No action reported.**
59. [08-0948](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Bobby S. Dutta v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070464.  
**No action reported.**
60. [08-0949](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation.  
**No action reported.**
61. [08-0960](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: Notice of Commencement of California Environmental Quality Act (CEQA) action against approval of Oak Woodland Management Plan. One (1) potential case.  
**No action reported.**

**ADDENDUM****CLOSED SESSION:**

62. [08-0981](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation.  
**No action reported.**

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. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)  
South Lake Tahoe - Charter Cable 21, Daily - Time varies