



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Tuesday, July 3, 2007

8:00 AM

Board of Supervisor 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."**

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For Purposes of the Brown Act (Government Code Section 54954.2 (a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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

**Absent:** 1 - Supervisor Briggs

**9:00 A.M. - RECONVENE 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 Sweeney, seconded by Supervisor Dupray to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 5, 6 and 7 pulled from the Consent Calendar for separate action; and Items 20, 31, 33 and 34 added to the Consent Calendar and approved.**

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

**OPEN FORUM****CONSENT CALENDAR**

1. [07-1162](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Monday, June 25, 2007 and the Regular Meeting of Tuesday, June 26, 2007.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
  
2. [07-1163](#) Public Health Department recommending Chairman be authorized to sign Retroactive Amendment to the State's Comprehensive Drug Court Implementation Dependency Drug Court Grant Award Agreement extending the term to December 31, 2007 to continue providing funding for Dependency Drug Court services.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State Department of Alcohol and Drugs  
**This matter was Approved on the consent calendar**

3. [07-1027](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement 050-S0711 with Summitview Child Treatment Center to update billing rates and revise the Scope of Services to clarify the definition of services to be rendered for specialty mental health services for minors on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
4. [07-1069](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign an Application for a Wastewater Discharge Permit for submission to El Dorado Irrigation District, with the permit fee in the amount of \$410, for permitting of the grease trap at the new El Dorado Hills Senior Center.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** State One-Time-Only Grant Funds and General Funds from the Community Enhancement Allocation dedicated for Renovation of the El Dorado Hills Senior Center facility.  
**This matter was Approved on the consent calendar**
5. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:  
(1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;  
(2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and  
(3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)  
(Continued 6/19/07, Item 9)  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.  
**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.**

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

6. [07-1063](#) General Services Department recommending award of Bid GS 07-001 for the El Dorado Trail Eastern Extension, Parkway Drive to Los Trampas Drive, Project Nos. 04-05, 04-06A, 04-06B, and 07-05, to the lowest qualified bidder, Yubacon, Inc., in the amount of \$671,267.40; and Chairman be authorized to execute agreement for same contingent upon approval by County Counsel and Risk Management.
- RECOMMENDED ACTION:** Approve.

After convening in Closed Session under the threat of litigation and exposure to litigation, County Counsel advised that there was no action to report out; a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to (1) find that the bid of Macauley Construction is not responsive due to not being in conformance with the explicit instructions and is therefore being rejected, noting the use of correction fluid is specifically prohibited by the bid instructions and materially affects the integrity of the bidding process; also, the bidder's bond is not on the County's form and omits the indemnity for attorney's fees which is a significant economic factor that would lend a competitive advantage to Macauley Construction; (2) award the bid to the next lowest bidder Yubacon, Inc.; and (3) the Board determined that to reject all bids and to rebid said project would not be feasible due to the short construction season.

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Absent:** 1 - Baumann

7. [07-1157](#) Planning Services submitting the final map for the Lesarra Condominiums development in the Valley View Specific Plan (TM04-1390F), located on APN 118-130-19, creating 160 air space condominium lots on approximately 14.4 acres in the El Dorado Hills area; and recommending Chairman be authorized to sign the Subdivision Improvement Agreement with Lessara.
- RECOMMENDED ACTION:** Approve (provided all final map sign-offs have been submitted by the representative departments).

A motion was made by Supervisor Baumann, seconded by Supervisor Dupray to approve this matter.

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

8. [07-981](#) Transportation Department recommending Resolution summarily vacating public utilities easements located along the side and rear boundaries of APN 110-380-16, Amended Final Map for a portion of the Summit Unit, Lot 117, as requested by John S. Boutselis & Joan C. Boutselis Trustees under Declaration of trust dated June 12, 1987, to accommodate construction of improvements on the subject lot.
- RECOMMENDED ACTION:** Adopt Resolution **161-2007**.

This matter was Approved on the consent calendar

9. [07-982](#) Transportation Department recommending Resolution summarily vacating public utilities easements located along the side and rear boundaries of APN 123-210-21, R/S 25/9 Tract 4, as requested by Lori E. Lasecke and Brian K. Lasecke to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **162-2007**.  
**This matter was Approved on the consent calendar**
10. [07-1011](#) Transportation Department recommending Resolution summarily vacating a portion of the front public utility easement of APN 009-501-04, as requested by Greg W. Terry, Kathleen Carmer, Trustee of the Kathleen Carmer Revocable Trust, and Kadin N. Terry, to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **160-2007**.  
**This matter was Approved on the consent calendar**
11. [07-971](#) Transportation Department recommending Resolution summarily vacating public utilities easements located between, and along the side and rear boundaries of APNs 125-613-05 and -06, Oak Tree Village - Unit No. 3, Lots 111 and 112, as requested by William A. Myers, Barbara E. Myers, and Alucinor Development Co., LLC, to accommodate construction of improvements on subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **163-2007**.  
**This matter was Approved on the consent calendar**
12. [07-1006](#) Transportation Department recommending Chairman be authorized to execute Task Order 07-1421-03-00 with PSOMAS in the amount of \$1,954,311.08 for construction support services for the Missouri Flat Road/U.S. Highway 50 Interchange Phase 1A Project 71317, upon approval from County Counsel.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program and El Dorado Irrigation District Utility Agreement Contribution.  
**This matter was Approved on the consent calendar**
13. [07-1026](#) Supervisor Dupray recommending Sherri Springer be appointed to serve as the District I representative on the First 5 El Dorado Children and Families Commission.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

14. [07-1195](#) Supervisor Baumann recommending Resolution 103-2006 adopted by the Board of Supervisors on May 9, 2006, to establish the Economic Development Advisory Commission, be amended to include a representative from the education community as an ex-officio (non-voting advisor) member of the Commission; further recommending the Board appoint Dale van Dam, Dean of Instruction, El Dorado Center, Folsom Lake College, to that position.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

15. [07-1194](#) Supervisor Sweeney recommending staff be directed to approve Building Permit Application Number 180610 without requiring the recordation of an avigation and noise easement; such permit is for the construction of a swimming pool.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

#### END CONSENT CALENDAR

#### DEPARTMENT MATTERS/NOTICED HEARINGS

16. [07-1046](#) Hearing to consider adoption of Resolution **158-2007** waiving the rate adjustment notification deadline in the Franchise Agreement of April 1, 2007, on a one time basis only, and increasing El Dorado Disposal Service, Inc.'s solid waste collection rates by the annual CPI of 3.9%, and adjusting the fuel surcharge from 3.78% to 3.75% effective July 1, 2007. (Continued 06/26/07, Item 62)

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 158-2007; waive the rate adjustment notification deadline in the Franchise Agreement dated April 1, 2007, on a one time only basis; and adjust the fuel surcharge from 3.78% to 3.75% effective July 1, 2007.

**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago

**Noes:** 1 - Briggs

17. [07-1111](#) Hearing to consider adoption of Resolution **164-2007** to amend Standard Plan 101-C of the El Dorado County Design Improvement Standards Manual.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue this matter to August 21, 2007.

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

18. [07-967](#) Transportation Department recommending the following pertaining to the Asphalt Concrete Overlay of El Dorado Hills Boulevard PW 06-148:
1. Award the construction contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 20, 2007; and
  2. Authorize the Chairman to sign the contract with the lowest responsive, responsible bidder, subject to review and approval of the final contract documents by County Counsel and Risk Management.

**FUNDING:** Federal Urban RSTP grant of \$317,900, Prop 42 Congestion Relief funds of \$83,000 with the balance, estimated at \$94,100, funded with RSTP Exchange funds.

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to award the construction contract to the lowest responsive, responsible bidder, Granite Construction Company in the amount of \$220,648 for said Project.**

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

19. [07-968](#) Transportation Department the following pertaining to the Mother Lode Drive Two-Way Left-Turn Lane Project 73130:
1. Award the construction contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 25, 2007;
  2. Authorize the Board Chairman to sign the contract with the lowest responsive, responsible bidder, subject to the review and approvals of County Counsel and Risk Management; and
  3. Authorize the Chairman to sign Contract Change Orders in the total amount of \$204,000 for the County's share of supplemental work items (water pollution control, dust control, and flagging).

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to award the construction contract to the lowest responsive, responsive bidder Sierra Nevada Construction in the amount of \$1,277,007; authorize the Director of Transportation to sign a Contract Change Order in the total amount of \$45,000 for the supplemental work item for water pollution control; and authorize the Chairman to sign a Contract Change Order in the total amount of \$110,000 for the supplemental work item for dust control.**

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

20. [07-1099](#) Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer 27298 to recognize FY 2006-07 increases in Sales Tax and Vehicle License Fee (VLF) realignment revenues for Public Health, Environmental Management, Human Services, and Mental Health Departments. (4/5 vote required)

**FUNDING: Realignment Vehicle License Fees (VLF) and State Taxes**

**This matter was added to the Consent Calendar and approved.**

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

21. [07-1038](#) General Services Department recommending Budget Transfer increasing appropriations by \$203,710 for the purchase of new vehicles. (4/5 vote required) (Continued 6/26/07, Item 23)

**FUNDING:** Fleet Management Internal Service Fund.

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

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

22. [07-1159](#) Chief Administrative Office recommending Budget Transfer decreasing anticipated revenues in the Assessor and Development Services Department budgets and decreasing General Fund Contingency by \$585,376 in accordance with Board of Supervisors Policy B-1. (4/5 vote required) (Continued 06/26/07, Item 83)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to continue this matter off calendar; and to direct the Chief Administrative Officer to agendize Policy B-1 for discussion at the next department head meeting and return to the Board on August 14, 2007 with any advice on how to change and enforce said Policy.**

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

23. [07-917](#) Development Services Department recommending adoption of Resolution **127-2007** amending the Authorized Personnel Allocation Resolution deleting positions from the Department's authorized personnel allocation. (Continued 06/26/07, Item 75)

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 127-2007 as amended this date deleting 18.5 positions.**

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Noes:** 1 - Baumann

24. [07-1149](#) Chief Administrative Office recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications; and provide public notice in accordance with Public Employees Retirement System (PERS) requirements. (Continued 06/26/07, Item 76)

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

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Noes:** 1 - Baumann



25. [07-1147](#) Chief Administrative Officer recommending adoption of Resolution **157-2007** adopting the County Proposed Budget and Budgets for Board Governed Special Districts for Fiscal Year 2007-08 and schedule the public hearings for said budget for the week of September 10, 2007. (Continued 06/26/07, Item 77)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 157-2007 as amended to include the addition of the fixed asset (router) for the Information Technologies Department.**

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Noes:** 1 - Baumann

26. [07-1150](#) Chief Administrative Office recommending Resolution **156-2007** amending the County's Authorized Personnel Allocation Resolution. (Continued 06/26/07, Item 78)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 156-2007 as amended this date to maintain the Buyer I/II classification at two allocations within the Procurement and Contracts Division of the Chief Administrative Office.**

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Noes:** 1 - Baumann

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

27. [07-1121](#) Hearing to consider General Plan Amendment A06-0007 initiated by EL DORADO COUNTY to amend Policy 2.2.5.13 of the Land Use Element by removing the requirement for a planned development within Safety Zone 3 of the County airports to read: " Policy 2.2.5.13 - Land uses adjacent to or surrounding airport facilities shall be subject to location, use, and height restrictions consistent with the Comprehensive Airport Land Use Plan. "

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Briggs to approve General Plan Amendment A06-0007 amending Policy 2.2.5.13 of the Land Use Element by removing the requirement for a planned development within Safety Zone 3 of the County airports, based on the findings of the Planning Commission.**

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

28. [07-1134](#) Hearing to consider to consider General Plan Amendment A06-0009 initiated by the EL DORADO COUNTY PLANNING COMMISSION to consider amending the land use designation for 95 parcels at various locations throughout El Dorado County as shown below. These changes will facilitate the update to the County Zoning Ordinance, including the Zoning Maps, and are generally minor in nature, will have no significant effect on development potential, and correct errors on the map that would create problems with the updating of the Zoning Maps. Following are the proposed land use changes: Assessor's Parcel Number 060-480-31, Bear Creek Road 0.75 mile east of State Route 193 in the Kelsey area/Butte Equipment Rentals, Inc. - Rural Residential (RR) to Rural Residential-Mineral Resource (move Mineral Resource overlay to encompass entire parcel); 060-021-54, east side of Daffodil Lane north of Bear Creek Road 0.75 mile east of State Route 193 in the Kelsey area/Judith Kaye Canright, and 060-480-04, 0.25 mile south of Bear Creek Road one mile east of State Route 193 in the Kelsey area/Thomas M. Bridgeman - Rural Residential/Mineral Resource to Rural Residential (remove Mineral Resource overlay); 060-021-38, Bear Creek Road one mile east of State Route 193 in the Kelsey area/United States of America - Natural Resource/Mineral Resource (remove Mineral Resource Overlay); 062-030-19, 0.75 mile south of Volcanoville Road five miles north of Wentworth Springs Road in the Volcanoville area/Glenn H. Cochran - Natural Resource/Platted Lands (remove Platted Lands Overlay); 060-270-24, north side of Black Oak Mine Road 0.5 mile east of Marshall Road in the Garden Valley area/James W. Impson - Medium Density Residential (include parcel within Garden Valley Rural Center/MDR-GV); 085-450-12, east side of Kelly Green Street east of Greenbrook Drive 0.5 mile north of Hassler Road in the Camino Fruitridge area/Paul P. Green Trust - Natural Resource to Rural Residential with Agricultural District overlay; 009-051-18, east side of Forest Road south of U.S. Highway 50 in the Pollock Pines area/Thomas Lee Cloud - High Density Residential-Platted Lands to Natural Resource; 038-400-27, north side of U.S. Highway 50 in the Strawberry area/Sean Christman - Natural Resource/Strawberry Rural Center (remove Natural Resource portion of parcel from Strawberry Rural Center); portion 038-400-15, south side of U.S. Highway 50 in the Strawberry area/Gary D. Nibbelink Trust, 117-260-60, NE of Montrose Court in the Stonebriar subdivision in the El Dorado Hills area/Springfield Meadows Community Services District - High Density Residential to Open Space; portion 124-140-33/Family Real Property LP, and portion 124-010-02/County of El Dorado, both on the SE corner of Green Valley Road and Francisco Drive in the El Dorado Hills area - Commercial to High Density Residential; portion 117-190-47, Prima Drive, east of Stonebriar Drive in the El Dorado Hills area/County of El Dorado, and portion 117-010-04, east of Prima Drive in the Stonebriar subdivision in the El Dorado Hills area/Springfield Meadows Community

Services District - Medium Density Residential to High Density Residential; portion 115-370-11, west side of Silver Springs Parkway 0.5 mile south of Green Valley Road in the Cameron Park area/Silver Springs, a CA LLC - Public Facilities to Low Density Residential; 070-011-03/Ennio Bellei, 070-011-02/Volker Ploog, and 070-011-01/Cameron-Rescue Self Storage, all three parcels on the south side of Green Valley Road west of Old Meder Road in the Cameron Park area - Commercial to Multi-Family Residential; 119-020-04/Buckeye Union School District, and 991-017-72, both parcels on the north side of Merrychase Drive 0.25 mile west of Cambridge Road in the Cameron Park area - High Density Residential to Public Facility; portion 083-020-29, east side of Cameron Park Drive 0.1 mile north of Meder Road in the Cameron Park area/Frank P. Ambrosio, Jr. Trust - High Density Residential to Commercial; 317-331-14, 0.1 mile north of Roundhill Circle in the Greenstone area/Greenstone Country Owners Association, 317-331-03, end of Roundhill Court in the Greenstone area/Van E. Thompson, 317-120-13, on Summer Stream Lane 0.25 mile east of Lotus Road in the Greenstone area/James H. Johnson, 317-120-14, on Summer Stream Lane 0.25 mile east of Lotus Road in the Greenstone area/Pericles Holding Corp., 098-021-82, west side of Cedar Ravine 0.5 mile north of Quarry Road in the Diamond Springs area/Rocks Nevada LLC, 099-020-29, east side of Cedar Ravine 0.25 mile north of Quarry Road in the Diamond Springs area/Department of Veterans Affairs, 099-020-30, east side of Cedar Ravine one mile north of Quarry Road in the Diamond Springs area/Eric Todd Brunius - Low Density Residential (remove Mineral Resource Overlay); 317-120-08, south side of Sierra Rock Road east of Lotus Road in the Greenstone area/Rock Supply LLC; 102-150-16, south side of Sierra Rock Road east of Lotus Road in the Greenstone area/Rock Supply LLC, 102-150-28, east side of Lotus Road at Sierra Rock Road in the Greenstone area/Eric Todd Brunius, and 098-021-60, north side of Quarry Road and Cedar Ravine in the Diamond Springs area/Rock Supply LLC - Low Density Residential/Mineral Resource - Place Mineral Resource Overlay on entire parcels; 323-640-01, north end of Greenstone Lane one mile north of Green Valley Road in the Greenstone area/GGV Greenwood, a CA LLC - Low Density Residential (move Community Region boundary to encompass entire parcel/LDR-EDDS); 327-080-04, south side of Echo Lane one mile west of El Dorado Road in the Diamond Springs El Dorado area/Echo Lane Investors, a CA LLC - Medium Density Residential (move Community Region boundary to encompass entire parcel/MDR-EDDS); 325-020-03, west side of Dunroamin Way 0.5 mile north of Green Valley Road in the Diamond Springs El Dorado area/Arthur and Marian Hanna - Agricultural Lands with Important Biological Corridor overlay to Low Density Residential with Important Biological Corridor overlay; portion of 327-250-37, north side of Old

Depot Road 0.1 mile east of Missouri Flat Road in the Diamond Springs El Dorado area/John Faber - Public Facility to Industrial; 990-495-67, Jacquier Road in the Smith Flat area - No previous land use designation; change to Agricultural Lands/Agricultural District; portion of 048-520-32, portion of Newtown Road east of Smith Flat Road in the Placerville area/County of El Dorado -Medium Density Residential Placerville Community Region to Low Density Residential and remove from Placerville Community Region; 048-121-69, east side of Newtown Road 0.75 mile east of Smith Flat Road in the Placerville area/John Neil, and 048-121-72, east side of Newtown Road 0.75 mile east of Smith Flat Road in the Placerville area/Fred L. Fassio - Medium Density Residential Placerville Community Region to Medium Density Residential Platted Lands; 097-180-04, south side of Great View Lane west of Canyon Valley Road in the Diamond Springs area/Roy C. Skinner - Rural Residential/Medium Density Residential to Rural Residential; portion of 097-180-05, north side of Great View Lane west of Canyon Valley Road in the Diamond Springs area/Stanley P. Farrelle - Medium Density Residential El Dorado Diamond Springs Community Region to Rural Residential and removal of Community Region; 092-161-03, west side of Dolomite Drive 0.5 mile east of State Route 49 in the Logtown area/El Dorado Irrigation District - Public Facilities Platted Lands to Public Facilities; 327-140-53, northwest side of Motherlode Drive 0.1 mile west of Missouri Flat Road in the Diamond Springs area/Seventh Day Adventist Church - Commercial to Medium Density Residential; 050-500-34, west side of Meadow Lane 0.25 mile west of Mosquito Road in the Placerville area/Daniel Raymond - Adopted Plan Placerville Community Region to Medium Density Residential-Platted Lands; 050-290-18, west side of Mosquito Road 0.75 mile north of U.S. Highway 50 in the Placerville area/Florence Bisagno Succ. Trust, and 050-290-14, portion of Mosquito Road 0.75 mile north of U.S. Highway 50 in the Placerville area/County of El Dorado - High Density Residential Placerville Community Region with Agricultural District Overlay/Remove Agricultural District Overlay; 043-030-30, -37, and -32, on Carson Court southeast of Carson Road 0.1 mile east of the Carson Road intersection with U.S. Highway 50 in the Camino area/Deanna L. Lund Trust, 043-030-04, on Carson Court southeast of Carson Road 0.1 mile east of the Carson Road intersection with U.S. Highway 50 in the Camino area/Robert F. Brown, and 043-030-07, on Carson Court southeast of Carson Road 0.1 mile east of the Carson Road intersection with U.S. Highway 50 in the Camino area/Sonja Daniels - Rural Residential with Agricultural Overlay to Commercial and inclusion within Camino Pollock Pines Community Region; 043-030-02, on Carson Court southeast of Carson Road 0.1 mile east of the Carson Road intersection with U.S. Highway 50 in the Camino area/Joni Robinson - Commercial/Agricultural District/Remove Agricultural District Overlay and include in Camino Pollock Pines Community Region; 043-170-06, south side of Barkley

Road in the Camino area/Sierra Pacific Industries - Natural Resource Camino Pollock Pines Community Region/Remove Community Region designation; portion of 077-750-61, south side of Escondito Circle in the Pleasant Valley area/Nicolaas van Klaveren Trust - Rural Residential to Low Density Residential; 990-836-43, on Mt. Aukum Road 0.1 mile north of Grizzly Flat/Bucks Bar intersection in the Somerset area - Commercial to Commercial Somerset Rural Center; 317-331-07, NW side of Roundhill Circle in the Greenstone area/Jeffrey L. Davidson Trust - Low Density Residential/Mineral Resource Overlay/Important Biological Corridor overlay (remove Mineral Resource overlay); 102-150-25, east side of Lotus Road at Summer Stream Lane in the Greenstone area/Sierra Terra, Inc., and 99-040-01, at the junction of Quarry Road with Cedar Ravine in the Diamond Springs area/Rock Supply, LLC - Industrial/Mineral Resource overlay (remove Mineral Resource overlay). All of the following parcels are proposed to be changed from Open Space to High Density Residential: portion 117-220-64 and 117-260-63, northern portion of Dunnwood Drive in the El Dorado Hills area/Stonebriar LP; portion 117-260-41/Paul G. Komarchuk; portion 117-260-40/Thomas Ying-Tai Li; 117-260-39/Carlos Solorzano; 117-260-65/Philip A. Bentivegna Trust, all on the west side of Dunnwood Court in the Stonebriar subdivision in the El Dorado Hills area; 117-260-21, east side of Montrose Court in the Stonebriar subdivision in the El Dorado Hills area/Jim S. Woo; 117-260-20, north end of Montrose Court in the Stonebriar subdivision in the El Dorado Hills area/Michael A. Nasello; 117-260-19, north end of Montrose Court in the Stonebriar subdivision in the El Dorado Hills area/David L. Crozier; portion 117-260-22/Donald P. Madsen, portion 117-260-23/Kenneth A. Heal, portion 117-260-24/Myrle Frank Trust, and portion 117-260-25/William Douglas Sedgwick Trust, all on the east side of Montrose Court in the Stonebriar subdivision in the El Dorado Hills area; portion 117-240-23/John Chanda, and portion 117-240-22/Christelle Momeyer on the SE corner of Dunnwood Drive in the Stonebriar subdivision in the El Dorado Hills area; portion 117-260-27/Justin C. Sharp, and portion 117-260-26/Charles Briney, both parcels on the NE side of Montrose Way in the Stonebriar subdivision in the El Dorado Hills area; portion 117-260-61, on the SW side of Montrose Way in the Stonebriar subdivision in the El Dorado Hills area/Springfield Meadows Community Services District; portion 117-260-12/Larry A. Hicks, Jr., portion 117-260-13/Armen G. Keledjian, portion 117-260-14/Cruz Arellanes Jr. Trust, portion 117-260-15/Ted G. Marsh, 117-260-16/Thomas L. Kosena, and 117-260-17/Miles S. Feinberg, all on the NE side of Winterfield Drive in the Stonebriar subdivision in the El Dorado Hills area; 117-260-01/Matthew C. Neal, 117-260-02/Huy Ly, 117-260-03/Michael A. Camello, 117-260-04/Phu Nguyen, 117-260-05/Steven C. Harbaugh, 117-260-06/Ricardo A. Rodriguez, 117-260-07/Peter T. Porter, 117-260-08/Department of Veterans Affairs, all on the SW side of

Winterfield Drive in the Stonebriar subdivision in the El Dorado Hills area; 117-260-09/Timothy J. Halverson, 117-260-10/Kirk Minami, and 117-260-11/David S. Bier, all on the north side of Winterfield Drive in the Stonebriar subdivision in the El Dorado Hills area.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to accept the addendum to the General Plan EIR/SCH2001-082030 pursuant to California Environmental Quality Act (CEQA) Guidelines, Section 15164, as adequate environmental review for said project; find that General Plan Amendment A06-0009 is consistent with the General Plan; approve the General Plan Amendment A06-0009 contained in Exhibit A and depicted on the official maps labeled General Plan Map corrections, Sheets 1-15, as amended by the removal of APNs 38-400-27, 38-400-15, 117-260-61, 98-021-60, 98-021-82, 99-020-29, 99-020-30, 99-040-01, 97-180-04, 50-290-18, and 50-290-14 based on the findings of the Planning Commission; and correct APN 117-260-61 owned by the Springfield Meadows Community Services District to read "Make all of Assessor's Parcel Number 117-260-61 Open Space" instead of High Density Residential as listed in the Tables and Maps.

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

## CAO REPORTS

## ITEMS TO/FROM SUPERVISORS

## ADJOURNMENT

**CLOSED SESSION**

29. [07-1161](#) 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.**



**ADDENDUM****DEPARTMENT MATTERS**

30. [07-1211](#) General Services Department recommending the Board of Supervisors re-authorize Budget Transfer 27171 in the amount of \$142,500, increasing revenues and appropriations in the Departments of Transportation and General Services for the purchase of vehicles for the Department of Transportation.

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

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

31. [07-1049](#) District Attorney recommending advanced step placement of a district attorney investigator at Step 4 of the salary range, retroactive to start date of June 9, 2007.

**FUNDING:** N/A

**This matter was added to the Consent Calendar and approved.**

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

32. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
  - (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
  - (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations.

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

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Absent:** 1 - Baumann

33. [07-1218](#) Chief Administrative Officer recommending ratification of the Chairman's signature on letters sent to Governor Schwarzenegger and the Director of the Governor's Office of Emergency Services requesting State assistance through a state-managed debris cleanup program.

**This matter was added to the Consent Calendar and approved.**

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

34. [07-1222](#) Assessor recommending adoption of Urgency Ordinance **4732** pursuant to Revenue and Taxation Code Section 170, authorizing the County Assessor to grant property tax relief to those property owners who have suffered property damage as a result of the calamity (fire) during the Angora Fire; noting the County's state lobbyist is working with Senators Cox and Florez to amend Senate Bill SB114 (Florez), which provides a mechanism for reimbursing specific counties for property tax losses resulting from the reassessment of properties damaged by the 2007 freeze, to include this reassessment.

**This matter was added to the Consent Calendar and approved.**

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

35. [07-1220](#) Chief Administrative Officer recommending Board of Supervisors consideration of fee deferrals and waivers for certain permit fees, including demolition, temporary use permits, plan review, and construction permit fees, for those property owners affected by the Angora fire. (Resolution to be provided on Monday, July 2.)

**A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 169-2007.**

**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago

**Absent:** 1 - Baumann

36. [07-1214](#) At approximately 4:00 p.m., Congressman John Doolittle to speak before the El Dorado County Board of Supervisors regarding the Angora Fire and other matters.

**No action taken; after being notified that the Congressman would be later than anticipated, the meeting was adjourned.**

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 4:00 P.M.

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