



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
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, January 15, 2008

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) 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 § 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.

The Board of Supervisors 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.

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 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 Sweeney, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 21 pulled from the Consent Calendar for separate action; and Items 24, 46 and 47 added to the Consent Calendar and approved.

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

PRESENTATION

- 1. [08-0071](#) **PRESENTATION** of Proclamation to Keith Harvey for his 40 years of service to the Department of Transportation and the citizens of the County of El Dorado.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the Proclamation.

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

BUDGET UPDATE

OPEN FORUM

CONSENT CALENDAR

- 2. [08-0050](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Monday, January 7, 2008 and the Regular Meeting of Tuesday, January 8, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [08-0014](#) Public Health Department recommending Chairman be authorized to sign Memorandum of Understanding 673-PHD1007 with the County of San Joaquin in an amount not to exceed \$5,341.98 for a term to expire October 1, 2008 for the EMResource product used by El Dorado County's Emergency Medical Services Agency.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund Contribution to Health Department (EMS Agency budget).

This matter was Approved on the consent calendar

4. [07-1986](#) Public Health Director requesting authorization to sign Amendment I to Cost Reimbursement Agreement 7275-07/08-709 A-1 with the County of Sacramento increasing the reimbursable amount by \$106,935 to \$160,403 for a term through February 29, 2008 to provide direct emergency services through The Ryan White C.A.R.E. Act. to people living with HIV disease.

RECOMMENDED ACTION: Approve.

FUNDING: Revenue from County of Sacramento.

This matter was Approved on the consent calendar

5. [08-0010](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Contract 08F-4910 with the California Department of Community Services and Development in the amount of \$25,670 for the term January 1, 2008 through December 31, 2009 for Community Services Block Grant funds; and recommending the Director of said Department be authorized to sign required fiscal and programmatic reports and execute subsequent documents relating to this contract, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by up to \$321,442 to the 2006/2007 grant allocation amount of \$347,112 (\$173,556 annually) and other amendments thereto that do not affect the dollar amount or the term.

RECOMMENDED ACTION: Adopt Resolution **10-2008**.

FUNDING: Federal CSBG Grant Funds - Ongoing Annual Allocation

This matter was Approved on the consent calendar

6. [08-0011](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 2 to Contract 07B-5408 with the California Department of Community Services and Development increasing contract amount by \$30,862 to \$592,908 and extending the term through April 30, 2008 for provision of LIHEAP services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Director of said Department to continue to execute further documents relating to this Contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.
RECOMMENDED ACTION: Adopt Resolution **09-2008**.

FUNDING: Federal LIHEAP Grant Funds - Ongoing Annual Allocation.
This matter was Approved on the consent calendar
7. [07-2009](#) Human Services Department, Community Services Division, recommending Budget Transfer incorporating new revenues and corresponding expenditures in the amount of \$500,000 within the Special Revenue Fund 11-107-017 (Index Code 531282) to establish a FY 2007/2008 budget for a new Department of Housing and Community Development Economic Development Block Grant 06-EDBG-2767 for microenterprise assistance and business loan activities during the term September 21, 2007 through February 28, 2010. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: State grant funds.
This matter was Approved on the consent calendar
8. [08-0016](#) General Services Department Acting Director requesting authorization to sign Contract Change Order No. 2 with YubaCon, Inc. in the amount of \$45,841.30 for the El Dorado Trail Eastern Extension Parkway Drive to Los Trampas Drive project.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

9. [07-1834](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Granite Construction Company for the Asphalt Concrete Overlay of El Dorado Hills Boulevard Project 72171 on El Dorado Hills Boulevard between Saratoga Way and Serrano Parkway.

RECOMMENDED ACTION: Approve.

FUNDING: This Project was funded with a Federal Urban Regional Surface Transportation Program (RSTP) grant and Proposition 42 Congestion Relief funds. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

10. [07-1900](#) Transportation Department recommending the Chairman be authorized to sign Notice of Completion with White Rock Construction, Inc. for the Angora Fire Emergency Rehabilitation Project - Zone D 97679 in the South Lake Tahoe Basin.

RECOMMENDED ACTION: Approve.

FUNDING: This project was funded by the California Tahoe Conservancy, Tahoe Regional Planning Agency, and State of California Office of Emergency Services. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

11. [07-1960](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with White Rock Construction, Inc. for the Angora Fire Emergency Rehabilitation Project - Zone C 97678 in the South Lake Tahoe Basin.

RECOMMENDED ACTION: Approve.

FUNDING: This project was funded by the California Tahoe Conservancy, State of California Office of Emergency Services, and Road Fund. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

12. [07-1901](#) Transportation Department recommending Chairman be authorized to sign Contract Change Order No. 3 Supplemental 1 with Nehemiah Construction, Inc. in the amount of \$250,000 to provide compensation for all labor, equipment, materials, and supplies necessary for dust control work for the Missouri Flat Road Overcrossing Phase 1A Project (71317).

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees

This matter was Approved on the consent calendar

13. [07-1958](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with V & C Construction, Inc. for the Angora Fire Emergency Rehabilitation Project - Zones A & B 97676/97677 in the South Lake Tahoe Basin.

RECOMMENDED ACTION: Approve.

FUNDING: This project was funded by the California Tahoe Conservancy, Tahoe Regional Planning Agency, State of California Office of Emergency Services, and Road Fund. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

14. [07-1981](#) Transportation Department recommending Resolution of Vacation (AOE 07-0026) summarily vacating a public utility easement located along the southerly boundary line of APN 082-383-01, as requested by Alireza Mowzooni and Zameneh Mowzooni, to accommodate construction of planned improvements on the subject lot.

RECOMMENDED ACTION: Adopt Resolution 11-2008.

This matter was Approved on the consent calendar

15. [07-1989](#) Transportation Department recommending the following pertaining to Serrano Village K5, Unit 3 Subdivision:
- (1) Accept subdivision improvements as substantially complete;
 - (2) Reduce Performance Bond No. 929374865 by \$2,850,767.10 to \$433,459.40 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
 - (3) Hold Laborer and Materialsmen Bond No. 929374865 in the amount of \$2,167,297 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [08-0069](#) Sheriff's Department recommending Resolution ratifying the Chairman's signature on Resolution 12-2008 declaring a local emergency in the County of El Dorado due to severe winter storms beginning on January 3, 2008.
RECOMMENDED ACTION: Adopt Resolution **13-2008**.
This matter was Approved on the consent calendar
17. [07-1991](#) Environmental Management Department recommending Board make findings that an outside independent consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and Chairman be authorized to sign the First Amendment to Agreement 024-A-06/07-BOS with Field Solutions, Inc., increasing compensation by \$80,000 to \$169,000 and extending the term through January 23, 2009 to provide ongoing, extensive analysis of ground and surface water points on and around the Union Mine property.
RECOMMENDED ACTION: Approve.

FUNDING: CSA 10, Solid Waste Funds.
This matter was Approved on the consent calendar
18. [08-0017](#) El Dorado County Fair Board of Directors inviting the Board of Supervisors to attend an informal luncheon and presentation on Tuesday, February 12, 2007 at 12:00 noon at the El Dorado County Fairgrounds.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
19. [08-0030](#) Chief Administrative Office recommending the Board receive and file the quarterly status report on recommendations made by the Grand Jury in its 2005-2006 Final Report, 2006-2007 First Mid-term Report and 2006-2007 Final Report.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
20. [08-0072](#) Chief Administrative Office recommending the Chairman be authorized to sign a contract with David Storer to serve as the Assistant Chief Administrative Officer (~~Temporary Development Services Director~~) on a fixed, short-term contract for the period through **January 16, 2008** through **June 30, 2008**.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

21. [07-1983](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-070-053 for the purchase of new fleet vehicles to South Shore Motors of South Lake Tahoe, CA in the amount of \$681,523.64, Thompson's Auto and Truck of Placerville, CA in the amount of \$47,692.27, Hansel Ford of Santa Rosa, CA in the amount of \$16,058.06, Family Chevrolet of Shingle Springs, CA in the amount of \$213,847.48, Broadway Motors of Oakland, CA in the amount of \$20,277.50, and Maita Chevrolet of Elk Grove, CA in the amount of \$174,469.57 including sales tax and tire tax; and authorize the Purchasing Agent to issue additional purchase orders on a "as needed" basis during the awarded period if funding is available within the requesting Department's budget. (Cont'd 1/8/08, Item 30)
RECOMMENDED ACTION: Approve.

FUNDING: General Services Fleet Management Internal Service Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve the revised recommendation to award the Bid to South Shore Motors in the amount of \$605,426.18, Thompson's Auto and Truck in the amount of \$47,692.27, Hansel Ford in the amount of \$16,058.06, Family Chevrolet in the amount of \$133,632.38, Broadway Motors in the amount of \$20,277.50, and Maita Chevrolet in the amount of \$122,287.64.

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

22. [08-0040](#) Supervisor Dupray recommending the Board confirm the appointment of El Dorado County Youth Commissioners for 2007/2008 as listed in attached letter.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

23. [07-1999](#) Public Health Department presenting the 2008 El Dorado County Health Status Report.
No action required.

24. [08-0015](#) Public Health Department recommending Chairman be authorized to sign Agreement for Services 688-PHD1107 with Healthcare Technology Management Services in the amount of \$114,000 for a term to expire September 30, 2008 to provide consulting services in governance facilitation related to the ACCEL Initiative and for payment of prior services within the scope of services of this Agreement.

FUNDING: Grant from the Agency for Healthcare Quality and Research, of which County is a subrecipient through Marshall Medical.

This matter was added to the Consent Calendar and approved.

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

25. [07-1654](#) Public Health Department requesting direction on how to respond to the request by the El Dorado County Community Health Center (CHC) for forgiveness of the debt payment of \$300,000 owed to the County for setup, expansion, and operation of the Health Center facility on Golden Center Drive, noting Chief Administrative Officer recommending extension of the term of repayment for three years, to December 31, 2010. (Cont'd 1/8/08, Item 35)

FUNDING: Tobacco Settlement.

A motion was made by Supervisor Baumann, seconded by Supervisor Briggs to forgive the \$300,000 in its entirety.

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

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to direct the Public Health Department staff and the Community Health Center (CHC) staff to identify areas where these two entities can work together on health issues affecting the County.

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

26. [07-1832](#) Development Services Department updating the Board on the proposed General Plan Amendment regarding Mixed Used Development. (Referred 11/27/07, Item 55)

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to direct staff to move forward with the following recommendations: (1) Amend General Plan Policy 2.1.1.3 to include mixed use development to occur horizontally as well as vertically and increase density to allow for up to 24 dwelling units per acre within Community Regions. (2) Amend Table 2-2 of Policy 2.2.1.3 to increase the range of population densities in the respective land use designation based upon the permitted range of dwelling units per acre and number of persons per acre. (3) Amend Zoning Ordinance Chapter 17.32 to include Mixed Use Development as a use "by right" in all commercial zoned districts with a maximum residential density of 24 dwelling units per acre within Community Regions and a maximum residential density of up to 4 units per acre in Rural Centers. Further, staff directed to begin a comprehensive analysis and come back to the Board with potential for mitigated negative declaration.

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

27. [08-0048](#) Chief Administrative Officer recommending the Board review and make revisions to the Board of Supervisors Policy C-17-Procurement.

After the Board received an update by the Chief Administrative Office, a motion was made by Supervisor Baumann, seconded by Supervisor Santiago to continue this matter to February 5, 2008.

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

28. [08-0063](#) Supervisor Sweeney requesting the Board of Supervisors and the El Dorado County Planning Commission schedule a joint meeting on Monday, February 4, 2008 or Monday, February 11, 2008 to discuss the following:

- (1) A proposal to create a County-wide road map that displays existing road data (e.g., road widths) along with road related requirements implied by the General Plan, County ordinances, etc.; and
- (2) Potential revisions to the General Plan and County ordinances based on new information learned from reviewing two initial "pilot maps".

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to set a special joint meeting with the Planning Commission on Monday, February 11, 2008 at 1:30 p.m. to discuss this proposal.

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

10:00 A.M. - TIME ALLOCATION

- 29. [07-1995](#) Presentation of A Season for Non Violence in El Dorado County by the El Dorado Women's Center.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt the Proclamation.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Absent: 1 - Briggs

2:00 P.M. - TIME ALLOCATION

- 30. [07-1791](#) Hearing to consider an appeal on the denial of Special Use Permit S04-0033 to allow the construction of a 2,912 square foot caretaker residence within the Timber Preserve Zone District on property consisting of 118.092 acres (APN 039-060-02) in the Silver Lake area; Appellant: George Majors (District 2). **(By Board direction on November 27, 2007, staff directed to provide new conditions.)** (Refer 11/27/07, Item 69)

After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to approve the issuance of Special Use Permit (S04-0033) and adopt Conditions of Approval as amended this date, deleting Conditions 6 and 7.

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

- 31. [08-0021](#) Hearing to consider modification to final map E-51 (TM69-0002C2) to remove the 25-foot building setback for Lot 149/Gold Ridge Forest, Unit 2 (APN 009-501-04) consisting of 53,664 square feet in the Pollock Pines area; Applicant: Greg Terry. (District II)

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to certify the final map modification for E-51, Lot 149 (TM69-0002C2), is statutorily exempt pursuant to Section 15268(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; and approve modification to the final map based on the conditions of approval and findings.

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

32. [08-0023](#) Hearing to consider rezone Z07-0024 of 9.55 acres (APN 124-300-90) from Two-acre Residential (R2A) to General Commercial-Design Control (CG-DC) [Planning Commission is recommending Commercial-Planned Development (C-PD)] in the El Dorado Hills area; and adoption of Ordinance **4757** for said rezone. Applicant: Salvador Orosco. (District I)

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the negative declaration as prepared; and adopt Ordinance 4757 to approve said rezone from Two-acre Residential (R2A) to Commercial-Planned Development (C-PD) based on the findings.

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

33. [08-0025](#) Hearing to consider rezone Z06-0045 of five acres (APN 070-180-20) from Estate Residential Five-acre (RE-5) to Single-family One-acre residential (R1A); Tentative Parcel Map P06-0046 creating four parcels ranging in size from one to two acres; a design waiver to allow driveway access to both parcels 2 and 3 without frontage on a public street, in the Shingle Springs area; and adoption of Ordinance **4758** for said rezone. Applicant: Mark and Natalie Patterson. (District IV)

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Dupray to adopt the negative declaration as prepared; adopt Ordinance 4758 approving said Rezone from Estate Residential Five-acre (RE-5) to Single-family One-acre Residential (R1A) based on the findings; and approve Tentative Parcel Map based on the findings, subject to the conditions.

Yes: 4 - Dupray, Baumann, Sweeney and Briggs

Absent: 1 - Santiago

34. [08-0027](#) Hearing to consider rezone Z07-0048/Planned Development PD05-0006/Tentative Subdivision Map TM05-1393/Serrano, Village M/Phase 4 submitted by Serrano Associates, LLC for the following: (1) Amendment of the El Dorado Hills Specific Plan Land Use Map to reconfigure an 16.81 acre portion of Open Space adjacent to Village M/Phase 4 and re-designation of the property to Residential Estate, and reconfiguration of 0.42 acre of Residential Estate and re-designating the same to Open Space; (2) Amendment of the El Dorado Hills Specific Plan Zone Map to reconfigure an 16.81 acre portion of Open Space adjacent to Village M/Phase 4 and re-designation to One-Family Residential/Planned Development (R1-PD), and reconfiguration of 0.42 acre of One-Family Residential and re-designation to Open Space; (3) Class 1 tentative subdivision map subdividing 69 acres of Village M/Phase 4 into 38 custom residential lots, ranging from 0.46 acre to 4.84 acres in size, and one open space lot totaling 15.68 acres; (4) Planned development permit for the proposed residential subdivision, and to allow modifications to the following One-Family Residential (R1) Zone District development standards; (5) Request for design waivers of the El Dorado County Design and Improvement Standard Manual standards has been submitted to allow the following: A) Reduction of road right-of-way to conform to actual street width improvements of 50 feet to 46 feet for Western Sierra Way and 50 feet to 36 feet for I Court; and B) Reduction in cul-de-sac turnaround standard from 100 feet to 80 feet improved surface in a right-of-way from 47 feet radius (94 feet diameter) on property identified as APNs 123-260-06, -07 and a portion of 123-260-05 consisting of 69.03 acres in the El Dorado Hills area; and (6) Adoption of Ordinance **4759** for said rezone. Applicant: Serrano Associates, LLC. (District 1) (Cont'd 1/15/08, Item 34)

After opening the public hearing, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to continue this hearing to 2:00 p.m., Tuesday, February 26, 2008.

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

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

35. [08-0042](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
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.
36. [08-0043](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
No action reported.
37. [08-0073](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: Breach of Contract with BtB Software. One (1) potential case.

Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**
Initiation of litigation. Title: Breach of Contract with BtB Software. One (1) potential case.
No action reported.
38. [08-0074](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
No action reported.
39. [08-0077](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.

No action reported.
40. [08-0076](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of General Services.
No action reported.
41. [07-1700](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Public Defender.
No action reported.

42. [08-0078](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Management Association (MA).

No action reported.
43. [08-0079](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Law Enforcement Management Association (LEMA).

No action reported.
44. [08-0080](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association (CA).

No action reported.

Clarification of Agenda Item No. 20 (refer Agenda Page 7)

20. [08-0072](#) Chief Administrative Office recommending the Chairman be authorized to sign a contract with David Storer to serve as the Assistant Chief Administrative Officer (~~Temporary Development Services Director~~) on a fixed, short-term contract for the period through **January 16, 2008** through **June 30, 2008**.
RECOMMENDED ACTION: Approve.

This matter was approved on the Consent Calendar.

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

CLOSED SESSION:

45. [08-0097](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Mental health.

No action reported.

ADDENDUM

DEPARTMENT MATTERS:

46. [08-0092](#) Sheriff's Department recommending the Chairman be authorized to sign retroactive Agreement for Legal Services 553-S0811 with Jones & Meyer LP in the amount of \$2,608.75 for the term November 1, 2006 through January 31, 2007 for the performance of specified legal services for the County.

FUNDING: General Fund.

This matter was added to the Consent Calendar and approved.

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

47. [08-0032](#) Environmental Management Department recommending Chairman be authorized to sign the following pertaining to the California Integrated Waste Management Board Reuse Assistance Grant RU11-07-006 between El Dorado County and the Placerville Thrift Store:(1) Resolution **14-2008**; (2) Agreement 564-S0810 with Snowline Hospice Placerville Thrift Store, Inc.; and (3) Budget Transfer 28090 for same.

FUNDING: California Integrated Waste Management Board Reuse Assistant Grant, CSA 10 Solid Waste Funds

This matter was added to the Consent Calendar and approved.

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

48. [08-0099](#) Supervisor Santiago recommending Environmental Management and Development Services Departments work together to develop a Radon Ordinance for new construction in the Tahoe Basin.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to request the Planning, Building and Environmental Management staff to return to the Board on March 25, 2008 with recommendations addressing the radon issue.

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

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