



# County of El Dorado

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## MEETING AGENDA

### 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, March 27, 2007

8:00 AM

Board of Supervisors Meeting Room

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**The Vision Statement adopted by the Board of Supervisors on November 7, 2006, states "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**

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

**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.

## PRESENTATIONS

1. [07-483](#) **PRESENTATION** proclaiming April as "Child Abuse Prevention Month" in El Dorado County.

## OPEN FORUM

## CONSENT CALENDAR

2. [07-507](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, March 20, 2007.  
**RECOMMENDED ACTION:** Approve.
3. [07-358](#) Public Health Department recommending Chairman be authorized to sign retroactive Contract 0607-45-108-703 with First 5 El Dorado Children and Families Commission for funding in the amount of \$286,875 for services under the First 5 Special Needs Project; and recommending Budget Transfer 27168 increasing appropriations for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** First 5 of El Dorado Grant.
4. [07-238](#) Public Health Department recommending Chairman be authorized to sign the following retroactive amendments to provide alcohol and other drug treatment services in FY 2005-06, adjusting the budgets of the agreements to properly reflect the amount of State and Federal funding provided:  
(1) Amendment 2 to Agreement 442-PHD0505 with Sierra Recovery Center;  
(2) Amendment 2 to Agreement 440-PHD0505 with New Morning Youth and Family Services; and  
(3) Amendment 2 to Agreement 438-PHD0505 with EDCA Lifeskills.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State and Federal Drug Medi-Cal funding.

5. [07-501](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 554-S0711 with Remi Vista, Inc. in the amount of \$116,800 for a term through June 30, 2007 to provide services necessary for the Transitional Housing -Plus (THP-Plus) Program for said Division.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal, State and County General Fund.

6. [07-502](#) Human Services Department, Social Services Division, recommending Resolution authorizing said Department to expend monies from the El Dorado County Children's Trust Fund on behalf of the El Dorado County Child Abuse Prevention Council to sponsor various child abuse prevention and intervention events.

**RECOMMENDED ACTION:** Adopt Resolution **068-2007**.

**FUNDING:** Child Abuse Prevention Council Children's Trust Fund.

7. [07-506](#) District Attorney recommending advanced step placement of a specific candidate at Step 4 of the salary range for the position of Deputy District Attorney III.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General fund.

8. [07-448](#) General Services Department requesting authorization to exercise option one to extend Lease Agreement 379-L0211 with Ross Groelz D.D.S in the amount of \$15,079.20 per month for the term April 15, 2007 and ending on April 14, 2012 for office space located at 924 Emerald Bay Road, South Lake Tahoe for the Department of Transportation Engineering staff located in South Lake Tahoe.

**RECOMMENDED ACTION:** Approve.

9. [07-427](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 617-L0711 with Briw Office Investors in the amount of \$13,144.25 per month commencing on April 1, 2007 and ending on March 31, 2012 for office space located at 3057 Briw Road, Space B, Placerville for the Department of Child Support Services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State and Federal funding

10. [07-277](#) Transportation Department recommending Resolution amending Resolution 247-81 sanctioning the revision of speed restrictions on portions of Cambridge Road, El Dorado Road, Latrobe Road, Mosquito Road, Sly Park Road, and Starbuck Road.  
**RECOMMENDED ACTION:** Adopt Resolution **074-2007**.
- FUNDING:** Road Fund.
11. [07-338](#) Transportation Department recommending Resolution amending Resolution 252-81 sanctioning the revision of parking restrictions on portions of Pendleton Drive and on commercial driveways entering onto any county maintained roadway as deemed for public safety by the Department of Transportation.  
**RECOMMENDED ACTION:** Adopt Resolution **073-2007**.
- FUNDING:** Road Fund.
12. [07-340](#) Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the intersection stop signs on Sophia Parkway at Alexandra Drive/Melina Drive, Green Valley Road at El Dorado Road and at the intersection of Oak Hill Road and Big Oak Road.  
**RECOMMENDED ACTION:** Adopt Resolution **072-2007**.
- FUNDING:** Road Fund.
13. [07-337](#) Transportation Department recommending Chairman be authorized to sign Funding Agreement 06-1228 with Frederick J. Simon in the amount of \$19,500.50 to provide funding for road improvements on Bullard Drive in the Fernwood Cothrin Road Zone of Benefit 98114, required under the conditions of approval for Parcel Map 04-0003; and Budget Transfer increasing revenue and expenditures for the Fernwood Cothrin Road Zone of Benefit for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Contribution from property owner.

14. [07-354](#) Transportation Department recommending the following pertaining to Serrano Village J3B, Unit 1:
- (1) Accept the subdivision improvements as complete;
  - (2) Reduce Performance Bond No. 929332636 to \$166,133.89 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
  - (3) Hold previously posted Laborers and Materialmens Bond No. 929332636 to \$830,669.48 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.
15. [07-389](#) Transportation Department recommending the following pertaining to Serrano Village K6, Unit 1:
- (1) Accept subdivision improvements as complete;
  - (2) Reduce Performance Bond 929332636-01 to \$166,133.89 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
  - (3) Hold previously posted Laborers and Materialmens Bond No. 929332636-01 in the amount of \$830,669.48 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.
- RECOMMENDED ACTION:** Approve.
16. [07-355](#) Transportation Department recommending the following pertaining to Pioneer Place, Unit 4:
- (1) Accept subdivision improvements as complete;
  - (2) Reduce Performance Bond No. 2135025 to \$329,099.25 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made;
  - (3) Hold previously posted Laborers and Materialsmen Bond No. 2135025 in the amount of \$2,193,995 to guarantee payment to person furnishing labor, materials or equipment and release six months after acceptance in no claims are made; and
  - (4) Adopt Resolution **070-2007** accepting streets within Pioneer Place Unit 4, subdivision map boundaries into the County Maintained Mileage System.
- RECOMMENDED ACTION:** Approve.
17. [07-371](#) Transportation Department recommending adoption of Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2007-02 from Richmond American Homes of California, Inc., for a drainage easement on property identified as APN 112-850-09 to accommodate final grading of said property.
- RECOMMENDED ACTION:** Adopt Resolution **069-2007**.

18. [07-390](#) Transportation Department recommending Chairman be authorized to sign Amendment II to Agreement for Services AGMT 05-777 with Dokken Engineering to amend the scope of services to clarify task order requirements; increase compensation by \$100,000 to \$280,000 adding a revised fee schedule; extend the term through April 8, 2008; modify the indemnity provision for services rendered after December 31, 2006; add a requirement for progress reports; and add requirements regarding ownership of date.

**RECOMMENDED ACTION:** Approve and find that, pursuant to Article II, section 210 b (6) of the County Charter, the ongoing aggregate of work performed under said Amendment is not sufficient to warrant the addition of permanent staff for planning and design review services necessary for project development.

**FUNDING:** Developer Fees - Time & Material Billings

19. [07-249](#) Transportation Department recommending Chairman be authorized to sign the Plans and Contract Documents for the Latrobe Road Widening Project/Highway 50 to White Rock Road Project 72402; and authorize said Department to advertise for construction bids for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** The provisions of the Funding, Credit and Reimbursement Agreement Between West Valley, LLC and the County of El Dorado require that the developer of West Valley advance fund the construction of the Latrobe Road Project through the prepayment of El Dorado Hills TIM fees. West Valley (a.k.a. Blackstone) issued a bond where a portion of the proceeds were used to prepay \$23 million in El Dorado Hills Traffic Impact Mitigation fees; said prepaid fees are held in a segregated fund and will be utilized to fund the Latrobe Road and White Rock Road improvements to include this project.

20. [07-420](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deed and easement from William Katona and Victoria Katona for APN 327-190-36; and authorize the Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the U.S. Highway 50/Missouri Flat Road Improvement Project 71317.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Plan Traffic Impact Mitigation (TIM) Fees, State Transportation Improvement Program (STIP) funds, State Highway Operation and Protection Program (SHOPP) funds, and Master Circulation and Funding Plan Program in accordance with the funding plan for the overall Phase 1 project.

21. [07-471](#) Agriculture, Weights and Measures Department recommending the Agricultural Commissioner be authorized, on behalf of the Alpine/Upper Carson Weed Management Group, to present a work plan to fund scheduled projects for the prevention, early detection, and eradication of noxious weed populations in Alpine County through the California Department of Food and Agriculture.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** California Department of Food and Agriculture.
22. [07-194](#) Sheriff's Department recommending adoption of Resolution continuing the state and local emergency declared on January 25, 2007, due to the severe cold weather, if it is found that conditions of extreme peril to the safety of persons and property exists. (4/5 vote required) (Cont'd 3/13/07, Item 14)  
**RECOMMENDED ACTION:** Adopt Resolution **071-2007**.
23. [07-494](#) County Counsel recommending Chairman be authorized to sign Agreement with Erik J. Davenport, Esq. in the amount \$ 97,881 for the term April 1, 2007 through June 30, 2008 for conflict indigent defense services on the West Slope.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund.
24. [07-396](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment IV to Agreement 611-S0511 with New Business Solutions, Inc. dba Walker's Business Products and Services increasing compensation by \$300,000 for a total not to exceed amount of \$1,200,000 and extending the term to April 26, 2008 for the design, purchase, and installation of HON/Maxon systems furniture County-wide on an "as requested" basis.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund and Non-General Fund.
25. [07-533](#) Chief Administrative Officer recommending advanced step placement of a specific candidate at Step 4 of the Salary Range for the position of Economic Development Coordinator.  
**RECOMMENDED ACTION:** Approve.
26. [07-534](#) Chief Administrative Officer recommending adoption of task order approval protocols and thresholds.  
**RECOMMENDED ACTION:** Approve.

27. [07-520](#) Supervisor Santiago recommending Resolution acknowledging highway restrictions on State Highway Routes 50 and 89 between Stateline through South Lake Tahoe from 6:00 a.m. to 12:00 noon and closure of Highway 89 from 6:30 a.m. to 8:30 a.m. on Sunday, June 3, 2007 for the 16th Annual America's Most Beautiful Bike Ride.  
**RECOMMENDED ACTION:** Adopt Resolution **075-2007**.
28. [07-526](#) Supervisor Santiago recommending ratification of the Chairman's signature on Resolution **076-2007**, in support of the Reno Tahoe Winter Games Coalition's efforts to bring the Olympic Games to Northern California.  
**RECOMMENDED ACTION:** Approve.

**END CONSENT CALENDAR**



**DEPARTMENT MATTERS/NOTICED HEARINGS**

29. [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 3/13/07, Item 13)

**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

30. [07-443](#) General Services Department recommending the Board receive and file status report pertaining to progress of the El Dorado Hills Senior Center, the Animal Shelter Facility for the West Slope, the Animal Shelter Facility for the Tahoe Basin, the expansion of the Placerville Jail, the new Administration Center for the Sheriff's Department and the new substation for the Sheriff's Department at El Dorado Hills.
31. [07-409](#) Chief Administrative Office recommending adoption of the Strategic Plan Framework for fiscal years 2007-08 and 2008-09. (Refer 3/20/07, Item 32)

**32. [07-467](#)**

Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 07-070-068 for the purchase of new fleet vehicles to Placerville Ford in the amount of \$1,354,666, South Shore Motors in the amount of \$151,856, and Maita Chevrolet in the amount of \$308,662 including sales and tire tax; and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting Department's budget; and authorize Chairman to sign Budget Transfer 27171 in the amount of \$110,000 increasing appropriations in Fleet Management's budget for same. (4/5 vote required)

**FUNDING:** Procurement & Contracts has been advised that funding is available within the Fleet Management's Internal Service Fund and upon approval of the bid award, the budget transfer will increase Fleet's Operating Budget in the amount of \$110,000 required for the purchase of the additional five fleet vehicles for the Department of Transportation .

33. [07-024](#)**APPOINTMENTS to Committees/Commissions that are advisory to the Board of Supervisors.** (Continued 2/27/07, Item 55)

**Aging Commission** - 4 Year Term  
Members, District IV and District V  
Alternate Member, District V

**Cameron Park Design Review** - 4 Year Term  
Member

**Cemetery Advisory Committee** - 2 Year Term  
Member, District V

**Child Abuse Prevention Council** - 2 Year Term  
Member, Community Based Org.  
Member, Community Representative  
Member, Public CWS  
Member, Health and Mental Health Provider  
Member, Public Agency/Child Welfare Serv.

**Developmental Disabilities Area Board III** - 1 Year Term  
Member

**Fire Advisory Board** - 2 Year Term  
Member, (4 vacancies) (Refer to letter dated 1-23-07)

**Greenwood Cemetery District** - 4 Year Term  
Member, (2 vacancies)

**In-Home Supportive Services** - 2 Year Term  
Member, Community  
Member, Consumer (4 vacancies)  
Member, Care Provider, (2 vacancies)

**Mental Health Commission** - 3 Year Term  
Member, Western Slope Commission  
Member, South Lake Tahoe Commission

**Pollock Pines Design Review Committee** - 4 Year Term  
Business Representative, (2 vacancies)  
Resident Representative, (3 vacancies)

**Trails Advisory Committee - 4 Year Term**  
Member (2 vacancies)

**10:00 A.M. - TIME ALLOCATION**

34. [07-522](#) Presentation by Jeff Hershkowitz of Energy Visions on the use of waste oils and recyclable materials to create clean, useable, low sulphur/no sulphur diesel fuel; and Board to approve Letter of Intent to research the possibility of El Dorado County's involvement in assisting with a site and feed stock access for a future plant.

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

35. [07-479](#) Hearing to consider Zone Change Z06-0024 to rezone property from Commercial-Design Review District (C-DC) to Limited Multifamily Residential-Community Design Review District (R2-DC) for property consisting of 5.18 acres (APN 097-020-42) in the Diamond Springs area, Applicant: James Losch.
36. [07-397](#) Information Technologies Department updating the Board on "Information Technologies Trends and Directions for El Dorado County". (Refer 3/13/07, Item 26)

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

37. [07-498](#) 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).
38. [07-535](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento, Case No. 03CS00003.
39. [07-525](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Title: Significant exposure to litigation. One (1) potential case.
40. [07-536](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**  
Title: 77 Acre Fee-to-Trust Transaction in Shingle Springs by Bureau of Indian Affairs. One (1) potential case.
41. [07-531](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Development Services.
42. [07-532](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Child Support Services.
43. [07-538](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Mental Health.

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