



County of El Dorado

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Minutes - Final Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Tuesday, February 24, 2009

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.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board on the day of the meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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

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

9:00 A.M. - RECONVENE TO OPEN SESSION

CLOSED SESSION REPORTS

**PLEDGE OF ALLEGIANCE TO THE FLAG
INVOCATION**

9:00 A.M. - PRESENTATION

1. [09-0236](#) Supervisor Santiago: Presentation by Caltrans on the 2011 Closure of and Improvements to US Highway 50 at Echo Summit

No formal action required.

9:00 A.M. - TIME ALLOCATION

2. [09-0154](#) Auditor-Controller recommending that the Board authorize the Auditor-Controller to disburse excess proceeds for APN 081-093-15-100 in the amount of \$54,335.85, Claimants: Global Discoveries, Ltd for Albert N. Ellis, Assignee of Heir of Owner of Record; Distribution amount \$27,167.93 and Global Discoveries, Ltd. for Toni Luccero, Assignee of Heir of Owner of Record; Distribution amount \$27,167.92.

FUNDING: N/A

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve this matter.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Absent: 1 - Briggs

3. [09-0158](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds for APN 041-783-09-100 for a total amount of \$35,120.86, Claimants: Global Discoveries, Ltd. for Eva Nyari, Assignee of Lienholder of Record; Distribution amount \$11,706.95, Global Discoveries, Ltd. for Gerald Nyari, Assignee of Lienholder of Record; Distribution amount \$11,706.95, Global Discoveries, Ltd. for Eva Nyari, Assignee of Heir of Lienholder of Record; Distribution amount \$5,853.48, Global Discoveries, Ltd. for Gerald Nyari, Assignee of Heir of Lienholder of Record; Distribution amount \$5,853.48, John N. King, Owner of Record; Distribution amount \$0.00, and Unclaimed; R&T Code §4674; Distribution amount \$0.00

FUNDING: N/A

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve this matter.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Absent: 1 - Briggs

OPEN FORUM

BUDGET UPDATE

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.

CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt the agenda and approve the Consent Calendar with the following exceptions: Items 2, 3, 14, 21, 32, and 33 were pulled from the consent calendar, Items 40 and 41 were amended to the consent calendar, Item 42 was continued off calendar, Item 44 was continued to March 24, 2009 and Item 50 was continued to March 3, 2009.

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

4. [09-0187](#) Auditor-Controller recommending that the Board authorize the Auditor-Controller to remove the fixed assets listed on the attached schedules from the County's fixed assets records.

FUNDING: N/A

This matter was Approved on the consent calendar

5. [09-0188](#) Auditor-Controller recommending that the Board authorize the transfer of \$5,055.92 from the County's Cash Overage Fund to the General Fund.

FUNDING: N/A

This matter was Approved on the consent calendar

6. [09-0163](#) Chief Administrative Office, Procurement and Contracts Division, recommending that the Board consider the following:
- 1) Award Bid # 09-289-069 for the purchase of Waterborne Traffic Line Paint to the low qualified bidder, Pervo Paint Company of Los Angeles, CA.;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$137,500 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Non-General Fund (Road Fund Discretionary)

This matter was Approved on the consent calendar

7. [09-0233](#) County Counsel recommending that the Board adopt a Resolution Approving Resolution of Intention and Boundary Map of the Cameron Park Airport District Authorizing Formation of Assessment District No. 2009-1 for the Performance of Certain Roadway and Drainage Improvement Within the District.

Resolution 029-2009 was adopted upon approval of the consent calendar.

8. [09-0177](#) District Attorney recommending that the Board approve the retention schedule.

FUNDING: N/A

This matter was Approved on the consent calendar

9. [09-0218](#) General Services Department recommending that the Board authorize the Chairman to sign Amendment III to Lease Agreement 307-L9911 with El Dorado County JOB ONE, extending the lease period for one month terminating on March 31, 2009, increasing compensation by \$4,917.91 for the office space located at 4535 Missouri Flat Road, Suite A1, Placerville, CA for the El Dorado County Department of Human Services One Stop career center. Cost per square foot is \$1.32.

FUNDING: 53% Federal - \$2,606.49 (Workforce Investment Act) / 47% State - \$2,311.42 (CalWORKs)

This matter was Approved on the consent calendar

10. [09-0088](#) Human Resources Department recommending that the Board consider the following:

1) Approve the reclassification of the deep class of Information Technology Analyst Trainee/I/II and the classification of Senior Information Technology Analyst into new classifications distinguished by their functional groups- Applications/Web Development and Support, Networking, Office Systems, Operating Systems, Server Administration, and Telecommunications;

2) Adopt a resolution amending the salary schedule; and

3) Adopt a resolution amending the personnel allocation for the Information Technologies Department.

FUNDING: N/A

Approved the reclassification; adopted Resolutions 031-2009 and 032-2009 upon approval of the consent calendar.

11. [09-0181](#) Human Resources Department recommending that the Board adopt a Resolution amending the Authorized Personnel Allocation Resolution to correct an error in the allocation for the alternately staffed class Assistant/Associate Planner in the Development Services Department.

FUNDING: N/A

Resolution 033-2009 was adopted upon approval of the consent calendar.

12. [09-0084](#) Health Services Department, Mental Health Division recommending that the Board approve and authorize the Health Services Department Director to sign the Substance Abuse and Mental Health Services Administration (SAMHSA) grant application with the California Department of Mental Health (DMH) in the total amount of \$136,063 for the term July 1, 2008 through June 30, 2009 to address the needs of County minors diagnosed with a serious emotional disturbance.

FUNDING: California Department of Mental Health.

This matter was Approved on the consent calendar

13. [09-0189](#) Health Services Department recommending that the Board authorize the Chairman to sign Amendment II to Agreement for Services #566-PHD0207 with Barton Healthcare System extending the term through September 29, 2009, clarifying the Contractor responsibilities under Article I - Scope of Services, and reallocating unspent funds from grant-related services and/or grant-related technology as of September 29, 2008 to be used between September 30, 2008 and the end of the term of this Amendment for participation in the development and implementation of a health information technology system to support the El Dorado County Safety Net Technology Project.

FUNDING: Agency for Healthcare Research and Quality (AHRQ) grant extension and Blue Shield of California Foundation.

This matter was Approved on the consent calendar

14. [09-0227](#) Health Services Department recommending that the Board consider recommendations regarding letters of support for Federal Stimulus funding consideration for the ACCEL Health Information Exchange (HIE) addressed to Governor Schwarzenegger, Assemblywoman Alyson Huber, Senator Dianne Feinstein, Senator Barbara Boxer, Congressman Tom McClintock, Senator Dave Cox and Assemblyman Ted Gaines, as follows:

1) Authorize the Chairman to sign seven (7) letters of support requesting Federal Stimulus funding consideration for the ACCEL HIE; and

2) Authorize the Health Services Director to sign similar letters as a member of the ACCEL Steering Committee requesting Federal Stimulus funding consideration for the ACCEL HIE.

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

1) Authorize the Chairman to sign seven (7) letters of support requesting Federal Stimulus funding consideration for the ACCEL HIE; and

2) Authorize the Health Services Director to sign similar letters as a member of the ACCEL Steering Committee requesting Federal Stimulus funding consideration for the ACCEL HIE.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Absent: 1 - Briggs

15. [09-0081](#) Human Services Department recommending that the Board consider the following:

1) Adopt a Resolution authorizing the Chairman to sign Contract No. 09B-5508 with the California Department of Community Services and Development (CSD) in the amount of \$1,521,911 for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties during the term January 1, 2009 through June 30, 2010; and

2) Approve Budget Transfer Request incorporating \$725,807 in FY 2008-09 unbudgeted revenues and corresponding appropriations for same. (4/5 vote required)

FUNDING: Federal Grant Funds

Adopted Resolution 034-2009 and approved Budget Transfer request 29071 upon approval of consent calendar.

16. [09-0058](#) Department of Human Services recommending that the Board approve and authorize the Purchasing Agent to execute Agreements for Services with five (5) foster family agency or group home vendors: George Junior Republic in Pennsylvania, Gibault, Inc., Lincoln Child Center, Phoenix House of Los Angeles, and Woodward Youth Corporation, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis. Lincoln Child Center agreement is effective retroactive to April 3, 2008. The four (4) remaining Agreements shall become effective upon execution. All five (5) Agreements shall continue until terminated and specify a maximum annual compensation of \$250,000.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

This matter was Approved on the consent calendar

17. [09-0217](#) Human Services Department recommending that the Board consider the conceptual approval of an application to Golden Sierra Job Training Agency (GSJTA) for federal Workforce Investment Act (WIA) funding, estimated at \$235,000 annually, for said Department to provide a WIA Youth Program in El Dorado and Alpine counties during the term July 1, 2009 through June 30, 2011, and authorization for the Director or Assistant Director of said Department to submit said application and sign all documents required for submittal.

FUNDING: If awarded, 100% Federal Workforce Investment Act

This matter was Approved on the consent calendar

18. [09-0203](#) Human Services Department recommending that the Board adopt a Resolution authorizing the Chairman to sign State Standard Agreement 00018527 (El Dorado County Agreement for Services 612-F0911) with the State of California Office of Systems Integration (OSI) in the amount up to \$173,980.71 for a two-year term to enable a Human Services Information Systems Coordinator to continue to provide consultant services to the OSI in the development and implementation of the new mandated California statewide automated child welfare information system and authorizing the Director of said Department to execute further documents relating to said agreement.

FUNDING: Salary, benefits and travel expenses are fully funded by State OSI.

Resolution 035-2009 was adopted upon approval of consent agenda.

19. [09-0182](#) Information Technologies Department recommending that the Board approve all current, perpetual software license agreements for on-going maintenance and support for FY 2009-10.

FUNDING: General Fund

This matter was Approved on the consent calendar

20. [09-0169](#) Probation Department and Sheriff's Department recommending that the Board authorize the Chairman to sign Amendment II to Agreement #511-S0811 with Redwood Toxicology Laboratory, Inc. for the detection of illicit drugs and alcohol on an "as requested" basis; Amendment II will revise the price schedule (reducing rates), increase the term by two years; and increase the agreement by \$150,000, for a total not to exceed \$220,000.

FUNDING: Funding for this agreement is included in remaining FY 2008/09 budgets for both departments (Probation \$23,300, Sheriff's Office \$1,700).

This matter was Approved on the consent calendar

21. [09-0147](#) Sheriff's Department recommending that the Board authorize the Chairman to sign Amendment No. 1 to Agreement No. 714-S0811 with TracNet Corporation of Pacific Grove, CA, amending the term from one (1) year to a five (5) year period covering March 25, 2008 to June 30, 2012.

FUNDING: General Fund

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

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

22. [08-1833](#) Transportation Department recommending that the Board consider the following:

1) Certify that the Mitigated Negative Declaration for the Christmas Valley 2 Erosion Control Project (JN 95159) is adequate for said Project; and

2) Authorize the Director of Transportation or his designee to sign the Notice of Determination.

FUNDING: N/A

This matter was Approved on the consent calendar

23. [09-0067](#) Transportation Department recommending that the Board consider recommendations regarding the property identified as APN 121-120-19, owned by Serrano Associates LLC, a Delaware Limited Liability Company, as follows:

- 1) Approve the Correctory Irrevocable Offer of Dedication for a Slope Easement;
- 2) Approve the Irrevocable Offer of Dedication for Road Right of Way and Public Utilities Easement; and
- 3) Adopt the Resolutions accepting said offers.

Approved the Correctory Irrevocable Offer of Dedication; approved the Irrevocable Offer of Dedication for Road Right of Way and Public Utilities Easement; and adopted Resolutions 036-2009 and 037-2009 upon approval of the consent calendar.

24. [09-0065](#) Transportation Department recommending that the Board consider the following:

- 1) Approve the Correctory Grant Deed for the property identified as APN 122-720-09, owned by EDH 52, a California General Partnership; and
- 2) Authorize the Chairman to sign the Certificate of Acceptance.

This matter was Approved on the consent calendar

25. [09-0076](#) Transportation Department recommending that the Board consider recommendations regarding Promontory Village 6 Phase 2-B, as follows:

- 1) Accept as substantially complete the subdivision improvements for Promontory Village 6 Phase 2-B;
- 2) Release the bonds held to secure On-Site Improvements identified as Performance Bond No. 104294574 in the amount of \$1,816,064, Laborer and Materialmens Bond No. 104294574 in the amount of \$908,032, and Maintenance Bond No. 104294574 in the amount of \$181,606.40; and
- 3) Release the bonds held to secure Off-Site Improvements identified as Performance Bond No. 104294575 in the amount of \$291,866, Laborer and Materialmens Bond No. 104294575 in the amount of \$145,933, and Maintenance Bond No. 104294575 in the amount of \$29,186.60.

FUNDING: Developer Funds

This matter was Approved on the consent calendar

26. [09-0092](#) Transportation Department recommending that the Board authorize the Chairman to sign Notice of Completion with Martin General Engineering, Inc. for the El Dorado County Senior Center Pedestrian Access Improvements Project (JN 99562) on Lassen Lane in the El Dorado Hills Area.

FUNDING: This project was funded with Accumulated Capital Outlay Funds and the General Fund. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

27. [09-0108](#) Transportation Department recommending that the Board consider the following:

1) Approve Task Order No. 06-1327-01-02 with PB Americas, Inc. increasing the not-to-exceed amount by \$69,834.60 for a total of \$305,152.80 for Construction Support Services for the White Rock Road Realignment and Widening Project - Manchester to Latrobe Road (JN 72401) and Latrobe Road Realignment, Widening and Bridge Project - Suncast Lane to Golden Foothills Parkway (JN 72403); and,

2) Authorize the Chairman to sign Task Order No. 06-1327-01-02.

FUNDING: El Dorado Hills Traffic Impact Mitigation Fees and Utility Agency Funds

This matter was Approved on the consent calendar

28. [09-0117](#) Transportation Department recommending that the Board adopt a Resolution establishing parking restrictions on Virada Road in Cameron Park, District 4.

FUNDING: Road Fund

Resolution 038-2009 was adopted upon approval of the consent calendar.

29. [09-0140](#)

Transportation Department recommending that the Board adopt a Resolution amending Resolution 247-81 sanctioning the revision of speed restrictions on portions of Brittany Way, Mother Lode Drive, Pleasant Valley Road, Serrano Parkway, Silva Valley Parkway and Wentworth Springs Road.

FUNDING: Road Fund

Resolution 039-2009 was adopted upon the approval of the consent calendar.

30. [09-0167](#) Transportation Department recommending that the Board authorize the Chairman to sign Funding Agreement 08-52555 with El Dorado County Transportation Commission in an amount not to exceed \$38,000 for a term of one year from the effective date of the Agreement for a Camino Area Corridor Intelligent Transportation System Project.

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

This matter was Approved on the consent calendar

BOARD OF SUPERVISORS

31. [08-1762](#) **APPOINTMENTS** to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminous with the District Supervisors' term are listed.

Supervisor Briggs recommending Eric R. Carter be appointed to serve as an alternate member representing the State Department of Parks and Recreation on the River Management Advisory Committee for a term to expire January 2011.

Supervisor Knight recommending that the Board appoint Guy Gertsch as District I Representative on the Parks and Recreation Committee for a term ending January 2013.

Clerk of the Board requests that the Board approve the following correction:

Kurt Mikkola was appointed on January 13, 2009 as the District III Member to the Fish and Game Committee for a term ending January 2013.

Eric R. Carter was appointed to serve as an alternate member representing the State Department of Parks and Recreation on the River Management Advisory Committee for a term to expire January 2011.

Guy Gertsch was appointed as District I Representative on the Parks and Recreation Committee for a term ending January 2013.

Kurt Mikkola was appointed on January 13, 2009 as the District III Member to the Fish and Game Committee for a term ending January 2013.

This matter was Approved on the consent calendar

32. [09-0242](#) Supervisor Nutting recommending that the Board begin a discussion on creating an avenue whereby County employees can submit cost saving ideas directly to the Board of Supervisors.

No formal action required.

33. [09-0243](#) Supervisor Nutting recommending that the Board consider cost savings submitted by County employees as follows:
- 1) Direct General Services to shut down the operation of the fountain located between Buildings A & B. See attached Exhibit A.
 - 2) Direct CAO to research the feasibility of an incremental micro furlough as noted on Exhibits B & C.
- A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to direct General Services to shut down the operation of the fountain located between buildings A and B.**
- Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago
34. [09-0183](#) Supervisor Briggs, on behalf of the El Dorado County Chamber of Commerce, recommending that the Board authorize the Chairman to sign the 2009 California State Fair Exhibit Authorization and Appointment form designating the El Dorado County Chamber of Commerce as the official representative responsible for the County's exhibit and authorizes all award money for, or on account of, the exhibit representing El Dorado County to be paid by the California Exposition and State Fair go to the El Dorado County Chamber of Commerce.
- This matter was Approved on the consent calendar**
35. [09-0213](#) Supervisor Briggs recommending that the Board adopt a Resolution designating the El Dorado Arts Council as the County's local partner with the California Arts Council.
- Resolution 030-2009 was adopted upon approval of the consent calendar.**
36. [09-0212](#) Supervisor Briggs, on behalf of the El Dorado County Water Agency, recommending review of its Conflict of Interest Code, per Government Code Sections 87303 and 87306.5(a), contained within Resolution WA-1-2009.
- This matter was Approved on the consent calendar**
37. [09-0229](#) Supervisor Santiago recommending that the Board adopt a Resolution to Approve the 5th Annual Reno-Tahoe Odyssey Relay Run Adventure and Highway 50 Use.
- Resolution 040-2009 was adopted upon approval of the consent calendar.**
38. [09-0239](#) Supervisor Santiago recommending that the Board adopt a Resolution of Support for the 14th Annual Lake Tahoe Marathon September 23, 2009 through September 27, 2009
- Resolution 041-2009 was adopted upon approval of the consent calendar.**

END CONSENT CALENDAR

- 39. [09-0194](#) Hearing - Consider the adoption of a Resolution superseding Resolution 287-2006 approving the Pioneer Fire Protection District Capital Improvement Plan and adopting Development Impact Fees.

FUNDING: Fire Impact Fees.

Hearing no protests, a motion was made by Supervisor Knight, seconded by Supervisor Nutting, to adopt Resolution 042-2009.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Absent: 1 - Briggs

- 40. [09-0056](#) Supervisor Santiago recommending that the Board consider the following:
 - 1) Adopt Resolution **022-2009** supporting continued funding of the California Conservation Corps (CCC); and
 - 2) Authorize the Chairman to sign a letter to Governor Schwarzenegger opposing the proposed elimination of the California Conservation Corps. (Cont'd 2/10/09, Item 26)

Resolution 022-2009 was adopted upon approval of the consent calendar.

DEPARTMENT MATTERS/NOTICED HEARING

- 41. [09-0206](#) Development Services Department recommending that the Board consider a temporary suspension of Tahoe Regional Planning Agency (TRPA) Memorandum of Understanding (MOU) Appendix JJ.

FUNDING: None

This matter was amended to and approved upon the adoption of the consent calendar

- 42. [08-1866](#) Development Services Department recommending that the Board authorize the Chairman to sign the Memorandum of Agreement with the Tahoe Regional Planning Agency (TRPA) to provide financial and staff support for the preparation of documents leading to the update of the TRPA Regional Plan and the County of El Dorado General Plan, in conjunction with the Pathway 2007 Planning Process. (Continued from 1/27/09 Item 14)

FUNDING: General Fund.

This matter was continued off calendar upon adoption of the consent calendar.

43. [08-0913](#) Transportation Department recommending that the Board consider the following:

- 1) Approve the list of potential projects identified as those to be the potential recipients of Rule 20A funds over the next five years; and
- 2) Authorize the Department of Transportation to move forward with local utilities and the public to establish an Underground Utility District.

FUNDING: Rule 20A tariff program

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

- 1) Approve the list of potential projects identified as those to be the potential recipients of Rule 20A funds over the next five years; and
- 2) Authorize the Department of Transportation to move forward with local utilities and the public to establish an Underground Utility District.

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

44. [09-0004](#) Hearing to consider the Agricultural Commission’s criteria including modifications to apply that criteria to be utilized for RR, NR, OS & AL Land Use Designations.

This matter was continued to March 24, 2009 upon adoption of the consent calendar.

45. [09-0086](#) Chief Administrative Office recommending the Board adopt an 18-month Strategic Direction Framework that lays out goals and objectives for the Board for the period of January 2009 through June 2010, and take action on any associated recommendations or suggestions necessary for its implementation. (Refer 2/10/09, Item 22)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to adopt the Strategic Direction Framework as amended.

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

46. [09-0150](#) Planning Commission recommending that the Board consider recommendations regarding Rezone Z07-0010/Planned Development PD07-0006/Tentative Subdivision Map TM07-1438 submitted by Gregory Porter, APN 119-020-35, consisting of 32.82 acres, located on the south side of Marble Valley Road one mile west of the intersection with Flying C Road, in the Cameron Park area, Supervisorial District II, as follows:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the Mitigation Monitoring Program in accordance with CEQA Guidelines, Section 15074 (d) as incorporated in the Conditions of Approval and Mitigation Measures listed in Attachment 1;
 - 3) Approve Z07-0010 rezoning Assessor's Parcel Number 119-020-35 from Estate Residential Ten-Acre (RE-10) to One-Family Residential-Planned Development (R1-PD) based on the findings listed in Attachment 1;
 - 4) Approve PD07-0006 adopting the development plan as the official development plan based on the findings and subject to the conditions listed in Attachment 1;
 - 5) Approve TM07-1438 based on the findings and subject to the conditions listed in Attachment 1; and
 - 6) Approve the six following Design Waivers addressed as appropriate findings have been made:
 - a) Request to reduce the right-of-way width along portions of A Drive and B Drive to a 35-foot minimum;
 - b) Request for a 50-foot radius at the knuckle of A Drive;
 - c) Request for the narrow access portion of Flag Lots No. 53 and No. 54 to exceed 100-feet;
 - d) Allow a driveway within twenty-five (25) feet of a curb return, a minimum standard as required by DISM Standard Plan 103A-1;
 - e) Reduce the minimum sixteen (16) foot driveway width as defined in DISM 103A-1 to a ten (10) foot driveway width for a single car garage and allow for a sixteen (16) foot driveway width for a double car garage; and
 - f) Request for a 100-foot radius at secondary entrance on A Drive.

Hearing no protests, a motion was made by Supervisor Nutting, seconded by Supervisor Santiago, as follows:

- 1) Adopt the Mitigated Negative Declaration;**
- 2) Adopt the Mitigation Monitoring Program in accordance with CEQA Guidelines;**

3) Approve Z07-0010 and adopt Ordinance 4811;

4) Approve PD07-0006;

5) Approve TM07-1438; and

6) Approve the Design Waivers

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

47. [09-0120](#) Development Services Department recommending that the Board adopt a Resolution outlining the parameters, including limits of decision maker and staff response, for conceptual review workshops which provide for early review of development projects by the Planning Commission or the Board of Supervisors.

FUNDING: Fees

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt Resolution 043-2009, as amended, setting the parameters for Conceptual Review Workshops at the Board and Planning Commission.

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

48. [09-0216](#) District Attorney recommending that the Board consider the following:

1) Receive and file the Fourth Annual Report on Real Estate Fraud for Fiscal Year 2007-2008; and

2) Authorize the Chairman to sign a Budget Transfer moving special revenue funds in the amount of \$83,475 into the District Attorney's budget. (4/5 vote required)

FUNDING:

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

1) Receive and file the Fourth Annual Report on Real Estate Fraud for Fiscal Year 2007-2008

2) Direct that notification of the Real Estate Fraud Committee meetings be sent to the El Dorado County Real Estate Association; and

3) Authorize the Chairman to sign a Budget Transfer. (4/5 vote required)

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

49. [09-0046](#) District Attorney recommending that the Board adopt Resolution **015-2009** to increase the real estate document fees from \$2 to \$3 for every recording of real estate instrument according to Government Code Section 27388.

FUNDING: Real Estate Fraud Prosecution Trust Fund.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt Resolution 015-2009.

Yes: 3 - Knight, Briggs and Santiago

Noes: 2 - Sweeney and Nutting

2:00 P.M. - TIME ALLOCATION

50. [08-0832](#) Development Services Department recommending that the Board approve the INRMP Request for Proposals. (Cont. from 11/18/08 #48)

FUNDING: N/A

This matter was continued to March 3, 2009 upon adoption of the consent calendar.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

51. [09-0238](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: California Native Plant Society, et al. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070021
No Action Reported
52. [09-0130](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employee Association Local No. 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees Trades & Crafts, Probation, and Corrections Bargaining Units; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; Deputy Sheriff Association; El Dorado County Law Enforcement Managers Association.
No Action Reported
53. [09-0159](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
Governing Board of the Public Authority Negotiator: Bruce Heid, IEDA
Labor Organization: United Domestic Workers of America (UDW)/AFSCME representing the Independent Providers
No Action Reported
54. [09-0205](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site)
This matter was continued to March 3, 2009.
55. [09-0186](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant Exposure to Litigation: One (1) potential case. Title: California Building Standards Commission Fees. (Continued from 2/10/09 Item 29)
No Action Reported

56. [09-0191](#) Pursuant to Government Code Section 54956.9:
(a) **Existing Litigation:** One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail.
(b) **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail.
(c) **Anticipated Litigation:** Initiation of litigation. One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail. (Continued from 2/10/09 Item 30)

No Action Reported

57. [09-0192](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
One (1) potential case. Title: U.S. Highway 50 High Occupany Vehicle (HOV) Lanes (Phase 1 Project) - Funding and Contract Issues. (Continued from 2/10/09 Item 33)

No Action Reported

58. [09-0241](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Human Services

No Action Reported

ADDENDUM

CONSENT CALENDAR

59. [09-0249](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, February 10, 2009.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar.

CLOSED SESSION

60. [09-0248](#) Pursuant to Government Code Section 54957: **Public Employee Dismissal/Release.**

No Action Reported

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies

ANNOUNCEMENTS

Monday, March 2, 2009 - 9:00 a.m.

- **Special Meeting of the Board of Supervisors**
- **West Slope and South Lake Tahoe Capital Improvements Projects**
- **Mid-Year Budget 08/09**

Monday, March 9, 2009 – 9:00 a.m.

- **Special Meeting of the Board of Supervisors**
- **General Plan/Part 1 - Implementation Measures.**

Monday, March 9, 2009 - 1:30 p.m.

- **Special Meeting of the Board of Supervisors**
- **General Plan/Part 2 - Biological Resource Issues.**

Monday, March 16, 2009 - 11:00 a.m.

- **Special Meeting of the Board of Supervisors**
- **Future planning for Solid Waste Management in El Dorado County.**

Monday, March 23, 2009

- **Special Meeting of the Board of Supervisors**
- **General Plan/Agriculture Issues.**

Monday, March 30, 2009

- **Special Meeting of the Board of Supervisors**
- **Aid to Fire.**

Monday, May 4, 2009

- **Special Meeting of the Board of Supervisors**
- **General Plan/Economic Development.**

Monday, May 18, 2009

- **Special Meeting of the Board of Supervisors**
- **General Plan/5 Year Review and Update.**

Monday, June 22, 2009

- **Special Meeting of the Board of Supervisors**
- **General Plan/Other Topics.**