



# County of El Dorado

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## Minutes - Final Board of Supervisors

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

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

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Monday, November 15, 2010

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

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

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

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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.edcgov.us](http://www.edcgov.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 the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

#### **9:10 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ADOPTION OF AGENDA**

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to Adopt the Agenda.**

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

#### **2:00 P.M. - APPROVAL OF CONSENT CALENDAR**

#### **PRESENTATION**

1. [10-1233](#) Supervisor Knight recommending the Board adopt a Proclamation in recognition of David Johnson's many years of dedicated service to the residents of Cameron Park serving as Director on the Cameron Park Community Services District Board. (Est. Time: 5 Min.)

**Presented proclamation.**

#### **OPEN FORUM**

**9:00 A.M. - BUDGET UPDATE**

2. [10-0990](#) Chief Administrative Office recommending the Board take any action as deemed necessary to address the FY 2011-12 projected deficits: (Cont'd 11/9/10, Item 30)

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

- 1) **LIBRARY:** Reduce by \$125,000 in recognition of the value of library services and the donations of time by multiple volunteers;
- 2) **SENIOR NUTRITION:** No Reductions. These programs are life sustenance to many people; however, make every effort to find community support and increase donations from those who can afford to pay;
- 3) **SENIOR LEGAL:** No Reductions. These programs keep some of our seniors out of the legal and criminal justice systems; doing away with this service would cause an increase in the District Attorney, Public Defender, and Sheriff's work load. Continue to make every effort to collect from those who can afford the service and those who have caused the problems by victimizing our seniors;
- 4) **SENIOR DAY CARE:** No Reductions. This program helps those who are in dire need and who would otherwise probably be hospitalized; it allows their family some time without worry;
- 5) **GENERAL PLAN IMPLEMENTATION:** Reduce by \$100,000 in order to keep up with promises made and to avoid litigation;
- 6) **GIS/ COUNTY SURVEYOR:** No Reductions. On November 9, 2010, the County Surveyor provided a budget plan that seems appropriate and should be given a chance to work. This is a county wide service;
- 7) **MUSUEM:** No Reductions. As it will cripple the museum. If we make further cuts in the museum budget, we may as well just close it!;
- 8) **UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION SERVICE:** No Reductions. This is a dollar multiplying program! We must not fail our youth! To close the 4H program would be a disaster in this county; imagine one of the great agriculture counties without a 4H program! Imagine telling the State we do not want their support for our youth or in creating healthier products and greater production! **WOW! We cannot and must not cut these functions.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Noes:** 1 - Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to approve CAO's recommended reductions for General Government for a total of \$757,342.

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

A motion was made by Supervisor Nutting to approve the recommendations for reduction in Economic Development for a total of \$130,000. The motion died for the lack of a second.

10-0990

Chief Administrative Office recommending the Board take any action as deemed necessary to address the FY 2011-12 projected deficits: (Cont'd 11/9/10, Item 30)

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

- 1) **Reject the proposal by the Chief Administrative Officer; and**
- 2) **Form the Economic Development task force of Supervisor Santiago and Supervisor Knight to return with a definition of program, job description and implementation plan of Economic Development. The motion FAILED**

**Yes:** 2 - Knight and Santiago

**Noes:** 3 - Nutting, Sweeney and Briggs

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

- 1) **Approve the recommendations for the reduction in Economic Development for a total of \$130,000 for Fiscal Year 2011/2012;**
- 2) **Return the \$130,000 to fund Economic Development in the FY 2012/2013 budget;**
- 3) **Direct the Economic Development committee, Supervisor Santiago and Supervisor Knight, to return with a definition of program, job description and implementation plan for future economic development.**

**Yes:** 3 - Nutting, Sweeney and Briggs

**Noes:** 2 - Knight and Santiago

**A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to reduce the Grand Jury appropriations by \$44,000.**

**Yes:** 4 - Knight, Nutting, Sweeney and Santiago

**Noes:** 1 - Briggs

**A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve the recommendations for reduction in the General Fund contribution to roads in the amount of \$1,000,000.**

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

**Noes:** 1 - Nutting

**A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to approve the recommendations for reduction in Parks/Grounds/Trails/Cemeteries for a total of \$100,000.**

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

**A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to approve the recommendations for reduction in Veteran's Affairs for a total of \$100,000 recognizing that there should be no reduction in the Veteran's services.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Noes:** 1 - Santiago

10-0990

Chief Administrative Office recommending the Board take any action as deemed necessary to address the FY 2011-12 projected deficits: (Cont'd 11/9/10, Item 30)

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

- 1) Close the 2011/2012 budget discussions and not make any further decisions today,
- 2) Reference the motions the Board has already made to reduce the budget by \$3,980,000 which are listed below, and
- 3) Direct the CAO to bring back formatted information on the budget during the budget hearings in June of 2011 unless an emergency comes up before that time.

**BOARD PLAN**

Library Branch Subsidy .....	\$125,000
General Plan Implementation .....	\$100,000
Economic Development .....	\$130,000
General Fund Contribution to Road Fund .....	\$ 1,000,000
Parks Maintenance and Operation .....	\$100,000
Grand Jury .....	\$44,000
Veteran Affairs .....	\$100,000
General Government (Net ERI's) .....	\$757,342
Law and Justice .....	\$1,623,658

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<b>TOTAL</b>	<b>\$3,980.000</b>

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

**APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve the Consent Calendar with the follow exceptions: Items 7, 10, and 18 were pulled from the consent calendar.

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

**2:00 P.M. - CONSENT CALENDAR**

3. 10-1231

Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes of the Special Meeting of Monday, November 8, 2010, and the Regular Meeting of Tuesday, November 9, 2010.

This matter was Approved on the consent calendar.

4. [10-1212](#) Auditor-Controller recommending the Board consider the following pertaining to the Annual Reports required by Senate Bill (SB) 165 for Community Facilities District No. 2000-1:  
1) Receive and file the annual reports as required by SB 165 for Community Facilities District No. 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA) for Fiscal Years ending June 30, 2009 and June 30, 2010; and  
2) Adopt a Resolution accepting the reports.  
**Adopted Resolution 173-2010 upon approval of the consent calendar.**
5. [10-1214](#) Auditor Controller recommending the Board consider the following pertaining to the Annual Reports required by Senate Bill (SB) 165 for Community Facilities District (CFD) Nos. CFD 1992-1, CFD 2001-1, CFD 2005-1 and CFD 2005-2:  
1) Receive and file the Annual Reports as required by SB 165 for Community Facilities District (CFD) Nos. 1992-1, CFD 2001-1, CFD 2005-1 and CFD 2005-2; and  
2) Adopt a Resolution accepting the reports.  
**Adopted Resolution 174-2010 upon approval of the consent calendar.**
6. [10-1215](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file the 1st quarter report of procurement and contracting activity for Fiscal Year 2010-11.  
**This matter was Approved on the consent calendar.**
7. [10-1205](#) Clerk of the Board of Supervisors recommending the Board consider the adoption of the 2011 Board of Supervisors' schedule of meeting dates.  
**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt the calendar as amended.**  
**Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago**
8. [10-0676](#) Clerk of the Board of Supervisors recommending the Board receive and file the Board of Supervisors' 1st Quarter Budget Report for Fiscal Year 2010/2011.  
**This matter was Approved on the consent calendar.**

9. [10-1137](#) Development Services Department, Planning Services Division, forwarding Lot Line Adjustment BLA09-0038 for property identified by Assessor's Parcel Numbers 093-040-46, 093-040-58, and 093-040-59, consisting of 201.64 acres, in the Somerset area, submitted by Randy Rossi, Tina Rossi, Stephan Paul Luce, and Sunny Hammonds; and recommending the Board take the following actions:
- 1) Certify that the project is Exempt from CEQA pursuant to Section 21080 of the CEQA Guidelines; and
  - 2) Approve Lot Line Adjustment BLA09-0038 based on the Findings listed in Attachment 1. (Supervisorial District II)

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

10. [10-1140](#) Environmental Management Department is recommending the 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 authorize the Chair to sign Agreement 005-A-10/11-BOS with Psomas in an amount not to exceed \$300,000 for a three (3) year term to provide as needed engineering services related to the design and operation of the Union Mine Landfill and Union Mine Wastewater Treatment Facility for said Department.

**FUNDING:** Non-General Fund/County Service Area 10.

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

- 1) Direct staff to continue this matter to December 7, 2010; and
- 2) Direct staff to distribute copies of the contract to the applicable unions.

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

11. [10-1236](#) Health Services Department recommending the Board authorize the Director of Health Services to send appropriate documents to terminate Memorandum of Understanding (MOU) 093-M1011 with the El Dorado County Office of Education in accordance with the terms of the MOU and upon approval by County Counsel. (Refer 10-0972, 10/5/10)

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

12. [10-1211](#) Health Services Department recommending the Board authorize the Chair to sign Amendment I to Agreement 101-162-P-R2010 (DHA\CS-ELD-01-10) with Sacramento County Department of Human Assistance for the term January 1, 2010 through December 31, 2010, for Housing Opportunities for Persons with AIDS (HOPWA), increasing the funding amount by \$4,549 to provide focused group counseling services for clients receiving housing assistance through the existing HOPWA Agreement.

**FUNDING:** Grant funding through Sacramento County (Grantor).

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

13. [10-1153](#) Health Services Department recommending the Board approve and authorize said Department to sign a letter of support for El Dorado County Community Health Center to submit with their application for a "New Access Points" grant with Health Resources Services Administration (HRSA), noting this grant, if received, is intended to support the opening of a clinic located in Cameron Park to serve residents in the western area of the County.

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

14. [10-1209](#) Health Services Department advising the Board of current perpetual Agreements for Services with El Dorado County Fire, Georgetown Fire, Medical Priority Consultants, San Joaquin County, Tri-Analytics, Inc., California Regional Mental Health System Coalition (JPA), and Computer Works, Inc., and recommending the Board consider the following:

- 1) Authorize continuation of same; and
- 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary for payment of these Fiscal Year 2010-2011 Agreements.

**FUNDING:** Various funding sources (Non General Fund).

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



15. [10-1202](#) Health Services Department recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement 228-162C-P-R2010 (10-95256) with the California Department of Public Health Office of AIDS in the amount of \$44,028 for the term July 1, 2010 through June 30, 2013 to provide HIV/AIDS surveillance activities; and
  - 2) Authorize the Health Services Department Director to sign the "Certificate Regarding Lobbying" and other documents for the submission of claims and other financial documentation for Agreement 228-162C-P-R2010.

**FUNDING:** California Department of Public Health - Office of AIDS.

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

16. [10-1221](#) Health Services Department, Mental Health Division, recommending the Board approve and authorize the Director of said Department to sign the retroactive Community Mental Health Services Block Grant (MHBG) application documents in the amount of \$135,802 for the term July 1, 2010 through June 30, 2011 to address the needs of County minors diagnosed with a serious emotional disturbance.

**FUNDING:** Substance Abuse and Mental Health Services Administration funding is provided through the California Department of Mental Health (DMH).

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

17. [10-1130](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 728-S0910 with Star View Adolescent Center, Inc., extending the term for one additional year to June 30, 2011 and increasing compensation by \$242,530 to a new total of \$300,000 to provide specialty mental health services for seriously emotionally disturbed minors on an as requested basis for said Department.

**FUNDING:** Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funding, and/or Mental Health Realignment, based upon eligibility of each youth placed in this facility and specific services provided.

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

18. [10-1234](#) Human Resources Department, Risk Management Division, recommending Chair be authorized to sign Agreement for Services 288-S1111 with Occu-Med, LTD., in an amount not to exceed \$126,000 for the period of November 15, 2010 through November 8, 2011 to provide occupational health services, specifically in the areas of pre-employment (post-offer) physical evaluations, immunizations and fitness-for-duty examinations.

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

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

19. [10-1186](#) Department of Human Services recommending the Board, as the Governing Board of the El Dorado County Public Housing Authority (EDCPHA):
- 1) Approve and authorize submittal of a Family Unification Program application to the U.S. Department of Housing and Urban Development (HUD) for up to 25 vouchers under the County's ongoing Section 8 Housing Choice Voucher Program to assist families and youths 18 to 21 in obtaining affordable housing by expanding services to additional qualified households;
  - 2) Authorize and direct the Chair to sign Certification of Consistency with the Consolidated Plan; and
  - 3) Authorize the Department of Human Services Director, as the Executive Director of the Public Housing Authority, to execute the grant award, if funded and to sign subsequent amendments, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or term, and other documents including programmatic, and fiscal reports related to the Family Unification Program.

**FUNDING:** Federal funding.

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

20. [10-1184](#) Department of Human Services recommending the Board, as the Governing Board of the El Dorado County Public Housing Authority (EDCPHA), authorize the Executive Director of said Authority to execute and submit an application and accompanying certifications to the Department of Housing and Urban Development (HUD) for a \$59,902 grant for Fiscal Year 2010/11 Family Self-Sufficiency (FSS) Coordinator funding.

**FUNDING:** Federal.

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

21. [10-1185](#) Recorder-Clerk/Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of the election held on Tuesday, November 2, 2010.

EL DORADO COUNTY FIRE PROTECTION DISTRICT

(Supervisorial Districts II, III and IV)

Vacancies: Two Directors (full terms) qualified & elected by Division

RECOMMENDED ACTION: Appoint two nominees that filed: Joe Rose (Division 2) and Mark Johnson (Division 3).

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancy: One Director at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint one nominee that filed: Rod Williams.

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisorial Districts II & V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Dave Huber and Robert Rossi.

MOSQUITO FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: John Moalli, Richard Rood and Joseph Snyder.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisorial District IV)

Vacancies: Two Governing Board Members qualified by Trustee Area and Elected at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Mel Allen, Trustee Area 1 (unexpired 2 year term) and Rodger Musso, Trustee Area 2 (full term).

BUCKEYE UNION SCHOOL DISTRICT (Supervisorial District I, II & IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Brenda Hanson-Smith, Winston Pingrey and Karen Randall.

CAMINO UNION SCHOOL DISTRICT (Supervisorial District II, III & IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that were recommended by the Board of Directors: Suzanne Egger, Scott Robbins and Maria Rosas.

GOLD TRAIL UNION SCHOOL DISTRICT (Supervisorial Districts III and IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Julie Bauer, Brian Bockie and Lauren Keith.

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisorial District II)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Joetta Longtin and Daniel Smith.

LATROBE SCHOOL DISTRICT (Supervisorial District II)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Jim Bales and Brad Silverbush.

MOTHER LODE UNION SCHOOL DISTRICT (Supervisorial District II, III & IV)

Vacancies: Three Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Karen Jones and John Parker. Appoint one nominee recommended by the Board of Directors: Cory Cahill.

RESCUE UNION SCHOOL DISTRICT (Supervisorial Districts I, II & IV)

Vacancy: One Governing Board Member at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint one nominee that filed: Erike Young.

SILVER FORK SCHOOL DISTRICT (Supervisorial District II & IV)

Vacancies: Two Governing Board Members at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Robert Bowman and James Ussery.

SIERRA JOINT COMMUNITY COLLEGE DISTRICT (Supervisorial District IV)

Vacancies: Two Governing Board Members (full terms) qualified by Trustee Area and Elected at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Dave Ferrari (Trustee Area 2) and Nancy Palmer (Trustee Area 6).

TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT (Supervisorial District V)

Vacancies: Three Governing Board Members (full terms) qualified by Trustee Area and Elected at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Kim Szlzurek (Trustee Area 1) and Dianna Driller (Trustee Area 5). Trustee Area 4 remains VACANT.

EL DORADO COUNTY BOARD OF EDUCATION

(Supervisorial Districts I, II, III, IV and V)

Vacancies: Three Governing Board Members (full terms) qualified and elected by Trustee Areas

RECOMMENDED ACTION: Appoint three nominees that filed: Matt Boyer (Trustee Area 1), John Lane (Trustee Area 2) and Heidi Weiland (Trustee Area 4).

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisorial District IV)

Vacancies: Five Directors qualified by Area, elected at Large

RECOMMENDED ACTION: Appoint five nominees that filed. Full Terms: Mary Sartori (Greenwood/Area 3) and Aloha Adams (Cool/Area 4); Unexpired 2 Year Terms: Esther Prunella (Georgetown/Area 1), Kenneth Spencer (Garden Valley/Kelsey/Area 2), and Kris Syversen (Pilot Hill/Area 5).

TAHOE CITY PUBLIC UTILITY DISTRICT (Supervisorial District IV and V)

Vacancy: One Director at Large (full term)

RECOMMENDED ACTION: Appoint one nominee that filed: Lou Reinkens (Seat No. 2).

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

(Supervisorial District IV)

Vacancy: Two Directors (full term) must be Landowner within the District and elected at Large

RECOMMENDED ACTION: Appoint one nominee that filed: William Bennett and appoint one nominee recommended by Directors of the District: David Jordan.

CAMERON ESTATES COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Doris Miller, Smokey Riggert, and James Sholl.

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Frances Clark and Frank Clark.

ROLLING HILLS COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancy: Three Directors at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Tim Halverson (full term) and William Grava (unexpired two year term) and one position (full term) remains vacant.

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

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARINGS**

22. [10-0991](#) Chief Administrative Office recommending the Board receive and file a report regarding policy issues for the creation of formalized directions and procedures for accounting matters in this County, including OMB A-87. (Cont'd 10/26/10, Item 29) (Est. Time: 10 Min.)  
**Received and Filed.**
23. [10-0886](#) County Counsel recommending the Board receive and file an update on a proposal method to reduce the account balance in regard to the future levy of special district taxes in Community Facilities District No. 1992-1. (Cont'd 10/26/10, Item 20) (Est. Time: 20 Min.)  
**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:**  
**1) Direct staff to continue working with Serrano on the proposal; and**  
**2) Return to the Board on December 14, 2010.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
24. [10-0656](#) Supervisors Sweeney and Briggs recommending the Board discuss the proposed Basin Plan Amendment by the Lahontan Regional Water Quality Control Board, to be heard at its November 16, 2010 meeting; and recommending the Board authorize the Chair to sign a letter to Lahontan Regional Water Quality Control Board, noting said Amendment relates to the clarity of Lake Tahoe. (Refer 10/12/10, Item 2; Legistar File 09-1402, 1/19/10, Item 18; Legistar File 08-0687, 6/24/08, Item 3) (Est. Time: 15 Min.)  
**A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to approve and authorize the Chair to sign the amended letter.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

25. [10-1157](#) HEARING - Consider Planning Commission's recommendation that the Board take the following action on Ordinance OR10-0002/Wind Energy Conversion Systems:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff, with the additional finding that the revisions made to the draft ordinance do not increase or change the potential environmental effects of the proposed ordinance;
  - 2) Approve Ordinance OR10-0002 amending Chapter 17.14 (Miscellaneous Development Requirements) to add the Wind Energy Conversion Systems Ordinance as Section 17.14.240 of the Zoning Ordinance, as shown in Exhibit A, based on the Findings listed in Attachment 1; and
  - 3) Adopt said Ordinance. (Est. Time: 20 Min.)

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

- 1) **Adopt the Negative Declaration;**
- 2) **Approve department's Ordinance OR10-0002 amending Chapter 17.14; and**
- 3) **Adopt County Ordinance 4954.**

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

26. [10-1170](#) HEARING - Consider a request submitted by Aimee Lowry, Judd Lowry, and Aaron Reeves/45 Guadalupe LLC appealing the denial of Parcel Map P07-0014/45 Guadalupe by the Zoning Administrator on October 20, 2010 on property identified by Assessor's Parcel Number 110-460-63, consisting of 2.0 acres, in the El Dorado Hills area; and Planning Services recommending the Board take the following action:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff; and
  - 2) Deny the appeal, thereby upholding the denial of Parcel Map P07-0014 by the Zoning Administrator on October 20, 2010 based on the Findings for Denial listed in Attachment 1. (Supervisory District I) (Est. Time: 1 Hr.)

However, should the Board wish to approve the appeal, thereby approving Parcel Map P07-0014, Conditions of Approval are provided, in addition to Findings of Approval for the requested Design Waiver.

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

- 1) **Adopt the Negative Declaration based on the Initial Study prepared by staff;**
- 2) **Approve the appeal, thereby overturning the denial of Parcel Map P07-0014 by the Zoning Administrator on October 20, 2010 based on the Findings for Approval listed in Attachment 1 as revised by the Board this date; and subject to the Conditions of Approval (labeled "F - Attachment 1") as modified by the Board this date; and**
- 3) **Approve the Design Waiver request based on the Design Waiver Findings (labeled "F - Attachment 2")**

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

27. [10-1237](#) Clerk of the Board recommending the Board consider the following:
- 1) Approve revisions to Policy D-5 - Board of Supervisors Departmental Budget and Expense Reimbursement, to clarify the policy for district budgets;
  - 3) Authorize staff to process a budget transfer which will implement the revised provisions of Policy D-5 in Fiscal Year 2010-11, which will result in no Net County Cost change for the department;
  - 3) Receive the draft timeline for revisions to the salary and benefit structure and job classification specification for Supervisors' Assistants. (Est. Time: 20 Min.)

**A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to continue this matter to December 7, 2010.**

**Yes:** 3 - Knight, Nutting and Briggs

**Noes:** 1 - Sweeney

**Absent:** 1 - Santiago

28. [10-1220](#) County Counsel recommending the Board consider the following:
- 1) Receive report on feasibility of adopting Ordinance reducing Board of Supervisors salaries; and
  - 2) Consider the adoption of a Resolution authorizing voluntary reductions in salary by Board members. (Cont'd 11/9/10, Item 33) (Est. Time: 30 Min.)

**Resolution 175-2010**

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

- 1) Adopt Resolution 175-2010 authorizing voluntary reductions in salary by Board members; and
- 2) Direct County Counsel to bring back a Resolution on December 7, 2010 allowing all current elected officials the same opportunity to voluntarily reduce their salaries.

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

## CAO REPORTS

## ITEMS TO/FROM SUPERVISORS



**CLOSED SESSION**

29. 10-1238 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: County of Sacramento, et al., v. State of California, et al., Sacramento County Superior Court (suspension of AB3632 mandate). (Est. Time: 15 Min.)  
**No Action Reported.**
30. 10-1224 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: MV Transportation, Inc. v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case No. 10-CV-0240. (Est. Time: 30 Min.)  
**No Action Reported.**
31. 10-1225 Pursuant to Government Code Section 54957.6; **Conference with Labor Negotiator.**  
County Negotiator: Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No. 1, representing employees in the General, Professional, and supervisory Bargaining Units; Operating Engineers, Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriff's Association representing employees in the Law Enforcement unit; El Dorado County Law Enforcement Managers Association representing employees in the Law Enforcement Management unit; El Dorado County Criminal Attorneys Association representing employees in the Criminal Attorney unit; El Dorado County Managers Association representing employees in the Managers Association; the El Dorado County Deputy County Counsel Association representing employees in the Deputy County Counsel unit; and the unrepresented employees covered by the Salary and Benefits Resolution, as amended. (Est. Time: 10 Min.)  
**No Action Reported.**
32. 10-1232 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 15 Min.)  
**No Action Reported.**

33. 10-1128 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1). (Cont'd 11/2/10, Item 24) (Est. Time: 15 Min.)

**No Action Reported.**

**5:25 P.M. - Supervisor Santiago left the meeting to attend the CSAC conference.**

**Present:** 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

**ADJOURNED AT 7:20 P.M.**