



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

Tuesday, April 10, 2007

8:00 AM

Board of Supervisors Meeting Room

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. [07-469](#) **PRESENTATION** of Certificates of Commendation to Matthew L. Welch and Tyler Paul Vitti for achieving the rank of Eagle Scout, Boy Scouts of America, Troop 700.
2. [07-557](#) **PRESENTATION** of Proclamation proclaiming April 2007 as Sexual Assault Awareness Month in El Dorado County.

OPEN FORUM

CONSENT CALENDAR

3. [07-567](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, March 27, 2007.
RECOMMENDED ACTION: Approve.
4. [07-492](#) Public Health Department recommending Budget Transfer 27179 increasing estimated Revenue and Appropriations by \$265,315 and authorize the Public Health Director to sign the County Allocation Certification Statement for funding from the California Department of Health Services for Children's Outreach, Enrollment, Retention, and Utilization (OERU) activities. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: State OERU funding.
5. [07-561](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 161-S0711 with El Dorado County Job One with no increase in compensation for the term of 13 months, modifying the language in Article III, Compensation for Services, and adding Article XXXIX for a County Business License for the Microenterprise Assistance activities under the County's Economic Development Block Grant administered by said Department.
RECOMMENDED ACTION: Approve.

6. [07-562](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 609-S0711 with EDCA Lifeskills in the amount of \$250,000 for the term April 26, 2007 through April 25, 2009 to provide therapeutic counseling and substance abuse testing services to clients on an "as-requested" basis for said Division.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.
7. [07-487](#) Mental Health Department recommending Chairman be authorized to sign Amendment I to Agreement 153-S0711 with Sierra Child & Family Services, Inc. increasing compensation amount by \$70,000 to \$649,000 to provide specialty mental health services for minors on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: Medi-Cal, EPSDT and Realignment
8. [07-551](#) Development Services Department, Planning Services Division, submitting large lot final map (TM06-1423F) for The Promontory/Village Center for the remainder of the undeveloped area in the Promontory Specific Plan.
RECOMMENDED ACTION: Approve.
9. [07-570](#) Development Services Department, Planning Services Division, submitting final map (TM96-1317) for Euer Ranch, Unit 9; and recommending Chairman be authorized to sign Agreement to make Subdivision Improvements with K. Hovnanian Forecast Homes Northern, Inc.
RECOMMENDED ACTION: Approve.
10. [07-559](#) Development Services Department, on behalf of the Planning Commission, recommending the Board of Supervisors receive and file the El Dorado County 2006 Annual General Plan Implementation Report.
RECOMMENDED ACTION: Approve.
11. [07-573](#) General Services Department recommending Chairman be authorized to sign Agreement 738-S0711 with Nacht & Lewis Architects, Inc. in the amount of \$2,360,000 for a two year term to provide architectural design services for the expansion of the existing Placerville Jail facility.
RECOMMENDED ACTION: Approve

FUNDING: Accumulated Capital Outlay Fund.

12. [07-488](#) Probation Department requesting relief from liability in the amount of \$100 for a cash shortage; and requesting authorization to submit a journal entry to the Auditor/Controller charging Special Department Expense.
RECOMMENDED ACTION: Approve.
13. [07-405](#) Probation Department recommending continuation of Agreements with the Counties of Alpine, Amador, Calaveras, Placer and Plumas in the amount of \$100 per day for providing temporary care to minors of said counties at the El Dorado County Juvenile Detention Facilities.
RECOMMENDED ACTION: Approve.

FUNDING: Incoming revenue.
14. [07-431](#) Probation Department recommending Resolution authorizing the Chief Probation Officer to submit an application to the State of California for the Comprehensive Multi-Agency Juvenile Justice Crime Prevention Act (JJCPA) Plan for continued funding and modification of said Plan.
RECOMMENDED ACTION: Adopt Resolution **081-2007**.

FUNDING: The continuation of the Community Alliance to Reduce Truancy (CART) program will provide \$543,745.00 of JJCPA funding and approximately \$9,000.00 in interest for El Dorado County. The balance of program costs will be identified in the 2007/08 budget proposal. There is a potential for an overall increase in Net County Cost for FY 07/08 of approximately \$5,000.00.
15. [07-472](#) Probation Department recommending returning \$6,910.08 from Special Revenue to CASA El Dorado County (South Lake Tahoe) per Court Order dated March 6, 2007; and Budget Transfer 27195 increasing Estimated Revenue by \$3,087.30 to accomplish same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

16. [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 3/27/07, Item 29)
- RECOMMENDED ACTION:** Approve.

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

17. [07-457](#) Sheriff's Department recommending Chairman be authorized to sign Reimbursement Agreement with the City of South Lake Tahoe in the amount of \$40,000 for the Fiscal Year 2006 Homeland Security Grant Funds.
- RECOMMENDED ACTION:** Approve.

FUNDING: FY 2006 Homeland Security Funding

18. [07-194](#) Sheriff's Department recommending adoption of Resolution terminating the state and local emergency declared on January 25, 2007 due to the severe cold weather; noting conditions of extreme peril to the safety of persons and property no longer exists. (4/5 vote required)
- RECOMMENDED ACTION:** Adopt Resolution **082-2007**.

19. [07-343](#) Transportation Department recommending Resolution establishing width and length limits on Mosquito Road pursuant to Section 12.24.000 of the El Dorado County Ordinance Code and Section 21109 of the California Vehicle Code.
- RECOMMENDED ACTION:** Adopt Resolution **077-2007**.

FUNDING: Road Fund.

20. [07-445](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Gold Hill and Starbuck Road Asphalt Concrete Overlay Project PW 06-116 under construction with Delta Construction Company, Inc.
RECOMMENDED ACTION: Approve.
- FUNDING:** The funding for Gold Hill Road was from the General Fund Contribution in Lieu of Motor Vehicle License Fees (Measure H) and Traffic Congestion Relief. The El Dorado County Transportation Commission will be providing Regional Surface Transportation Program funds in August 2007 for Starbuck Road to backfill the funds advanced by the General Fund Contribution and Traffic Congestion Relief.
21. [07-461](#) Transportation Department recommending the following pertaining to the Sawmill Phase 1A Bike Trail Project construction: 1) find that the construction must be performed by an independent Contractor; 2) approve the Plans and Contract Documents and authorize the Chairman to sign said Plans; and, 3) authorize advertisement for construction bids.
RECOMMENDED ACTION: Approve.
- FUNDING:** California Tahoe Conservancy and Tahoe Regional Planning Agency.
22. [07-424](#) Transportation Department recommending adoption of Resolution acknowledging, but rejecting at this time, Irrevocable Offer of Dedication 2006-20 from Tam T. Dam and Mae T. Dam for a drainage easement located on APN 115-380-16, Pioneer Place, Unit 3, Lot 136 to meet the condition of the Planning Services Division as a result of final grading.
RECOMMENDED ACTION: Adopt Resolution **088-2007**.
23. [07-276](#) Transportation Department recommending Chairman be authorized to sign Agreement 06-1326 with CALTROP Corporation, Agreement 06-1327 with PB Americas, Inc., Agreement 06-1328 with PSOMAS, and Agreement 06-1329 with Vali Cooper & Associates, Inc. in the amount of \$500,000 each for the term of April 10, 2007 through April 9, 2009 except PSOMAS, which will expire March 31, 2009, to provide construction engineering and construction support services, and adopt recommended findings for same.
RECOMMENDED ACTION: Continue to April 17, 2007.
- FUNDING:** The funding source will vary dependent upon which capital project is supported by these Agreements. In general, the Capital Improvement Program is funded with the 2004 General Plan Traffic Impact Mitigation fee program, grants and developer funding.

24. [07-251](#) Environmental Management Department recommending the Board consider the request of South Tahoe Refuse to adopt Resolution **050-2007** conditionally extending the Solid Waste Services Franchise Agreement between El Dorado County and South Tahoe Refuse, Inc. (STR) to December 31, 2028 effective April 10, 2007; and authorize Chairman to sign said Agreement. (Cont'd 2/27/07, Item 56, Cont'd 3/6/07, Item 36)
RECOMMENDED ACTION: Continue off calendar.
25. [07-505](#) Information Technologies (IT) Department recommending Chairman be authorized to sign Memorandum of Understanding 680-M0711 with Monterey County Information Technology Department in the amount of \$3,067 for a term of six months to provide an external security vulnerability assessment on Internet Protocol Addresses used by the El Dorado County IT Department.
RECOMMENDED ACTION: Approve.

FUNDING: Funding is included in the IT FY 2006/07 Budget.
26. [07-135](#) Treasurer/Tax Collector and Deferred Compensation Committee recommending approval of the Nationwide Retirement Solutions Deferred Compensation Plan Administration Agreement.
RECOMMENDED ACTION: Approve.
27. [07-564](#) Information Technologies Department recommending adoption of the updated I.T. Strategic Plan, as required by Board Policies A-10 and A-13
RECOMMENDED ACTION: Approve.
28. [07-475](#) Chief Administrative Office, Procurement and Contracts Division, submitting a list of property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.
RECOMMENDED ACTION: Approve.
29. [07-458](#) Chief Administrative Office, Procurement and Contracts Division, recommending findings be made that it is more economical and feasible to contract out for road material hauling services for the West Slope in accordance with County Ordinance 3.13, Section 3.13.030; award Bid 07-961-107; and authorize the Department of Transportation to return to the Board for approval and execution of a one year agreement with Empire Trucking Inc. of Sacramento, CA in an amount not to exceed \$175,000 for a twelve month period for same upon approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.

FUNDING: Road Fund.

30. [07-425](#) Chief Administrative Office recommending Budget Transfer 27181 transferring \$499,628.81 out of General Fund Department 15 to the District Attorney and Sheriff for Charter Measure 504 salary increases.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund Department 15.
31. [07-537](#) Supervisor Baumann recommending the Board of Supervisors meeting for Tuesday, April 17, 2007 convene at 10:00 a.m. to allow members of the Board, who will be attending the annual Capitol-to-Capitol Conference, to attend a "kick-off" breakfast scheduled this date with the Sacramento Metropolitan Chamber of Commerce from 7:00 a.m. to 9:00 a.m. in Sacramento.
RECOMMENDED ACTION: Approve.
32. [07-547](#) Supervisors Sweeney and Briggs recommending the Chief Administrative Officer be directed to allocate, in the fiscal year 2007-2008 budget, the sum of \$400,000 and in the fiscal year 2008-2009 budget, and each year thereafter, the sum of \$200,000 as the County's share of the El Dorado Water and Power Authority's cost sharing agreement.
RECOMMENDED ACTION: Approve.
33. [07-566](#) Supervisor Sanitiago recommending Resolution acknowledging possible impediments in the normal flow of traffic on Highway 50 between Stateline Avenue to Lake Parkway for the Opening Day Lake Tahoe event to be held Saturday, June 16th, 2007 between the hours of 12:00 noon and 5:00 p.m. from Stateline Avenue to Lake Parkway.
RECOMMENDED ACTION: Adopt Resolution **080-2007**.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARINGS

34. [07-582](#) Supervisor Baumann, after brief video presentation, recommending adoption of Proclamation proclaiming April 2007 as "Autism Awareness Month" in El Dorado County.
35. [07-258](#) Hearing to consider adoption of Resolution **083-2007** to create an Underground Utility District along Lake Tahoe Boulevard between "D" Street and Tahoe Mountain Road in South Lake Tahoe.
36. [07-443](#) Chief Administrative Officer providing target dates for the Placerville Jail expansion and new Administration Center for the Sheriff's Department. (3/27/2007, Item 30)

- 37. 07-565** Information Technologies Department recommending Chairman be authorized to sign retroactive Amendment 2 to Agreement C23-007 with Computer Associates International, Inc. extending the term through March 30, 2010 for System software and license upgrade for the new IBM z9 BC server and maintenance for same.
- 38. [07-569](#)** Supervisors Baumann and Dupray recommending the Board approve, in concept, a cost sharing agreement with the El Dorado Hills Community Services District (CSD) to determine the feasibility of said CSD acquiring and/or leasing the El Dorado Hills Golf Course which is a privately owned facility.
- 39. [07-586](#)** Supervisor Baumann recommending Chairman be authorized to sign a letter to the Sacramento Area Council of Governments (SACOG) requesting SACOG staff continue to work with El Dorado County staff to determine a Regional Housing Needs Allocation for El Dorado County that more accurately reflects the County's special circumstances and geographical constraints.
- 40. [07-394](#)** Chief Administrative Officer reporting on progress of the development of an Agreement pertaining to the Veteran's Memorial Monument. (Referred 3/6/07, Item 26)
- 41. [07-522](#)** Supervisor Santiago on behalf of EcoKat Applied Technologies providing Letter of Support for review by the Board for the County's possible involvement in assisting with a site and feed stock access for a future plant. (Refer 3/27/07, Item 34)

10:00 A.M. - TIME ALLOCATION

42. [07-554](#) Supervisor Baumann extending welcome to Jeanne Harper, Principal of Sierra Ridge Middle School and her students; and presenting Certificates of Recognition to Stephanie Tingler, Ian Truax, and Tyler Powell for their "Food for Love" Project.

2:00 P.M. - TIME ALLOCATION

43. [07-436](#) Hearing to consider General Plan Amendment to change the land use designation from Medium Density Residential (MDR) to Multifamily Residential (MFR); Rezone (AZ05-0002) of 6.97 acres (APN 327-160-47) from One-acre Residential (R1A) to Multifamily Residential-Planned Development (RM-PD); Development Plan (PD06-0031) for a 70-unit apartment complex in the Diamond Springs/EI Dorado area; and adoption of Ordinance **4721** for same. Applicant: Mercy Housing. (Supervisory District III) (Cont'd 3/20/07, Item 38)
44. [07-451](#) Resolution **061-2007** amending the County General Plan pursuant to Amendment applications approved on March 13 and April 10, 2007. (Cont'd 3/20/07, Item 40)
45. [07-560](#) Hearing to consider an appeal requiring a special use permit for continued operation of the Olde Coloma Theatre, located at 380 Monument Road, Coloma, CA., identified by APN 006-290-04, is located on the south side of Monument Road, approximately 300 feet west of the intersection with Cold Springs Road, in the Coloma area. Appellant: Coloma Crescent Players, Inc. (District IV) **(Supervisor Briggs, on behalf of the Appellant, requesting this hearing be continued to 2:00 p.m., May 1, 2007)**
46. [07-022](#) Development Services Department, Planning Services Division, recommending Resolution **079-2007** adopting the Criteria and Procedures for Administrative Relief from Agricultural Setbacks. (Refer 2/27/2007, Item 60)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

47. [07-572](#) 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).
48. [07-577](#) Pursuant to Government Code Section 54956.9(b), **Anticipated
Litigation:**
Significant exposure to litigation. One (1) potential case.
49. [07-532](#) Pursuant to Government Code Section 54957, **Public Employee
Performance Evaluation:**
Title: Director of Child Support Services.
50. [07-588](#) Pursuant to Government Code Section 54957, **Public Employee
Appointment:**
Title: Director of Environmental Management.

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