



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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www.edcgov.us/bos

MEETING AGENDA

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

Tuesday, October 26, 2010

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

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

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

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

PRESENTATION

1. [10-1143](#) Supervisor Santiago recommending the Board receive a Presentation by Mark Contois from the Human Services Department regarding the Independent Living Program. (Est. Time: 15 Min.)

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [10-1145](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, October 18, 2010, and the Regular Meeting of Tuesday, October 19, 2010.

3. [10-1115](#) Auditor-Controller and the Chief Administrative Officer advising the Board of a current perpetual agreement with Hinderliter, deLlamas and Associates and recommending continuation of same for continued report preparation and data analysis necessary to effectively manage the County's sales tax base and recovery of revenues.
- FUNDING:** General Fund.
4. [10-1087](#) Chief Administrative Office, Procurement and Contracts Division, presenting 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 and Section 3.12.220 thereof.
5. [10-0830](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan, noting said plan was approved by the Board of Supervisors on July 20, 2010, Item No. 30. (Cont'd 10/19/10, Item 6)
6. [10-1136](#) Clerk of the Board of Supervisors recommending the Board:
1) approve registration and travel expenses, totaling approximately \$1,105, for the Board Chair to attend the California State Association of Counties (CSAC) annual conference November 15-19, 2010; and
2) ratify expenditures, totaling \$398.20, for the Board-appointed representative's attendance at the Regional Council of Rural Counties (RCRC) annual conference, held September 22-24, 2010 .
7. [10-1071](#) District Attorney recommending the Board adopt a Resolution authorizing him to execute a Grant Award Agreement Application with the California Department of Insurance for Fiscal Year 2010-2011 for the Automobile Insurance Fraud Program (Economic Auto Theft); and approval of Budget Transfer 2011009 for same.
- Resolution 167-2010**
8. [10-1107](#) District Attorney recommending the Board receive and file the Sixth Annual Report on Real Estate Fraud for Fiscal Year 2009-2010.

FUNDING: Real Estate Fraud Prosecution Trust.

9. [10-1105](#) Health Services Department recommending the Board authorize the Chair to sign funding Agreement 228-162A-P-R2010 with the California Department of Public Health for the following Public Health Preparedness programs:
- 1) Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) in the amount of \$219,625 for the term August 10, 2010 through August 9, 2011;
 - 2) Cities Readiness Initiative (CRI) in the amount of \$100,000 for the term August 10, 2010 through August 9, 2011;
 - 3) Hospital Preparedness Program (HPP) in the amount of \$200,163 for the term July 1, 2010 through June 30, 2011; and
 - 4) State General Fund Pandemic Influenza (Pan Flu) in the amount of \$66,117 for the term July 1, 2010 through June 30, 2011.

FUNDING: Federal and State Public Health Preparedness Funding.

10. [10-1089](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 020-S1111 with Family Connections El Dorado, Inc. increasing compensation by \$6,600 to \$114,000 to provide outreach and support services primarily for Latino individuals and families on the Western Slope, noting there is no change in the term of this Agreement, which is July 1, 2010 through June 30, 2011.

FUNDING: State Mental Health Services Act (MHSA).

11. [10-1090](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 061-S1111 with South Lake Tahoe Family Resource Center increasing compensation by \$12,509 to \$149,409 to provide outreach, engagement, and mental health services primarily for Latino individuals and families in South Lake Tahoe, noting there is no change in the term of this Agreement, which is July 1, 2010 through June 30, 2011.

FUNDING: State Mental Health Services Act (MHSA).

12. [10-1106](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 426-S1011 with Foothill Indian Education Alliance in the amount of \$181,450 for the term November 1, 2010 through January 31, 2012 to provide Cultural Specialists from the Native American community to conduct the Wennem Wadati (A Native Path To Healing) program, a culturally-specific intervention strategy to address gaps in service, health disparities, and the effects of traumatic stress in the local American Indian community.

FUNDING: State Mental Health Services Act (MHSA).

13. [10-1142](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Agreement 146-S1111 and Amendment I with Vision Service Plan (VSP) in the amount not to exceed \$375,000 for the term July 1, 2010 through July 1, 2012 for the provision of vision benefits to County employees.
- FUNDING:** Risk Management Internal Service Fund.
14. [10-1085](#) Probation Department recommending the Board receive and file the annual Juvenile Justice Crime Prevention Act (JJCPA) Progress Report for El Dorado County's Community Alliance to Reduce Truancy (CART) Program for Fiscal Year 2009/2010.
- FUNDING:** JJCPA and CART.
15. [10-1139](#) Public Defender requesting authorization to respond to a Request for Bid from Alpine County Superior Court to provide trial court public defense services beginning January 1, 2011.
- FUNDING:** Alpine County Superior Court.
16. [10-1133](#) Sheriff's Office recommending the Board accept, with thanks, a donation from the Sheriff's Posse of El Dorado County, a volunteer organization. Proceeds will be used to make purchases for the Peer Support Team.
- FUNDING:** Donation from the Sheriff's Posse of El Dorado County.
17. [09-1243](#) Surveyor's Office advising the Board of perpetual Contract No. C34-013 with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$40,076.66 for Fiscal Year 2010-2011 for Geographic Information System (GIS) software licenses and maintenance and recommending continuation of same; and requesting authorization to request additional purchase orders as may be necessary to acquire additional licenses in Fiscal Year 2010-2011, if funding is available within said Department's budget.

18. [10-0491](#) Department of Transportation recommending the Board consider the following regarding the Durock Road/Business Drive Intersection Project No. 73354:
- 1) Authorize the Chair to sign the Certificate of Acceptance for the Grant of Slope and Drainage Easement from Thomas R. Van Noord, As Trustee of the Thomas R. Van Noord 1999 Trust, Dated July 15, 1999 for APN 109-240-08; and
 - 2) Authorize the Director of Transportation, or his designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the Durock Road/Business Drive Intersection Project No. 73354.

FUNDING: 2004 General Plan Traffic Mitigation Fee Program.

19. [10-1032](#) Department of Transportation recommending the Board approve the Traffic Signal Appurtenances Easement from El Dorado Hills Investors, Ltd., a California Limited Partnership; and authorize the Chair to execute said easement and the related Certificate of Acceptance, necessary to construct the White Rock Road Widening and Signalization Project No. 72372.

FUNDING: Blackstone Pre-Paid TIM Fee Account.

20. [10-1042](#) Department of Transportation recommending the Board authorize said Department to proceed with ordering and payment of a title report to commence the acquisition process for the Wentworth Springs Road at Gerle Creek Bridge Project No. 77118, affecting a portion of APN 010-040-08, owned by Sierra Pacific Industries.

FUNDING: Off Highway Vehicle grant funds.

21. [10-1066](#) Department of Transportation recommending the Board authorize said Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Northside Bicycle Path Project Phase I (Hwy. 193) No. 72304 and Phase II (Hwy. 49) No. 72306, affecting portions of the following subject parcels:

APN 071-390-08, Cool Community Church; APN 071-390-06, Margaret R. Merritt; APN 071-390-05, Charles A. Scott and Francine Scott, Trustees for the Scott Family Living Trust; APN 071-390-10, Catherine A. Bos, Trustee for the Bos Living Revocable Trust dated 7/22/2007; APN 071-390-09, Richard E. Fieseler and Kristine Fieseler, Trustees for the Fieseler Family Trust dated 4/06/10; APN 071-390-02, Michael S., Linda L. and Nicole M. Tate; APN 071-390-01, Judson R. Roberts, Co-Trustee and Debra L. Roberts, Co-Trustee of the Roberts Family Living Revocable Trust dated 10/11/06; APN 071-480-07, Robert H. and Kathleen A. Ellinghouse; APN 071-080-06, James M. Stanaway and Carol Ann Stanaway, Trustees of the Stanaway 1992 Revocable Trust dated 11/24/93; APN 071-080-07, Flyers, A California LLC; 071-051-01, United States of America; APN 071-480-04, Richard E. Morgan, Sr., Trustee of the R. E. Morgan 1998 Separate Property Trust; APN 071-500-11, William J. White; APN 071-500-42, Ronald W. Guire and Alice L. Guire, Trustees of the Guire Family Trust of 9/23/2008; APN 071-500-30, Robert D. and Patricia Meader; APN 071-500-31, Gary L. and Kathryn F. Kinkade; and APN 071-500-36, David Warren Dwelle, Kerry M. Dwelle and David Michael Dwelle.

FUNDING: Federal and State Safe Routes to Schools Grants.

22. [10-1072](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Newtown Road at South Fork Weber Creek Bridge Replacement Project No. 77122, affecting portions of the following subject parcels: APN 077-431-61, County of El Dorado; APN 077-431-62, Wanda H. Nagel, Trustee of the Nagel Revocable Trust of 1/14/1999; APN 077-431-17, Karen F. Ruiloba and Arthur D. Ruiloba; APN 077-431-14, Janice L. Eppinger, Trustee of the Eppinger 2000 Revocable Trust; APN 077-431-57, Karen Lee Lindwall, Trustee of the Lindwall Family Trust dated 1/07/09; and APN 077-431-15, Deeanne S. Durst.

FUNDING: Highway Bridge Program Grant/RSTP.

23. [10-0950](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment II to Lease Agreement 159-L1011 with Emerald Bay Properties, LLC, to amend the lease to correct the language in Section 13, Utilities (b) for lease space located at 924 Emerald Bay Road in South Lake Tahoe.

24. [10-1132](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Contract Change Orders No. 15 and 15.1 with De Silva Gates - Viking, A Joint Venture in an estimated amount of \$350,000 to perform additional welding on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project (JN 71336).

FUNDING: State Transportation Improvement Program regional grant funds; State Highway Operations and Protection Program state operation funds; American Recovery and Reinvestment Act Transportation Enhancement federal grant funds; Transportation, Community, and System Preservation federal grant funds; Congestion Mitigation and Air Quality regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds.

25. [10-0996](#) Department of Transportation recommending that the Board adopt a Resolution sanctioning the closure of roads in the Apple Hill area of Camino on Sunday, November 7, 2010, between 7:00 a.m. and 11:15 a.m., for the "31st Apple Hill Harvest Run" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

Resolution 168-2010

Board of Supervisors - Consent

26. [10-1144](#) Proclamation by Supervisor Nutting recognizing November 2010 as Pollock Pines Business Appreciation Month.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

27. [10-1018](#) HEARING - Consider the introduction (First Reading) of an ordinance amending Sections 9.47.020 and 9.47.040 of Chapter 9.47 of Title 9 of the El Dorado County Ordinance Code to remove references to uses other than skateboarding at any County-owned skateparks; and, if introduced, recommending this amendment be scheduled on Tuesday, November 2, 2010, for final adoption. (Est. Time: 10 Min.)
28. [10-1046](#) HEARING - Consider adoption (second reading) of an ordinance authorizing the redevelopment of certain territory of the County of El Dorado by the City of Placerville (the "City") and the Redevelopment Agency of the City of Placerville (the "Agency"). (Cont'd 10/19/10, Item 2) (Est. Time: 15 Min.)
ORD 4952

29. [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 10/19/10, Item 20) (Est. Time: 10 Min.)
30. [10-1045](#) Chief Administrative Office returning to the Board as directed in Item 31 on September 28, 2010 to enable commencement of negotiations with the State of California, Administrative of the Courts (AOC). (Refer 9/28/10, Item 31).

2:00 P.M. - TIME ALLOCATION

31. [10-0836](#) Department of Transportation recommending the Board consider the following:
- 1) Receive an update on the U.S. 50/Cameron Park Drive Interchange Improvement Projects, (Capital Improvement Program Project No. 72361 and No. 72367); and
 - 2) Provide direction on the project alternatives and evaluation criteria included in the Project Decision Matrix developed thus far. (Est. time: 1 1/2 hours) (Refer Legistar File 09-1523, 1/25/10, Item 1)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNED AT 4:10 P.M.**

CLOSED SESSION

32. [10-0704](#) 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 Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 10 Min.)
33. [10-1134](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation**, Title: Claim of Robert Glass v. County of El Dorado, Workers' Compensation Claim Settlement, York Insurance Services Group, Inc., Claim No. 2006051144. (Est. Time: 10 Min.)
34. [10-1126](#) Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (5). (Est. Time: 10 Min.)
35. [10-1151](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Shellie Scott Complaint of Discrimination. Number of potential cases: (1). (Est. Time: 15 Min.)
36. [10-1154](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 325-300-32. The person or persons with whom the negotiator may negotiate is State of California, Administrative Office of the Courts, Office of Court Construction and Management. Instructions to negotiator will concern terms and conditions of property transfer. Supervisors Sweeney and Knight will be the negotiators on behalf of El Dorado County. (Est. Time: 15 Min.)
37. [10-1079](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Clerk of the Board of Supervisors. (Cont'd 10/19/10, Item 31)(Est. Time: 30 Min.)
38. [10-1148](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 15 Min.)

ADDENDUM**CLOSED SESSION:**

39. [10-1160](#) 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.

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 15, 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

Special Meeting – Monday, October 25, 2010

9:00 a.m. – 12:00 Noon - Health Services Department – Animal Services Division

Special Meeting – Monday, October 25, 2010

**2:00 p.m. – Update on Integrated Natural Resources Plan – Indicator Species – Dev.
Srvs.**

Regular Meeting - Tuesday, October 26, 2010

2:00 p.m. – Department of Transportation - Cameron Park Interchange Project

Special Meeting – Monday, November 1, 2010

9:00 a.m. - 5:00 p.m. Law and Justice

Special Meeting – Wednesday, November 3, 2010

9:00 a.m. – 5:00 p.m. – Budget Discussion

Special Meeting – Monday, November 8, 2010

9:00 a.m. - 12:00 noon - General Government

1:00 p.m. - 5:00 p.m. - Parks Master Plan and Operations

**Regular Meeting - Monday, November 15, 2010,
Due to the CSAC meeting on Tuesday, November 16, 2010**

Special Meeting – Monday, December 6, 2010

**1:00 p.m. – 5:00 p.m. - Department of Transportation Capital Improvement Program
(CIP) Workshop**

Special Meeting – Monday, January 10, 2011

9:00 a.m. – Update from El Dorado Economic Advisory Committee

Special Meeting – Monday, January 24, 2011

8:00 a.m. – 12:00 Noon – Property Tax Increments/Annexations/LAFCO