



County of El Dorado

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Minutes - Final 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, January 8, 2008

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) 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 § 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.

The Board of Supervisors 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.

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

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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

1. [08-0028](#) ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2008.

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to appoint Supervisor Dupray as Chairman, Supervisor Briggs as First-Vice Chairman, and Supervisor Santiago as Second-Vice Chairman.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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.

Approval of the Consent Calendar

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3, 26 and 30 pulled from the Consent Calendar for separate action; Item 17 continued off calendar; and Item 35 continued to January 15, 2008.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to add one Closed Session to the Agenda (Item 58).

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

PRESENTATION

2. [07-2002](#) **PRESENTATION** of a Certificate of Recognition to John Spencer on the occasion of his retirement from the County of El Dorado, Information Technologies Department.

No formal action required.

BUDGET UPDATE

OPEN FORUM

CONSENT CALENDAR

3. [07-2000](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Monday, December 10, 2007 and the Regular Meeting of Tuesday, December 11, 2007.
RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the Minutes from the Special Meeting of December 10, 2007 and the Regular Meeting of December 11, 2007; and to direct County Counsel to review the minutes of December 10, 2007 and return to the Board if a correction or substitute motion is needed.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
4. [07-1971](#) Public Health Department recommending Chairman be authorized to sign the retroactive Public Health Emergency Preparedness Centers for Disease Control and Prevention Agreement EPO CDC 07-10 with California Department of Public Health in the amount of \$67,091 for the term August 31, 2007 through August 9, 2008 for bioterrorism preparedness activities funding for all Local Health Departments throughout California in 2007/2008.
RECOMMENDED ACTION: Approve.

FUNDING: Advancement of incoming grant funding

This matter was Approved on the consent calendar
5. [07-2001](#) Public Health Department, in collaboration with the El Dorado County Superior Court, recommending Chairman be authorized to sign the retroactive Comprehensive Drug Court Implementation Notice of Grant Award Agreement with the California Department of Alcohol and Drug Programs in the amount of \$103,586 for the term January 1, 2008 through December 31, 2008 to support juvenile and adult Drug Court services provided by the County, contingent upon review and approval by County Counsel.
RECOMMENDED ACTION: Approve.

FUNDING: State Comprehensive Drug Implementation grant.

This matter was Approved on the consent calendar

6. [07-1974](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement DHA/CS-ELD-01-08 with Sacramento County Department of Human Assistance for the term January 1, 2008 through December 31, 2008 for Housing Opportunities for Persons with AIDS (HOPWA) funding in 2008; recommending Resolution authorizing submission of claims and other financial documentation for said funding; and Director of said Department be authorized to sign the Certificate Regarding Lobbying and Contractor Certification of Compliance form.
RECOMMENDED ACTION: Adopt Resolution **06-2008**.

FUNDING: Grant funding through Sacramento County.

This matter was Approved on the consent calendar

7. [07-1996](#) Public Health Department recommending Budget Transfer decreasing said Department's Fiscal Year 2007-2008 revenues and appropriations for the Substance Abuse Offender Treatment Program by \$140,026. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: California Department of Alcohol and Drug Programs.

This matter was Approved on the consent calendar

8. [07-1982](#) Public Health Department recommending the Board confirm its support of the El Dorado County Safe Place Program and direct the Director of said Department to provide all necessary support to staff involved in said Program.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

9. [07-1994](#) Human Services Department, Community Services Division, recommending Budget Transfer incorporating new revenues and appropriations in the amount of \$2,094,288 within the Special Revenue Fund for the Fiscal Year 2007-08 budget for the repayment of a California Housing Finance Agency Loan No. HELP-022202-08 in the amount of \$1,800,000 plus 3% interest. (4/5 vote required)
RECOMMENDED ACTION: Approve.

FUNDING: Repayment of State Funds loaned to Mercy Housing California.

This matter was Approved on the consent calendar

10. [07-2003](#) Human Services Department, Community Services Division, recommending Budget Transfer incorporating new revenues and appropriations in the amount of \$1,500,000 within the Special Revenue Fund 11-107-001 for Fiscal Year 2007-2008 budget for a California Housing Finance Agency Loan HELP-022607-02. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** State funds.
- This matter was Approved on the consent calendar**
11. [07-1862](#) General Services Department recommending award of Bid to the lowest qualified responsive bidder PBM Construction, Inc. in the amount of \$255,612 for the El Dorado Hills Senior Center remodel project; and Chairman be authorized to sign Contract 395-C0899 with same.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund Contribution and ACO Fund Balance.
- This matter was Approved on the consent calendar**
12. [07-1969](#) General Services Department recommending Chairman be authorized to sign Amendment I to Funding Agreement 776-F0710 with the Fairplay-Aukum Community Hall Association in the amount of \$50,000 for the term September 1, 2007 through June 30, 2009 to assist the Community Hall with its repair project.
RECOMMENDED ACTION: Approve.
- FUNDING:** Community Enhancement Funds.
- This matter was Approved on the consent calendar**
13. [07-1976](#) Development Services Department, Planning Services Division, submitting the final map (TM95-1309F) for Ridgeview Homes West, Unit 4; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Ridgeview Homes West, LLC.
RECOMMENDED ACTION: Approve.
- This matter was Approved on the consent calendar**

14. [07-1875](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with V & C Construction, Inc. for the Christmas Valley Phase 1 Erosion Control and Stream Environment Zone Restoration Project 95151/95188 in the South Lake Tahoe Basin.

RECOMMENDED ACTION: Approve.

FUNDING: This Project was funded by the California Tahoe Conservancy, the Tahoe Regional Planning Agency, and the United States Forest Service. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

15. [07-1842](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Lorang Brothers Construction, Inc. for the Green Valley Road Widening - County Line to Francisco Drive Project 72355 in El Dorado Hills.

RECOMMENDED ACTION: Approve

FUNDING: This Project was funded with Traffic Impact Mitigation Fees, Bicycle Transportation Account, Regional Surface Transportation Program Funds from the El Dorado County Transportation Commission, and the California Integrated Waste Management Board. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar

16. [07-1975](#) Transportation Department recommending the Board order the Auditor-Controller to issue a reimbursement to the Key Contact of the Advisory Committee for the Green Valley Oaks Zone of Benefit in the amount of \$239.25 for the purchase of road signs.

RECOMMENDED ACTION: Approve.

FUNDING: Green Valley Oaks Road Zone of Benefit Funds.

This matter was Approved on the consent calendar

17. [07-1993](#) Transportation Department recommending Chairman be authorized to sign Plans and Contract Documents for the Latrobe Road Realignment, Widening, and Bridge Project 72403, Suncast Lane to Golden Foothill Parkway, upon approval by County Counsel; and requesting authorization to advertise for construction bids for same.

RECOMMENDED ACTION: Approve.

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

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

18. [07-1988](#) Library Director recommending Chairman be authorized to sign Grant Award Certification with the California State Library for \$5,000 in funding for the period ending June 30, 2008 to implement the Early Learning with Families (ELF) programming at the Library; and recommending Budget Transfer for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: State and federal grant.

This matter was Approved on the consent calendar

19. [07-1990](#) Library Director recommending Budget Transfer increasing appropriations for library materials and operations by \$32,812.80 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

RECOMMENDED ACTION: Approve

FUNDING: Donations.

This matter was Approved on the consent calendar

20. [07-2008](#) Sheriff's Department requesting authorization to enter into a Service Agreement with Ground Control, of Atascadero, California, for broadband support services.

RECOMMENDED ACTION: Approve.

FUNDING: 2006 Homeland Security Grant funding.

This matter was Approved on the consent calendar

21. [07-1980](#) Information Technologies Department recommending Chairman be authorized to sign Amendment I to Agreement 675-S0611 with Storage Technology Corporation now owned and operated by Sun Microsystems, Inc. to provide Data Center equipment maintenance for said Department.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar**
22. [07-1943](#) Environmental Management Department recommending Resolution declaring January 2008, as Radon Action Month in El Dorado County.
RECOMMENDED ACTION: Adopt Resolution **05-2008**.
- This matter was Approved on the consent calendar**
23. [07-1972](#) Sheriff's Department recommending Chairman be authorized to sign Budget Transfer moving funds from the Sheriff's Law Enforcement Assistance Program budget (Rural County) and increasing revenues and expenditures in General Services, Fleet Management's budget, for the unbudgeted upgrade of a vehicle scheduled for replacement in Fiscal Year 2007/2008; and moving funds from within the budgeted categories in the Sheriff's budget for vehicle upgrades and/or vehicle purchases that came in higher and/or lower than originally estimated. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund \$63,400; Law Enforcement Assistance Program \$6,581.
- This matter was Approved on the consent calendar**
24. [07-1956](#) Human Resources Department recommending Resolution amending Resolution 232-2007 correcting the Authorized Personnel Allocation for the position of Victim Witness Claims Specialists for the District Attorney's Office to 2.2 positions.
RECOMMENDED ACTION: Adopt Resolution **03-2008**.
- This matter was Approved on the consent calendar**
25. [07-1949](#) Human Resources Department recommending Resolution amending Resolution 228-84 revising the existing classification and specifications for the position of Senior Veterans Service Representative.
RECOMMENDED ACTION: Adopt Resolution **04-2008**.
- This matter was Approved on the consent calendar**

26. [07-2004](#) Human Resources Department recommending Resolution establishing salary ranges for covered classes in the Sheriff's Department, in accordance with El Dorado County Charter Section 504, effective January 5, 2008.
RECOMMENDED ACTION: Adopt Resolution **01-2008**.
FUNDING: General Fund - Department 15.
A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter as submitted, with a request to El Dorado County Employees' Association, Local 1 to provide a memorandum to the Board to better understand the complexity of the problem as discussed this date; and further requested the Human Resources Director to provide comments back to the Board for review and action, if required.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
27. [07-1992](#) County Counsel recommending adoption of Resolution approving Cameron Park Airport District's Resolution of Intention and Boundary Map for commencement of proceedings under the Municipal Improvement Act of 1913 for construction and acquisition of road improvements consisting generally of the reconstruction and resurfacing of roads and the construction of storm drainage improvements for the Cameron Park Airport District, Assessment District No. 2008-1.
RECOMMENDED ACTION: Adopt Resolution **02-2008**.
This matter was Approved on the consent calendar
28. [07-2005](#) County Counsel advising the Board of current perpetual agreements and recommending the continuation of (2) Agreements for Services with Sterling Codifiers and Computer Works, Inc. administered by County Counsel; and recommending the Purchasing Agent be authorized to process Fiscal Year 2007/2008 payments.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
29. [07-1925](#) Chief Administrative Office, Procurement and Contracts Division recommending award of Bid 08-405-070 for aviation fuel and related services and the lease of one refueling truck to the apparent low qualified bidder, EPIC Aviation, LLC of Salem; and Chairman be authorized to execute agreement for services and the lease of personal property in the amount of \$475,187 for a three year period upon County Counsel and Risk Management review and approval.
RECOMMENDED ACTION: Approve.
FUNDING: Airport Enterprise Fund.
This matter was Approved on the consent calendar

30. [07-1983](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-070-053 for the purchase of new fleet vehicles to South Shore Motors of South Lake Tahoe, CA in the amount of \$681,523.64, Thompson's Auto and Truck of Placerville, CA in the amount of \$47,692.27, Hansel Ford of Santa Rosa, CA in the amount of \$16,058.06, Family Chevrolet of Shingle Springs, CA in the amount of \$213,847.48, Broadway Motors of Oakland, CA in the amount of \$20,277.50, and Maita Chevrolet of Elk Grove, CA in the amount of \$174,469.57 including sales tax and tire tax; and authorize the Purchasing Agent to issue additional purchase orders on a "as needed" basis during the awarded period if funding is available within the requesting Department's budget.
RECOMMENDED ACTION: Approve.

FUNDING: General Services Fleet Management Internal Service Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to January 15, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

31. [08-0026](#) Supervisor Briggs recommending extension of Building Permit 103424 for the Mother Lode Church with an expiration date of January 16, 2009.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

32. [07-1880](#) Hearing to consider adoption of Resolution **07-2008** approving the issuance of tax-exempt lease obligations for CALSTAR by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations in an amount not to exceed \$20,000,000 to finance the acquisition of certain assets including helicopters.
- Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 07-2008.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
33. [07-1979](#) Hearing to consider adoption of Resolution **08-2008** amending the El Dorado County Reuse Plan governing Program Income from Community Development Block Grant (CDBG)-assisted activities to ensure ongoing compliance with State Regulations and to allow for continued provision of assistance to housing rehabilitation, housing acquisition and business expansion and retention applicants/recipients; and recommending the Director of said Department be authorized to sign the amended plan on behalf of the County for submittal to the State Department of Housing and Community Development.
- Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 08-2008.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
34. [07-1919](#) Hearing to consider the expenditure of the State Fiscal Year 2007/2008 Supplemental Law Enforcement Services Fund (SLESF) allocation, including estimated interest; and recommending Budget Transfer adding SLESF revenue, estimated interest and offsetting expenditures for the Sheriff's Fiscal Year 2007/2008 budget. (4/5 vote required)
- FUNDING:** State Supplemental Law Enforcement Services Fund.
- Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Baumann to approve this matter.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

35. [07-1654](#) Public Health Department requesting direction on how to respond to the request by the El Dorado County Community Health Center (CHC) for forgiveness of the debt payment of \$300,000 owed to the County for setup, expansion, and operation of the Health Center facility on Golden Center Drive, noting Chief Administrative Officer recommending extension of the term of repayment for three years, to December 31, 2010.

FUNDING: Tobacco Settlement.

This matter was continued to January 15, 2008 upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

36. [07-1898](#) Public Health Department providing an overview of the financial status of County Service Area Nos. 3 and 7 at the close of Fiscal Year 2006/2007; and will outline and discuss proposed assumptions for future projections, possible approaches for future fee increases and receive direction from the Board regarding significant issues related to said Service Areas, if necessary. (Cont'd 12-11-07, Item 55)

After the presentation by the Public Health Director, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to April 1, 2008 for further discussion of the financial status pertaining to said County Service Areas.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

37. [07-1116](#) General Services Department recommending the Board receive and file status report pertaining to the implementation of a pilot program for skatepark operations.

No action required.

38. [07-1598](#) Chief Administrative Officer recommending reorganization of the General Services Department. (Cont'd 11/27/07, Item 60)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve in concept, the "Alternative Structure" consisting of Administration, Maintenance, Facilities, and Parks (including River Management) as presented by the Chief Administrative Officer this date.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

39. [07-1783](#) Chief Administrative Officer responding to those issues raised by the Board on December 4, 2007 pertaining to Supervisor Santiago's recommendation to establish an Angora permitting center to exclusively process building permits within the Angora Fire burn area through December 31, 2008. (Cont'd 12/11/07, Item 60)

A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to continue this matter to January 29, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

40. [07-1747](#) General Services Department recommending the Chairman be authorized to sign Amendment III to Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino, Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month for the facility located at 1029 Takela, Suite 5, South Lake Tahoe, to change occupancy from Department of Human Services to the Department of Development Services. (Cont'd 12/11/07, Item 61)

FUNDING: General Fund 25 % and State Office of Emergency Services Fund 75%.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter off calendar.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

41. [07-2006](#) Sheriff's Department recommending Chairman be authorized to sign Agreement 034-S0811 with William J. Gilles, M.D. in the amount of \$141,000 for the term August 1, 2007 through July 31, 2008 to provide pathology and related services for said Department's Coroner Section.

FUNDING: General Fund

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

42. [07-1977](#) Chief Administrative Office recommending an amendment to the El Dorado County Charter be placed on the June 2008 ballot specifying methods by which a vacancy in the office of supervisor can be filled within the last year of a supervisor's term as recommended by the 2006-2007 Grand Jury.

No formal action taken; however, by consensus, the Board recommended this matter be reviewed when the Charter Review Committee is convened.

43. [07-1941](#) Chief Administrative Office recommending the Board adopt an intranet information policy.

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt the Intranet Information Policy as amended this date; said amendment to replace "legally construed" in Paragraph 3 with "may be construed".

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

44. [08-0003](#) Chief Administrative Officer recommending the Board continue a 7% stipend for Deputy Sheriff's I/II and Sheriff Sergeants as a result of recruitment and retention issues considered by the Board.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

45. [07-1973](#) **APPOINTMENTS to Committees/Commissions that are advisory to the Board of Supervisors.**

Aging Commission - 4 Year Term

Member, Vacancy (1), District V (Jan 2007)

Alternate Member, Vacancy (1), District V (Jan 2007)

Cemetery Advisory Committee - 2 Year Term

Member, Vacancy (5), Districts I through V, (Jan 2008)

Member, Vacancy (1), Archeologist Representative (Jan 2008)

Member, Vacancy (1), Fraternal Organization Representative (Jan 2008)

Member, Vacancy (1), Proxy Native American Representative (Jan 2008)

Child Abuse Prevention Council - 2 Year Term

Member, Community Based Organization, Vacancy (1) (Jan 2007)

Clean Tahoe Community Task Force - 2 Year Term

Member, Vacancy (1) (Jan 2007)

Developmental Disabilities Area Board III - 1 Year Term

Member, Vacancy (1), (Jan 2007)

Georgetown Airport Advisory Committee - 4 Year Term

Member, Vacancies (2)

Historical Museum Commission - 4 Year Term

Member, Vacancies (5), (Jan 2008)

In-Home Supportive Services - 2 Year Term

Consumer Representative, Vacancies (2), (Jan 2008)

Law Library Trustees - 1 Year Term

Trustee, County Counsel (Jan 2008)

Trustee, Bar Association (Jan 2008)

Local Disaster Council - 4 Year Term

Member, Vacancy (1), District 3 (Jan 2008)

Mental Health Commission - 3 Year Term

Member, Western Slope Commission, Vacancies (3), (Jan 2008)

Member, South Lake Tahoe Commission, Vacancy (1) (Jan 2008)

Mountain Valley Library System - 2 Year Term

Member, Vacancy (1), (Jan 2008)

Placerville Airport Advisory Committee - 4 Year Term

Member, Non-User Group, Vacancy (1) (Jan 2008)

Member, User-Group, Vacancies (2) (Jan 2008)

Pollock Pines Design Review Committee - 4 Year Term

Member, Business Representative, Vacancies (2)(Jan 2004)

Member, Resident Representative, Vacancies (3)(Jan 2004)

Trails Advisory Committee - 4 Year Term

Member, Vacancies (3) (Jan 2008)

Waste Management Task Force - Five Year Term

Member, Local Refuse Industry, Vacancy (1) (Jan 2008)

Member, City of South Lake Tahoe, Vacancy (1) (Jan 2008)

Member, Cameron Park CSD Alternate, Vacancy (1) (Jan 2008)

Member, Public, Vacancies (2) (Jan 2008)

Member, El Dorado Hills CSD, Vacancy (Jan 2008)

Member, Educational Consultant, Vacancy (Jan 2008)

Member, Cameron Park CSD, Vacancy (Jan 2008)

Alternate Member, El Dorado Hills CSD, Vacancy (Jan 2008)

Alternate Member, South Tahoe Refuse, Vacancy (Jan 2008)

Alternate Member, City of South Lake Tahoe, Vacancy (Jan 2008)

APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:**American River Authority - 1 Year Term**

Member, Jack Sweeney (Jan 2008)

Alternate Member, Helen Baumann (Jan 2008)

California Rural Home Mortgage Finance Authority - 3 Year Term

Member, Helen Baumann (Jan 2008)

Cemetery Advisory Committee - 2 Year Term

Member, Rusty Dupray (Jan 2008)

Alternate Member, (Jan 2008)

High Sierra Resource Conservation & Development Council - 1 Year Term

Member, Ron Briggs (Jan 2008)

Local Agency Formation Commission - LAFCO - 4 Year Term

Member, Jack Sweeney, (Jan 2008)

Local Enforcement Agency Independent Hearing Panel - 2 Year Term

Member, Rusty Dupray, (Jan 2008)

National Association of Counties (NACo) - 1 Year Term

Member, Helen Baumann (Jan 2008)

Alternate Member, Norma Santiago (Jan 2008)

Sacramento Area Council of Governments - No Term

Member, Rusty Dupray (Jan 2008)

Alternate Member, Helen Baumann (Jan 2008)

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Member, Jack Sweeney (Jan 2008)

Alternate Member, Helen Baumann (Jan 2008)

Sierra Economic Development District/Sierra Planning Organization - 3 Year Term

Member, Norma Santiago, (Jan 2008)

Alternate Member, Helen Baumann (Jan 2008)

Sierra Nevada Conservancy Board - 2 Year Term

Representative, Helen Baumann (Dec 2006)

Alternate Representative, Jack Sweeney (Dec 2006)

Water Agency - 4 Year Term

Member, Jack Sweeney (Jan. 2008)

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to approve the following appointments:

Clean Tahoe Community Task Force: Virginia Huber reappointed for a term to expire January, 2010.

Georgetown Airport Advisory Committee: Stuart Porter reappointed for a term to expire January, 2012.

Law Library Trustees: Louis Green reappointed for a term to expire January, 2009.

Mental Health Commission: Jan Melnicoe appointed as a member to the West Slope Council for a term to expire January, 2011.

Waste Management Task Force: Jeanne Lear reappointed as a Local Refuse Industry representative and John Tillman reappointed as the alternate representative for a term to expire January, 2013; Richard Angelocci appointed

as the City of South Tahoe representative for a term to expire January, 2011; Livia Amidon appointed as the Cameron Park Community Services District representative and Tiori Tuthill appointed as the alternate representative for a term to expire January, 2013; Bill McCluskey and Don Nizolek reappointed as public representatives for a term to expire January, 2013; Dianna Hillyer reappointed as the El Dorado Hills Community Services District representative and Kristie Downey reappointed as the alternate representative for a term to expire January, 2013; Dickson Schwarzbach reappointed as the Educational Consultant representative for a term to expire January, 2013.

American River Authority: Supervisor Briggs appointed as the member representative and Supervisor Baumann reappointed as the alternate representative for a term to expire January, 2009.

California Rural Home Mortgage Finance Authority: Supervisor Baumann reappointed for a term to expire January, 2011.

Cemetery Advisory Committee: Supervisor Dupray reappointed as the member representative for a term to expire January, 2010.

High Sierra Resource Conservation & Development Council: Supervisor Briggs reappointed for a term to expire January, 2009.

Local Agency Formation Commission: Supervisor Sweeney reappointed for a term to expire January, 2012.

Local Enforcement Agency Independent Hearing Panel: Supervisor Dupray reappointed for a term to expire January, 2010.

National Association of Counties: Supervisor Baumann reappointed as the member representative and Supervisor Santiago reappointed as the alternate representative for a term to expire January, 2009.

Sacramento Area Council of Governments: Supervisor Dupray reappointed as the member representative and Supervisor Baumann reappointed as the alternate representative.

Sacramento-Mother Lode Regional Association of County Supervisors: Supervisor Sweeney reappointed as the member representative and Supervisor Baumann reappointed as the alternate representative for a term to expire January, 2009.

Sierra Economic Development District/Sierra Planning Organization: Supervisor Santiago reappointed as the member representative and Supervisor Baumann reappointed as the alternate representative for a term to expire January, 2011.

Sierra Nevada Conservancy Board: Supervisor Baumann reappointed as the representative and Supervisor Sweeney reappointed as the alternate representative for a term to expire December, 2010.

Water Agency: Supervisor Sweeney reappointed for a term to expire January, 2012.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

46. [07-1998](#) Agricultural Commission Independent Review Panel recommending Greg Boeger be reappointed to serve as a representative for the Agricultural Processing Industry and William (Bill) Draper be appointed to serve as a representative for the Forestry/Related Industries on the El Dorado County Agricultural Commission for terms to expire January 2012.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve said Panel's recommendations.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

47. [07-2010](#) Supervisor Santiago, on behalf of the El Dorado County Early Care and Education Council, recommending Noelle Mattock be appointed to serve on the El Dorado County Early Care and Education Council as a Designee Representative for District I; and recognizing the resignation of Alissa Nourse, Designee Representative for District V.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve the appointment of Ms. Mattock to said Council.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

10:00 A.M. - TIME ALLOCATION

48. [08-0031](#) Hearing to consider an appeal of the refusal of renewal of Business License 032593 for the Medical Marijuana Caregivers Association of El Dorado County; appellant: Matt Vaughn.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to deny the appeal, thereby upholding the Treasurer/Tax Collector's action.

Yes: 4 - Dupray, Baumann, Sweeney and Briggs

Noes: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

- 49. [07-1987](#) Hearing to consider an appeal to Condition 22 (now Condition 20) imposed on Tentative Parcel Map P06-0025 requiring the destruction of existing wells on APN 109-071-28 to create two parcels on a 2.92 acre site, consisting of 1.0 and 1.92 acres respectively in the Shingle Springs area. (District II)

After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to deny P06-0025A, thereby upholding the approval of P06-0025 by the Zoning Administrator, subject to the conditions and based on the findings.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

- 50. [07-1967](#) Transportation Department providing an overview of the work program for the updating of the County's Design and Improvement Standards Manual (DISM).

No action required.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

51. [07-1931](#) 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).
No action reported.
52. [07-1997](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Mark Risso, Individually and as Guardian Ad Litem for his Minor Child, A. R. v. County of El Dorado, et al., United States District Court, Eastern District of California, Case 2:07-CV-00451-GEB-DAD.
No action reported.
53. [08-0020](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Armando Cuevas, et al., v. El Dorado County Sheriff, et al., U.S. District Court, Eastern District of California, Case No. CIV.S-04-2094 MCE GGH.
No action reported.
54. [07-2011](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Management Association.
No action reported.
55. [07-2012](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association.
No action reported.
56. [07-2013](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Law Enforcement Management Association.
No action reported.

57. [07-2014](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Sheriff's Association.
No action reported.
58. [08-0084](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: Light of the Hills Church Ballfield approval.
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.

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