



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, February 9, 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) 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.

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

9:00 A.M. - RECONVENE 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.

OPEN FORUM

BUDGET UPDATE

PRESENTATION

1. [09-1473](#) **PRESENTATION** to the Board by Myrna Hanses, representing People to People, with a gift from Warabi City, Japan, our Sister City. (Est. Time: 10 Min.)
2. [10-0113](#) **PRESENTATION** to the Board by Kirsten Rogers, Health Services Department, on The Children's Health Initiative. (Est. Time: 15 Min.)

CONSENT CALENDAR

3. [10-0111](#) Approval of Board of Supervisors Meeting Minutes from the Special Meeting of Monday, February 1, 2010 and the Regular Meeting of Tuesday, February 2, 2010.
4. [10-0025](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 157-O1011 with Small Counties Emergency Risk Pool (SCERP) in the amount of \$56,000 for a term through June 30, 2012 to establish a Masters in Social Work program with a rural mental health focus at California State University, Sacramento.

FUNDING: All funding for this program is derived from State Mental Health Services Act (MHSA), Workforce Education and Training (WET) funding.

5. [10-0016](#) 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 \$137,239 for the term July 1, 2009 through June 30, 2010 to address the needs of County minors diagnosed with a serious emotional disturbance and authorize the Health Services Director to sign the subsequent allocation documents when the MHBG is awarded.

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

6. [09-1517](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 174-S1011 with Remi Vista, Inc. in the amount of \$125,000 for the term March 1, 2010 through February 28, 2011 to provide specialty mental health services for seriously emotionally disturbed minors on an as requested basis for said Department.

FUNDING: Funding is provided by Medi-Cal/EPSTD, SB 163 and Realignment, as determined by the funding sources available and appropriate for each youth placed in this facility.

7. [09-1549](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Amendment I to Agreement for Services 491-S0611 with George Hills Company, Inc. for the provision of liability claims administration services, to include additional services related to compliance with the Medicare, Medicaid, and SCHIP Extension Act of 2007 (MMSEA) and clarify compensation terms.

8. [09-0182](#) Information Technologies Department recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 19, 2010 for on-going maintenance and support for Fiscal Year 2010-2011.

FUNDING: General Fund.

9. [10-0002](#) Library Director recommending the Board approve Budget Transfer 2010038 increasing appropriations for library materials and the Bookmobile program by \$65,517 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

10. [10-0022](#) Transportation Department recommending adoption of Resolution terminating and abandoning the Offer of Dedication from Russell-Promontory, LLC, for an easement for road and public utility purposes; and adoption of Resolution accepting the Irrevocable Offer of Dedication for a road right of way, including the underlying fee, along with a public utilities easement from Russell-Promontory, LLC, located on the property identified as APN 124-070-36 in El Dorado Hills.
11. [09-1506](#) Development Services Department, Planning Services Division, recommending the Board take the following actions on the appeal submitted by Charles B. Ebright for Parcel Map P08-0006, which was conceptually approved by the Board on January 26, 2010:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Uphold the appeal and approve P08-0006 subject to the revised conditions of approval in Attachment 1, based on the revised findings in Attachment 2; and
 - 3) Approve the following design waivers since appropriate findings have been made as listed in Attachment 2: (a) Permit proposed parcel 2B to exceed the depth to width lot ratio and have no street frontage; and (b) Permit Cascade Road and the unnamed access road to remain 12 to 14 feet wide rather than be improved to 20 feet wide as required by the El Dorado County Design and Improvement Standards Manual.
- (Supervisory District V) (Cont'd 1/26/10, Item 24)

12. [10-0046](#) Supervisor Sweeney requesting the Board approve and authorize the Chair to sign a letter to El Dorado Irrigation District regarding their rate increase. (Refer 1/19/10, Item 27)
13. [10-0101](#) Supervisor Santiago, on behalf of the El Dorado County Child Abuse Prevention Council, recommending Verna Dreisbach and Suzanne McLoed be appointed to serve as Parent Representatives on the El Dorado County Child Abuse Prevention Council for terms to expire January 2012.

END CONSENT CALENDAR

DEPARTMENT MATTERS

14. [10-0095](#) Chief Administrative Office presenting amendments to the County Charter as proposed by the Charter Review Committee, and recommending the Board include discussion of framework for further Charter review at its February 22, 2010 workshop.
15. [10-0110](#) Clerk of the Board recommending the Board receive and file the Board of Supervisors Quarterly Budget Report for Fiscal Year 2009/2010 for the First and Second Quarters.
16. [09-1519](#) Development Services Department, Planning Services Division, is forwarding a request from Bass Lake Properties, LLC for a Conceptual Review of Pre-Application PA09-0013/Bass Lake 17 Commercial Mixed Use Development for property located within the Bass Lake Hills Specific Plan area and identified by APN 119-100-21, consisting of 17.03 acres, in the El Dorado Hills area; and recommending the Board discuss issues identified by staff with the project developer. (Supervisorial District II) (Est. Time 45 Min.)

LUNCH RECESS - 12:00 NOON

Board of Supervisors to attend an informational luncheon and presentation with the El Dorado County Fair Board of Directors at the El Dorado County Fairgrounds, in the Board of Directors Room, located at 100 Placerville Drive in Placerville, California.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

17. [10-0104](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Clerk of the Board of Supervisors.
18. [10-0106](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Resources.
19. [10-0107](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer.
- .20 [10-0117](#) 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.

ADDENDUM

CONSENT CALENDAR:

21. [10-0128](#) Supervisor Nutting recommending the Board consider approval of a comment letter, due by February 16, 2010, related to the United States Forest Service's intent to prepare an Environmental Impact Statement (EIS) to analyze and disclose potential environmental consequences associated with a National Forest System land management planning rule.

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

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

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

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

ANNOUNCEMENTS

**Special Meeting – Monday, February 22, 2010 from 9:00 a.m. to 5:00 p.m. – Strategic
Direction Workshop.**

**Special Meeting - Monday, March 1, 2010 from 1:30 p.m. to 5:00 p.m. - Human
Resources - Negotiations (Cont'd from Monday, February 1, 2010)**