



# County of El Dorado

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## Minutes - Final Board of Supervisors

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

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

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Tuesday, February 9, 2010

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

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

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

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at [www.edcgov.us](http://www.edcgov.us) subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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

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

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

### **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**

Approval of the Consent Calendar

**A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 4 and 21 were pulled from the Consent Calendar.**

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

### **OPEN FORUM**

#### **PUBLIC COMMENT**

**S. Taylor RE: Revenue & Taxation Code 69.5 (2)(a) regarding Prop 90 implementation.**

**M. Lane RE: Citizens Organized to Monitor Protect And Serve, Inc.**

### **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.)  
**Received and Filed.**
2. [10-0113](#) **PRESENTATION** to the Board by Kirsten Rogers, Health Services Department, on The Children's Health Initiative. (Est. Time: 15 Min.)  
**Received and Filed.**

**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.
- This matter was Approved on the consent calendar.**
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.
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
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.
- This matter was Approved on the consent calendar.**

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.

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

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.

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

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.

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

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.

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

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.

**Adopted Resolution 011-2010 and Resolution 012-2010 upon approval of the consent calendar.**

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)

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

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)

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

## 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.

*PUBLIC COMMENT:*

*C. Alarcon RE: Charter Committee report was by vote only.*

*B. Dobrich RE: Prior Vice-Chair, Charter Committee. Charter Committee voted to have recommendations presented to the Board by staff to remove any individual editorialization. Chairman's note presented by C. Alarcon was not a from the committee. Charter Committee had two primary requests for the Board 1) Repeal the Charter and 2) Recommendations to change the Charter as presented.*

*A. Marinaccio RE: 100% agreement with B. Dobrich. Votes of committee would be what went forward to the Board. Section 211 of Charter stops communication between Charter Committee members and Board members.*

*R. Boyland RE: Charter recommendations were 1) Repeal Charter and 2) Changes to make the Charter better.*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to continue this matter to March 15, 2010 for a workshop to begin at 9:00 A.M..**

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

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.

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to receive and file this matter.**

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

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.)

*PUBLIC COMMENT*

*N. Brillo RE: Concerns with public meetings that are not focused and move backwards.*

*A. Marinacio RE: 2614 General Plan.*

*S. Taylor RE: Neighbors should have been invited to this meeting.*

*R. Boyland RE: Community should have been noticed.*

**No formal action was taken.**

**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.  
**No Action Reported.**
18. [10-0106](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Human Resources.  
**No Action Reported.**
19. [10-0107](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer.  
**No Action Reported.**
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.  
**No Action Reported.**

**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.

*PUBLIC COMMENT:*

*A. Marinaccio RE: Had no prior knowledge of this matter. Suggest a change to last sentence: remove "supporting vibrant communities" add "protect our local custom, culture and economic development stability".*

*S. Taylor RE: Cattle grazing on forest land can only be five at a time. Some ranchers have had to move their herds to other areas.*

**A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to approve the letter as amended.**

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