



County of El Dorado

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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, August 24, 2010

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

*The following items are hereby added to the published agenda:
Items 41 and 42 are added to the Consent Calendar;
Item 43 is added to Department Matters; and
Items 44 and 45 are added to Closed Session.*

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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

9:05 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.

PRESENTATIONS

1. [10-0932](#) Supervisor Santiago recommending the Board receive a Year of the Child Presentation regarding CalWorks, California Work Opportunity and Responsibility to Kids. (Est. Time: 15 Min.)

Attachments: [FINALCalWORKs presentation](#)

2. [10-0931](#) Supervisor Briggs recommending the Board receive an informational update on the activities and plans for the Shingle Springs Station and Railroad Structures. (Est. Time: 15 Min.)

Attachments: [Presentation for No. 2, 8-24 Chronological History.pdf](#)
[Maps - Presentation No. 2, 8-24.pdf](#)

OPEN FORUM

BUDGET UPDATE

10:00 A.M. - TIME ALLOCATION

3. [10-0851](#) HEARING - Department of Human Services recommending the Board conduct a public hearing to consider and adopt a Resolution to:
- 1) Authorize the submittal of a 2010 HOME Investment Partnerships Program Grant Rental Project allocation application to the California Department of Community Development on behalf of Mercy Housing California for an amount up to \$3,100,000 for a 40-unit affordable workforce rental housing project;
 - 2) Authorize the Director of Human Services to sign the Applicant Certification and Commitment of Responsibility and other application documents; and
 - 3) If awarded, authorize the Director of Human Services, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal HOME Grant Funds
Resolution 137-2010

Attachments: [A - Blue Route HOME Project Reso](#)
[B - Resolution HOME Project](#)
[C - HOME Application](#)
[D - HOME Public Hearing Notice](#)
[E - 2010 HOME NOFA](#)
[F - Summary - Aff Hsg Projects](#)

4. [10-0853](#) HEARING - Department of Human Services recommending the Board conduct a public hearing to consider and adopt a Resolution to :
- 1) Authorize the submittal of a 2010 HOME Investment Partnerships Program Grant Program Activities allocation application to the California Department of Community Development to provide additional resources up to \$800,000 for the County's ongoing First-Time Homebuyer Loan Program;
 - 2) Approve the commitment of up to \$80,000 in Community Development Block Grant Program Income from the County's Revolving Loan Fund to support the grant activity and ensure that sufficient funding is available to each applicant to effect their home purchase;
 - 3) Authorize the Director of Human Services to sign the Applicant Certification and Commitment of Responsibility and other application documents; and
 - 4) If awarded, authorize the Director of Human Services, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal HOME Grant Funds, CDBG Revolving Loan Funds
Resolution 138-2010

Attachments: [A - Blue Route HOME Program Reso](#)
[B - Resolution HOME Program](#)
[C - HOME Program Grant Application](#)
[D - HOME Public Hearing Notice](#)
[E - 2010 HOME NOFA](#)
[F - Summary - Homebuyer and Rehab Loans](#)

CONSENT CALENDAR

5. [10-0926](#) Clerk of the Board recommending the Board approve the Board of Supervisors Meeting Minutes for the Special Meeting of Monday, August 16, 2010 and the Regular Meeting of Tuesday, August 17, 2010.
6. [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 8/17/10, Item 4)
- Attachments:** [A - ERI Summary 080310](#)
[B - ERI Summary 081010](#)
[C - ERI Summary 081710](#)
[D - ERI Letter 08-24-10.pdf](#)

7. [10-0884](#) 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.
Attachments: [August Surplus.pdf](#)
8. [10-0918](#) Chief Administrative Office recommending the Board appoint Raven Powell to the Economic Development Advisory Committee effective immediately representing District 4 to complete the term vacated by Allie Shilin.
Attachments: [A - Application for Raven Powell.PDF](#)
9. [10-0868](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Award Bid No. 11-760-006 for the purchase of one (1), Six (6)-Wheel Waterless Broom Street Sweeper with Belt Conveyor to the low qualified bidder, Owen Equipment, of Sacramento, CA; and
2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$257,024, plus applicable taxes and fees, less (\$22,000) consideration for two trade-in units, following Board approval.

FUNDING: Grant Funding from the El Dorado County Air Quality Management District (AB2766 DMV Funds) in the amount of \$190,520 and matching funds from the Tahoe Regional Planning Agency and the Road Fund.
Attachments: [6-Wheel Street Sweeper.pdf](#)
10. [10-0914](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
1) Award RFQ No. 11-988-007 for the application of Type II Slurry Seal and Type II Black Rock Slurry Seal on various roads in the Cameron Park and El Dorado Hills areas of the County to Intermountain Slurry Seal of Sacramento, California; and
2) Authorize the Chair to execute an agreement for same in the amount of \$260,000 for a term of one year, upon County Counsel and Risk Management review and approval.

FUNDING: Funding is available within the Department of Transportation's Road Fund and Special Taxes of Benefit Assessments in Zones of Benefit.
Attachments: [A - Draft Agreement 10-53036.pdf](#)

11. [10-0897](#) Environmental Management Department is recommending the Board consider the following:
- 1) Make findings that an outside independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and
 - 2) Authorize the Chair to execute contracts to Doug Veerkamp General Engineering, Inc., Joe Vicini, Inc., and Macauley Construction, for the provision of construction maintenance of the Union Mine Disposal Site on an as needed basis, in an amount not to exceed \$300,000 each.
- Funding: Non-General Fund/County Service Area 10
- Attachments:** [A - 001-PW-10-11.pdf](#)
[B - 002-PW-10-11.pdf](#)
[C - 003-PW-10-11.pdf](#)
12. [10-0881](#) Health Services Department recommending the Board approve advanced step placement of a licensed Psychiatrist at Step 5 of the salary range for this position, plus addition of advertised signing bonus; if approved, the candidate is available to begin working in a part-time capacity effective pay period 19.
- FUNDING:** Medi-Cal, Early and Periodic Screening, Diagnostic, and Treatment (EPSDT), Mental Health Realignment, and Mental Health Services Act (MHSA) funding.
13. [10-0887](#) Health Services Department recommending the Board approve and authorize said Department to sign a letter of support for Animal Outreach of the Mother Lode to submit with their application to Pet Smart Charities for a grant to address overpopulation of feral felines within the County of El Dorado.
- FUNDING:** N/A
- Attachments:** [A - Letter of Support - Animal Outreach](#)
14. [10-0890](#) Health Services Department recommending the Board authorize the Chair to sign letter from California Department of Public Health extending the time period that Public Health Emergency Response grant funds may be expended through August 30, 2010, contingent on review and approval by County Counsel.
- FUNDING:** California Department of Public Health.
- Attachments:** [A - PHER Grant Extension](#)
[B - Blue Sheet 228-124A-P-R2009](#)

15. [10-0906](#) Information Technologies recommending Board authorize Chair to sign Agreement for Services No. 115-S1111, with Signature Technology Group, Inc., in the amount not to exceed \$155,584.08 plus applicable tax, for mainframe equipment maintenance for the term September 1, 2010 through August 31, 2013.

FUNDING: General Fund.

Attachments: [10-0906.1A IT 08/24/10 Agm 115-S111.pdf](#)
[10-0906.1B IT 08/24/10 115-S1111 Blue Route.pdf](#)

16. [10-0875](#) Library recommending the Board receive and file the Annual Report of Special Taxes for Library Zones of Benefit D, E, F, and G in County Service Area No. 10 for Fiscal Year 2008-2009.

FUNDING: N/A

Attachments: [10-0875 Special Taxes Annual Report.pdf](#)

17. [10-0915](#) Library recommending the Board consider the following:
- 1) Authorize the Chair to sign grant funding contract with First 5 El Dorado in the amount of \$384,904 for the term ending June 30, 2011 to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county; and
 - 2) Authorize Chair to sign budget transfer increasing revenues and appropriations in the amount of \$384,904 to recognize the funding provided through the contract.

FUNDING: First 5 Grant.

Attachments: [Blue Route.pdf](#)
[First Five contract.pdf](#)
[Budget Transfer.pdf](#)
[Letter from First 5.pdf](#)

18. [10-0857](#) Probation recommending the Board authorize the Chair to sign first Amendment to Agreement No. 277-S0910, with M. L. Eslinger & Associates, increasing the agreement by \$30,000, not to exceed \$80,000, for the term of October 10, 2008 through October 9, 2011, to provide "as-requested" specialized training for Probation employees as required by Standards & Training for Corrections.

FUNDING: Corrections Standards Authority /Standards & Training for Corrections.

Attachments: [10-0857.A.pdf](#)
[10-0857.B.pdf](#)
[10-0857.C.pdf](#)

19. [10-0303](#) Department of Transportation recommending the Board authorize the Chair to sign Agreement for Services AGMT 10-52923 with Eastern Sierra Engineering, PC in the amount not to exceed \$300,000 for a term of three (3) years to provide construction and geotechnical support services for erosion control and water quality projects in the Tahoe Basin and adopt recommended findings for same.

FUNDING: California Tahoe Conservancy (CTC) and United States Forest Service (USFS).

Attachments: [A - AGMT 10-52923 Approved CRS](#)
[B - AGMT 10-52923 Eastern Sierra Engineering, P.C. Contract](#)
[C - Tahoe EIP_CIP Vicinity Map](#)

20. [10-0668](#) Department of Transportation recommending the Board adopt a Resolution accepting the Irrevocable Offer of Dedication (2010-04) for a road right of way, including the underlying fee, from Pleasant Oak Baptist Church, located on the property identified as APN 098-160-03, in the Placerville area.

Resolution 139-2010

Attachments: [A - Vicinity Map.pdf](#)
[B - IOD 2010-04 Resolution.pdf](#)
[C - IOD 2010-04.pdf](#)

21. [10-0710](#) Department of Transportation recommending the Board consider the following regarding the Silver Springs Parkway (Offsite Improvements) Project No. 76108:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related Grant of Temporary Construction Easement from El Dorado Hills Community Services District, the legal owner of APN 115-310-21; 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.

FUNDING: 2004 General Plan Traffic Impact Mitigation funds.

Attachments: [A - VicinityMap.pdf](#)
[B - BlueRoutingSheet.pdf](#)
[C - AcquisitionAgmt.pdf](#)
[D - TCEandCertificateOfAcceptance.pdf](#)
[E - EDHCSD040810minutes.pdf](#)

22. [10-0768](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment III to Facility Use Agreement 355-09911 with Cellco Partnership dba Verizon Wireless for the proposed addition of antennas to bring the amount permitted from 5 to 6 antennas and the right to install, operate, maintain, and repair additional and existing equipment on the South Lake Tahoe property located at 1352 and 1360 Johnson Boulevard in South Lake Tahoe.

FUNDING: Existing revenue generating agreement.

Attachments: [A - Blue Route 355-O9911 Amendment III 2010.pdf](#)
[B - Amendment III to FUA 355-O9911.pdf](#)
[C - Memorandum of FUA Amend II 355-O9911 2010.pdf](#)
[D - Amendment II to FUA 355-O9911 2010.pdf](#)
[E - Amendment I to FUA 355-O9911 2010.pdf](#)
[F - Facility Use Agreement 355-LO9911 2010.pdf](#)
[G - Amendment to License 069-L0011 part of FUA 355-LO9911.pdf](#)
[H - License Agreement 069-L0011 part of 355-O9911.pdf](#)
[I - Vicinity Map for 355-O9911 - legistar 10-0768.pdf](#)

23. [10-0814](#) The Department of Transportation recommending the Board of Supervisors authorize said Department to proceed with payment for a title report issued on APN 033-332-16, Skipworth, which furnished property encumbrance information advancing the design process for the Echo View Estates 2 Erosion Control Project No. 95169, that was incorrectly identified in a previous agenda item. (09-0628, 09/29/09, Item 15)

FUNDING: Erosion Control Projects are capitalized with any combination of grant funds from the California Tahoe Conservancy, the Tahoe Regional Planning Agency, the United States Bureau of Reclamation, or the United States Forest Service Lake Tahoe Basin Management Unit.

Attachments: [A - EchoViewECProj082410](#)

24. [10-0815](#) Department of Transportation recommending the Board authorize said Department to proceed with ordering and payment of title reports for APN 035-234-01, Louie; APN 035-133-09, Newell; and, APN 035-133-10, Sennott, to furnish property encumbrance information to advance the design process for the Christmas Valley 2 Erosion Control Project No. 95189, not identified in previous agenda items. (09-0228, 3/24/09, Item 12)

FUNDING: Erosion Control Projects are capitalized with any combination of grant funds from the California Tahoe Conservancy, the Tahoe Regional Planning Agency, the United States Bureau of Reclamation, or the United States Forest Service Lake Tahoe Basin Management Unit.

Attachments: [A - ChristmasValley2ECProj](#)

25. [10-0829](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Resolution Establishing a Public Utility Easement on County-Owned Property, and
 - 2) Approve the collection of a one-time charge for processing fees.

FUNDING: N/A

Attachments: [A - VicinityMap](#)

[B - MarkieCRS](#)

[C - Resolution.pdf](#)

26. [10-0846](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division Project Agreements for a total of \$1,209,000;
 - a) G09-03-06-G02 for Ground Operations Phase 1 in the amount of \$378,000;
 - b) G09-03-06-G01 for Ground Operations Phase 2 in the amount of \$620,000;
 - c) G09-03-06-S01 for Education, Safety and Public Outreach in the amount of \$73,000;
 - d) G09-03-06-R01 for route variant restoration in the amount of \$78,000; and
 - e) G09-03-06-D01 for purchase and installation of a restroom at Winter Camp in the amount of \$60,000; and
 - 2) Authorize the Director of Transportation to execute Agreements and any amendments that do not change the dollar amount of said Agreements.

FUNDING: California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division grant funds, El Dorado-Sacramento Municipal Utility District Cooperation Agreement funds, and State Highway Off-Highway Vehicle License Fees.

Attachments: [A-AGMT10-53037-Grounds Ops Phase 1](#)
[B-AGMT10-53041-Ground Ops Phase 2](#)
[C-AGMT10-53042-Education](#)
[D-AGMT10-53043-Route Variants Restoration](#)
[E-AGMT10-53044-Restroom-Winter Camp](#)

27. [10-0900](#) Department of Transportation recommending the Board authorize the purchase of a Romtec restroom to be placed at Ellis Creek on the Rubicon Trail.

FUNDING: State OHV Grant.

28. [10-0904](#) Department of Transportation recommending Chair be authorized to sign Agreement for Services No. 150-S1111 with Todd Stanley Productions in the amount of \$73,038 for the production and development of a public educational outreach video for off highway motor vehicle recreational use on the Rubicon Trail.

FUNDING: State Parks, Off-Highway Motor Vehicle (OHMV) Division Grant Program.

Attachments: [A - Agm #150-S1111.pdf](#)

BOARD OF SUPERVISORS - CONSENT

29. [10-0928](#) Supervisor Sweeney and the Mental Health Commission recommending the Board appoint Lee Kaplan to the El Dorado County Mental Health Commission for a term to expire January 2014.
Attachments: [A - MH Commission Ltr.pdf](#)
30. [10-0927](#) Supervisor Briggs recommending the Board adopt a Resolution in Support of Proposition 22 - Proposal to Prohibit the State from Borrowing or Taking Funds Used for Transportation, Redevelopment, or Local Government Projects and Services.
Resolution 140-2010
Attachments: [Reso Prop 22 Support.pdf](#)
[Prop 22 Title and Summary.pdf](#)
31. [10-0929](#) Supervisor Briggs recommending the Board adopt a Resolution in Support of Proposition 23 - Proposal to Suspend the Implementation of Air Pollution Control Law (AB 32) Requiring Major Sources of Emissions to Report and Reduce Greenhouse Gas Emissions That Cause Global Warming, Until Unemployment Drops to 5.5 Percent or Less for Full Year.
Resolution 141-2010
Attachments: [Reso - Prop 23 Support.pdf](#)
[Prop 23 Title and Summary.pdf](#)
[Fully executed Resolution 141-2010](#)
32. [10-0934](#) Supervisor Santiago recommending the Board adopt a Proclamation Declaring April 13, 2010 Child Care Resource and Referral Day in the County of El Dorado.
Attachments: [Choices for Children Proclamation 2010](#)

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

Department request the continuance of Departmental Item No. 33 to September 21, 2010.

33. [10-0450](#) HEARING - Consider introduction (First Reading) of **Ordinance 4948** revising County Ordinance Code Title 2 and Title 15 to bring into compliance with current building codes and terminology, to streamline permit processes, and to remain consistent with Tahoe Regional Planning Agency regulations. (Est. Time: 30 Min.) (Cont'd 8/10/10, Item 13)

Attachments: [A.SummaryofChanges](#)
[B.Title2.15.Revised](#)
[C.Title2.15.Annotated](#)
[D.DraftOrd](#)
[E.SummaryOrd](#)
[F.BlueRoute](#)
[2A - Responses to Questions](#)
[2B - Section 15.12.020.F](#)

34. [09-0952](#) Department of Transportation recommending the Board consider the following pertaining to the Durock Road and Business Drive, Traffic Signal and Intersection Widening Project (Contract No. PW 09-30446, CIP No. 73354):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 9, 2010;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and,
 - 4) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program and State and Local Partnership Grant Funds.

Attachments: [A-Draft Specifications.PDF](#)
[B-Draft Plans.PDF](#)
[C-ProjectVicinity Map.pdf](#)
[3A - Final Spec Cover Sheet](#)
[3B - Final Plans](#)
[3C - Addendum No1](#)
[3D - PW 09-30446 Bid Summary](#)
[3E - PW 09-30446 Award of Bid Letter](#)

35. [10-0893](#) Development Services Department, Planning Services Division, recommending the Board adopt a Resolution authorizing submittal of a Fiscal Year 2010-11 Sustainable Communities Planning Grant Application to the California Strategic Growth Council for up to a \$1,000,000 grant. The grant will be used to develop a local implementation plan that will assist in achieving conformity with appropriate State and regional adopted plans, benchmark existing environmental conditions, enhance modeling capacity, and support the creation of a design framework for existing communities that will allow alternative development strategies. The grant has a three-year term.

FUNDING: Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

RESOLUTION 142-2010

Attachments: [A-Draft Resolution](#)
[B-Blue Route](#)
[C-DraftGrantProposal](#)
[D-GrantGuidelines&Application](#)
[E-Grant Program Matrix Table1](#)
[F-Grant BudgetByTask Table2](#)
[Fully executed Resolutin 142-2010.pdf](#)

36. [10-0925](#) Development Services Department recommending the Board adopt a Resolution to amend Resolution 089-2010, the personnel resolution, deleting one (1) Building Inspector I/II and one (1) Assistant/Associate Planner resulting in reductions in force due to decreased revenue projections in FY 2010-11.

FUNDING: General Fund.

Resolution 143-2010

Attachments: [A - Fully executed Resolution 143-2010](#)

2:00 P.M. TIME ALLOCATION

37. [10-0364](#) Consider Serrano Associates, LLC request for refund of Mello-Roos taxes. (Cont'd 8/10/10, Item 14) (Est. Time: 20 Min.)
- Attachments:** [Letter from Kirk Bone attached 4-26-10](#)
[Email from G. E. Hamlin - att'd 4-13-10](#)
[Letter from Kirk Bone attached 5-14-10](#)
[3A - Letter from K. Bone dtd 7-16-10.pdf](#)
[3B - Letter from Stradling Yocca Carlson and Rauth.pdf](#)
[3C - Expert Testimony and Publications.pdf](#)
[3D - Introduces Craig M. Enos.pdf](#)
[3E - Craig M. Enos CPA.pdf](#)
[3F - Statement of Qualifications.pdf](#)
[3G - Letter from J. Murphy dtd 7-16-10.pdf](#)
[3H - Letter from J. Harn dtd 7-16-10.pdf](#)
[3I - Letter from Stradling Yocca Carlson and Rauth dtd 7-16-10.pdf](#)
[4A - Memo re Serrano claim for refund](#)
[5A - Request for Continuance to August 17, 2010](#)
[5B - Email from N. Santiago](#)
[6A - Letter from Serrano](#)
[6A1 - Letter from John Murray](#)
[6A2 - Abbreviated Timeline Info CFD 1992-1 08 19 10](#)
[6A3a - 18527 Cash Flow2-pp](#)
[6A3b - Delinquency CHARTS - Rev](#)
[Letter from J. Harn 10-0364 6B.pdf](#)
[Serrano final](#)
38. [10-0886](#) Consider options for future levy of special district taxes in Community Facilities District No. 1992-1, uses of available CFD funds, and direction to be given to the County Auditor-Controller. (Est. Time: 20 Min.) (Cont'd 8/10/10, Item 15)
- Attachments:** [A - Memo re options for future special tax levies](#)
[B - Request for Continuance to August 17, 2010](#)
[C - Email from N. Santiago](#)
[D - Letter from J. Harn](#)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNED AT 6:52 P.M.

CLOSED SESSION

- 39. **10-0916** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
 Title: Claim of Jerry Didlot v. County of El Dorado, Workers'
 Compensation Claim Settlement, York Insurance Services Group, Inc.,
 Claim #2007070120

- 40. **10-0936** Conference with Legal Counsel - **Significant Exposure to Litigation**
 pursuant to Government Code Section 54956.9(b):
 Title: Serrano Claim for CFD Tax Refund
 Number of potential cases: (1)

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

No Meetings - August 31, 2010 & September 7, 2010

Special Meeting – Monday, September 13, 2010

9:00 a.m. – Chief Administrative Office - Fiscal Year 2010/11 Budget Hearings

Meeting in South Lake Tahoe – October 12, 2010

Special Meeting – Monday, October 25, 2010

9:00 a.m. – Chief Administrative Office - Property tax increments – Annexations.

Special Meeting – Monday, October 25, 2010

1:00 p.m. – Department of Transportation - Cameron Park Interchange Project.

ADDENDUM**CONSENT CALENDAR**

41. [10-0937](#) County Counsel recommending the Board authorize the Chairman to sign Retainer and Waiver for legal services with Downey Brand LLP for litigation representation concerning MV Transportation v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case #10-CV-0240.
- Attachments:** [A - 10-0937 Attachment.PDF](#)
[B - 10-0937 Waiver.pdf](#)
[C - 10-0937 Agreement.pdf](#)
42. [10-0938](#) Sheriff's Department recommending Board authorize Chair and Sheriff to sign amendment to agreement 08-LE-11051360-002 Modification No. 006 (County #272-O1011) of the Cooperative Law Enforcement Agreement with the US Forest Service.
- FUNDING:** US Forest Service Funding
- Attachments:** [10-0938 A Contract Route.pdf](#)
[10-0938 B - Amendment & Docs.pdf](#)

DEPARTMENT MATTERS

43. [10-0940](#) Environmental Management Department recommending Board authorize the Director of said department to amend Field Change Order # 001 with Sukut Construction in the amount not to exceed \$50,000 to Change Order #001 in the amount not to exceed \$317,250 for additional work required for the construction of the Cap System, French Drain and Landfill Gas Emission Control System Operable Unit 1 at the Meyer's Landfill and in doing so, find that it is in the public interest to waive competitive bidding for the work described therein.
- Attachments:** [A - Change Order #001 08.24.10.pdf](#)

CLOSED SESSION

44. [10-0939](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title:United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-01-1520. x-ref: (Meyers Landfill Site) (Est. Time: 15 Min.)

45. **10-0945** Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: 1. MV Transportation, Inc. v. South Tahoe Area Transit Authority, et al., El Dorado County Superior Court Case #SC20100154; and 2. MV Transportation, Inc. v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case #10-CV-0240. (Est. Time: 15 Min.)