



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, November 1, 2011

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

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

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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

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

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

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

8:00 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

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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

CONSENT CALENDAR

1. [11-1235](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, October 24, 2011 and the Regular Meeting of Tuesday, October 25, 2011.

2. [11-1226](#) Chief Administrative Office recommending the Board consider the following:
 - 1) Adopt a Resolution amending the bargaining unit for the Air Pollution Control Officer position from UM to UD, and
 - 2) Adopt the amended job specifications for the Director of Environmental Management and Deputy Director of Environmental Management, deleting responsibilities for the Air Quality Management District.

3. [11-1247](#) County Counsel recommending the Board authorize the Chair to sign the Second Amendment to Joint Exercise of Powers Agreement creating the South Lake Tahoe Recreation Facilities Joint Power Authority.

4. [11-1166](#) District Attorney recommending the Board authorize the Chair to sign a budget transfer establishing budget and appropriations for grant funds in the amount of \$32,000 from the El Dorado Community Foundation. (4/5 vote required)

5. [11-1168](#) District Attorney recommending the Board adopt a Resolution establishing an imprest cash fund in the amount of \$300 for the Victim Witness program.

6. [11-1160](#) Development Services Department, Planning Services Division, recommending the Board consider a continued request submitted by Christopher and Elaine Debeau (Agent: Kathye Russell) appealing Condition No. 8 imposed on Parcel Map P11-0002/Debeau when approved by the Zoning Administrator on September 21, 2011. The property is identified by APN 110-460-55, consisting of 3.24 acres, in the north El Dorado Hills area; and Planning Services is recommending the Board take the following actions:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Approve the appeal, thereby removing Condition No. 8 from the approval of Parcel Map P11-0002 by the Zoning Administrator on September 21, 2011 based on the Findings and subject to the Conditions of Approval listed in Attachment 1 revised 10/27/11 (11-1160 2A); and
 - 3) Approve the following Design Waivers as the required Findings have been made as listed in Attachment 1 revised 10/27/11 (11-1160 2A):
 - (a) Allow a reduction from a 28-foot to an 18-foot road surface width for the proposed access roads; and
 - (b) Allow a dead-end road to exceed 1,320 feet and to serve more than 24 existing or potential parcels. (Supervisorial District 1) (Est. Time: 45 Min.) (Cont. 10/25/11, Item 14)

7. [11-1017](#) Health Services Department recommending the Board authorize the Chair to sign funding Agreement 228-138-P-R2011 (EPO 11-10) with the California Department of Public Health for the following Public Health Preparedness grant programs:
- 1) Public Health Emergency Preparedness (PHEP) Centers for Disease Control (CDC) Base Allocation in the amount of \$192,467 for the term August 10, 2011 through August 9, 2012;
 - 2) Cities Readiness Initiative (CRI) Funds in the amount of \$67,926 for the term August 10, 2011 through August 9, 2012;
 - 3) Hospital Preparedness Program (HPP) Allocation in the amount of \$190,255 for the term July 1, 2011 through June 30, 2012; and
 - 4) State General Fund Pandemic Influenza (Pan Flu) Allocation in the amount of \$66,117 for the term July 1, 2011 through June 30, 2012. (Refer 9/27/11, Item 15)

FUNDING: Federal and State funding managed by the California Department of Public Health.

8. [11-1119](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign the following amendments to MHSA Agreements to provide outreach and support services primarily for Latino individuals in South Lake Tahoe and on the Western Slope:
- 1) Family Connections El Dorado, Inc. - Amendment II to Agreement 053-169-M-E2010 (020-S1111), modifying the personnel line item amounts, while remaining within the not-to-exceed amount of the Agreement for FY 2010-11;
 - 2) Family Connections El Dorado, Inc. - Amendment I to Agreement 053-169-M-E2011 (030-S1211), allowing limited variation between personnel line item amounts, without increasing the total not-to-exceed amount;
 - 3) South Lake Tahoe Family Resource Center - Amendment II to Agreement 227-169-M-E2010 (061-S1111), modifying the personnel line item amounts, while remaining within the not-to-exceed amount of the Agreement for FY 2010-11; and
 - 4) South Lake Tahoe Family Resource Center - Amendment I to Agreement 227-169-M-E2011 (045-S1211), allowing limited variation between personnel line item amounts, without increasing the total not-to-exceed amount.

FUNDING: State Mental Health Services Act (MHSA).

9. [11-1167](#) Probation Department recommending the Board authorize the Chair to sign Agreement No.166-S1110 with New Morning Youth and Family Services in an amount not to exceed a total of \$90,000 for a term of one year to provide on-site counseling services and support to wards at Juvenile Hall in Placerville.

FUNDING: General Fund.

10. [11-0308](#) Department of Transportation recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services No. 11-53166 (504-S1111) with Dowling Associates, Inc. in an amount not to exceed \$300,000 for a three year term to provide on-call traffic engineering and transportation planning services in support of Developer and Capital Improvement Program Projects and generally in support of the Department.

FUNDING: Developer Funds, 2004 General Plan Traffic Impact Mitigation Fees, Grant Funds.

11. [11-0914](#) Department of Transportation recommending the Board adopt a Resolution setting a mailed ballot election on March 6, 2012, a measure to establish a special tax for the purpose of providing road improvement and maintenance services and drainage facility maintenance services in the Many Oaks Lane Road Zone of Benefit No. 98132 within County Service Area No. 9 to replace the existing benefit assessment.

FUNDING: County Service Area No. 9.

12. [11-1062](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the County of El Dorado Lease No. 212-L1211 with John J. Power and Anne Marie Power in the amount of \$6,000 to commence on December 1, 2011 and terminate on March 31, 2012 with the option for one additional month for temporary housing of the snow removal crew; and
 - 2) Authorize the Director of Transportation to execute the one-month extension, if needed. The temporary housing is located at 420 Deer Avenue in Tahoma and the monthly cost for 1,364 square feet is \$1.10 per square foot.

FUNDING: Road Fund.

13. [11-1063](#) Department of Transportation recommending the Board adopt a resolution to claim an allocation of \$106,755 of the El Dorado Hills Community Services District's Capital Improvement Project funds for the SMUD Trail, CIP Project No. 97005.

FUNDING: El Dorado Hills Community Services District's Capital Improvement Project Fund, Resolution No. 2011-10.

14. [11-1249](#) Auditor-Controller recommending the Board consider the following:
- 1) Authorize the Auditor-Controller and the Chief Administrative Officer to negotiate contracts with Kronick, Moskovitz, Tiedemann & Girard (bond and disclosure counsel), Stone & Youngberg (underwriter), NBS Government Finance Group (special tax consultant), and Governmental Financial Strategies, Inc. (pricing consultant);
 - 2) Authorize the Chief Administrative Officer to execute contracts with each of these firms after the contracts have been reviewed by County Counsel and Risk Management; and
 - 3) Authorize the Chief Administrative Officer and Auditor-Controller to work with the Treasurer-Tax Collector, Assessor, and County Counsel to prepare a preliminary offering statement and take other necessary steps to refund the CFD 1992-1 (Serrano) Mello Roos Bonds as soon as practical.

FUNDING: CFD 1992-1 (Serrano).

END CONSENT CALENDAR

DEPARTMENT MATTERS

15. [11-1238](#) Clerk of the Board of Supervisors recommending the Board appoint one (1) member and one (1) alternate member to the 2012 California State Association of Counties (CSAC) Board of Directors, for terms to expire November 2012. (Est. Time: 5 Min.)
16. [11-1232](#) Supervisors Briggs and Santiago recommending the Board consider the following:
- 1) Authorize the Chair to sign a letter to the California State Governor, The Honorable Jerry Brown, requesting the California Department of Transportation (Caltrans) participate in the National Pollutant Discharge Elimination System (NPDES) process; and,
 - 2) Authorize the Chair to sign a joint letter from the County of Placer, County of El Dorado and the City of South Lake Tahoe to the Lahontan Regional Water Quality Control Board to request that Lahontan extend any consideration regarding the NPDES permit process until after January 2012. (Cont'd 10/25/11, Item 21) (Est. Time: 20 Min.)

10: 00 A.M. - TIME ALLOCATION

17. [11-1159](#) Supervisor Knight recommending the Board consider the following:
- 1) Receive a presentation by Envision Rx Options, a pharmacy benefits manager with offices in El Dorado Hills; and
 - 2) Consider joining in a public-private partnership with the County and Envision Pharmaceutical Services to offer a free discount prescription drug program to local residents without insurance. (Est. Time: 10 Min.)

2:00 P.M. - TIME ALLOCATION

18. [11-1024](#) Chief Administrative Office recommending the Board consider the following:
- 1) Approve the creation of an integrated Health and Human Services Agency by combining the Health Services and Human Services Departments;
 - 2) Adopt a Resolution enacting the new proposed Agency effective pay period 24 (November 5, 2011); and
 - 3) Appoint Daniel Nielson as Director, Health and Human Services Agency effective pay period 24 (November 5, 2011). (Cont'd 8/30/2011, Item 4) (Est. Time: 30 Min.)

FUNDING: Department programs are funded by various Federal, State and grant funds, Realignment funds and General Funds.

19. [11-1244](#) Chief Administrative Office recommending the Board consider the following:
- 1) Receive and file a presentation on Economic Development; and
 - 2) Provide direction on next steps. (Est. Time: 30 Min.)

20. [11-1243](#) Chief Administrative Office recommending the Board consider the following:
- 1) Receive and file presentation on Parks and Recreation; and,
 - 2) Direct the Chief Administrative Office to return with a plan for Park and Recreation Commission's recommendations for additional projects. (Est. Time: 30 Min.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS*NOVEMBER MEETINGS:*

*Children And Families Commission – 1 - (<http://www.first5eldorado.com/>)
Sacramento Area Commerce & Trade Organization - - 1/3 - (www.sacto.org)*

MONTHLY MEETINGS:

*- Cemetery Advisory Committee - 1 -
(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)
- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)
- Chamber Of Commerce - South Lake Tahoe - 5/2 - (www.tahoechamber.org)
- Community Action Council – 2 &4&5
- El Dorado Water and Power Authority - Full Board -
(<http://www.edcgov.us/waterandpower/meetings.html>)
- Golden Sierra Job Training Agency - 5/4 - (www.goldensierrawib.com)
- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)
- Mental Health Commission – 4 -
(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)
- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)
- Sierra Planning Organization – 5/1 -
(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)
- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)
- Tahoe Paradise Resort Improvement District – 5
- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)
- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)
- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)
- Transportation Commission – 1&2&3&4 - (www.edctc.org)
- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)*

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

CLOSED SESSION

- 21. 11-1229 **Pursuant to Government Code Section 54957: Public Employee Appointment:** Title: Air Pollution Control Officer. (Est. Time: 10 Min.)

- 22. 11-1246 **Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:** Title: Director of Human Services. (Est. Time: 30 Min.)

- 23. 11-1255 **Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b):** Title: Legal Issues Relating to Rare Plants. Number of potential cases: (1). (Est. Time: 15 Min.)

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

Monday, November 14, 2011

Special Meeting

Open Session at 2:00 p.m.

Economic Development Advisory Committee to provide Project Description and adoption of Request for Proposal (RFP) for the Environmental Impact Report. (Refer 9/26/11, Item 3)

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Third Tuesday of each month

10:00 a.m. - Noon