



County of El Dorado

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MEETING AGENDA

Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, January 29, 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

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

BUDGET UPDATE**OPEN FORUM****CONSENT CALENDAR**

1. [08-0122](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, January 15, 2008.
RECOMMENDED ACTION: Approve.
2. [08-0013](#) Human Services Department, Area Agency on Aging, recommending Chairman be authorized to sign a letter to Senator Don Perata, President pro Tempore California Senate Rules Committee to support the confirmation of the appointment of Lynn Daucher as Director of the California Department of Aging.
RECOMMENDED ACTION: Approve.
3. [08-0022](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-0708-29 with the California Department of Aging, increasing the maximum grant amount by \$32,938 to \$1,262,490 for the term July 1, 2007 through June 30, 2008 for the provision of Senior Services during Fiscal Year 2007/2008; authorize the Area Agency on Aging Director or his/her successor to execute said Contract as amended and any subsequent documents relating to, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term; and execute required fiscal and programmatic reports related to same.
RECOMMENDED ACTION: Adopt Resolution **16-2008**.

FUNDING: Federal One-Time-Only Grant Funds from California Department of Aging.

4. [08-0019](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment I to Agreement for Services 201-S0711 with Maxim Healthcare Services, Inc. increasing compensation by \$30,000 to a not to exceed amount of \$70,000 for the term December 1, 2006 through November 30, 2008 to provide supplemental licensed health care provider services on an "as needed" basis for clients of said Division.

RECOMMENDED ACTION: Approve.

FUNDING: Funding sources are State SB163 Wraparound Program Allocation Savings (40%) with County match (60%). This annual allocation is expected to be ongoing.

5. [08-0093](#) General Services Department recommending Chairman be authorized to sign a Notice of Completion with D G Granade, Inc. for the remodel and expansion of the Western Slope Temporary Animal Shelter facility.

RECOMMENDED ACTION: Approve.

FUNDING: This project was funded from Community Enhancement funds and General Fund Contribution to the Accumulative Capital Outlay fund.

6. [08-0089](#) General Services Department recommending award of Bid for the Cameron Park Courthouse ADR Modular Building - Building Package Project in the amount of \$404,219 to the lowest qualified and responsive bidder Design Space Modular Buildings; and Chairman be authorized to execute Agreement for same.

RECOMMENDED ACTION: Approve.

FUNDING: ADR - Special Revenue Fund.

7. [08-0090](#) General Services Department recommending award of Bid 08-1005 to the lowest qualified and responsive bidder R. T. English Construction Company, Inc. in the amount of \$218,709 for the Cameron Park Courthouse ADR Modular Building - Sitework Package Project 06-48; and Chairman be authorized to sign Agreement for same.

RECOMMENDED ACTION: Approve.

FUNDING: ADR - Special Revenue Fund.

8. [08-0110](#) General Services Department recommending the Board find that competitive proposals would not produce any advantage and that it is infeasible to obtain the services required through competitive bidding, rather increase the current "as requested" cabling services agreement with Dunn-Wright Communications, Inc. by \$36,296.64 to complete the existing work orders; and authorize the Chairman to execute Change Order #1 to Agreement 222-C0875 to an amount not to exceed \$117,056.64 for same.
RECOMMENDED ACTION: Approve.

FUNDING: Within individual requesting departments FY 07/08 budgets.
9. [07-1973](#) Law Library Administrator recommending Jennifer K. Nelson be reappointed to serve as a Law Library Trustee representing the Bar Association for a term to expire January 2009.
RECOMMENDED ACTION: Approve.
10. [08-0069](#) Sheriff's Department recommending Resolution declaring a local emergency in the County of El Dorado due to severe winter storms beginning on January 3, 2008. (Cont'd 1-15-08, Item 16)
RECOMMENDED ACTION: Adopt Resolution **15-2008**.
11. [08-0083](#) Probation Department recommending the promotion of Steve Heggen from Supervising Probation Officer to Deputy Chief Probation Officer at Step 3 of the salary range effective December 22, 2007 (Pay period 1-2008).
RECOMMENDED ACTION: Approve.

FUNDING: Probation - General Fund
12. [08-0065](#) Information Technologies Department recommending Chairman be authorized to sign a Master Agreement with SBC Global Services, Inc. dba AT&T Global Services for a five-year period for the installation and implementation of ten (10) high speed fiber-based Ethernet (Opt-e-man) connections between various remote departmental locations and the I.T. Data Center. Opt-e-man circuits will replace multiple, low speed T1 based circuits currently providing connectivity and provide greater bandwidth and through-put, enhancing productivity for the affected departments.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund and departmental grants.

13. [08-0009](#) Human Resources Department recommending Resolution amending the Salary Schedule establishing the salary range, classification and modification of bargaining unit designation for the position of Supervising Information Technology Department Coordinator job specification; adoption of revisions for the position of Senior Information Technology Department Coordinator; and modification of the appropriate bargaining unit from Professional (PL) to Supervisory (SU) for the classification of Associate Land Surveyor.
RECOMMENDED ACTION: Adopt Resolution **21-2008**.
14. [08-0066](#) Human Resources Department recommending revision of the County's Notice of Privacy Practices; said revision to reflect the Board's November 6, 2007 approval to participate in the ACCEL (Access El Dorado) Care Pathways Program.
RECOMMENDED ACTION: Approve.
15. [08-0055](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-863-062 for the purchase of automotive and light truck tires and related services for the East Slope Fleet Management Division; authorize the Purchasing Agent to issue a blanket purchase order to Sierra Nevada Tire and Wheel of Placerville, CA in the amount of \$131,430 including sales tax, for a twelve-month period; and authorize an increase to same on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.
RECOMMENDED ACTION: Approve.

FUNDING: Fleet Management's Internal Service Fund (Non-General Fund)
16. [08-0044](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Agreement 628-S0811 with Roger Ernst and Associates, Inc. for a term to expire December 10, 2010 to provide auctioneer services for the disposal of personal property declared surplus by the County.
RECOMMENDED ACTION: Approve.
17. [08-0056](#) 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.
RECOMMENDED ACTION: Approve.

18. [08-0049](#) Chief Administrative Office recommending Chairman to be authorized to sign retroactive Agreement for Services 549-S0811 with Peterson Consulting, Inc. in an amount not to exceed \$60,000 for a two year term for state legislative advocacy services; and adopt recommended findings pertaining to same..
RECOMMENDED ACTION: Approve.
19. [08-0047](#) Chief Administrative Office recommending the Board make findings that federal advocacy services are more economically and feasibly performed by outside independent consultants in accordance with El Dorado County Charter, Section 210 (b) (6); and Chairman be authorized to sign retroactive Agreement for Services 548-S0811 with Potomac Partners, LLC in an amount not to exceed \$120,000 for the period January 2, 2008 through January 1, 2009 to provide legislative advocacy services.
RECOMMENDED ACTION: Approve.
20. [07-1954](#) Chief Administrative Office recommending the status report on negotiations with Granite Grado Ventures referred by the Board on December 11, 2007 (Item 50) be continued to February 5, 2008.
RECOMMENDED ACTION: Approve.

FUNDING: West Slope Traffic Impact Mitigation Fee program.

END CONSENT CALENDAR

DEPARTMENT MATTERS

21. [08-0038](#) Transportation Department recommending adoption of proposed 2008 Capital Improvement Program for Fiscal Years 2007/2008 through 2011/2012.
22. [08-0134](#) Human Resources Department recommending the Board receive and file the Fiscal and Analytical Job Class Evaluation report and provide direction to staff on proceeding with evaluation of certain fiscal and analytical classifications. (Refer 11-27-07, Item 5, File 07-1893)
23. [08-0095](#) Information Technologies Department recommending Chairman be authorized to sign retroactive Amendment IV to Agreement 048-S0311 with Xerox Corporation increasing compensation by \$20,034.99 to \$82,264.99 and extending the term through July 31, 2010 to provide equipment maintenance and supporting software license and support for the DP90 production printer used by said Department.

FUNDING: General Fund.

24. [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 1/8/08, Item 39)

10:00 A.M. - TIME ALLOCATION

25. [07-1576](#) Office of Economic Development providing report to the Board on those issues raised at the meeting of October 2, 2007 (Item 26) including recommendations on how to improve the County's processes relating to economic development.
FUNDING: None

2:00 P.M. - TIME ALLOCATION

26. [08-0045](#) Presentation of the preferred alternative for the 56-Acre Recreation Area in South Lake Tahoe by Royston Hanamoto Alley and Abey.
27. **08-0107** Hearing to consider, under County Ordinance 15.14.270, an appeal by West Valley, LLC and Lennar Communities, Inc. of the stop work order issued by the Department of Transportation.
28. [08-0105](#) Hearing to consider rezone (Z07-0046) of 0.84 acre (APN 043-226-30) from Commercial (C) to Commercial-Planned Development (C-PD); development plan (PD07-0032) to allow for the creation of five lots with less than the minimum parcel width of 50 feet; tentative parcel map (P07-0015) to create five commercial parcels ranging in size from 5,429 to 7,122 square feet in the Camino area; and adoption of Ordinance **4761** for said rezone. Applicant: BOW Enterprises (District III)
29. [08-0112](#) Hearing to consider adoption of Resolution **20-2008** to establish a new Agricultural Preserve (No. 314/Williamson Act Contract 07-0001) in the Somerset area, and Ordinance **4760** to rezone APN 046-041-17 from Residential Agricultural Twenty-acre (RA-20) to Exclusive Agricultural (AE), requested by Tammy Isaak. (District II)
30. [08-0121](#) Hearing to consider adoption of Resolutions **17-2008**, **18-2008** and **19-2008** dividing existing Agricultural Preserve 119 into three separate preserves (No. 315/Williamson Act Contract 07-0002, No. 119/Williamson Act Contract 07-0003, and No. 317/Williamson Act Contract 07-0004) consisting of APN 046-740-04 (160 acres - Osborn), APN 046-740-01 (160 acres - Shaver and Rump) and APNs 046-740-02 and -03 (320 acres - Reed) in the Somerset area requested by Kenneth and Jane Osborn, Guy Shaver and Sarah Rump, and Milburn and Barbara Reed. (District II)

31. [08-0101](#) Hearing to consider an appeal on the approval of Special Use Permit S07-0011/PD95-0016R3 to allow the conversion of an existing sports complex into an automobile body shop with 16 service bays on property consisting of three acres (APN 070-280-64) in the Shingle Springs area; Appellant: Rich Solis. Applicant: Richard P. Kniessel. (District IV)
32. [07-1022](#) Development Services Department providing a status report on the Oak Woodlands Management Plan and requesting direction regarding policy issues to be addressed in the Final Oak Woodlands Management Plan; and recommending staff be authorized to begin providing a choice to applicants regarding payment of Option B fee, or providing on-site retention.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

33. [08-0152](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Human Resources.
34. [08-0042](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
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).
35. [08-0132](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
36. [08-0151](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation.
37. [08-0148](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation.
38. [08-0149](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: Lennar Communities, Inc. and West Valley, LLC Appeal Under Ordinance Code Section 15.14.270.
39. [08-0130](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 327-130-35. The entity with whom the negotiator may negotiate is Real Estate Holdings, II, LLC A Delaware Limited Liability Company.
Instructions to negotiator will concern price and terms of payment.
Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
40. [08-0124](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Industrial Employees and Distributors Association.
Employee Organization: United Domestic Workers of America (UDW)/AFSCME.
41. [08-0125](#) Pursuant to Government Code Section, 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Management Association (MA).

42. [08-0126](#) 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 (LEMA).
43. [08-0127](#) 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.
44. [08-0128](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Employees Association, Local No. 1 (EDCEA).
45. [08-0129](#) 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 (CA).

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.
South Lake Tahoe - Charter Cable 21, Daily - Time varies