



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## 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*

---

Tuesday, July 20, 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) 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](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.

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION**

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

#### **9:20 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Board of Supervisors would like to acknowledge the passing of California State Senator Dave Cox, First Senate District.

#### **ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar, with the following exceptions: Item 8 was pulled from the Consent Calendar and Item 29 will be heard before Item 26.

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

#### **PRESENTATION**

1. [10-0785](#) Supervisor Santiago recommending the Board receive a presentation by Elizabeth Blakemore, El Dorado County Early Care and Education Planning Council regarding the 2010 Update Child Care Economic Impact Analysis for El Dorado County. (Est. Time: 15 Min.)

**Received and Filed.**

**OPEN FORUM****PUBLIC COMMENT****E. Claudio RE: Child Protective Services****T. Spraike RE: Child Protective Services****P. Arnold RE: Superior Court****C. Duran RE: Child Protective Services****J. Butler RE: Diamond Springs / El Dorado Interchange****BUDGET UPDATE****2. [10-0663](#)**

Department of Transportation recommending the Board:

- 1) Approve of the proposed plan for the design, development, and construction of the new Animal Shelter Facility at the Shinn Ranch location; and
- 2) Direct said Department to undertake Phase 1 of the plan, including amending the original purchase agreement for the Shinn property in order to finalize the alignment of the access road to the Facility, constructing the access road to the facility location, and doing the necessary site improvements. (Est. Time: 1 Hr.) ( Cont'd 6/29/10, Item 66)

*PUBLIC COMMENT**Spoke in favor:**C. Welte**S. Galager**B. Smith**E. Albert**H. Morrison**Dr. L. Cooper**L. McBride**B. Lee**M.L. Childs**Spoke against:**B. Johnston**B. Carlsen***A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, as follows:**

- 1) Direct staff to return to the Board to re-establish the location of the Access Road; amendment to agreement and process land rights;
- 2) Direct staff to return to the Board for authorization to bid the civil work access road utilities and civil site improvements, and
- 3) Direct staff to pursue the process of the implementation of Phase II of the project which is the construction of the shelter.

**Yes:** 3 - Knight, Briggs and Santiago**Noes:** 2 - Nutting and Sweeney**CONSENT CALENDAR**

3. [10-0748](#) Clerk of the Board recommending the Board approve the Board of Supervisors Meeting Minutes from the Special Meeting of Monday, June 28, 2010, and the Regular Meeting Minutes of Tuesday, June 29, 2010.  
**This matter was Approved on the consent calendar.**
4. [10-0749](#) Chief Administrative Office recommending the Board adopt a resolution authorizing a five percent increase in salary for Recorder-Clerk Bill Schultz in recognition of assuming the duties and responsibilities of Interim Director of Veteran Affairs.  
**Resolution 103-2010**  
**Adopted Resolution 103-2010 upon approval of the consent calendar.**
5. [10-0743](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board ratify the Purchasing Agent's signature on Agreement No. 883-S0810 with Integrated Information Systems, Inc. for access to a web-based case processing system for the Child Support Services Department.  
**FUNDING:** State and Federal Funding.  
**This matter was Approved on the consent calendar.**
6. [10-0637](#) Health Services Department recommending the Board approve and authorize the Chair to sign Budget Transfer 2010141 transferring \$55,000 from General Fund Contingency to provide funding necessary to cover estimated payments to local hospital facility and medical providers for emergency medical care provided to a ward of the Placerville Juvenile Hall. (4/5 vote required)  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar.**
7. [10-0674](#) Health Services Department recommending the Board authorize the Chair to sign retroactive Agreement 097-135-P-E2009 (478-S1011) with Progress House, Inc. in an amount not to exceed \$179,000 for the term October 1, 2009 through March 31, 2011 for Offender Treatment Program services being funded by a grant with California Emergency Management Agency (CalEMA).  
**FUNDING:** American Recovery and Reinvestment Act of 2009 funds via the California Emergency Management Agency and the California Department of Alcohol and Drug Program.  
**This matter was Approved on the consent calendar.**

8. [10-0736](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 368-162-P-E2010 with the State of California Office of Administrative Hearings to conduct hearings on behalf of the County Emergency Medical Services Agency related to Emergency Medical Technician licensing, certification and disciplinary actions.
- FUNDING:** General Fund with reimbursement through State Emergency Medical Services Authority.
- NO PUBLIC COMMENT*
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
9. [10-0732](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 101-129-P-E2010 (016-S1111) with the County of Sacramento Department of Health and Human Services, Public Health Division Laboratory Services, in an amount not-to-exceed \$30,000 for a term July 1, 2010 through June 30, 2011 to provide back-up laboratory services for said Department.
- FUNDING:** Health Services Department Public Health Realignment.
- This matter was Approved on the consent calendar.**
10. [10-0753](#) Health Services Department recommending Board authorize the Chair to sign retroactive Agreement 097-116-P-E2009 (357-S1011) with Progress House, Inc., in an amount not to exceed \$134,000 for the term September 1, 2009 through August 31, 2011 for alcohol and drug treatment services for clients eligible for the Driving Under the Influence (DUI) Court Expansion Program.
- FUNDING:** U.S. Department of Justice (DOJ) Bureau of Justice Assistance Grant 2009-DC-BX-0076.
- This matter was Approved on the consent calendar.**
11. [10-0673](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Agreement 081-S111 with Kaiser Foundation Health Plan, Inc. in the amount of \$5,474,481 for the term July 1, 2010 through June 30, 2011 to provide group health benefits for County employees and retirees who elect this plan.
- FUNDING:** Risk Management Special Revenue fund and Employee Payroll Deductions.
- This matter was Approved on the consent calendar.**

12. [10-0754](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign retroactive Agreement 091-S111 with PacifiCare of California in the amount of \$2,350,811 for the term July 1, 2010 through June 30, 2011 to provide group health benefits for County employees who elect this plan.
- This matter was Approved on the consent calendar.**
13. [10-0744](#) Department of Human Services recommending that the Board, acting as the In-Home Supportive Services Public Authority (IHSS PA) Governing Board, reappoint Ellen Yevdakimov as a Community Representative and appoint Norman Smith as a Consumer Representative to the In-Home Supportive Services Advisory Committee for two-year terms commencing July 20, 2010 and ending July 19, 2012, in accordance with the In-Home Supportive Services Advisory Committee By-laws.
- FUNDING:** The portion of the annual In-Home Supportive Services Allocation that supports IHSS Advisory Committee activities is approximately 50% Federal / 50% State with no County match requirement.
- This matter was Approved on the consent calendar.**
14. [10-0747](#) Department of Human Services recommending the Board authorize the Chair to sign a Vendor Agreement with Del Oro Caregiver Resource Center to enable the Senior Day Care Program to receive reimbursement for respite services provided during the period July 1, 2010 through June 30, 2011 and authorization for Department Director, or successor, to sign subsequent amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the term or the dollar amount.
- FUNDING:** State Grant Funds.
- This matter was Approved on the consent calendar.**
15. [10-0746](#) Department of Human Services recommending the Board approve and authorize the Chair to execute non-standard Agreement for Services 014-S1110 with the County of Placer in an amount not-to-exceed \$40,000 for the term July 1, 2010 through June 30, 2012 to provide emergency shelter care services on an "as requested" basis.
- FUNDING:** 85% Federal/State Social Services allocation with a 15% County match met primarily with realignment resources.
- This matter was Approved on the consent calendar.**

16. [10-0756](#) Department of Human Services recommending conceptual approval to submit two HOME Investment Partnerships Program Grant applications to the California Department of Housing and Community Development under the 2010 Notice of Funding Availability:
- 1) Program Activities allocation application in an amount up to \$800,000 to provide additional funding resources for the ongoing County Housing Rehabilitation and First-Time Homebuyer Loan Programs; and
  - 2) Rental Project allocation application in an amount up to \$5,000,000 for an affordable rental housing project on behalf of Mercy Housing California.

**FUNDING:** Federal HOME Grant Funds.

This matter was Approved on the consent calendar.

17. [10-0745](#) Library Director recommending the Board receive and file notification of a 1.7% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) resulting in a fee of \$16.74 per parcel for Fiscal Year 2010-2011 to be used exclusively for library services within each respective zone.

**FUNDING:** Library Parcel Tax.

This matter was Approved on the consent calendar.

18. [10-0631](#) Probation Department recommending the Board approve and authorize the Chief Probation Officer to sign Memorandum of Understanding No. 441-M1011 with the South Lake Tahoe Police Department for the term March 1, 2010 through **September 30, 2012** in support of the South Lake Tahoe Police Department's program "Avoid the Six," a cooperative effort to reduce alcohol related injury and fatal traffic collisions in El Dorado County.

**FUNDING:** South Lake Tahoe Police Department, State of California Office of Traffic Safety Grant No. AL10120.

This matter was Approved on the consent calendar. Note: The project term end date is September 30, 2012.

19. [10-0741](#) Recorder-Clerk-Registrar of Voters recommending the Board declare the results of the official canvass of the June 8, 2010 Statewide Direct Primary Election.

This matter was Approved on the consent calendar.

20. [10-0524](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the closure of several roads in the El Dorado Hills Business Park, which will permit the Food Bank of El Dorado County to sponsor a "5K Walk/Run for Hunger" charity event on Saturday, October 23, 2010, from 5:00 a.m. to 10:00 a.m., subject to conditions set forth in Resolution No. 110-79, and conditions set forth in the "Application for Road Closure."

**Resolution 104-2010**

**Adopted Resolution 104-2010 upon approval of the consent calendar.**

21. [10-0638](#) Department of Transportation recommending the Board adopt a Resolution issuing a parade permit for portions of the Rubicon Trail from the Wentworth Springs Campground and Loon Lake Dam eastward to the Placer County Line, for the 58th Annual "Jeepers Jamboree" from 6:00 a.m. to midnight on Wednesday, July 21, 2010 through Monday, July 26, 2010, and for the 32nd Annual "Jeep Jamboree" from 6:00 a.m. Thursday, July 29, 2010 to midnight on Monday, August 2, 2010, subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure" submitted by the applicant.

**Resolution 102-2010**

**Adopted Resolution 102-2010 upon approval of the consent calendar.**

22. [10-0648](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Right of Entry Indemnification and License Agreement with the State of California, Air Resource Board for one (1) year term commencing on August 1, 2010 and ending July 31, 2011 for the placement of air monitoring equipment and a trailer at the site located northeast of the El Dorado County Jail at 3111 Gold Nugget Way in Placerville.

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

23. [10-0534](#) Department of Transportation recommending the Board adopt a Resolution acknowledging the signature of the Director of Transportation or his designee executing a grant application and assurances with the United States Department of Transportation, Federal Aviation Administration (FAA) for funding in the amount of \$372,000 for the West Hangar Area Crack Repair, Slurry Seal, Remarketing, Taxiway Connector, Lighting project, and for the engineering design for the Perimeter Fence and Gates project.

**FUNDING:** FAA will fund 95% of the application amount, and Placerville Airport Enterprise Fund.

**Resolution 105-2010**

**Adopted Resolution 105-2010 upon approval of the consent calendar.**



**Board of Supervisors - Consent**

24. [10-0784](#) Supervisor Santiago recommending the Board ratify a Proclamation to Lincoln Lageson in appreciation for his Motion Picture Contributions to the County of El Dorado.

This matter was Approved on the consent calendar.

25. [10-0793](#) Supervisor Santiago recommending the Board adopt a Resolution to acknowledge road restrictions that temporarily impede and restrict the free passage of traffic over State Highway Routes 50 and 89 on Sunday, September 12, 2010, between Stateline through South Lake Tahoe and the County line at Tahoma between 6:00 a.m. and 12:00 noon for the 8th Annual Tour de Tahoe-Bike Big Blue Bicycling Event at Lake Tahoe.

**Resolution 106-2010**

Adopted Resolution 106-2010 upon approval of the consent calendar.

**END CONSENT CALENDAR****DEPARTMENT MATTERS/NOTICED HEARING**

26. [10-0679](#) HEARING - Consider adoption of Resolution establishing benefit assessments to be maintained at current fee for emergency medical services in County Service Area No. 3, South Shore Area, for Fiscal Year 2010-11 on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit), contingent upon County Counsel review and approval of the resolution. (Est. Time: 5 Min.)

**FUNDING:** County Service Area 3 Benefit Assessments.

**Resolution 107-2010**

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt Resolution 107-2010.**

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

27. [10-0733](#) HEARING - Consider adoption of Resolution establishing annual benefit assessment for Extended Library Services within the Cameron Park Zone of Benefit (Zone D) within County Service Area 10. (Est. Time: 5 Min.)

**Resolution 108-2010**

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt Resolution 108-2010.**

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

28. [09-1511](#) Department of Transportation recommending the Board take the following actions regarding the Pioneer Trail Overlay (2.02 Miles)/Re-Striping and Water Quality Improvement Project (Contract No. PW 09-30494, CIP No. 72164):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 18, 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; and,
  - 3) 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:** American Recovery and Reinvestment Act of 2009 and General Fund.

**A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows:**

- 1) **Award the Construction Contract to Sierra Nevada Construction, Inc. who submitted the lowest responsive, responsible bid of \$575,007;**
- 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; and,**
- 3) **Authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$41,250 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.**

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

29. [10-0630](#) Chief Administrative Office presenting proposed argument in favor of Measure G which amends Section 602 of the El Dorado County Charter. (Cont'd 6/29/10, Item 62) (Est. Time: 20 Min.)

*PUBLIC COMMENT*

*J. Harn*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve the argument in favor of Measure G.**

**Yes:** 3 - Knight, Sweeney and Santiago

**Noes:** 2 - Nutting and Briggs

30. [10-0787](#) Chief Administrative Office recommending Board approve the Early Retirement Incentive Program (ERI) and Plan for Fiscal Year 2010-11. (Est. Time: 15 Min.)

*PUBLIC COMMENT*

*S. Coach spoke in support of this matter.*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve this matter.**

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

## 2:00 P.M. - TIME ALLOCATION

31. [10-0739](#) HEARING - Consider a request submitted by H. Dwayne and Anna Fisher appealing the denial by the Agricultural Commission for a Request for Administrative Relief from the agricultural setbacks on property identified by APN 041-740-31, consisting of 10 acres, in the Grizzly Flat area; and Planning Services recommending the Board take the following action:

1) Deny the appeal, thereby upholding the Agricultural Commissions action on June 9, 2010 denying the Request for Administrative Relief from agricultural setbacks from 200 feet to 78 feet from the southeast property line, as the specific criteria for relief in Resolution No. 079-2007 cannot be met. (Supervisory District II) (Est. Time: 30 Min.)

**A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to conditionally grant the appeal, thereby overturning the Agricultural Commission action on June 9, 2010 denying the Request for Administrative Relief from agricultural setbacks from 200 feet to 78 feet from the southeast property line, with the following conditions:**

- 1) The applicant agrees to sign a waiver of infringement of the agricultural lands;
- 2) No expansion of the residence is permitted, and
- 3) If 50% or more of the residence is lost, the new residence would be required to meet all applicable setbacks.

**Yes:** 4 - Knight, Nutting, Sweeney and Santiago

**Noes:** 1 - Briggs

32. [10-0364](#) HEARING - Consider Serrano Associates, LLC request for refund of Mello-Roos taxes. (Cont'd 6/22/10, Item 20)

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:**

- 1) Adjourn into Closed Session;**
- 2) Schedule a Closed Session for Tuesday, July 27, 2010;**
- 3) Continue this matter to August 10, 2010.**

**Yes:** 3 - Knight, Sweeney and Santiago

**Noes:** 2 - Nutting and Briggs

### **CAO REPORTS**

### **ITEMS TO/FROM SUPERVISORS**

### **ADJOURNED AT 6:40 P.M.**

The Board of Supervisors adjourned its meeting today in memory of Senator Dave Cox in recognition of his many years of service to the residents of the County of El Dorado and the First Senate District of California.

**CLOSED SESSION**

33. [10-0776](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for Community Facilities District (CFD) Tax Refund. Number of potential cases: (1). (Est. Time: 15 Min.)

**No Action Reported.**

34. [10-0773](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Issues relating to Saratoga Road Connection. Number of potential cases: (1). (Est. Time: 15 Min.)

**No Action Reported.**

35. [10-0789](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Abel v. County of El Dorado. Number of potential cases: (1). (Est. Time: 10 Min.)

**Continued to Tuesday, July 27, 2010.**

36. [10-0762](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of Gail Anderson v. County of El Dorado, York Insurance Group, Inc., Claim No: 9400077. (Est. Time: 15 Min.)

**Continued to Tuesday, July 27, 2010.**

37. [10-0790](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Paul Sayegh v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC 20100101. (Est. Time: 10 Min.)

**Continued to Tuesday, July 27, 2010.**

38. [10-0750](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of William Davis v. County of El Dorado, Worker's Compensation Claim Settlement, York Insurance Services Group, Inc., Claim No. 2003012593. (Est. Time: 15 Min.)

**Continued to Tuesday, July 27, 2010.**

39. [10-0688](#) Pursuant to Government Code Section 54957.6; **Conference with Labor Negotiator:**  
Governing Board of the In-Home Supportive Services Public Authority and County Negotiator: Director of Human Resources, Bruce Heid of IEDA, and/or designee  
Employee Organization: United Domestic Workers of America (UDWA) AFSCME/AFL-CIO representing Independent Providers. (Est. Time: 10 Min.)  
**No Action Reported.**
40. [10-0691](#) 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; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 10 Min.)  
**Continued to Monday, July 26, 2010.**
41. [10-0797](#) Pursuant to Government Code Section 54957: **Public Employee Appointment.**  
Title: Acting Director of the Department of Transportation. (Est. Time: 15 Min.)  
**By unanimous vote, the Board approved the appointment of Bob Slater to the position of Acting Director of the Department of Transportation at Step 2 effective July 21, 2010.**
42. [10-0795](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 15 Min.)  
**Continued to Monday, July 26, 2010.**