



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 8, 2011

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Items 23 and 24 have been added to the Closed Session portion of the agenda.

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. [11-1266](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, November 1, 2011.

2. [11-1224](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:

Air Quality Management District (AQMD) recommending the Board authorize the Air Pollution Control Officer, or designee, to sign and submit the Subvention Application to the California Air Resources Board for Fiscal Year 2011-2012 for funding air pollution control programs.

3. [11-1222](#) Child Support Services Department recommending the Board approve and authorize the Purchasing Agent to sign Agreement 020-S1211 with HP Enterprise Services, LLC, for a three-year term effective upon execution, to provide a convenience pay system which allows cardholders to use debit/credit cards and electronic checks (EFT) for payment of legally permissible fines, fees, debts and charges that are collected by Revenue Recovery, a division of the Department of Child Support Services.

FUNDING: Fees are paid by cardholders. Initial equipment purchases and technical support are included in the Revenue Recovery Division budget (General Fund).

4. [11-1273](#) Clerk of the Board of Supervisors recommending the Board approve the proposed meeting calendar for the Board of Supervisors for the Year 2012.

5. [11-1214](#) Recorder-Clerk/Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of election held on Tuesday, November 8, 2011.

PLACERVILLE UNION SCHOOL DISTRICT

(Supervisorial District II, III and IV)

Vacancies: Two Governing Board Members (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Dave Copeland and Sean Frame.

PIONEER UNION SCHOOL DISTRICT

(Supervisorial District II)

Vacancies: Two Governing Board Members (full terms) and one Governing Board Member (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: John Kahling (full term) and Randal Bertuccelli (unexpired two year term). Appoint one nominee recommended by the Directors of the District: Ken Dean (full term).

CAMERON PARK AIRPORT DISTRICT

(Supervisorial District I)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Joe Fuller and Deborah "Sunny" Palmer (full terms). Appoint one nominee recommended by the Directors of the District: Susan Cook (unexpired two year term).

ARROYO VISTA COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Vicki Sacksteder, Geoff Miller and Bill Welty.

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

(Supervisorial District III)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint four nominees that filed: James Mc Carthy, Ian Stevenson, Robert J. Verzello, Jr. (full terms) and Jonathan Coble (unexpired two year term).

CONNIE LANE COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Barbara Giddens, John Drago and Elizabeth Byer.

COSUMNES RIVER COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Dave Boucke, Kirk Daugherty (full terms) and Jodie Moran (unexpired two year term).

EAST CHINA HILL COMMUNITY SERVICES DISTRICT

(Supervisorial District II & III)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: John Reiner and John Roberts.

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

(Supervisorial District V)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint four nominees that filed: Thomas Barber, Wanda Kownacki, David Stumbos (full terms) and Stephanie Neidig (unexpired two year term).

GOLDEN WEST COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: John Mac Connell and Valerie Kimura (full terms). One full term and one unexpired two year term positions will remain VACANT.

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appointed two nominees that filed: Mel Kelley and Andre Legrand.

HICKOK ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Jim Macfarlane and John O'Connor.

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: John Perniz, Craig Dorrough (full terms) and Sheryl Baldwin (unexpired two year term).

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Janet Clinton, Melissa De La Pena (full terms) and Renae Bugge (unexpired two year term).

LAKEVIEW COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: John Larsen, Scott Barry and Adam Hooper.

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Mattias Bergman (full term) and appoint three nominees recommended by the Directors of the District: Jeff Peel, Paul Keller (full terms) and Ross Kaiser (unexpired two year term).

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Jim Smith and Phyllis Wild.

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisory District II & III)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint four nominees recommended by the Directors of District: Ken Miller, Ken Davis, Kurtis Brink (full terms) and Randy Hackbarth (unexpired two year term).

RISING HILL ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District III & IV)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Steven Keith, Adam Anderson and Norman Allen.

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominee recommended by the Directors of the District: Karen A. Kleepe and Deibert J. Souza. One full term position remains VACANT.

SIERRA OAKS COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint one nominee that filed: Jack Tillman and one nominee recommended by the Directors of the District: Brian Case.

WEST EL LARGO COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large

RECOMMENDED ACTION: Appoint two nominees that filed: Gregory Pasiuk and Donald Uelmen

LATROBE FIRE PROTECTION DISTRICT

(Supervisory Districts II)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Lewis Ridgeway, John Haverty and Blain Stumpf

MEEKS BAY FIRE PROTECTION DISTRICT

(Supervisory District V)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Nicholas Kromydas, Edward Miller and Jane Warmack.

RESCUE FIRE PROTECTION DISTRICT

(Supervisorial Districts I & IV)

Vacancies: Two Directors (full terms) at large

RECOMMENDED ACTION: Appoint two nominees that filed: Francis M. Carpenter and C.J. Smith, III.

EL DORADO IRRIGATION DISTRICT

Division 3 (Supervisorial Districts I, II, III and IV)

Vacancies: One Director (full term) Qualified and Elected by Division

RECOMMENDED ACTION: Appoint one nominee that filed: Bill George - Division 3.

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(Supervisorial District V)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Judy Clot, Bill Cherry (full terms) and Patti Stuck (unexpired two year term).

MC KINNEY WATER DISTRICT

(Landowner District - Supervisorial District V)

Vacancies: Three Directors (full terms) at Large

RECOMMENDED ACTION: Appoint three nominees that filed: Susanne Hirabayashi, Klaus Eichstadt and Thomas Waters.

6. [10-0853](#) Health and Human Services Agency recommending the Board authorize the Chair to execute a letter for submittal to the California Department of Housing and Community Development authorizing the Director, or successor, to execute all National Environmental Protection Act (NEPA) documents associated with HOME Standard Agreement 10-HOME-6850.

FUNDING: There is no cost associated with this request.

7. [11-1223](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment II to Agreement 394-S1110 (375-169-M-E2011) with Turning Point Community Programs, raising the not-to-exceed amount to \$90,000, with no change to the term, to provide a Wellness Outreach Program for Vulnerable Adults on the Western Slope.

FUNDING: State Mental Health Services Act (MHSA) funds.

8. [11-0573](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 029-162-P-R2011(023-S1211) with the City of South Lake Tahoe for the term July 1, 2011 through June 30, 2014 to provide animal control services within the boundaries of the City of South Lake Tahoe.

FUNDING: City of South Lake Tahoe.

9. [11-1262](#) Health Services Department recommending the Board approve an application to the Blue Shield of California Foundation for their Low Income Health Program (LIHP) implementation grant program.

FUNDING: Blue Shield of California Foundation grant.

10. [11-1264](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 439-S1110 (301-183-M-E2011) with Maxim Healthcare Services, Inc., raising the not-to-exceed amount to \$138,000, with no change to the term, to provide personnel to supplement the Psychiatric Health Facility, Crisis Residential Treatment facility and/or Psychiatric Emergency Services on an "as requested" basis for said Department.

FUNDING: Medi-Cal, Realignment, other counties, County Medical Services Program (CMSP) and private insurance.

11. [11-0909](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to execute the California Statewide Communities Development Authority - Statewide Community Infrastructure Program - Acquisition Agreement by and between the County of El Dorado and DBW, a Partnership (AGMT 11-53270); and
 - 2) Ratify the Department of Transportation Chief Fiscal Officer's signature on the Local Agency Closing Certificate (County of El Dorado) - California Statewide Communities Development Authority Statewide Community Infrastructure Program Revenue Bonds Series 2011A.

FUNDING: Statewide Community Infrastructure Program (SCIP).

12. [10-1182](#) Supervisor Knight recommending the Board adopt a Proclamation recognizing Veterans Day and encouraging all to attend the ceremony honoring our veterans to be held at the El Dorado County Veterans Monument at 11:00 a.m. on November 11, 2011.

13. [11-1265](#) Supervisor Knight recommending the Board approve the appointment of Mark Contois to serve as the representative for the Department of Human Services on the First 5 El Dorado Children and Families Commission.
14. [11-1274](#) Supervisor Briggs recommending the Board authorize the Chair to sign the "Agreement for Use of Grassy Run Community Services District Funds" between the County of El Dorado and the Grassy Run Community Services District.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

15. [11-1282](#) Presentation by Kathleen Dodge of the El Dorado County Chamber Film Commission providing an annual status report for promotional funding. (Est. Time: 10 Min.)
16. [11-1220](#) Presentation from the Department of Human Services providing information regarding the results of Request for Information No. 11-918-070 - Elderly Nutrition Program Services and recommending that Senior Nutrition Program services continue to be performed by the County. (Est. Time: 15 min.)
17. [11-1267](#) Supervisor Nutting recommending the Board receive a symbolic check from Margaret Kirchgater, President, of the El Dorado County California Retired Teachers' Association, representing the monetary value of volunteer hours donated by the retired teachers to our community. (Est. Time: 5 Min.)
18. [11-1275](#) Supervisors Santiago and Nutting recommending the Board adopt a Proclamation recognizing November, 2011, as the Annual Pollock Pines-Camino Business Appreciation Month and "The Stars Come Out!" Community Awards Night to be held on November 10, 2011, at 5:30 p.m. at the Apple Mountain Golf Resort, Camino, California. (Est. Time: 5 Min.)

2:00 P.M. - TIME ALLOCATION

19. [11-1261](#) Risk Management recommending the Board receive information pertaining to Risk Management operations and direct staff to return in three months with a progress update. (Est. Time: 1.5 Hrs.)

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

20. 11-1277 **Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 20 Min.)
21. 11-1280 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. (Est. Time: 15 Min.)
22. 11-1284 **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.)

ADDENDUM**CLOSED SESSION:**

23. 11-1288 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 30 Min.)
24. 11-1289 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. (Est. Time: 30 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

Thursday, November 10, 2011
Special Meeting
Open Session 11:00 a.m. - 4:00 p.m.
Strategic Planning workshop

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
Human Resources Conference Room
Third Tuesday of each month
10:00 a.m. - Noon