



County of El Dorado

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Minutes

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

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

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

9:08 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Klatt from Camino Seventh-day Adventist Church gave the Invocation. Supervisor Briggs led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 11 was pulled from the consent calendar, Item 18 has been added to the consent calendar.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

OPEN FORUM

PUBLIC COMMENT

R. Mikalaco RE: Veteran's Day.

M. Hennison RE: El Dorado Trail.

P. Chelsa RE: Slow money movement.

S. Taylor RE: SACOG housing allocation.

J. Jacobs RE: Olmo Road plowing.

BUDGET UPDATE

None

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.
This matter was Approved on the consent calendar.

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.
This matter was Approved on the consent calendar.

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).
This matter was Approved on the consent calendar.

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.
This matter was Approved on the consent calendar.

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 Bertucelli (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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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 Dorrrough (full terms) and Sheryl Baldwin (unexpired two year term).

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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 (Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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

(Supervisorial 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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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).

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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.

Adopted Proclamation upon approval of the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to receive and file the report and give many thanks to Kathleen Dodge for her hard work.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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.)

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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.)

Received and Filed.

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.)

Adopted Proclamation upon approval of the consent calendar.

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.)

 Received and Filed.

11-0270 **CAO REPORTS**

The Chief Administrative Officer reported the following:
1) The Human Resources Action Team has finished the first part of the Supervisor's Training project; and
2) The County is watching the new legislation which is emerging regarding AB 885.

[11-0280](#) **ITEMS TO/FROM SUPERVISORS**

Supervisors Sweeney discussed the Forest Service their Notice of Opportunity which has a closing date for public comments on December 6, 2011; and Supervisor Nutting noted that the closing for written comments is noon on November 21, 2011.

CLOSED SESSION

- 20. 11-1277 **Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 20 Min.)

 No Action Reported.

- 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.)

 No Action Reported.

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.)

No Action Reported.

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.)

No Action Reported.

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.)

No Action Reported.

ADJOURNED AT 2:48 P.M.