



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
Supervisor 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, March 1, 2011

8:00 AM

Board of Supervisors Meeting Room

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

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.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. [11-0191](#) Clerk of the Board recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, February 14, 2011, and the Regular Meeting of Tuesday, February 15, 2011.

2. [11-0146](#) Air Quality Management District (AQMD) recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) No. 001A-MOU-10/11-BOS (315-M1111) with Sacramento Municipal Utility District (SMUD) to provide funding in the amount of \$5,000 for the term of March 1, 2011 to June 30, 2011 to support the regional Mow Down Air Pollution Program.

3. [11-0171](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 049-100-24-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
Global Discoveries, Ltd.: Assignee of Owner of Record - \$4,052.10
Timothy B. Collins: Owner of Record - \$8,104.21
Mary Elinor Jacobs: Owner of Record - \$0
Unclaimed: Revenue and Taxation Code §4674 - \$0

4. [11-0172](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 500-127-06-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
Michael C. Reilly and James A. Reilly: Owner of Record - \$1,073.18
Edward G. Reilly: Owner of Record - \$536.58
Unclaimed: Revenue and Taxation Code §4674 - \$0

5. [11-0173](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 500-169-03-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
William G. and Sherry L. Locy: Owner of Record - \$1,989.65
Unclaimed: Revenue and Taxation Code §4674 - \$0

6. [11-0174](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 120-261-05-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
Karl F. Jacobson, Jr. : Owner of Record - \$26,909.74
Unclaimed: Revenue and Taxation Code - §4674 - \$0

7. [11-0175](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 072-292-22-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
Joseph C. and Joanne J. Melancon: Owner of Record - \$38,243.45
Unclaimed: Revenue and Taxation Code §4674 - \$0
8. [11-0180](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds from the sale of tax defaulted property (APN 085-040-53-100) dated November 6, 2009 as follows:
Claimant, Type and recommended distribution:
Napa County Child Support Services: Assignee of Owner of Record;
\$5,762.68
(Check made payable and sent to Siskiyou Modoc Regional DCSS who filed an Abstract of Judgment that was recorded on May 25, 2004 against the owner of record, Cory Walton)
Unclaimed: Revenue and Taxation Code §4674 - \$0
9. [11-0139](#) 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 and Section 3.12.220 thereof.
10. [11-0162](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Award Bid No. 11-289-043 for the purchase of Waterborne Traffic Line Paint and Thermoplastic to the low qualified bidders, Ennis Paint, Inc. of Ennis, TX (for Traffic Line Paint) and Sherwin Williams Co. of Manchester GA (for Thermoplastic);
2) Authorize the Purchasing Agent to issue two (2) blanket purchase orders totaling \$138,000 for a twenty-four (24) month period following Board approval;
3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget; and
4) Authorize the Purchasing Agent to exercise the option, at the conclusion of the initial term, to extend the Blanket Purchase orders for one additional term pursuant to the bid terms and conditions if it is in the County's interest to do so.

FUNDING: Non-General fund (Road Fund Discretionary).

11. [11-0195](#) County Counsel recommending the Board review and approve the updated and revised conflict of interest codes received from local public entities within the county.
12. [11-0200](#) County Counsel recommending the Board adopt a Resolution which adopts a revised Conflict of Interest Code.
13. [10-0886](#) County Counsel recommending the Board continue to Tuesday, March 15, 2011 the update on a proposal method to reduce the account balance in regard to the future levy of special district taxes in Community Facilities District No. 1992-1, and consider adoption. (Cont'd 2/8/11, Item 4)
14. [11-0126](#) Development Services Department recommending the Board authorize a request submitted by Matt Soufl on behalf of Mike Murphy, owner of the Road Runner Fuel Station (Tahoe Blue Star LLC), and property owner Thomas J. Sweeney, for a commercial floor area (CFA) allocation of 255 square feet within the Meyers Community Plan Area for APN 034-270-10.
15. [11-0142](#) Environmental Management Department recommending the Board adopt a Resolution authorizing the Director of said Department to execute and submit an application and all necessary documentation to the California Certified Unified Program Agency (CUPA) Forum Board (CFB) to secure grant funding in an amount up to \$8,493.56 for a term of one year for the enhancement of the Departments inspection and enforcement program for Fiscal Year 2010-11.

FUNDING: CUPA Forum Board Environmental Protection Trust Fund.
16. [11-0154](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 322-S1111 with Tahoe Youth and Family Services in the amount of \$64,000 for the term March 1, 2011 through June 30, 2012 to provide specialty mental health services for seriously emotionally disturbed minors on an "as-requested" basis for said Department.

FUNDING: Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT), as well as Mental Health Realignment, as determined by the funding sources available and appropriate for each youth.

17. [11-0170](#) Health Services Department recommending the Board approve and authorize the Director to sign a letter of support for Shingle Springs Tribal Health Program to submit with their application for a State and Tribal Youth Suicide Prevention Grant with the Substance Abuse and Mental Health Services Administration (SAMHSA) for 2011, noting the grant, if received, is intended for the development and implementation of tribal youth suicide prevention and early intervention strategies, grounded in public/private collaboration.

18. [11-0187](#) Health Services Department recommending the Board authorize the Chair to sign Amendment I to Agreement 834-PHD0409 with Public Safety Associates dba The Polaris Group, to expand the Scope of Services and increase the not-to-exceed to \$80,000 for the term July 1, 2009 through June 30, 2011, noting this Agreement is for consultative services regarding ambulance services program requirements, governance structures, system designs, funding mechanisms, and bid/contracting processes and procedures. Services include, but are not limited to, research, data collection, analysis, and report writing.

FUNDING: County Service Area (CSA) No. 7 property taxes and special taxes.

19. [11-0152](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 364-S1111 with New Morning Youth and Family Services, Inc. in the amount of \$80,000 for the term February 1, 2011 through June 30, 2011 to provide personnel and facilities to conduct the Early Intervention Program for Youth on the Western Slope.

FUNDING: State Mental Health Services Act (MHSA), Prevention and Early Intervention (PEI) component.

20. [11-0153](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 329-S1111 with Remi Vista, Inc., in the amount of \$208,000 for the term March 1, 2011 through June 30, 2012 to provide specialty mental health services for seriously emotionally disturbed minors on an "as-requested" basis for said Department.

FUNDING: Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT), as well as Mental Health Realignment, as determined by the funding sources available and appropriate for each youth.

21. [11-0136](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Agreement for Services 335-S1111 with Helps Agency, Inc., a foster family agency in an amount not to exceed \$100,000 until terminated for the provision of emergency shelter care and/or foster care placement services on an "as-requested" basis, noting this Agreement allows placement by the Human Services Department and the Probation Department.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

22. [11-0161](#) Department of Human Services recommending the Board authorize the Chair to sign Agreement for Services 291-S1110 with Whole Person Learning, Inc. in the not-to-exceed amount of \$776,304 for a three year period for the provision of services necessary to operate the Transitional Housing Program-Plus for the Department of Human Services, noting this Agreement becomes effective upon execution.

FUNDING: 100% State General Fund Allocation.

23. [11-0140](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 578-S0911 with New Millennium Contemporary Management dba New Millennium Foster Family Agency (New Millennium FFA), a foster family agency, for the provision of emergency shelter care and/or foster care placement services on an "as-requested" basis, noting Amendment I increases the maximum annual compensation for this perpetual agreement from \$100,000 to \$200,000 for FY 2010-11 and subsequent fiscal years and allows placement by the Human Services Department and the Probation Department.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

24. [11-0032](#) Probation Department and Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 343-S1111 with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$160,000 for the term March 8, 2011 through March 9, 2014 for the detection of illicit drugs and alcohol on an "as-requested" basis, noting this agreement reflects a negotiated 10% reduction in rates from the previous contract.

FUNDING: Funding for this agreement is included in the remaining FY 2010-11 budgets for both Probation and Sheriff's Office; and will be included in the FY 2011/12 budgets.

25. [11-0093](#) Sheriff's Department, in conjunction with the Probation Department, recommending the Board take the following actions:
- 1) Authorize the Chair to sign retroactive Agreement 265-S1111 with Tri-Signal Integration, Inc. in an amount not to exceed \$95,000 for the term November 1, 2010 through October 31, 2013 to provide annual testing, monthly preventative maintenance and as needed repairs to the fire alarm systems, closed circuit television cameras, intercoms and electronic door controls at the South Lake Tahoe Jail and the Juvenile Treatment Center in South Lake Tahoe; and
 - 2) Authorize the Auditor to pay Tri-Signal Integration, Inc. for services provided to the Sheriff's Department totaling approximately \$6,500 and the Probation Department totaling approximately \$3,200 during the period of November 1, 2010 through February 28, 2011.

FUNDING: General Fund.

26. [11-0110](#) Sheriff's Department recommending the Board accept, with thanks, the following two donations which will be used to purchase equipment for the Placerville Jail gym.
- 1) Donation in the amount of \$140 from James Riordan Co., Inc. to be used to purchase mats for the gym; and
 - 2) Donation in the amount of \$2,000 from the Sheriff's Posse to be used to purchase exercise equipment for the gym.

27. [11-0038](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Master Rental Agreement AGMT 11-53139 with Holt of California in the amount of \$300,000 for a period of three years for rental of various types of equipment necessary to support Department of Transportation activities.

FUNDING: Road Fund, Airport Enterprise Fund, General Fund, Special Taxes and Benefit Assessments.

28. [10-1057](#) Supervisor Briggs and Supervisor Knight recommending the Board consider the following regarding the FY 2010-2011 Promotions Program funds:
- 1) Approve and direct staff to create an amendment to Contract 246-F1111 with the El Dorado Lake Tahoe Film and Media Office that will increase the total contract amount by \$9,750, to be paid in equal monthly installments over the remainder of the contract, utilizing funds awarded to two other projects that no longer require Promotions Program funds:
 - \$2,500 - Small Community Business Walks; and
 - \$7,250 - Divide Community Economic Development Block Grant application fee; and
 - 2) Authorize the Purchasing Agent, upon concurrence of County Counsel and Risk Management, to execute the amendment.

END CONSENT CALENDAR

DEPARTMENT MATTERS

29. [10-0630](#) Supervisor Knight recommending the Board consider putting a measure on the ballot for the next available county-wide election to amend Section 602 of the El Dorado County Charter to provide the Board of Supervisors with the authority to allow procurement of services for less than \$10,000 without the need for a written contract, provided that the Board of Supervisors does so by ordinance which specifies alternate procedures for processing and documenting the purchases. (Refer 7/20/10, Item 29) (Est. Time: 15 Min.)

11:00 A.M. - TIME ALLOCATION

30. [11-0201](#) Supervisor Santiago recommending the Board receive a presentation by Michael Ward, Project Manager, regarding the Lake Tahoe Basin Prosperity Plan and Tahoe Prosperity Center.

2:00 P.M. - TIME ALLOCATION

31. [11-0138](#) HEARING - Consider the recommendation of the Planning Commission on Rezone Z06-0020/Parcel Map P05-0004/Harrington Business Park on property identified by APNs 329-280-15 and 329-280-16, consisting of 76.59 acres, in the El Dorado-Diamond Springs area, submitted by Patricia Harrington and Michael Quigley; and recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the mitigation monitoring program in accordance with CEQA Guidelines, Section 15074(d), as incorporated in the Conditions of Approval and mitigation measures listed in Attachment 1;
 - 3) Approve Z06-0020 rezoning APN 329-280-15 and APN 329-280-16 (that portion lying north of State Route 49/Pleasant Valley Road) from Estate Residential/Commercial-Design Community (RE-10/C-DC) to Industrial-Design Community (I-DC) based on the Findings listed in Attachment 1;
 - 4) Approve tentative Parcel Map P05-0004 based on the Findings and subject to the Conditions of Approval listed in Attachment 1; and
 - 5) Adopt Ordinance for said rezone. (Supervisorial District 3) (Est. Time: 1.5 Hrs)
32. [11-0155](#) HEARING - Consider a request submitted by Syers Properties III, LLC appealing the Planning Commissions denial of the appeal of the Development Services Directors Determination of Consistency/Determination of Similar Use with the Town Center West Development Plan (Planned Development PD95-0002) on property identified by APN 117-180-12, consisting of 2.04 acres, in the El Dorado Hills area; and Planning Services recommending the Board take the following actions:
- 1) Deny the appeal and uphold the Development Services Directors Determination of Consistency/Determination of Similar Use within the Town Center West Development Plan (Planned Development PD95-0002); and
 - 2) Adopt the Findings for Approval for a Site Specific Project for the Town Center West Development Plan listed in Attachment 1. (Supervisorial District 2) (Est. Time: 1.5 Hrs)

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

CLOSED SESSION

33. 11-0164 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: El Dorado County Air Pollution Control District v. Big Cut Mine. Number of potential cases: (1). (Cont'd 2/15/11, Item 28)(Est. Time: 10 Min.)
34. 11-0194 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (2). (Est. Time: 10 Min.)
35. 11-0199 Pursuant to Government Code Section 54957: **Public Employment.**
Title: Air Pollution Control Officer.
36. 11-0208 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Title: DOT Fee Program. Number of potential cases: (1). (Est. Time: 30 Min.)
37. 11-0118 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

CONSENT CALENDAR:

- 38. [11-0217](#) The Recorder/Clerk/Registrar of Voters recommending the Board authorize the Chair to sign a letter of Support for Senate Bill 106 (Blakeslee) which would provide reimbursement to counties for special election costs incurred between January 1, 2009 and April 19, 2011.

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

**Special Meeting – Monday, February 28, 2011
9:00 a.m. – Animal Services Fee Schedule**

**Special Meeting – Monday, March 28, 2011
9:00 a.m. – Discussion for plans for the corridor (Sacramento/Placerville
Transportation Corridor) (Refer 12/7/10, Item 39)**

**Special Meeting – Monday, April 4, 2011
9:00 a.m. – 5:00 p.m. - General Plan Five-Year Plan
(Cont'd 2/15/11, Item 20)**