



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
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www.edcgov.us/bos

MEETING AGENDA

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, October 12, 2010

8:00 AM

South Lake Tahoe City Council Chambers

**South Lake Tahoe City Council Chambers - 1901 Airport Road, Suite 206
South Lake Tahoe, California**

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

9:09 A.M. - RECONVENED 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.

PRESENTATION

1. [10-1080](#) Supervisor Santiago recommending the Board receive a Presentation by Wendy David on the Lake Tahoe Collaborative. (Est. Time: 15 Min.)

OPEN FORUM

BUDGET UPDATE

9:30 A.M. - TIME ALLOCATION

2. [10-0656](#) Department of Transportation recommending the Board receive a Presentation regarding the Lake Tahoe Total Maximum Daily Load and the Lake Tahoe Basin Plan Amendment as part of the Lake Tahoe National Pollution Discharge Elimination System Municipal Permit and the County of El Dorado Storm Water Management Plan program. (Est. Time: 30 Min.)

10:00 A.M. - TIME ALLOCATION

3. [10-1077](#) Supervisor Santiago recommending the Board receive a Presentation by Tom Brannon, Caltrans, Supervising Transportation Engineer and Tahoe Delivery Manager, on the current and upcoming US Highway 50 and Echo Summit Projects. (Est. Time: 45 Min.)

11:00 A.M. - TIME ALLOCATION

4. [10-1091](#) Supervisor Santiago recommending the Board receive a Presentation by Joanne Marchetta, Tahoe Regional Planning Agency Executive Director, on the Regional Plan Update. (Est. Time: 45 Min.)

CONSENT CALENDAR

5. [10-1088](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, October 5, 2010.
6. [10-0830](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan, noting said plan was approved by the Board of Supervisors on July 20, 2010, Item No. 30. (Cont'd 10/05/10, Item 9)
7. **10-1025** Development Services Department recommending the Board adopt a Resolution superseding Resolution 25-2008 revising the membership categories of the Building Industry Advisory Committee based on a motion of the Committee.
8. [10-0977](#) Department of Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Area Nos. 3 and 9, Zones of Benefit for Fiscal Year 2009-2010.

Board of Supervisors - Consent

9. [10-1094](#) Supervisor Nutting recommending the Board approve the appointment of Tim Thompson to serve as the District II representative on the Veterans Affairs Commission for a term to expire January 2013.
10. [10-1076](#) Supervisor Knight recommending the Board approve a Traffic Impact Fee Deferral in line with Board of Supervisors Policy B-3 for Montano De El Dorado; and direct County Counsel and the Department of Transportation to work with El Dorado Hills Pavilion Venture, LLC to prepare the agreement and documents for recordation.

END CONSENT CALENDAR

1:28 P.M. - Reconvened at Lake Tahoe Golf Course, 2500 Highway 50, South Lake Tahoe

11. [10-1084](#) Supervisor Santiago requesting the Board attend a no host lunch, Presentation and Tour by the California State Parks Department on the Upper Truckee River Project. (Est. Time: 1 Hr.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

2:25 P.M. ADJOURNED

CLOSED SESSION

- 13. [10-1096](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer.

- 13. [10-1096](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer.

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, October 18, 2010
9:00 a.m. - 5:00 p.m. Land Use Development and Zoning**

**Regular Meeting - Tuesday, October 19, 2010
2:00 p.m. - Information Technologies/Geographic Information System (GIS)**

**Special Meeting – Monday, October 25, 2010
9:00 a.m. – 12:00 Noon - Health Services Department – Animal Services Division**

**Special Meeting – Monday, October 25, 2010
1:00 p.m. – Department of Transportation - Cameron Park Interchange Project**

**Special Meeting – Monday, November 1, 2010
9:00 a.m. - 5:00 p.m. Law and Justice**

**Special Meeting – Monday, November 8, 2010
9:00 a.m. - 5:00 p.m. General Government/Parks Master Plan and Operations**

**Please Note: Regular Board of Supervisors Meeting on Monday, November 15, 2010,
due to the California State Association of Counties (CSAC) meeting on Tuesday,
November 16, 2010**

**Special Meeting – Monday, December 6, 2010
1:00 p.m. – 5:00 p.m. - Department of Transportation Capital Improvement Program
Workshop**

**Special Meeting – Monday, January 24, 2011
8:00 a.m. – 12:00 Noon – Property Tax Increments/Annexations/LAFCO**