



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Tuesday, October 2, 2007

8:00 AM

Board of Supervisors Meeting Room

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### 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) 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.

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.

The Board of Supervisors 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.

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

### 8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

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.

Approval of the Consent Calendar

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 2, 5 and 15 pulled from the Consent Calendar for separate action and Item 24 continued to October 30, 2007.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**OPEN FORUM**

**CONSENT CALENDAR**

1. [07-1592](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, September 25, 2007.  
**RECOMMENDED ACTION:** Approve.

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

2. [07-1539](#) Public Health Department recommending advanced step placement of Linda Haller at Step 4 of the salary range for the position of Animal Control Operations Manager, effective pay period 21.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Salary cost savings.

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

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

3. [07-1520](#) Public Health Department recommending the Chairman be authorized to sign the following retroactive agreements to provide counseling and support services for high risk youth under the age of eighteen (18) enrolled in the Comprehensive Drug Court Implementation (CDCI) grant drug court program:
- 1) Agreement 646-PHD0707 with New Morning Youth and Family Services, Inc. in the amount of \$14,400 for the term December 29, 2006 through December 28, 2007; and
  - 2) Agreement 647-PHD0707 with Tahoe Youth and Family Services in the amount of \$9,600 for the term December 29, 2006 through December 28, 2007.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State CDCI Grant.

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

4. [07-1530](#) Public Health Department recommending Chairman be authorized to sign Amendment 1 to Agreement 610-PHD0507 with Progress House, Inc. increasing total compensation by \$20,000 to \$95,000 for the term July 1, 2007 through November 30, 2007 to provide additional residential alcohol and drug treatment services to clients on the West Slope who qualify to participate in the Substance Abuse Offender Treatment Program (OTP).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State OTP funding.

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

5. [07-1527](#) Public Health Department recommending Chairman be authorized to sign retroactive Memorandum of Understanding (MOU) 644-PHD0607 with the Mental Health Department in an amount not to exceed \$76,000 for the term July 1, 2007 through January 31, 2009 for the use of office space to conduct business related to drug and alcohol program activities at the County facility located at 1120 Third Street in South Lake Tahoe.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State Alcohol and Other Drugs (AOD) funding and Administrative realignment.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter with the caveat that staff return to the Board on November 6, 2007 with an explanation of the process relating to inter-departmental contracting or a proposal for a new process.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

6. [07-1477](#) Public Health Department recommending Chairman be authorized to sign the Certification Statements approving the Children's Medical Services Combined Child Health and Disability Prevention/California Children's Services/Foster Care Administrative Budget and Work Plan in the amount of \$968,568 for Fiscal Year 2007/2008.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund, Social Services Trust Fund, and Annual State Children's Medical Services Allocation.
- This matter was Approved on the consent calendar**
7. [07-1528](#) Public Health Department recommending the Director of said Department be authorized to sign retroactive Agreement CSUS NA070016 with California State University, Sacramento for the term September 1, 2007 through August 31, 2012 to allow nursing students to participate in internships with the County's Public Health Clinic.  
**RECOMMENDED ACTION:** Approve.
- This matter was Approved on the consent calendar**
8. [06-1588](#) Sheriff and General Services Departments recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:  
(1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;  
(2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and  
(3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)  
(Continued 9/25/07, Item 18)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.
- This matter was Approved on the consent calendar**
9. [07-1165](#) Sheriff's Department recommending Resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora). (4/5 vote required)  
**RECOMMENDED ACTION:** Adopt Resolution **256-2007**.
- This matter was Approved on the consent calendar**

10. [07-1436](#) Probation Department submitting the annual Juvenile Justice Crime Prevention Act (JJCPA) progress report for the El Dorado County's Alliance to Reduce Truancy (CART) program.  
**RECOMMENDED ACTION:** Receive and file report.

This matter was Approved on the consent calendar

11. [07-1575](#) Transportation Department recommending Chairman be authorized to sign the Certificates of Acceptance for temporary construction easements for the Angora Fire Emergency Rehabilitation Projects on APNs 033-575-09 (Davis), 033-575-04 (DeGregory), 033-564-06 (Balas), 033-561-07 (Gorevin), 033-565-05 (Stewart), 033-565-07 (Valencia), 033-564-13 (Spreitzer), and 033-561-06 (Kuehn) for Zone A (JN 97676) and APNs 033-242-05 (Carreau), 033-242-06 (Thielmann), 033-282-03 (Zaverukha), 033-720-07 (Weston), 033-272-03 (Cohn), 033-281-01 (Bailey), 033-276-09 (Bowman), 033-275-05 (Langdon) 033-272-24 (Holker), 033-272-25 (Hedley) 033-523-23 (Grech), 033-720-29 (Houweling), and 033-720-19 (Capifoni) for Zone B (JN 97677), subject to County Counsel review and approval.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy, Tahoe Regional Planning Agency, and California Office of Emergency Services.

This matter was Approved on the consent calendar

12. [07-1519](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0019) public utility easements located along the westerly and southerly boundary lines of APN 110-071-01 in Marina Village Unit No. 2, Lot 177, requested by Thomas M. Seeley, as Trustee of the Tom's GST Non-Exempt Trust, to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **251-2007**.

This matter was Approved on the consent calendar

13. [07-1432](#) Transportation Department recommending Resolution sanctioning the closure of Church Street between Highway 193 and School Street, with partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street, in Georgetown, on Wednesday, October 31, 2007, between 5:00 p.m. and 8:00 p.m. for the 2007 Georgetown "Safe Halloween" event.  
**RECOMMENDED ACTION:** Adopt Resolution **255-2007**.

This matter was Approved on the consent calendar

14. [07-1497](#) Transportation Department recommending Resolution sanctioning the closure of Harvard Way between Tah-Nee Way and Silva Valley Parkway; Clermont Way between Harvard Way and Brisbane Circle; Brisbane Circle West between Clermont Way and St. Andrews Drive; St. Andrews Drive between Brisbane Circle (West) and Brisbane Circle (East); Brisbane Circle East between St. Andrews Drive and Clermont Way; Springburn Way east of Brisbane Circle and complete closure of Rochampton Place, Holleston Place, Normanton Place, Fitzroy Place, Teally Place, Springburn Way, Forbes Place, Ranken Place, Pemberton Way, Northam Way, Murrell Place, Williston Way, Hediano Place, Canberra Place, Alburn Place, and Ravenshoe Way on Friday, October 12, 2007 between 4:00 p.m. and 5:00 p.m. for the "2007 Oak Ridge High School Homecoming Parade".  
**RECOMMENDED ACTION:** Adopt Resolution **252-2007**.

This matter was Approved on the consent calendar

15. [07-1524](#) Human Resources Department, Risk Management Division, recommending the Board authorize said Division to participate in an online motor vehicle license monitoring program, SAMBA FleetWatch, to monitor the drivers licenses of County employees who drive County vehicles through a drivers license monitoring system.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Special Revenue Fund.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

16. [07-1510](#) Human Resources Department, Risk Management Division, recommending Larry Costello, Senior Risk Management Analyst, be appointed to serve as Primary Representative and Lisa Hoas, Senior Risk Management Analyst, be appointed to serve as the Alternate Representative, to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA).  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

17. [07-1493](#) Human Resources Department recommending Resolution amending the Salary Schedule and revising the class title and salary range for the position of Public Health Division Preparedness Division Manager.  
**RECOMMENDED ACTION:** Adopt Resolution **253-2007**.

This matter was Approved on the consent calendar

18. [07-1553](#) Recorder-Clerk recommending Chairman be authorized to sign Amendment I to Agreement 061-S0311 with AtPac increasing compensation to a total amount not to exceed \$73,234.40 and extending the term an additional five years through September 30, 2012 to provide software license and maintenance for said Department's Imaging Information System.

**RECOMMENDED ACTION:** Approve.

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

19. [07-1556](#) Chief Administrative Office, Procurement and Contracts Division, submitting the third and final quarter report of procurement activity for Fiscal Year 2006-2007.

**RECOMMENDED ACTION:** Receive and file.

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

20. [07-1389](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-910-002 to Jani-King of California, Inc. in the amount of \$51,984 to provide janitorial services for the Mental Health Department at the Psychiatric Health Facility; and Chairman be authorized to sign Agreement 425-S0811 with same in the amount of \$51,984 for the term October 1, 2007 through September 30, 2009 to provide selected janitorial services for the Mental Health Department located at 935-B Spring Street in Placerville.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Medi-Cal and Realignment.

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

21. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
  - (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
  - (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations; and
  - (4) Dispense with competitive bidding requirements in accordance with Public Contract Code Sections 20395, 22035, and 22050 so that the Department of Transportation may immediately secure assistance from outside contractors to perform necessary emergency repairs for the Angora Fire Emergency Rehabilitation Projects pursuant to written contract; and
  - (5) Authorize the Director of Transportation to sign contracts to allow for the immediate performance of emergency repairs and restoration due to the limited time to install the measures and the onset of winter. (4/5 vote required) (Cont'd 10/2/2007, Item 21)

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

## END CONSENT CALENDAR

## NOTICED HEARING

## DEPARTMENT MATTERS

22. [07-1474](#) Human Services and Public Health Departments recommending the Board adopt and direct said departments to implement a standardized rate structure, effective January 1, 2008, based on the current State-approved Drug Medi-Cal fee-for-service rate as the ongoing benchmark, for the purchase of therapeutic counseling and other associated or like services for clients of these departments to facilitate a more efficient and cost-effective service delivery system. (Cont'd 9/18/2007, Item 20)

**FUNDING:** Multiple Federal and State Allocations and Grants.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago



23. [07-1182](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Qualifications and Statements of Interest 07-918-135 to The HLA Group, Landscape Architects & Planners, Inc. of Sacramento, CA; and Chairman be authorized to sign Agreement 084-S0811 with same in the amount of \$425,700 for a one-year term upon approval and review by County Counsel and Risk Management for the provision of landscape architecture and civil engineering of the Pollock Pines Community Park. (Con'd 8/28/07, Item 39)

**FUNDING:** State of California Proposition 40.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter, noting the amount of said Agreement was amended to \$487,900 for the one year term.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

24. [07-1065](#) Supervisor Sweeney recommending Chairman be authorized to sign the Supplemental Water Acquisition Project Cost Share Agreement with El Dorado County Water Agency, El Dorado Irrigation District and Georgetown Divide Public Utility District in an amount not to exceed \$400,000 for 2007/2008 and each year thereafter in an amount not to exceed \$200,000 as approved by the Board of Supervisors at its meeting on April 17, 2007 and as conditioned upon contributions made by other entities, upon approval by County Counsel. (Cont'd 8/28/07, Item 41)

**This matter was continued to October 30, 2007 upon adoption of the Agenda.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

25. [07-1598](#) Chief Administrative Office recommending the Board conceptually approve the proposed reorganization of the General Services Department and provide additional direction to staff.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to direct the Chief Administrative Officer (CAO) to proceed with the reorganization of Central Stores, Reprographics and Records Management as recommended; and further directed the CAO to return to the Board on December 4, 2007 with alternatives pertaining to the General Services reorganization.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**10:00 A.M. - TIME ALLOCATION**

- 26. [07-1576](#) Presentation by Sam Driggers, Office of Economic Development, on the Draft El Dorado County Economic Development Strategy and recommending adoption of same.

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt the El Dorado County Economic Development Strategy and directed Mr. Driggers to return to the Board on January 29, 2008 with a report that addresses those issues enumerated by Supervisors Sweeney and Santiago this date with regard to ordinances, zoning, general plan amendments, etc. and identifying those areas where there might be negative processes to economic development.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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

- 27. [07-1022](#) Development Services Department submitting Oak Woodland Management Plan (OWMP) and recommending the following:
  - 1) Release said Plan for public review;
  - 2) Refer the draft Plan to the Planning and Agricultural Commissions for review and comment during the public review period;
  - 3) Direct staff to prepare and circulate a negative declaration upon completion of the public review period; and
  - 4) Provide further direction and guidance to staff on the issues outlined in the memo to the Board. (Continued 9/25/2007, Item 41)

A motion was made by Supervisor Briggs, seconded by Supervisor Dupray to continue this matter to October 30, 2007 with direction to staff to work with the current plan submitted this date to include revisions utilizing the exhibits as discussed.

Yes: 3 - Dupray, Sweeney and Briggs

Noes: 2 - Baumann and Santiago

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

28. [07-1469](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).  
**No action reported.**

**ADDENDUM**

**DEPARTMENT MATTERS:**

29. [07-1613](#) Supervisor Briggs recommending the County withdraw from the El Dorado Water and Power Authority.  
**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to direct County Counsel to immediately begin discussions with the attorneys of the other parties within the Joint Powers Authority to determine the effects of the County's withdrawal from said JPA; and return to the Board on October 23, 2007 with options pertaining to same.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**CLOSED SESSION:**

30. [07-1612](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: California Native Plant Society, et al. v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070021.  
**No action reported.**

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies