



County of El Dorado

330 Fair Lane, Bldg A
Placerville, California
530-621-5390
FAX 530-622-3645
edcgov.us/bos

Minutes - Final 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 8, 2011

8:00 AM

Board of Supervisors Meeting Room

Draft

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.

8:01 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

9:20 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Klatt gave the invocation.
Supervisor Briggs lead the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 4 and 11 were pulled from the Consent Calendar, Item 4 and Item 12 are to be heard together, and Item 11 was amended changing the term end date to January 1, 2014.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

OPEN FORUM

PUBLIC COMMENT

S. Taylor RE: Placerville Redevelopment

J. Mathis RE: Veterans of El Dorado County

R. Carey RE: SACOG

BUDGET UPDATE

The Chief Administrative Officer thanked the Board for their comments on the State budget and noted that the Fiscal Year 2010/2011 Mid Year update will be on March 15, 2011.

10:00 A.M. - TIME ALLOCATION

1. [11-0104](#) Supervisor Nutting recommending the Board receive a presentation on the Forest Service Travel Management Plan by Frank Mosbacher, Public Affairs Officer for the Eldorado National Forest. (Est. Time: 20 Min.)
Received and Filed.

CONSENT CALENDAR

2. [11-0218](#) Clerk of the Board recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, February 28, 2011 and the Regular Meeting of Tuesday, March 1, 2011.
This matter was Approved on the consent calendar.
3. [11-0213](#) Chief Administrative Office recommending the Board ratify the Chief Administrator's signature on Facility Use Agreement No. 430-O1111, agreement between the County of El Dorado and Pacific Gas and Electric Company for use of the Veterans Memorial Building beginning on February 4, 2011 through March 3, 2011 for the sole purpose of operating an Emergency Staging Area for their workers. Pacific Gas and Electric Company shall pay County a minimum of \$2400 for the first four days and shall have the option of use for the remaining three days at \$600 per day.
This matter was Approved on the consent calendar.

4. [11-0212](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 11-070-034 for the purchase of 23 new vehicles to the low qualified bidders, Folsom Lake Ford of Folsom, CA. in the amount of \$312,278.87 (bid vehicle A, M, and P), Maita Chevrolet of Elk Grove, CA. in the amount of \$268,122.82 (bid vehicle B, E, and J), and Downtown Ford Sales of Sacramento, CA. in the amount of \$29,589 (bid vehicle G), plus all applicable taxes and fees for all purchases;
 - 2) Authorize the Purchasing Agent to issue purchase orders in the total amount of \$609,990.69, plus all applicable taxes and fees following Board approval; and
 - 3) Authorize the Purchasing Agent to issue additional purchase orders on an "as-needed" basis during the awarded period as long as funding is available within the requesting Department's budget.
- FUNDING:** Fleet Fund (Non-General Fund) and Federal Women with Infant Children (WIC) Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to continue this matter to April 5, 2011.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

5. [11-0227](#) Clerk of the Board requesting the Board consider the following regarding usage of a pool vehicle by Supervisor Nutting on February 25, 2011:
- 1) Approve the usage of the pool vehicle to meet the needs of the Director of the Emergency Operations Center during the storm threat on February 25, 2011; and
 - 2) Approve the expenditure and authorize a budget transfer in the amount of \$19.

This matter was Approved on the consent calendar.

6. [11-0183](#) Department of Human Services recommending the Board authorize the Chair to sign an Agreement for Fair Isaac Score (FICO) Services, as an addendum to TransUnion Master Agreement for Consumer Reporting and Ancillary Services 213-S0910 with TransUnion LLC for provision of FICO scores for the Department's Housing Rehabilitation and Economic Development loan programs. This Agreement is effective upon execution by TransUnion LLC and shall continue until terminated.

FUNDING: 100% Federal Grant Funds.

This matter was Approved on the consent calendar.

7. [11-0165](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 933-S0811 with DN Associates, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as-requested" basis. Amendment I increases the maximum annual compensation for this perpetual agreement from \$100,000 to \$250,000 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.

This matter was Approved on the consent calendar.

8. [10-0828](#) Department of Transportation recommending the Board consider the following:
- 1) Adopt a Resolution establishing a Public Utility Easement on County-owned property at the Georgia Slide Cemetery site in Georgetown; and
 - 2) Approve the collection of a one-time charge for processing fees.

Resolution 029-2011

Adopted Resolution 029-2011 upon approval of the consent calendar.

9. [10-1300](#) Department of Transportation recommending the Board take the following actions pertaining to the Green Valley Road/Deer Valley Road Intersection Improvements Project, Capital Improvements Program Project No. 76114:
- 1) Adopt the California Environmental Quality Act Addendum to the Silver Springs Subdivision Environmental Impact Report to include the Green Valley Road/Deer Valley Road Intersection Improvements;
 - 2) Approve the Project as described in the California Environmental Quality Act document; and
 - 3) Authorize Department staff to proceed with any right-of-way acquisitions necessary to construct the Project.

FUNDING: Developer Advanced Traffic Impact Mitigation Fees.

This matter was Approved on the consent calendar.

10. [11-0219](#) Supervisor Sweeney and Supervisor Briggs recommending the Board appoint to the El Dorado County Mental Health Commission, Guadalupe Medrano, District III, Jane de Felice, District III and Jeanne Lahey, District IV, ratifying the recommendation of the El Dorado County Mental Health Commission for terms to expire January 2014.

This matter was Approved on the consent calendar.

11. [11-0229](#) Supervisor Briggs recommending the Board appoint Faith Cushman to the River Management Advisory Committee as the Landowner/Resident member for a term to expire January 1, 2014.

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

END CONSENT CALENDAR

DEPARTMENT MATTERS

12. [11-0178](#) Department of Transportation recommending the Board receive and file a report on the County departments' compliance with Board Policy D-4 "Vehicle Use-Privately Owned and County Owned Vehicles." (Est. Time: 15 Min.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to continue this matter to April 5, 2011.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

13. [11-0225](#) Supervisor Nutting recommending the Board consider the following:
1) Receive an update by Teri Murrison, former Tuolumne County Supervisor and Executive Director of Counties Count, regarding various meetings with Regional Forester Randy Moore, and the Sustainable Forest Action Coalition round table hosted by Congressmen Wally Herger and Tom McClintock; and
2) Direct staff to draft a Resolution or Memorandum of Understanding (MOU) requesting coordination with Federal and State Agencies; and
3) Approve and authorize the Chair to sign the comment letter regarding the United States Forest Service draft Planning Rule revision. (Est. Time: 1 Hr.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) Authorize the Chair to sign the draft letter to be sent to the appropriate representatives; and**
- 2) Authorize the Chair to sign the letter supporting the Proposed Planning Rule Comment Letter dated February 23, 2011 by Fred Kelly Grant, Ltd. amending the letter to remove references to the personal analysis.**

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

11-0270

CAO REPORTS

The Department of Transportation Director reported on the following:

- 1) El Dorado Train Depot Building Status (Attachment A); and
- 2) Rock Creek Road Slide Briefing (Attachment B).

11-0280

ITEMS TO/FROM SUPERVISORS

Supervisor Knight: SACOG's project regarding sustainable communities will have minimal effect on El Dorado County.

He also discussed Board presentations and when they should be either a departmental item or scheduled for a workshop.

Supervisor Briggs: Sierra Nevada Conservancy visit was a great success.

Supervisor Nutting: Attended a food inspection with Environmental Management and went on a ride along with a Sheriff's Deputy.

CLOSED SESSION

14. 11-0216 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court, Case No. 07CS00059. (Est. Time: 15 Min.)
No Action Reported.
15. 11-0220 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: ARCO AM/PM LED Pylon Sign Design Review DR03-0012/Building Permit No. 175006. Number of potential cases: (1). (Est. Time: 10 Min.)
The Board on a 4-0 vote with Supervisor Santiago absent, directed staff to finalize the building permit and to cease code enforcement activity regarding the sign's building permit which was erroneously issued but relied upon by the owner.
16. 11-0232 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:
 - 1) APN 033-020-12. The person or persons whom the negotiator may negotiate are George L. Carrere, Trustee of the Lucille H. Lampson Trust dated July 17, 1996; and
 - 2) APN 033-020-03, APN 033-080-07 and APN 033-090-15. The person or persons with whom the negotiator may negotiate is the State of California. Instructions to negotiator will concern price and term of payment. Peter Feild and Steve Kooyman will be the negotiators on behalf of El Dorado County. (Est. Time: 5 Min.)**No Action Reported.**

17. 11-0233

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:

- 1) APN 036-411-01. The person or persons with whom the negotiator may negotiate are Jeffrey A. Chamberlain & Janet L. Chamberlain, husband and wife, as community property;
- 2) APN 036-412-04. The person or persons with whom the negotiator may negotiate are Salvador Vazquez and Guillermina Vasquez, husband and wife as joint tenants as to an undivided ½ interest; and Salvador B. Vazquez and Guillermina H. Vazquez, husband and wife as community property as to an undivided ½ interest;
- 3) APN 036-412-12. The person or persons with whom the negotiator may negotiate are Michael Paul Njoten and Anna Louise Njoten, husband and wife, as joint tenants;
- 4) APN 036-421-05. The person or persons with whom the negotiator may negotiate are Charles W. Gleave and Marla J. Gleave or their successors, as Trustees for the Gleave Living Trust dated 11/17/03;
- 5) APN 036-421-09. The person or persons with whom the negotiator may negotiate are Paul K. Friederici and Rachelle D. Friederici, Trustees of the Paul K. Friederici and Rachelle D. Friederici Revocable Trust dated March 12, 2004;
- 6) APN 036-421-10. The person or persons with whom the negotiator may negotiate are Richard Meraz and Ruthann Meraz, husband and wife as community property with right of survivorship;
- 7) APN 036-422-06. The person or persons with whom the negotiator may negotiate is Alan R. Coster, who acquired title as a single man;
- 8) APN 036-422-12. The person or persons with whom the negotiator may negotiate are Mathew M. Laster and Elizabeth Marinelli-Laster, husband and wife as joint tenants; and
- 9) APN 036-423-03. The person or persons with whom the negotiator may negotiate is Jon P. Zellmer, who acquired title as a single man. Instructions to negotiator will concern price and term of payment. Peter Feild and Steve Kooyman will be the negotiators on behalf of El Dorado County. (Est. Time: 5 Min.)

No Action Reported.

18. 11-0234 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.
19. 11-0226 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 30 Min.)
No Action Reported.

ADJOURNED AT 5:16 P.M.