



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Tuesday, October 14, 2008

8:00 AM

Board of Supervisor 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) 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.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

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. 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

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. [08-1580](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, October 7, 2008.
RECOMMENDED ACTION: Approve.

2. **08-1512** Public Health Department requesting Board approve application for additional grant funding from Blue Shield of California Foundation (BSCF) in the amount of \$149,983 for the term January 1, 2009 through December 31, 2009 for continuation of work toward implementation of an electronic Health Information Exchange to enable the exchange and sharing of clinical and administrative information among the multiple healthcare providers in El Dorado County through the ACCEL Initiative.
RECOMMENDED ACTION: Approve.

FUNDING: Should a BSCF grant be awarded, El Dorado County will receive \$149,983 for the term January 1 through December 31, 2009.

3. [08-1461](#) Mental Health Director recommending ratification of his signature on a Letter of Agency to the California Telehealth Network approving participation in the California Telehealth Network's Rural Health Care Pilot Program.
RECOMMENDED ACTION: Approve.

FUNDING: University of California Grant/Federal Communications Commission.

4. [08-1323](#) Mental Health Department recommending Chairman be authorized to sign Agreement 523-S0811 with St. Helena Hospital dba St. Helena Center for Behavioral Health in an amount not-to-exceed \$288,350 for the term July 1, 2008 to June 30, 2011 to provide acute psychiatric inpatient services for minors on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.
- FUNDING:** Federal Medi-Cal 50%, State Early and Periodic Screening, Diagnosis and Treatment (EPSDT) 40%, State Managed Care allocation 10%
5. [08-1444](#) Mental Health Department recommending Chairman be authorized to sign Agreement 121-S0911 with the County of Plumas in the amount of \$60,000 for a term through June 30, 2011 to provide acute inpatient psychiatric treatment for individuals referred by Plumas County Department of Mental Health.
RECOMMENDED ACTION: Approve.
- FUNDING:** Plumas County.
6. [08-1496](#) Human Services Department recommending Purchasing Agent be authorized to execute the following Agreements for Services to provide emergency shelter care and/or foster care placement services on an as-requested basis:
(1) Agreement for Services 1062-S0811 with Open Line Group Homes, Inc.; and
(2) Agreement for Services 131-S0911 with Colorado boys Ranch dba CBR YouthConnect.
RECOMMENDED ACTION: Approve.
- FUNDING:** Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.
7. [08-1432](#) Transportation Department advising the Board of current perpetual agreements for services and recommending continuation of same; and Purchasing Agent be authorized to establish blanket purchase orders to process associated payments for Fiscal Year 2008-2009.
RECOMMENDED ACTION: Approve.
- FUNDING:** Road Fund.

8. [08-0765](#) Transportation Department recommending Chairman be authorized to sign the labor only Sponsor Agreement CCC-96, Project Evaluation, and Agreement Addendum with the California Conservation Corps in an amount not to exceed \$200,000 for a term of two years for revegetation and drainage improvement work on various projects in the Tahoe Basin.
RECOMMENDED ACTION: Approve.
- FUNDING:** California Tahoe Conservancy, United States Bureau of Reclamation and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, and Road Fund.
9. [08-1399](#) Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Area No. 3 and No. 9 Zones of Benefit for Fiscal Years 2005-2006, 2006-2007, and 2007-2008.
RECOMMENDED ACTION: Approve.
10. [08-1433](#) Transportation Department recommending Chairman be authorized to sign Escrow Agreement For Deposits In Lieu of Retention with Western Engineering Contractors, Inc. and American River Bank, Corporate Escrow Services pertaining to the Cameron Park Drive/La Canada Drive Intersection Improvement Project 72366.
RECOMMENDED ACTION: Approve.
11. [08-1451](#) Transportation Department recommending adoption of Resolution **281-2008** (AOE 08-0005) summarily vacating the public utility easements and to terminate and abandon the rejected offer for drainage easements located along the southerly boundary line for Lot 6, identified as APN 120-600-06, as requested by Theodore J. Woodruff, to accommodate construction of improvements on the subject lot.
RECOMMENDED ACTION: Approve.
12. [08-1450](#) Transportation Department recommending adoption of Resolutions **282-2008** and **283-2008** (AOE 08-0004) summarily vacating a portion of the public utility easements and to terminate and abandon the rejected offer for a portion of the drainage easements located along the side and rear boundary lines for Lots 10 and 11, identified as APN's 120-600-10 and 120-600-11, as requested by Leslie C. Juencke and Terry Woodruff, to accommodate construction of improvements on the subject lots.
RECOMMENDED ACTION: Approve.
13. [08-1452](#) Transportation Department recommending adoption of Resolution **284-2008** accepting the Irrevocable Offer of Dedication (IOD 08-0011) from James W. Chaffrey and Lynn K. Chaffrey, for road right of way, in fee, and public utilities easement, located along the westerly boundary of a tract of land known as a portion of the SE ¼ Sec. 29 T10N R12E, APN 078-050-46, which is necessary to comply with the project conditions for PD 07-0009, Z07-0013, and A07-0006.
RECOMMENDED ACTION: Approve.

14. [07-1272](#) Information Technologies Department apprising the Board of correct annual and not to exceed amounts of Amendment I to Agreement 075-S0511 with Decision One for the term August 30, 2007 through August 30, 2010, previously approved by the Board on August 21, 2007, Item No. 14.
RECOMMENDED ACTION: Approve.
15. [08-1521](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Amendment II to Agreement 196-S0811 with Caremark, L. L. C., to provide prescription drug benefits to the County of El Dorado.
RECOMMENDED ACTION: Approve.
16. [08-1481](#) Chief Administrative Office recommending the Board receive and file the quarterly status report on recommendations made by the Grand Jury in its 2006-2007 Final Report, 2007-2008 Final Report Part 1, and 2007-2008 Final Report Part 2.
RECOMMENDED ACTION: Approve.
17. [08-1513](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 09-405-035 for the purchase of Diesel Fuel to the low qualified bidder, Hunt and Sons of Placerville, CA; authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$841,000 for a twelve month period following Board approval; and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting Department's budget.
RECOMMENDED ACTION: Approve.

FUNDING: Non-General Fund (Road Fund Discretionary)
18. [08-1486](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file the fourth quarter report of procurement activity for the period ending June 30, 2008 for Fiscal Year 2007-2008.
RECOMMENDED ACTION: Approve.
19. [08-1543](#) Supervisor Sweeney recommending the Board authorize the County Surveyor to issue two unconditional Certificates of Compliance, one on the improved 2.1 acre parcel, and one on the unimproved 10.7 acre parcel (APN's 084-190-02 and -03) on Mosquito Road owned by Sharon Cameron.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR**DEPARTMENT MATTERS/NOTICED HEARING**

20. [08-1515](#) Hearing to consider adoption of Resolution **286-2008** authorizing submittal of a Community Development Block Grant Economic Development Allocation Planning and Technical Assistance Application to the California Department of Housing and Community Development for up to a \$35,000 grant to fund the preparation of a local Economic Development Plan for the Georgetown Divide community; commit \$1,750 general funds to meet the cash match requirement; and recommending Chairman be authorized to sign the Statement of Assurances; and if awarded, the Director of Human Services be authorized to execute the subsequent grant agreement and other grant-related documents, contingent upon approval by County Counsel and Risk Management.
21. [08-0956](#) Mental Health Department recommending Chairman be authorized to sign retroactive Contract 072-S0911 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$1,000,000 for the term July 1, 2008 through June 30, 2009 to provide specialty mental health services to minors on an "as requested" basis for said Department.
- FUNDING:** Medi-Cal, EPSDT and Realignment.
22. [08-0946](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 041-S0911 with Crossroads Diversified Services, Inc. in an amount not to exceed of \$59,250 for the term July 1, 2008 through June 30, 2009 to provide one employment specialist/job developer for mentally disordered adults on an "as requested" basis for said Department.
- FUNDING:** State Mental Health Services Act (MHSA).
23. [08-1109](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1662 with Fehr & Peers in an amount not to exceed \$500,000 for a term of two years to provide "as needed" traffic engineering and transportation planning services, and approve recommended Charter findings.
- FUNDING:** Developer time and material billings, traffic impact fees and the Road Fund.

24. [08-1373](#) Transportation Department recommending the Board authorize the participation in the Lake Tahoe Basin 2008/2009 Federal and State Grant Programs with the California Tahoe Conservancy, the State of California Department of Transportation, the United States Bureau of Reclamation, the United States Forest Service, and any other grant funding opportunities which may arise that facilitate Environmental Improvement Program implementation; and, if awarded, authorize the Director of Transportation to sign the United States Forest Service and United States Bureau of Reclamation award letters, applicable certifications and associated documents required to execute the grants, subject to review and approval by County Counsel.

FUNDING: Various Federal and State Grant Programs.

25. [08-1482](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve a two day retroactive extension of Bid 07-405-047 for diesel fuel, extending pricing through October 25, 2007, noting said extension is necessary to allow General Services' Fleet Management Division to make payment to Hunt & Sons of Placerville in the amount of \$23,430.36 for delivery of fuel at the Fleet Management yard after the expiration of the contract.
26. [08-1529](#) Chief Administrative Office recommending Chairman be authorized to sign the following retroactive Amendments pertaining to Federal Forest Reserve Title III funding:
- (1) Amendment I to Agreement 640-S0711 with Meeks Bay Fire Protection District extending the term through June 30, 2009;
 - (2) Amendment I to Agreement 641-S0711 with Cameron Park Community Services District extending the term through August 1, 2009;
 - (3) Amendment II to Agreement 639-S0711 with El Dorado County Fire Safe Council extending the term through June 30, 2009;
 - (4) Amendment X to Funding Agreement with El Dorado Fire Safe Council extending the term through June 30, 2010; and
 - (5) Amendment I to Agreement 1012-O0811 with El Dorado County Fire Safe Council to provide clarification on said agreement.
27. [08-1574](#) Chief Administrative Office recommending the Board approve a restructuring plan for the Public Health and Mental Health Departments; and adoption of Resolution **287-2008** enacting the new proposed organization. (Refer 10/7/08, Item 30, File 08-1561)
28. [08-1557](#) Supervisor Dupray recommending Proclamation declaring October 16, 2008 as "International Credit Union Day" in the County of El Dorado.
29. [08-1565](#) Supervisor Briggs recommending the Board approve a refund to Mr. Ray Sherwood in the amount of \$4,515 from the Vehicle Abatement Fund.

10:00 A.M. - TIME ALLOCATION

30. [08-1466](#) Supervisor Knight requesting an update on this item: Transportation Department recommending an addition of a new fee category for age-restricted development in the County's Traffic Impact Mitigation Fee Program. (Cont'd 9/23/08, Item 31)

2:00 P.M. - TIME ALLOCATION

31. [08-1478](#) Hearing to consider the following pertaining to 4.27 acres (APN 070-040-73) in the Shingle Springs area (District IV); Applicant: Robert Harrer:
(1) Approve Rezone (Z07-0056) from Estate Residential Five-Acre/Airport Safety (RE-5/AA) to One-Acre Residential/Airport Safety (R1A/AA);
(2) Approve Parcel Map (P07-0050) creating two parcels ranging in size from 1 to 3.27 acres; and
(3) Adopt Ordinance **4794** for said rezone.
32. [08-1479](#) Hearing to consider the following pertaining to 46.23 acres (APN 073-020-43) in the Cool area (District IV); Applicant Susan Marcyan:
(1) Approve Rezone (Z06-0040) from Residential Agricultural 20-Acre/Planned Development (RA-20-PD) to Estate Residential Ten-Acre (RE-10);
(2) Approve Parcel Map (P06-0043) creating four parcels ranging in size from 10 to 16.43 acres; and
(3) Adopt Ordinance **4795** for said rezone.
33. [08-1509](#) Hearing to consider appeal of the approval of a Temporary Mobile Home Application (TMA 08-0007-A) which overturned a stop work order issued by Planning Services, noting said stop work order rendered both TMA 08-0007 and the associated building permit 187911 null and void on property identified as APN 078-200-60 consisting of 6.8 acres, in the Placerville area; Appellant: Gordon and Sandra Prow. (District II)
34. [08-1480](#) Hearing to consider an appeal of the denial of Special Use Permit (S07-0021) to allow a landscaping business to operate as an expanded home occupation on property identified as APN 102-540-09 consisting of 5 acres, in the Rescue area; Appellant: Guy and Cynthia Cozzi. (District IV)
35. [08-1409](#) Adoption of Ordinance **4796** amending the El Dorado County Building Code and the El Dorado County Grading Ordinance. (Introduced 10/7/08, Item 12)

- 36. [08-1376](#) Development Services Department submitting a status report on General Plan implementation priorities and costs.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

37. [08-1547](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3, Probation (PR) Bargaining Unit.
38. [08-1548](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Corrections (CR) Bargaining Unit.
39. [08-1549](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
40. [08-1551](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Coalition including El Dorado County Employees Association Local No. 1, General (GE), Professional (PL), and Supervisory (SU) Bargaining Units; Operating Engineers Local No. 3, Trades and Crafts (TC) Bargaining Unit; El Dorado County Managers' Association, (MA) Bargaining Unit; El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
41. [08-1576](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Edward L. Kemper v. El Dorado County, United States District Court - Eastern District of California, Case No. 2:08-CV-00384-GEB-GGH.
42. [08-1577](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: George S. Louie v. California Judicial Council, et al., United States District Court - Eastern District of California, Case No. 2:07-CV-00878-WBS-KJM.
43. [08-1578](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:** Initiation of litigation. One (1) potential case.
44. [08-1579](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation: Title: Caremark Public Records Act Request.

ADDENDUM**DEPARTMENT MATTERS:**

45. [08-1589](#) Chief Administrative Office providing recommendations regarding budget goals and priorities and requesting the Board provide direction to staff regarding potential budget reductions to be implemented within the current fiscal year (FY 08/09) in order to increase the appropriation to contingency from 3% to 5%, an additional \$3.8 Million.

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 2, 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