



County of El Dorado

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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, April 19, 2011

8:00 AM

Board of Supervisors 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) 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. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 3 - Supervisor Knight, Supervisor Nutting and Supervisor Santiago

Absent: 2 - Supervisor Sweeney and Supervisor Briggs

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Cowles gave the invocation.

Supervisor Santiago led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 6 and 11 are continued to April 26, 2011.

Yes: 3 - Knight, Nutting and Santiago

Absent: 2 - Sweeney and Briggs

10:00 A.M. - PRESENTATION

1. [11-0424](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing the 20th Anniversary of the Boys and Girls Club of Lake Tahoe. (Time Est: 5 Min)

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt the Proclamation.

Yes: 3 - Knight, Nutting and Santiago

Absent: 2 - Sweeney and Briggs

OPEN FORUM**PUBLIC COMMENT**

M. Drobesh RE: City of Placerville Redevelopment Project.

BUDGET UPDATE

There is a budget workshop on Monday, April 25, 2011 from 9:00 A.M. to noon.

CONSENT CALENDAR

2. [11-0416](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, April 11, 2011, and the Regular Meeting of Tuesday, April 12, 2011.
This matter was Approved on the consent calendar.

3. [11-0362](#) Auditor-Controller recommending the Board authorize the transfer of \$3,500 accumulated from FY09/10 from the County's Cash Overage Fund to the General Fund.
This matter was Approved on the consent calendar.

4. [11-0361](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on Schedule A from the County's fixed asset records as of June 30, 2010.
This matter was Approved on the consent calendar.

5. [09-0882](#) Chief Administrative Office, Office of Economic Development recommending the Board approve and authorize the Chair to sign Contract Modification No. 2 to Contract K178658-031 with Golden Sierra Workforce Investment Board for the second and final year of the Vital Assets grant. (Refer 6/30/09, Item 43)

FUNDING: Grant Funding.
This matter was Approved on the consent calendar.

6. [10-1328](#) Chief Administrative Office recommending the Board authorize the Chair to sign Budget Transfer for \$1,000,000.00 per the Memorandum of Understanding between the Judicial Council of California, Administrative Office of the Courts, Superior Court of California, and the County of El Dorado regarding the funding mechanism for the Juvenile Court Project in the space under the Placerville Juvenile Hall. (Requires 4/5 vote) (Refer 1/4/11, Item 3)

FUNDING: Courthouse Construction Funding.
This matter was continued to April 26, 2011 upon approval of the consent calendar.

7. [11-0373](#) Environmental Management Department, County Service Area 10, recommending the Board approve and authorize the Chair to sign Agreement for Services 008E-10/11-BOS with the Law Offices of Thomas M. Bruen in an amount not to exceed \$300,000 for a perpetual term for the provision of critical legal support to County Counsel and the Environmental Management Department on an as requested basis.

FUNDING: Special Revenue Funds.

This matter was Approved on the consent calendar.

8. [11-0349](#) Health Services Department recommending the Board approve and authorize the Chair to sign a letter to Assembly Member Wesley Chesbro and the California Mental Health Directors Association in support of Assembly Bill 1297. This bill, developed and backed by the Honorable Wesley Chesbro, will bring the State's requirements for Specialty Medi-Cal Mental Health Managed Care into alignment with Federal requirements, in order to maximize Federal reimbursement.

FUNDING: N/A.

This matter was Approved on the consent calendar.

9. [11-0264](#) Health Services Department recommending the Board authorize the Chair to sign the Certification Statements approving the Children's Medical Services (CMS) Programs Budget and Work Plan, comprised of Child Health and Disability Prevention (CHDP) in the amount of \$425,144, and California Children's Services (CCS) in the amount of \$509,480 for a combined total of \$934,624 to provide medical services to children from birth to twenty-one (21) years of age who are afflicted with life threatening and/or severe life altering chronic medical conditions.

FUNDING: Annual Federal and State Children's Medical Services allocation, Public Health Realignment Fund match, Social Services Realignment Fund match, and County General Fund match.

This matter was Approved on the consent calendar.

10. [11-0340](#) Human Resources Department recommending the Board take the following actions:
- 1) Adopt a Resolution establishing the job specification, salary range and bargaining unit designation for an Assistant Director of Health Services classification; and
 - 2) Amend the County's Authorized Personnel Allocation Resolution to add 1.0 FTE Assistant Director of Health Services position in the Health Services Department.

FUNDING: Primarily funded by state and federal health and mental health funds and realignment.

Resolution 063-2011

Adopted Resolution 063-2011 upon approval of the consent calendar.

11. [11-0339](#) Department of Human Services recommending the Board approve a Budget Transfer appropriating \$222,500 in funding from the Department of Housing and Community Development for Community Development Block Grant 10-STBG-6711 for provision of Housing Rehabilitation Loans and Public Improvements in Support of Housing New Construction activities during the term March 15, 2011 through June 30, 2013 and adjusting the General Fund match of \$7,500 to this specific grant project. (4/5 vote required)

FUNDING: Federal Department of Housing and Urban Development.

This matter was continued to April 26, 2011 upon approval of the consent calendar.

12. [11-0364](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 918-S0811 with New Morning Youth and Family Services, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis. Amendment I adds various auditing requirements that are required to be included in contracts with sub-contractors and/or sub-recipients that receive federal funds. Amendment I also amends existing language in the Agreement to allow placement by the County of El Dorado Probation Department and to conform to current County requirements. The perpetual nature of the Agreement remains unchanged as does the not-to-exceed dollar amount of \$500,000 each fiscal year.

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.

13. [11-0284](#) Department of Transportation recommending the Board adopt the Resolution of Vacation Abandonment of Easement 11-0001 summarily vacating a 10-foot wide public utilities easement for Parcels 1 and 2 of Parcel Map 45/79 to allow for additional development of the subject properties which are located in El Dorado Hills.
- FUNDING:** NA.
Resolution 064-2011
Adopted Resolution 064-2011 upon approval of the consent calendar.
14. [11-0131](#) Department of Transportation recommending the Board:
1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant addition of permanent staff; and
2) Authorize the Chair to sign Agreement for Services AGMT 10-53105 with Radman Aerial Surveys, Inc. in an amount not to exceed \$150,000 effective April 22, 2011 through April 21, 2014 to provide aerial photography and topographic mapping services in support of the Capital Improvement Program.
- FUNDING:** Various local, state and federal funding sources.
This matter was Approved on the consent calendar.
15. [11-0418](#) Supervisor Briggs recommending the Board approve the following appointments to the Georgetown Airport Advisory Committee:
1) Reappoint James McKeegan for a term to expire January 1, 2015;
2) Reappoint William Pieper for a term to expire January 1, 2015;
3) Appoint Tom Hallendorf for a term to expire January 1, 2015;
4) Appoint Rick Todd for a term to expire January 1, 2012; and
5) Appoint Gary Vorderbruggen for a term to expire January 1, 2012.
(Refer 1/4/11, Item 17, Legistar File 10-1332)
- This matter was Approved on the consent calendar.**
16. [11-0438](#) Chief Administrative Office recommending the board approve the Memorandum of Understanding with Western Nevada Development Division in the amount of \$5,000 for the Tahoe Prosperity Center.
- This matter was Approved on the consent calendar.**

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

17. [08-1466](#) Department of Transportation recommends the Board of Supervisors consider options pertaining to a general reduction of fees and creation of additional fee categories with the 2004 General Plan Traffic Impact Mitigation Fee Program. (Refer 1/25/11, Item 29) (Est. Time: 1 Hour)

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.

Received and Filed.

18. [11-0436](#) Chief Administrative Office recommending the Board appoint one elected representative from the City of Placerville, and appoint Danny Shilin and Kim Stock as recommended by the Shingle Springs Band to the El Dorado County Indian Gaming Local Community Benefit Committee. (Refer Legistar File 11-0381, 4/12/11, Item 22) (Est. Time: 15 Min.)

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:

- 1) **Appoint Danny Shilin and Kim Stock as representatives of the Shingle Springs Band of Miwok Indians; and**
- 2) **Appoint Wendy Mattson as the Representative of the City of Placerville.**

Yes: 3 - Knight, Nutting and Santiago

Absent: 2 - Sweeney and Briggs

2:00 P.M. - TIME ALLOCATION

19. [11-0348](#) HEARING - Consider the recommendations of the Development Services Department, Planning Services Division staff, on Site Plan Review SPR11-0001/Coloma Blues Live! Music Festival to allow a music festival proposed on Saturday, June 4, 2011, from 10:00 a.m. to 7:00 p.m. on property identified by APN 006-011-42, consisting of 18.69 acres, at the Henningsen-Lotus County Park, in the Lotus area, submitted by El Dorado Arts Council as follows:

- 1) **Certify the project is Categorically Exempt pursuant to Section 15304(e) of the CEQA Guidelines; and**
- 2) **Approve the outdoor music festival permit pursuant to Section 5.32 of the County Code, based on the Findings listed in Attachment 2 and subject to the Conditions of Approval listed in Attachment 1. (District 4)** (Est. Time: 10 Min.)

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, as follows:

- 1) **Certify the project is Categorically Exempt pursuant to Section 15304(e) of the CEQA Guidelines; and**
- 2) **Approve the outdoor music festival permit.**

Yes: 3 - Knight, Nutting and Santiago

Absent: 2 - Sweeney and Briggs

11-0270

CAO REPORTS

Chief Administrative Officer reported that the Assessor's Office has implemented e-filing of Form 571L. She also reported that the IT Department is in the process of being revamped to improve efficiency and effectiveness as well as the infrastructure.

11-0280

ITEMS TO/FROM SUPERVISORS

NONE

CLOSED SESSION

20. 11-0323 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.

ADJOURNED AT 2:08 P.M.