



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
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## MEETING AGENDA

### Board of Supervisors

*Ron Briggs, Chairman, District IV*  
*Norma Santiago, First Vice Chairman, District V*  
*Ray Nutting, Second Vice Chairman, District II*  
*John R. Knight, District I*  
*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*

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Tuesday, May 19, 2009

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.

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](http://www.edcgov.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**

**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. [09-0634](#) **PRESENTATION** of Proclamation recognizing May, 2009 as National Military Appreciation Month in El Dorado County.

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

2. [09-0631](#) **PRESENTATION** by Executive Director, B. Gorman, of the Lake Tahoe South Shore Chamber of Commerce informing the Board on Leadership Lake Tahoe, a Lake Tahoe South Shore Chamber of Commerce Program.

**OPEN FORUM**

**BUDGET UPDATE**

**CONSENT CALENDAR**

3. [09-0658](#) Approval of Board of Supervisors Conformed Agendas (Minutes) for the Special Meeting of Monday, May 11, 2009 and the Regular Meeting of Tuesday, May 12, 2009.
4. [09-0152](#) Clerk of the Board of Supervisors requesting the Board approve the proposed District V Board of Supervisors Fiscal Year 2009/2010 Budget. (Cont'd 5/12/09, Item 41)

5. [09-0573](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 09-204-101 for the purchase of thirty-seven Motorola Mobile Workstations to the low qualified bidder, Vision Communications Company of San Leandro, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$246,054.07, plus applicable sales tax, for the purchase of the Mobile Workstations for the Sheriff's Department.

**FUNDING:** Rural County Funds.

6. [09-0568](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 09-288-095 for the purchase of Plant Mix Asphalt Concrete to the low qualified bidders, Teichert Aggregates of Folsom, CA in the amount of \$742,409 and Tahoe Asphalt, Inc. of South Lake Tahoe, CA in the amount of \$180,000; authorize the Purchasing Agent to issue multiple blanket purchase orders for same in the total amount of \$922,409 for a twelve-month term; 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.

**FUNDING:** Non-general fund - Road Fund Discretionary.

7. [09-0537](#) Development Services Department, Planning Services Division, recommending the Board authorize the Chairman to sign Avigation and Noise Easements and Certificates of Acceptance from Burnett Park, LLC; James W. Taylor; LeFever Mattson, Inc.; James S. Mattson and Rachel L. Mattson, Joseph A. Storm and Kimberly A. Storm/The Storm 1999 Family Trust; Peter S. Strickland and Januth K. Hayashi; Ray M. Davis, Jr. and Kim R. Davis; Cecilia A. Kelly; John A. Girardi and Marsi A. Girardi; Donald F. Specht and Suzanne D. Specht; Virginia P. Aikin; Frances C. O'Brien; Michael K. Autry and Gloria M. Lopez; and the 2002 Robby A. Dalton and Dana D. Dalton Revocable Trust for property in the vicinity of the Cameron Park Airport.

8. [09-0575](#) District Attorney requesting authorization to submit a grant application to the State of California Governor's Office of Emergency Services Law Enforcement and Victim Services Division for the Victim/Witness Assistance Program for Fiscal Year 2009/2010; and recommending Chairman be authorized to sign certification pertaining to same.

**FUNDING:** Grant.

9. [09-0162](#) Health Services Department, Mental Health Division, recommending the Board approve the updated published rates for Medi-Cal eligible services to include the rate for the new adult Crisis Residential Treatment program.

10. [09-0361](#) Health Services Department recommending the Board authorize the Auditor-Controller to void Budget Transfer 29096 for \$35,571 for funding Agreement 804-PHD1108 with Health Net of California, Inc. and authorize the Chairman to sign corrected Budget Transfer for same. (4/5 vote required)

**FUNDING:** Health Net Grant.

11. [09-0410](#) Health Services Department recommending the Board authorize the Chairman to sign retroactive Amendment 3 and Addendum to Amendment 3 to Agreement Number CTA-04033 with California Tahoe Conservancy in an amount not to exceed \$32,000 for the term of the contract and extending the term through June 30, 2009 to provide limited animal control services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and Barton Meadow" for the Animal Services Division.

**FUNDING:** California Tahoe Conservancy.

12. [09-0642](#) Health Services Director requesting authorization to sign a revenue-generating Agreement 279-O0911 with Amador County for a term commencing July 1, 2008 continuing until terminated, for El Dorado County to provide acute inpatient psychiatric treatment for individuals referred by the Amador County Behavioral Health Department.

**FUNDING:** Amador County.

13. [09-0545](#) Health Services Department recommending the Board authorize the Chairman to sign Amendment I to Agreement for Services 756-PHD0508 with Marshall Medical Center increasing compensation by \$31,696 to \$71,337 and decreasing the term from September 30, 2009 to June 1, 2009, and Amendment I to Agreement for Services 755-PHD0508 with Barton Healthcare System increasing compensation by \$30,050 to \$70,534 and decreasing the term from September 30, 2009 to June 1, 2009 to continue to provide preparedness for public health threats and emergencies.

**FUNDING:** National Bioterrorism Hospital Preparedness Program Local Funding Agreement

14. [09-0576](#) Health Services Department recommending the Board authorize Chairman to sign Amendment I to Agreement for Services 811-S0811 (713-PHD0308) with Tahoe Youth and Family Services to amend Articles 2.1, 2.2, 3.2, 3.3 and 3.4, increase the contract amount from \$89,068 to \$107,091, and replace Exhibit B with an amended Exhibit B for the term July 1, 2008 through June 30, 2009 to provide alcohol and drug treatment and counseling for said Department.

**FUNDING:** State and Federal funding.

15. [09-0616](#) Health Services Department recommending the Board authorize the Chairman to sign Amendment I to Agreement 806-PHD1208 (559-S0910) with CaliforniaKids Healthcare Foundation increasing the not-to-exceed amount from \$40,000 to \$80,000, and extending the term through June 30, 2010 to provide affordable health insurance premiums to uninsured children living in El Dorado County.

**FUNDING:** Tobacco Settlement and First 5 grant funding.

16. [08-1785](#) Health Services Department returning to the Board with previously approved Agreement 08-85293 Public Health Immunization program for children and the general public funding from the State, requesting ratification of same, without addendum.

**FUNDING:** California Department of Public Health.

17. [08-1771](#) Health Services Department returning to the Board with previously approved Agreement EPO 08-10, Public Health Preparedness funding from the State, requesting ratification of same, without addendum.

**FUNDING:** California Department of Public Health

18. [09-0584](#) Health Services Department recommending the Board approve and authorize the Substance Abuse and Crime Prevention Act (SACPA) Plan and Offender Treatment Program (OTP) work plan and budget application for Fiscal Year 2009-2010.

**FUNDING:** Offender Treatment Program funds and County General Fund match.

19. [09-0611](#) Recorder-Clerk-Registrar of Voters, Elections Division, recommending the Board declare the results of the official canvass of the May 5, 2009 Showcase Ranches Community Services District Special Mailed Ballot Election conducted by the Recorder-Clerk-Registrar of Voters.

**Fiscal Impact/Change to Net County Cost:** District will be billed for costs incurred to administer the election. The Elections Department will be reimbursed by said district.

20. [09-0614](#) Recorder-Clerk-Registrar of Voters, Elections Division, recommending the Board authorize the Chairman to sign Amendment II to Agreement 652-S0611 with Premier Election Solutions, Inc. for the provision of Elections-related services and supplies.

21. [09-0543](#) Sheriff's Department recommending the Board accept a donation from the American Red Cross in the amount of \$500 for the El Dorado County STARS to be used for expenses related to Emergency Preparedness Training. (4/5 vote required)

**FUNDING:** Red Cross Donation.

22. [09-0453](#) Transportation Department recommending adoption of Resolution acknowledging but rejecting the Irrevocable Offer of Dedication (09-003) from John Trenkamp for property identified as APN 104-250-25 for a road right of way, public utilities and slope easements, necessary to meet the condition requirements for COC03-262 in the Pilot Hill area.

**Resolution 103-2009**

23. [09-0455](#) Transportation Department recommending the Board authorize the Chairman to sign a Notice of Completion with A. Teichert & Son, Inc., dba Teichert Construction, for the White Rock Road Realignment and Widening Manchester Drive to Latrobe Road Project (JN 72401) in El Dorado Hills.

**FUNDING:** This Project was funded with El Dorado Hills Traffic Impact Mitigation Fees which were prepaid by West Valley, LLC. The requested Board action has no associated fiscal impact.

24. [09-0603](#) Transportation Department recommending the Board authorize the Chairman to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deeds from Prospect Investment Company, L.P., a California Limited Partnership, as successor in interest by merger from El Dorado Land Company, for APN 327-110-04; and authorize the Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, 71336.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program (TIM).

25. [09-0526](#) Transportation Department recommending adoption of Resolution sanctioning the closure of Merrychase Drive from Country Club Drive to the south entrance of Blue Oak Elementary School from 7:00 a.m. to 11:00 a.m. on Saturday, June 6, 2009 for the Blue Oak Elementary PTA "Bulldog Biathlon", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."  
**Resolution 104-2009**  
**FUNDING:** None.
26. [09-0527](#) Transportation Department recommending adoption of Resolution sanctioning the closure of Pony Express Trail from the west side of Forebay Road to the west side of the Longs Drugs Shopping Center Parking Lot Entrance from 10:00 a.m. until 12:00 p.m. on Friday, June 12, 2009, for the "Pollock Pines Wagon Train Event", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."  
**Resolution 105-2009**  
**FUNDING:** None
27. [09-0630](#) Supervisor Sweeney recommending Certificates of Commendation for Miss El Dorado County 2008 and Miss Teen El Dorado County 2008, noting the certificates will be presented at the Miss El Dorado and Miss Teen El Dorado pageant on May 30, 2009.
28. [09-0638](#) Supervisor Santiago, on behalf El Dorado County Early Care and Education Planning Council, recommending the Board approve the Funding Priorities for 2009.

29. [09-0632](#) Supervisor Santiago, on behalf of the Child Abuse Prevention Council, recommending that Annie Lynn be appointed to serve as a representative on the Child Abuse Prevention Council for the Parents and Primary Caregivers category for a term to expire March 2011.

## END CONSENT CALENDAR

## DEPARTMENT MATTERS/NOTICED HEARING

30. [09-0354](#) Hearing to consider adoption of Resolution to vacate (08-0002) a portion of roadway commonly known as Dodson Road and Heffren Drive within the Sun Ridge Meadow Subdivision; APN's 087-330-01, 087-330-51, and 087-340-21; and recommending the Board authorize the Chairman to sign corresponding Quitclaim Deeds for same. (Refer File 09-353, 4/21/09, Item 12)
31. [09-0348](#) Development Services Department recommending the Board direct staff to prepare analysis and recommendations for a Board Workshop on July 27, 2009, with action items, regarding Fire Code and Fire Safe Regulations, specifically limited to items A and C of the Potential Fire Safe Regulation Workshop Topics. (Cont'd 5/5/09, Item 11)
32. [09-0617](#) Auditor-Controller recommending the Board receive and file reports pertaining to the GANN Spending Limit; and set a public hearing for June 9, 2009 at 9:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2009-2010.
33. [09-0586](#) Chief Administrative Officer informing the Board on the El Dorado County Fire Protection District's request for the County to waive all El Dorado County fees associated with the replacement of Fire Station 28 in Shingle Springs.
34. [09-0588](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 09-615-076 for the purchase of Office Supplies and Printer Supplies to the low qualified bidders, Office Depot, Inc. of Sacramento, CA (Category I - Office Supplies and Category II - OEM Printer Supplies) and LD Products, Inc. of Long Beach, CA (Category III - Remanufactured Printer Supplies); and authorize the Purchasing Agent to issue blanket purchase orders in the amount of \$348,865.35 to Office Depot, Inc. (Category I and Category II) and \$91,953.51 to LD Products, Inc. (Category III), for a twelve (12) month period starting July 1, 2009; and authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period if funding is available within the requesting departments' budgets.

**FUNDING:** General Fund.

35. [09-0641](#) Chief Administrative Office requesting direction regarding a proposal for a Sheriff's Administrative Facility in Cameron Park.
36. [09-0657](#) Clerk of the Board of Supervisors recommending the Board receive a report pertaining the Board of Supervisors Policies and Procedures; and recommending the Board provide direction to staff to update identified policies and procedures and compile manual for same. (Refer to File 09-0152, Cont'd 5/19/09, Item 36)
37. [09-0506](#) Supervisor Santiago requesting the Board approve and authorize the Chairman to sign a Memorandum of Understanding with the City of South Lake Tahoe for cooperative construction of improvements for Lakeview Commons Project. (Cont'd 5/5/09, Item 37)
38. [09-0592](#) Human Resources Department recommending adoption fo Resolution approving the first comprehensive Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Deputy County Counsel Association (EDCDCCA); and authorize Chairman to sign said Memorandum of Understanding. (Cont'd 5/12/09, Item 36)  
**Resolution 107-2009**
39. [09-0593](#) Human Resources Department recommending adoption of Resolution approving the comprehensive Memorandum of Understanding between the County of El Dorado and the El Dorado Law Enforcement Managers Association (LEMA); and recommending the Board authorize the Chairman to sign said Memorandum of Understanding. (Cont'd off calendar on 5/12/09, Item 37)  
**Resolution 108-2009**
40. [09-0618](#) Health Services Department, Mental Health Division, recommending adoption of Resolution discharging the department of accountability for the collection of debtor accounts owed to the County, pursuant to Government Code Sections 25257 through 25259.  
**Resolution 109-2009**

**12:00 NOON**

**El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors at the Main Library Meeting Room in Placerville.**

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

41. [09-0519](#) Discussion to consider Planning Commission's direction to staff to prepare a Resolution of Intention recommending the Board initiate changes and to consider revising the designation of the Camino-Pollock Pines area from a Community Region to Rural Center or a combination of Rural Centers and Rural Regions; and staff recommending the Board take one of the following actions:
- (1) Find that no further action is needed; or
  - (2) Adopt the Resolution of Intention and direct staff to prepare and process the amendment based on one of the Alternatives.

**Resolution 110-2009**

#### CAO REPORTS

#### ITEMS TO/FROM SUPERVISORS

#### ADJOURNMENT

**CLOSED SESSION**

42. [09-0646](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**  
Title: Chief Administrative Officer.
43. [09-0650](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: County Counsel.
44. [09-0654](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN's 070-261-77, 070-261-79, 070-261-80 and 070-261-81. The person or persons with whom the negotiator may negotiate is Temecula Valley Bank and/or American River Conservancy. Instructions to negotiator will concern both price and term of payment. Louis B. Green, County Counsel, Peter Maurer, Principal Planner, and Pete Feild, Right-of-Way Program Manager, will be the negotiator on behalf of El Dorado County.
45. [09-0649](#) 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.
46. [09-0644](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Conference with Legal Counsel: Title: Industrial Disability Retirement Application - Davis v. County of El Dorado, Office of Administrative Hearings No. 2008090727.
47. [09-0648](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.  
Title: Discussion of Rare Plant Issues.
48. [09-0391](#) Pursuant to Government Code Section 54957.6; **Conference with Labor Negotiator.**  
County Negotiator: Interim Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No.1, General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; Law Enforcement Unit Deputy Sheriff Association; El Dorado County Law Enforcement Unit Sworn Management Association.

**3:30 P.M. - TIME ALLOCATION**

49. [09-0655](#) Pursuant to Government Code Section 54957: **Public Employee Appointment - Interviews:** Title: Director of Human Services.

**ADDENDUM**

**CLOSED SESSION**

50. [09-0672](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Health Services.

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

**ANNOUNCEMENTS**

**Monday, June 8, 2009 through Thursday, June 18, 2009, 9:00 a.m. – Budget Hearings**

**Monday, June 22, 2009, 9:00 a.m. - General Plan/5 Year Review and Update (Continued from May 4, 2009)**

**Monday, July 27, 2009, 9:00 a.m. – Special Meeting to discuss Tax Increments**