



County of El Dorado

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Minutes - Final 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

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

Tuesday, March 11, 2008

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) 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: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Briggs

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

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

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 Sweeney, seconded by Supervisor Baumann to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 13 pulled from the Consent Calendar for separate action; Items 26 and 41 added to the Consent Calendar and approved; Item 23 continued off calendar; and Item 32 continued to March 25, 2008.

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

PRESENTATION

1. [08-0340](#) Presentation of Proclamations recognizing Brenna Jonak, Coleman Smith and Ryan Wimmer for their communtiy projects.

No formal action required.

BUDGET UPDATE

JAIL FACILITY UPDATE

OPEN FORUM

CONSENT CALENDAR

2. [08-0355](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, March 4, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [08-0100](#) Mental Health Department recommending Chairman be authorized to sign Amendment II to Agreement 050-S0711 with Summitview Child Treatment Center, Inc. increasing compensation by \$532,000 to \$1,382,000 for the period December 5, 2006 through June 30, 2008 to provide specialty mental health services for minors on an "as requested" basis for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: Funding is provided by Medi-Cal, EPSDT and Realignment.

This matter was Approved on the consent calendar

4. [08-0274](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign retroactive Contract 08B-5458 with the California Department of Community Services and Development (CSD) in the amount of \$623,351 for the term January 1, 2008 through December 31, 2008 for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and authorizing the Director of said Department to execute further documents relating to said Contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term and subsequent required fiscal and programmatic reports and to perform any and all responsibilities relating to said Contract.

RECOMMENDED ACTION: Adopt Resolution **55-2008**.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

5. [08-0113](#) General Services Department recommending:
(1) The Board of Supervisors ratify application submitted for grant funding to the El Dorado County Transportation Commission for Transportation Enhancement funding in the amount of \$356,000 for design and construction of a Class 1 bike trail along the SMUD corridor in El Dorado Hills between Silva Valley Parkway and El Dorado Hills Blvd; and
(2) Adopt resolution authorizing Department of General Services to apply for said funding.

RECOMMENDED ACTION: Adopt Resolution **56-2008**.

This matter was Approved on the consent calendar

6. [08-0168](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 06-1018 with Nichols Consulting Engineers, Chtd. to add environmental services to said agreement for the provision of planning, design and project support services for erosion control/water quality projects in the Tahoe Basin and adopt recommended findings, noting the total amount of said Agreement is an amount not to exceed \$500,000.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

7. [08-0181](#) Transportation Department recommending Resolution summarily vacating a public utility easement located along the front 20 feet of APN 034-665-17 in South Lake Tahoe as requested by Teresa J. Winchester, Trustee, or successor in trust under the Teresa J. Winchester Living Trust dated July 26, 2006, and Laura Silvieus, Trustee, or successor in trust under the Laura Silvieus Living Trust dated July 26, 2006, to accommodate an existing carport built in the public utility easement on the subject lot.

RECOMMENDED ACTION: Adopt Resolution **54-2008**.

This matter was Approved on the consent calendar

8. [08-0210](#) Transportation Department recommending Resolution summarily vacating a public utilities easement and a portion of a drainage easement located along the southerly boundary line of APN 123-141-11, as requested by Cheryl Gomez, to accommodate construction of improvements on subject lot.

RECOMMENDED ACTION: Adopt Resolution **53-2008**.

This matter was Approved on the consent calendar

9. [08-0230](#) Sheriff requesting authorization to sign the Equipment and Operation Agreement 07-204-776 with the State of California Department of Boating and Waterways in the amount of \$10,000 for a term of 15 years for the purchase of various equipment utilized by the Sheriff's Boating Unit; and Chairman be authorized to sign Budget Transfer increasing Estimated Revenue by \$10,000 for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: State of California, Department of Boating and Waterways.

This matter was Approved on the consent calendar

10. [08-0294](#) Sheriff's Department recommending that the Board waive County Ordinance 12.64.040, Subsection E, for the purposes of hosting a State sponsored Swiftwater PWC course.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
11. [08-0338](#) Elections Department recommending the Board approve the results of the official canvass of the February 5, 2008 Presidential Primary Election conducted by the Recorder-Clerk-Registrar of Voters.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
12. [08-0266](#) Human Resources Department recommending Resolution amending the County's Salary Schedule and establishing the salary range, classification and designating the bargaining unit for the position of Senior Information Technology Analyst for the Information Technologies Department.
RECOMMENDED ACTION: Adopt Resolution **52-2008**.

This matter was Approved on the consent calendar
13. [08-0342](#) Chief Administrative Office recommending the Board authorize the Purchasing Agent to sign Agreement for Services with Economic & Planning Systems, Inc. (EPS) for the development of a financing plan for Diamond Springs Parkway for a period of one year, in an amount not to exceed \$25,000 (General Fund), and adopt recommended findings.
RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to assign this task to the Auditor/Controller and the Bond Screening Committee and not to award the contract at this time.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
14. [08-0358](#) Supervisor Baumann requesting the Chairman be authorized to sign a letter to Senator Cox in support of legislation (SB 1662) for emission reduction offsets as introduced on February 22, 2008.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

15. [08-0271](#) Public Housing Authority recommending Chairman be authorized to sign a non-financial perpetual Memorandum of Understanding 237-S0810 with Northstar, Supported Living Services, Inc. to establish a cooperative relationship for the purposes of assisting mutual clients in obtaining affordable rental housing.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

16. [08-0191](#) Hearing to consider recommendation of the Auditor-Controller to disburse excess proceeds in the amount of \$21,427.89 to Shirley L. Schafer and \$21,427.88 to Unclaimed from the sale of tax defaulted property APN 061-590-53-100 on November 3, 2006. (Cont'd 2/26/08, Item 26)

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the Auditor/Controller's recommendation.

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

17. [08-0242](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 225-S0811 with Rupp Medical Corporation in the amount of \$95,000 for the term of November 23, 2007 through November 30, 2009 to provide specialty mental health services for emotionally disturbed minors on an "as requested" basis for said Department.

FUNDING: Approximately 90% Medi-Cal and 10% Realignment funds.

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

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

18. [08-0245](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 378-S0811 with Tahoe Youth and Family Services in the amount of \$345,000 for the term February 8, 2008 through February 28, 2011 to provide specialty mental health services for emotionally disturbed minors on an “as requested” basis for said Department.

FUNDING: State Medi-Cal and SB 163 Wraparound Services Program. Funding for current fiscal year is secure.

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

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

19. [08-0302](#) Mental Health Department recommending Chairman be authorized to sign retroactive Amendment I to Agreement 706-S0711 with Sierra Child and Family Services, Inc. increasing compensation by \$1,293,000 to \$1,600,000 and extending the term from December 31, 2007 to June 30, 2009 to provide specialty mental health services for minors on an “as requested” basis for said Department.

FUNDING:Funding is provided by Medi-Cal, EPSDT and Realignment.

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

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

20. [08-0232](#) Environmental Management Department recommending Board consider the request of Waste Connections, Inc., doing business as El Dorado Disposal Services, to enter into negotiations with the County of El Dorado to extend the current Franchise Agreement for the collection and disposal of municipal solid waste generated by residential, commercial and industrial customers, in a delineated franchise area in the western portion of the County, and operate the material recovery facility near Placerville.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve staff's recommendation to begin negotiations.

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

21. [08-0292](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-207-097 for the purchase of Hewlett Packard printer toner cartridges and related items to be used County-wide; authorize the Purchasing Agent to issue a blanket purchase order to Walker's Business Solutions of Placerville, CA in the amount of \$200,000 for a twelve month period; authorize the Purchasing Agent to increase same on an "as-needed" basis during the awarded period if funding is made available within the requesting department's budget; and direct departments to ensure prompt payment to vendor in order to secure the prompt payment discount terms of 20% off prices quoted if payment is made within twenty days of receipt of invoice.

FUNDING: General Fund.

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

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

22. [08-0317](#) Transportation Department recommending the Board approve the permanent assignment and overnight retention of County vehicles for four Maintenance Division classifications and one SLT Engineering/West Slope Construction Division classification.

FUNDING: Road Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the permanent assignment and overnight retention of County vehicles for the four Maintenance Division classifications and the temporary assignment and overnight retention of a vehicle for the one South Lake Tahoe Engineering/West Slope Construction Division classification with direction that an annual report pertaining to vehicle assignments and overnight retention be provided during budget presentations.

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

23. [08-0363](#) Chief Administrative Officer recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications; and provide public notice in accordance with Public Employees Retirement System (PERS) requirements.

This matter was continued off calendar upon adoption of the Agenda.

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

24. [08-0321](#) Chief Administrative Office providing update regarding Parks Masterplan. (Refer 3/11/08, Item 24)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to request the Chief Administrative Officer to follow up with the three proposals presented this date: (1) Look at preparing a west slope and a South Lake Tahoe master plan; (2) Look at participating with the City of Placerville; and (3) Look at a grant application to Sierra Nevada Conservancy and further to review this Master Plan process with the Parks and Recreation Commission and return to the Board on April 22, 2008.

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

25. [08-0364](#) Chief Administrative Office submitting report and recommendations pertaining to the job description for and recruitment of Facilities and Fleet Services Director (formerly General Services Director).

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to receive and file the report; authorize the Chief Administrative Officer to proceed with the renaming and reorganization of the department; and authorize the use of the revised job description to recruit new director.

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

10:30 A.M. - TIME ALLOCATION

26. [08-0353](#) Presentation of Certificate of Recognition to Scott Shelton, Senior Vice President of DST Output, West Coast Operations, to recognize top honors and national recognition as one of the Industry Week Magazine's 2007 Top 10 Best Plants in North America.

This matter was added to the Consent Calendar and approved.

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

2:00 P.M - TIME ALLOCATION

27. [08-0327](#) Hearing to consider Rezone Z06-0011 of 4.39 acres from One-family Residential (R1) and 10.2 acres of Open Space (OS) to 2.77 acres of One-half Acre Residential-Planned Development (R20,000-PD) and 11.82 acres to Open Space-Planned Development (OS-PD); Development Plan PD06-0011 for building envelopes on each single-family parcel of 10,960 square feet on Parcel 1, 10,388 square feet on Parcel 2, and 7,450 square feet on Parcel 3; design waivers have been requested to eliminate a 100-foot road frontage requirement and provide public and private road access to proposed Open Space Lot A via driveway easements and to allow Parcel 3 to have a lot configuration in excess of the 3:1 lot width to depth ratio for properties identified as APNs 119-310-39 and 119-320-06 consisting of 14.59 acres, in the Cameron Park Community Region, and adoption of Ordinance **4765** for same. Applicant: Marble Valley Ridge LLC. (District 2)

See Addendum Item No. 27, I.D. No. 08-0370 for Board action.

28. [08-0319](#) Hearing to consider the following pertaining to 90 acres in the Cameron Park area; Applicant: Imran Aziz and Amar Ghor (District 4):
- (1) General Plan Amendment A07-0005 changing the land use designation from Rural Residential (RR) to Low Density Residential (LDR);
 - (2) Rezone (Z07-0012) APN 102-210-12 from Exclusive Agricultural (AE) to Estate Residential Five-acre/Planned Development (RE-5/PD) and APN 102-220-13 from Estate Residential Five-acre (RE-5) to Estate Residential Five-acre/Planned Development (RE-5/PD);
 - (3) Development plan (PD07-0007) to allow the use of the density bonus planning concept and to allow flexibility in the development standards of the Estate Residential Five-acre (RE-5), Zone District;
 - (4) Tentative Subdivision Map TM07-1440 to create 29 lots ranging in size from 58,591 square feet (1.33 acres) to 97,184 square feet (2.23 acres, with approximately 35 acres of open space; and design waiver request to reduce the right-of-way width requirement for A and B Streets, and C and D Courts, from 60 to 50 feet; and
 - (5) Adopt Ordinance **4766** for said rezone.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt the mitigated negative declaration as prepared; approve General Plan Amendment changing the land use designation on APNs 102-210-12 and -13; adopt Ordinance 4766 approving said rezone; adopt the development plan as the official development plan, based on findings and subject to conditions; and approve Tentative Subdivision Map with requested design waivers, based on the findings and subject to the conditions.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Noes: 1 - Baumann

29. [08-0318](#) Hearing to consider the following pertaining to 4.01 acres (APN 048-280-33) in the Placerville Periphery; Applicant: John Conforti, James and Donna Wunschel. (District 3)
(1) General Plan Amendment A07-0016 to change the land use designation from Tourist Recreational (TR) to Commercial (C);
(2) Rezone (Z07-0051) from Single-family Three-acre Residential (R3A) to General Commercial-Design Control (CG-DC); and
(3) Adopt Ordinance **4767** for said rezone.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt the negative declaration as prepared; approve the General Plan Amendment changing the land use designation for APN 048-280-33, based on the findings; and adopt Ordinance 4767 approving said rezone based on the findings.

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

30. [08-0323](#) Development Services Department, Planning Services Division, recommending Resolution **57-2008** approving the General Plan amendments considered by the Board during the March 2008 "General Plan Window."

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to adopt Resolution 57-2008.

Yes: 4 - Baumann, Sweeney, Briggs and Santiago

Absent: 1 - Dupray

31. [08-0337](#) Hearing to consider an appeal on the denial of Tentative Parcel Map P98-0012 to create four parcels ranging in size from 9.65 to 10 acres on a 39.65 acre site with design waivers to allow a 3,300 foot dead end road, longer than the maximum of 500 feet in length, and to allow an on-site roadway width of 20 feet in lieu of the standard 24 foot requirement on property identified as APN 093-021-71 in the Somerset area; Appellant: John Stelzmler. (District 2)

After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to grant the Appeal; approve, in concept, Tentative Parcel Map P98-0012; improve the onsite road standards to meet Standard Plan 101C; accept the negative declaration from 1998; accept as payment in full all payments made thus far for the preliminary parcel map; condition the design waiver to 9.65 acres; condition Miner's Trail to meet Standard Plan 101C, with direction that findings and conditions are to be brought back to the Board for final approval on the Consent Calendar.

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

32. [08-0357](#) Staff to provide an overview of the primary issues involved with the 2008-2013 General Plan Housing Element Update to include the following: Purpose and intent of the Housing Element, why and how often the Housing Element is updated, contents the Housing Element covers, process for adoption, past objectives and policies and programs accomplished in the last element and draft sections of the revised Housing Element for review and discussion.

This matter was continued to March 25, 2008 upon adoption of the Agenda.

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

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

33. [08-0334](#) 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.
34. [08-0331](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Manager's Association, (MA) Bargaining Unit.
No action reported.
35. [08-0332](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Employees Association Local No. 1, General, Professional, Supervisory Bargaining Units.
No action reported.
36. [08-0333](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Deputy Sheriff's Association (DSA) Bargaining Unit.
No action reported.

37. [08-0350](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 018-340-03. The persons with whom the negotiator may negotiate are Harold R. Ebright Jr. or Successor Trustee and Katherine F. Ebright, Trustees of the Harold R. Ebright Jr. and Katherine F. Ebright 1995 Trust; Charles B. Ebright and Mary C. Ebright, Trustees of the Charles B. Ebright and Mary C. Ebright Revocable Trust dated July 17, 2001; Charlotte Ebright Brooke, also known as Charlotte Brooke, a married woman; Thomas Scott Brooke and Charlotte Brooke as Trustees for the Benefit of Barbara Katherine Ebright also known as Barbara K. Cowden, a married woman, who took title as Barbara K. Ebright; and Tahoe Cascade, a Nevada LLC. Instructions to negotiator will concern price and terms. Negotiator on behalf of the County will be Janel Gifford.
No action reported.
38. [08-0352](#) Pursuant to Government Code 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 018-340-01. The persons with whom the negotiator may negotiate are Harold R. Ebright Jr. or Successor Trustee and Katherine F. Ebright, Trustees of the Harold R. Ebright Jr. and Katherine F. Ebright 1995 Trust; Charles B. Ebright and Mary C. Ebright, Trustees of the Charles B. Ebright and Mary C. Ebright Revocable Trust dated July 17, 2001; Charlotte Ebright Brook, also known as Charlotte Brooke, a married woman; Thomas Scott Brooke and Charlotte Brooke as Trustees for the Benefit of Barbara Katherine Ebright also known as Barbara K. Ebright, a married woman; Barbara Katherine Ebright also known as Barbara K. Cowden a married woman, who took title as Barbara K. Ebright; and Tahoe Cascade, a Nevada LLC. Instructions to negotiator will concern price and terms. Negotiator on behalf of El Dorado County.
No action reported.
39. [08-0354](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Mental Health.
On an unanimous vote, the Board accepted the performance evaluation thereby approving Dr. Bachmann's increase from step 3 to step 4 of the salary range for the position of Director of the Mental Health Department.
40. [08-0361](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case. Title: Legal issues associated with Measure Y.
No action required.

ADDENDUM**Clarification of Agenda Item No. 27 (refer Agenda Page 7)**

27. [08-0370](#) Hearing to consider Rezone Z06-0011 of 4.39 acres from One-family Residential (R1) and 10.2 acres of Open Space (OS) to 2.77 acres of One-half Acre Residential-Planned Development (R20,000-PD) and 11.82 acres to Open Space-Planned Development (OS-PD); Development Plan PD06-0011 for building envelopes on each single-family parcel of 10,960 square feet on Parcel 1, 10,388 square feet on Parcel 2, and 7,450 square feet on Parcel 3; design waivers have been requested to eliminate a 100-foot road frontage requirement and provide public and private road access to proposed Open Space Lot A via driveway easements and to allow Parcel 3 to have a lot configuration in excess of the 3:1 lot width to depth ratio for properties identified as APNs 119-310-39 and 119-320-06 consisting of 14.59 acres; **and Tentative Subdivision Map TM06-1412 to subdivide the property into three single-family residential parcels ranging in size from 0.86 to 0.98 acres and one 11.82 acre open space lot to be reconfigured consistent with proposed rezone**, in the Cameron Park Community Region; and adoption of Ordinance 4765 for same. Applicant: Marble Valley Ridge LLC. (District 2)

Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Dupray to adopt the mitigated negative declaration as prepared; adopt Ordinance 4765 to approve said rezone; adopt the development plan as the official development plan, based on the findings and subject to the conditions as modified; and approve Tentative Subdivision Map based on the findings and subject to the conditions as modified.

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

DEPARTMENT MATTERS:

41. [08-0366](#) Chief Administrative Office recommending the Board adopt a support position for Senate Bill 1308, and authorize the Chief Administrative Office to prepare letters of support under Board Chairman's signature to the Chairs of all legislative committees that may hear this bill.

This matter was added to the Consent Calendar and approved.

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

42. [08-0372](#) Chief Administrative Office recommending adoption of Resolution **60-2008** amending Resolution 58-2008 to correct the reduction of positions in the Human Services Department that was adopted on March 4, 2008.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 60-2008.

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Dupray and Baumann

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