



County of El Dorado

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MEETING AGENDA

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
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, December 13, 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. - 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

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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. [11-1403](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, December 6, 2011.

2. [11-1393](#) The District Attorney's Office in conjunction with the El Dorado County Sheriff's Office and Public Defender recommend the Board:
- 1) Approve a budget transfer establishing the budget and appropriations for use of funds from the AB 109 Realignment Special Revenue Fund accounts (4/5 vote required)
 - 2) Adopt a Resolution authorizing the District Attorney to sign the Consortium Proposal.

FUNDING: AB 109 Realignment Funds.

3. [11-1258](#) District Attorney requesting the Board authorize the Chair to sign a budget transfer establishing revenue and appropriations for use of the 2011 JAG grant funding. (4/5 vote required)

FUNDING: Justice Assistance Grant Program.

4. [11-1294](#) Environmental Management Department recommending the Board authorize the Chair to sign the Agreement for Funding of Consultant Services for Environmental Review, in accordance with the California Environmental Quality Act, of the landfill gas utilization project at the Union Mine Landfill with STI Engineering of Silverado, California.

FUNDING: No County funding will be required to permit, obtain, install and operate the landfill gas to electricity system. This is a revenue generating project.

5. [11-1344](#) Environmental Management Department recommending the Board authorize the Chair to sign Public Works Contract 014-PW-09/10-BOS for the development of a landfill gas utilization project at the Union Mine Landfill to STI Engineering of Silverado, California.

FUNDING: No County funding will be required to permit, obtain, install and operate the landfill gas to electricity system. This is a revenue generating project.

6. [11-1397](#) Environmental Management Department recommending the Board authorize the Chair to sign Amendment III to Agreement 017-A-09/10-BOS with Geosyntec Consulting Inc., extending the term to December 31, 2012 and increasing compensation for services to be effective October 1, 2011 in the amount of \$52,711.61 for a total contract amount of \$705,552.02 related to the Meyers Landfill Cap Closure project.

FUNDING: Non General Fund Insurance.

7. [11-1351](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement for Services #224-S1211 with Legal Research Associates in an amount not to exceed \$90,000 for the period January 1, 2012 through December 31, 2014, to provide legal research copy services for inmates of the Placerville and South Lake Tahoe Jails.

FUNDING: Inmate Welfare Funds.

8. [11-1337](#) Recorder-Clerk-Registrar of Voters recommending the Board:
1) Make findings that it is more economical and feasible to contract for the provision of hardware maintenance and software license for election equipment in accordance with County Ordinance 3.12.040;
2) Authorize the Chair to sign Agreement 307-S1211 with Election Systems & Software, LLC for hardware maintenance and software license, for a total of \$136,950 for the three-year agreement term;
3) Approve a budget transfer increasing revenue and appropriations in the Elections Department in the amount of \$46,650 for year one of the agreement. (4/5 vote required)

9. [08-0178](#) 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 Amendment that are not expressly identified in County job classifications; and
2) Authorize the Chair to sign the Second Amendment to Agreement for Services No. AGMT 08-52526 with Reinard W. Brandley, Consulting Airport Engineer, extending the expiration date of the Agreement to the later of June 30, 2013 or the completion of Project No. 93124, with no change to the not-to-exceed compensation amount of the original Agreement, to provide airport planning, design and construction engineering services associated with County Airport facilities. (Refer 3/15/11, Item 14)

FUNDING: Federal Aviation Administration Grants with matching funds from State Aeronautics Grant Funds and Airport Enterprise Fund.

10. [11-1335](#) Department of Transportation recommending the Board receive and file the Impact Fee Program Report for Fiscal Year 2010/2011.

11. [11-1384](#) Supervisor Nutting recommending Jane Layton be appointed to serve as a member of the Cameron Park Design Review Committee for a term to expire January 1, 2013.

12. [11-1418](#) Supervisor Nutting recommending the Board adopt a proclamation commemorating December 15, 2011 as Bill of Rights Day in the County of El Dorado.
13. [11-1404](#) Supervisor Sweeney recommending the Board approve a Youth Commission/Board of Supervisors' "Shadow Day" on Tuesday, January 31, 2012.
14. [11-1420](#) Supervisor Sweeney and the Office of Education updating the Board on the transition of the Youth Commission to the Office of Education from the University of California Cooperative Extension (UCCE).
15. [11-1405](#) Chief Administrative Office, Risk Management recommending the Board approve Memorandum of Understanding between County of El Dorado and Meeks Bay Fire District, pending County Counsel review and approval, to authorize Meeks Bay Fire District employees and board members to participate in the County of El Dorado Employer Health Care Plan.
FUNDING: Risk Management Fund - Benefits Health Subfund.

END CONSENT CALENDAR

DEPARTMENT MATTERS

16. [11-1303](#) Chief Administrative Office recommending the Board hear public comment and further discuss the Strategic Investment Plan in follow up to the November 10, 2011 special Board meeting. (Refer 11/10/11, Item 1) (Est. Time: 20 Min.)

17. [10-1146](#) Department of Transportation recommending the Board take the following actions regarding the Sawmill 2A Bike Path and Erosion Control Project (Contract No. PW 10-30557, CIP No. 95165):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for November 16, 2011;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project; and
 - 4) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Est. Time: 5 Min.) (Refer 10/11/2011, Item 11)

FUNDING: United States Forest Service, Tahoe Regional Planning Agency Air Quality Mitigation Funds and Congestion Mitigation and Air Quality Improvement Program.

18. [11-1401](#) Chief Administrative Office, on behalf of the Human Resources action team, recommending the Board:
- 1) Approve the Supervisory Training Academy course plan and;
 - 2) Authorize associated expenditures, including facility rental costs, materials, lunches, and reimbursement for mileage for training attendees. (Est. Time: 15 Min.)

FUNDING: General Fund.

19. [11-1375](#) Environmental Management Department recommends the Board adopt a Resolution superseding Resolutions 34-81 and 247-96 amending current language, fees and penalties for commercial river use on the South Fork American River. Resolution options include the increase to the River Use Fee of \$1.00 per passenger/per day (Option 1), or the increase to the River Use Fee of \$2.00 per passenger/per day (Option 2). (Est. Time: 15 Min.)

20. [11-1399](#) Environmental Management Department recommending the Board authorize the Director of said department to sign retroactive Change Order #s 17 - 32 and retroactive amendments to Change Order #s 9 and 14 with Sukut Construction for a combined increase in the amount of \$1,288,401.74 for the total not to exceed amount of \$7,154,832.84 to be effective July 1, 2011 for additional work required due to the extensive number of issues, errors and omissions with the Final (100%) Remedial Design provided to the County by the U.S. Forest Service for the construction of the Cap System, French Drain and Landfill Gas Emission Control System Operable Unit 1 at the Meyers Landfill (Public Works Contract No. 013-PW-09/10-BOS) and in doing so, find that it is in the public interest to waive competitive bidding for the work described therein. (Est. Time: 5 Min.)

FUNDING: General Fund Contingency Appropriation/Non General Fund Insurance.

9:30 A.M. - TIME ALLOCATION

21. [11-0807](#) Chief Administrative Office and Health & Human Services Agency recommending the Board receive a status report on operations at the Psychiatric Health Facility and provide direction to staff as necessary. (Refer 7/26/11, Item 19) (Est. Time: 20 Min.)

10:00 A.M. - TIME ALLOCATION

22. [11-1409](#) Presentation by B. Gorman of the South Lake Tahoe Chamber of Commerce providing an annual status report for promotional funding. (Est. Time: 10 Min.)
23. [11-1426](#) Presentation by the El Dorado Hills Chamber of Commerce providing an annual status report for promotional funding. (Est. Time: 10 Min.)
24. [11-1407](#) Supervisor Nutting recommending the Board authorize the Chair to sign a Proclamation in recognition of the amazing feat of the Lady Diamondbacks, Union Mine High School's varsity girls volleyball team, to congratulate them on their "Big Win," the 2011 CIF Division IV State Volleyball Championship. (Est. Time: 10 Min.)

1:30 P.M. - TIME ALLOCATION

25. [11-1373](#) Supervisor Santiago recommending the Board receive a briefing and discussion regarding the South Lake Tahoe Recreation Facilities Joint Powers Authority Mello Roos Bond refinancing proposal by Mark Northcross, Northcross, Hill and Ash. (Est. Time: 45 min.)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS***DECEMBER MEETINGS:*

California Rural Home Mortgage Finance Authority - 2/3 - (Meets with RCRC)
California State Association Of Counties – 5/1 -
(<http://www.csac.counties.org/default.asp?id=38>)
Golden Sierra Job Training Agency – 5/4 – (<http://www.goldensierrawib.com/>)
Regional Council Of Rural Counties – 2/3 (<http://www.rcrcnet.org>)
Sierra Nevada Conservancy Board – 4/3
(<http://www.sierranevadaconservancy.ca.gov/news/board-meetings>)

MONTHLY MEETINGS:

- Cemetery Advisory Committee - 1 -
(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)
- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)
- Chamber Of Commerce - South Lake Tahoe - 5/2 - (www.tahoechamber.org)
- Community Action Council – 2 &4&5
- El Dorado Water and Power Authority - Full Board -
(<http://www.edcgov.us/waterandpower/meetings.html>)
- Golden Sierra Job Training Agency - 5/4 - (www.goldensierrawib.com)
- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)
- Mental Health Commission – 4 -
(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)
- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)
- Sierra Planning Organization – 5/1 -
(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)
- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)
- Tahoe Paradise Resort Improvement District – 5
- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)
- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)
- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)
- Transportation Commission – 1&2&3&4 - (www.edctc.org)
- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

CLOSED SESSION

26. 11-1383 Pursuant to Government Code Section 54957.6 **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: Deputy County Counsel Association and El Dorado Criminal Attorneys' Association. (Est. Time: 20 Min.) (Cont'd 12/6/11, Item 37)
27. 11-1425 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 30 Min.)
28. 11-1388 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Transportation. (Est. Time: 30 Min.)

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 15, 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, December 12, 2011

Special Meeting

1:30 p.m.

Closed Session - Silva Valley Parkway Interchange Project

Monday, December 19, 2011

Special Meeting

9:00 a.m.

**Department of Transportation's Proposed 2011/2012 ten year residential permit
forecast**

Department of Transportation's Update on the results of the TIM Fee Program

Tuesday, December 20, 2011

Regular Board of Supervisors Meeting

9:00 a.m. - Open Session

Last Meeting of 2011

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Human Resources Conference Room

Third Tuesday of each month

10:00 a.m. - Noon